



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF AGENDA REVIEW WORKSHOP
AUGUST 17, 2021**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 7:11 p.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, Marianne Miles and Margaret Herzog, Town Manager James Titcomb, Asst. Town Manager Francine Ramaglia, Town Attorney Elizabeth Lenihan, Esq., Public Works Director Larry Peters, and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Town Clerk Burch announced that the Public Hearing is Quasi-Judicial.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment made by Cassie Suchy. Town Clerk Burch read into record public comment sent in by Dr. Braich.

CONSENT AGENDA

1. Approval of Meeting Minutes.
 - a. February 2, 2021

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

PUBLIC HEARING

Town Attorney Lenihan sworn in all parties.

2. Approval of Resolution No. 2021-38 Town Center TC Pod Site Plan.

Taylor Parker, Engineer of Record for Bohler, gave a PowerPoint presentation and presented the item to Town Council. There was discussion among the Town Council, Town Staff, and Ms. Parker.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve Resolution No. 2021-38 Town Center TC Pod Site Plan with infrastructure presented removing parking from POD TC and related conditions of approved for parking and add condition of approval and bring back plan for parking lot elsewhere in plat; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

3. Approval of Resolution No. 2021-39 Groves Town Center PUD Amendment No. 1 Plat.

Taylor Parker, Engineer of Record for Bohler, gave a presentation to the Town Council. There was discussion among the Town Council, Town Staff and Ms. Parker.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve Resolution No. 2021-39 approving the Groves Town Center PUD amendment N. 1 Plat, for land owned by Loxahatchee Equestrian Partners, LLC., Solarsystems, Inc., and Southern alms Car Wash, consisting of 84,651 acres more or less, located at the Northeast corner of Southern Boulevard and "B" Road Loxahatchee Groves, Florida; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

There were public comments made by the following: Ken Johnson and Cassie Suchy.

PRESENTATIONS

4. Presentation from Safe Built status update.

Robin Verse, Account Manager for Calvin, Giordano & Associates, Inc., a SAFEbuilt Company gave an update to Town Council regarding the transition of the turnkey contract regarding building and code enforcement. There was discussion among the Town Council, Town Staff, and Ms. Verse.

John Hearing, Code Enforcement Officer introduced himself to Town Council.

5. Presentation from Florida League of Cities regarding financing and borrowing.

Rodney Walton, Financial Services Account Executive for the Florida League of Cities presented an overview of the FL municipal borrowing programs available to the Town including estimated costs for 3-, 10- and 20-year borrowing scenarios. There was discussion among the Town Council, Town Staff, and Mr. Walton.

REGULAR AGENDA

6. Approval of Resolution No. 2021-40 amending of the Solid Waste rate schedule.

Assistant Town Manager Francine Ramaglia presented the item to Town Council. This resolution amends the rate schedule of the Solid Waste and Recycling Collection Service agreement as a Section 49 regarding Franchise Fees. Town Attorney Lenihan also addressed questions regarding this item. There was discussion among the Town Council and Town Staff and Mr. Casagrande.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2021-40 authorizing the third amendment to the Solid Waste and Recycling Collection Services Agreement with Coastal Waste and Recycling of Palm Beach County, LLC with the changes with the commercial rate; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

TOWN COUNCILMEMBER COMMENTS

Marge Herzog (Seat 5)

- Stated that she agrees with Mr. Ken Johnson's concern with the "B" road at the Publix/Aldi and what happen to the round about
- Asked about the Town Logo the turtle- leave alone.
- Spoke about her address stating she lives in Westlake- Town Manager Titcomb asked did she have a drop down she could choose from due to the zip code being shared by multiple cities.

Marianne Miles (Seat 3)

- Line of site at "B" road and Okeechobee Blvd.
- Publix on "B" road it a right turn only at the second exit-can the sign be removed or say just left turn.
- PUD for the Assistant Living Facility- maybe need a Physical Therapy Center

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to extend the meeting to 11:00 p.m.; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

Laura Danowski (Seat 2)

- Overlay on Okeechobee Blvd.
- Who job is to send information to Town Council- Town Manager Titcomb responded to her question.
- She spoke about the Gratitude Basket Food Drive and Toys for Tots box- December 17th.

Phillis Maniglia (Seat 1)

- Trauma Hawk at the Sod Farm
- Update with Comcast/AT&T to work with FPL.
- Canal
- Remove the Assistant Living Faciality from the ULDC-Town Manager Titcomb stated that the ULDC committee has been on hiatus. There was discussion among the Town Council and Town Staff.
- Spoke with Mayor Shorr about when attending meeting in other municipalities that he will discuss (consider) with Town Council. Mayor Shorr responded to Councilmember Maniglia.

Mayor Robert Shorr (Seat 4)

- Annexation

- Tire amnesty
- Thanked Councilmember Maniglia for the white boards and thanked Vice Mayor Danowski for her contribution what is more important. Spoke about budget.
- Annual meeting for Florida League of Cities.
- Palm Beach League of Cities luncheon
- Veteran's Day Parade and Ceremony

TOWN STAFF COMMENTS

Town Manager

No comment.

Assistant Town Manager

No comment.

Town Attorney

No comment.

Public Works Director

No comment.

Town Clerk

No comment.

ADJOURNMENT

The being no further business the meeting was adjourned at 11:02 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

Mayor Robert Shorr

Vice Mayor Laura Danowski

Council Member Marge Herzog

Council Member Maryann Miles

Council Member Phillis Maniglia