



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, May 21, 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 Ronald D. Jarriel (Seat 1)
Councilman Tom Goltzené (Seat 5)
Councilman Ryan Liang (Seat 3)
Councilman Jim Rockett (Seat 2)

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

PUBLIC NOTICE/AGENDA

1. OPENING OF PUBLIC MEETING- Town of Loxahatchee Groves Offices

- a. Call to Order & Roll Call

- b. Approval of Agenda

2. WILLIE H. DAY AND FRANKIE J. DAY v. TOWN OF LOXAHATCHEE GROVES, IN THE 15th JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA, Case No. 50 2012CA 014543XXXXMB.

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
 - Ronald D. Jarriel, Vice Mayor
 - Tom Goltzené, Council Member
 - Ryan Liang, Council Member
 - Jim Rockett, Council Member
 - Michael D. Cirullo, Jr., Town Attorney
 - Michael T. Burke, Attorney for Town of Loxahatchee Groves
 - Mark Kutney, Town Manager
 - Court Reporter
- 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

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.