



**Town of Loxahatchee Groves
CANVASSING BOARD
March 14, 2011 at 5:00 p.m.
MINUTES**

Loxahatchee Groves Water Control District
101 West "D" Road, Loxahatchee Groves

<p>Dave Browning, Mayor (Seat 4) Ronald D. Jarriel, Council Member (Seat 1) Jim Rockett, Council Member (Seat 2) Ryan Liang, Council Member (Seat 3)</p>
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Ann Harper, Town Clerk

1. Opening

A. Call to Order/Roll Call

Mayor Browning called the meeting to order at 5:10 p.m. In addition to the Mayor, Councilmen Jim Rockett was present. Councilman Ron Jarriel was out of town and Councilman Ryan Liang was absent. Present from Staff were Michael D. Cirullo, Jr., Town Attorney, and Frank R. Spence, Town Manager and Ann Harper, Town Clerk. Mr. Spence declared a quorum of the Canvassing Board was present.

**2. Canvass the Official Results of the March 8, 2011 Municipal Election
as provided by the Office of the Palm Beach County Supervisor of Elections**

Approval of Certificate which contains the total number of votes cast for Candidates in the March 8, 2011 Municipal Election. (This will be placed on file with the Town Clerk.)

Clerk Harper said under provisions of the Charter, Article 7, the Canvassing Board is composed of the Clerk, who acts as Chair, and the council members who are not candidates for re-election. The Canvassing Board meets to certify the vote. The Town has received the official certification of the results of the election March 8, 2011. These results have been certified by the Palm Beach County Supervisor of Elections. Total votes cast were 414. Tom Goltzené received 241 votes, and Dennis Lipp received 173 votes.

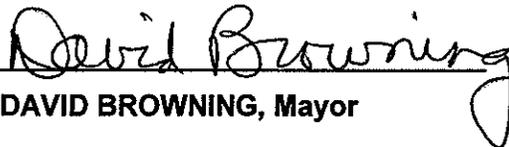
Clerk Harper made a motion that Tom Goltzené be declared the winner of the election for Seat #5, and that the Canvassing Board incorporate the results of the election as certified by Susan Bucher, Palm Beach County Supervisor of Elections, as their own certification. Councilman Rockett seconded the motion. Mayor Browning called for a vote on the motion, which carried 3/0.

Clerk Harper said that the Palm Beach County Supervisor of elections will be conducting manual audits of the voting system used in the March 8, 2011 elections. This audit will take place at 9 am on Thursday, March 17th, at the Tabulation Center in Riviera Beach. The Canvassing Board must be present for the audit, unless the Board designates the Clerk or her designee, the Town Manager, to serve as their representative.

Motion was made by Councilman Rockett, seconded by Mayor Browning, to designate the Clerk or her designee to represent the Canvassing Board at all required meetings relating to the March 8, 2011, election. The motion carried by voice vote, 3/0.

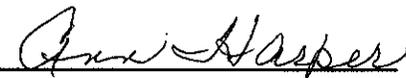
3. Adjournment

There being no further discussion the meeting was adjourned at 5:15 p.m.



DAVID BROWNING, Mayor

_____ April 5, 2011 _____
Date Board Approved

Attest: 

Ann Harper, Town Clerk



Town of Loxahatchee Groves

Regular Meeting, March 15, 2011 at 7:00 p.m.

MINUTES

Loxahatchee Groves Water Control District
101 West "D" Road, Loxahatchee Groves

Frank R. Spence, Town Manager
Michael D. Cirullo, Jr. Town Attorney; Goren, Cherof, Doody & Ezrol, P.A.
Ann Harper, Town Clerk

1. OPENING

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Invocation**

Mayor David Browning called the meeting to order at 7:15 p.m. In addition to Mayor Browning, the following Council members were present: Councilmen Ron Jarriel, Ryan Liang, and Jim Rockett, and Vice-Mayor Dennis Lipp. After the Pledge of Allegiance, Mayor Browning gave the Invocation. Present from Staff were Frank Spence, Town Manager, Shawna Bridgeman, Acting Town Attorney, Ann Harper, Town Clerk.

2. Report of the Town Canvassing Board with the Official Results of the March 8, 2011 Municipal Election

Town Clerk

Town Clerk Harper said under the provisions of the Charter, Article 7, the Canvassing Board is composed of the Clerk, who acts as Chair, and the council members who are not candidates for re-election. The Canvassing Board met yesterday, Monday, March 14, and certified the results as reflected in the official certification by the Palm Beach County Supervisor of Elections. Total votes cast were 414. Tom Goltzené received 241 votes, and Dennis Lipp received 173 votes. Tom Goltzené was declared the winner of the election for Seat #5.

- A. Presentation of plaque to outgoing Vice-Mayor Dennis C. Lipp

Mayor Browning presented Vice-Mayor Lipp with a plaque in appreciation for his four years of service as a member of the inaugural Town Council, co-author of the Rural Vista Policy, and founding member of the Incorporation Committee. He said he would be long remembered for his efforts as a community leader.

3. Swearing In Ceremony

- A. Swearing in of new Council Member: Tom R. Goltzené (Seat #5)
- B. Councilman Goltzené takes his place on the dais

Councilman Goltzené took the Oath of Office and was then seated on the dais.

4. Public Comments

Carol and Mike Giarla asked for help from Code Enforcement to solve noise and other problems with a neighbor.

Grace Joyce said there should be a workshop held to talk about underage drinking and "nuisance" properties because the problems at the Giarla property is much bigger than a code enforcement issue.

Ronny Correll asked the Town to cite a property on D Road because of light pollution.

5. Adjournment

There being no further discussion and no additional public comment, the meeting was adjourned at 7:40 p.m.

David Browning
DAVID BROWNING, Mayor

April 5, 2011
Date Council Approved

Attest: Ann Harper
Ann Harper, Town Clerk