



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL COMMUNITY OPEN DISCUSSION WORKSHOP
NOVEMBER 1, 2022**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

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

COMMENTS FROM THE PUBLIC

There were public comments made by the following Todd McLendon, and Dan Zimmer.

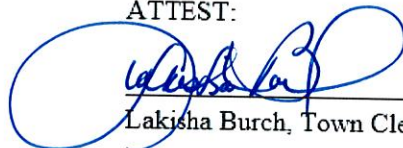
Dan Zimmer from Solar Sport speaking on encroachment issue with neighbor.

Todd McLendon spoke about the following:

ADJOURNMENT

The workshop was adjourned at 6:28 p.m.

ATTEST:



Lakisha Burch, Town Clerk

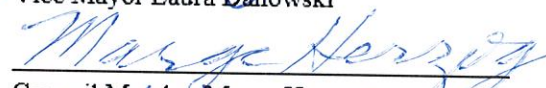
**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**



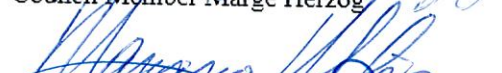
Mayor Robert Shorr



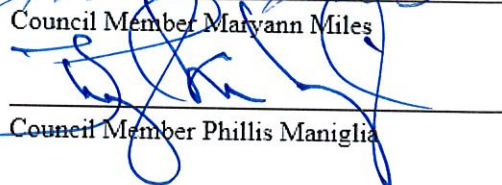
Vice Mayor Laura Danowski



Council Member Marge Herzog



Council Member Maryann Miles



Council Member Phillis Maniglia



TOWN OF LOXAHATCHEE GROVES TOWN COUNCIL REGULAR MEETING

NOVEMBER 1, 2022

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Shorr led a prayer.

ROLL CALL

Mayor Robert Shorr, Vice Mayor Laura Danowski, Councilmembers Phillis Maniglia, Marianne Miles, and Margaret Herzog, Town Manager Francine L. Ramaglia, Town Attorney Elizabeth Lenihan, Esq., Public Works Director Larry Peters, Town Planning Consultant James Fleishmann, and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Town Manager Ramaglia asked if items 8 and 12 be removed from the agenda.

Motion was made by Councilmember Miles seconded by Vice Mayor Danowski to approve the agenda with the removal of items 8 and 12; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, and Councilmember Miles. Nays: Councilmembers Herzog and Maniglia. Motion passed 3-2.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments by Todd McLendon and Virginia Standish.

PRESENTATION AND DISCUSSION

1. Presentation and update from James Fleishmann regarding Evaluation and Appraisal Report of Comprehensive Plan (EAR) and proposed timeline.

Town Planning Consultant James Fleishman presented the item to Town Council.

There was public comment from Todd McLendon.

There was consensus by Town Council to apply the Comprehensive Plan same as the HR Manual was done and add an extra hour to the Agenda Review meetings.

2. Presentation and update from Randy Wertepny regarding the interlocal agreement with Royal Palm Beach.

Randy Wertepny, from Keshavarz and Associates presented the item.

CONSENT AGENDA

3. Approval of Meeting Minutes.

- | | |
|----------------------|---|
| a. June 15, 2021, | Town Council Workshop/Special Meeting Minutes |
| b. July 20, 2021, | Town Council Regular Meeting Minutes |
| c. August 3, 2021, | Community Workshop Meeting Minutes |
| d. August 3, 2021, | Town Council Regular Meeting Minutes |
| e. October 4, 2022, | Community Workshop Meeting Minutes |
| f. October 4, 2022, | Town Council Regular Meeting Minutes |
| g. October 18, 2022, | Community Workshop Meeting Minutes |
| h. October 18, 2022, | Town Council Workshop/Special Meeting Minutes |

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve the Consent Agenda; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, and Councilmember Miles. Nays: Councilmembers Maniglia. Motion passed 4-1.

4. Consideration of *Resolution No. 2022-72* agreement with the Palm Beach County Supervisor of Elections for 2023 Municipal Election Vote Processing Equipment use and Elections Services. **PULLED FROM CONSENT AGENDA**

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to adopt Resolution No. 2022-72 authorizing the entry by the Town into an agreement with the Palm Beach County Supervisor of Elections for 2023 Municipal Election Vote Processing Equipment use and Elections Services; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

5. Consideration of *Resolution No. 2022-75* agreement with Johnson-Davis. **PULLED FROM CONSENT AGENDA**

There were public comments made by Todd McLendon and Virginia Standish.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to adopt Resolution No. 2022-75 adopting the agreement with Johnson-Davis, Inc. and approving scope of work and quote for each of the 3 culvert replacement projects presented and they will be inspected by Town Staff before installation; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

6. Consideration of *Resolution No. 2022-76* authorizing a piggyback with Palm Beach County Annual Asphalt Milling and Resurfacing Contract. **PULLED FROM CONSENT AGENDA**

Town Manager Ramaglia presented the item to Town Council.

There was public comment by Virginia Standish.

Motion was made Councilmember Maniglia seconded by Councilmember Miles to adopt Resolution No. 2022-76 authorizing the entry by the Town into agreements with vendors for goods and services utilizing the Palm Beach County Annual Milling and Resurfacing Contract Project #2021050; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

7. Consideration of *Resolution No. 2022-78* Approving Scope of Work and Pricing with Ranger Construction, Inc. **PULLED FROM CONSENT AGENDA**

Town Manager Ramaglia presented the item to Town Council.

There was public comment by Todd McLendon.

Motion was made by Mayor Shorr seconded by Councilmember Maniglia to approve Resolution No. 2022-78 authorizing the Scope of Work and Proposal Number 220517-2 totaling 1,100,542.18 under the Town's agreement with Ranger Construction Industries, Inc. for roadway milling and resurfacing based on pricing from Palm Beach County's Annual Milling and Resurfacing Contracts # 2021050; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

8. Consideration of *Resolution No. 2022-77* Approving Scope of Work and Pricing with Wynn & Sons Environmental Construction, Inc. **PULLED FROM AGENDA**
9. Consideration of *Resolution No. 2022-79* authorizing Town's sponsorship/special events. **PULLED FROM CONSENT AGENDA**

Town Clerk Burch presented the item to Town Council.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to approve Resolution No. 2022-79 approving annual Sponsorships and Events; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

10. Consideration of *Resolution No. 2022-80* regarding improvement agreement for Groves Town Center. **PULLED FROM CONSENT AGENDA**

Town Attorney Lenihan presented the item.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to approve Resolution No. 2022-80 approving the First amended Improvement Agreement for improvements within the Groves Town Center project; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

PUBLIC HEARING

11. Consideration of *Ordinance No. 2022-04* on first reading of code enforcement of Site Development.

Town Attorney Lenihan read Ordinance No. 2022-04 into the record.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to approve Ordinance No. 2022-04 on first reading amending section 05-110 "Violation of Code or Development Order Conditions" of Article 05 "Administration and Legal Provisions" of Part I "Administration and Definitions" of its Unified Land Development Code: Regarding Violations of the Unified Land Development Code or Development Orders; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

12. Consideration of *Ordinance No. 2022-05* on first reading non-conforming unrecorded plats. **PULLED FROM AGENDA**

TOWN STAFF COMMENTS

Town Manager

- Opening of the Engineering Bid
- Veteran's Day Parade

Town Attorney

No comment.

Public Works Director

- Water truck
- Motor burned out today

Town Clerk

No comment.

TOWN COUNCILMEMBER COMMENTS

Marianne Miles (Seat 3)

- Go through-change North entrance at Publix
- Clear cutting
- Hurricane

Margaret Herzog (Seat 5)

- Information for Mayor

Phillis Maniglia (Seat 1)

- Recycling/Coastal/Skipping piles
- Hire Town Planner
- Consent Agenda

There was consensus by Town Council not to have any item over 25,000.00 on the Consent Agenda.

- Several properties been sold without having egress/ingress
- Glad to not have seen the Sherriff department in the park and churches.

Vice Mayor Laura Danowski (Seat 2)

- Thanked staff for being prompt in getting information that was asked for at the Agenda Review meeting.
- Having Chandler Williamson at a Workshop meeting.
- Disposal of fire extinguishers
- E Road/Clearing

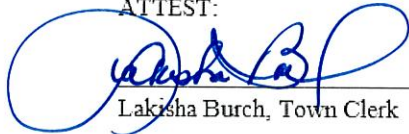
Mayor Robert Shorr (Seat 4)

- Permitting
- Veteran's Day Parade- start lining up at 8:30 a.m.

ADJOURNMENT

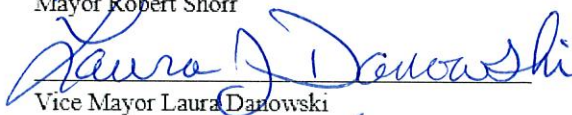
There being no further business the meeting was adjourned at 9:58 p.m.

ATTEST:

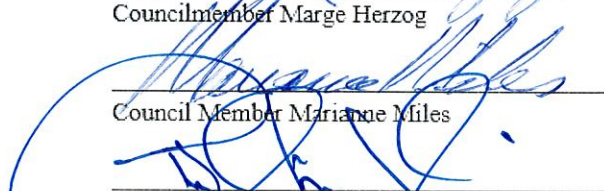

Lakisha Burch, Town Clerk

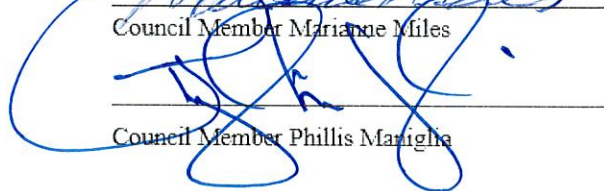
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