



# Town of Loxahatchee Groves

## Special Meeting Town Council

Tuesday, November 15, 2011

Palms West Chamber of Commerce – Community Conference Room  
13901 Southern Boulevard

### MINUTES

#### 1. Opening

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

Mayor Browning called the meeting to order at 10:01 p.m. Present were Mayor David Browning, Vice Mayor Ryan Liang and Councilmen Tom Goltzené, Ronald D. Jarriel and Jim Rockett. Also present were Town Manager Mark Kutney, Boards & Committees Clerk Judy Rios, and Town Attorney Michael D. Cirullo, Jr.

#### 2. Resolution:

##### a. Resolution No. 2011-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A BUDGET AMENDMENT FOR THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Town Manager Kutney provided an overview of the resolution.

**Motion:** Councilman Jim Rockett moved to **discuss** Resolution No. 2011-17. Councilman Ryan Liang seconded the motion.

**Discussion** followed regarding the need to adopt the revised budget within the 60 day deadline of December 1, 2011. In reviewing the September 30, 2011 financials, it was noted that several accounts were over budget as well as several misclassifications of both revenues and expenditures. It was noted that Bill Underwood, Underwood Management Services, will need to make additions to the September Financials with the Town Manager authorized to do the final adjustment.

**Motion:** Councilman Jim Rockett moved to **approve** Resolution No. 2011-17. Councilman Ryan Liang seconded the motion, which passed unanimously. **(Motion carried 5-0).**

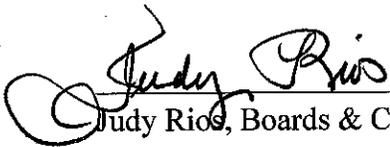
**3. Comments**

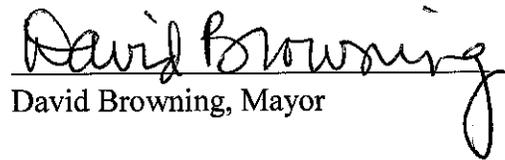
- a. Public - *None*
- b. Town Council Members - *None*

**4. Adjournment**

The meeting was **adjourned** at 10:08 p.m.

**These minutes were approved by the  
Town Council on Tuesday, January 3, 2012.**

  
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Judy Rios, Boards & Committees Clerk

  
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David Browning, Mayor

SEAL