



TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF SPECIAL MEETING
APRIL 11, 2023

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Danowski called the meeting to order at 9:01a.m.

PLEDGE OF ALLEGIANCE

Mayor Danowski led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Danowski led a prayer.

ROLL CALL

Mayor Laura Danowski, Vice Mayor Robert Shorr, Councilmembers Margaret Herzog, Phillis Maniglia, and Marianne Miles (via Zoom), Town Attorney Elizabeth Lenihan, Public Works Director Larry Peters, and Town Clerk Lakisha Burch.

There was consensus to allow Councilmember Miles to join the meeting by Zoom.

ADDITIONS, DELETIONS AND MODIFICATIONS

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

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was no public comment.

PUBLIC HEARING AND REGULAR AGENDA

1. Approval of **Resolution No. 2023-30** the award of a contract to J.W. Cheatham, LLC for the Town FY23 Road Paving Program, IFB#2023-01

Town Attorney Lenihan presented the item to the Town Council stating that before them is the contract for the paving project. It covers the entire road paving schedule that was approved for the year, and it is awarded to a single contractor or proposed for award for a single contractor, it was

based on a competitive bid, and it was awarded to the lowest responsive bid which was J. W. Cheatham, and the contract documents will proposed in the bid, and they have not requested any changes to the proposed contract. So, all this is ready to move forward.

There were public comments made by the following: Robert Austin and Virginia Standish.

There was a consensus of 5 to 0 to bring forth change orders for culvert replacements at the May 2, 2023, Town Council Regular Meeting.

There was a consensus of 5 to 0 for no east/west paving on South North Road at the intersection of F Road.

Motion was made Vice Mayor Shorr seconded by Councilmember Maniglia to approve Resolution No. 2023-30 approving a contract for construction services with J. W. Cheatham, LLC., for Town's FY 23 Road Paving Program; it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

TOWN STAFF COMMENTS

Town Manager

- Stated she was sorry for being ill for the April 4th meeting.
- Stated that the mics were turned on before the meeting.
- Hoped all enjoyed their Easter Holiday.
- Stated that there will be a Groves Town Center/Town of Loxahatchee Groves Master Plan Discussion on Tuesday, April 18, 2023, at 5:00 p.m.

Town Attorney

- Announced that there would be a Client-Attorney Closed Session on Monday, April 17, 2023, at 4:00 p.m. – Councilmember Miles rescued herself for this meeting (will not be weighing in on the Client-Attorney Session)

Public Works Director Town

- Stated he appreciated the Town Council patience in the paving matter.

Clerk

- Stated that there were documents that needed Town Council signatures.

TOWN COUNCILMEMBER COMMENTS

Marianne Miles (Seat 3)

- Glad we are moving on.

Margaret Herzog (Seat 5)

- Glad the project includes all roads.

Phillis Maniglia (Seat 1)

- Mentioned the 50/50 that was voted for-hopefully paving get through the Town.

Robert Shorr (Seat 4)

- Spoke about the paving contract being a 60-day contract.
- Thanked Mayor Danowski and Councilmember Miles for their support.

Laura Danowski (Seat 2)

- Thanked staff for putting the Special meeting together.

ADJOURNMENT:

There being no further business the meeting adjourned at 10:05 a.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

Mayor Laura Danowski

Vice Mayor Robert Shorr

Councilmember Margaret Herzog

Councilmember Phillis Maniglia

Councilmember Marianne Miles