

**TOWN OF LOXAHATCHEE GROVES
TOWN HALL COUNCIL CHAMBERS
TOWN COUNCIL REGULAR MEETING**

AGENDA

August 6, 2019 - 7:00 P.M.



Preceded by a Residents Discussion Workshop from 6:00-7:00 P.M.

Robert Shorr, Mayor (Seat 4)

Laura Danowski, Councilmember (Seat 2)

Phillis Maniglia, Councilmember (Seat 1)

Lisa El-Ramey, Councilmember (Seat 3)

Dave DeMarois, Vice Mayor (Seat 5)

Administration

Town Manager, James S. Titcomb
Assistant Town Manager, Francine L. Ramaglia
Town Attorney, R. Brian Shutt, Esq.
Town Clerk, Lakisha Q. Burch

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That's why we say "Character Counts" in Town of Loxahatchee Groves. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

TOWN COUNCIL AGENDA ITEMS

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Additions/Deletions/Modifications of Agenda

PRESENTATIONS AND PROCLAMATION

1. Proclamation- Village of Royal Palm Beach 60th Anniversary – Councilmember Danowski
2. Presentation for help with July 2019 Parade – Mayor Shorr
3. Presentation to Dog-Quasi Moto – Councilmember Danowski

Public Works Updates (Town & District) – Larry Peters

Financial Update– Francine Ramaglia

REPORTS (Receive and File)

4. Advisory Committee Reports (FAAC, ULDC, P&Z, RETGAC)
5. Status Report- Keshavarz & Associates, Inc.- Randy Wertepny
6. Status Report- Geoffrey B. Sluggett & Associates- Mary McNicholas
7. Status Report- Municipal Technologies, LLC- Steven Murray
8. Status Report – Land Research Management, Inc.- James Fleishmann
9. Sheriff's (PBCO) Monthly Update Report- Lt. Craig Turner

CONSENT AGENDA

10. Meeting Minutes from May 7, 2019 Town Council Meeting
11. Meeting Minutes from May 28, 2019 Town Council Workshop/Special Meeting
12. Meeting Minutes from June 4, 2019 Town Council Meeting
13. Meeting Minutes from June 18, 2019 Town Council Workshop/Special Meeting
14. Meeting Minutes from July 9, 2019 Town Council Resident Workshop
15. Meeting Minutes from July 9, 2019 Town Council Workshop
16. Meeting Minutes from July 23, 2019 Town Council Workshop/Special Meeting

PUBLIC HEARING-QUASI JUDICIAL

17. Noah's Ark Preschool – Administrative Appeal of a Zoning Confirmation Response

PUBLIC HEARING

18. First Reading Ordinance No. 2019-04 designating the Planning and Zoning Board as the Town's Local Planning Agency pursuant to section 163.3174 Florida Statutes, amending section 2 of Ordinance No. 2018-03.

REGULAR AGENDA

19. Resolution No. 2019-43 appointing Paul Coleman and Jodi Jansen as voting members of the Roadway, Equestrian, Trails and Greenway Advisory Committee (RETAGAC).
20. Resolution No. 2019-44 appointing Jo Siciliano, Alt. as a voting member of the Unified Land Development Committee (ULDC).
21. Resolution No. 2019-44 establishing a Charter Review Committee.
22. IPARC: Appointment of a Town Member to “Issues Forum”.
23. Solid Waste and Recycling Collections Committee Final Report on RFP submittals.

TOWN STAFF REPORTS

24. Town Manager Report
 - Town Meeting for Future Visioning
 - Code Enforcement Models
 - Commission Rules
25. Town Attorney Report

Comments from The Public on Non-Agenda Items

The public is encouraged to offer comments on any non-agenda item. Generally, remarks by an individual will be limited to one time, up to three minutes or less. The Mayor or presiding officer has discretion to adjust the amount of time allocated.

TOWN COUNCILMEMBER REPORTS

26. Councilmember Danowski requested discussion items:
 - Scholarship Promotion
 - SOD Farm update
27. Councilmember DeMarois requested discussion items:
28. Councilmember El Ramey requested discussion items:
29. Councilmember Maniglia requested discussion items:
30. Councilmember Shorr requested discussion items:

ADJOURNMENT

Comment Cards: Anyone from the public wishing to address the Town Council, it is requested that you complete a Comment Card before speaking. Please fill out completely with your full name and address so that your comments can be entered correctly in the minutes and give to the Town Clerk. During the agenda item portion of the meeting, you may only address the item on the agenda being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk’s Office (561-793-2418), at least 48 hours in advance to request such accommodation.