



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
MAY 28, 2019**

Meeting Audio is available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia, Town Manager James Titcomb, Town Attorney David Tolces and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

There were not any changes to agenda.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

The public is encouraged to offer comments on any non-agenda item. Generally, remarks by an individual will be limited to one time, up to three minutes or less. The Mayor or presiding officer has discretion to adjust the amount of time allocated.

PRESENTATIONS

Mayor Shorr presented the item by stating that there were six firms that sent in their Letter of Interest, He gave a brief history of the Town and the process of how the meeting will be conducted regarding the review and selection of the Interim Town Attorney. Mr. Titcomb stated for the record that the District is a dependent District for structure but not governance. The Town is now the umbrella governance organization for both entities.

Town Manager Titcomb stated that the order is in alpha order and Mr. Titcomb also stated that it is okay for all firms to stay in the room. Each firm will be given five minutes to present.

1. Review and Select Interim Town Attorney

- Agenda Memo
- Criteria for Interim Town Attorney
- Matrix for Interim Town Attorney

A. Interim Town Attorney's Biographies

Each firm presented a five-minute presentation to the Town Council. The firms represented are as follows:

- Brandenberg & Associates, P.A.
- Caldwell, Pacetti, Edwards, Schoech & Viator LLP
- Lohman Law Group, P.A.
- Nason, Yeager, Garrison, Harris & Fumero P. A.
- Torcivia, Donlon, Goddeau & Ansay, P.A.
- Weiss, Serota, Helfman Cole & Bierman

Town Council asked each firm represented questions regarding experience, knowledge and services. Town Council after speaking with each firm discuss among themselves using the matrix system and evaluation sheet narrowed the selection down to the top three firms.

Each Town Councilmember announced their top three firms. After each Town Councilmember top three picks were announced it was then mentioned that Torcivia, Donlon, Goddeau & Ansay had been each Councilmember pick.

Motion was made by Councilmember Maniglia seconded by Councilmember El-Ramey to approve Torcivia, Donlon, Goddeau & Ansay, P.A. to be Interim Town Attorney until September 30, 2019 with no 3% increase; it was voted as follows by rollcall: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

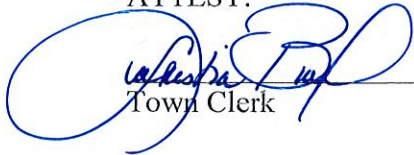
Mayor Shorr and Town Councilmembers thanked all firms for their participation in the process.

There was public comment by Ron Jarriel.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:03 p.m.

ATTEST:


Town Clerk

APPROVED AS TO LEGAL FORM:

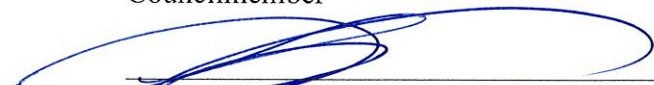

Town Attorney

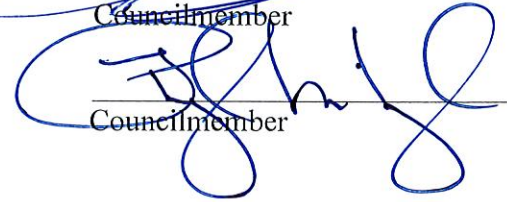
TOWN OF LOXAHATCHEE GROVES,
FLORIDA

Mayor


Vice Mayor


Councilmember


Councilmember


Councilmember

