

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



**May 10, 2021
5:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Kristine de Haseth

Commissioner Steve Coz
Commissioner Geoff Pugh

Vice Mayor Susan Hurlburt
Commissioner Martin Wiescholek

ADMINISTRATION

Town Manager Tracey L. Stevens

Town Attorney Christy Goddeau
Police Chief Hal C. Hutchins

Town Clerk Karla M. Armstrong
Building Official Durrani Guy

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. Section 286.0105)

Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at (561) 732-2635 at least 5 days prior to the meeting in order to request such assistance.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

PUBLIC COMMENT – (3 minute individual limit)

TOWN ATTORNEY ANNOUNCEMENT

1. Pursuant to Section 286.011(8), Florida Statutes, the Town Attorney desires advice concerning pending litigation in the following cases:
Waterfront ICW Properties LLC v. Board of Adjustment of Town of Ocean Ridge (Case No.: 2020CA014268)

Waterfront ICW Properties LLC v. Spanish Creek, LLC et al. (Case No.: 2016CA001556)
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 de Haseth, Vice Mayor Hurlburt; Commissioner Coz, Commissioner Pugh and Commissioner Wiescholek; Town Manager Stevens, Town Attorney Goddeau, outside counsel 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.

ADJOURNMENT