



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF AGENDA REVIEW WORKSHOP
MAY 1, 2023**

Meeting audio available in Town Clerk's Office

CALLED TO ORDER

Mayor Danowski called the meeting to order at 5:01 p.m.

PRESENT

Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Town Manager Ramaglia, Town Attorney Lenihan, Public Works Director Peters, Town Planning Consultant Fleischman, and Town Clerk Burch.

Town Manager Ramaglia stated that staff is planning to move items # 14 and 15 to be presented after Presentation. There was discussion regarding outside Counsel. Councilmember Miles announced her conflict and will be recusing herself from the conversation. There was continued discussion among the Town Council and Town Staff regarding the settlement. Mayor Danowski stated that she would like to review the final offer.

PRESENTATION

1. Presentation by Palm Beach County District 6, Commissioner Sara Baxter.

There was no comment or discussion regarding this item.

QUASI-JUDICIAL PUBLIC HEARING

2. Consideration of **Resolution No. 2023-22** approving the proposed Big Dog Ranch Site Plan.

Town Planning Consultant presented the item regarding the site plan review for Big Dog Ranch. Councilmember Herzog asked about the 92% is it only the 8% they can request. Mr. Fleischman responded to Councilmember Herzog. Councilmember Herzog also asked about monitoring and parking lot space.

Councilmember Miles spoke about Code Compliance, overflow of dogs, and conflicts.

Vice Mayor Shorr stated this is an opportunity to change-rules can be changed, flood plan application (go through process of the flood plan and how to commit the remaining acres as a preserve.

CONSENT AGENDA

3. Consideration of approval of Meeting Minutes.
 - a. September 8, 2022 Community Resident Workshop Meeting Minutes
 - b. September 20, 2022 Community Resident Workshop Meeting Minutes

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| c. September 20, 2022
Minutes | Town Council Final Budget Hearing Meeting |
| d. April 4, 2023 | Community Resident Workshop Meeting Minutes |
| e. April 4, 2023 | Town Council Regular Meeting Minutes |
| f. April 11, 2023 | Town Council Special Meeting Minutes |
4. Consideration of **Resolution No. 2023-13** extending the Interlocal Cooperation Agreement with Board of County Commissioner regarding Urban County Qualification Process FYs 2024-2026.

Councilmember Herzog asked about Block Housing. Town Ramaglia responded to Councilmember Herzog's question.

5. Consideration of **Resolution No. 2023-16** authorization expenditure to Great Southern Equipment in excess of \$ 25,000.000.

Councilmember Maniglia asked why the Public Works department needs this large equipment. There was discussion among the Town Council and Town Staff.

6. Consideration of **Resolution No. 2023-25** approval of Finance Audit and Advisory Committee (FAAC).

Councilmember Miles asked if both of the committees were being run effectively. There was discussion among the Town Council and Town Staff.

7. Consideration of **Resolution No. 2023-26** approval of Planning and Zoning Board (PZB).
There was no discussion regarding this item.

REGULAR AGENDA

8. Consideration of **Resolution No. 2023-36** reconciliation of Paid Time Off (PTO) accrual.
It was stated that this item would be pulled off the agenda.

9. Consideration of **Resolution No. 2023-38** Scholarship Fund Donation Policy.
There was no discussion regarding this item.

10. Consideration of **Resolution No. 2023-39** adopting Volunteer Policy and Procedures.
It was stated that Lora Donlon would be presenting this item. Vice Mayor Shorr asked what volunteers would be able to do.

DISCUSSION

11. Discussion of Council Participation and Communication with Surrounding Communities, and Other Agencies and Local Organizations.

There was discussion among the Town Council and Town Staff.

12. Update on Road Paving Project.

Councilmember Maniglia asked about easement. There was discussion among the Town Council and Town Staff.

13. Discussion of Council Priorities.

No comment.

14. Consideration by Town Council of Settlement of Litigation Pata, et. al v. Town of Loxahatchee Groves.

Town Attorney Lenihan gave Town Council an update on the settlement of litigation stating that there was additional information that staff is waiting for and that at tomorrow's meeting would be asking if items 14 and 15 can be moved to the beginning of the agenda.

**RECESS TOWN COUNCIL MEETING
CALL TO ORDER DEPENDENT WATER CONTROL DISTRICT**

15. Consideration by District Board of Settlement of Litigation Pata et. al v. Town of Loxahatchee Groves.

This item was discussed along with item 14.

RECONVENE TOWN COUNCIL MEETING

Town Manager Ramaglia announced the groundbreaking at Palm Beach State College will be May 16, 2023, at 5:30 p.m.

ADJOURNMENT

There being no further business meeting adjourned at 6:54 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

Mayor Laura Danowski

Vice Mayor Robert Shorr

Councilmember Margaret Herzog

Councilmember Marianne Miles

Councilmember Phillis Maniglia