

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON THURSDAY, JUNE 8, 2006, AT 9:00 A.M.

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

Commissioner Allison
Commissioner Bingham

Commissioner Hogan
Mayor Kaleel

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

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 9:00 AM and reconvened at approximately 10:30 AM.

ADJOURNMENT

The meeting was adjourned at approximately 10:30 A.M.

Mayor Kaleel

Comm Allison

Comm Hogan

Comm Bingham

ATTEST:

Town Clerk