



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF ATTORNEY-CLIENT CLOSED DOOR SESSION
DECEMBER 14, 2021, 10:00 a.m.**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Shorr led the Moment of Silence.

ROLL CALL

Mayor Robert Shorr, Vice Mayor Laura Danowski, Councilmembers Margaret Herzog, Phillis Maniglia, and Marianne Miles, Town Manager James Titcomb, Town Attorney Elizabeth Lenihan, Outside Counsel Michael Burke and Town Clerk Lakisha Burch.

Town Attorney Elizabeth Lenihan read the below caption:

Attorney-Client Session

Tuesday, December 14, 2021, 10:00 a.m.

Attorney-Client Closed Door Session

Pursuant to section 286.011(8), Florida Statutes, the Town Attorney announced her desire for advice from the Town Council concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of 444 B Road, LLC and 556 B Road, LLC v. Town of Loxahatchee Groves, Florida, Case No. 2020-CA-000436 and the case of Elaine Smiley, Seth Brier, Country Corner General Store "LLC", and 556 B Road, LLC v. Town of Loxahatchee Groves, William F. Underwood, II, and Underwood Management Services Group, LLC, Case No. 2018-CA-002087(AF), both in the circuit court of the 15th Judicial Circuit, in and for Palm Beach County, Florida and she requested an attorney-client session to be scheduled for

December 14, 2021, at 10:00 a.m.

The Town Attorney made this request at the Town Council's public meeting held on February 1, 2022. The session will be attended by the members of the Town Council Mayor Robert Shorr; Vice Mayor Laura Danowski; Council Members Phillis Maniglia, Marge Herzog, and Marianne Miles; Town Manager Jamie Titcomb; Town Attorney, Elizabeth Lenihan; and outside counsel Michael Burke. A certified court reporter will be present to ensure that the session is fully

transcribed, and the transcript will be made public upon the conclusion of the above-cited, ongoing litigation. The estimated length of the attorney-client session will be approximately 60 minutes.

RECESS

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to enter into Attorney-Client session and recess of meeting at 10:02 a.m. it was voted as follows: Aye: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

RECONVENE

Town Attorney Lenihan stated that the Attorney-Client Session that was held on February 11, 2022 444 B Road, LLC and 556 B Road, LLC v. Town of Loxahatchee Groves, Florida, Case No. 2020-CA-000436 and the case of Elaine Smiley, Seth Brier, Country Corner General Store "LLC", and 556 B Road, LLC v. Town of Loxahatchee Groves, William F. Underwood, II, and Underwood Management Services Group, LLC, Case No. 2018-CA-002087(AF), both in the circuit court of the 15th Judicial Circuit, in and for Palm Beach County, Florida has concluded at 11:19 a.m.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to reconvene the meeting at 11:19 a.m. it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

Councilmember Maniglia asked due to the catastrophic damage that was done by the tornado that hit the state of Kentucky, could the food that has been collected for the Holiday Gift Baskets be donated to the victims? Councilmember Miles stated that the Town Clerk and staff has put a lot of work into this project and the Town needs to continue with the plans for the residents and if there are any leftovers afterwards then donate the remainder. There were further discussions by Town Council and staff.

There was a consensus to continue with the Holiday Gift Baskets for Town residents.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:24 a.m.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:


Lakisha Q. Burch, Town Clerk


Mayor Robert Shorr


Vice Mayor Laura Danowski


Councilmember Marge Herzog



Council Member Marianne Miles



Council Member Phillis Maniglia