



# Town of Loxahatchee Groves

## Special Town Council Meeting

Tuesday, June 14, 2018 at 7:00 p.m.

### MINUTES

#### 1. OPENING

##### a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 7:00pm. Present were Mayor Browning, Council Members McLendon, DeMarois, Batcheler and Maniglia. Also present were Town Attorney Cirullo and Town Clerk Walton. Town Manager Underwood was absent.

##### b. Pledge of Allegiance & Invocation – Mayor Browning

##### c. Approval of Agenda

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

#### 2. PUBLIC HEARING

##### 1. ORDINANCE NO. 2018-06 (SECOND READING)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE TOWN OF LOXAHATCHEE GROVES, TO AMEND SECTION 6, ENTITLED “BUDGET AND APPROPRIATIONS,” SUBSECTION (6) ENTITLED “REVENUE BONDS; LEASE-PURCHASE CONTRACTS,” TO AMEND THE REQUIREMENT FOR CERTAIN TYPES OF BORROWING TO BE APPROVED BY REFERENDUM FROM A REPAYMENT TERM IN EXCESS OF THIRTY SIX (36) MONTHS TO A REPAYMENT TERM IN EXCESS OF ELEVEN (11) YEARS; PROVIDING FOR BALLOT TITLE AND SUMMARY; PROVIDING FOR NOTICE TO BE PUBLISHED IN ACCORDANCE WITH THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE TOWN OF LOXAHATCHEE GROVES, AT A SPECIAL ELECTION TO BE CONDUCTED ON AUGUST 28, 2018, AND PLACED ON THE ELECTION BALLOT FOR SAID ELECTION, AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR INCLUSION IN THE TOWN CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member DeMarois asked if the Town was borrowing or the people borrowing. Town Attorney Cirullo responded that this was a 50/50 split. The Town borrows the funds and the residents pay back their portion through an assessment over ten years.

**Motion:** a motion to adopted Ordinance No. 2018-06 on second reading was made by Vice Mayor McLendon and seconded by Council Member Batcheler. Motion passed 5 – 0.

2. RESOLUTION NO. 2018-32

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, TO PROVIDE THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS WITH THE BALLOT LANGUAGE FOR ONE QUESTION TO BE PLACED ON THE BALLOT FOR THE AUGUST 28, 2018 STATEWIDE PRIMARY ELECTION; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

**Motion:** a motion to approve Resolution No. 2018-32 was made by Vice Mayor McLendon and seconded by Council Member Maniglia. Motion passed 5 – 0.

3. CLOSING COMMENTS

- a. Public - none
- b. Town Attorney - none
- c. Town Council Members

Council Member Maniglia asked if a Sheriff's officer could be present at all public meetings and also make sure all ads are correct and current.

Mayor Browning commented that this referendum vote was an important vote for the Town and hoped everyone would come out to the polls.

4. ADJOURNMENT

Hearing no further business, a motion to adjourn the meeting was made at 7:06 PM.

  
Virginia Walton, Town Clerk

  
David Browning, Mayor

*These minutes were approved by the Town Council on Tuesday, July 17 2018.*