



TOWN OF LOXAHATCHEE GROVES

SPECIAL TOWN COUNCIL SHADE MEETING AGENDA

TUESDAY MAY 3, 2016, 6:00 P.M.

*Mayor David Browning (Seat 4)*

*Vice Mayor Tom Goltzené (Seat 5)*

*Councilman Ronald D. Jarriel (Seat 1)*

*Councilman Ryan Liang (Seat 3)*

*Councilman Todd McLendon (Seat 2)*



**Town of Loxahatchee Groves**  
**Special Town Council Meeting**  
**Tuesday, May 3, 2016, 6:00 p.m.**

Town of Loxahatchee Groves Town Offices, 155 F Road  
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)  
Vice Mayor Tom Goltzene (Seat 2)  
Councilman Ron Jarriel (Seat 1)  
Councilman Todd McLendon (Seat 2)  
Councilman Ryan Liang (Seat 3)

Town Manager William F. Underwood, II  
Town Clerk Virginia Walton  
Town Attorney Michael D. Cirullo, Jr.

**PUBLIC NOTICE/AGENDA**  
**ATTORNEY-CLIENT CLOSED DOOR SESSION**

**1. OPENING OF PUBLIC MEETING**

a. Call to Order & Roll Call

**2. PROFESSIONAL SERVICES GROUP, INC. vs. TOWN OF LOXAHATCHEE GROVES / CASE NO. 50 2016CA003979XXXXMB**

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 expenses related to litigation.

**The Town Council Mayor Shall Announce:**

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty (30) minutes
- c.) The names of the persons attending:

David Browning, Mayor

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Ronald D. Jarriel, Vice Mayor  
Tom Goltzené, Council Member  
Todd McLendon, Council Member  
Ryan Liang, Council Member  
Michael D. Cirullo, Jr., Town Attorney  
William F. Underwood, II, 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. All others will exit.

**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.

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