



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COMMUNITY WORKSHOP
FEBRUARY 4, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the Community Workshop to order at 6:00 p.m.

This Community Conversation Workshop was scheduled for Town Residents to address the Town Council with their concerns and questions regarding the governing of the Town of Loxahatchee Groves.

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia (arrived at 6:08 p.m.), Town Manager James Titcomb, Town Attorney R. Brian Shutt and Town Clerk Lakisha Burch.

Councilmember Danowski asked could the topic of gun fire.

PUBLIC COMMENTS

There were public comments made by the following:

John Ryan- Vegetation

Diane Jenkins- Ask for suggestions regarding Grove Town Center

Marianne Miles- Ask about the plans for North B Road/start date for catch basin that was approved
Town Manager Titcomb responded to Ms. Miles' concerns.

Councilmember Maniglia inquired about the pulling of water by the Town of Westlake/update on what has been done. Town Manager Titcomb stated that the intent was to meet with South Florida Water Management District (SFWMD). Larry Peters, Director of Public Works also commented on the issue and gave the Town Council some information regarding the permit obtain by the Town of Westlake.

Katie Lakeman- Yard debris

Marge Herzog- Town of Westlake

Don Widing- Thanked the Public Works department/vegetation contract
Simone Fernandez- Cut through/assisted living facility
Todd McLendon-Maintenance maps and them being place on the upcoming agenda
Cassie Suchy- Maintenance easement
Virginia Standish

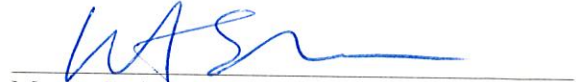
ADJOURNMENT

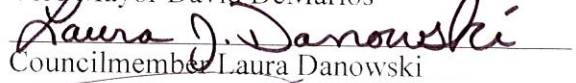
There being no further business meeting was adjourned at 7:03 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:


Lakisha Burch, Town Clerk


Mayor Robert Shorr


Vice Mayor David DeMarios

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:


R. Brian Shutt, Town Attorney


Councilmember Lisa El-Ramsey

Councilmember Phillis Maniglia



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
FEBRUARY 4, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 7:08 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.

ADDITONS/DELETIONS/MODIFICATIONS OF AGENDA

There was none.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

The public is encouraged to offer comments on any non-agenda item. Generally, remarks by an individual will be limited to one time, up to three minutes or less. The Mayor or presiding officer has discretion to adjust the amount of time allocated.

There were public comments made by the following: Marge Herzog, Ron Jarriel, Bill Louda, Todd McLendon, Marianne Miles, John Ryan and Virginia Standish.

PRESENTATION

2019 Annual Report Update from PBSO – Lt. Craig Turner

Lt. Craig Turner of the Palm Beach County Sheriff Department presented a PowerPoint presentation of the 2019 Annual Report of the Town of Loxahatchee Groves.

Councilmember Maniglia asked questions regarding the following: speed limits, 4 wheelers and dirt backs and cameras. Lt. Turner responded to Councilmember Maniglia's questions and concerns.

There was discussion among the Town Council and Lt. Turner on topic being citation manual.

CONSENT AGENDA

1. Warrant No. 2020-DD07 Reimbursement to Town of Loxahatchee Groves.

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

PUBLIC HEARING

2. Approval of Ordinance No. 2020-12 approving and enacting a new code for the Town of Loxahatchee Groves.

Town Attorney Brian Shutt presented the item to Town Council. Mr. Shutt explained Section 4 of Ordinance 2020-12 which was a concern from the Town Council. There was discussion among the Town Council and Town Attorney Shutt.

There were public comments made by the following: Bill Louda, John Ryan, Cassie Suchy and Virginia Standish.

Motion was made by Mayor Shorr seconded by Councilmember Maniglia to approve Ordinance 2020-12 with the Town Attorney looking into section 4 and with the removal of the term of imprisonment; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

REGULAR AGENDA

3. Approval of Town Manager Employment Contract.

Town Attorney Shutt presented the item to the Town Council. Town Council all expressed their thanks and gratitude to Mr. Titcomb for the work that he and staff has done since his hiring. There was also discussion among the Town Council with a few changes being made to the contract regarding termination by Town without Cause and changing of the annual performance date from March 31st to December 31st.

There were public comments made by the following: Laura Cacioppo, Ron Jarriel, Todd McLendon and Cassie Suchy.

Motion was made by Councilmember Maniglia seconded by Councilmember El-Ramey to approve the Town Manager Employment Contract with the two changes that was made regarding termination and changing of the annual performance date; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

4. Approval of agreement with Palm Beach Aggregates and the Town of Loxahatchee Groves.

Town Attorney Shutt presented the item to the Town Council.

Motion was made by Vice Mayor DeMarios seconded by Councilmember El-Ramey to approve authorizing a master agreement with Palm Beach Aggregates; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

5. Approval of agreement with Grove Town Center

Town Planning Consultant James Fleishmann presented the item to the Town Council. Mr. Fleishmann also gave additional information to the Town Council to enter into the record. There was discussion among the Town Council and Mr. Fleishmann.

Motion was made by Councilmember Maniglia seconded by Vice Mayor DeMarios to give authorization to the Town Manager and Town Attorney to enter and sign the Improvement Agreement for Construction of Certain Improvements ("Agreement") Pursuant to Provisions of Article 100, Section 100-60 (C) of the Unified Land Development Code of the Town of Loxahatchee Groves, Florida; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

6. Approval of 2020 Municipal Election Agreement between Superior of Elections and Town of Loxahatchee Groves.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve the 2020 Municipal Interlocal Agreement between the Town of Loxahatchee Groves and the Supervisor of Elections for the inclusion on the March 17, 2020 election ballot for candidates and

referendum questions; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

7. Approval to execute purchase orders, with WBI, Inc.

Town Councilmembers Comments

- State Road 7 Extension Discussion

Mayor Shorr presented the item. There was discussion among the Town Council.

Motion was made by Councilmember Maniglia seconded by Councilmember El-Ramey to support a letter regarding State Road 7 to have before the TPA meets on February 20, 2020; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

- Non-resident Landowner Appointments to Advisory Boards

Mayor Shorr asked that a draft of resolutions and ordinances be done by the next Town Council workshop to be held on February 18, 2020.

- Task List - updates on priority items

There was discussion among the Town Council regarding the following priorities; South Florida Water Management District, Car counter, price (traffic) Simmons & White. Traffic (speeding limit reduced to 25 miles), maintenance maps and ordinance for residents to have their roads to private.

Town Staff Comments

Councilmember Danowski mentioned the Wellness Fair that will be held on February 24, 2020 at Palm Beach State. She also mentioned the event that will be held at Swank Farm on March 7th from 6 to 9 p.m., the newsletter that she has done regarding the highlights of the Town Council meetings and she mentioned the removing of the CAFR plagues.

Councilmember Maniglia commented on the Go cart entertainment that will be replacing the Paintball Park.

Mayor Shorr stated that there will be coffee with the Mayor on March 7th and he would like a draft of the resolutions on the February 21st Workshop agenda.

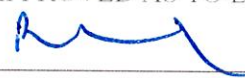
Adjournment

There being no further business the meeting was adjourned at 10:30 p.m.

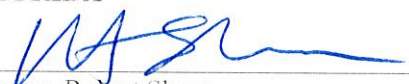
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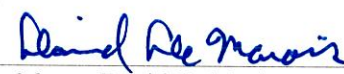

Lakisha Burch, Town Clerk

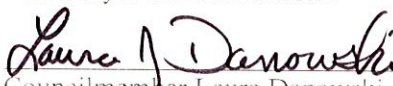
APPROVED AS TO LEGAL FORM:

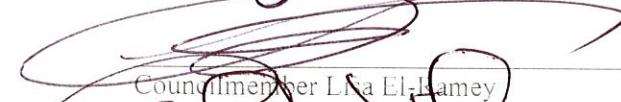

R. Brian Shutt, Town Attorney

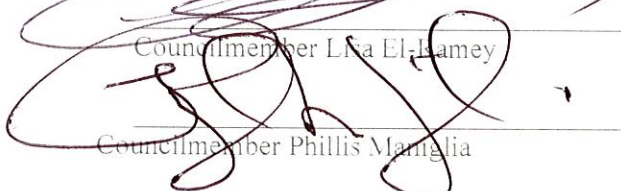
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