



Town of Loxahatchee Groves

Town Council/Water Control District Meeting

Tuesday, September 18, 2018 at 7:00 p.m.

MINUTES

1. OPENING

- a. Call to Order & Roll Call
- b. Pledge of Allegiance & Invocation – Mayor Browning

2. ORDER OF BUSINESS

- a. Additions, Deletions or Modification, and Approval of Agenda

Addendum #1 added Item #11b Resolution No. 2018-75 Agreement, and corrected Resolution No. 2018-71 3rd WHEREAS clause figures for final millage. Council Member Maniglia asked to delete item #13(a)(3) since it was the wrong resolution. Vice Mayor McLendon asked to add Item #2b Discussion of Holiday. Several typo errors were corrected in the minutes for September 6, 2018.

Motion: a motion to approve the agenda as amended was made by Vice Mayor McLendon and seconded by Council Member Batcheler. Motion passed 5 – 0.

Add:b. Discussion of meeting on holiday

Vice Mayor McLendon stated that only two people had contacted the Town with a problem having the meeting tonight. The major items of budget and millage had already been discussed and opened for public comments at the last two meetings. Vice Mayor McLendon made a suggestion to continue all items, except the budget and millage, to this Thursday and to have a budget and millage meeting on Monday or Tuesday.

Town Attorney Cirullo explained to the Council the State requirements for Millage and Budget approvals and transmittal to the Department of Revenue. There were very strict guidelines and deadlines. In order to delay approval of the millage and budget, the Town Council would have to open the meeting then make a motion to recess to a time certain. The Town would need to advertise a continuation of meeting within the same 2 – 5 day criteria for the Budget Summary and Tax Levy ads published for tonight's meeting. This would mean a meeting could not take place until Monday or Tuesday of next week.

Council Member DeMarois asked for clarification on the Freedom of Religion Act referenced in the letter received by the Town. The letter was not compelling the Town to do anything, but noted this was a high holy day for the Jewish Religion. Confirmation had been received by the State Department of Revenue that the Town could hold a meeting, if needed, on a holiday.

Council Member Batcheler stated she had contacted several other municipalities that had meetings scheduled for tonight. Although the Town would like to make a concession for this holiday even though it was not listed as a Federal holiday, she worried that it would then open the Town for issues with many other holidays.

Mayor Browning also stated he wanted to respect their religious beliefs, but this was not a Federal Holiday and there were also other religions that may with the same concessions such as Muslim and Hindu. There were a lot of people here tonight that want to discuss the budget and millage and may not be available on another day.

Council Member Maniglia stated it was about respect. Most of the Council was Christian, but the Town now was an eclectic community with more religions and we needed to be more aware of this in the future.

Town Attorney Cirullo added that this time of year during the millage and budget hearing month was very difficult. Due to State time constraints, some municipalities were pigeon-holed into having a meeting.

Motion: a motion was made by Vice Mayor McLendon to continue all agenda items except the millage and budget items to this Thursday at 7:00pm and the millage and budget next week. The motion was seconded by Council Member Maniglia. After further discussion, Vice Mayor McLendon withdrew his motion.

Mary McNicholas, Raymond Drive, stated the ULDC Committee was scheduled to meet tomorrow, but they would follow the Town Council's decision on whether to cancel or meet. Also please do not split the meetings up to two nights. It made it very difficult for people to attend with other things going on in their lives.

The following people came forward with comments: Connie Bell, 22nd Road N – acknowledge mix up and go forward with meeting; Robert Shorr, E Road – continue to Tuesday; Ron Jarriel, 161st Terrace – people are here tonight, correct for next year and go forward; Marianne Miles, B Road – continue to Monday; Lisa Cruz, Tangerine – can't attend Monday or Tuesday.

Council Member DeMarois stated he felt that all items could be completed if the meeting was continued to Monday.

Motion: a motion to continue, based on advertising deadlines, the millage and budget hearing and all agenda items to either Monday or Tuesday of next week, was made by Council Member DeMarois and seconded by Council Member Maniglia. Motion failed 2 – 3, with Mayor Browning, Vice Mayor McLendon and Council Member Batcheler dissenting.

Mayor Browning stated this was already confusing enough without all the delays. The Town would make sure this does not happen again in the future, but the meeting will continue.

3. PUBLIC COMMENTS

The following residents came forward with public comments on millage, budget, new personnel and the workshop for renegotiation of Town Management Contract: Ron Jarriel, 161st Terrace; John Ryan, A Road; Robert Shorr, E Road; and Connie Bell, 22nd Road N.

4. PRESENTATIONS- none scheduled

5. LOCAL PLANNING AGENCY BUSINESS

FOR THIS PORTION OF THE AGENDA THE TOWN COUNCIL WILL SERVE AS THE LOXAHATCHEE GROVES LOCAL PLANNING AGENCY.

- a. Review of Public Hearing Procedures
- b. ORDINANCE NO. 2018-10 Comp Plan Amendment - Installation of Fencing Directive
 1. Open Public Hearing
 2. Close Public Hearing
 3. LPA Member Discussion
 4. Consideration of Motion: Ordinance No. 2018-10

Planning Consultant Fleischmann stated the Town Council had instructed Staff to review the Comp Plan and remove any sections dealing with required fencing. After review, only one Policy in the Comp Plan, Policy 2.4.4 (5) addressed fencing. This ordinance complies with Council wishes and deletes this Policy from the Comp Plan. In accordance with State Statutes this ordinance would go to the State for review after first reading and then back to Council with any comments for second reading.

John Ryan, A Road; Ron Jarriel, 161st Terrace; and Marianne Miles, B Road, all were against deleting fencing requirement. Suggestions were made to either look for a grant to obtain funding or have residents share in the cost of the fencing with the Town.

Council Member Maniglia stated she had dogs and had put up her own fence. Also, she did not know of any other Town where the Town paid to put up fences for people. Vice Mayor McLendon stated a lot of money was spent on surveys for this and no action had been taken in 10 years to do anything. Council Member Batcheler stated there was no money for these fences. At least there would be more accessibility and if riders were not observing the rules of staying off people's property this could be looked at again in the future. Mayor Browning stated the cost sharing was a good idea; however having this requirement in the Comp Plan was a restriction. Council Member DeMarois stated the Town could look at this again in the future and if needed consider fences in certain areas.

Motion: a motion to recommend approval of this ordinance to the Town Council was made by Council Member DeMarois and seconded by Vice Mayor McLendon. Motion passed 5 – 0.

End of Local Planning Agency Agenda.....

6. WATER CONTROL DISTRICT BUSINESS

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.

a. RESOLUTION NO. 2018-DD20 (meeting schedule)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF THE DISTRICT BOARD OF SUPERVISORS FOR THE FISCAL YEAR 2018-19 TO COINCIDE WITH REGULAR MEETINGS OF THE TOWN COUNCIL; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: a motion to approve this resolution and meeting schedule was made by Supervisor DeMarois and seconded by Supervisor Maniglia. Motion passed 5 – 0.

End of Water Control District Business.....

TOWN COUNCIL AGENDA ITEMS

7. COMMITTEE REPORTS – none scheduled

8. CONSENT AGENDA

(Public Comment will be permitted on consent agenda items prior to Council vote)

- a. Minutes: September 6, 2018 WCD/Town Council Meeting
- b. Minutes: September 7, 2018 Town Council Rollover Meeting
- c. RESOLUTION NO. 2018-73 (Meeting Schedule)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING A SCHEDULE FOR THE REGULAR TOWN COUNCIL MEETING DATES FOR FISCAL YEAR 2018 - 2019; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Vice Mayor McLendon stated the schedule had been checked and no conflicts would happen. Type errors were corrected in the minutes for September 6, 2018 meeting.

Motion: a motion to approve the consent agenda as amended was made by Vice Mayor McLendon and seconded by Council Member Batcheler. Motion passed 5 – 0.

End of Consent Agenda.....

9. PUBLIC HEARINGS

a. RESOLUTION NO. 2018-71 (Adopt Final Millage Rate)

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE FOR THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PURSUANT TO THE BUDGET SUMMARY FOR THE FISCAL YEAR 2018-2019, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED; SETTING FORTH THE DATE, TIME AND PLACE FOR THE SECOND AND FINAL PUBLIC HEARING TO ADOPT THE TOWN'S MILLAGE RATE FOR THE FISCAL YEAR 2018-2019 AND DIRECTING PUBLICATION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Addendum #1: This resolution was revised to correct figures in 3rd "Whereas" clause.

Manager Underwood advised the Council the millage would be set at 3.0000 mills in order to rebuild the Town's reserves. This would exceed the rollback rate of 2.0035 by 49.74%.

Vice Mayor McLendon commented that everything to run government services costs the same as other towns, even though Loxahatchee Groves was drawing from fewer people for tax revenue. A rural lifestyle is not cheap. Mayor Browning added that Palm Beach County is going to have a 4.9 mills this year. The 3.0000 would recoup some revenues from the businesses in Town. The League of Cities was very concerned about Amendment 1 on the November ballot which would increase the homestead and additional \$25,000. This will then reduce revenues for all municipalities. Council Member Batcheler stated she had spoken to top people at two well-known CPA firms and showed them the millage and budget. They each said the budget looked fine but what was frightening was that the Town had no money and no means to make money if an emergency happens.

Residents Connie Bell, 22nd Road N, and Ron Jarriel, 161st Terrace, both commented in favor of the millage rate.

Motion: a motion to adopt the resolution and set the millage at 3.0000 was made by Council Member DeMarois and seconded by Council Member Batcheler. Motion passed 5 – 0.

b. RESOLUTION NO. 2018-72 (Adopt Final Budget)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Manager Underwood stated that this budget reflected changes made from the last council meeting. There were additional funds for the General Fund from changes in state revenues. The Water Control District was reduced, due to the reduction in the assessment, by \$790,508, which left \$388,026. There was also \$285,000 in the Transportation Fund. The Solid Waste was reduced, due to the reduction in the assessment, by \$27,322, which would leave \$21,000.

Council Member Maniglia asked Town Attorney Cirullo to explain Sections 4 & 5 in the resolution. Town Attorney Cirullo stated these sections were not intended to freeze the budget, but allow the budget to be amended from time to time pursuant to State Law. This was standard practice. Council Member Maniglia asked about the \$70,000 for IT. Manager Underwood responded that it was suggested but not in the budget. Underwood Management has been providing band aid fixes for free for the very old equipment and software in Town Hall and now the Water Control District. It was time to consider additional help to manage services in both places. Council Member Maniglia stated she knew a resident in Town who offered her services. Manager Underwood stated cyber security was badly needed. He has also spoken to several residents who have knowledge, but they would want some sort of payment for their services. This was not in the budget now. Council Member Maniglia asked about the additional person in code enforcement. Manager Underwood responded that was also a suggestion and was not in the budget now. The Code Enforcement costs were the same as last year, with the only increase being the cost for the Special Magistrates. Council Member Maniglia called for a 50% cut in code enforcement. Vice Mayor McLendon reminded the Council Member this was the same condition as was discussed last year. The Code Enforcement was under the Manager's Agreement and can't be cut unless the Town renegotiated the contract or put code enforcement directly under the Town. Council Member DeMarois suggested this could be discussed at the workshop already planned.

Public comments were made by John Ryan, A Road and Connie Bell, 22nd Road N, regarding uses for the gas tax funds. Vice Mayor McLendon stated they would be left as is for now but could be amended later. Connie Bell also stated the revenue collected for the Town from BTRs so far was \$21,321, which would go into the General Fund.

Council Member Maniglia asked what the ratio of cost for a BTR between the County and the Town. Manager Underwood responded that the Town was higher, as were most other Towns. Town Attorney Cirullo added that a statutory study was completed prior to setting the BTR rates.

Motion: a motion to adopt the resolution and the 2018-2019 budget as presented was made by Vice Mayor McLendon and seconded by Council Member DeMarois. Motion passed 4 – 1, with Council Member Maniglia dissenting.

c. ORDINANCE NO. 2018-11 (SECOND READING)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA ADOPTING REVISIONS TO SECTION 20-035 SETBACKS IN THE AGRICULTURAL RESIDENTIAL (AR) ZONING DISTRICT OF THE LOXAHATCHEE GROVES, FLORIDA UNIFIED LAND DEVELOPMENT CODE (ULDC) TO REDUCE STANDARD SETBACKS IN THE TOWN OF LOXAHATCHEE GROVES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning Consultant Fleischmann stated this ordinance was the result of a motion from Council. There were two categories in the current ULDC, conforming and non-conforming. Section 20-035, conforming, was a simple reduction of 50%. Section 75 was non-conforming lots. These were also reduced but with the stipulation that no setback would be less than 10 feet.

Mary McNicholas, Raymond Drive and Chair of the ULDC, commented that there were some older non-conforming smaller lots, such as on San Diego, Los Angeles, Paradise, Flamingo, and 22nd Road North, where the two criteria used in this ordinance might be more restrictive than the Palm Beach County Code. Ms. McNicholas made a suggestion to add language that stated “or not more restrictive than the Palm Beach County Code”.

Town Attorney Cirullo stated that the language could be inserted at #E(1)(c) and state “in no event shall the setbacks be more restrictive than the Palm Beach County Code. Vice Mayor McLendon suggested that additional language be added “as of adoption of the ULDC Code”, which he believed was November 2010. Town Attorney Cirullo stated he would create the appropriate language if required.

Consultant Fleischmann stated he did not agree with Ms. McNicholas statement that the setbacks in the County would be less than the Town. There were two ways to calculate the setbacks, the size of the property or the dimensions. The Town always looked both ways and would use whichever was more favorable to the property owner.

Motion: a motion to approve the ordinance on second reading, with the additional language stated tonight, was made by Vice Mayor McLendon and seconded by Council Member DeMarois. Motion passed 5 – 0.

d. ORDINANCE NO. 2018-10 (FIRST READING)

COMPREHENSIVE PLAN AMENDMENT 2018-03 TO THE TOWN OF LOXAHATCHEE GROVES, FLORIDA COMPREHENSIVE PLAN, IN ACCORDANCE WITH SECTION 163.3184(3) FLORIDA STATUTES TO: (1) AMEND OBJECTIVE 2.4 POLICY 2.4.4 OF THE TEXT OF THE TRANSPORTATION ELEMENT DELETE THE REQUIREMENT FOR INSTALLATION OF FENCING ADJACENT TO CANAL MAINTENANCE EASEMENTS ALONG THE LETTER ROADS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This was the ordinance reviewed and recommended for approval during the LPA portion of the meeting. After first reading, the ordinance would be transmitted to the State for review prior to second reading and adoption.

Motion: a motion to approve on first reading was made by Council Member DeMarois and seconded by Council Member Maniglia. Motion passed 5 – 0.

Mayor Browning called a short break at 8:55pm. Meeting reconvened at 9:05pm.

10. OLD BUSINESS – none scheduled

11. NEW BUSINESS

a. RESOLUTION NO. 2018-74 (Franchise Agreement)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE FRANCHISE ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND WASTE PRO OF FLORIDA, INC., FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES FOR THE TOWN; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE ADDENDUM; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Manager Underwood stated this agreement was to give some residents the ability to opt out of a trash canister and get a dumpster. They would contract directly with Waste Pro. Council Member Maniglia stated she was not in favor of an exclusive with Waste Pro. Town Attorney Cirullo responded the exclusive was only for one year. Manager Underwood added that part of the negotiation to obtain the reduced pricing was to have the exclusive portion. Vice Mayor McLendon stated he was glad to see the wording in paragraph 9 since the Town would be going out next year for an RFP. Vice Mayor McLendon also reminded Manager Underwood about getting the pricing for smaller canisters.

Motion: a motion to approve the resolution and franchise addendum with Waste Pro was made by Council Member DeMarois and seconded by Vice Mayor McLendon. Motion passed 4 – 1, with Council Member Maniglia dissenting.

Addendum #1

Add:b. RESOLUTION NO. 2018-75 (Agreement)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE PROPOSAL WITH REHRIG PACIFIC COMPANY FOR THE DELIVERY OF THE GARBAGE CONTAINERS TO RESIDENTIAL PROPERTIES WITHIN THE TOWN, IN AN AMOUNT OF \$10,274.55; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Underwood explained that this Company could put the logo and address on the trash canister, log them into a GPS software program and deliver all the canisters to the Town residences before October 1st, and then supply lists back to the Town of addresses where canisters were not delivered or who should be getting a dumpster. This would assist the Town in finding properties that were not paying for trash pick-up but using the services. There was discussion of using resident's truck to deliver canisters. This was dismissed as taking too much time and no verification of deliveries.

Motion: a motion to adopt the resolution and approve the agreement was made by Council Member DeMarois and seconded by Vice Mayor McLendon. Motion passed 4 – 1, with Council Member Maniglia.

12. MANAGER'S REPORT – Town Manager Underwood

- a. Palm Beach County Fire Rescue Monthly Reports – July and August 2018
- b. Palm Beach County Sheriff's Office Week 35 Report
- c. Palm Beach County Sheriff's Office Week 36 Report

Manager Underwood advised the Council that they were working to fix Gate A, but it would not be working for approximately 16 weeks. They were also working on Folsom Gate, which had steps collapsing. There would be more easement letters going out. Water Control District staff member was out coal patching potholes on various roads.

13. COUNCIL REPORTS

- a. Council Member Phillis Maniglia
 1. Discussion and Direction on time and date for workshop to renegotiate Underwood Management Contract.

Council Member Maniglia stated at the last meeting Vice Mayor McLendon asked for this workshop but a date and time were not established and thought it should be done maybe next week. Vice Mayor McLendon stated he had asked the League of Cities to attend and they had said they would not. Mayor Browning stated he would be out of Town from September 26th thru October 1st and again October 9th thru October 22nd. Council Member Maniglia stated she did not believe they should owe vacation to a Management Company and still wanted to bring in a third party to do a presentation.

Town Attorney Cirullo advised they would need to give reasonable notice for the meeting and the Town Council would have to set an agenda of what they want to come out of the workshop, and whether they wanted a facilitator or handle the meeting themselves. Vice Mayor McLendon suggested each council member compile a list of issues they have with Underwood Management and then decide how to address them. Possibly Manager Underwood would not attend the council meetings, but would have Asst. Town Manager Ramaglia attend. Council Member Maniglia did not agree and felt Manager Underwood should be at council meetings to respond to questions from council. Also, Asst. Town Manager Ramaglia had previously worked with one of the contractor she wanted to bring in for a presentation. Further discussion took place.

Connie Bell, 22nd Road N, stated the Council was digging a bigger hole which would hurt the Town, not help and cost everyone more.

Motion: a motion to schedule a Workshop Regarding the Town Management Agreement for October 30, 2018, beginning at 3:00pm was made by Council Member Maniglia and seconded by Vice Mayor McLendon. Motion passed 5 – 0. The Council also requested that the Town Attorney be present for the workshop.

2. Discussion and Direction on revision of Resolution No. 2013-03A.

Council Member Maniglia stated the Town Attorney had brought to the attention of the Council at the last meeting that based on some changes made by Council this policy would need to be updated. She requested that the words “where possible” be deleted from item #12 and have the council agenda out by Wednesday prior to the meetings. Vice Mayor McLendon suggested the wording be changed to something like “unless extenuating circumstances”. Manager Underwood also suggested that item #11 Agenda Order be deleted as it restricts the ability to re-arrange items on the agenda based on priority.

Motion: a motion to strike #11 on Policy 3-13 was made by Vice Mayor McLendon and seconded by Council Member DeMarois. Motion passed 5 – 0.

Motion: a motion to have the Town Attorney bring forward a revised Policy 3-13 based on tonight's comments was made by Council Member Maniglia and seconded by Vice Mayor McLendon. Motion passed 5 – 0.

3. Discussion and Direction on Resolution No. 2016-03. **This item was deleted from the agenda.**

b. Council Member Joyce Batcheler

1. Discussion and Direction on BTRs.

Council Member Batcheler wanted to know if there was something that could be done for those businesses that were in the Town for years but not really eligible for BTRs and provided a handout of possible language for a revised BTR application.

Motion: a motion to receive and file the handout was made by Council Member Maniglia and seconded by Council Member DeMarois. Motion passed 5 – 0.

Manager Underwood clarified there were businesses in Town that had been given County BTRs and were functioning in Town but should not be doing so according to the Town Code. Vice Mayor McLendon asked the Town Attorney what could be done to protect the Town but possibly give these businesses some amnesty. Town Attorney Cirullo responded some wording could be created on a temporary BTR that could give these businesses and/or the Town a year to resolve the issues through Council actions or property owner's compliance. Council Member Batcheler had provided some possible language, reviewed by the Town Attorney, but questioned whether it should read business owner and property owner or just property owner. After further discussion, it was left as both in the wording.

Motion: a motion create a temporary BTR for fiscal year 2018-19 only for businesses in existence prior to incorporation was made by Council Member Batcheler and seconded by Council Member DeMarois. Motion passed 5 – 0.

13. PUBLIC COMMENTS

14. CLOSING COMMENTS

- a. Town Attorney
- b. Town Council Members

Council Member Maniglia appreciated everyone that came tonight and noted the Town would have to be more aware of all holidays in the future.

Council Member DeMarois thanked everyone involved in the Town Clean up over the weekend.

Council Member Batcheler wanted to clarify the wording from the Dais at last meeting and the article in the Palm Beach Post. It had appeared that the Town Clerk was leaving due to problems with Underwood Management. Council Member Batcheler had spoken with the Town Clerk and was told that she had had a very good working relationship with Underwood Management and was leaving for other personal reasons. Council Member Batcheler also commented that this was the most civil meeting in a while and was thankful.

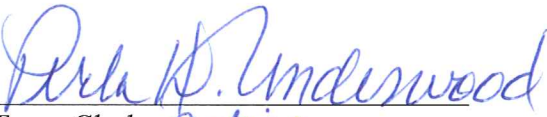
Vice Mayor McLendon thanked the Cruz's and Marge Herzog, as well as everyone for a great Clean Up Day, and also thanked the Town Clerk for her service to the Town. He also noted that the Charter designates that the Town Manager, as part of his job, hires all employees.

Council Member Maniglia asked if the Charter said hire and fire? The response was yes. Council Member Maniglia brought out that there are issues with the building department and they have been there for years. Council Member Maniglia added that there needed to be oversight on meetings schedules for holidays. Thank you to all that came tonight.

Mayor Browning thanked everyone for the Saturday Clean Up team effort, and was sorry about this confusion on working on a holiday. Thanks to all that came tonight.

15. ADJOURNMENT

Due to time constraints, a motion to adjourn the meeting was made at 10:22 PM.


Town Clerk, *acting*


David Browning, Mayor

These minutes were approved by the Town Council on Tuesday, October 2, 2018.