TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL COMMUNITY OPEN DISCUSSION WORKSHOP
JULY 5, 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 Nick Gordon, Paul Coleman, Virginia Standish, Cassie Suchy

Nick Gordon

- Permit Fees
  Councilmember Maniglia requested Mr. Gordon to take a log of whom he speaks to within the Town; therefore, Council will know to whom he is getting the information and whether he is getting the correct information. She inquired whether there is a way to make the process less challenging. Councilmember Maniglia asked Town Manager Ramaglia for her input. Town Manager Ramaglia said that she would have to look into it, and she thanked Mr. Gordon for his easement. Town Manager Ramaglia advised she would like to work with Mr. Gordon outside of the meeting to work through it and she will report back to Council. Mayor Shorr commented he does not understand why a $500 right-of-way fee would have been submitted; this would be for a new driveway. Town Manager Ramaglia said that she would have to take a look at this to see why the $500 fee was submitted. Mayor Shorr said that if it is not correct to refund Mr. Gordon. Councilmember Maniglia asked Mr. Gordon when he started the process. Mr. Gordon responded maybe back in March that is a rough estimate; do not quote him on it.

  There was a consensus to have staff look into how this process can be done regarding the paving of an existing driveway

Paul Coleman

- Driveway fees
- Procedures during public comment
  Mayor Shorr said that there are always public comments during a hearing.

Virginia Standish

- Town Crier - Acreage Picnic (Invite of District 6 Candidates)
  Town Manager Ramaglia said she would ask the Town Clerk whether District 6 candidates were invited to the Town picnic. Ms. Standish said that she would appreciate if candidates were invited to events. Vice Mayor Danowski asked Ms. Standish about the picnic. Ms. Standish replied that it was for the Acreage; she was inquiring if the Town asked

Cassie Suchy

- Flooding
- Public Records
  Town Clerk Burch explained the public records process and mentioned if any debts are owed the debts must be paid and then the records are released. Ms. Suchy stated that she has been waiting over a year on a couple and mentioned the 5-day notice of intent. She inquired who can she contact. Town Clerk Burch advised Ms. Suchy that she is still the Records Management Liaison and advised Ms. Suchy she can contact her; she will have the Senior Administrative Coordinator look into it. Councilmember Maniglia inquired if Ms. Suchy needs to resend some of the emails. Town Clerk Burch responded no; she will review the log for the status and if there is an issue the Clerk's Office will contact Ms. Suchy to speak about it.

  Vice Mayor Danowski asked Ms. Suchy what roads the flooding is on. Ms. Suchy responded her neighbors.

  There was further discussion between Vice Mayor Danowski, Councilmember Maniglia, Town Manager Ramaglia, and Ms. Suchy.

  Councilmember Miles
  - water on the waters.

  Councilmember Maniglia
  - Floodplain Development Application (FDA)
  - Berms
  - Roads

  Mayor Shorr
  - Flood Elevation

  Town Manager Ramaglia
  - 2017 Study
    - She noted that there are between 300 to 350 spots within the Town that flood
  - 30 Catch basin, drainage, and swells
    - Reinstituting some type of drainage mechanism for 300 locations.

Councilmember Maniglia asked Randy Wertepny of Keshavarz & Associates what is being done about the homes and roads that are pre-existing and not on the floodplain level.

Mr. Wertepny noted the flood plain compensating storage and stated it is not new to the Town; he said it is actually C-51 basin that is state law. He noted what is enforced when looking at the flood plain applications.

Mayor Shorr advised Mr. Wertepny to please stick to the question as it is in the old neighborhoods.

Councilmember Maniglia commented no; it is throughout the entire Town.

Mayor Shoor commented on the houses Off Collecting Canal Road.

There was discussion between Mayor Shoor, Councilmember Maniglia, and Mr. Wertepny on the floodplain compensating.

Mayor Shorr requested to take a one-minute break.

Town Clerk Burch commented on public comments.

Mayor Shorr advised that the public could still do public comments.

ADJOURNMENT
The workshop was adjourned at 6:29 p.m.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

Mayor Robert Shorr

Vice Mayor Laura Danowski

Council Member Marge Herzog

Council Member Maryann Miles

Council Member Phillis Maniglia

ATTEST:

Lakisha Burch, Town Clerk

TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL REGULAR MEETING

JULY 5, 2022

Meeting audio available in Town Clerk's Office

CALL TO ORDER
Mayor Shorr called the meeting to order at 6:33 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, Interim Town Manager Francine L. Ramaglia, Assistant Public Works Director Mario Matos, Town Attorney Elizabeth Lenihan, Esq., Town Planning Consultant James Fleishmann, Town Engineer Randy Wertepny and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve agenda as is it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, and Miles. Nay: Councilmember Maniglia. Motion passed 4-1.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following: Deborah Marshall

Councilmember Maniglia inquired on the statue Ms. Marshall commented on during public comment.

Mayor Shorr advised that we do not interact during public comment. He called for point of order.

Public comments were made by Ken Johnson.

Councilmember Maniglia asked Town Attorney Lenihan if a resolution is needed to include the Communication Emergency Response Teams (CERT) trailers where thy can be parked on the Water District and we pay for the insurance for those trailers.

Town Attorney Lenihan responded we will bring forward an item for Council to consider a contract amendment to the resolution of all the things encompassed.

Councilmember Maniglia commented this is time sensitive. She inquired if the item is coming back at the next meeting.

Town Attorney Lenihan responded it is not drafted yet; we are trying to get it done.

Public comment was made by Paul Coleman.

PRESENTATION

1. Update and direction on Solid Waste Authority (SWA) grant funded project.

   Town Manager Ramaglia presented the item. She advised that it is almost through permitting with Palm Beach County and that here are no significant comments on the applications. She believes the permits should be issued shortly. She mentioned the reconfiguration of the project discussed at the last meeting in order to get the prices down within the grant funded. She mentioned the total amount originally submitted to SWA was for $441k of which they requested $110K be an in-kind match, which we are hoping to do and explained how.

   Randy Wertepny from Keshavarz and Associates presented the two components of the project. He mentioned that it was a grant awarded a few months ago that the Town Staff worked to achieve through the Solid Waste Authority (SWA); it is $300K and some odd thousand dollars to be provided by the SWA with the Town match of which the Town is planning on having in-kind services be the match for this grant. He discussed the Mobility Hubs along Okeechobee Boulevard off the following lettered roads:

   - B Road
   - C Road
   - D Road
   - E Road
   - F Road

   Mr. Wertepny noted the schematics portion of the site plans and what will be included. He noted that space is available for future equestrian rest area, and he mentioned what the areas would include.

   Councilmember Maniglia asked Mr. Wertepny who the services are being provided for.

   Mr. Wertepny responded services are provided for the Town.

   Mayor Shorr advised Councilmember Maniglia to allow Mr. Wertepny to finish his presentation; he mentioned then public comment and then you can ask questions. He asked Councilmember Maniglia does she understand the rules.

   Councilmember Maniglia responded to someone in the audience; get used to it.

   Mayor Shorr commented you still have that rule before it started, and you are still speaking out.

   Mr. Wertepny continued and presented the standard site plan used for all five (5) hub locations; landscaping element adjacent to each hub; and noted the grand total cost for the hubs in the budget is $285K. He said it has been broken up into two (2) forms; the overall budget for mobility hubs and materials verses labor; which a portion of that we are anticipating what can utilized via in-kind services. He advised that 25% is the match what is supposed to occur which

is roughly $120K however we are anticipating a minimum of a $140k for in-kind services; he mentioned other opportunities that lend itself and said that is part of the next steps and explained them. He presented the second component, Monument Signs and mentioned that five (5) will be placed in various locations around the Town and mentioned the locations. He advised that the budget for the Monument Signs is $156k; he said they will be fabricated, delivered, and installed by Public Works. He mentioned that the Mobility Hub locations concrete will be ordered; Public Works will be setting the concrete slabs, mounting the trash enclosures, bike racks and other equipment at those locations. He said that the big picture that we are focused on is the grant deadline which is September 30th; all fees have to be expended by September 30th, right now we are on track with that; the design has been completed; permitting is underway, we are anticipating a permit within the next week or so. He advised that a permit is needed for a few of the locations from Palm Beach County (PBC) and explained why. He said that material acquisition should begin as soon as possible to allow site work to commence therefore construction can begin shortly after at the end of this month if not in August and September. He explained the next steps in the process and noted three that (3) sign locations do not need permits from other agencies as they are completely within the Town's right-a-ways. He said we would like to designate one or more of the sites as tree mitigation receiver sites; continue to solicit vendors to provide materials and or services up to a value of $25k per vendor; solicit local businesses to either adopt one or more of the sites and/or provide materials such as landscaping for this project. He said with the deadline approaching he wants to make sure that staff can move forward and if there is anything for Council approval it can come back and explained.

Interim Town Manager Ramaglia pointed out that the map in the agenda on page #9 is missing for D Road and Valencia Drive and advised that they need to be added in; additionally, one of the site plans is missing as well. She expects three (3) contracts to come before Council; The sign, the bollards, and the concrete, and explained why.

Assistant Public Works Director Mario Matos commented that we will stay below the $25k for the concrete; he explained that the work must be scheduled two weeks in advance. He mentioned when it was brought before the Council there were comments on the Mobility Hub structure and having the Equestrian Trial removed from the project. He noted that Public Works decided to do most of the installation and explained why.

There were public comments made by the following: Cassie Suchy, Deborah Marshall, Kevin Brennan, and Paul Coleman.

Councilmember Herzog inquired on the percentage of the tree bank. Planning Consultant, Jim Fleischman said that there are no trees in the tree bank, there was $78k paid in lieu of trees for Pod A of Groves Town Center.

Councilmember Herzog inquired on the property located off Okeechobee Boulevard.

- Whether anything was paid.
    - Mr. Fleischman responded that is complicated; they took trees down without a permit. Mayor Shorr commented let us not go down that road; we are going off topic here. Interim Town Manager Ramaglia commented that we need to stay away from answering that question. Mayor Shorr commented it is in Code Enforcement.

Councilmember Herzog inquired on the sign off Okeechobee Boulevard being upgraded.

Mr. Wertepny noted the existing signs off F Road and Town Hall.

Councilmember Herzog said she is talking about the sign off Okeechobee Boulevard and Folsom Road.

Mr. Wertepny said that one is to remain and explained why.

There was discussion between Councilmember Herzog, Mr. Matos, Mr. Wertepny and Interim Town Manager Ramaglia regarding the monument signs, concrete walkway, canals, and Equestrian Trails.

Councilmember Miles inquired how the 95-gallon trash and recycling will be picked up and emptied. Mr. Wertepny responded he believes Solid Waste Authority (SWA). Interim Town Manager Ramaglia said it is Coastal.

- Bollards
- Residents not wanting this.
    - Interim Town Manager Ramaglia stated the purpose of the grant was for blight and beautification and explained why. She advised that if we are thinking about not taking the grant, we need to notify the SWA sooner than later as we already accepted this grant; she mentioned the in-kind match and noted the points for obtaining the in-kind match. Councilmember Maniglia asked Ms. Ramaglia what she is talking about. Interim Town Manager Ramaglia said that she is trying to give a history of the project; she continued and stated that if we are not going to continue then we should probably let them know as soon as we can.

Councilmember Maniglia inquired how much money and time did we spend on the TPA Grant. She commented that the residents wanted the TPA Grant.

Mayor Shorr called for Point of Order and told Councilmember Maniglia that this is not about the TPA Grant.

Councilmember Maniglia told Mayor Shorr to stop interrupting her. She stated her reason for bringing up the TPA Grant. She said that she agrees with Councilmember Miles; if there are no garbage cans people will not throw their trash out there; if the Sheriff enforces the signs that say do not pick up the illegal undocumented workers which is bad for your health; and if they were doing their jobs then we would not have trash on the end of every road. She commented on the TPA Grant and said it would have benefited taxpayers. She asked who this is benefiting; she commented this is a beautification project for what. She asked whose bicycles are there; they are not the kids that go to school; these are the illegal workers; so welcome to California everybody; you work for it, and they get it. She mentioned that Councilmember Miles said that we do not own Okeechobee Boulevard; why are we spending money on it; how is this any different. She asked Mr. Matos who will be cleaning the Town while Public Works is doing all these projects.

Mr. Matos responded he will make sure that maintenance is still being done in the Town.

Councilmember Maniglia

- Turtle Creek

  She mentioned that Mr. Peters said that he could build 145th in 15 days for $60K; she said the materials cost $60k. She inquired about the labor cost, insurance, and overtime cost for Public Works staff for this project and never got it. She said that she guarantees that project cost over $120K and she is not on board with this as it is a waste of Town resources and money.

Vice Mayor Danowski

- Monument Signs

  She said if we are going to build our image and existence, these signs 100% need to reflect and incorporate the sign on the corner off Okeechobee Boulevard and Folsom Road; she commented on the colors and design of the sign. Mr. Wertepny explained that the layout and esthetics came from Town staff, and it was brought to us to help secure the grant; he noted that it has been brought before Council several times to work out these particular details, it can be changed; if adjustments are made, they will need to be made soon so we can meet the deadline and timeframe. If it does not move forward, it does not move forward. Vice Mayor Danowski commented that is fair and she apologized for directing it at Mr. Wertepny. She noted that Town Council was invited to attend individual meetings with the Town Planner and Former Town Manager as to what Council would like to see. Individual meetings with the former Town Manager. She is irritated as this is nothing about what we said, we can do a way better job on the signs. Interim Town Manager Ramaglia commented we can make the signs match the signs off Folsom Road. Mayor Shorr inquired if we can get a consensus on that.

There was consensus by Town Council to have the signs match the signs off Folsom Road.

- Mr. Brennan's comment regarding the danger/impediment of picking people up off Okeechobee Boulevard.
- Game cameras/Trash cans
  - She would like to see a better application of funds
- Bus stops created for kids instead of trash cans
- Inquired about locations for trash facilities
  - Mr. Wertepny advised that they will be located at the piped sections. Mr. Matos stated that people are getting confused and explained where the trash facilities will be located and why.
- Mechanized crossings
- Well pump
- Inquired what happens if we go over budget.
  - Interim Town Manager Ramaglia responded it would be on us, but we would not go over budget because we would not bring forward anything that would take us over budget and explained the reason why. Mr. Matos commented that Public Works would work hard on not getting into the $20k for trash receptacles and explained why. Vice Mayor Danowski asked Mr. Fleischman did all five councilmembers take advantage of the offer that was extended to each to meet

individually with him while Mr. Titcomb was here. Mr. Fleischman responded as individuals no.

Mayor Shoor

- Inquired if the labor matching part is a reimbursable grant.
  - Interim Town Manager Ramaglia responded it is. Mayor Shorr asked Ms. Ramaglia how you quantify matching for staff time. Ms. Ramaglia responded we use their hourly rate plus benefits.
- Budget
  - Mayor Shorr asked Mr. Wertepny if Keshavarz is done with all the surveys and permits. Mr. Wertepny responded they are done; he noted that all the time for this grant has been isolated and kept separately. Mayor Shorr said that he just wants to understand the matching part that includes labor and what is coming out of our pockets. Mr. Matos advised that the use of equipment will be calculated as well.
- Adopt Program
  - He Inquired how the program will work. Ms. Ramaglia responded hopefully so and explained how the program would go. Mayor Shorr asked if Mr. Matos has spoken with anybody yet. Mr. Matos responded we have to wait for the Town Council's approval. Ms. Ramaglia said that we have taken some donations; we will be coming back before Council with some mechanism for acceptance; she mentioned the Sod Farm donated sod. Mayor Shorr inquired if the local donors have a $25k limit due to this particular grant. Ms. Ramaglia responded it is due to our procurement policy and explained the reason why.
- Mr. Coleman's comment on the sign located off B Road.
  - Mayor Shorr said the relocation of the sign would require Mr. Wertepny to go back and redo it. Mr. Wertepny advised it does not necessarily have to be surveyed, and that could be looked at in the field by Town staff; as it is completely within Town limits, we can provide you with the survey maps done for B Road many years ago.

Mayor Shorr asked Town Council about moving the B Road sign further North up B Road in the median. Vice Mayor Danowski commented great idea. Councilmember Miles commented she thinks we need to move it. Councilmember Herzog commented it needs to be moved but she does not know about it being in the median. Mr. Wertepny said we would need to look at site distances and explained why.

There was a consensus to move the sign to B Road.

Councilmember Miles inquired how much it cost for the sign located off Folsom Road and Okeechobee Boulevard.

Mayor Shorr responded all that has to come before us.

There was discussion between Town Council, Mr. Wertepny, Assistant Public Works Director Matos, and Town Manager Ramaglia on signage, cost, and trash bins.

Vice Mayor Danowski provided a summary list to be received and filed by the Interim Town Manager.

Interim Town Manager Ramaglia requested for Mr. Fleishman to share information about an application received a few years because one of the churches offered to be a job center pickup and drop-off location.

Mr. Fleischmann said that it was a while ago; he does not remember the name of the church.

Councilmember Herzog said that it was the first church right next to Red Barn.

Mr. Fleischmann continued and explained what the church wanted to do; he does not believe the application came before Council.

Councilmember Herzog commented that the Presbyterian Church offered to help the church next to the Red Barn; they did not the corporation. She advised what she likes for the signage and advised what would be effective for the bollards.

Councilmember Maniglia asked Town Attorney Lenihan can she make a motion.

Mayor Shorr advised Councilmember Maniglia that he has not acknowledged her. Let him finish; he is next on comments. He will call for the motion when we are ready.

Councilmember Maniglia said that the Town Attorney said yes. She thinks she can make a motion anytime.

Mayor Shorr inquired how the grant is reconstructed.

Interim Town Manager Ramaglia responded the grant was for beatification and blight; she mentioned what needs to be looked at as it relates to the property the Town owns when looking at bollards. She thinks the license plates readers or cameras can be put in. We can call them tomorrow and go over what is voted by Council whether to proceed or not proceed. She said we probably need to keep something in there for containers as this is a SWA grant.

There was discussion between Town Council, Interim Town Manager Ramaglia, and Town Attorney Lenihan on matching and scaling back the project.

Motion was made by Councilmember Maniglia to have staff notify the Solid Waste Authority (SWA) advising we are not accepting the SWA grant and for staff to work on the cost for the monument signs at the interests of our Town possibly not as large as the one located off Okeechobee Boulevard and Folsom Road.

Motion died for lack of a second.

Mayor Shorr asked Vice Mayor Danowski to make a motion as she had all the parts and pieces to explore other options.

Vice Mayor Danowski asked Town Attorney Lenihan if she could help her with this.

Town Attorney Lenihan responded I will do my best.

Motion was made by Vice Mayor Danowski for staff to incorporate Council comments listed that include the deletion of the faux cedar trash containers and bollards; and to incorporate the idea of possibly funding license plate readers, crossings and

Councilmember Maniglia said she thinks we need to hear from the Town Attorney as you are off track of the grant itself.

Town Attorney Lenihan advised that she thinks what you are looking for is to give staff direction on whether you want to amend your application with the SWA for this grant; it sounds like you like the monument signs, but the mobility hubs would be changed; you would be taking things out and putting other things in that area or just deleting the mobility hubs altogether. What is your preference with the mobility hubs that seems to be where the issue is; what do you want those to look like; or do you not want to include them, and you just want signs. Staff needs direction on to the SWA.

Vice Mayor Danowski said to amend the application to the SWA. She asked Town Attorney Lenihan can you all just go from out notes.

Town Attorney responded no; because we need all of you to at least have consensus on each of the things, so we know what we are looking for.

Motion made by Vice Mayor Danowski for staff to amend the application to the SWA to incorporate changes for the monuments signs to reflect the existing; to eliminate the mobility hubs and incorporate the idea of solar powered crossings on the North and South sides of Okeechobee Boulevard and to include mounting blocks; to incorporate license plate readers to make bigger signs to discriminate loitering; and finally negotiate with a church for pickup and drop off the labor pool.

Councilmember Maniglia asked if she could make a comment on the license plate signs, please.

Mayor Shorr responded let us finish and get a second on the first.

Councilmember Miles advised Vice Mayor Danowski that she is having an issue with the solar crossings going on Okeechobee Boulevard and liability there and safety. She explained the reason why.

Mayor Shorr advised Councilmember Miles that she could not go into long details; if you do not support it you take it out.

Councilmember Maniglia said there is no second on the motion; she is going to make another motion.

Mayor Shorr seconded Vice Mayor Danowski's motion.

There was Council discussion on license plate readers, cost, and cameras.

Councilmember Miles inquired whether the SWA can say if the Town can go forward with this project or not if the Town proposes something.

Town Attorney Lenihan responded yes.

Town Clerk Burch asked Council if staff could take their suggestions and speak with the County and bring a final back before Council to approve or not approve.

Mayor Shorr responded we have a motion that says that; we have a first and a second.

it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Miles, Nay: Councilmember Maniglia and Herzog. Motion passed 3-2.

CONSENT AGENDA

2. Consideration of Meeting Minutes.
    a. March 28, 2022, Attorney-Client Closed Door Session
    b. April 25, 2022, Attorney-Client Closed Door Session
    c. May 3, 2022, Community Workshop Meeting Minutes
    d. May 3, 2022, Town Council Regular Meeting Minutes
    e. May 17, 2022, Community Workshop Meeting Minutes
    f. May 17, 2022, Town Council Regular Meeting Minutes

3. Consideration of ***Resolution No. 2022-34*** authorizing the expenditures with CGP Agency, LLC in the Town's best interest as follows: ratifying total purchases and payments for CGP Agency, LLC in the amount of $45,652.00.

Councilmember Herzog requested to pull item 2 (b) from the Consent Agenda for discussion.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve the Consent Agenda with the exception of item 2 (b): it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Nay Councilmember Maniglia Motion passed 4-1.

Councilmember Herzog said the discussion is for page 39 number 8 of the minutes.

Mayor Shorr advised that page 39 is for the May 3rd Town Council Regular meeting. He asked Town Attorney Lenihan how to undo the motion.

Town Attorney Lenihan asked Councilmember Herzog if she has a question on the item.

Mayor Shorr asked Councilmember Herzog if she wanted to save her question for Council comments.

Councilmember Herzog responded she can.

There were public comments made by Cassie Suchy.

Motion was made by Vice Mayor Danowski, seconded by Councilmember Miles to approve item 2(b) on the Consent Agenda: it was voted as follows: Ayes: Mayor Shor, Vice Mayor Danowski, Councilmembers, Miles, and Herzog. Nay Councilmember Maniglia. Motion passed 4-1.

PUBLIC HEARING-

4. Consideration of ***Ordinance No. 2020-03*** on second reading (1) amend map # FLU 1.10 future land use of the future land use element to add the Okeechobee Rural 5 Overlay; (2) amend Table 1-8 future land uses of the future land use element to increase the intensity of the Commercial Low (CL) land use category and add the Okeechobee rural 5 (or 5) land use overlay; (3) add objective 1.16 and supportive policies to the text of the future land use element to regulate land use and intensity of use along the Okeechobee Boulevard and Southern Boulevard corridors; and (4) revise map #TRN 2.3 existing functional classification and maintenance responsibility of the transportation element and add map #TRN 2.3.1 proposed roadway classification, table 2.1 local road functional classification system, and policy 2.2.5 to the transportation element to clarify the functional classification of town roads; providing for codification; providing for conflicts, providing for severability; and providing for an effective date.

   Town Attorney read Ordinance in the record.

   Interim Town Manager Ramaglia introduced the item and provided background on the item.

   Mr. Fleischman explained the item. He mentioned that the backup consists of pages 67-103 with six (6) basic items and mentioned each. He noted that the Joint Committee consisted of the United Land Development Committee (ULDC) and the Planning and Zoning Board, which spent 7 months reviewing the initial recommendations on the adoption of the first reading. He continued and stated the pages for the history reports, staff recommendations and reports, graphic examples on page 98 with the floor area; the Treasure Coast Regional Reports, recommendations from the May and June workshops; recommended approvals, and text amendments to the Future Land Use Elements and the Transportation Elements. He stated that the principal focus is the consideration for Second Reading. He mentioned what the ordinance consists of and provided a summary. He said it is his opinion that the principal focus of the Council should be on the Future Land Use Policy for the Okeechobee Boulevard Corridor on pages 89-94. He continued with his summary of the ordinance and stated his recommendation is for Council to focus on objective 1.16.

   There were public comments made by the following: Fran Holden (via email), Joanna Manel (via email), Morley Smoss, Ken Johnson, Dr. Marshall, Mark Suchy, Avenger 901, Paul Coleman, Kevin Brennan, Lisa El-Ramey, Todd McClendon, Cassie Suchy, Virginia Standish, Brian McNeil, and Nina Corny.

Motion was made by Councilmember Maniglia, seconded by Councilmember Herzog to approve Ordinance No. 2020-03 Okeechobee Corridor Overlay in its Second Reading as it sits.

Councilmember Miles said that she wants to discuss it.

Mayor Shorr said let us discuss it; the FAR is a little high.

Councilmember Miles commented on the parcels off Okeechobee Boulevard, Code Enforcement, bringing the item back and lowering the FAR.

There were Council comments regarding the motion.

Vice Mayor Danowski apologized to Mr. Fleischman for sitting through the personal attacks. She asked what the road designation is and what can be built. She noted that exhibit 7a was put in place to keep the Town off the County's five (5) year plan.

Mr. Fleischmann responded to Vice Mayor Danowski's questions.

Mayor Shorr commented on his support of the Okeechobee Boulevard, buffers, avoiding issues that occurred off Okeechobee Boulevard and he explained why. He asked Town Attorney Lenihan whether a motion can be voted against once it has been seconded when you call to question.

Town Attorney Lenihan responded this is correct.

Mayor Shorr continued with his comments on the overlay. He mentioned what can and cannot be done, protecting the rural character of Okeechobee Boulevard, and businesses clogging up intersections off letter roads.

Mayor Shorr called the motion to question.

Vice Mayor Danowski requested for the motion to be repeated.

Town Attorney Lenihan responded the motion is to approve the ordinance.

Motion was made by Councilmember Maniglia, seconded by Councilmember Herzog to approve Ordinance No. 2020-03 Okeechobee Corridor Overlay as written. Ayes: Nays: Mayor Shorr, Vice Mayor Danowski, Councilmember Maniglia, Miles, and Herzog. Motion failed unanimously.

TOWN STAFF COMMENTS

Town Manager

- Coastal Recycling
  - Hurricane Season Clean-Up
  - Councilmember Maniglia requested Ms. Ramaglia to obtain two other bids.
- Agenda Review – Monday, July 18th
  - TRIM and Rate Adjustment
- SafeBuilt
  - Code Enforcement and Building – 1 Year Update on August 2nd.
- FPL to provide presentations at the July 19th Meeting
  - Real Zero Program
  - Underground Project Update

Town Attorney

- Equestrian Bridge -Improvements Agreement

Public Works Director

Mario Matos, Assistant Public Works Director

- Culvert Bid – Final draft has been submitted to Legal.
- Gruber and D Road Culvert Collapse

- Mayor Shorr asked Mr. Matos if he is asking for a motion or a consensus. Mr. Matos said he is bringing the problem up to Council to make a decision. Mayor Shorr inquired about the bids. Town Attorney Lenihan said it will be at least sixty (60) days. Mr. Matos responded to Council questions.

- Dirt Roads
  - Interim Town Manager Ramaglia mentioned that the words being worked on will be placed on the website.

Town Clerk

- Palm Beach County Ethics Training
- Florida League of Cities – 4-Hour Training
  - July 13th, 2022 (Virtual Training)
- Code Red
- CPG Agency Contract – July 19th Meeting
  - Interim Town Manager Ramaglia asked Council if staff could use the Agency between now and the next meeting and explained why.

Motion made by Mayor Shorr, seconded by Vice Mayor Danowski to allow staff to use CPG Agency not to exceed the amount of $2,500 until the contract is executed It was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Miles, Maniglia, and Herzog. Motion passed unanimously.

TOWN COUNCILMEMBER COMMENTS

Marge Herzog (Seat 5)

- Adding two (2) Assistants On-Call for Mr. Fleischmann
  - Town Attorney said that Mr. Fleischmann and a contract are coming up for review.

Motion by Councilmember Herzog to extend, seconded by Councilmember Maniglia. It was voted as follows; Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

Phillis Maniglia (Seat 1)

- Okeechobee Overlay
- Committees
- Sheriff's Contract Renewal
  - Ms. Ramaglia said that has not due for renewal is due by September 30th; she said we have not received their request yet.
- Community Response Emergency Team (CERT)
- Governor of California inviting Floridians to move to California.
- One-on-one meetings

Marianne Miles (Seat 3)

- CPG Agency Billing for Events
- Resident Behaviors toward Mr. Fleischman
- Culvert

- Yard Work parking
- Canopy of trees
    - Ms. Ramaglia noted that this is being addressed by the Hurricane Clean up

Laura Danowski (Seat 2)

- CodeRed
    - Thanked staff for getting this done.
- CPG Agency
- Sergeant at Arms for meetings
- Thanks to Mr. Fleischman for hanging in there and Mr. Matos for his report

Mayor Robert Shorr (Seat 4)

- Comments made about Gruber Road culvert
- Okeechobee Overlay

Town Attorney Lenihan mentioned having a Town Council Training on local Laws and Regulations from 4:30 p.m. on July 19th.

There was discussion by Town Council, Interim Town Manager Ramaglia, Town Attorney Lenihan, and Mr. Fleischmann on items for the July 19th Agenda and Tree Mitigation.

Motion by Mayor Shorr, seconded by Councilmember Herzog to adjourn the meeting; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Maniglia, Miles, and Herzog.

ADJOURNMENT
There being no further business the workshop was adjourned at 10:28 p.m.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

Mayor Robert Shorr

Vice Mayor Laura Danowski

Councilmember Marge Herzog

Council Member Marianne Miles

Council Member Phillis Maniglia

ATTEST:

Lakisha Burch, Town Clerk