



Town of Loxahatchee Groves Special Town Council Meeting

Monday, November 12, 2012 at 5:30 p.m.

Town of Loxahatchee Groves Town Offices, 14579 Southern Blvd., Suite 2,
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice Mayor Jim Rockett (Seat 2)
Councilman Tom Goltzené (Seat 5)
Councilman Ronald D. Jarriel (Seat 1)
Councilman Ryan Liang (Seat 3)

Town Manager Mark Kutney
Town Clerk Susan A. Eichhorn
Town Attorney Michael D. Cirullo, Jr.

PUBLIC NOTICE/AGENDA

Tentative
Subject to Revision

1. OPENING OF PUBLIC MEETING

- a. Call to Order & Roll Call

- b. Approval of Agenda

2. DAY V. TOWN OF LOXAHATCHEE GROVES, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, CAD NO. 12-80947-CIV-MIDDLEBROOKS/BRANNON

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

The Town Council Mayor Shall Announce:

- a.) The Attorney/Client Closed-Door Session

b.) The estimated time is thirty minutes

c.) The names of the persons attending:

David Browning, Mayor

Jim Rockett, Vice Mayor

Tom Goltzené, Council Member

Ronald Jarriel, Council Member

Ryan Liang, Council Member

Michael D. Cirullo, Jr., Town Attorney

Michael T. Burke, Attorney for Town of Loxahatchee Groves

Mark Kutney, Town Manager

Court Reporter (Name of Agency?)

d.) The Special Town Council Meeting will adjourn and the persons listed above will enter into the Closed-Door Attorney/Client Session.

3. CONVENE ATTORNEY-CLIENT SESSION

4. RE-OPENING OF PUBLIC MEETING AND ANNOUNCEMENT OF TERMINATION OF ATTORNEY-CLIENT SESSION

a.) Call to Order

b.) Town Council Mayor to Announce the Termination of the Attorney/Client Session

c.) Possible Direction from Town Council

5. ADJOURNMENT

The next regular Town Council Meeting is scheduled for Tuesday, November 20, 2012, at 7:00 p.m.

Comments Cards: Anyone from the public wishing to address the Town Council must complete a Comment Card before speaking. This must be filled out completely with your full name and address and given to the Town Clerk. During the meeting, before public comments, you may only address the item on the agenda in which is being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.