



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

Minutes

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

a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 5:30 p.m. Present were Mayor David Browning, Vice Mayor Ronald D. Jarriel, and Councilmen Tom Goltzené, Ryan Liang, and Jim Rockett. Also present were Town Manager Mark Kutney, Town Clerk Susan Eichhorn, Town Attorney Michael D. Cirullo, Jr., and Court Reporter.

b. Approval of Agenda

The Agenda was approved as written.

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.

The above announcements were made. The Special Town Council Meeting adjourned at 5:32 p.m.

3. CONVENE ATTORNEY-CLIENT SESSION

The Attorney-Client Session began at 5:33 p.m.

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

- a.) Call to Order

The Special Town Council meeting was called to order at 6:29 p.m. Present were Mayor David Browning, Vice Mayor Ronald D. Jarriel, and Councilmen Tom Goltzené, Ryan Liang, and Jim Rockett. Also present were Town Manager Mark Kutney, Town Clerk Susan Eichhorn, Town Attorney Michael D. Cirullo, Jr., and Court Reporter.

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

It was announced that the Attorney-Client Session was concluded at 6:28 p.m.

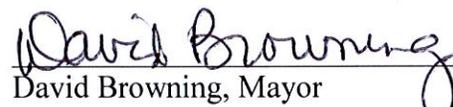
- c.) Possible Direction from Town Council

There was none.

5. ADJOURNMENT

There being no further business, the Special Town Council meeting was adjourned at 6:30 p.m.


Susan Eichhorn, Town Clerk


David Browning, Mayor

(SEAL)

*These minutes were approved by the Town Council
at the June 4, 2013, Town Council Meeting*