



**TOWN OF LOXAHATCHEE GROVES  
TOWN COUNCIL SPECIAL MEETING  
DECEMBER 18, 2023**

*Meeting audio (started at 3:04 p.m.) available in Town Clerk's Office  
Meetings are also available on YouTube.*

**CALL TO ORDER**

Mayor Danowski called the meeting to order at 3:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Danowski led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Danowski led a prayer.

**ROLL CALL**

Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia (arrived at 3:03 p.m.), and Miles. Town Manager Ramaglia, Town Attorney Lenihan, Public Works Director Peters, Incoming Public Works Director Richard Gallant, and Town Clerk Burch.

**ADDITIONS, DELETIONS AND MODIFICATIONS**

**Motion was made by Vice Mayor Shorr seconded by Councilmember Miles to approve the agenda as is it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmember Herzog, Maniglia, and Miles. Motion passed unanimously.**

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

There was a public comment made by Cassie Suchy.

Councilmember Maniglia asked the Town Attorney if we called a special meeting to handle the Ad Hoc Agritourism committee why were there other items placed on the agenda. Town Manager Ramaglia responded to her question. Councilmember Maniglia expressed her frustration about the meeting having additional items on the agenda and the time of the meeting. Town Manager Ramaglia responded to her concerns.

**CONSENT AGENDA**

**Vice Mayor Shorr asked if 1a, and 1f could be removed from the Consent Agenda. Councilmember Maniglia asked if items 4 and 5 could be removed from the agenda. It was stated that we were currently on the Consent Agenda and would discuss when those items were up for discussion.**

1. Consideration of approval of Meeting Minutes.
  - a. May 16, 2023 Community Open Discussion Meeting Minutes-  
**Pulled from Consent Agenda**

- |                     |  |
|---------------------|--|
| b. May 16, 2023     | Town Council Workshop Meeting Minutes          |
| c. June 6, 2023     | Attorney Client-Closed Session Meeting Minutes |
| d. June 6, 2023     | Community Open Discussion Meeting Minutes      |
| e. June 6, 2023     | Town Council Regular Meeting Minutes           |
| f. December 5, 2023 | Community Open Discussion Meeting Minutes-     |

**Pulled from Consent Agenda**

**Motion was made by Vice Mayor Shorr seconded by Councilmember Miles to approve items 1b, c, d, and e; it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.**

**Vice Mayor Shorr stated that there were corrections that should be made on items 1a and f.**

**Motion was made by Vice Mayor Shorr seconded by Councilmember Maniglia to approve items 1a and f with corrections; it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.**

2. Consideration of **Resolution No. 2023-87** agreement with the Palm Beach County Supervisor of Elections for the 2024 Municipal Election Vote Processing Equipment use and Election Services.

The Town Attorney presented the item to the Town Council.

**Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve Resolution No. 2023-87 agreement with the Palm Beach County Supervisor of Elections for the 2024 Municipal Election Vote Processing Equipment use and Election Services it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.**

**REGULAR AGENDA**

3. Consideration of **Resolution No. 2023-86** establishing the Agritourism Committee.

Town Attorney Lenihan presented the item to the Town Council. There was discussion among the Town Council and Town Staff.

There was a public comment made by Cassie Suchy.

**Motion was made by Councilmember Maniglia seconded by Vice Mayor Shorr approving Resolution No. 2023-86 establishing the Agritourism Committee with the two corrections; it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.**

**DISCUSSION**

4. Discussion and update on Annexation.

Town Manager Ramaglia presented the item to the Town Council regarding the status of the annexation. There was discussion among the Town Council and Town Staff.

There was a public comment made by Cassie Suchy. Town Manager Ramaglia responded to Ms. Suchy comment.

Mayor Danowski asked the difference between volunteer and non-volunteer annexation. Town Manager Ramaglia responded. There was discussion among the Town Council and Town Staff.

5. Discussion and update on Road and Drainage.

Town Manager Ramaglia presented the item to the Town Council regarding Roadway and Drainage update. Town Manager Ramaglia asked the Town Council would they be in favor of increasing her spending authority to 100,000 so that necessary roadway and drainage could be completed within the next 60 days. There was continued discussion among the Town Council and Town Staff.

**Motion was made by Vice Mayor Shorr seconded by Councilmember Maniglia to extend the Town Manager's purchasing authority of 25,000 dollars to 100,000 dollars for the next 60 days on projects related to roadway and drainage; it was voted as follows: Ayes: Mayor Danowski, Vice Mayor Shorr, Councilmembers Herzog, Maniglia, and Miles. Motion passed unanimously.**

### **TOWN STAFF COMMENTS**

Town Manager

- Happy Holidays.

Town Attorney

- Happy Holidays.

Public Works Director

- Merry Christmas

Town Clerk

- Happy Holidays.
- Spoke about if Town Council resignation.
- Announced the Town winning the **BEST OF SHOW** in the Central Palm Beach County Chamber of Commerce/Hispanic Chamber of Commerce of Palm Beach County

### **TOWN COUNCILMEMBER COMMENTS**

Councilmember Margaret Herzog (Seat 5)

- Happy Holidays

Councilmember Phillis Maniglia (Seat 1)

- Review dais decorum at the next meeting.
- Happy Holidays

Councilmember Marianne Miles (Seat 3)

- Happy Holidays

Vice Mayor Robert Shorr (Seat 4)

- Thanked staff for working.
- Gratitude baskets- thanked Florida Crystals, McCoy Honey, and all others who donated.
- Potholes
- Happy Holidays
- 

Mayor Laura Danowski (Seat 2)

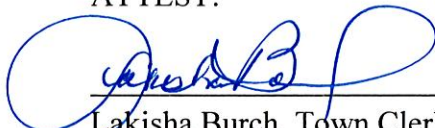


- Speaking at the podium is not noise.
- Gratitude basket.
- Spoke about Jr. Achievement- H. L. Walkins

**ADJOURNMENT**


The workshop was adjourned at 4:36 p.m.

ATTEST:

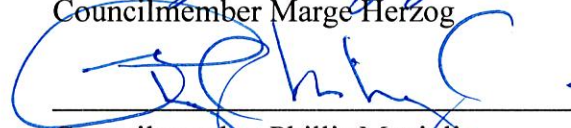
  
Lakisha Burch, Town Clerk

**TOWN OF LOXAHATCHEE GROVES,  
FLORIDA**

  
Mayor Laura Danowski

  
Vice Mayor Robert Shorr

  
Councilmember Marge Herzog

  
Councilmember Phillis Maniglia

  
Councilmember Marianne Miles