



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF REGULAR MEETING
NOVEMBER 3, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor El-Ramey led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor El-Ramey led a prayer.

ROLL CALL

Mayor Lisa El-Ramey, Vice Mayor Marge Herzog, Councilmembers Laura Danowski, Phillis Maniglia and Robert Shorr, Town Manager James Titcomb, Assistant Town Manager Francine Ramaglia, Town Attorney James Brako, Public Works Director Larry Peters, and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Motion was made by Vice Mayor Herzog seconded by Councilmember Shorr to approve the agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following: Virginia Standish and Town Clerk Burch read into record public comment by Joannie de-Witt Hopkins.

CONSENT AGENDA

1. Approval of Meeting Minutes

- a. April 7, 2020, Town Council Regular Meeting Minutes
- b. August 18, 2020, Town Council Workshop/Special Meeting Minutes

Motion was by Councilmember Shorr seconded by Councilmember Danowski to approve the Consent Agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

PRESENTATION

2. Presentation by Aquatic Vegetation Company (10 minutes)

Travis Schwalm from Aquatic Vegetation Control, Inc. presented to Town Council.

Motion was by Councilmember Danowski seconded by Councilmember Shorr to move forward with using both Aquatic Vegetation Control, Inc., and Lake & Wetland

Management-Palm Beach to split the Town in half to provide canal vegetation maintenance; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

3. Presentation by John Casagrande from Coastal Recycling and Waste. (20 minutes)

John Casagrande presented a PowerPoint presentation to Town Council regarding the solid waste and updates.

Councilmember Danowski asked about the number of businesses in the gap and how much is dependent on the route driver. Mr. Casagrande and Assistant Town Manager Ramaglia responded.

Councilmember Maniglia thanked him for bringing up franchise fees, she also asked about community piles and nurseries.

Vice Mayor Herzog asked about carts on Okeechobee Blvd and North A Road. Mr. Casagrande responded that Town Staff asked they be removed.

Councilmember Shorr asked about the following: community piles, resident unit (resident waste stream), franchise fees, stolen carts, door-side pick-up, employee turnover, small truck, and cans on Okeechobee Blvd.

Mayor El-Ramey commented about the following: community piles, assessment of vegetation piles and bulk vegetation pick-up. Mr. Casagrande responded to all inquiries.

There were public comments by the following: Laura Cacioppo, Ken Johnson, and Cassie Suchy.

There was consensus by Town Council to have a dumpster placed inside the gate at the Public Works facility to receive tires.

There was consensus by Town Council to have Town Staff and Coastal Recycling and Waste to come up with a plan for community piles within the Town.

PUBLIC HEARING

4. Approval of First Reading of Ordinance No. 2020-05 amending its code of ordinances by creating Chapter 27 "Fireworks" to provide for regulations regarding the use and sale of fireworks.

Town Attorney Brako read Ordinance No. 2020-05 into the record.

Motion was made by Councilmember Danowski seconded by Vice Mayor Herzog to approve on First Reading Ordinance No. 2020-05 amending its code of ordinance by creating Chapter 27 "Fireworks" to provide for regulations regarding the use and sale of fireworks; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

5. Approval of First Reading of Ordinance No. 2020-07 amending its Unified Land Development Code by amending Part II "Zoning Districts", Article 20 "Residential Zoning Districts" by enacting Section 20-050 "Recreational Vehicles" to provide regulations regarding recreational vehicles.

Town Attorney Brako read Ordinance No. 2020-07 into the record.

There was discussion among the Town Council and Town Attorney Brako regarding the changes that was made. After discussion with the Town Attorney, Town Council reached a consensus as follows:

There was consensus by Town Council to have the Unified Land Development Committee (ULDC) to review with a deadline- bring back to Town Council at the first regular meeting in January.

There was consensus by Town Council to have Town Staff put together a fee schedule- outlining of permit application.

6. Approval of Second Reading of Ordinance No. 2020-08 amending Nuisance Abatement.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to postpone Second Reading of Ordinance No. 2020-08 amending Nuisance Abatement until the December 17, 2020, Town Council Workshop/Special Meeting; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

7. Approval of Second Reading of Ordinance No. 2020-10 amending Article 20 “Residential Zoning Districts”, Section 20-010 “General Provisions” to modify the requirement regarding the number of stalls necessary to have “Grooms Quarters” residential uses on the property.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve on Second Reading of Ordinance No. 2020-10 amending Article 20 “Residential Zoning Districts”, Section 20-010 “General Provisions” to modify the requirement regarding the number of stalls necessary to have “Grooms Quarters” residential uses on the property; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

8. Approval of Second Reading of Ordinance No. 2020-11 amending Candidate Qualifying Period.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve on Second Reading of Ordinance No. 2020-11 amending Candidate Qualifying Period; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

REGULAR AGENDA

9. **Letter of Intent** Approval of Resolution No. 2020-24 North B Road restoration initiative for impacted residents.

Town Manager Titcomb presented the item to Town Council. There was discussion among Town Council and Staff.

There was consensus by Town Council for the Town Manager to move forward with Letter of Intent for the North B Road restoration initiative for impacted residents.

10. Approval of scope work, vendor, and cost on OGEM Road Repairs & Resurfacing.

Larry Peters, Director of Public Works presented this item to the Town Council seeking direction in the selection of the methods, amounts NTE, and the sections of the Town’s OGEM roadways, for repair and/or maintenance. There was discussion among Town Council and Town Staff.

There was public comment by Cassie Suchy.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to go out for Response For Proposal (RFP) with the scope of work for road repairs and resurfacing; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr to extend the meeting to 11:00 p.m.; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- RFP regarding roads
- C and F; A and D roads

Laura Danowski, Councilmember (Seat 2)

- United States Postal Service

Lisa El-Ramey, Mayor (Seat 3)

- Maintenance drains
- Water truck schedule
- Mr. Perez restoring South North B Road
- Potholes
- FEMA
- Town Events

Robert Shorr, Councilmember (Seat 4)

- Easements
- 25 mph Speed Limits
- Charter Review
- Library
- Lobbyist

Marge Herzog, Vice Mayor (Seat 5)

- Update on Cut-through

TOWN STAFF COMMENTS

Town Manager

No comment.

Town Attorney

Spoke about Attorney General's opinion-regarding Palm Beach County Sherriff's Office.

Public Works

No comment.

ADJOURNMENT

There being no further business meeting was adjourned at 11:15 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:



Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

James Brako, Town Attorney



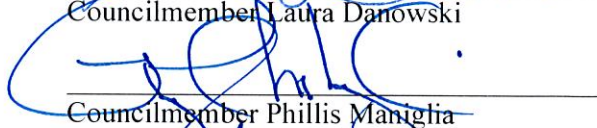
Mayor Lisa El-Ramey



Vice Mayor Marge Herzog



Councilmember Laura Danowski



Councilmember Phillis Maniglia



Councilmember Robert Shorr