



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF REGULAR MEETING
JANUARY 5, 2021**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 7:01p.m.

PLEDGE OF ALLEGIANCE

Mayor El-Ramey led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor El-Ramey led a prayer.

ROLL CALL

Mayor Lisa El-Ramey, Vice Mayor Marge Herzog, Councilmembers Laura Danowski, Phillis Maniglia and Robert Shorr, Town Manager James Titcomb, Town Attorney Glenn Torcivia, Public Works Director Larry Peters and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Town Clerk Burch asked that d and e of item 1 on the Consent Agenda be pulled.

Councilmember Maniglia asked if item 1 be tabled until the next Town Council meeting. There was discussion among Town Council.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to table item 1 on the Consent Agenda until the next Town Council meeting; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski and Maniglia. Nay: Councilmember Shorr. Motion passed 4-1.

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia to accept modified agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments by the following: Robert Austin and Andy Larson.

Town Manager Titcomb asked Town Council if Lt. Craig Turner of the Palm Beach County Sheriff Office could give Town Council an update.

Lt. Craig Turner, Palm Beach County Sheriff Office presented an update to the Town Council on the following:

- Personal (no changes)
- Motor Units
- Accidents/Traffic Issues
 - Speeding
- Yearly Report (Presentation)

o March Meeting

Councilmember Danowski asked how a resident gets a report for damaged property. Lt. Turner stated that the damage needs to be reported and a copy can be obtained online or picking up at Central Pickup location.

Councilmember Maniglia asked what is being done in regard to ATVs and Dirt-bikes-are there 4-Wheeler Cops. Lt. Turner stated he don't have motor cops but can borrow them if needed.

Vice Mayor Herzog stated there have been an increase in ATV since Christmas. Lt. Turner responded to her statement.

Councilmember Shorr stated he was glad to have Lt. Turner back- doing a great job but mentioned Okeechobee Blvd.

Mayor El-Ramey thanked Lt. Turner for the cop that showed up for Coffee with a Cop- asked about details. Lt. Turner responded that he doesn't think money should be spent on details. There was discussion regarding the matter.

Councilmember Shorr asked if data could be shown outside of shopping center. Lt. Turner responded he will tailor report to what Town Council would like to have.

CONSENT AGENDA

1. Approval of Meeting Minutes.

- | | |
|-----------------------|---|
| a. January 21, 2020 | Town Council Workshop Meeting Minutes |
| b. February 18, 2020 | Town Council Workshop Meeting Minutes |
| c. March 3, 2020 | Town Council Regular Meeting Minutes |
| d. March 16, 2020 | Town Council Workshop Meeting Minutes |
| e. May 5, 2020 | Town Council Regular Meeting Minutes |
| f. September 22, 2020 | Town Council Final Budget Hearing Meeting Minutes |
| g. October 6, 2020 | Town Council Regular Meeting Minutes |
| h. October 20, 2020 | Town Council Workshop/Special Meeting Minutes |
| i. November 3, 2020 | Town Council Regular Meeting Minutes |
| j. November 17, 2020 | Town Council Workshop Meeting Minutes |
| k. December 1, 2020 | Town Council Regular Meeting Minutes |
| l. December 15, 2020 | Town Council Workshop/Special Meeting Minutes |

TABLED UNTIL THE JANUARY 19TH TOWN COUNCIL WORKSHOP/SPECIAL MEETING.

REGULAR AGENDA

2. Approval of Resolution No. 2021-01 authorizing the entry by the Town into agreements with Vendors for goods and services utilizing other Government Agency Contracts; authorizing the Mayor to execute necessary documents in forms acceptable to the Town Manager and Town Attorney to take necessary action to implement such Cooperative Purchasing Agreements.

Town Manager Titcomb presented the item to Town Council. Town Manager stated that this is a tool for Public Works to utilize not intended to replace Public Works.

Councilmember Danowski asked why some are marked yellow or green. Town Manager Titcomb and Councilmember Shorr responded. She also asked Public Works Director Peters how he feels about this. Mr. Peters responded to Councilmember Danowski inquiry.

Vice Mayor Herzog stated she was glad that we were moving forward.

Councilmember Shorr expressed his views and concerns regarding this matter.

Councilmember Maniglia asked about repairs to OGEM roads.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve adoption of Resolution No. 2021-01 authorizing the entry by the Town into agreements with Vendors for goods and services utilizing other Government Agency Contracts; authorizing the Mayor to execute necessary documents in forms acceptable to the Town Manager and Town Attorney to take necessary action to implement such Cooperative Purchasing Agreements; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Nays: Councilmembers Danowski and Shorr. Motion passed 3-2.

3. Presentation and discussion of OGEM Road Repair.

Larry Peters, Director of Public Works Director presented the item to Town Council.

Kris Shane, Technical & Marketing Manager of Asphalt Paving Systems presented a PowerPoint to Town Council on the option of road surfacing of OGEM roads. After the presentation there was discussion among the Town Council and Mr. Shane. Councilmember Shorr stated he doesn't think this type of material would last.

There was a consensus to put RFP on agenda for approval of OGEM on the January 19th Town Council Workshop/Special Meeting.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Food Give (Eye Opener)
- OGEM- move forward
- Looking forward 2021

Laura Danowski, Councilmember (Seat 2)

- Thank you-task list
- Five Day Work Week
- B Road
- Charter Review
- Status Review

Lisa El-Ramey, Mayor (Seat 3)

- Status of patch approval
- South B Road North (easement restoration-drainage converts)
- RV-ULDC
- Town Manager Review
- FEMA
- 25-mile Speed Limit
- Special Events
- Thanked Lakisha & Mary for Food Drive Event

Robert Shorr, Councilmember (Seat 4)

- Library
- Recreational Easements
- Task List

Marge Herzog, Vice Mayor (Seat 5)

- Thanked Lakisha & Mary for Food Drive Event
- Donors
- Piggyback system
- Code Enforcement

There was public comment by Robert Austin.

TOWN STAFF COMMENTS

Town Manager

Town Manager Titcomb stated that there maybe two (2) new hires and gave an update on the social media push out.

Town Attorney

Town Attorney Torcivia wished everyone a Happy New Year.

Public Works

Town Clerk

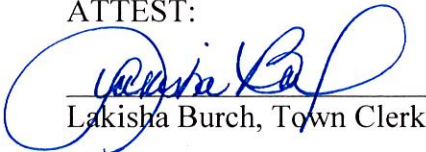
Town Clerk Burch thanked the Town Council, Ms. McNicholas and all that helped in making the first Food Drive a success. She also thanked the residents for allowing her to serve as their Clerk and serve the community in which she works.

ADJOURNMENT

There being no further business meeting was adjourned at 9:16 p.m.

TOWN OF LOXAHATCHEE GROVES

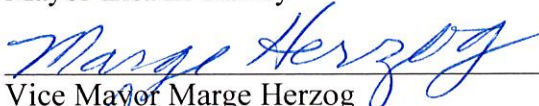
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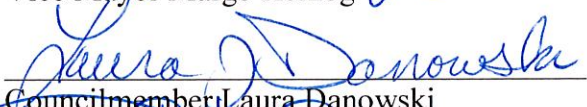

Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

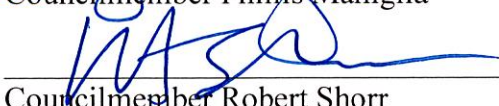
James Brako, Town Attorney


Mayor Lisa El-Ramey


Vice Mayor Marge Herzog


Councilmember Laura Danowski


Councilmember Phillis Maniglia


Councilmember Robert Shorr