



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
JUNE 18, 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 (absent), Councilmembers Laura Danowski, Lisa El-Ramey (absent) and Phillis Maniglia, Town Manager James Titcomb, Town Attorney Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Mayor Shorr asked if the Proposed ILA topic could be discussed first instead of going in order of the public noticed order.

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.

- Proposed ILA with Palm Beach County for TPA Grant

Mary McNicholas from Geoffrey B. Sluggett & Associates presented the item to the Town Council regarding the TPA Grant. She also spoke about the Town of Loxahatchee Groves getting Lead Agency Partner (LAP) certified themselves.

There was public comment by Ron Jarriel.

- Discussion and Direction regarding Solid Waste & Recycling Collection Services

Mayor Shorr presented the item. He stated that the Solid Waste & Recycling Collection Services topic was a continuous from the last Town Council Regular Meeting. Mayor Shorr informed Town Council that there are 3 directions in which are: negotiate and additional on with WastePro current (Solid Waste & Recycling Collection), go with SWA area 2 or go out for RFP for Solid Waste & Recycling.

Francine Ramaglia, Assistant Town Manager presented the 3 different named options to the Town Council. There was discussion among the Town Council and Town Staff. After much discussion among Town Council and Town Staff a motion was made.

Motion was made by Mayor Shorr second was made by Councilmember Danowski to put out an RFP for Solid Waste & Recycling Collection Services; it was voted as follows: Ayes: Mayor Shorr, Councilmembers Danowski and Maniglia. Motion passed 3-0.

There were public comments made by John Casagrande (Coastal Waste), Ron Jarriel, Mary McNicholas, Ken Riviera (WastePro), John Ryan and Joanne Stanley (Republic Services).

Motion was made by Mayor Shorr seconded by Councilmember Danowski to move forward with the RFP as written with the terms of 5 years + 2 + 2, experience will change to 5 years, Town logo heat stamped for clarification, pricing will include 6 & 12 sq. yards , removal of manure collection, based on all other direction given by consensus; it was voted as follows: Ayes: Mayor Shorr, Councilmembers Danowski and Maniglia.

- Easement/Drainage System plus projects in the Town

Councilmember Maniglia stated that all contracts in the past should be reviewed and that Town should put out an RFP for drainage to be completed. Councilmember Danowski stated that she agrees with RFP and she stated that education of the public on drainage is important. She stated that housekeeping needs to be done and have companies bid for us. Mayor Shorr also commented on the issues. There was discussion among the Town Council.

Town Manager Titcomb addressed the Town Council regarding RFPs. He asked if Staff could continue to complete the RFP regarding Solid Waste & Recycling Collection Service then prioritize the Town's other needs.

Ms. Ramaglia asked for direction of should the Town continue with the current contract or should it be placed on hold. There was discussion among Town Council and Town Staff. Mayor Shorr also spoke briefly about easement.

The Town Council reached a consensus to move forward on the one of importance.

There was public comment made by Ron Jarriel.

Councilmember Maniglia apologize for missing the Parade Committee meeting. She also stated that she will not be available to assist at the parade. She also inquired that Town Manager Titcomb look into having a landscape company do Town Hall's landscape instead of the Public Worker employee.

ADJOURNMENT

There being no further business the meeting adjourned at 9:34 p.m.

ATTEST:

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

Mayor Robert Shorr

Vice Mayor David DeMarios

Councilmember Laura Danowski

Councilmember Lisa El-Ramey

Councilmember Phillis Manigla

APPROVED AS TO LEGAL FORM:

R. Brian Shutt, Town Attorney

