



Town of Loxahatchee Groves
Water Control District/Town Council Meeting
Tuesday, January 15, 2019 - 5:00 p.m.
Town Hall, 155 F Road
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice Mayor Todd McLendon (Seat 2)
Council Member Dave 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

PUBLIC NOTICE/AGENDA

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

- 1. Resolution No. 2019-DD01 Authorizing Purchase of a John Deere Tractor

RESOLUTION NO. 2019-DD01

A RESOLUTION OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF A JOHN DEERE TRACTOR FROM EVERGLADES FARM EQUIPMENT (EFE, INC.). THROUGH THE FLORIDA SHERIFFS ASSOCIATION 2018-2019 CONTRACT FSA18-VEH16.0 FOR VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION OF ALL DOCUMENTATION FOR THE PURCHASE OF THE TRACTOR; PROVIDING FOR AN EFFECTIVE DATE.

MOTION	SECOND	VOTE
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2. Resolution No. 2019-DD02 Amending the Schedule for Regular Board of Supervisors Meetings for FY 2019

RESOLUTION NO. 2019-DD02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, FLORIDA, AMENDING A SCHEDULE FOR THE REGULAR BOARD OF SUPERVISORS MEETING DATES FOR FISCAL YEAR 2018—2019; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

3. Resolution No. 2019-DD03 Authorizing Purchase of Equipment and Licensing from Greyson Technologies to implement a multi-tiered security approach for protection of desktops, infrastructure and web activity

RESOLUTION NO. 2019-DD03

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF EQUIPMENT AND LICENSING FROM GREYSON TECHNOLOGIES TO IMPLEMENT A MULTI-TIERED SECURITY APPROACH FOR PROTECTION OF DESKTOPS, INFRASTRUCTURE AND WEB ACTIVITY; AUTHORIZING THE EXECUTION OF ALL DOCUMENTATION FOR THE PURCHASE OF THE EQUIPMENT AND LICENSING; PROVIDING FOR AN EFFECTIVE DATE

End of Water Control District Business.....

TOWN COUNCIL AGENDA ITEMS

6. **COMMITTEE REPORTS** – FAAC Report – Ken Johnson, Vice Chair

7. **CONSENT AGENDA**

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

- a. Minutes: December 4, 2018 Town Council Workshop Meeting

- b. Minutes: December 4, 2018 Town Council Regular Meeting
- c. GOREN, CHEROF, DOODY & EZROL, P.A. Invoices December 2018
- d. Resolution No. 2019-01 Adopting a Budget Amendment for Fiscal Year 2019

RESOLUTION NO. 2019-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A BUDGET AMENDMENT FOR THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

- e. Resolution No. 2019-02 Amending Town Council Meeting Dates

RESOLUTION NO. 2019-02

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING A SCHEDULE FOR THE REGULAR TOWN COUNCIL MEETING DATES FOR FISCAL YEAR 2018—2019; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

- f. Resolution No. 2019-03 Supporting Palm Beach State College Legislative Request

RESOLUTION NO. 2019-03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, SUPPORTING THE REQUEST BY PALM BEACH STATE COLLEGE TO THE FLORIDA LEGISLATURE FOR \$16.7 MILLION IN FUNDING FOR ITS PROPOSED DENTAL AND MEDICAL SERVICES TECHNOLOGY BUILDING AT ITS LOXAHATCHEE GROVES CAMPUS; URGING THE FLORIDA LEGISLATURE AND GOVERNOR TO APPROVE THIS REQUEST; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

- g. Resolution No. 2019-04 Celebrating 50 Years of Home Rule in Florida

RESOLUTION NO. 2019-04

RESOLUTION OF TOWN OF LOXAHATCHEE GROVES, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

- h. Resolution No. 2019-05 Approving Work Authorization with Land Research Management – RETGAC

RESOLUTION NO. 2019-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING AND APPROVING THE TOWN PLANNER'S WORK SCOPE IN RELATION TO THE TOWN'S RETGAC COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

- i. Resolution No. 2019-06 Approving Proposal to provide accounting review related to LGWCD OGEM Loan Disbursements and other Necessary Accounting Procedures for FY2018

RESOLUTION NO. 2019-06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING A PROPOSAL FROM RICHARD E. HARTLEY, CPA, TO PROVIDE AN ACCOUNTING REVIEW RELATED TO THE DISTRICT OGEM LOAN DISBURSEMENTS AND OTHER NECESSARY ACCOUNTING PROCEDURES FOR THE FISCAL YEAR 2018; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND RICHARD HARTLEY, CPA; AND PROVIDING FOR AN EFFECTIVE DATE

- j. Approval Confirming Authority for Town Attorney to permit dismissal of Harris lawsuit with each party bearing their own attorney's fees and costs.
- k. Resolution No. 2019-07 Implementing 125 Plan for Employee Health Insurance

RESOLUTION NO. 2019-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, IMPLEMENTING A SECTION 125 PLAN FOR HEALTH AND MEDICAL INSURANCE PREMIUMS, FLEXIBLE SPENDING ACCOUNTS (FSA), HEALTH REIMBURSEMENT ACCOUNTS (HRA), RETIREMENT HEALTH SAVINGS (RHS), AND SUPPLEMENTAL INSURANCES FOR TOWN EMPLOYEES; APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND JAG ENTERPRISES, LLC, D/B/A BENEFITS WORKSHOP, FOR BENEFITS ADMINISTRATIVE SERVICES, AND AUTHORIZING THE EXECUTION THEREOF; CONFIRMING RELATED EMPLOYEE BENEFIT OPTIONS AND RATIFYING INSURANCE RENEWALS; PROVIDING FOR AN EFFECTIVE DATE

End of Consent Agenda.....

8. PUBLIC HEARINGS – quasi judicial

- a. Request for Appeal of Administrative Ruling – Re: Residential Enterprise ULDC
Section 08-020(G) – Dustin Ertle, 13313 and 13387 Bryan Road
(CONTINUED FROM DECEMBER 4, 2018)

MOTION	SECOND	VOTE
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9. PUBLIC HEARINGS

- a. First Reading of Ordinance No. 2019-01 Codifying the Loxahatchee Groves Water Control District Special Acts as Ordinances of the Town.

ORDINANCE 2019-01

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.

MOTION	SECOND	VOTE
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10. NEW BUSINESS

- a. Review of Responses to Letter of Interest for Recruitment Advisor, and Consultant Services for Town Manager position

(Respondent Summary Included as Addendum as Letters of Interest Opening, Thursday, January 10, 2019 at 2:00PM)

MOTION	SECOND	VOTE
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- b. Discussion and Direction Relative to Updating Personnel Manual

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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- c. File and Receive Solid Waste Report Relative to Purchase of additional 96 gallon standardized solid waste containers for inventory, and method of charging for new and/or replacement containers not initially on assessment rolls.

MOTION	SECOND	VOTE
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12. COUNCIL REPORTS

- a. Vice Mayor McLendon

1. Update on opening trails
2. Update on law enforcement
3. Discussion and direction on amending policy to establish cut-off date for adding items to regular council meeting agendas

- b. Council Member Maniglia

1. BTR's- procedure of charging residents and landowners
2. How does Underwood Mgmt's Code Enforcement Officer keep track of daily activities, photos, and correspondence, etc? What is the process that initiates contact from Underwood Mgmt's CEO
3. Waste Pro – Questions regarding honoring previous dumpster contracts dated prior to the franchise with landowners and residents. How many cans did we get large & small, how many were damaged, what was the total cost of delivery cleaning and dispersing them to the public? Invoices please. How many damaged and not damage do we have in the LGWCD yard. Why is the CEO the one to check if there is more than one resident on the property if Larry is the one delivering cans.
4. Update from T Mgr regarding direction from council to speak to MJC regarding removing the roller and water truck charges from the agreement, if they are not providing the services.
5. Update on Grader, water truck & roller info for LGWCD
6. Barbwire installed along community trail system
7. Town Hall closed on Monday instead of Fridays

- c. Council Member DeMarois
 - 1. Discussion and Direction Relative to Resolution No. 2018-21 RV Pilot Program
 - 2. Discussion and Direction Relative to FAR
- d. Council Member Kane
 - 1. Discussion and Direction Relative to Fireworks Policy
 - 2. Discussion Relative to Vegetation Debris removal inconsistencies
(*Waste Pro Representative invited*)
 - 3. Discussion and Direction potential separation of Town Management Contract and direct hire of a new Town Manager

13. CLOSING COMMENTS

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

14. ADJOURNMENT

The next regular Town Council Meeting is tentatively scheduled for February 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.