

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON FRIDAY, OCTOBER 11, 2002, AT 8:00 A.M.

The meeting was called to order and roll call was answered by the following:

Commissioner Aaskov	Commissioner Willens
Commissioner Bingham	Mayor Kaleel

It was noted that Comm Schulte was absent with notice.

ACTIONS AND REPORTS

1. Resolution No. 2002-20; Authorizing Execution of contract with Hy-Byrd Inc. for Zoning Administration Only to be Funded from Budgeted Funds

Comm Willens moved the adoption of Resolution No. 2002-20. The motion was seconded by Comm Aaskov.

Comm Bingham questioned whether the fee of \$250.00 warrants approval the contract at this point considering that a Zoning in Progress has been declared. Town Manager Dailey commented that the company will have at least five applications that may be received prior to the adoption of the new code. She added that the fee will also cover the review of the code and proposed revisions.

Mayor Kaleel suggested shortening the termination terms from ninety to thirty days. The Commission concurred. Mayor Kaleel mentioned that he has represented Mike and Joe Crisafulle in the past but the company. Town Atty Spillias advised that this did not constitute a conflict.

Comm Willens amended his motion to include that the termination be shortened to thirty days and that a provision either be made by letter or in the contract clarifying that they would be involved with the code revision review. Comm Aaskov amended her second to the motion.

Motion carried – Yea (5).

2. **EXECUTIVE SESSION** Discuss Settlement Negotiations or Strategy Related to Litigation Expenditures in the case of ORLANDO AND LILIANE SIVITILLI v. TOWN OF OCEAN RIDGE ET AL – CASE NO. CL00-9865AG

IT IS TO BE NOTED THAT ITEM 2 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

SPECIAL MEETING OF TOWN COMMISSION ON MARCH 23, 2001

Mayor Kaleel declared that the meeting would now recess for the executive session at approximately 8:20 AM and reconvened at approximately 8:50 AM.

Mayor Kaleel announced that the Sivitilli's may be seeking a variance and that the Commissioners have seen two preliminary plans consisting of a 4 unit and a 3 unit complex. The consensus of the Commission was to make it known to the Board of Adjustment that they were in favor of the principle for a variance based on the conversion to architectural features for the exterior of the building. Atty Spillias commented that the Commission may want to review the plans once they apply for variance to see what it actually consisted of.

Town Clerk Hancsak verified that any proposed changes would have to go before the Planning & Zoning Commission, the Town Commission and the Board of Adjustment. Atty Spillias advised that was correct and added that an agreement would not be signed until such time that any variances are granted.

Atty Spillias advised that he would contact the attorney for the Sivitilli's regarding drafting a Motion for a Stay.

ADJOURNMENT

The meeting was adjourned at approximately 8:55 A.M.

Mayor Kenneth Kaleel

Vice Mayor Aaskov

Comm Bingham

Comm Willens

ATTEST:

Town Clerk