



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, May 3, 2016, 6:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice-Mayor Tom Goltzené (Seat 5)
Councilman Ronald D. Jarriel (Seat 1)
Councilman Ryan Liang (Seat 3)
Councilman Todd McLendon (Seat 2)

Town Manager William F. Underwood, II
Town Clerk Virginia Walton
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 6:01 p.m. Present were Mayor David Browning, Vice-Mayor Tom Goltzené, Councilmen Ronald D. Jarriel, Ryan Liang and Todd McLendon. Also present was Virginia Walton, 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; Town Manager William F. Underwood, II, and Victoria Paez, Court Reporter.

2. PROFESSIONAL SERVICES GROUP, INC. vs. TOWN OF LOXAHATCHEE GROVES/ CASE NO. 50 2016CA003979XXXXMB

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
Tom Goltzené, Vice Mayor
Ron Jarriel, Council Member
Todd McLendon, Council Member
Ryan Liang, Council Member
Michael D. Cirullo, Jr., Town Attorney

Special Town Council Meeting
May 3, 2016

William F. Underwood, II, Town Manager
Court Reporter Victoria Paez

- 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 at 6:49 pm.

5. ADJOURNMENT

Motion: Council Member Liang made a motion to adjourn the Special Meeting. Council Member Jarriel seconded the motion. Upon vote the motion passed 5 – 0. Meeting was adjourned at 6:50 pm.


Virginia M. Walton, Town Clerk


David Browning, Mayor

