



Town of Loxahatchee Groves
Water Control District/Town Council Meeting Tuesday,
February 5, 2019 - 7:00 p.m. to 10:30 p.m.
Town Hall, 155 F Road Loxahatchee Groves,
Florida 33470

Mayor David Browning (Seat 4)
Mayor Todd McLendon (Seat 2)
Council Member Dave DeMarois (Seat 5)
Member Phillis Maniglia (Seat 1)

Town Manager William F. Underwood, II Vice
Town Attorney Michael D. Cirullo, Jr.
Asst. Town Manager Francine Ramaglia Council

MINUTES

1. OPENING

- a. Call to Order & Roll Call
- b. Pledge of Allegiance & Invocation – Mayor Browning

2. ORDER OF BUSINESS

- a. Additions, Deletions or Modification, and Approval of Agenda

MOTION	SECOND	VOTE
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3. PUBLIC COMMENTS

4. PRESENTATIONS

- a. Monthly Status Report – Municipal Technologies LLC – Steven Murray
- b. Monthly Status Report – Geoffrey B. Sluggett & Associates – Geoffrey Sluggett

5. WATER CONTROL DISTRICT BUSINESS

FOR THIS PORTION OF THE AGENDA THE TOWN COUNCIL WILL SERVE AS THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT BOARD OF SUPERVISORS, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES.

a. CONSENT AGENDA

MOTION	SECOND	VOTE
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- b. **NEW BUSINESS** - None

MOTION	SECOND	VOTE
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End of Water Control District Business.....

TOWN COUNCIL AGENDA ITEMS

6. COMMITTEE REPORTS – None

7. CONSENT AGENDA

(Public Comment will be permitted on consent agenda items prior to Council vote)

- a. Minutes: December 18, 2019 Town Council Special Meeting
- b. Minutes: January 15, 2019 Town Council Workshop Meeting
- c. Minutes: January 15, 2019 Town Council Meeting
- d. GOREN, CHEROF, DOODY & EZROL, P.A. Invoices for January 2019

MOTION	SECOND	VOTE
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End of Consent Agenda.....

8. PUBLIC HEARINGS – quasi judicial - None

MOTION	SECOND	VOTE
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9. PUBLIC HEARINGS

- a. First Reading of Ordinance

MOTION	SECOND	VOTE
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- b. Final Reading Ordinance

MOTION	SECOND	VOTE
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10. NEW BUSINESS

- a. Discussion Relative to Health Insurance Renewal Update – United Health Care (Provided under a separate cover – Addendum 1)

MOTION	SECOND	VOTE
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- b.

MOTION	SECOND	VOTE
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11. MANAGER’S REPORT –

- a. Receive and File PBC Sheriff’s Office Monthly Report

MOTION	SECOND	VOTE
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- b. Receive and File PBC Fire Rescue Monthly Report

MOTION	SECOND	VOTE
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12. COUNCIL REPORTS

- a. Vice Mayor McLendon
 - 1. Discussion and Direction to rebid culvert replacement at Collecting Canal Road & C Road
 - 2. Update & Discussion and Direction relative to Road Drainage Catch Basins Project
 - 3. Discussion and Direction relative to purchase of the John Deere Tractor (Resolution 2019-DD01)
- b. Council Member DeMarois
 - 1. Questions about Grader
 - 2. Update on OGEM repair money

13. CLOSING COMMENTS

- a. Public
- b. Town Attorney
- c. Town Council Members

14. ADJOURNMENT

The next regular Town Council Meeting is tentatively scheduled for March 19, 2019

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.

