

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

**JUNE 8, 2006
9:00 A.M.**

TOWN HALL • MEETING CHAMBERS

TOWN COMMISSION

- | | |
|---|--|
| <input type="checkbox"/> Mayor Kenneth M. Kaleel | <input type="checkbox"/> Vice Mayor Geoffrey A. Pugh |
| <input type="checkbox"/> Commissioner Nancy L. Hogan | <input type="checkbox"/> Commissioner Betty Bingham |
| <input type="checkbox"/> Commissioner Lynn L. Allison | |

ADMINISTRATION

- | | |
|--|---|
| <input type="checkbox"/> Town Manager D. Bill Mathis | <input type="checkbox"/> Town Attorney Ken Spillias |
| <input type="checkbox"/> Town Clerk Karen E. Hancsak | |

CALL TO ORDER

ROLL CALL

ACTIONS AND REPORTS

1. **EXECUTIVE SESSION** Discuss Settlement Negotiations or Strategy Related to the Town of Briny Breezes vs. Department of Transportation
DOT CASE NUMBER 06-008; BRINY BREEZES, INC. VS DEPT. OF TRANSPORTATION
DOT CASE NUMBER 06-010; THE TOWN OF BRINY BREEZES VS. DEPT. OF TRANSPORTATION
IN CONNECTION WITH FDOT UTILITY PERMIT #04-H-496-0196-93060 AND FDOT PERMIT #05K-496-0133
2. **EXECUTIVE SESSION** Discuss Litigation Costs Related to Town of Ocean Ridge as an Intervener in the City of Boca Raton and City of Delray Beach vs Palm Beach County
CASE NUMBER 2005-CA 9338-XXXXMB-AE
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

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**JUNE 28, 2006 AT 8:00 A.M. ATTY/CLIENT EXECUTIVE SESSION
JULY 11, 2006 AT 6:00 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.