

**SPECIAL TOWN COMMISSION MEETING MINUTES
FEBRUARY 12, 2018**

Minutes of the Special Town Commission Meeting of the Town of Ocean Ridge held on Monday,
February 12, 2018, at 5:00 PM in the Town Hall Commission Chambers.

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 5:00 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 James P. Cooksey v. Town of Ocean Ridge, Case No. 502017CC014203XXXXNB 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 David Henry; and Court Reporter.

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.

RECESS

The Commission recessed into closed session at 5:02 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 David Henry; and Court Reporter.

RECONVENE


The Commission reconvened into regular session at 6:01 p.m.

ADJOURNMENT

Meeting Adjourned at 6:01 p.m.

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Minutes prepared by Town Clerk Stevens, and adopted by the Town Commission on March 5, 2018.



Mayor Geoffrey A. Pugh

ATTEST:



Tracey L. Stevens, CMC, Town Clerk