



TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL REGULAR MEETING
MARCH 21, 2023

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:31p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Shorr led a prayer.

ROLL CALL

Mayor Robert Shorr, Vice Mayor Laura Danowski, Councilmembers Phillis Maniglia, Marge Herzog, and Marianne Miles, Town Manager Francine Ramaglia and Town Attorney Elizabeth Lenihan, Esq., and Public Works Director Larry Peters and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Town Manager Ramaglia stated that item # 10 and the backup for item # 8 was added and was distributed to Town Council.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve the agenda and the modifications; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were no public comments.

PRESENTATION

1. Oath of Office for Unopposed Council Member (Margaret Herzog)

The qualifying dates for the Town of Loxahatchee Groves' Seat 5 were November 8th through November 16th noon to noon, of the year 2022, for the Town of Loxahatchee Groves' Seat 5. Due to no one running for the seat, the incumbent was unopposed. The 2023 Election was scheduled to be held on March 14, 2023.

Town Clerk Burch administered the Oath of Office to Councilmember Margaret Herzog. She was unopposed for the March 2023 election.

2. Presentation of the Palm Beach County Sheriff's Office 2022 Annual Report.

Capitan Craig Turner of the Palm Beach County Sheriff Office, District 17 addressed Town Council presented with a PowerPoint presentation the 2022 Annual Report. There was discussion among the Town Council and Capitan Turner.

There was a public comment made by Virginia Standish.

3. Presentation of Cyber Security by Node0 (IT Consultants) and receive and file of Cyber Security Policy.

Patrick Price from Node0 the Town's IT consultant presented the Cyber Security policy and gave an update on Cyber Security.

4. Presentation of the FY 21 Audit by Chris Wallace of Munilytics.

Chris Wallace from Munilytics presented the FY 21 Audit to the Town Council. There was discussion among the Town Council, Town Staff, and Mr. Wallace.

There was a public comment made by Virginia Standish.

CONSENT AGENDA

There was a public comment made by Virginia Standish regarding item 6.

5. Consideration of approval of Meeting Minutes.
 - a. 07 19 22 Town Council Workshop Meeting Minutes
 - b. 02 17 23 Community Workshop Meeting Minutes
7. Consideration of **Resolution No. 2023-17** adopting the year end Budget Amendment (FY22)
8. Consideration of **Resolution No. 2023-24** authorization of change order of Johnson-Davis.
9. Consideration of **Resolution No. 2023-26** authorization of financial services contract with Munilytics.
10. Receive and File vendors payment in FY 22 between \$10,000 and \$25,000.

Mayor Shorr asked that item # 6 be pulled from the Consent Agenda.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Consent Agenda items 5,7,8,9, and 10; it was voted as follows; Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

6. Consideration of **Resolution No. 2023-27** appointing Lisa El-Ramey to the Planning and Zoning Board. **PULLED FROM THE CONSENT AGENDA**

Motion was made by Mayor Shorr seconded by Vice Mayor Danowski to approve Resolution No. 2023-27 appointing Lisa El-Ramey to the Planning and Zoning Board; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

DISCUSSION

11. Discussion of Council Priorities Scheduled.

TOWN STAFF COMMENTS

Town Manager

- Paving Tabulation
- Easements
- Oppose bill for Solid Waste

Town Attorney

No comment.

Public Works Director

No comment.

Town Clerk

- Asked the Town Council how they would like to vote for Mayor and Vice Mayor and Board of Supervisors- in one nomination or two? The Town Council stated that want to nominate and vote for one position at a time.

TOWN COUNCILMEMBER COMMENTS

Phillis Maniglia (Seat 1)

- No comment.

Marianne Miles (Seat 3)

- No comment.

Margaret Herzog (Seat 5)

- Lobbyist
- Announced the upcoming Loxahatchee Groves Landowners Owners' (LGLA) meeting.
- Announced the upcoming Planning and Zoning Board Meeting

Vice Mayor Laura Danowski (Seat 2)

- Thanked Town Manager for item # 11- curious about why all wanted the month of July off.
- Spoke about Palm Beach Leadership (Western Communities)

Mayor Robert Shorr (Seat 4)

- 2 Culverts in Capital Improvement- LP responded to Mayor's concern.
- Replacing culverts before paving.
- Coffee with the Mayor on April 1, 2023, from 8-12.

ADJOURNMENT

There being no further business the meeting adjourned at 9:30 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

Mayor Robert Shorr

Vice Mayor Laura Danowski

Councilmember Marge Herzog

Councilmember Marianne Miles

Councilmember Phillis Maniglia