



TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL REGULAR MEETING
January 17, 2023

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called meeting to order at 6:38 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., and Public Works Director Larry Peters and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS AND MODIFICATIONS

Vice Mayor Danowski asked could item # 3 be moved before item # 2 due to applicant being present. Town Manager Ramaglia also asked could we add the receive and file of the Fire Recuse report under Consent.

Motion was made by Vice Danowski seconded by Councilmember Maniglia to move item # 3 before item # 2 on the Regular Agenda; 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 public comment by Cassie Suchy.

CONSENT AGENDA

1. Consideration of approval of Meeting Minutes.
 - a. November 16, 2021, Community Workshop Meeting Minutes
 - b. April 19, 2022, Community Workshop Meeting Minutes
 - c. July 19, 2022, Community Workshop Meeting Minutes

Motion was made by Vice Mayor Danowski seconded by Councilmember Herzog 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.

REGULAR AGENDA

2. Consideration of Engineering and Planning resolutions awarding continuing contracts pursuant to RFQ 2022-01.

- a. Approval of **Resolution No. 2023-01** continuing contract with CiviSurv.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Resolution No. 2023-01 continuing contract with CivicSurv; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- b. Approval of **Resolution No. 2023-02** continuing contract with Engenuity Group.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2023-02 continuing contract with Engenuity; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- c. Approval of **Resolution No. 2023-03** continuing contract with Keshavarz and Associates.

Motion was made by Councilmember Maniglia seconded by Councilmember Miles to approve Resolution No. 2023-03 continuing contract with Keshavarz; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- d. Approval of **Resolution No. 2023-04** continuing contract with SEPI/TransSystem.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2023-04 continuing contract with SEPI/TransSystem; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

- e. Approval of **Resolution No. 2023-05** continuing contract with Whidden.

Motion was made by Councilmember Maniglia seconded by Councilmember Miles to approve Resolution No. 2023-05 continuing contract with Whidden; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.

3. Consideration of **Resolution No. 2023-06** Regarding Agreement for Payment in Lieu of Construction of Certain Improvements for Lockhart Storage. **Motion to move to be heard before item # 2.**

Town Manager Ramaglia presented the item to Town Council. James Lockhart owner of Lockhart Storage and Robert Sherman from MBA Development also addressed the Town Council.

There was public comment from Cassie Suchy.

- a. Resolution No. 2023-06 Payment in Lieu of Improvements Lockhart.
 - b. Lockhart Storage Payment in Lieu Signed Agreement.
 - c. Lockhart Storage - Tangerine Ave. Improvements Cost Estimate.

TOWN STAFF COMMENTS

Town Manager

- Termination of the Code section of the SafeBuilt contract.

- Code Enforcement
- Job postings will be displayed on Town's website.
- Special Magistrate hearing will be held on January 25, 2023.

There was discussion among Town Council and Town Manager regarding transportation for Code Enforcement Officer, Special events permits, and Town Manager stated she was asked to speak at the Loxahatchee Groves Landowners Association (LGLA), but it conflicts with the monthly Planning and Zoning Board Meeting.

- Announced the Palm Beach League of Cities lunch will be held on January 25th at 11:00 a.m. and stated who would be catering.
- Development activities happenings regarding voluntary annexations.
- Announced she would be out of the office on January 19th and 20th.

Town Attorney

Public Works Director

Town Clerk

TOWN COUNCILMEMBER COMMENTS

Phillis Maniglia (Seat 1)

- 2022 Budget
- Removal of debris from the canal and tree removal companies
- Spoke about signing checks.
- Asked about a pressure washer at Public Works
- Happy about Code Enforcement
- Committee members being in compliance regarding various codes.

Marianne Miles (Seat 3)

- Code Enforcement
- Trimming of overgrowth in right of way
- Nuisance abatement
- Bollards
- FPL

Margaret Herzog (Seat 5)

- Blackbaud Training
- Assistant to Town's Planning Consultant
- Dog issue on Compton Road
- Paintball park on Southern Blvd.
- Next Door Neighbor app

Vice Mayor Laura Danowski (Seat 2)

- Planning and Zoning Notices
- Engineer of Record
- Paving Plan
- Indian Trail Improvement District (ITID) lawsuit

Mayor Robert Shorr (Seat 4)

- Thanked Mr. Peters, Director of Public Works for cost saving on paving project.

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