

TOWN OF LOXAHATCHEE GROVES

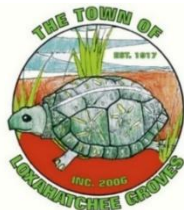
TOWN HALL COUNCIL CHAMBERS

TOWN COUNCIL REGULAR MEETING

Community Open Discussion Meeting 6:00-6:30 PM (Non-Agenda Items Workshop)

AGENDA

JUNE 21, 2022 – 6:30 - 9:30 P.M.



Robert Shorr, Mayor (Seat 4)

Phillis Maniglia, Councilmember (Seat 1)

Laura Danowski, Vice Mayor (Seat 2)

Marianne Miles, Councilmember (Seat 3)

Marge Herzog, Councilmember (Seat 5)

Administration

Interim Town Manager, Francine L. Ramaglia

Town Attorney, Elizabeth Lenihan, Esq.

Town Clerk, Lakisha Q. Burch

Public Works Director, Larry A. Peters, P.E.

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That is why we say "Character Counts" in Town of Loxahatchee. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

ADDITIONS, DELETIONS AND MODIFICATIONS

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Public Comments for all meetings may be received by email, or in writing to the Town Clerk's Office until 6:00 PM day of the meeting. Comments will be "received and filed" to be acknowledged as part of the official public record of the meeting. Town Council meetings are live-streamed and close-captioned for the general public via our website, instructions are posted there.

CONSENT AGENDA

1. Approval of Meeting Minutes.
 - a. February 1, 2022, Town Council Regular Meeting Minutes
 - b. February 22, 2022, Town Council Special Meeting Minutes
 - c. March 1, 2022, Community Resident Workshop Meeting Minutes
2. Approval of **Resolution No. 2022-28** appointing the Finance Audit and Advisory Committee.
3. Approval of **Resolution No. 2022-29** appointing the Planning and Zoning Board.

REGULAR AGENDA

4. Town Manager Recruitment Interview and Selection.

TOWN STAFF COMMENTS

Town Manager

Town Attorney

Assistant Town Manager

Public Works Director

Town Clerk

TOWN COUNCILMEMBER COMMENTS

Marge Herzog (Seat 5)

Phillis Maniglia (Seat 1)

Marianne Miles (Seat 3)

Laura Danowski (Seat 2)

Mayor Robert Shorr (Seat 4)

ADJOURNMENT

Comment Cards:

Anyone from the public wishing to address the Town Council, it is requested that you complete a Comment Card before speaking. Please fill out completely with your full name and address so that your comments can be entered correctly in the minutes and give to the Town Clerk. During the agenda item portion of the meeting, you may only address the item on the agenda being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.

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155 F Road Loxahatchee Groves, FL 33470

Agenda # 1

TO: Town Council of Town of Loxahatchee Groves

FROM: Lakisha Burch, Town Clerk

DATE: June 15, 2022

VIA: Francine Ramaglia, Interim Town Manager

SUBJECT: Meeting Minutes

Staff recommends approval of the attached meeting minutes.



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF REGULAR MEETING
FEBRUARY 1, 2022**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 7:02 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 James Titcomb, Town Attorney Elizabeth Lenihan, Esq., Town Planning Consultant James Fleishmann, Town Engineer Randy Wertepny and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Town Clerk Burch stated that item 4 on the agenda should be removed. Town Manager Titcomb backup for item four is for item 3.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve agenda as modified; 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

There were public comments made by the following: Betty Argue and Joannie Hopkins.

CONSENT AGENDA

1. Approval of Meeting Minutes.
 - a. March 2, 2021, Town Council Regular Meeting
 - b. March 16, 2021, Town Council Regular Meeting
 - c. January 4, 2022, Community Resident Workshop Meeting
 - d. January 4, 2022, Town Council Regular Meeting

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

REGULAR AGENDA

2. Update on Legislative Matters by Mary McNicholas, Town Lobbyist.

Mary McNicholas from Geoff Sluggett and Associates, Town Legislative Coordinator gave an update on Legislative Matters and presented a handout of Town of Loxahatchee Groves FY 2022-23 Appropriation Request which was received and filed by Town Council. There was discussion among Town Council and Town Lobbyist. Mayor Shorr asked for a timeline. Ms. McNicholas responded by stating that Governor has until July 1st to sign which has to go through session which ends March 31st.

3. Update on Groves Town Center.

Dan Zimmer, treasure of Solar Sport Systems who is the owner of the Groves Town Center. Mr. Zimmer asked if Mr. Case Bethel could speak, then he would present his presentation. Case Bethel owner of Culvers addressed Town Council. Mr. Zimmer stated that he had a hard copy of the PowerPoint Presentation.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to receive and file the hard copy PowerPoint Presentation; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Mr. Zimmer then preceded to state that he will be giving Town Council updates and introduce the following: Taylor Parker, P.E. of Bohler, Diane Jenkins, Realtor, Matt Barnes of WGI and Bradley Miller.

There were public comments from the following: Paul Coleman, Nina Corning, Ken Johnson, and Kate Lakeman.

James Fleischmann addressed Town Council by giving an update on Groves Town Center. There was discussion among Town Council, Groves Town Center, and Town staff. Town Council all gave Mr. Zimmer from Groves Town Center their concerns regarding Groves Town Center: such as tree removal and replacement, barbwire fencing (should be taken out), will like a timeline on the trail.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve the clearing of the Master phase 1 and Pod B and return within 30 days with an updating the footing of the trail, removing all debris and relocation of the bridge: Aye: Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Nay: Mayor Shorr.

4. Update from Kim Delaney, Treasure Coast Planning Agency. REMOVED FROM THE AGENDA

TOWN COUNCILMEMBER COMMENTS

Phillis Maniglia (Seat 1)

Councilmember Maniglia spoke about the following:

- Churches that are on Okeechobee Blvd. and the fairness of permits- Mr. Fleischmann responded to Councilmember Maniglia's concerns. Mr. Paul Coleman also commented.
- Millings- why are they being stocked piled- Mr. Peters, Director of Public Works responded.
- Gave thanks to Mary McNichols
- Supporting of Indian Trail Improvement District- there was discussion among Town Council.

There was consensus from Town Council to have Town Manager Titcomb reach out the Indian Trail Improvement District (ITID) to inquire what support they seek from the Town of Loxahatchee Groves.

Laura Danowski (Seat 2)

- Stop signs
- Ingress/Egress from the City of Westlake- asked Town staff to do whatever can be done please do.
- Alarmed that an applicant can stand the podium and state they do not get a respond from Town's vendor. How do we fix our codes regarding this issue? Town Attorney Lenihan responded to Vice Mayor Danowski's question. There was discussion among Town Council and Town staff.
- Stated she had a conversation with Everglades to have a lady's night at Everglades. This will be an event for ladies to learn the basics about working on the farm. How does Town Council feel about this being a Town event? There was discussion among Town Council.

Marianne Miles (Seat 3)

- Stated she will not post on the Facebook unofficial site. If residents have a question or concerns, please contact her, please don't bagger her. She continued to express her concerns. Please watch what you say about Town Council and if you have any concerns, please contact Town Council. It takes all the Town Council to a decision. She also spoke about roads. She thanked everyone and wished all a great evening.

Marge Herzog (Seat 5)

- Thankful for the conversation with Groves Town Center- knowing where the breakdown in communication has occurred. There was discussion among Public Director Peters and Town Council.

Motion was made by Councilmember Miles seconded by Councilmember Maniglia to extend the meeting; it was voted as follows: Aye: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

Mayor Robert Shorr (Seat 4)

- Site triangle
- Referred to the comments that were made by Ms. Betty Argue early in the meeting.

TOWN STAFF COMMENTS

Town Manager

- Gave Town Council notification of when he will be out of the office. Also, announced his wedding anniversary that will be tomorrow. Thanked Town Council who traveled to Tallahassee.

Assistant Town Manager

No comment

Town Attorney

- Asked for a Client/Attorney Session to be held on February 11th at 8:30 a.m.

Public Works Director

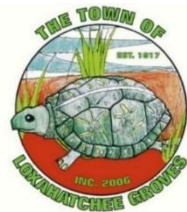
No comment

Town Clerk

- Thanked everyone who donated to the Holiday Gratitude Baskets.

ADJOURNMENT

There being no further business meeting was adjourned at 10:50 p.m.



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF TOWN COUNCIL SPECIAL MEETING
FEBRUARY 15, 2022**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Vice Mayor Danowski called meeting to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE

Vice Mayor Danowski led the Pledge of Allegiance.

MOMENT OF SILENCE

Vice Mayor Danowski led a prayer.

ROLL CALL

Mayor Robert Shorr (absent), Vice Mayor Laura Danowski, Councilmembers Margaret Herzog, Phillis Maniglia, and Marianne Miles, Town Manager James Titcomb, Town Attorney Elizabeth Lenihan (remotely) and Town Clerk Lakisha Burch.

Councilmember Maniglia asked is the Town Attorney required at this meeting. Town Manager Titcomb responded that it has been a requirement by Town Council. He also stated that she was on the Zoom link but got disconnected. Councilmember Maniglia asked should the meeting proceed without the Town Attorney since it is the policy of the Town Council to have the Town Attorney present. Town Manager Titcomb responded she is not required to be present for public comment but for legal matters.

ADDITIONS, DELETIONS AND MODIFICATIONS

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

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was no comment from the public.

PUBLIC HEARING AND REGULAR AGENDA

1. Approval of **Resolution No. 2022-06** to adhere to canvassing board in the Section 7(5) of the Town Charter in the Town's Code.

Town Clerk Burch made reference to the word needs to be adhere and not amend.

On November 16, 2021, the Town Council approved Resolution 2021-64 appointing Town Clerk, Lakisha Burch, Town Resident William Ford, and Town Resident Jo Siciliano, to serve as the Town's Canvassing Board. On Thursday, February 17, 2022, Jo Siciliano resigned from the canvassing board which leaves a vacancy on the board. The Town Council needs to fill the vacancy on the Canvassing Board for the March 8, 2022, Town Election. Town staff recommended that Town Council adopt Resolution No. 2022-06, appointing a new member to the Canvassing Board.

Motion was made by Councilmember Miles seconded by Councilmember Herzog to formally open the item for discussion; it was voted as follows: Ayes: Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

There were public comments made by Don Widing and Neil O'Neil.

Vice Mayor Danowski explained the reason for the special meeting and stated she would like for a staff member to serve on the Canvassing Board.

Councilmember Maniglia asked how does this work with staff regarding their wages. Town Manager Titcomb responded. Councilmember Maniglia also asked who names are in the running besides Town staff. Town Clerk Burch responded. There was discussion among Town Council and staff. Town Clerk Burch explained the upcoming schedule in which the Canvassing Board will have to attend.

Councilmember Miles stated that she doesn't feel this will be an issue for staff to be out to get this done. It is not an everyday occurrence.

Vice Mayor Danowski reviewed the schedule. There were continued discussion by Town Council and staff. Councilmember Miles asked how you would know if the resident were not campaigning for a candidate. Town Clerk Burch responded that you would not, it is based on an honor system.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to have Mr. Neil O'Neil to seat on the Canvassing Board of the March 7th election; it was voted as follows: Ayes: Councilmembers Herzog and Maniglia. Nays: Vice Mayor Danowski and Councilmembers Miles. Motion failed 2-2.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to have Kenthia White, be the additional member to serve on the Canvassing Board; it was voted as follows: Aye: Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

TOWN COUNCILMEMBER COMMENTS

Phillis Maniglia (Seat 1)

- Spoke about people volunteering and cost.

Laura Danowski (Seat 2)

- Glad we are getting some in time training and thanked Mr. O'Neil.

Marianne Miles (Seat 3)

- Thanked Town Clerk and Kenthia White for serving on the Canvas Board.

Marge Herzog (Seat 5)

No comment

TOWN STAFF COMMENTS

Town Manager

- Gave reminders of him being out of the office.
- Gave copy of lawsuit in which the Town is involved.
- Gave update regarding another case involving the Town.

Town Attorney

- Apologize for the technical difficulties of getting on the meeting.

Town Clerk

- Thanked Town Council for their decision.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:34 p.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



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COMMUNITY RESIDENT WORKSHOP
MARCH 1, 2022**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:02 p.m.

COMMENTS FROM THE PUBLIC

There were public comments from Paul Coleman, Todd McLendon, and Katie Lakeman.

Town Manager asked that in the interest of closed caption that all use the microphone.

Paul Coleman:

- Lobbyist
- Pine Tree Easement- Was there an approval of Town Council for this easement? Town Attorney Lenihan responded stating that there are a couple of easements that have not yet come before the Town Council due to some reason or another and when these issues are resolved, they will come before Town Council for approval. There was further discussion among Mr. Coleman and the Mayor.
- TPA- doesn't understand the issue with the approval of the TPA.
- Sod Farm- There was discussion among Town Staff and Town Council regarding Mr. Coleman's question and concern regarding the Sod Farm.

Councilmember Maniglia asked Mr. Peters who gave him the document to go to ask for the Pine Tree easement. Mr. Peters responded to Councilmember Maniglia's question. There was discussion among Mr. Peters and Councilmember Maniglia.

Councilmember Danowski asked about bills that are in Tallahassee. Town Manager Titcomb responded.

Todd McLendon:

- Expanded on the explanation that was given regarding the Pine Tree Easement. There was discussion among Mr. McLendon and Mayor Robert Shorr. McLendon asked Mr. Peters was the mayor involved at all in getting the easement, Mr. Peters responded no.
- Asked how much a tree fine. Mr. Fleischmann responded to Mr. McLendon. There was a question from Vice Mayor Danowski regarding tree fines, Asst. Town Manager Ramaglia responded.

Katie Lakeman:

- ALDI – Town Clerk Burch asked Ms. Lakeman if she could save her comment until the regular meeting starts due to this item being on the agenda.
- Easement-Pine Tree- Mayor Shorr responded to Ms. Lakeman’s question
- Trail on the north side

There was further discussion among the Town Council and staff regarding the following: site plans on church on Okeechobee Blvd., 3-way stops, excavator, and weirs.

ADJOURNMENT

There being no further business the workshop was adjourned at 6:55 p.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



155 F Road Loxahatchee Groves, FL 33470

Agenda Item # 2

TO: Town Council of Town of Loxahatchee Groves

FROM: Lakisha Burch, Town Clerk

VIA: Francine Ramaglia, Interim Town Manager

SUBJECT: Appointment of Town of Loxahatchee Groves' Committees: Finance Audit and Advisory (FAAC)

Background:

Each year the Town Council appoints members of the community to represent them by serving on advisory committees for the Town. Anita Kane, Peter Savino, Bruce Cunningham, Connie Bell and Janet Eick has been nominated to represent the Town Council as the Finance Audit and Advisory Committee.

Recommendation:

Staff recommends that a motion be made to approve ***Resolution No. 2022-28*** appointing members to the Finance Audit and Advisory Committee.

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2022-28

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING VOTING MEMBERS OF THE FINANCE AUDIT AND ADVISORY COMMITTEE (FAAC) TO SERVE A TERM OF ONE (1) YEAR, PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on May 19, 2009, the Town Council of the Town of Loxahatchee Groves adopted Resolution No. 2009-008, establishing the “Finance Advisory and Audit Committee” (FAAC) to advise the Town Council as to issues related to the Town’s budget, financial activities and performance, and other matters as Town Council deems appropriate; and

WHEREAS, on April 3, 2018, the Town Council adopted Resolution No. 2018-17, repealing, and replacing all prior Resolutions related to the FAAC and re-establishing the FAAC; and

WHEREAS, on March 3, 2020, the Town Council adopted Resolution No. 2020-01, amending Resolution No. 2018-17, related to the composition of the Committee, term of appointment and determination of absences; and

WHEREAS, it is the desire of the Town Council to appoint members of the FAAC for the term stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, as follows:

Section 1. That the foregoing “WHEREAS” clauses are confirmed and ratified as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby appoints the following persons to serve as voting members of the Town’s Finance Audit and Advisory Committee (FAAC) for the term of May 3, 2022, through May 1, 2023:

Robert Shorr, Mayor

Bruce Cunningham

Laura Danowski, Vice Mayor

Peter Savino

Phillis Maniglia, Council Member

Anita Kane

Marianne Miles, Council Member

Janet Eick

Margaret Herzog, Council Member

Connie Bell

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part, or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

Council Member _____ offered the foregoing resolution. Council Member _____ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ROBERT SHORR, MAYOR	☐	☐	☐
LAURA DANOWSKI, VICE MAYOR	☐	☐	☐
PHILLIS MANIGLIA, COUNCIL MEMBER	☐	☐	☐
MARINANNE MILES, COUNCIL MEMBER	☐	☐	☐
MARGARET HERZOG, COUNCIL MEMBER	☐	☐	☐

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF _____, 2022.

TOWN OF LOXAHATCHEE GROVES FLORIDA

ATTEST:

Robert Shorr, Mayor

Lakisha Burch, Town Clerk

Laura Danowski, Vice Mayor

Phillis Maniglia, Council Member

APPROVED AS TO LEGAL FORM:

Marianne Miles, Council Member

Town Attorney

Margaret Herzog, Council Member

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155 F Road Loxahatchee Groves, FL 33470

Agenda # 3

TO: Town Council of Town of Loxahatchee Groves

FROM: Lakisha Burch, Town Clerk

DATE: June 15, 2021

VIA: Francine Ramaglia, Interim Town Manager

SUBJECT: Approval of Resolution No. 2022-29 appointing Planning and Zoning Board, and Unified Land Development.

Background:

Each year the Town Council appoints members of the community to represent them by serving on advisory committees or boards for the Town. William “Bill” Ford, William Bell, Neil O’Neal, Matthew Otero and Brett Raflowitz has been nominated to represent Town Council as the Planning Zoning Board, and Unified Land Development Committee.

Recommendation:

Staff recommends that a motion be made to approve **Resolution No. 2022-29** appoint members to the Planning Zoning Board.

RESOLUTION NO. 2022-29

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING REGULAR MEMBERS OF THE TOWN'S PLANNING AND ZONING BOARD AND UNIFIED LAND DEVELOPMENT CODE REVIEW COMMITTEE TO SERVE A TERM OF ONE (1) YEAR, PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Board is established under Chapter 34, Article II, Loxahatchee Groves Code to provide the Town Council with recommendations as an advisory board on planning and zoning related matters; and

WHEREAS, the Town Council, through adoption of Ordinance No. 2019-04, amended Section 34-1(a) of the Loxahatchee Groves Code, designating the Planning and Zoning Board as the Local Planning Agency for the Town of Loxahatchee Groves pursuant to Section 163.3174(1), Florida Statutes; and

WHEREAS, the Town Council, through adoption of Resolution No. 2016-28, as amended by Resolution No. 2020-03, established the Unified Land Development Code Review Committee to review the Town's Unified Land Development Code and advise the Town Council as to suggested revisions thereto; and

WHEREAS, it is the desire of the Town Council to appoint members of the Planning and Zoning Board, who also sit as the Local Planning Agency, and the Unified Land Development Code Review Committee, for the term stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby appoints the following persons to serve as regular members of the Town's Planning and Zoning Board and Unified Land Development Code Review Committee for the term of May 3, 2022 through May 1, 2023:

Robert Shorr, Mayor

Neil O'Neil III

Laura Danowski, Vice Mayor

Brett Raflowitz

Phillis Maniglia, Council Member

William Ford

Marianne Miles, Council Member

Matthew Otero

Marge Herzog, Council Member

William Bell

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part, or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

Council Member _____ offered the foregoing resolution. Council Member _____ seconded the motion, and upon being put to a vote, the vote was as follows:

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF _____, 2022.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ROBERT SHORR, MAYOR	☐	☐	☐
LAURA DANOWSKI, VICE MAYOR	☐	☐	☐
MARIANNE MILES, COUNCIL MEMBER	☐	☐	☐
PHILLIS MANIGLIA, COUNCIL MEMBER	☐	☐	☐
MARGARET HERZOG, COUNCIL MEMBER	☐	☐	☐

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Robert Shorr, Mayor

Lakisha Burch, Town Clerk

Laura Danowski, Vice Mayor

Phillis Maniglia, Council Member

Resolution No. 2022-29
APPROVED AS T LEGAL FORM:

Town Attorney

Marianne Miles, Council Member

Margaret Herzog, Council Member



155 F Road Loxahatchee Groves, FL 33470

DATE: June 21, 2022 **Agenda Item # 4**

TO: Town Council of Town of Loxahatchee Groves

FROM: Elizabeth V. Lenihan, Town Attorney

VIA: Francine Ramaglia, Interim Town Manager

SUBJECT: Town Manager Recruitment Candidate Interviews and Selection

Background:

Interviews

At its meeting on June 7, 2022, Town Council selected seven candidates, including those claiming Veteran's Preference, to interview for the Town Manager position. As previously determined by Town Council, each Council Member will ask each candidate four questions.

Candidates who have accepted the invitation to interview are:

Timothy Day
Patrick Jordan (appearing by zoom)
Mark Kutney
Lynn Ladner
Francine Ramaglia (submitted past the deadline)
Larry Tibbs (submitted past the deadline)
Chandler Williamson

Selection

After completing all the interviews, Town Council will consider the candidates for the Town Manager position. Council Members may announce their top ranked candidate for discussion and selection. Town Council may, alternatively, choose to have a second interview with a smaller pool of candidates at another date.