



TOWN OF LOXAHATCHEE GROVES
ACTION MINUTES OF THE REGULAR TOWN COUNCIL MEETING
MARCH 19, 2019

Meeting video/audio available at www.loxahatcheegrovesfl.gov

CALL TO ORDER

The meeting was called to order by Mayor David Browning at 7:00 p.m.

ROLL CALL

Mayor David Browning, Vice Mayor Todd McLendon, Councilmembers Dave DeMarois, Councilmember Anita Kane, Councilmember Phillis Maniglia, Town Manager James Titcomb, Town Attorney Michael D. Circullo, Jr. and Town Clerk Lakisha Burch.

PLEDGE OF ALLEGIANCE

Mayor Browning led the Pledge of Allegiance

INVOCATION

Mayor Browning gave the Invocation.

Mayor Browning recognized Kelly Burke from former County Mayor McKinlay's office.

Presentation of Canvassing Board Certification of March 2019 of Loxahatchee Groves Candidates

Town Attorney Michael D. Cirullo, Jr. presented the results of the March 2019 Town of Loxahatchee Groves election.

Oath of Office for New Council Members

Town Clerk Burch administrated the Oath of Office to the new elected Councilmembers Laura Danowski, Lisa El-Ramey and Robert Shorr.

Mayor Browning called a short recess to recognize outgoing/incoming councilmembers.

Meeting was called back to order by Town Attorney Michael D. Circullo, Jr. at 7:30 p.m. Attorney Circullo explained that a Mayor Pro tem needed to be selected to preside over the rest of the meeting. Councilmember Shorr inquired about the Vice Mayor Pro tem position. Council voted for a Mayor Pro tem and Vice Mayor Pro tem.

Motion was made by Councilmember Dave DeMarios, seconded by Councilmember Phillis Maniglia to approve the nomination of Councilmember Dave DeMarios to serve as Mayor Pro tem; it was voted as follows: Ayes: Councilmembers DeMarios, Maniglia, Danowski, El-Ramey and Shorr. Motion passed unanimously (5/0).

Motion was made by Mayor Pro tem DeMarios, seconded by Councilmember Maniglia to approve the nomination of Councilmember Shorr to serve as Vice Mayor Pro tem; it was voted as follows: Ayes: Mayor Pro tem DeMarios, Councilmembers Maniglia and Shorr. Nays: Councilmembers Danowski and El-Ramey.

Motion was made by Councilmember El-Ramey seconded by Councilmember Maniglia to approve the nomination of Councilmember El-Ramey to serve as Vice Mayor Pro tem; it didn't pass due to Councilmember Shorr receiving majority of votes.

Town Clerk Burch called the roll of the new councilmembers.

ADDITIONS, DELETIONS AND APPROVAL OF AGENDA

Town Manager Titcomb and Town Attorney asked that the following items be pulled from the agenda with brief explanation:

- 5a. (1) Approval of Resolution No. 2019-DD04 Relative to Purchase of Tractor
- 5a. (2) Approval of Resolution No. 2019-DD05 Relative to Purchase of Grade Lease for discussion
- 5a. (3) Approval of Warrant No. 2019-02 Authorizing Reimbursement to Town for District Expenditures
- 7a. Meeting minutes from January 15, 2019 Town Council Meeting Part 1 & 2
- 7e. Committee Appointment Reminders due April 2, 2019 (they pulled this?)
- 8a. Final Reading of Ordinance No. 2019-03 Article 87
- 8b. Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Acts.
- 10a. First Reading Ordinance No. 2019-02 Relating to Law Enforcement
- 10b. Discussion Relative to Attorney General Response- Law Enforcement Services
- 10c. Approval of Resolution No. 2019-Designating ICMA as Town's Retirement Plan - Deferred Compensation 457 Program for Town Manager
- 10d. Resolution No. 2019-14 Amending Vantage Care Retirement Health Saving for Town Manager

- 10e. Resolution No. 2019-15 Amending Retirement Plan to permit Loans-Deferred Compensation 457 Loan Plan for Town Manager
- 10f. Approval of Resolution No. 2019-16 Budget Amendment # 2
- 10g. Approval of Resolution No. 2019-17 Ratifying Rock Material Expenditures

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve the additions, deletions or modifications and approval of the agenda; it was voted as follows: Ayes: Mayor Pro tem DeMarios, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously

PUBLIC COMMENTS FOR NON-AGENDA ITEMS

There were public comments made by the following: Doreen Baxter, Connie Bell, Paul Coleman, Marge Herzog, Ron Jarriel, Ken Johnson, Dennis Lipp, Bill Louda, Todd McLendon and Marianne Miles

4. PRESENTATIONS

4a. Steve Murray from Municipal Technologies LLC presented the Town Council with IT monthly status report. There was discussion among Mr. Murray and Town Council.

There were public comments made by the following: Connie Bell, Susan Cacioppo and Nina Corning.

Motion was made by Mayor Pro tem DeMarios seconded by Councilmember Maniglia to have a 5:00 p.m. workshop for April 2, 2019 to discuss audio and video of meetings in light of ADA requirements; it was voted as follows: Ayes: Mayor Pro tem DeMarios, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

4b. Mary McNicholas from Geoffrey B. Sluggett & Associates presented the Town Council with a monthly status report and gave a copy of report to be put into record. Ms. McNicholas informed the Town Council that there would be Resolutions that needed the approval for grants that will be bought forth at the April 2, 2019 regular meeting. There was discussion among Ms. McNicholas and Town Council.

There was public comment made by Ron Jarriel.

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

5. WATER CONTROL DISTRICT BUSINESS

5a. CONSENT AGENDA

- 5a. (1) Approval of Resolution No. 2019-DD04 Relative to Purchase of Tractor was **PULLED FROM AGENDA**

There was public comment made by Ron Jarriel.

- 5a. (2) Approval of Resolution No. 2019-DD05 Relative to Grader Lease was **PULLED FROM CONSENT AGENDA FOR DISCUSSION**

There was public comment made by Ron Jarriel.

There was discussion regarding Resolution No. 2019-DD05 relative to Grader Lease among the Town Council, Public Works Director Larry Peters and Town Attorney Cirullo.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to allow legal and administration to handle; it was voted as follows: Ayes: Mayor Pro tem DeMarios, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

- 5a. (3) Approval of Warrant No. 2019-02 Authorizing Reimbursement to Town for District Expenditures was **PULLED FROM AGENDA**

TOWN COUNCIL AGENDA ITEMS

6. COMMITTEE REPORTS

There were no Committee reports.

7. CONSENT AGENDA

- 7a. Minutes: January 15, 2019 Town Council Meeting Part 1 & 2 was **PULLED FROM AGENDA** by Vice Mayor Pro tem Shorr for discussion. There was a consensus that corrections would be made by administration.
- 7e. Committee Appointment Reminder due April 2, 2019 was **PULLED FROM AGENDA** by Vice Mayor Pro tem Shorr for discussion. Vice Mayor Pro tem Shorr encouraged residents to get involve by servicing on one of the committees.

There were public comments made by the following: Paul Coleman, Nina Corning and James Rockett.

Motion was made by Vice Mayor Pro tem Shorr second by Councilmember Maniglia to pull items 7a and 7e from the Consent Agenda; it was voted as follows: Ayes: Mayor Pro tem DeMarois, Vice Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

Motion was made by Councilmember Danowski seconded by Vice Pro tem Shorr to approve items 7b, 7c and 7d of the Consent Agenda; it was voted as follows: Ayes: Mayor Pro tem DeMarois,

Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

8. PUBLIC HEARING

- 8a. Final Reading of Ordinance No. 2019-03 Article 87 was **PULLED FROM AGENDA** to be continued at the May 7th Town Council Regular Meeting.

Motion was made by Vice Mayor Pro tem Shorr seconded by Councilmember Maniglia to continue item 8a Final Reading of Ordinance No. 2019-03 Article 87 to the May 7th Town Council Regular Meeting; it was voted as follows: Ayes: Mayor Pro tem DeMarois, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

- 8b. Final Reading of Ordinance No. 2019-01 was **PULLED FROM AGENDA** to be continued to the April 2, 2019 Town Council Regular Meeting.

Motion was made by Councilmember El-Ramey seconded by Councilmember Maniglia to continue item 8b Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Acts to the April 2, 2019 Town Council Regular Meeting; it was voted as follows: Ayes: Mayor Pro tem DeMarois, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

9. OLD BUSINESS

- 9a. Town Manager Titcomb presented the item to the Town Council regarding the Sunset Provision of the RV Pilot Program. There was discussion among the Town Council and Town Manager Titcomb. There was a consensus by the Town Council to have a workshop in the summer regarding the RV Pilot Program.

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

10. NEW BUSINESS

- 10a. through 10g **PULLED FROM AGENDA**

There was public comment made by Ron Jarriel.

- 10h. Resolution No. 2019-18 Approving Selection of Road Material Providers. Town Manager Titcomb presented the item to Town Council. There was discussion among Town Council and Larry Peters, Public Works Director.

There were public comments made by the following: Nina Corning, Ron Jarriel and John Ryan.

Motion was made by Vice Mayor Pro tem Shorr seconded by Councilmember Maniglia to not pass Resolution No. 2019-18 and to have Town Manager work with Public Works Director to rectify solution; it was voted as follows: Ayes: Mayor Pro tem DeMarois, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

11. MANAGER'S REPORT

11a. Receive and file PBC Sheriff's Office Monthly Report

Motion was made by Vice Mayor Pro tem Shorr seconded by Councilmember Maniglia to Receive and file PBC Sheriff's Office Monthly Report; it was voted as follows: Ayes: Mayor Pro tem DeMarois, Vice Mayor Pro tem Shorr, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

11b. Update on OGEM Loan Reconciliation

Town Manager Titcomb presented the item to the Town Council stating that it is still in auditing. There was discussion among Town Council.

There was public comment made by Ron Jarriel.

There was consensus by Town Council to bring update at the April 2, 2019 Town Council Regular Meeting.

11c. Discussion and Direction Relative to Code Enforcement Moratorium

Town Manager Titcomb presented the item to the Town Council and asked for direction. There was discussion among Town Council

There were public comments made by Laura Cacioppo, Nina Corning, Ron Jarriel and John Ryan.

There was consensus that the Code Enforcement Moratorium remain in effect.

12. COUNCIL REPORTS

There was no Council Reports

13. CLOSING COMMENTS

13a. Public Comment

There were public comments by the following: Laura Cacioppo, Bill Louda, Ron Jarriel, Marianne Miles and James Rockett.

13b. Town Attorney- No comment

13c. Town Councilmembers

Councilmember Maniglia thanked the new Councilmembers and stated that she would like more meetings.

Vice Mayor Pro tem Shorr mentioned the LGA meeting, road clean-up that will be held on April 27, 2019, thanked everyone and reminded residents about the Town committees.

Councilmember El-Ramey welcomed Town Manager Titcomb and Town Attorney and mentioned slaughter house.

Councilmember Danowski thanked the residents that voted, stated her availability to meet with Town Manager Titcomb and Town Attorney Circullo and stated she looks forward to meeting with PBCSO and mentioned some topics she would like to discuss.

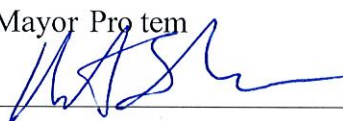
Mayor Pro tem DeMarois welcomed new Councilmembers and Town Manager.

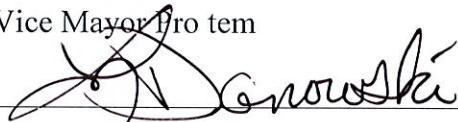
14. ADJOURNMENT

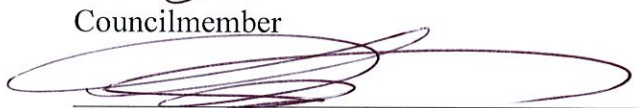
There being no further business the meeting was adjourned at 10:35 p.m.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

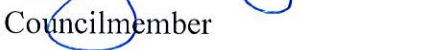


Mayor Pro tem


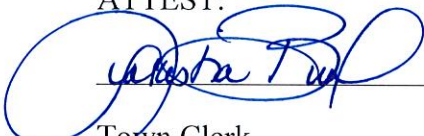
Vice Mayor Pro tem


Councilmember


Councilmember


Councilmember


ATTEST:



Town Clerk

APPROVED AS TO LEGAL FORM:



Town Attorney

