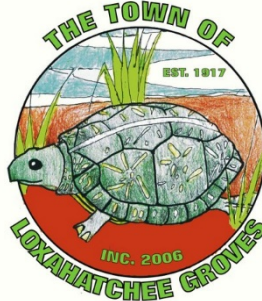


**TOWN OF LOXAHATCHEE GROVES
TOWN HALL COUNCIL CHAMBERS
TOWN COUNCIL REGULAR MEETING
AGENDA**

July 9, 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

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.

Public Works Updates (Town & District) – Larry Peters

Financial Update (Discussion of budget schedule and preliminary tax rates) – Francine Ramaglia

REPORTS (Receive and File)

1. Advisory Committee Reports/Minutes (FAAC, ULDC, P&Z, RETGAG)
2. Status Report - Keshavarz & Associates, Inc- Randy Wert Wertepny
3. Status Report – Geoffrey B. Sluggett & Associates – Mary McNicholas
4. Status Report – Municipal Technologies LLC – Steven Murray
5. Status Report - Land Research Management, Inc. – James Fleishmann
6. Sheriff's (PBSO) Monthly Update Report – Lt. Craig Turner

CONSENT AGENDA

7. Minutes from May 7, 2019 Town Council Meeting.
8. Minutes from June 4, 2019 Town Council Meeting.
9. Minutes from June 18, 2019 Town Council Workshop.
10. Approval of Purchases in Accordance with Ordinance 2008-09 & Resolution No. 2019-36.

11. Resolution No. 2019-DD08 establishing the District's preliminary Road & Drainage non-ad valorem assessment rate for the fiscal year beginning October 1, 2019 proposed at \$200/unit which is the same rate as for FY 2019, the current year.
12. Resolution No. 2019-DD09 establishing the District's preliminary OGEM debt non-ad valorem assessment rates for the fiscal year beginning October 1, 2019 proposed as follows: \$ /unit North C; \$ /unit South C; \$ /unit North D; \$ /unit South D; \$ /unit UD1, all of which are based on the debt service schedule set forth by the Bank.
13. Resolution No. 2019-38 establishing the Town's preliminary ad valorem millage rate of 3 mills for Truth-in-Millage ("TRIM") purposes for the fiscal year beginning October 1, 2019 proposed at 3 mills which is the same rate as for FY 2019, the current year.
14. Resolution No. 2019-39 establishing the Town's preliminary non-ad valorem assessment rate for Solid Waste Collection and Recycling Services for the fiscal year beginning October 1, 2019 proposed at \$450/unit for residential curbside service which is the same rate as for FY 2019, the current year.

PUBLIC HEARING

15. 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.
16. Second Reading Ordinance 2019-03 revising of the Article 87 Native Tree Preservation and Invasive Exotics Removal of the Unified Land Development Code (ULDC).

REGULAR AGENDA

17. Resolution No. 2019-40 appointing Nancy Fried as voting members of the Roadway, Equestrian, Trails and Greenway Advisory Committee (RETGAC).
18. Resolution No. 2019-41 Revision of Town Resolution 2015-04 defining RETAG Advisory Committee duties and meetings.
19. Resolution No. 2019-42 supporting partnership for the 2020 Census with the United States Census Bureau and creating a Complete Count Committee for the Town.

TOWN STAFF REPORTS

20. Town Manager Report
21. Town Attorney Report

TOWN COUNCILMEMBER REPORTS

22. Councilmember Danowski requested discussion items:

- Parade Recap
- Royal Palm Beach Anniversary Gift
- Legislative Proprieties/Water Projects

23. Councilmember DeMarois requested discussion items:

24. Councilmember El Ramey requested discussion items:

25. Councilmember Maniglia requested discussion items:

- Planning Workshop for Southern and Okeechobee
- Various Topics (see attached email)

26. Councilmember Shorr requested discussion items:

- Town Meet and Greet – “Coffee with a Cop”
- Public Lobby Terminal
- Charter Review Committee
- PBSO Civil Ticketing
- Key Access Policy - Public Space

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.