

TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

TOWN COUNCIL REGULAR MEETING

AGENDA

JUNE 4, 2019 - 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, Michael D. Cirullo, Jr.

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

1. Senator Bobby Powell and State Representative Matt Willhite, Florida House of Representatives representing District 86
2. Palm Beach County Commissioner Melissa McKinlay
3. Awarding of the Loxahatchee Groves Scholarship
 - Trevi Perez
 - Andrea Schiola
 - Nancy Sluggett
 - Isabelle Swank
4. Sheriff Ric L. Bradshaw, Palm Beach County Sheriff Department

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 - None

REPORTS (Receive and File)

5. Status Report - Keshavarz & Associates, Inc- Randy Wert Wertepny
6. Status Report – Geoffrey B. Sluggett & Associates – Mary McNicholas
7. Status Report- Simmons & White – Tricia Barr
8. Status Report – Municipal Technologies LLC – Steven Murray
9. Status Report - Land Research Management, Inc. – James Fleishmann

CONSENT AGENDA

10. Resolution No. 2019-37 Approval of Interim Town Attorney Contract
11. Minutes from May 7, 2019 Town Council Workshop.
12. Goren, Cherof, Doody & Ezrol, P.A. Invoice for April 30th- May 23rd 2019
13. Resolution No. 2019-31 Amending Schedule of Town Council Meetings for the remaining 2018-2019 Fiscal Year.
14. Resolution No. 2019-32 Approving Agreement for Disaster Debris Management & Support Services with Thompson Consulting Services, LLC through their Agreement with the Solid Waste Authority of Palm Beach County
15. Resolution No. 2019-33 and 2019-34 Approving Agreement for Disaster Debris Removal, Reduction and Disposal Services with Bergeron and Phillip & Jordan through their agreement with Solid Waste Authority of Palm Beach County.
16. Resolution No. 2019-35 Approving Agreement with Hardrives Paving Inc. for Asphalt Overlay on F Road between Citrus and Collecting Canal in the best interest of the Town pursuant to the provisions of Ordinance No. 2008-09.
17. Resolution No. 2019-36 Approving Cooperative Purchasing Agreements for Asphalt Paving and Milling, Minor Construction, Tree trimming, Fencing and Sod pursuant to the provisions of Ordinance No. 2008-09.

REGULAR AGENDA

18. Discussion and Direction with regard to Solid Waste and Recycling Collection Services.
19. Discussion and direction regarding Roadway Equestrian Trails and Greenways (RETAG) Advisory Committee responsibilities.
20. Approval of Amended & Restated Agreement 800 Interlocal Agreement

TOWN STAFF REPORTS

21. Town Manager Report
 - Renew Hurricane Line-of-Credit (expires 8/3/19)
 - Road, Drainage & Site Work policies
 - Underwood Management Contract
22. Finance Report
23. Town Attorney Report

- Letter to Town

TOWN COUNCILMEMBER REPORTS

24. Councilmember Danowski requested discussion items:

- Scholarship Contribution
- Vendor Clean-Up
- Volunteer

25. Councilmember Demarois requested discussion items:

26. Councilmember El Ramey requested discussion items:

- Community Recognition
- Newcomer Welcome Packets
- Open House- June 26, 2019 at 6:00 p.m.

27. Councilmember Maniglia requested discussion items:

28. Councilmember Shorr requested discussion items:

- Parade Logistics (July 6)
- Town Wide Speed Limits
- Volunteer- Vetting & Sign up

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.