



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP MEETING
FEBRUARY 18, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia, Town Manager James Titcomb, Town Attorney R. Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

There were no additions/deletions/modification of agenda.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following Marge Herzog, Mary McNichols, John Ryan, Frank Schiola and Don Widing.

There was extensive conversation among the Town Council, Asst. Town Manager Ramaglia and Public regarding garbage and vegetation.

There was consensus among the Town Council for the Town Clerk to get each Councilmember a copy of the September 5, 2019 Town Council's Meeting.

DISCUSSION

1. Discussion of Drafts of Ordinance and Resolutions for Town Committees: Planning & Zoning Board, Financial Audit and Advisory, Roadway, Equestrian Trails & Greenway Advisory and Unified Land Development

Town Attorney Brian Shutt presented the item to the Council. He stated what the changes would be such as adding a non-resident on the committees, changing the amount of times a committee member can be absent, appointment of committee members and date of committee members are appointed. There was discussion among the Town Council and Town Attorney.

Councilmember Maniglia expressed her concerns regarding non-residents seating on boards, she stated residents want seats and are qualified to hold those seats to take precedence over a landowner. There was discussion among the Town Council. Town Attorney Shutt asked for clarification in regard to appointment of non-resident (landowner). There was further discussion

among the Town Council, Town Attorney Shutt and Town Clerk Burch regarding committee members.

There was consensus of the Town Council to make the following changes: one non-resident (landowner) can seat on a committee, a committee member is only allowed to have two (2) unexcused absences and each committee will meet once a month.

There were public comments made by the following: Simon Fernandez and Don Widing.

2. Discussion of Town of Loxahatchee Groves' Vision regarding the following:
 - a. Roads, Canal and Drainage
 - b. Simmons & White

Town Manager Titcomb presented the item to Town Council stating this is being bought forward for Town Council to state priorities regarding roads, canal and drainage.

Town Planning Consultant James Fleishman presented and gave an overview of how the upcoming workshop will be formatted. There was discussion among Town Council and Town Staff. Councilmember Maniglia stated that money is the issues.

Brian Kelly, Engineer for Simmons & White presented to Town Council on his finding regarding roads. There was discussion among Town Council regarding the bond reducing speeding on roads, repairing OGEM roads and traffic studies.

Councilmember Maniglia asked about the water truck schedule and changing staff hours. Town Manager Titcomb responded and Public Director Peters also responded to Councilmember Maniglia's question by stating employees don't mind working for overtime.

Councilmember Danowski asked about four 10-hour days. Mr. Peters responded.

There were public comments from the following: Simon Fernandez, Ron Jarriel, Todd McLendon, John Ryan, Jo Siciliano and Virginia Standish.

TOWN COUNCILMEMBERS COMMENTS

There were no Town Council comments.

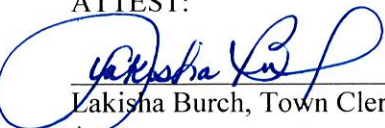
TOWN STAFF COMMENTS

There were no Town Staff comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:02 p.m.

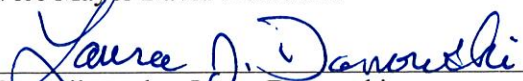
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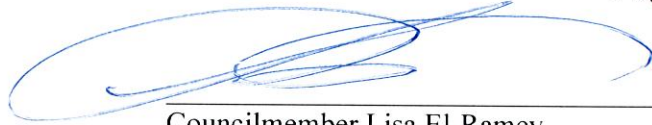

Lakisha Burch, Town Clerk

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

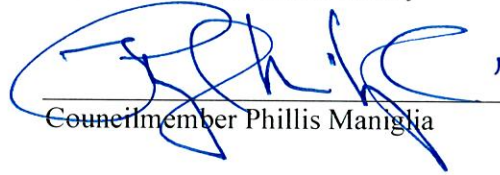

Mayor Robert Shorr


Vice Mayor David DeMarios


Councilmember Laura Danowski



Councilmember Lisa El-Ramey



Councilmember Phillis Maniglia