



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL WORKSHOP/SPECIAL MEETING
JANUARY 3, 2023**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 6:32 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 (left at 8:54 p.m.), Marge Herzog, and Marianne Miles (via Zoom), Town Manager James Titcomb, Assistant Town Manager Francine Ramaglia and Town Attorney Elizabeth Lenihan, Esq., Public Works Director Larry Peters, Town Planning Consultant James Fleischmann, and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve the agenda as is; 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 public comments made by Virginia Standish and Cassie Suchy.

PRESENTATION

1. Certificates of Appreciation to Community Volunteers and Donors.
 - a. Mr. Chad Freeman
 - b. Mr. Ron Smith
 - c. Mr. Ken Swindell
 - d. Florida Crystals
 - e. Village of Wellington

Town Council presented Certificates of Appreciation to Community Volunteers and Donors: Mr. Chad Freeman, Mr. Ron Smith, Mr. Ken Swindell, Florida Crystals, and Village of Wellington.

CONSENT AGENDA

2. Consideration of approval of Meeting Minutes.

- a. November 15, 2022, Community Workshop Meeting Minutes
- b. November 15, 2022, Town Council Workshop/Special Meeting Minutes
- c. December 6, 2022, Community Workshop Meeting Minutes
- d. December 6, 2022, Town Council Regular Meeting Minutes

Motion was made by Vice Mayor Danowski seconded by Councilmember Miles to approve the Consent Agenda and Fire Rescue report; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, and Miles. Nay: Councilmember Maniglia. Motion passed 4-1.

DISCUSSION

3. Presentation and discussion from James Fleishmann regarding Evaluation and Appraisal
James Fleischmann, Town Planning Consultant presented the item to Town Council and there was discussion among Town Council and Town Staff.

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

There was consensus by Town Council to continue review of the Comprehensive Plan Elements to a future meetings.

TOWN STAFF COMMENTS

Town Manager

- Announced that the next Town Council meeting will be long.
- Announced that signs will be at the Public Works Department, Town Hall and around the town announcing Town will be hiring and gave an update of what Town's staff is doing to seek future employees.
- Announced the upcoming Palm Beach League of Cities Luncheon that will be held on January 25th and gave an update on the progress of the event.
- Wished all a Happy New Year.

Town Attorney

- Spoke about both lawsuits related to 444/556 B Road properties have been completed and Town has received new litigation from a Code Enforcement case over the holidays.

Public Works Director

- Thanked Council for their patience. There was discussion among Town Council and Mr. Peters.

Town Clerk

No comment.

Mr. Fleishman addressed the Town Council regarding Agritourism.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to receive and file the Florida Agritourism Association Florida Agritourism Toolkit; 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)

- Accessory dwellings on properties. There was discussion among Town Council and Town staff.
- Asked if the Town Council would consider moving meeting time back to 7:00 p.m.
- Commented about equipment that is used by Town staff.
- Wished all Happy New Year.

Marianne Miles (Seat 3)

- Spoke about vegetation piles not being picked up. There was discussion among Town Council and Town Manager Ramaglia.

There was consensus to have Town Manager Ramaglia to reach out to Coastal Recycle and Waste to get some formal pricing for vegetation by February 7th.

- FPL
- Sign for Publix Shopping Center
- Collecting Canal

Margaret Herzog (Seat 5)

- Committee Dates and Meetings
- 161st resident garbage not getting picked up-Town Manager stated she would look into this matter.
- Lobbyist
- Public Works' staff
- Gift Baskets- great response
- C Road Bridge dedication-There was discussion among Town Council and Mr. Peters.
- Asked if all FAAC committee members have access to Finance software. Town Manager Ramaglia responded.

Vice Mayor Laura Danowski (Seat 2)

- Multiple outreaches to employment for Public Works
- Apologize for early incident-asked how do we focus on getting our 5 top priorities out of the 25. Also spoke about multiple RVs on properties. Town Manager Ramaglia responded. There was discussion among Town Council and Town staff.
- Update on Road Paving-Mr. Peters responded.
- Wished all a Happy New Year

Mayor Robert Shorr (Seat 4)

- Quarterly Finance Report-Town Manager Ramaglia responded reports will be available on February 7th.
- Asked was everyone aware of how Council members can help clean the Town (Is there a Town policy) and volunteering for the Town. There was discussion among Town Council and Town Staff.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:43 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