



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
AUGUST 18, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor El-Ramey led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor El-Ramey gave 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 Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Town Clerk Burch stated that there were changes made to item 1 approval of Resolution No. 2020-07; the changes where a Whereas was added to the resolution stating that the Town had adopted Resolution No. 2020-03 amending Resolution No. 2016-28 of the Unified Land Development Code and Laura Cacioppo name added as an alternate. Town Manager Titcomb also stated that this item would need to be un-tabled in order to make a motion and vote on the resolution.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made and read into record by Town Clerk Burch by the following: Jodi Jensen, Lisa Murray and John Ryan. Virginia Standish public comment was made in person.

REGULAR AGENDA ITEM

1. Approval of the Unified Land Development Code (ULDC) Committee Members. (Tabled 07/07)

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve to un-table item 1 Resolution No. 2020-07; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Councilmember Danowski stated her concerns regarding the alternate Tom Goltzene and member Todd McLendon who are slated to be on the Unified Land Development Code Advisory Committee (ULDC).

Councilmember Maniglia expressed her concerns regarding Simon Fernandez as a member of the Unified Land Development Code Advisory Committee (ULDC).

Vice Mayor Herzog expressed her concerns.

Councilmember Shorr stated is fine with the slate and expressed his views regarding Mr. Fernandez.

Mayor El-Ramey expressed her thoughts regarding Mr. Fernandez.

Motion was made by Councilmember Shorr to approve Resolution No. 2020-07; it failed for a lack of second.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr to individual approve each nominee for the Unified Land Development Code (ULDC); it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve Simon Fernandez as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Councilmember Danowski and Shorr. Nye: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Motion failed 2-3.

Motion was made by Mayor El-Ramey seconded by Councilmember Maniglia to approve Casey Suchy as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Danowski seconded by Councilmember Shorr to approve Lisa Trzepacz as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia to approve Todd McLendon as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Maniglia and Shorr. Nye: Councilmember Danowski. Motion passed 4-1.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr to approve Jo Siciliano as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approve Laura Cacioppo as a regular voting member of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve Simon Fernandez as an alternate for the Unified Land Development Code (ULDC) Committee; it was voted as follows; Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski and Shorr. Nye: Councilmember Maniglia. Motion passed 4-1.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr to approve Tom Goltzene as an alternate of the Unified Land Development Code (ULDC) Committee; it was voted as follows: Aye: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Maniglia and Shorr. Nye: Councilmember Danowski. Motion passed 4-1.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approve Resolution No. 2020-07 with the members previously voted on (the individual votes); it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

WORKSHOP DISCUSSION

2. Town Attorney's Opinion Memo- Regarding Dependent District Acreage Assessments.

Town Attorney Shutt presented the item to Town Council and where he gave his opinion on regarding Dependent District Acreage Assessments.

Town Council reached a consensus to allow Town Attorney Shutt to leave the meeting.

Due to items 3 and 4 being discussed as one the following that is listed below under item 4 is the conclusion of both items.

3. Finance Advisory and Audit Committee

- a. Budget Workshop Priorities & Recommendations PowerPoint Update
- b. Comments from Finance Advisory and Audit Committee Meeting- August 10, 2020

4. Town Council 2nd Budget Workshop

- a. Reference Material - July 21st Budget PowerPoint Presentation

Assistant Town Manager Ramaglia presented the item to Town Council. Ms. Ramaglia did a recap of what has been discussed previously and the recommendations from the Finance Advisory and Audit Committee.

The Town Council reached a consensus on the following:

- **Repair the OGEM with North Florida Emulsions**
- **Do road rock repair for 265,000 dollars and a covert (Collecting Canal and C Road)**
- **Rock refurbishment out of the Operating budget for 100,000 dollars**
- **Look into grants for funding drainage**
- **Revenues were budgeted conservatively and would not specifically allocate budget funds to replenish the reserves but stated that if revenues do have a positive variance over and above expected budgets and necessary operating costs, the surplus will be allocated to reserves.**

TOWN COUNCILMEMBERS COMMENTS

Councilmember Maniglia stated that Town Attorney Shutt be present at all meetings which includes Workshop/Special meeting.

TOWN STAFF COMMENTS

Town Manager Titcomb updated the Town Council on Indian Trail Improvement District closing of 140th Street.

Mr. Peters spoke about the water truck. Town Council reached a consensus to keep for 30 more days and while Town Attorney is working out the final details for purchase.

ADJOURNMENT

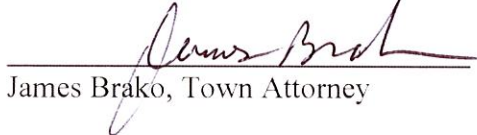
There being no further business the meeting was adjourned at 9:06 p.m.

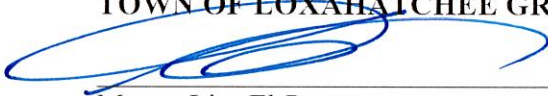
TOWN OF LOXAHATCHEE GROVES

ATTEST:


Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

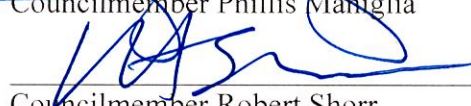

James Brako, Town Attorney


Mayor Lisa El-Ramey


Vice Mayor Marge Herzog


Councilmember Laura Danowski


Councilmember Phillis Maniglia


Councilmember Robert Shorr