

SPECIAL TOWN COMMISSION MEETING MINUTES  
MAY 1, 2017

Minutes of the Special Town Commission Meeting of the Town of Ocean Ridge held on Monday,  
May 1, 2017, at 4:00 PM in the Town Hall Commission Chambers.

**CALL TO ORDER**

The meeting was called to order by Mayor Pugh at 4:08 p.m.

**ROLL CALL**

Town Clerk Stevens led the roll call, which was answered by the following:

	<u>Present:</u>	<u>Absent:</u>	<u>Tardy:</u>
Commissioner Aaskov	x		
Vice Mayor Bonfiglio	x		
Commissioner Coz	x		
Commissioner MaGruder	x		
Mayor Pugh	x		

**PLEDGE OF ALLEGIANCE**

Mayor Pugh led the Pledge of Allegiance.

**TOWN ATTORNEY ANNOUNCEMENT**

Town Attorney Shutt announced the following:

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 15<sup>th</sup> 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 Jerry Thomason.

**MAYOR ANNOUNCEMENT**

Mayor Pugh announced the following:

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.

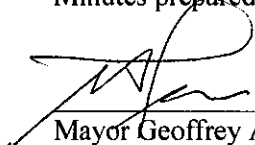
The Commission recessed into closed session at 4:11 p.m. The following individuals were in attendance: Mayor Geoffrey Pugh; Vice Mayor James Bonfiglio; Town Commissioners Gail Aaskov, Steve Coz, and Don MaGruder; Town Manager James Titcomb; Town Attorney Brian Shutt; Attorney Lyman Reynolds; and Court Reporter.

The Commission reconvened into regular session at 4:53 p.m.

**ADJOURNMENT**

Meeting Adjourned at 4:53 p.m.

Minutes prepared by Town Clerk Stevens, and adopted by the Town Commission on June 5, 2017.

  
\_\_\_\_\_  
Mayor Geoffrey A. Pugh

ATTEST:   
\_\_\_\_\_  
Tracey L. Stevens, CMC, Town Clerk