



Town of Loxahatchee Groves

Special Town Council Meeting

Thursday, September 13, 2012 at 6:00 p.m.

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

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.

MINUTES

1. OPENING

a. Call to Order & Roll Call

Vice Mayor Rockett called the meeting to order at 6:06 p.m. Upon roll call, those present were Vice Mayor Jim Rockett, Council Member Tom Goltzené, and Council Member Ronald Jarriel. Mayor David Browning and Council Member Ryan Liang were not in attendance. Also present were: Town Manager Mark Kutney, Acting Town Attorney Shana Bridgeman, and Town Clerk Susan Eichhorn.

b. Pledge of Allegiance & Invocation – Vice Mayor Rockett

c. Approval of Agenda

Motion: Councilman Jarriel made a motion to approve the Agenda. The motion was seconded by Councilman Goltzené. The motion passed 3/0.

2. PUBLIC HEARING

a. Resolution No. 2012-14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE COLLECTION SERVICES IN THE TOWN OF LOXAHATCHEE GROVES, FLORIDA; APPROVING THE ASSESSMENT RATE FOR SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2012-2013; IMPOSING A SOLID WASTE COLLECTION ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF LOXAHATCHEE GROVES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Acting Town Attorney Shana Bridgeman read Resolution No. 2012-14 by title, as printed above.

Town Manager Kutney referred to a proposal letter from Waste Pro dated September 10, 2012, and recommended that the Town take the proposal they provided.

Motion: Councilman Jarriel moved approval of Resolution No. 2012-14, with the reduced rate as proposed by the reduction presented by Waste Pro in their letter dated September 10, 2012, which is a reduction to the \$291.57 as printed in the Resolution attached to the Agenda, and authorize the Town Manager to make any calculations to arrive at that specific number. The motion was seconded by Councilman Goltzené.

Public Comment:

None

The motion made by Councilman Jarriel, seconded by Councilman Goltzené passed 3/0.

Vice Mayor Rockett noted that the Town Council had started discussion regarding the Waste Pro contract at a previous meeting, and requested that discussion related to the Waste Pro contract take place at the next Town Council meeting.

3. CLOSING COMMENTS

a. Public

None

b. Town Attorney

None.

c. Town Council Members

Councilman Jarriel: Thank you to everyone for coming.

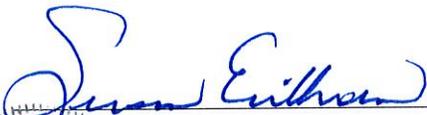
Councilman Goltzené: I like seeing the rates going in the right direction, and hopefully we can get it even lower. Thank you to everyone for coming.

Vice Mayor Rockett: Thank you to everyone for coming.

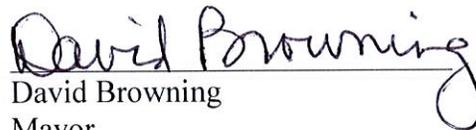
Town Manager Kutney expressed thanks to Councilman Goltzené for adjusting his schedule and attending this evening, as staff was working with a crucial timeframe.

4. ADJOURNMENT

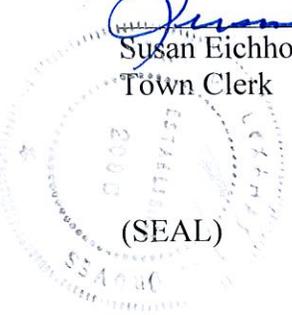
There being no further business, the Special Town Council Meeting held on September 13, 2012, was adjourned at 6:18 p.m.



Susan Eichhorn
Town Clerk



David Browning
Mayor



(SEAL)

**These minutes were approved by the
Town Council on Tuesday, October 2, 2012**