



TOWN OF LOXAHATCHEE GROVES  
TOWN COUNCIL REGULAR MEETING AGENDA  
TOWN HALL COUNCIL CHAMBERS – 155 F. Road, Loxahatchee Groves, FL 33470  
Tuesday, March 05, 2024

Community Conversation shall begin at 6:00 PM  
Council Meeting shall begin at 6:30 PM

TOWN COUNCIL

Mayor

Laura Danowski - Seat 2

Vice Mayor

Robert Shorr - Seat 4

Council Members

Phillis Maniglia - Seat 1

Marianne Miles - Seat 3

Margaret Herzog - Seat 5

TOWN ADMINISTRATION

Town Manager

Francine L. Ramaglia

Acting Town Clerk

Services provided by The Valiant Management Team, LLC

Public Works Director

Richard Gallant

Town Attorney

Elizabeth Lenihan

Torcivia, Donlon, Goddeau & Rubin, P.A.

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The public is encouraged to visit the Town's website, [www.loxahatcheegrovesfl.gov](http://www.loxahatcheegrovesfl.gov), for up-to-date information regarding the meeting.

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**ADA NOTICE**

In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within five (5) business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

**PUBLIC MEETING INFORMATION**

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That is why we say "Character Counts" in the Town of Loxahatchee. Civility is practiced at all Town meetings.

Quasi-Judicial Hearings: Some of the matters on the agenda may be "quasi-judicial" in nature. Pursuant to Section 120-020 of the Town's Unified Land Development Code, ex-parte communications regarding these items are prohibited and may provide a basis to deny an application. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. An unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Agenda: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

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 it out completely with your full name and address so that your comments can be entered correctly in the minutes and given 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 comments.

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE:

AGENDA APPROVAL - ADDITIONS, DELETIONS AND MODIFICATIONS:

FOLLOW-UP ON PUBLIC COMMENTS FROM PREVIOUS MEETING:

(Addressed in Public Works report this week)

PUBLIC AUDIENCE:

Comments from the Public on Non-Agenda Items

Public Comments for all meetings may be received by email, or in writing to the Town Clerk's Office until 5:00 PM on the day of the meeting. Comments will be "received and filed" to be acknowledged as part of the official public record of the meeting. Town Council meetings are live-streamed and close-captioned for the general public via our website, instructions are posted there.

ANNOUNCEMENTS, COMMUNITY/SPECIAL EVENTS AND PRESENTATIONS:

1. Presentation of Annual Report: District 28—PBC Fire Rescue Battalion Chief
  
2. Presentation of Quarterly Reports:
  - Finance – Munitytics

CONSENT AGENDA:

3. PROPOSED RESOLUTION NO. 2024-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA RATIFYING THE CONTRACT FOR EMERGENCY CANAL BANK STABILIZATION WITH WBI CONTRACTING OF PALM BEACH, INC., AND PROVIDING EFFECTIVE DATE.

## 4. PROPOSED RESOLUTION NO. 2024-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF LARGE 9" to 24" RIP RAP RUBBLE ROCK FROM MURRAY LOGAN CONSTRUCTION, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.

## 5. PROPOSED RESOLUTION NO. 2024-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF TREE REMOVAL SERVICES FROM KIEL TREE SERVICE INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING:

## 6. PROPOSED ORDINANCE NO. 2024-02 – FIRST READING

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA, REPEALING ORDINANCE 2023-04; ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN CONSISTENT WITH CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

REGULAR AGENDA:

## 7. PROPOSED RESOLUTION NO. 2024-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA NOMINATING A TOWN COUNCILMEMBER FOR AND SUPPORTING HIS/HER APPOINTMENT TO THE BOARD OF TRUSTEES OF THE FLORIDA MUNICIPAL INSURANCE TRUST; AND PROVIDING FOR AN EFFECTIVE DATE.

DISCUSSION ITEMS:

## 8. Discussion Regarding Roadway and Drainage Update.

9. Updates and Items of Interest

REPORTS BY THE TOWN ADMINISTRATION:

- Town Manager
- Town Attorney
- Town Clerk
- Public Works Director

STATEMENTS BY THE TOWN COUNCIL:

- Council Member Margaret Herzog (Seat 5)
- Council Member Marianne Miles (Seat 3)
- Council Member Phillis Maniglia (Seat 1)
- Vice Mayor Robert Shorr (Seat 4)
- Mayor Laura Danowski (Seat 2)

ADJOURNMENT: