



Town of Loxahatchee Groves
Special Town Council Meeting
Tuesday, May 6, 2014, 6:00 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 Janet K. Whipple
Town Attorney Michael D. Cirullo, Jr.

MINUTES

1. OPENING OF PUBLIC MEETING – Town of Loxahatchee Groves Office

a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 6:03 p.m. Present were Mayor David Browning, Vice-Mayor Ronald D. Jarriel, Councilmen Ryan Liang, and Jim Rockett. Councilman Goltzene was not present. Also present was Janet K. Whipple, Town Clerk who opened and closed the meeting.

Town Attorney Mike Cirullo opened the proceedings at 6:05 p.m. for the Attorney Client, read the instructions for the Special Town council Meeting, and called roll for the remainder of the attendees: Also present were Michael D. Cirullo, Town Attorney; Michael T. Burke, Attorney for the Town of Loxahatchee Groves; Town Manager Mark Kutney; and Donna Meyers, Court Reporter.

b. Approval of Agenda

Motion: Councilman Liang made a motion to approve the Agenda. Vice-Mayor Jarriel seconded the motion. Upon vote, the motion passed 4/0.

2. DAY V. TOWN OF LOXAHATCHEE GROVES, PALM BEACH COUNTY CIRCUIT COURT 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
Ron Jarriel, Vice Mayor
Tom Goltzené, Council Member
Jim Rockett, Council Member
Ryan Liang, 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.

3. CONVENE ATTORNEY-CLIENT SESSION

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

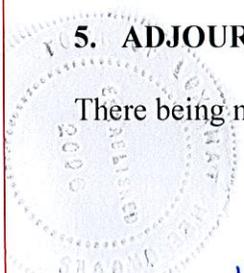
- a.) Call to Order
- b.) Town Council Mayor to Announce the Termination of the Attorney/Client Session
- c.) Possible Direction from Town Council

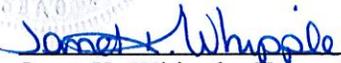
The above announcements were made. Town Attorney Mike Cirullo closed the Attorney Client Session.

Motion: Councilman Liang made a motion to close the Special Meeting. Councilman Rockett seconded the motion. Upon vote the motion passed 4/0.

5. ADJOURNMENT

There being no further business, the Special Town Council Meeting was adjourned at 6:41 p.m.




Janet K. Whipple, Town Clerk


David Browning, Mayor

Approved during the July, 2014 TC Meeting