

SPECIAL TOWN COMMISSION MEETING MINUTES
MAY 10, 2021

Minutes of the Special Town Commission Meeting of the Town of Ocean Ridge held on Monday, May 10, 2021 at 5:00 PM in the Town Hall Commission Chambers.

CALL TO ORDER

The meeting was called to order by Mayor de Haseth at 5:00 p.m.

ROLL CALL

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

Commissioner Coz	Present
Mayor de Haseth	Present
Vice Mayor Hurlburt	Present
Commissioner Pugh	Present
Commissioner Wiescholek	Present

PLEDGE OF ALLEGIANCE

Mayor de Haseth led the Pledge of Allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

Vice Mayor Hurlburt moved to approve the agenda as submitted; seconded by Commissioner Pugh. Motion carried 5-0.

Town Manager Stevens asked the Commission for consensus to send a veto request on behalf of the Town to the Governor's Office in regards to home businesses. **There was consensus from the Commission for Town Manager Stevens to send the veto request to the Governor's Office as presented.**

PUBLIC COMMENT

Mayor de Haseth called for public comment, and there was none.

TOWN ATTORNEY ANNOUNCEMENT

1. Town Attorney Goddeau announced that 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. Town Attorney Goddeau announced that the following individuals will be in attendance: Mayor de Haseth, Vice Mayor Hurlburt, Commissioner Coz, Commissioner Pugh, Commissioner Wiescholek, Town Manager Stevens, Town Attorney Goddeau, outside counsel Lyman Reynolds, and a Court Reporter.

MAYOR ANNOUNCEMENT

1. Mayor de Haseth announced that 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. Mayor de Haseth announced that the estimated length of the session is approximately one hour.

Closed Executive Meeting began at 6:11 p.m.

CLOSED EXECUTIVE SESSION (SHADE MEETING)

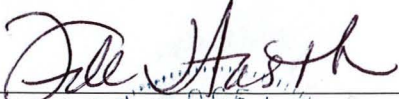
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Meeting reconvened at 6:49 p.m.

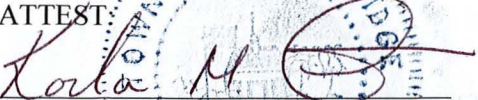
ADJOURNMENT

Meeting Adjourned at 6:49 p.m.

Minutes prepared by Town Clerk Armstrong, and adopted by the Town Commission on June 7, 2021.



Kristine de Haseeth, Mayor

ATTEST


Karla M. Armstrong, Town Clerk

