

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON MONDAY, OCTOBER 4, 2004, AT 5:30 P.M.

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

Commissioner Allison
Commissioner Bingham

Commissioner Pugh
Mayor Kaleel

ACTIONS AND REPORTS

1. **EXECUTIVE SESSION** Discuss Settlement Negotiations or Strategy Related to Litigation Expenditures in the case of CORY HEITH; MARIENELLA HINSON; KLAUS & ANNETTE JANUSCHEWSKI; WILLIAM MORRIS & SANDRA MORRISON; LAWRENCE & BARBARA D'DALY; STEVEN & DENISE ROMANOWSKI; JAMES & CHERYL VECCHIONE; AND JEFFREY WILLENS & CARA M. HANSON v. TOWN OF OCEAN RIDGE – CASE #2003 CA 010524 AB

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

Mayor Kaleel declared that the meeting would now recess for the executive session at approximately 5:35 PM and reconvened at approximately 6:15 PM.

ADJOURNMENT

The meeting was adjourned at approximately 6:15 A.M.

Mayor Kaleel

Comm Allison

Comm Bingham

Comm Pugh

ATTEST:

Town Clerk