



**Town of Loxahatchee Groves**  
**Minutes of the 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.

**MINUTES**

**1. OPENING OF PUBLIC MEETING**

a. Call to Order & Roll Call

The Special Town Council Meeting was called to order at 5:34 p.m. Those present were Mayor David Browning, Vice Mayor Jim Rockett, and Council Member Ronald Jarriel. Council Members Tom Goltzené and Ryan Liang were not in attendance. Also present were: Manager Mark Kutney, Town Attorney Michael D. Cirullo, Jr., Attorney for the Town of Loxahatchee Groves Michael T. Burke, Town Clerk Susan Eichhorn, and Court Reporter from Prestige Reporting Service, Inc.

**2. DAY V. TOWN OF LOXAHATCHEE GROVES, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, CASE 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
  - Ronald Jarriel, 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.

The announcement of the Attorney/Client Closed-Door Session was made, the estimated time of the meeting, and the names of those persons who would be in attendance.

The Special Town Council Meeting adjourned at 5:35 p.m. All those not named as persons attending the Attorney/Client Closed-Door Session left the room and the Attorney/Client Closed-Door Session began.

**3. CONVENE ATTORNEY-CLIENT SESSION**

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

- a.) Call to Order

The Special Town Council Meeting was re-opened at 6:37 p.m.

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

The announcement was made that the Attorney/Client Closed-Door Session was terminated.

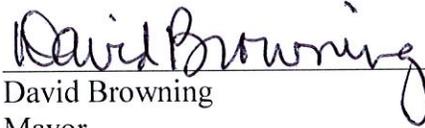
c.) Possible Direction from Town Council

**5. ADJOURNMENT**

There being no further business, the Special Town Council Meeting of Monday, November 12, 2012, was adjourned at 6:38 p.m.



Susan Eichhorn  
Town Clerk



David Browning  
Mayor

(SEAL)

**These minutes were approved by the  
Town Council on Tuesday, November 20, 2012**