

TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

TOWN COUNCIL REGULAR MEETING

AGENDA

APRIL 2, 2019 - 7:00 P.M.



Preceded by: 5:00 P.M. IT Workshop & 6:00 PM Residents Discussion Workshop

Dave Demarois, Mayor Pro Tem (Seat 5)

Laura Danowski, Councilmember (Seat 2)

Phillis Maniglia, Councilmember (Seat 1)

Lisa El-Ramey, Councilmember (Seat 3)

Robert Shorr, Vice Mayor Pro Tem (Seat 4)

Administration

Town Manager, James S. Titcomb

Assistant Town Manager, Francine L. Ramaglia

Town Attorney, Michael D. Cirullo, Jr.

Town Clerk, Lakisha Q. Burch

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That's why we say "Character Counts" in Town of Loxahatchee. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

ADDITIONS/DELETIONS/REORGANIZATION OF AGENDA

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.

PRESENTATIONS AND PROCLAMATIONS

1. Presentations to Dave Browning, Anita Kane and Todd McLendon for serving on the Town Council of the Town of Loxahatchee Groves.
2. Sheriff's (PBSO) Annual Update Report – Lt. Craig Turner
3. Monthly Status Report – Municipal Technologies LLC – Steven Murray
4. Monthly Status Report – Geoffrey B. Sluggett & Associates – Mary McNicholas
5. Monthly Status Report - Land Research Management, Inc. – James Fleishmann
6. Monthly Status Report - Keshavarz & Associates, Inc- Randy Wertepny
7. Status Report for OGEM (Open Grade Emulsion Mix) Loan Audit - Rick Hartley

CONSENT AGENDA

8. Minutes from March 19, 2019 meeting.
9. Resolution No. 2019-21 supporting of an application to the Palm Beach County Transportation Planning Agency (TPA) from the Town of Loxahatchee Groves for the Transportation Alternatives (TA) Program Grant Funding to support the Town of Loxahatchee Groves Multi Use Trails Program.

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE TOWN OF LOXAHATCHEE GROVES FOR THE TRANSPORTATION ALTERNATIVES (TA)

PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF LOXAHATCHEE GROVES MULTI-USE TRAILS PROGRAM

10. Resolution No. 2019-22 supporting of an application to the Palm Beach County Transportation Planning Agency (TPA) from the Town of Loxahatchee Groves for the TPA Local Initiatives (LI) Program Grant Funding to support the Town of Loxahatchee Groves Okeechobee Boulevard Roundabouts Program.

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE TOWN OF LOXAHATCHEE GROVES FOR THE TPA LOCAL INITIATIVES (LI) PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF LOXAHATCHEE GROVES OKEECHOBEE BOULEVARD ROUNDABOUTS PROGRAM.

11. GOREN, CHEROF, DOODY & EZROL, P.A. Invoices for March 2019.

12. Resolution No. 2019-DD04 authorizing the purchase of a John Deere through the Florida Sheriffs Association 2018-2019 Contract FSA 18-VEH16.0.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF A JOHN DEERE TRACTOR FROM EVERGLASES FARM EQUIPMENT (EFE, INC.), THROUGH THE FLORIDA SHERIFFS ASSOCIATION 2018-2019 CONTRACT FSA18-VEH16.0 FOR VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTATION FOR THE PURCHASE OF THE TRACTOR; PROVIDING FOR AN EFFECTIVE DATE.

REGULAR AGENDA

13. Resolution No. 2019-19 selection of Mayor of the Town of Loxahatchee Groves.

14. Resolution No. 2019-20 selection of Vice Mayor of the Town of Loxahatchee Groves.

15. Resolution No. 2019-23 appointing voting members of the Finance Advisory and Audit Committee.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING _____, AS VOTING MEMBERS OF THE FINANCE ADVISORY AND AUDIT COMMITTEE, TO SERVE TERMS TO RUN CONCURRENTLY WITH THE TERM OF THE APPOINTING COUNCIL MEMBER; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

16. Resolution No. 2019-24 appointing regular members of the Planning and Zoning Board Committee.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING _____, AS REGULAR MEMBERS OF THE TOWN'S PLANNING AND ZONING BOARD TO SERVE TERMS OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

17. Resolution No. 2019-25 appointing regular members of the Roadway, Equestrian, Trails and Greenway Advisory Committee.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING _____, AS VOTING MEMBERS OF THE ROADWAY, EQUESTRIAN, TRAILS AND GREENWAY ADVISORY COMMITTEE (RETGAC), TO SERVE TERMS OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

18. Resolution No. 2019-26 appointing regular voting members to the Unified Land Development Code (ULDC) Advisory Committee

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING _____, AS REGULAR VOTING MEMBERS OF THE TOWN'S UNIFIED LAND DEVELOPMENT CODE (ULDC) ADVISORY COMMITTEE, TO SERVE TERMS THAT EXPIRE ON THE SUNSET DATE OF MARCH 10, 2020; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

PUBLIC HEARING

19. Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Action.

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 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.

WATER CONTROL DISTRICT

FOR THIS PORTION OF THE AGENDA THE TOWN COUNCIL WILL SERVE AS THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT BOARD OF SUPERVISORS. A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES.

20. Resolution No. 2019-DD06 selecting of the Water Control District President.

21. Resolution No. 2019-DD07 selecting of the Water Control District Treasurer

DISTRICT CONSENT AGENDA

22. Approval of Warrant No. 2019-02 authorizing reimbursement to Town for Water Control District expenditures.

End of Water Control District Business Portion

TOWN STAFF REPORTS

23. Manager's Report

24. Town Attorney's Report

25. Public Works Report (Town & District combined)

TOWN COUNCILMEMBER REPORTS

26. Councilmember Danowski requested discussion items:

- "Miami Dolphin" Sod Farm Q&A, schedule workshop?

27. Councilmember Demarois requested discussion items:

28. Councilmember El Ramey requested discussion items:

29. Councilmember Maniglia requested discussion items:

- Garbage changes/considerations for inclusion in RFP process.
- Town Code for roadside vendors (i.e. farms stand, food trucks, merchandise)

30. Councilmember Shorr requested discussion items:

- Town Scholarship Fund & Committee moving forward.
- Water Truck needs (rental, purchase, lease, FY19/FY20)
- F Road repairs (prioritize)

ADJOURNMENT

Comment Cards: Anyone from the public wishing to address the Town Council, it is requested that you complete a Comment Card before speaking. Please fill out completely with your full name and address so that your comments can be entered correctly in the minutes and give to the Town Clerk. During the agenda item portion of the meeting, you may only address the item on the agenda being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.