

SPECIAL TOWN COMMISSION MEETING MINUTES  
AUGUST 24, 2018

Minutes of the Town Commission Special Meeting of the Town of Ocean Ridge held on Friday,  
August 24, 2018, at 4:00 PM in the Town Hall Commission Chambers.

**CALL TO ORDER**

The meeting was called to order by Mayor Bonfiglio at 4:03 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 Besler	x		
Mayor Bonfiglio	x		
Commissioner Coz	x		
Commissioner de Haseth	x		
Vice Mayor MaGruder	x		

**PLEDGE OF ALLEGIANCE**

Mayor Bonfiglio led the Pledge of Allegiance.

**PUBLIC COMMENT**

Town Clerk Stevens asked the Commission for their availability for the possibility of two upcoming meetings; a shade meeting to discuss contract negotiations, and a joint meeting with the Planning & Zoning Commission. The Commission consensus was to hold the shade meeting on August 29<sup>th</sup> at 2:00 p.m. if needed, and a joint meeting with the Planning & Zoning Commission on September 17<sup>th</sup> at 9:30 a.m.

**CLOSED EXECUTIVE SESSION (SHADE MEETING)**

1. Mayor Bonfiglio announced that a closed Executive Session in accordance with F.S. Section 447.605 for the purpose of discussing PBA Collective Bargaining Negotiations will be held at 4:00 p.m. Those in attendance will include Mayor James Bonfiglio, Vice Mayor Don MaGruder, Commissioner Phil Besler, Commissioner Steve Coz, Commissioner Kristine de Haseth, Town Labor Attorney Matthew Ransdell, Town Manager Jamie Titcomb, Town Clerk Tracey Stevens, and Police Chief Hal Hutchins.

**RECESS**

The Town Commission recessed into closed executive session at 4:08 p.m.

**RECONVENE**

The Town Commission reconvened into public session at 5:27 p.m.

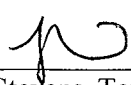
**ADJOURNMENT**

Meeting Adjourned at 5:27 p.m.

Minutes prepared by Town Clerk Stevens, and adopted by the Town Commission on September 6, 2018.

  
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Mayor James J. Bonfiglio

ATTEST:

  
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Tracey L. Stevens, Town Clerk