

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



May 1, 2017

4:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Vice Mayor James A. Bonfiglio

Commissioner Steve Coz

Commissioner Don MaGruder

ADMINISTRATION

Town Manager James S. Titcomb

Town Attorney R. Brian Shutt

Town Clerk Tracey L. Stevens

Police Chief Hal C. Hutchins

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Town neither provides nor prepares such record. (F.S. 286.0105)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

TOWN ATTORNEY ANNOUNCEMENT

1. Pursuant to Section 286.011(8), Florida Statutes, the Town Attorney desires advice concerning pending litigation in the case of Waterfront ICW Properties, LLC v. Town of Ocean Ridge et al, Case No. 502016CA001556XXXXMB in the Circuit Court of the 15th Judicial Court, in and for Palm Beach County, Florida.
2. The following individuals will be in attendance: Mayor Geoffrey Pugh; Vice Mayor James Bonfiglio; Town Commissioners Gail Aaskov, Steve Coz, and Don MaGruder; Town Manager James Titcomb; Town Attorney Brian Shutt; Attorney Lyman Reynolds; and Court Reporter.

MAYOR ANNOUNCEMENT

1. Pursuant to Section 286.011(8), Florida Statutes, the Town Commission is commencing a closed door Attorney-Client session for the purpose of discussing the pending litigation aforementioned.
2. The estimated length of the session is approximately one hour.

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ADJOURNMENT