



Town of Loxahatchee Groves Town Council Meeting

Tuesday, October 7, 2014 - 7:00 p.m. to 10:30 p.m.

(Times established by Resolution No. 2014-08... commencing at 7:00 p.m., and ending no later than 10:30 p.m., which can be extended by motion of the Council.)

Loxahatchee Groves Water Control District, 101 West "D" Road

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 Bill Underwood
Town Clerk Janet K. Whipple
Town Attorney Michael D. Cirullo, Jr.

Tentative
Subject to Revision

PUBLIC NOTICE/AGENDA **FINAL MILLAGE AND FINAL BUDGET**

1. OPENING

- a. Call to Order & Roll Call
- b. Pledge of Allegiance & Invocation – Mayor Browning
- c. Approval of Agenda

2. CONSENT AGENDA

- a. Invoice from Goren, Cherof, Doody & Ezrol, P.A.
- b. Minutes:
 - July 18, 2014 Regular Town Council Minutes

3. PUBLIC COMMENTS

4. PRESENTATIONS

- a. Certificate of Acknowledgement and Recognition to Loxahatchee Groves resident Quasi Modo, runner up (Ugliest Mutt, 2nd Place) in the National Ugliest Dog Contest, held during the 2014 Sonoma-Martin Fair, Petaluma, California.
- b. Acknowledgement of Appreciation Letter to be sent to Sponsor Andrea Caceres-Santamaria and the Seminole Ridge High School National Honor Society for their continuous road cleanup campaign.

5. COMMITTEE REPORTS - *NONE*

6. RESOLUTIONS

RESOLUTION NO. 2014-14: A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CONFIRMING THE APPOINTMENT OF WILLIAM F. UNDERWOOD, II, TO SERVE AS TOWN MANAGER PURSUANT TO AND COTERMINOUS WITH THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND UNDERWOOD MANAGEMENT SERVICES GROUP, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCES – *NONE*

8. ADMINISTRATIVE UPDATE – *Town Manager Underwood*

9. OLD BUSINESS - *NONE*

10. NEW BUSINESS - *NONE*

11. CLOSING COMMENTS

- a. Public
- b. Town Attorney
- c. Town Council Members

12. ADJOURNMENT

The next regular Town Council Meeting is tentatively scheduled for October 21, 2014.

Comment 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.