

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON FRIDAY, NOVEMBER 17, 2006, AT 8:30 A.M.

The meeting was called to order at approximately 8:45 AM 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 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 8:47 AM and reconvened at approximately 8:55 AM.

Comm Allison complimented the invitation for the groundbreaking ceremony but advised that she would be out of the country and also absent for the Dec. 4th meeting.

Comm Bingham commented that an Intergovernmental Coordination meeting was scheduled during Thanksgiving week that she could not attend, however, she would like direction as to what to relay regarding affordable housing. She commented that she felt taxes should be cut to improve housing and governments should not get involved. Comm Hogan stated that she planned on attending the meeting.

After a brief discussion the consensus was for Comm Hogan to express that the Town had no objections to a policy as long as the objectives are laid out noting that Comm Bingham did not have the same view.

SPECIAL MEETING OF TOWN COMMISSION ON MARCH 23, 2001

ADJOURNMENT

The meeting was adjourned at approximately 9:05 A.M.

ATTEST:

Town Clerk

Mayor Kaleel

Comm Allison

Comm Hogan

Comm Pugh

Comm Bingham