

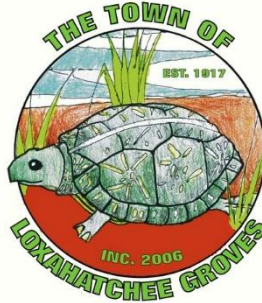
TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

TOWN COUNCIL REGULAR MEETING

AGENDA

MAY 7, 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, 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. 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

PRESENTATIONS (None scheduled)

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

CONSENT AGENDA

6. Proposed submittal of 2019-2020 Technical Assistance Grant Application to the Florida Department of Economic Opportunity (FDEO) – James Fleishmann
7. Minutes from April 2, 2019 IT Workshop meeting.
8. Minutes from April 2, 2019 Town Council Workshop.
9. Minutes from April 2, 2019 Town Council Meeting.
10. Planning & Zoning Board Appointment Resolution by Danowski – Veronica Close
11. Goren, Cherof, Doody & Ezrol, P.A. Invoice for April 2019

DISTRICT BUSINESS CONSENT AGENDA

12. Approval of Warrant No. 2019- DD___ authorizing reimbursement to Town for Water Control District expenditures. (Note a Resolution marked “DD” indicates an action of the Dependent District by the Town Council acting as the District Board of Supervisors)

PUBLIC HEARING-QUASI JUDICIAL

13. Resolution No. 2019-27 Groves Town Center PUD Plat.

REGULAR AGENDA

14. Resolution No. 2019-028 Groves Town Center Restrictive Covenant and Limited Access and Conservation Easement.
15. Selection of Web Services Providers for website redesign, ADA compliance and related items.
16. Report for OGEM (Open Grade Emulsion Mix) Loan Audit - Rick Hartley
17. Munilytics – Update Contract status for Assessment Analytics scope of work and completion.
18. Discussion/direction for selection of Town Attorney/Firm resignation (Interim Appointment).

PUBLIC HEARING

19. Final Reading of Ordinance No. 2019-01 Codifying Water Control District Special Action.
(This item was continued from the April 2nd RTCM Agenda. Administration requests to pull this item from this agenda and rescheduled pending outcome on town/dependent districts assessments contract work contract completion on this agenda).

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CODIFYING THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT SPECIAL ACTS AS ORDINANCES OF THE TOWN OF LOXAHATCHEE GROVES PURSUANT TO CHAPTER 2018-245, LAWS OF FLORIDA; AMENDING THE LANGUAGE FROM THE SPECIAL ACTS TO CONFORM TO THE PROVISIONS OF CHAPTER 2018-245 AND TO THE DISTRICT NOW BEING A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, AS REFLECTED ON EXHIBIT “A” HERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN STAFF REPORTS

20. Town Manager Report
21. Finance Report
22. Town Attorney Report

TOWN COUNCILMEMBER REPORTS

23. Councilmember Danowski requested discussion items:

- Sod Farm Update
- Pro-Bono Landscaping and Maintenance Services

24. Councilmember Demarois requested discussion items:

- Okeechobee Speed Limits
- B-Road, OGEM & Budgeted Road Projects
- Loxahatchee Groves Elementary

25. Councilmember El Ramey requested discussion items:

- TBA

26. Councilmember Maniglia requested discussion items:

- Waste Services contracts
- Code Enforcement/Law Enforcement Priorities

27. Councilmember Shorr requested discussion items:

- Palm Beach County Parks Meeting and collaboration
- Road Projects: Paving, Construction and Pilot project samples
- Capital Fund Plan Priorities

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.