



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, January 29, 2019 at 6:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road,
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice Mayor Todd McLendon (Seat 2)
Council Member David DeMarois (Seat 5)
Council Member Phillis Maniglia (Seat 1)
Council Member Anita Kane (Seat 3)

Town Manager William F. Underwood, II
Town Attorney Michael D. Cirullo, Jr.
Asst. Town Manager Francine Ramaglia
Acting Town Clerk Perla Underwood

PUBLIC NOTICE/AGENDA

1. OPENING OF PUBLIC MEETING

- a. Call to Order & Roll Call
- b. Approval of Agenda

MOTION	SECOND	VOTE
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2. RESOLUTIONS

- a. Resolution No. 2019-08 – Appointing James S. Titcomb to serve as Town Manager, and approving Employment Agreement

RESOLUTION NO. 2019-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING JAMES S. TITCOMB, TO SERVE AS TOWN MANAGER, AND APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND JAMES S. TITCOMB; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

MOTION	SECOND	VOTE
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- b. Resolution No. 2019-09 Providing for Transition of William F. Underwood, II as Town Manager.

RESOLUTION NO. 2019-09

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PROVIDING FOR THE TRANSITION OF WILLIAM F. UNDERWOOD, II AS TOWN MANAGER; PROVIDING FOR CONFLICT SEVERABILITY, AND AN EFFECTIVE DATE.

MOTION	SECOND	VOTE
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3. NEW BUSINESS

- a. Discussion and Direction Relative to Identifying Matching Funds for Grant Possibilities – Geoffrey B. Sluggett & Associates

MOTION	SECOND	VOTE
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4. PUBLIC COMMENTS

5. ADJOURNMENT

*The next regular Town Council Workshop Meeting is tentatively scheduled for February 5, 2019 at 6:00 pm
The next regular Town Council Meeting is tentatively scheduled for February 5, 2019 at 7:00 pm*

Comments Cards: Anyone from the public wishing to address the Town Council must complete a Comment Card before speaking. This must be filled out completely with your full name and address and given to the Town Clerk. During the meeting, before public comments, you may only address the item on the agenda in which is 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.