



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF LOXAHATCHEE GROVES WATER CONTROL
DEPENDENT DISTRICT (DD) MEETING
SEPTEMBER 8, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair/President Shorr.

READING OF NOTICE

Town Attorney Shutt read the Notice of Annual Landowners Meeting of the Loxahatchee Groves Water Control Dependent District into the record.

ROLL CALL

Chairperson/President Robert Shorr, Treasurer Laura Danowski, Board of Supervisors El-Ramey, Herzog and Maniglia, Town Manager James Titcomb, Town Attorney Brian Shutt, Public Works Director Larry Peters and Board Secretary Lakisha Burch.

1. Approval of Resolution No. 2020-DD03 approving the Town of Loxahatchee Groves Dependent Water Control District Chairperson/President.

Motion was made by Board Supervisor Maniglia seconded by Board Supervisor Herzog to approve Resolution No. 2020-DD03 approving Town of Loxahatchee Groves Water Control Dependent District Chairperson/President as Lisa El-Ramey; it was voted as follows: Ayes: Chairperson/President Shorr, Treasurer Danowski, Board Supervisors El-Ramey, Herzog and Maniglia. Motion passed unanimously.

2. Approval of Resolution No. 2020-DD04 approving the Town of Loxahatchee Groves Dependent Water Control District Treasurer.

Motion was made by Board Supervisor Shorr seconded by Chairperson/President El-Ramey to approve Resolution No. 2020-DD04 approving Town of Loxahatchee Groves Water Control Dependent District Treasurer as Laura Danowski; it was voted as follows: Ayes: Chairperson/President El-Ramey, Treasurer Danowski, Board Supervisors Herzog, Maniglia and Shorr. Motion passed unanimously.

COMMENTS FROM THE BOARD

Board Supervisor Maniglia expressed her concerns about Board members (Board Supervisors) interfering into staff affairs. She continued to state that Town Staff needs to be instructed of proper protocols.

COMMENTS FROM THE LANDOWNERS

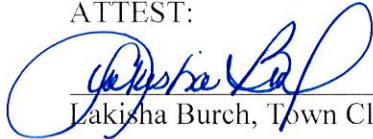
There were public comments by the following: Mark Jackson, Ken Johnson, Robert Miller and Virginia Standish (read into record by Town Clerk).

ADJOURNMENT

There being no further business the meeting was adjourned at 6:43 p.m.

TOWN OF LOXAHATCHEE GROVES

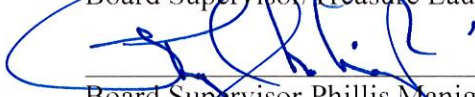
ATTEST:


Lakisha Burch, Town Clerk

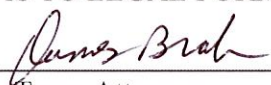

Chair/President Lisa El-Ramey

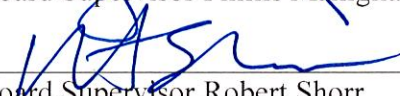

Board Supervisor Marge Herzog


Board Supervisor/Treasure Laura Danowski


Board Supervisor Phillis Maniglia

APPROVED AS TO LEGAL FORM:


R. Brian Shutt, Town Attorney


Board Supervisor Robert Shorr

James Braxo