



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL WORKSHOP/SPECIAL WORKSHOP
NOVEMBER 16, 2021**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 7:01p.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 Margaret Herzog, Phillis Maniglia, and Marianne Miles, Town Manager James S. Titcomb, Town Attorney Elizabeth Lenihan, Public Works Director Larry Peters, Town Planning Consultant James Fleischmann, and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Councilmember Herzog asked that item 4 be moved to be heard before Comments from the Public on Non-Agenda items.

Motion was made by Councilmember Herzog seconded by Councilmember Maniglia to approve the agenda with the change of moving item 4 before Comments from the public on non-agenda items; 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 was a public comment made by Cassie Suchy.

CONSENT AGENDA

1. Approval of **Resolution No. 2021-57** approving Agreement with Anytime Labor Southeast Florida, LLC d/b/a LaborMax Staffing for temporary labor services.
3. Approval of **Resolution No. 2021-59** approving Renewal and Amendment of Agreement with Geoffrey B. Sluggett and Associates, Inc. for lobbying services.

Vice Mayor Danowski asked if item 2 could be pulled from the Consent Agenda.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve the Consent Agenda of items 1 and 3; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

2. Approval of *Resolution No. 2021-58* approving Agreement with Core & Main, LP. for purchase of brass fittings and accessories. **PULLED FROM THE CONSENT AGENDA**

Vice Mayor Danowski asked what the need for brass fitting and volume is that we would need a piggyback.

Public Works Director Peters responded to Vice Mayor Danowski's question there was discussion among the Town Council and Town Staff.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to table to the December 7, 2021, meeting; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

PRESENTATION

4. Education Presentation-**MOVED BEFORE COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS**

Mary McNichols, Government Affairs Relations Person, presented the item to the Town Council and introduced Marcia Andrews, Palm Beach County School Board Member for District 6, Ed Tearany, Deputy Superintendent Chief of Schools of Palm Beach County, Rich Myerson, Principal of Loxahatchee Groves Elementary School, Vivian Green, and Kim Lancaster, Dean of Academic Affairs, Palm Beach State College, Loxahatchee Groves Campus. They each addressed the Town Council briefly.

5. Legislative Update – Mary McNicholas

Mary McNicholas, Town Lobbyist gave a Legislative Update to the Town Council.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to support the Corbett Levy Completion Project, it was voted as follows: Ayes: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

PUBLIC HEARING AND REGULAR AGENDA

6. Approval of *Ordinance No. 2021-15* on first reading to amend Building Code.

Town Attorney Lenihan read Ordinance No. 2021-15 into the record. Town Attorney Lenihan presented the item to the Town Council.

Councilmember Maniglia commented that she would like to have the opportunity to read the agenda and get them in a timely manner so that she and the public have more time to review.

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve Ordinance No. 2021-15 amending its Code of Ordinance by amending Article 1 “General chapter 10 “Buildings and Building Regulations” regarding adoption of the Florida Building Code and Local Amendments on first reading; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

Vice Mayor Danowski asked multiple questions relating to the ordinance. Town Manager and Town Attorney responded to her concerns. There was discussion among the Town Council and Town Staff.

7. Approval of *Ordinance No. 2021-14* on first reading to amend the Unified Land Development Code to allow for Essential Services Support Use.

Town Planning Consultant James Fleischmann presented the item to the Town Council. There was discussion among the Town Council and Town Staff.

Motion was made by Councilmember Maniglia seconded by Herzog to table Ordinance No. 2021-14 on first reading to amend the Unified Land Development Code to allow for Essential Services Support Use- Councilmember Maniglia withdrew the motion.

There were public comments made by the following: Katie Davis, Suzanne Davis (emailed-record into record by Town Clerk), Jerry Hankia (emailed- read into record by Town Clerk), Katie Lakeman, Cassie Suchy, Debbie Suftko, and Kyle Willhite (emailed-read into record by Town Clerk).

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to deny Ordinance No. 2021-14 on first reading to amend the Unified Land Development Code to allow for Essential Services Support Use; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

8. Approval of *Resolution No. 2021-60* approving Interlocal Agreement with Solid Waste Authority of Palm Beach County for Blighted and Distressed Property Clean-up and Beautification Grant.

Asst. Town Manager Ramaglia presented the item to the Town Council stating that the Town applied for and was awarded the Solid Waste Authority’s *Blighted and Distressed Property Clean-Up and Beautification Grant Program* to fund Okeechobee Blvd Intersection Enhancements. It is of note that the amount awarded to the Town for this project is close to 50% of the Solid Waste Authority’s total grant program funding of \$750,000 for this year. The purpose of the Town’s application was to undertake an initiative to address misuse of roadside areas along Okeechobee Blvd with site improvements including five monument signs and five shelters for pedestrians, trash and recycling receptacles, and landscaping at ten locations at key intersections (see attached grant application and description). In order to participate in the program, the Town must execute the accompanying interlocal agreement and grant agreement with a term ending November 30, 2022. Further, the Town must obtain any necessary permits from Palm Beach County for use of right of way with 120 days of executing this document. There was discussion among the Town Council and Town Staff.

There were public comments made by the following: Katie Lakeman, Mary McNicholas, and Cassie Suchy.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2021-60 authorizing the entry by the Town into an interlocal agreement with Solid Waste Authority of Palm Beach County for a Blighted and Distressed Property Clean-Up and Beautification Grant; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

9. Approval of *Resolution No. 2021-61* approving Road Rock Maintenance Policy and Plan.

Town Staff presented the item to the Town Council. There was discussion among the Town Council and Town Staff.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Resolution No. 2021-61 adopting the Road Rock Maintenance Policy and the Road Rock Maintenance Plan; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

10. Approval of *Resolution No. 2021-62* approving Road Paving Policy and Plan.

There was public comment made by Jodi Halsm (emailed- read into record by Clerk), Susan Clubb, and Cassie Suchy.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Resolution No. 2021-62 adopting the Road Paving Policy and the Road Paving Plan; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

11. Approval of *Resolution No. 2021-63* approving Agreement with Hardrives of Delray, Inc. for road paving.

Asst. Town Manager Ramaglia presented the item to the Town Council.

There was a public comment made by Cassie Suchy. There was discussion among the Town Council and Town Staff.

Motion was made by Councilmember Herzog seconded by Councilmember Maniglia to approve Resolution No. 2021-63 authorizing an agreement with Hardrives of Delray, Inc. for Roadway Paving and Resurfacing on certain roadways with the Town; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

12. Approval of *Resolution No. 2021-64* on second reading to amend Canvassing Board in Town's Code.

Town Clerk Burch presented the item to the Town Council.

Motion was made Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2021-64 designating the Supervisor of Elections, or her designee, along with the Town Clerk, and a Town Resident, to serve as the Town's Canvassing Board, including attendance for the Testing of the Electronic Systems Automatic Tabulation Equipment, to Canvass the Municipal Election, and to Certify the Elections Results for the Town's March 9th Municipal Elections; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

TOWN COUNCILMEMBER COMMENTS

Phillis Maniglia (Seat 1)

- Glad for the cleanup project
- Asked what plan is for cleaning up the equipment in the Public Works yard. Director Peter's responded. There was discussion among Councilmember Maniglia and Mr. Peters. Councilmember Maniglia also asked about the water truck.
- Thanked the staff for all the great things they do and look forward to the food giveaway.

Laura Danowski (Seat 2)

- Update on the underground project by FPL.
- Asked would the roads that have been approved will it be on the website.
- Gave thanks to staff regarding the Veteran's Day Parade.

Marianne Miles (Seat 3)

- Glad we are moving ahead and keeping in a progressive manner.
- Like that the canals are being cleaned.
- Roads that were spoken about tonight will get some relief.
- Being respectful on the dais, thank we are doing a good job.

Marge Herzog (Seat 5)

- Gathering for the Veteran's was very well done, lots of surprises, and gave **KUDOS** to all that worked on it.

Mayor Robert Shorr (Seat 4)

- Thanked the staff for the past weekend (Veteran's Day)
- Core and Main contract
- Asked about an update on staffing Public Works.
- Asked about RFPs.

TOWN STAFF COMMENTS

Town Manager

- Tri-City Annual Palm Beach County League of City- need to RSVP.
- Spoke about and explained Manager Mondays.
- Talked about new computers-broadcast live.
- Gave an update on C Road and CodeRed.

Assistant Town Manager

- Thank you all for tonight.
- The wonderful job that everyone did for the Veteran's Day event.

Town Attorney

No comment.

Public Works Director

- Stated that Public Works received all 25 miles per hour signs.

Town Clerk

- Spoke about the Chamber of Commerce Winter Holiday Parade.
- Holiday Gratitude Basket.
- Meetings in December.

Motion was made by Councilmember Herzog seconded by Councilmember Maniglia to only have one meeting in the month of December, December 7, 2021; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- Announced that today was the end of Qualifying for the March 2022 election and announced qualifying candidates.

ADJOURNMENT

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

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

Mayor Robert Shorr

Vice Mayor Laura Danowski

Councilmember Margaret Herzog

Councilmember Marianne Miles

Councilmember Phillis Maniglia