



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
JULY 23, 2019
6:00 P.M.**

Meeting audio available in Town Clerk's Office

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

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey (called in at 7:11 p.m.) and Phillis Maniglia (absent), Town Manager James Titcomb, Town Attorney Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Town Clerk Burch stated that Ordinance No. 2019-04 should read Ordinance No. 2019-05.

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 Ron Jarriel, William Louda and Virginia Standish.

Councilmember Danowski asked for a motion to have a joint committee meeting between Finance Audit and Advisory Committee and Roadway, Equestrian Trails and Greenway. After discussion the motion has been tabled.

PRESENTATIONS

1. Palm Beach Transportation Planning Agency (TPA) Presentation and Status - Tricia Barr, PE, Simmons & White, and Mary McNicholas, Geoffrey B. Sluggett & Associates.

Mary McNicholas from Geoffrey B. Sluggett & Associates and Tricia Barr, PE from Simmons & White presented the item by given a visual presentation. There was discussion among the Town Council, Ms. McNicholas, Ms. Barr and Town Staff regarding the listed below topics.

- Trails Grant

There were public comments made by the following Jodi Jansen (read into record), William Louda and Virginia Standish.

- Roundabout Grant

There was public comment made by Ron Jarriel, William Louda and Todd McLendon.

- a. Palm Beach County Inter-Local Agreement (ILA) for PB TPA grants
- b. Draft Legislative Priorities - Mary McNicholas, Geoffrey B. Sluggett & Associates

There was public comment by William Louda

- i. Timeframes
- ii. Review and Approve Priorities

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski authorizing Ms. McNicholas to go back with any necessary changes that needs to be made regarding the design, construction and maintenance and of Okeechobee Boulevard and a roundabout at Okeechobee Boulevard and Folsom Road and bringing changes back to Town Council; it was voted as follows: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski and El-Ramey. Motion passed unanimously.

2. 2019-2020 Budget Draft- Francine Ramaglia

Francine Ramaglia, Assistant Town Manager presented the 2019-2020 Budget Draft PowerPoint presentation to the Town Council. There was discussion among Town Council and Town Staff.

- a. Finance Audit and Advisory Committee Update - Anita Kane, Chair

Anita Kane, Finance Audit and Advisory Committee (FAAC) Chair gave a status report to the Town Council as to what the FAAC has been working on and she mentioned the joining of the FAAC and the Roadway, Equestrian Trails and Greenway Committee (RETAC).

There were public comments by Ron Jarriel

PUBLIC HEARING

3. First Reading Ordinance No. 2019-04 Solid Waste.

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

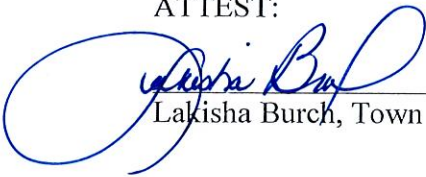
There were public comments made by Virginia Standish.

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to approve Ordinance No. 2015-19 on first reading with correction given by Town Council; it was voted as follows: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski and El-Ramey. Motion passed unanimously.

ADJOURNMENT

There being no further business the meeting adjourned at 9:39 p.m.

ATTEST:

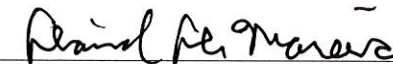

Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:


R. Brian Shutt, Town Attorney

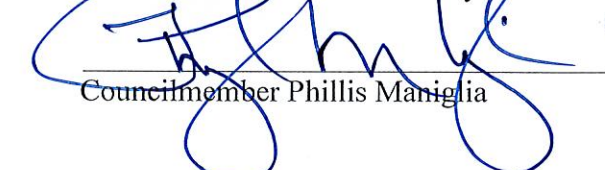
**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**


Mayor Robert Shorr


Vice Mayor David DeMarios


Councilmember Laura Danowski


Councilmember Lisa El-Ramey


Councilmember Phillis Maniglia

