



## Town of Loxahatchee Groves

### Special Town Council Meeting

Friday, September 20, 2013 at **6:30 p.m.**

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 Mark Kutney  
Town Clerk Susan A. Eichhorn  
Town Attorney Michael D. Cirullo, Jr.

### MINUTES

#### **SECOND AND FINAL PUBLIC HEARING 2013-2014 BUDGET Set for September 17, 2013 and Continued to September 20, 2013, @ 6:30 p.m. due to a publication issue**

#### **1. OPENING**

##### a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 6:30 pm. Present were Mayor David Browning, Councilmen Tom Goltzene, Councilman Ryan Liang. Vice Mayor Jarriel and Councilman Rockett were not present. Also present were Town Manager Mark Kutney, Perla D Underwood,

UMSG, Town Attorney Michael D. Cirullo, Jr., and William F. Underwood, UMSG, and Town Clerk Susan Eichhorn..

- b. Pledge of Allegiance & Invocation – Mayor Browning
- c. Approval of Agenda

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

## **2. PUBLIC COMMENT**

There were none.

## **3. PUBLIC HEARINGS – Second and Final Public Hearing 2013-2014 Millage and Budget**

### **a. Resolution No. 2013-13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL MILLAGE FOR THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PURSUANT TO THE BUDGET SUMMARY FOR THE FISCAL YEAR 2013-2014, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED; AMENDING RESOLUTION 2013-10 SOLELY AS TO THE DATE AND TIME OF THE SECOND PUBLIC HEARING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Cirullo advised that this was the second and final hearing on the adoption of the millage and budget for the upcoming fiscal year. This was advertised in the Palm Beach Post on Wednesday, September 18, 2013.

**Motion: Councilman Liang made a motion to confirm the millage rate of 1.200. The motion was seconded by Councilman Goltzené.**

Mr. Underwood, Underwood Management Services Group, provided the information that the 1.200 mills was a decrease of 6.58% from the 2012-13 rolled-back millage rate of 1.2845 mills, noting that the millage to be adopted was lower than the rolled-back rate.

Mayor Browning opened the public hearing on both the millage and budget and requested public comments.

There were none.

Mayor Browning closed the public hearing.

**The motion carried 3/0.**

Town Attorney Cirullo read Resolution 2013-13 by title, as printed above.

**Motion: Motion made by Councilman Liang to adopt Resolution No. 2013-13. The motion was seconded by Councilman Goltzené. The motion passed, on roll call vote, 3/0.**

**b. Resolution No. 2013-14**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AMENDING RESOLUTION 2013-11 SOLELY AS TO THE DATE AND TIME OF THE SECOND PUBLIC HEARING; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Town Attorney Cirullo read Resolution No. 2013-14 by title, as printed above.

**Motion: Motion made by Councilman Liang to adopt Resolution No. 2013-14. The motion was seconded by Councilman Goltzené. The motion passed, on roll call vote, 3/0.**

Mayor Browning requested any public comments. There were none.

**The motion passed, on roll call vote, 3/0.**

#### 4. CLOSING COMMENTS

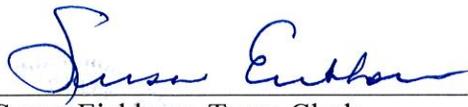
- a. Public
- b. Town Attorney

Town Attorney Cirullo introduced and recognized Attorney Bram Maravent, his colleague at Goren, Cherof, Doody & Ezrol, P.A. Mr. Maravent had recently completed work for the Town in regard to Town contracts that had been issued.

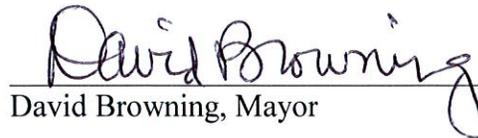
- c. Town Council Members

#### 13. ADJOURNMENT

There being no further business, the Special Town Council meeting held on September 20, 2013, was adjourned at 6:35 p.m.



Susan Eichhorn, Town Clerk



David Browning, Mayor

(SEAL)

*These minutes were approved at the October 1, 2013, Town Council Meeting.*