



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
NOVEMBER 17, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 6:00 p.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, Assistant Town Manager Francine Ramaglia, Town Attorney James Brako, Public Works Director Larry Peters and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Town Manager Titcomb asked if item 5 could be moved to immediately follow the approval of the Consent Agenda.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approval moving item 5 Discussion of Town Manager evaluation process by Lara Donlon of Torcivia, Dolan & Goddeau P.A. to immediately follow the approval of the Consent Agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Mayor El-Ramey thanked Councilmembers Danowski and Shorr for the hard work that they put forward in the Veterans Day event that was held on Sunday, November 14, 2020.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Town Clerk Burch read into record public comment by Lisa Murray.

CONSENT AGENDA

1. Approval of Resolution No. 2020-24 Announcing Election and Qualification and approving SOE agreement for March 2021 election.
2. Approval of Resolution No. 2020-25 Appoint of Canvassing Board

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

PRESENTATION

3. Presentation by Sluggett and Associates (Mary McNichols) – Lobbyist Project Activities Updates

Mary McNichols from Sluggett and Associates, Town's Lobbyist presented an update on active projects. She also spoke about new projects to Town Council. There was discussion among Town Council and Ms. McNichols.

4. Presentation by Bradley Miller on "Southern Crossings" proposed project on Southern Blvd.

Bradley Miller of Urban Design Studio presented a PowerPoint Presentation to Town Council outlining the "Southern Crossings" project. There was discussion among Town Council and Mr. Miller.

Councilmember Maniglia asked about the 100 ft. buffer off of Tangerine- asked what is going in the buildings. Mr. Miller responded.

Vice Mayor Herzog as what accommodation regarding the park-Mr. Miller stated he was not sure, but the commitment is medical.

There were public comments from Laura Cacioppo, Paul Coleman and Lisa Cruz.

DISCUSSION / REGULAR AGENDA

5. Discussion of Town Manager evaluation process by Lara Donlon of Torcivia, Donlon & Goddeau P.A.- **MOVED TO BE DISCUSSED AFTER APPROVAL OF CONSENT AGENDA.**

Councilmember Danowski asked if the Town Manager's evaluation similar to other municipalities. Attorney Donlon responded to her question. Vice Mayor Herzog stated her experience with the Water District and Mayor El-Ramey stated why she asked that the evaluation be done and thanked Ms. Donlon.

Lara Donlon, Employment Attorney from Torcivia, Donlon & Goddeau P.A. presented the Town Manager evaluation process to Town Council. There was discussion among Town Council and Ms. Donlon.

There was consensus by Town Council that each Town Councilmember would meet with Mr. Titcomb and have all evaluation documents returned to Attorney Donlon by December 4, 2020 to be presented at the December 15, 2020 Town Council Workshop/Special Meeting.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Update on the canal vegetation vendors

There was consensus by Town Council to move forward with Aquatic Control Inc. as the sole vendor on canal vegetation maintenance due to Land & Wetlands Management declining to share the maintenance of the canals.

- Maintenance of the Town (lack of, mowing/landscaping and losing the bank)

Laura Danowski, Councilmember (Seat 2)

- Thanked staff for the list of permits/code status
- Request insurance information by next meeting (December 1st)

Lisa El-Ramey, Mayor (Seat 3)

- Guardrails
- Folsom Road (canal)
- Drainage Swale (identify where are the swales)
- Potholes
- Email regarding trackers/dish cam
- RETGAC
- Town event calendar

Robert Shorr, Councilmember (Seat 4)

- Thanked the Veterans Day committee for their hard work on Sunday

Marge Herzog, Vice Mayor (Seat 5)

- Update on the cut-through

TOWN STAFF COMMENTS

Town Manager

- Plans to bring forth ideas regarding contractors (Public Works)
- Various portal – for data gathering

Town Attorney

No Comment.

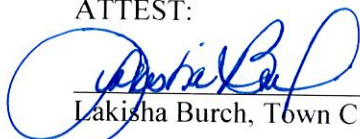
Public Works

No Comment.

ADJOURNMENT

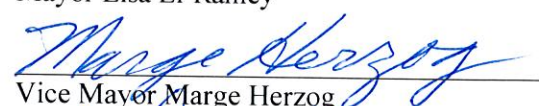
There being no further business meeting was adjourned at 9:47 p.m.

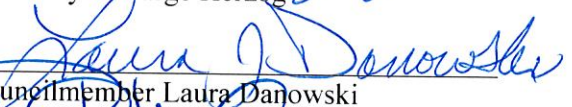
ATTEST:


Lakisha Burch, Town Clerk

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

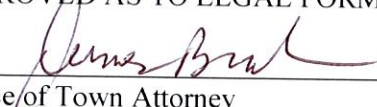

Mayor Lisa El-Ramey

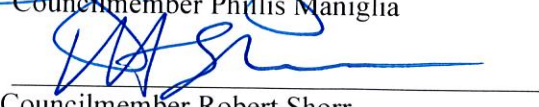

Vice Mayor Marge Herzog


Councilmember Laura Danowski


Councilmember Phillis Maniglia

APPROVED AS TO LEGAL FORM:


Office of Town Attorney


Councilmember Robert Shorr