



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
NOVEMBER 19, 2019**

Meeting audio available in Town Clerk's Office this meeting is only recorded for the first 30 minutes there were technical difficulties

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

There was a Moment of Silence.

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios (called-in), Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia (arrived 6:15 p.m.), Town Manager James Titcomb, Town Attorney R. Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Councilmember Danowski asked could item 3 from the Consent Agenda be pulled for discussion.

Motion was made by Councilmember Danowski seconded by Councilmember El-Ramey to pull item 3 be pulled from Consent Agenda for discussion and approve amended agenda; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey. Motion passed unanimously.

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 was public comment made by Marianne Miles, Cassie Suchy and Virginia Standish.

CONSENT AGENDA

1. Approval of October Meeting Minutes
 - a. October 3, 2019 Resident Community Workshop
 - b. October 3, 2019 Town Council Regular Meeting
 - c. October 15, 2019 Town Council Workshop/Special Meeting

2. Approval of Resolution No. 2019-63 to appoint Matthew Otero (Councilmember El-Ramey) as a member of Planning Zoning Board.

Motion was made by Councilmember Danowski seconded by Councilmember El-Ramey to approve Consent Agenda which includes items 1 and 2; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmember Danowski, El-Ramey and Maniglia. Motion passed unanimously.

3. Approval of Resolution No. 2019-64 to grant consent for ingress and egress over a Town's easement. **PULLED FROM CONSENT AGENDA FOR DISCUSSION.**

Councilmember Danowski pulled the item for discussion. Town Attorney Shutt presented the item to the Town Council and gave an overview. There was discussion among the Town Council and Staff.

There was public comment made by Virginia Standish.

There was consensus of the Town Council to have staff identify proper language regarding easements.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to approve Resolution No 2019-64 granting consent for ingress and egress over a Town easement; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

PUBLIC HEARING

4. Second Reading of Ordinance No. 2019-05 approving the collection of Solid Waste, Recovered Materials and Recyclable Materials.

Town Attorney Shutt read Ordinance No. 2019-05 into the record.

There was discussion among Assistant Town Manager Francine Ramaglia and Councilmember Danowski regarding concerns Councilmember Danowski inquired about.

Motion was made by Councilmember Danowski seconded by Councilmember El-Ramey to approve on Second Reading Ordinance No. 2019-05 approving the collection of Solid Waste, Recovered Materials and Recyclable Materials with changes that made by Town Council; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

5. Second Reading of Ordinance No. 2019-09 approving the Town Charter "Housekeeping" provisions.

Town Attorney Shutt read Ordinance No. 2019-09 into the record.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to approve on Second Reading Ordinance No. 2019-09 approving the Town Charter "Housekeeping" provisions; it was voted as follows: Aye: Mayor Shorr, Vice Mayor

DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

6. First Reading of Ordinance No. 2019-10 Mayor term limits.

There was public comment made by Don Wilding.

Town Attorney Shutt read Ordinance No. 2019-10 into the record. Town Attorney Shutt presented the item and there was discussion among the Town Council and Staff.

Motion was made by Danowski seconded by Councilmember Maniglia to approve on First Reading Ordinance No. 2019-10 approving Mayor term limits; it was voted as follows: Aye: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

7. First Reading of Ordinance No. 2019-11 Term limits.

There were public comments made by the following Virginia Standish and Don Widing.

Town Attorney Shutt read Ordinance No. 2019-11 into the record. Town Attorney Shutt presented the item and there was discussion among the Town Council and Staff.

Motion was made Councilmember Maniglia seconded by Councilmember Danowski to approve on First Reading Ordinance No. 2019-11 Term limits; it was voted as follows: Aye: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

REGULAR AGENDA

8. Approval Council Rules of Engagement

Town Manager Titcomb presented the item to Town Council and there was discussion among Town Council and Staff.

Motion was made by Maniglia seconded by Councilmember Danowski to approve Council Rules of Engagement with changes made by Town Council it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Town Councilmembers Comments

Councilmember Maniglia spoke about the following: Grader working on Saturdays, Code Enforcement, Letter to remove gates and her visit to the Sheriff's camera service center for license plates.

Councilmember El-Ramey spoke about newsletter.

Vice Mayor DeMarios – spoke about Charter Officer

Mayor Shorr – spoke about Palm Beach County 078, draft a letter to the TPA and meeting schedule for the 2020 year.

There was consensus by Town Council to bring forth letter regarding TPA and meeting schedule for the 2020 year at the December 3rd meeting.

Town Staff Comments

Director of Public Works, Larry Peters presented a request to Town Council requesting additional road material purchases from Palm Beach Aggregates regarding B Road.

There was discussion among Town Council and Mr. Peters regarding this matter.

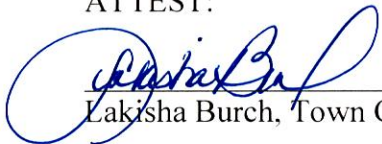
Motion was made by Councilmember Danowski seconded by Councilmember El-Ramey to approve and execute purchase orders with Palm Beach Aggregates for additional materials for North B Road as noted as above at the total not to exceed \$137,740.00; it was voted as follows: Aye: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Adjournment

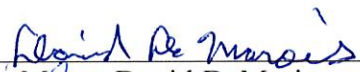
There being no further business meeting was adjourned at 9:30 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:


Lakisha Burch, Town Clerk

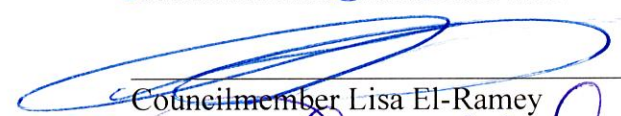
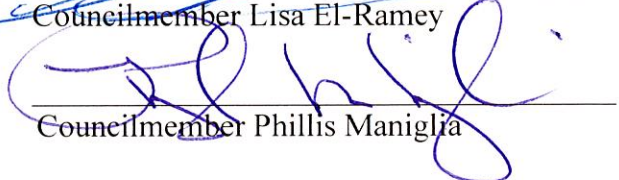

Mayor Robert Shorr


Vice Mayor David DeMarios

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:


R. Brian Shutt, Town Attorney


Councilmember Lisa El-Ramey

Councilmember Phillis Maniglia