



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL WORKSHOP MEETING
MAY 7, 2019
6:00 P.M.**

CALL TO ORDER

Mayor Robert Shorr called the meeting to order at 6:09 p.m.

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey(arrived at 6:40p.m.) and Phillis Maniglia, Town Manager James Titcomb, Town Attorney Michael D. Circullo, Jr. and Town Clerk Lakisha Burch.

DISCUSSION

1. Waste Pro USA

Christopher Schulle, Division Manager of Waste Pro USA, Inc. Palm Beach addressed the Council regarding garbage and recycle issues. There was discussion among the Council and Mr. Schulle such as invoicing, explanation of franchise fees, gross revenue and identifying community piles.

2. Resident Discussion

There were public comments by the following:

Aileen Banky- code enforcement

Paul Coleman- trash, manure and other concerns

Roxanne Coleman- code enforcement, FEMA and garbage

Nancy Fried- current Code Enforcement Officer, signage, garbage cans (refund), Facebook page and Community Tax Sale & Crafter

Ron Jarriel- revenue, hiring (2) operators

Anita Kane- fast track systems(education), debris, thanked Council for stop sign on F Road

Virginia Standish- road rock, FPL (wires in right easement) AT&T, trash can not be picked up, FEMA (taken advantage of FEMA)

Ralph Tefano- under staffing at the Water District

ADJOURNMENT

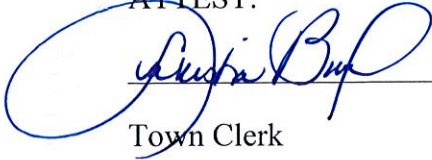
There being no further business the meeting was adjourned at 7:05 p.m.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA



Mayor

ATTEST:



Town Clerk

Vice Mayor



Councilmember

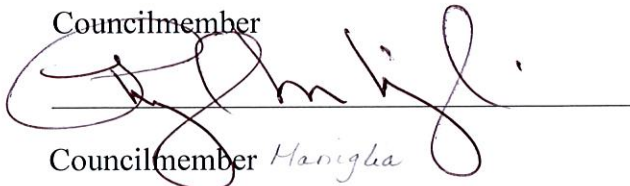


APPROVED AS TO LEGAL FORM:



Town Attorney

Councilmember



Councilmember Hanigla



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
MAY 7, 2019**

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 Michael D. Circullo, Jr. and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Town Manager Titcomb asked that Item 21 Finance Report be moved to follow Public Works Update. He also asked if item 19 could be pulled from agenda. Mayor Shorr commended on why the item could not be heard due to it being to it being seconded reading. After discussion among the Council, Town Manager and Town Attorney the decision was made for item 19 to remain on the agenda.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to approve item 21 Finance Report to follow Public Works Update and; it was voted as follows: Mayor Shorr, Vice Mayor DeMarios, Councilmember 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.

Councilmember Maniglia asked that public comment be limited to 2 minutes instead of 3 minutes due to Public Workshop held prior to tonight's Town Council meeting. There was discussion among Council and the Town Attorney.

Councilmember Maniglia motioned that public comments be 2 minutes due to previous workshop that was held and to move the meeting along due to its length. Motion failed due to a lack of second.

There were public comments made by the following: Paul Coleman, Ron Jarriel, Anita Kane, Marianne Miles, Cheryl Reed and Frank Scholia.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to receive and file document received from Ms. Anita Kane; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

PUBLIC WORKS UPDATES (Town & District) – Larry Peters

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

Councilmember Danowski thanked Mr. Peters for the stop signs.

Councilmember Maniglia spoke about rock on the road and making sure that roads are friendly for the horses. Mr. Peters responded to Councilmember Maniglia.

Mayor Shorr asked Mr. Peters to give an update on what is in the works in Public Works. Mr. Peters responded to Mayor Shorr's request. Councilmember Maniglia asked how old were OGEM roads and there was discussion among the Council regarding Councilmember Maniglia's question.

Councilmember El-Ramey asked will the same company who has done OGEM road would it be the same company repairing. Mr. Peters responded to Councilmember El-Ramey's question. Councilmember El-Ramey also asked about widening of the road and Mr. Peters responded to her question with a solution of widening the road. Councilmember El-Ramey also inquired about canal banks.

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

Item 21 Finance Report

Francine Ramaglia, Assistant Town Manager presented a PowerPoint presentation updating the Town Council on the Mid-Year Finances of the Town. Ms. Ramaglia also stated the four major policies that need to be created and approved which are Purchasing, Personnel, Finance and Investment.

Councilmember Danowski asked how Town residents could be informed about the Easement Project. Ms. Ramaglia responded to her question by stating a Town meeting.

Mayor Shorr asked about the new road construction and is this project in cost recovery. Ms. Ramaglia responded to Mayor Shorr's question.

Councilmember Maniglia asked about drainage and who approved the work. Ms. Ramaglia

responded to Councilmember Maniglia's question. Mayor Shorr also responded.

Councilmember El-Ramey asked about the original budget regarding basins. Ms. Ramaglia responded. There was discussion regarding this subject among the Council, Ms. Ramaglia and Town Manager. Mr. Wertepny also spoke on the matter. Mr. Wertepny also addressed other concerns that was brought up by Councilmembers.

There was public comment from Laura Cacioppo, Ron Jarriel and Virginia Standish.

PRESENTATIONS (None scheduled)

REPORTS (Receive and File)

Town Manager Titcomb gave a brief description on changes to the agenda regarding reports.

1. Advisory Committee Reports/Minutes (FAAC, ULDC, P&Z, RETGAG)

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to receive and file the Advisory Committee Reports/Minutes; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Town Clerk Burch gave time and date for the next meeting for all the Advisory Committees. Vice Mayor DeMarios stated that he had a vacant and encouraged all to see Town Manager Titcomb. Councilmember Maniglia also commented on vacancies on Advisory Board.

2. Status Report - Keshavarz & Associates, Inc- Randy S. Wertepny

Randy Wertepny, P.E from Keshavarz & Associates, Inc. presented item to Town Council giving an update of projects being conducted by Keshavarz & Associations such as Town roadway improvement, replacement of C and E culvert land development reviews and maintenance maps. There was discussion among Council and Mr. Wertepny.

There were public comments made by Paul Coleman, Ron Jarriel, Marianne Miles and John Ryan.

3. Status Report – Geoffrey B. Sluggett & Associates – Mary McNicholas

Mary McNicholas from Geoffrey B. Sluggett & Associates presented the item to Town Council by giving an update regarding the following: appropriations projects, grants, thanked Senator Bobby Powell and spoke about two properties North and South B Road.

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to receive and file status report from Geoffrey B. Sluggett & Associates; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

4. Status Report – Municipal Technologies LLC – Steven Murray

Steve Murray from Municipal Technologies LLC presented the item to Town Council by giving update on the following: Website & Agenda Automation (on this agenda for approval), Workstation Replacement (equipment was ordered, estimated delivery May 4th), Blackbaud (in progress) and IT Services RFP (developing criteria and process).

Motion was made by Councilmember El-Ramey seconded by Vice-Mayor DeMarios to receive and file status report from Municipal Technologies LLC; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

5. Status Report - Land Research Management, Inc. – James Fleishmann

James Fleishmann from Land Research Management, Inc. presented the item to Town Council by giving an update on the following: Current Consent Agenda Item (proposed application for the Community Planning Technical Assistance Grant program for FY 2019-2020), Current Regular Agenda Items: Resolutions 2019-27 Groves Town Center PUD Plat Approval and Resolution 2019-28 Groves Town Center Restrictive Covenant and Limited Access and Conservation Easement Approval; Property Owner Requests or Inquiries (non-agenda items) 14448 Citrus Drive, 2721 D Road release of Unity of Title and 2681 F Road Release of Conservation Easement. Mr. Fleishmann also asked that Town Council re-designate P&Z Board as the LPA (Local Planning Agency).

There was discussion among the Council and Mr. Fleishmann regarding the above topics.

There was public comment by Virginia Standish.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to receive and file status report from Land Research Management, Inc.; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmember Danowski, El-Ramey and Maniglia. Motion passed unanimously.

CONSENT AGENDA

6. Proposed submittal of 2019-2020 Technical Assistance Grant Application to the Florida Department of Economic Opportunity (FDEO) – James Fleishmann

Councilmember El-Ramey asked that this item be pulled for discussion. Councilmember El-Ramey asked the difference from an urban and rural collector road. Mr. Fleishmann responded to Councilmember El-Ramey by explaining the difference. There was discussion among Councilmember El-Ramey and Mr. Fleishmann. Councilmember Maniglia asked if turning it into rural collector would it help with roundabouts and equestrian trails.

Motion was made by Councilmember Maniglia seconded by Councilmember El-Ramey to approve item 6; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

7. Minutes from April 2, 2019 IT Workshop meeting.

8. Minutes from April 2, 2019 Town Council Workshop.
9. Minutes from April 2, 2019 Town Council Meeting.
10. Planning & Zoning Board Appointment Resolution by Danowski – Veronica Close
11. Goren, Cherof, Doody & Ezrol, P.A. Invoice for April 2019

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to approve the Consent Agenda except item 6; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

DISTRICT BUSINESS CONSENT AGENDA

12. Approval of Warrant No. 2019- DD3 authorizing reimbursement to Town for Water Control District expenditures. (Note a Resolution marked “DD” indicates an action of the Dependent District by the Town Council acting as the District Board of Supervisors)

Board of Supervisor Member El-Ramey left the dais at 10:18 p.m. returned 10:20 p.m. and Board of Supervisor Member Maniglia left the dais at 10:18 p.m. returned 10:22 p.m.

Motion was made by Board of Supervisor Member DeMarios seconded Board of Supervisor Treasurer Danowski to approval of Warrant No. 2019-DD3 authorizing reimbursement to Town for Water Control District expenditures on Consent Agenda; it was voted as follows: Ayes: Board of Supervisor President Shorr, Board of Supervisor Member DeMarios and Board of Supervisor Treasurer Danowski. Absent from vote: Board of Supervisor Members El-Ramey and Maniglia. Motion passed unanimously.

PUBLIC HEARING-QUASI JUDICIAL

13. Resolution No. 2019-27 Groves Town Center PUD Plat.

Town Attorney Curillo explained procedures regarding Public Hearing-Quasi Judicial and swore in all participants who will speak on this matter and read Resolution No. 2019-27 into read.

Mr. Matt Barnes from Akerman LLP addressed the Council regarding the Groves Town Center PUD Plat. Mr. Fleishmann also addressed the Council regarding the Groves Town Center. There was discussion among Council and Mr. Fleishmann.

Motion was made by Vice Mayor DeMarios seconded by Councilmember Danowski to approve Resolution 2019-27; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

REGULAR AGENDA

14. Resolution No. 2019-028 Groves Town Center Restrictive Covenant and Limited Access and Conservation Easement.

Town Attorney Cirullo presented the item and read Resolution No. 2019-28 into read.

Mayor Shorr had concerns regarding 3c, d and e in the documents stating that those discussions should be made by Town Council not the Town Manager. Mr. Barnes from Akermann addressed Mayor Shorr's concerns regarding the three sections.

Motion was made by Mayor Shorr seconded by Councilmember El-Ramey to approve Resolution 2019-28 with the changes of 3c, 3d, 3e and 4 reading that the approval will be given by Town Council instead of Town Manager; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

15. Selection of Web Services Providers for website redesign, ADA compliance and related items.**

Steve Murray of Municipal Technologies, LLC presented the item to the Council regarding Web Services Providers for the website redesign, ADA compliance and other related items. Mr. Murray stated that three quotes were received and asked the Council to pick which one they would like to go with to provide the services.

Vice-Mayor DeMarios asked Mr. Murray did he have a recommendation. Mr. Murray responded CivicPlus. Councilmember Danowski asked Mr. Murray why, Mr. Murray explained his recommendation. There was discussion among the Council and Mr. Murray.

Councilmember El-Ramey also inquired about agenda automation and the time line of getting the new website up and running. Councilmember Maniglia also asked about agenda automation and closed caption. Councilmember Danowski asked about archive of what was already placed on the website also asked about the agenda automation module regarding ADA. Mayor Shorr also asked about the services and cost of selecting CiviPlus. Mr. Murray and Town Manager Titcomb responded to all questions and concerns.

There was public comment from Frank Schiola.

Motion was made by Councilmember El-Ramey seconded by Councilmember Maniglia to approve CivicPlus to provide services for website redesign for latest technical and ADA compliance, without agenda automation; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion was passed unanimously.

16. Report for OGEM (Open Grade Emulsion Mix) Loan Audit - Rick Hartley

Item 16 was moved to follow item 12. Report was given by Rick Hartley regarding an update and suggestions regarding the OGEM (Open Grade Emulsion Mix) Loan. There was discussion among the Council and Mr. Hartley.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember El-Ramey to transfer 51,449.77 from the District Operating bank account to the District Resurfacing bank account; there was discussion by Councilmember Maniglia stating she had an issue with there being no invoice for the amount of work performed and would like to know specifics; it was therefore voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4 to 1.

17. Munilytics – Update Contract status for Assessment Analytics scope of work and completion.

Chris Wallace from Munilytics presented the item to Town Council and address any concerns or questions Town Council may have. Councilmember Danowski asked what is Munilytics going to look at, change, modify or improve assessment or appropriate assessment that she can be able to communicate with the community. Mr. Wallace responded to Councilmember Danowski's question. There was discussion among Town Council, Town Manager and Mr. Wallace.

Councilmember Maniglia asked is there a stormwater assessment that could be added to the properties on Okeechobee Blvd. such as churches who does not pay ad valorem tax. Mr. Wallace responded to Councilmember Maniglia questions.

There was continued discussion among Town Council and Mr. Wallace regarding the work that Munilytics would perform for the Town.

There were public comments made by the following: Nina Corning, Ron Jarriel, Marianne Miles Neil O'Neal and John Ryan.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Maniglia to proceed with the completion of the study, including the proposed additional services by approving Resolution No. 2019-30; it was read into record by Town Attorney Cirullo; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Maniglia to recess the May 7, 2019 meeting until May 8, 2019 at 6:00p.m.; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Meeting was called to reconvene by Mayor Shorr at 6:00 p.m. on May 8, 2019.

ROLLCALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia, Town Manager James Titcomb, Town Attorney Michael D. Cirullo, Jr. and Town Clerk Lakisha Burch.

18. Discussion/direction for selection of Town Attorney/Firm resignation (Interim Appointment).

**

Town Attorney Cirullo presented the item and asked the Council to give direction on the selection of Interim Town Attorney Appointment. Town Manager Titcomb also stated that Attorney Cirullo has graciously offered to continue to work with the Town to move this process. Town Manager Titcomb stated that his recommendation is to appoint an Interim Attorney to finish out the current budget year. He also stated that are several good Town Attorneys in this area with many disciplines if needed, use the local League of Cities and have them send in a Letter of Interest and then bring the short list of attorneys to interview. There was discussion among Town Council and Town Manager.

Vice-Mayor DeMarios spoke about Workshop/Special meetings regarding addressing business related to the Town's business.

Councilmember Maniglia gave her thoughts regarding Interim Town Attorney selection and it is time to move forward.

Mayor Shorr stated that for a time line purpose to send out Letter of Interest and in a week have them come before the Town Council. Town Attorney Cirullo also commented on the Mayor's suggestion.

There were public comments by the following: Ron Jarriel, Todd McLendon and Frank Schiola.

There was continued discussion among the Town Council, Town Manager and Town Attorney regarding selection of Interim Town Attorney.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia for Town Manager.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to have Town Manager Titcomb by May 15th send Letter of Interest to Attorneys regarding Interim Town Attorney then bring all back before the Council at the May 28th workshop; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Motion was made by Vice-Mayor DeMarios seconded by Councilmember Maniglia to extend current Town Attorney's (Goren, Cherof, Doody & Ezrol, P.A.) contract until June 23, 2019; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmember Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to Town Manager Titcomb by May 15th have to send Letter of Interest to Attorneys to be Interim Town Attorney with the following qualifications local government/municipal-special district (298), experience, labor law, code enforcement, geographic, real estate/land use, land design, litigation and ethics (state and local), purposed schedule that would be bought forth at the May 28th Workshop/Special meeting at 6:00 p.m. and interest applicant will come and present to Council; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

PUBLIC HEARING

19. Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Action. **
(This item was continued from the April 2nd RTCM Agenda. Administration requests to pull this item from this agenda and rescheduled pending outcome on town/dependent districts assessments contract work contract completion on this agenda).

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CODIFYING THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT SPECIAL ACTS AS ORDINANCES OF THE TOWN OF LOXAHATCHEE GROVES PURSUANT TO CHAPTER 2018-245, LAWS OF FLORIDA; AMENDING THE LANGUAGE FROM THE SPECIAL ACTS TO CONFORM TO THE PROVISIONS OF CHAPTER 2018-245 AND TO THE DISTRICT NOW BEING A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, AS REFLECTED ON EXHIBIT "A" HERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager presented the item to the Council. There was discussion among the Council, Town Manager and Town Attorney.

Motion was made by Councilmember Maniglia seconded by Councilmember El-Ramey to approve Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Action; it was read into record by Town Attorney Circullo; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

TOWN STAFF REPORTS

20. Town Manager Report **

Town Manager Titcomb presented the following items to the Town Council: Mr. Titcomb stated that the Town of Loxahatchee Groves' Scholarship applications deadline has been extended to May 14th at 6:00 p.m. He also stated who was on the Scholarship Committee and stated that Ms. McNichols who seats on the Committee will recuses herself because her student/child will be filing. Councilmember Maniglia pledged 500.00 dollars; 250.00 dollars personal and 250.00 dollars from her business.

Town Manager Titcomb also presented a two-month schedule for Town Council/Workshop meetings and stated that a Resolution is needed to change meeting times.

Motion was made by Councilmember Maniglia seconded by Vice-Mayor DeMarios to have a Resolution on the June 4th meeting agenda with new meeting dates and times; it was voted as follows: Ayes: Mayor Shorr, Vice-Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Lt. Craig Turner of the Palm Beach County Sheriff Department pledged 100.00 dollars toward the Town of Loxahatchee Groves Scholarship Fund. He also presented the April 2019 monthly status

report to the Council. There was discussion among Town Council and Lt. Turner. There was discussion among Town Council and Lt. Turner regarding speeding limits and roundabouts.

Town Manager Titcomb presented a PowerPoint presentation introducing proposed workforce for the Town. There was discussion among Town Council and Town Manager.

There were public comments made by Nancy Fried, Ron Jarriel and John Ryan.

Finance Report- **Moved behind Public Works**

21. Town Attorney Report

TOWN COUNCILMEMBER REPORTS

22. Councilmember Danowski requested discussion items: **

- Sod Farm Update
- Pro-Bono Landscaping and Maintenance Services

Councilmember Danowski presented the above-mentioned items and there was discussion among Town Council. Councilmember Danowski spoke about her tour of the Sod Farm and stated that she highly recommends all take a tour. She also stated that Haden Landscaping has agreed to pro bono for landscaping (just C Road).

Mayor Shorr commented about Adopt-A-Road. Town Attorney Circullo responded to Mayor Shorr.

The Town Council reached a consensus to draft a proposal about a Volunteer Program.

There were public comments made by Ron Jarriel and Marianne Miles.

23. Councilmember DeMarois requested discussion items: **

- Okeechobee Speed Limits
- B-Road, OGEM & Budgeted Road Projects
- Hurricane Debris Contracts
- Loxahatchee Groves Elementary

Vice-Mayor DeMarios presented the above-mentioned items and there was discussion among Town Council. Vice-Mayor DeMarios asked about increase speed limit from 30 to 45 miles per hour on Okeechobee, regarding B-Road, OGEM & Budgeted Road Projects. Hurricane Debris Contract he spoke about a generator (lease or own) and donation to Loxahatchee Groves Elementary.

There were public comments made by the following: Ron Jarriel and Marianne Miles

24. Councilmember El Ramey requested discussion items: **

- TBA

Councilmember El-Ramey stated that she would be having an Open House at Town Hall tomorrow, May 9, 2019 at 8:00 a.m. where she will meet the Public.

25. Councilmember Maniglia requested discussion items: **

- Water Services contracts
- Code Enforcement/Law Enforcement Priorities

Councilmember Maniglia presented the above-mentioned items and there was discussion among Town Council.

There was public comment by Ron Jarriel.

26. Councilmember Shorr requested discussion items: **

- Palm Beach County Parks Meeting and collaboration
- Road Projects: Paving, Construction and Pilot project samples
- Capital Fund Plan Priorities

Mayor Shorr presented the above-mentioned item and there was discussion among Town Council.

The Town Council reached a consensus regarding the July 6th Parade. (Mayor will be point person)

**** Indicates items that were discuss on May 8, 2019.**

ADJOURNMENT

There being no further business the meeting was adjourned at 10:03 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor

Town Clerk

Vice Mayor

Councilmember

APPROVED AS TO LEGAL FORM:

Town Attorney

Councilmember

Councilmember

