

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON WEDNESDAY, APRIL 16, 2008, 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 Brown
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 AND INSURANCE CARRIER ATTORNEY

Mayor Kaleel declared that the meeting would now recess for the executive session at approximately 8:47 AM and reconvened at approximately 9:35 AM.

Mayor Kaleel commented that the Town was notified that repair work will commence on the Woolbright Bridge for 100 days and they were requesting to work 7 days a week from 7 AM – 7 PM. He stated that he expressed his concerns with Comm McCarty and suggested that a letter be forwarded similar to the dredging in that no jack hammering or loud work start before 8 AM or after 6 PM, including Sundays.

Comm. Brown suggested permitting the extended work after for a definite 100 days only. Mayor Kaleel stated that the contractor had an incentive to complete the project on time and added that one lane of traffic will be open after Aug. 1st for emergency situations. There was a consensus to forward a letter outlining the above suggestions. Town Manager Schenck mentioned that Boynton Beach agreed with the Town's comments and they are in the process of addressing their emergency vehicle access at this time.

Mayor Kaleel commented that obviously the new fiscal year will bring some difficult budget situations and that the Commission should be prepared.

ADJOURNMENT

The meeting was adjourned at approximately 9:40 A.M.

Attest:

Town Clerk

Mayor Kaleel

Comm Allison

Comm Brown

Comm Pugh

Comm Bingham