



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL COMMUNITY OPEN DISCUSSION WORKSHOP
OCTOBER 4, 2022**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:01 p.m.

COMMENTS FROM THE PUBLIC

There were public comments made by the following Paul Coleman

Paul Coleman

- Thanked the Mayor for taking his phone call. Also spoke about the lowering of the canals during the hurricane. Need to figure out what our storm plan is now and moving forth. Discuss canals overflowing in residents' yard due to canal levels being too high. Doesn't want to be perceived as negative but would like to have a discussion on how these issues can be resolved. There was discussion among Town Council and Mr. Coleman. Need to broaden our scope and have a plan of where we are going to be in 10 years for our Town.

Virginia Standish- representing the Loxahatchee Groves Land Association

- Stated she has also have received calls. There are some questions that she would like to have answered, she then stated what they were. She continued to express her concerns.

Marsha Andrews- School Board Member District 6

- Thanked the Town Council for the help that has been given. She also gave an update on what is going on pertaining to Hurricane Ian and the School Board. Spoke about the referendum that will be on this upcoming election ballot. She also stated that the School Board is hiring and have many positions available and if someone needed help, she would like to help them be recruited. Thanked Town Council for having her here this evening.

ADJOURNMENT

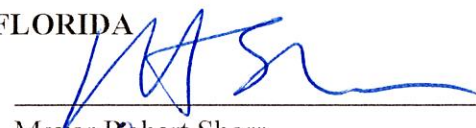
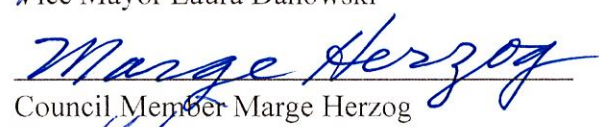
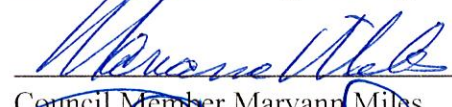
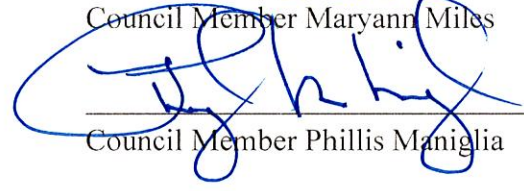
The workshop was adjourned at 6:26 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:



Lakisha Burch, Town Clerk


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
OCTOBER 4, 2022

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:30 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 A. Peters, Town Planning Consultant James Fleishmann, and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Town Manager Ramaglia asked that item # 6 be pulled from the agenda.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve the agenda as it with the removing of item # 6; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Meeting Minutes. **PULLED FROM CONSENT AGENDA**
 - a. July 5, 2022, Town Council Regular Meeting Minutes.

Mayor Shorr stated that on page 16 the motion stated that he made the motion and Vice Mayor Danowski seconded the motion, which was incorrect. It should be noted that Councilmember Maniglia made the motion, and it was seconded by Councilmember Herzog. He also stated that on page 17 the motion stated that the motion was seconded by Vice Mayor Shorr which should be Vice Mayor Danowski. Town Clerk Burch responded that the correction would be made.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve the July 5, 2022, meeting minutes with the notated corrections being made; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, and Miles. Nay: Councilmember Maniglia. Motion passed 4-1.

2. Consideration of *Resolution No. 2022-61* regarding agreement with Core and Main.

3. Consideration of **Resolution No. 2022-70** regarding agreement with Palm Beach Aggregates.
4. Consideration of **Resolution No. 2022-71** regarding agreement with Caballero Fierman Llerena Garcia, LLP Audit Services.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Consent Agenda items # 2,3, and 4; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

PRESENTATION AND DISCUSSION

5. Discussion of temporary Overtime Work for Loxahatchee Storage (14711 Southern Blvd.). Carlos Izquiedro, Project Manager from Brickell Group on behalf of Loxahatchee Storage presented the item to Town Council.

There was public comment made by Paul Coleman.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia authorize the temporary work hours for Loxahatchee Storage (14711 Southern Blvd.) with the caveat of entering and exiting off of Southern Blvd and if the sidewalk is damage, they will fix it; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

6. Presentation and discussion of designation of Rural Community. (Chandler Williamson)
PULLED FROM AGENDA

7. Consideration of Palm Beach County 5 Year Roadway Program Update.

Town Manager Ramaglia presented the item and Town Council discussed.

PUBLIC HEARING

8. Consideration of **Ordinance No. 2022-01** adopting the annual update to the Capital Improvements Element of the Comprehensive Plan consistent with Chapter 163, Florida Statutes.

Town Manager Ramaglia presented the item. There was discussion among Town Council with Vice Mayor Danowski stating that a roller should be rented and not purchased.

Town Attorney Lenihan read the Ordinance into the record.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve on First Reading Ordinance No. 2022-01 adopting the annual update to the Capital Improvements Element of the Comprehensive Plan with Chapter 163, Florida Statutes, removing the purchasing of the roller; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion was passed unanimously.

9. Consideration of **Ordinance No. 2022-02** referendum to amend paragraph (12) of section 5 "Legislative" of the Charter to provide for signature authority by the mayor.

Town Attorney Lenihan presented the item and read the Ordinance into the record.

There was public comment by Cassie Suchy.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve on First Reading of Ordinance No. 2022-02 referendum to amend paragraph (12) of section 5 “Legislative” of the Charter to provide for signature authority by the mayor; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, and Miles. Nay: Councilmember Maniglia. Motion passed 4-1.

10. Consideration of *Ordinance No. 2022-03* referendum to amend paragraph (6) “Budget and Appropriations” of the Charter to provide for a change in the repayment term for certain types of borrowing from a repayment term of thirty-six (36) months to a repayment term that is consistent with the life cycle of the project or asset.

Town Manager Ramaglia presented the item. Town Attorney Lenihan read the Ordinance into the record.

There were public comments by Paul Coleman and Cassie Suchy.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to not approve Ordinance No. 2022-03 referendum to amend paragraph (6) “Budget and Appropriations” of the Charter to provide for a change in the repayment of term for certain types of thirty-six (36) months must be specifically put before the electors of the Town for referendum vote; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

REGULAR AGENDA

11. Consideration of Resolution No. 2022-73 regarding Employment Agreement for Town Manager.

Town Attorney Donlon presented the item of consideration of Resolution No. 2022-73 regarding Employment Agreement for Town Manager. There was discussion among Town Council and Staff.

There was public comment by Paul Coleman.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2022-73 approving the Employment Agreement for Town Manager with Ms. Ramaglia and make corrections typos in the contract; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

TOWN STAFF COMMENTS

Palm Beach Sheriff Department

Lt. Robert Tamarzo, from Palm Beach Sheriff's department gave an update.

Town Manager

Thanked everyone.

Town Attorney

No comment.

Public Works Director

Congratulated Town Manager Ramaglia and Town Manager Ramaglia stated that Mr. Peters, Mr. Matos, and herself will be meeting to discuss and assess Hurricane Ian.

Town Clerk

No comment.

TOWN COUNCILMEMBER COMMENTS

Margaret Herzog (Seat 5)

- Asked for a reconsideration for the Cassie Suchy for the Finance Audit and Advisory Committee.

Motion was made by Councilmember Herzog seconded by Vice Mayor Danowski to reconsider Cassie Suchy for the Finance Audit and Advisory Committee (FAAC); it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- Congratulated Town Manager Ramaglia.
- Spoke about the American Legion is taking up supplies.

Phillis Maniglia (Seat 1)

- Grading schedule- would like an updated version
- Thanked her fellow Councilmembers for giving Town Manager Ramaglia and opportunity and thanked her for her for all her work.

Marianne Miles (Seat 3)

- Congratulated Town Manager Ramaglia.
- Heart felt thoughts for the people who are on the west coast of Florida who has been affected by Hurricane Ian.
- Call Town Hall or Councilmembers if you have any questions or issues.
- Thanked all who have done great by getting their debris off the roads during the Hurricane.

Vice Mayor Laura Danowski (Seat 2)

- Welcomed Town Manager Ramaglia
- CodeRed
- Spoke about road widening done by grading-not part of rural character – tired of throwing money on legal fees

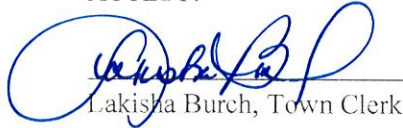
Mayor Robert Shorr (Seat 4)

- Culverts issues- private culvert restricting Town's flow- what can the Town do
- Debris pickup
- Congratulated Town Manager Ramaglia

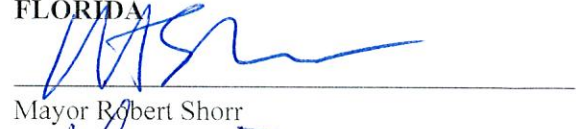
ADJOURNMENT

There being no further business the meeting was adjourned at 8:16 p.m.

ATTEST:

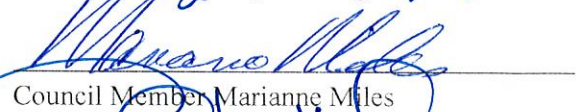

Lakisha Burch, Town Clerk

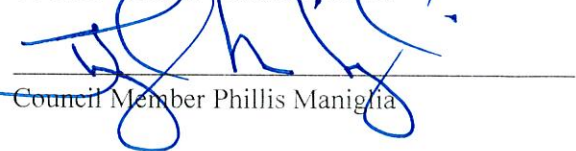
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