

**TOWN OF OCEAN RIDGE, FLORIDA  
TOWN COMMISSION SPECIAL MEETING  
AGENDA**

**March 23, 2001**

**8:00 A.M.**

**TOWN HALL • MEETING CHAMBERS**

**TOWN COMMISSION**

- Mayor Kenneth M. Kaleel
- Vice Mayor Digby C. Bridges
- Commissioner Gail Adams Aaskov
- Commissioner Betty Bingham
- Commissioner Jeffrey B. Willens

**ADMINISTRATION**

- Town Manager Gregory L. Dunham
- Town Attorney Ken Spillias
- Town Clerk Karen E. Hancsak

**CALL TO ORDER**

**ROLL CALL**

**ACTIONS AND REPORTS**

1. **EXECUTIVE SESSION** Discuss Settlement Negotiations or Strategy Related to Litigation Expenditures in the case of OLANOFF v. KELSO v. TOWN OF OCEAN RIDGE ET AL – CASE NO. CL00-3364AN  
**IT IS TO BE NOTED THAT ITEM 1 IS THE SUBJECT OF AN ATTORNEY-CLIENT SESSION AS PROVIDED IN 286.011(8), FLORIDA STATUTES; THOSE ATTENDING SHALL INCLUDE THE TOWN COMMISSIONERS, TOWN MANAGER AND THE TOWN ATTORNEY**
2. Ocean Ridge Resolution No. 2001-6; Authorize Execution of a Lease Agreement Between the Town and Palm Beach County for a Mangrove Restoration Project Within a Portion of a Town of Ocean Ridge Tract Situated at the Western Terminus of Corrine Street By: Gregory L. Dunham, Town Manager
3. Discuss Town Party/BBQ Celebration

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):**

**APRIL 2, 2001 AT 6:30 P.M. REGULAR TOWN COMMISSION MEETING**

**If a person decides to appeal any decision made by this Town Commission with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at 732-2635 at least 3 days prior to the meeting in order to request such assistance.**