



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
NOVEMBER 5, 2019**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

Young Ladies from Loxahatchee Groves Elementary School led the Pledge of Allegiance.

MOMENT OF SILENCE

There was a 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

Councilmember Danowski asked could item 1 from the Consent Agenda be pulled for discussion.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to pull item 1 be pulled from Consent Agenda for discussion; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. 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 Ron Jarriel.

CONSENT AGENDA

1. Approval of Service Agreement with My PR Guru, LLC **-PULLED FROM CONENT AGENDA FOR DISCUSSION**

Town Manager Titcomb presented the item to Town Council by stating that this is a follow up item to the collective discussions that came out of the visioning process and some of the discussions we've had at Council and Staff level. It involves securing services to start

consolidating and coordinating the messaging from the Town in the sense of putting unidentified Town messaging out to the community, utilizing our own methodology of e-letter, periodic newsletter and messaging component for social media for the Town on official Town sites that are to be established and put out there. Town Manager Titcomb stated that there were many companies that was looked at and he zeroed on Mr. Cohen. He also stated that the scope of work that Mr. Cohen would provide was mentioned in the memo to Council.

Mr. Cohen addressed the Town Council and answered questions that were presented to him. There was discussion among the Town Council and Mr. Cohen.

There was public comment made by Don Wilding.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to table this item until early February 2020; it was voted as follows: Ayes: Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Nye: Mayor Shorr, Motion passed 4-1.

PUBLIC HEARING

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

Town Attorney Shutt read Ordinance 2019-05 approving the collection of Solid Waste, Recovered Materials and Recyclable Materials into read. Town Attorney Shutt also presented the item and gave an overview of the changes. There was discussion among the Town Council and Town Attorney Shutt and Staff.

There were public comments made by the following: Paul Coleman, Ron Jarriel and Don Wilding.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Danowski to approve on First Reading Ordinance No. 2019-05 approving the collection of Solid Waste, Recovered Materials and Recyclable Materials with the 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.

3. First Reading of Ordinance No. 2019-09 approving the Town Charter "Housekeeping" provisions.

Town Attorney Shutt read Ordinance 2015-09 approving the Town Charter "Housekeeping" provisions into read. Town Attorney Shutt also presented the item and gave an overview of the Ordinance. There was discussion among Town Council and Town Attorney Shutt.

Motion was made by Councilmember Maniglia seconded by Vice-Mayor DeMarios to approve on First Reading Ordinance No. 2019-09 approving the Town Charter

“Housekeeping” provisions with changes given by Town Council; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

REGULAR AGENDA

4. Approval to execute the attached memorandum of understanding with the Palm Beach County Water Utilities Department.

Assistant Town Manager Francine Ramaglia presented the item to the Town Council. There was discussion among the Town Council and Staff.

There was public comment made by Ron Jarriel.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Danowski to approve and execute the memorandum of understanding with the Palm Beach County Water Utilities Department; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4-1.

5. Approval to submit the attached priorities to appropriate legislators and agencies.

Mary McNichols, Government Affairs Representative from Geoffrey B. Sluggett and Associates presented the item to the Town Council. Ms. McNichols gave an overview to Town Council regarding the Town of Loxahatchee Groves' Legislative Priorities for the upcoming session 2020-2021. There was discussion among Town Council and Ms. McNichols.

Motion was made by Councilmember Maniglia to approve all five (5) legislative appropriation projects except number three (3) Southern D Road Improvements (Southern Blvd. to Collecting Canal Road). Motion failed for lack of second.

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to approve all five (5) legislative appropriation projects requests for the upcoming session 2020-2021; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia Motion passed unanimously.

6. Approval of Resolution 2019-53 with Coastal Waste and Recycling of Palm Beach County, LLC. to provide solid waste and recycling collection services including commercial and roll-off franchises.

Assistant Town Manager Francine Ramaglia presented the item to the Town Council. There was discussion among the Town Council and Staff.

There was public comment made by Ron Jarriel and Marianne Miles.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Danowski to approve Resolution No. 2019-53 authorizing contract with Coastal Solid Waste & Recycling Services, LLC to provide solid waste and recycling collection services including commercial and roll-off franchises with corrections made by Town Council; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4-1.

7. Approval to execute purchase orders with Palm Beach Aggregates for materials for B and D roads as noted above at a total cost not to exceed \$130,400 and related purchase orders with other vendors for equipment rentals and MOT totaling \$15,200.

Director of Public Works, Larry Peters presented the item to the Town Council. There was discussion among the Town Council and Staff.

There was public comment made by Ron Jarriel.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Danowski to approve and execute purchase orders with Palm beach Aggregate for materials for B and D roads as noted above at the total costs not to exceed \$ 130,400 and related purchase orders with other vendors for equipment rentals and MOT totaling \$ 15,200; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmember Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4-1.

8. Approval to proceed with the identified drainage projects on North B Road and South D Road totaling \$166,845 under the existing WBI contract, contingent upon obtaining any necessary easement commitments.

Director of Public Works, Larry Peters presented the item to the Town Council. There was discussion among the Town Council and Staff.

There was public comment made by Ron Jarriel.

Motion was made by Vice Mayor DeMarios seconded by Councilmember El-Ramey to approve to proceed with the above drainage projects on North B and South D Roads totaling \$ 166,845 under the existing WBI contract contingent upon obtaining the necessary easement commitments; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4-1.

Town Staff Reports

Town Manager Titcomb stated is wanted to briefly let Town Council know that next week Thursday and Friday he would be attending Legislative Policy Committees and Legislative Policy Conference in Orlando and that only affects one work day in terms of Town Hall open. He stated that he would appoint an emergency point of contact in case there's anything that comes up due to him physically being in the center of the state. He also stated that the following week

on Wednesday the 20th through the that Sunday the 24th he would be attending the National League of Cities and would also be physical out of the area.

Town Clerk Burch stated that she wanted to personally and publicly thank the Council and the residents for allowing her to attend conferences to work towards obtaining her Municipal Master Certification (MMC). She stated that her goal is to obtain it by next year. She also thanked them for supporting her as being the Southeast District Director for the Florida Association of City Clerks.

Town Councilmembers Reports

Councilmember Danowski spoke about the signs and auditors.

Adjournment

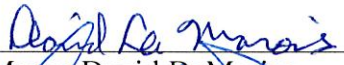
There being no further business meeting was adjourned at 11:30 p.m.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

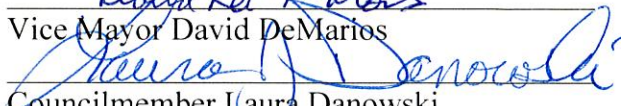
ATTEST:



Mayor Robert Shorr



Vice Mayor David DeMarios

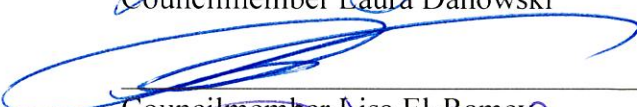


Councilmember Laura Danowski

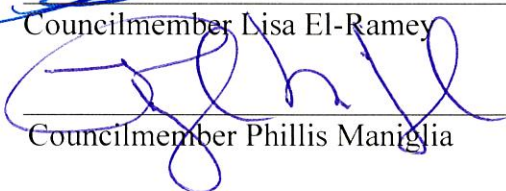
APPROVED AS TO LEGAL FORM:



R. Brian Shutt, Town Attorney



Councilmember Lisa El-Ramey



Councilmember Phillis Maniglia