

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON THURSDAY, OCTOBER 6, 2006, AT 8:15 A.M.

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

Commissioner Allison
Commissioner Bingham
Mayor Kaleel
Commissioner Hogan
Commissioner Pugh

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 Settlement Negotiations & Litigation Costs Related to Bo Romanenko vs Town of Ocean Ridge in a Small Claims Suit
CASE NUMBER 502006SCD12072XXXMB

IT IS TO BE NOTED THAT ITEM 1 AND 2 ARE THE SUBJECTS 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

The meeting was reconvened and then adjourned at approximately 9:00 A.M.

ATTEST:

Town Clerk

Mayor Kaleel

Comm Allison

Comm Hogan

Comm Bingham

Comm Pugh