

TOWN OF LOXAHATCHEE GROVES
Town Hall Council Chambers
TOWN COUNCIL REGULAR MEETING
AGENDA

JANUARY 5, 2021 – 7:00 – 10:30 P.M.

Palm Beach County entered modified “Phase-3” Covid-19 public protocols, limited public audience can be accommodated in Town Hall (currently a max 12-person audience w/mandatory facemasks, social distancing, first come seating). Public comment is also accepted by writing the Clerk’s office. This meeting will be streamed and close-captioned as normal, access instructions posted on website.



Lisa El-Ramey, Mayor (Seat 3)

Phillis Maniglia, Councilmember (Seat 1)

Laura Danowski, Councilmember (Seat 2)

Robert Shorr, Councilmember (Seat 4)

Marge Herzog, Vice Mayor (Seat 5)

Administration

Town Manager, James S. Titcomb
Assistant Town Manager, Francine L. Ramaglia
Town Attorney, James Brako, Esq.
Town Clerk, Lakisha Q. Burch
Public Works Director, Larry A. Peters, P.E.

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's why we say "Character Counts" in Town of Loxahatchee Groves. Civility is practiced at all Town meetings.

Special Needs: 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 three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. 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 Calendar: 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.

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Palm Beach County entered "Phase-3" Covid-19 protocols, a limited public audience can be accommodated of up to 12-persons in audience, mandatory masks, social distancing, first come seating). Public Comments for all meetings may be received by email, or in writing to the Town Clerk's Office until 6:00 PM day of the meeting. Comments received will be "received and filed" and acknowledged as part of the official public record for indicated meeting. The Town Council meeting will be live-streamed and close-captioned for the public via our website.

CONSENT AGENDA

1. Approval of Meeting Minutes.
 - a. January 21, 2020 Town Council Workshop Meeting Minutes
 - b. February 18, 2020 Town Council Workshop Meeting Minutes
 - c. March 3, 2020 Town Council Regular Meeting Minutes
 - d. March 16, 2020 Town Council Workshop Meeting Minutes
 - e. May 5, 2020 Town Council Regular Meeting Minutes
 - f. September 22, 2020 Town Council Final Budget Hearing Meeting Minutes
 - g. October 6, 2020 Town Council Regular Meeting Minutes
 - h. October 20, 2020 Town Council Workshop/Special Meeting Minutes
 - i. November 3, 2020 Town Council Regular Meeting Minutes
 - j. November 17, 2020 Town Council Workshop Meeting Minutes
 - k. December 1, 2020 Town Council Regular Meeting Minutes
 - l. December 15, 2020 Town Council Workshop/Special Meeting Minutes

REGULAR AGENDA

2. Approval of Resolution No. 2021-01 authorizing the entry by the Town into agreements with Vendors for goods and services utilizing other Government Agency Contracts; authorizing the Mayor to execute necessary documents in forms acceptable to the Town Manager and Town Attorney to take necessary action to implement such Cooperative Purchasing Agreements.
3. Presentation and discussion of OGEM Road Repair.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)
Laura Danowski, Councilmember (Seat 2)
Lisa El-Ramey, Mayor (Seat 3)
Robert Shorr, Councilmember (Seat 4)
Marge Herzog, Vice Mayor (Seat 5)

TOWN STAFF COMMENTS

**Town Manager
Town Attorney
Public Works**

ADJOURNMENT

Comment Cards:

Note public comment rules are modified during the COVID-19 pandemic, see above.

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.

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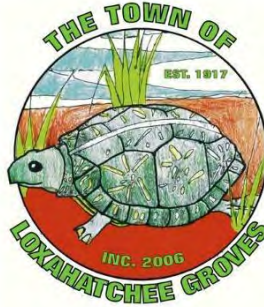
155 F Road Loxahatchee Groves, FL 33470

Agenda # 1

TO: Town Council of Town of Loxahatchee Groves
FROM: Lakisha Burch, Town Clerk
DATE: October 26, 2020
VIA: James Titcomb, Town Manager
SUBJECT: Meeting Minutes

Staff recommends approval of the attached meeting minutes.

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**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL WORKSHOP MEETING
JANUARY 21, 2020**

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:00 pm

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

Mayor Shorr, Vice Mayor DeMarois, Councilmember Danowski, Councilmember El-Ramey and Councilmember Maniglia (absent)

Read into record per Councilmember Maniglia regarding OGEM roads and pilot program.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Move legislation session update to first item, Mary McNichols present for presentation

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Marge Herzog spoke about Loxahatchee Groves Land Association Meeting being held on Thursday 23rd at 7pm, League of Women Voters will speak on the Census regarding the count.

DISCUSSION

1. Potential Redevelopment of (Paintball Property)

Moved to 3 in discussion

Presentation by to get feedback on a proposal of an Entertainment Park that is family friendly use with bowling roller rink wall climbing arcade games and restaurants.

Joanie Brinkman spoke on the zoning, noise, lighting, setbacks and vibrations.

Tree and wetland preservation included in site plan.

Mayor Shorr brought up the Noise Ordinance on operating hours changes to 10 pm 55 to 50 decimals and it was said that

Will have a noise engineer to look into options of buffering on the engine which is less than 50 decimals or change the race hours to not have them running past Noise Ordinance operating hours.

Councilmember El-Ramey questions on fencing and security of land which will or will not keep animals and people out of racing area.

Public Comments

Simon Fernandez and John Ryan

Council members comments on public comments as to make sure the potential applicants put in the research to get everything that the Town does allow.

2. Legislative Session Update

Moved to 1 in discussion

Mary McNicholas with Geoffrey and Associates handed out updated packet as to what was presented and discussed with Legislative parties in Tallahassee.

Danowski asked if everything is still moving forward and Mary assured that the Town is and will follow up with updates.

3. Discussion of Timberlane Place

Moved to 2 in discussion

Councilmember Danowski requested that a discussion about Timberlane Place landlock issue come up before the Council and she spoke via her perspective with trying to problem solve the issue. Response from Public Works and Legal have been great.

Councilmembers went had discussion as to what is to be done if we have no legal footing and how can we get the legal footing to be able to help.

Tim-Hartwoods came up to speak on how this is been going on for 4 years and the Town has done the research back then and there is already has a solution the Town just needs to implement it.

Council consensus is to come back at next meeting to get title search and an assessment report on how to move forward with the project of how to address properties such as Timberlane Place.

Councilmembers discussed road priority list and what makes it a priority also how and with what to fix them with.

- Surfaces/Road Base – OGEM, paving or patching of different materials
- Speed tables – every thousand feet instead of every 500
- Drainage – 10 ft catch basins, swales & running gutters
- Wider roads – 10ft or 20ft
- Directing Committees to approach road issues as well by breaking roads into segments across the grid, as well as figuring out money and priority of each road, was mentioned by the Town Manager as to what is being presented to the committees.
- Costs for maintenance.
- Ordinance with cost sharing is not wanted again.
- Munilytics was brought up because they are already looking into equitable redistribution of assessment & application between mileage and acreage assessments as well as all different revenue sources in the formula they will produce.
- Bonds added on tax bills but needs to be tweaked either through acreage or mileage.
- After the engineer gives conceptual design mixed in budgeting with FAAC & RETGAC we

could move forward on projects.

- Running status of tasks of things directed or asked of brought up during all meetings.

Public Comments

Simon Fernandez

TOWN COUNCILMEMBERS

Shorr – handed out a list of the database for the Towns property except confidential, comparison of 2016 to 2019 PBC number of properties their codes and sizes, showing what has changed throughout.

ADJOURNMENT

Adjourned at 8:29 pm.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Robert Shorr

Lakisha Burch, Town Clerk

Vice Mayor David DeMarois

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Lisa El-Ramey

Town Attorney

Councilmember Phillis Maniglia



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP MEETING
FEBRUARY 18, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia, Town Manager James Titcomb, Town Attorney R. Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

There were no additions/deletions/modification of agenda.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following Marge Herzog, Mary McNichols, John Ryan, Frank Schiola and Don Widing.

There was extensive conversation among the Town Council, Asst. Town Manager Ramaglia and Public regarding garbage and vegetation.

There was consensus among the Town Council for the Town Clerk to get each Councilmember a copy of the September 5, 2019 Town Council's Meeting.

DISCUSSION

1. Discussion of Drafts of Ordinance and Resolutions for Town Committees: Planning & Zoning Board, Financial Audit and Advisory, Roadway, Equestrian Trails & Greenway Advisory and Unified Land Development

Town Attorney Brian Shutt presented the item to the Council. He stated what the changes would be such as adding a non-resident on the committees, changing the amount of times a committee member can be absent, appointment of committee members and date of committee members are appointed. There was discussion among the Town Council and Town Attorney.

Councilmember Maniglia expressed her concerns regarding non-residents seating on boards, she stated residents want seats and are qualified to hold those seats to take precedence over a landowner. There was discussion among the Town Council. Town Attorney Shutt asked for clarification in regard to appointment of non-resident (landowner). There was further discussion

among the Town Council, Town Attorney Shutt and Town Clerk Burch regarding committee members.

There was consensus of the Town Council to make the following changes: one non-resident (landowner) can seat on a committee, a committee member is only allowed to have two (2) unexcused absences and each committee will meet once a month.

There were public comments made by the following: Simon Fernandez and Don Widing.

2. Discussion of Town of Loxahatchee Groves' Vision regarding the following:
 - a. Roads, Canal and Drainage
 - b. Simmons & White

Town Manager Titcomb presented the item to Town Council stating this is being brought forward for Town Council to state priorities regarding roads, canal and drainage.

Town Planning Consultant James Fleishman presented and gave an overview of how the upcoming workshop will be formatted. There was discussion among Town Council and Town Staff. Councilmember Maniglia stated that money is the issues.

Brian Kelly, Engineer for Simmons & White presented to Town Council on his finding regarding roads. There was discussion among Town Council regarding the bond reducing speeding on roads, repairing OGEM roads and traffic studies.

Councilmember Maniglia asked about the water truck schedule and changing staff hours. Town Manager Titcomb responded and Public Director Peters also responded to Councilmember Maniglia's question by stating employees don't mind working for overtime.

Councilmember Danowski asked about four 10-hour days. Mr. Peters responded.

There were public comments from the following: Simon Fernandez, Ron Jarriel, Todd McLendon, John Ryan, Jo Siciliano and Virginia Standish.

TOWN COUNCILMEMBERS COMMENTS

There were no Town Council comments.

TOWN STAFF COMMENTS

There were no Town Staff comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:02 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Robert Shorr

Lakisha Burch, Town Clerk

Vice Mayor David DeMarios

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Office of Town Attorney

Councilmember Lisa El-Ramey

Councilmember Phillis Maniglia



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF COUNCIL MEETING
MARCH 3, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor Shorr called the meeting to order 7:00 p.m.

PLEDGE OF ALLEGIANCE

Residents Blake and Sadie led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Shorr led moment of silence.

ROLL CALL

Mayor Robert Shorr, Vice Mayor David DeMarios, Councilmembers Laura Danowski, Lisa El-Ramey and Phillis Maniglia, Town Manager James Titcomb, Town Attorney R. Brian Shutt and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS OF AGENDA

Councilmember Danowski asked that items # 2, 4 and Vice Mayor DeMarios asked if item # 3 be pulled from the Consent Agenda.

Motion was made by Councilmember Danowski seconded by Councilmember El-Ramey to approve pulling items # 2, 3 and 4 from the Consent Agenda; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment from Marge Herzog.

CONSENT AGENDA

1. Meeting Minutes
 - a. February 4, 2020 Town Council Resident Meeting
 - b. February 4, 2020 Town Council Regular Meeting

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

2. Approval of Town of Loxahatchee Groves Committees Resolutions Modifications **PULLED FROM CONSENT AGENDA**
 - a. Resolution 2020-01 Finance Audit and Advisory Committee

- b. Resolution 2020-02 Roadway, Equestrian Trails & Greenway Advisory Committee
- c. Resolution 2020-03 Unified Land Development Committee

Councilmember Danowski asked for clarification regarding the same person seating on multiple committees. Town Attorney Shutt stated that it depends and then went to explain dual office holding. He also stated that if it is not in the Town Charter stating against this may be done. There was discussion among the Town Council and Town Attorney.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve item 2 approval of Town of Loxahatchee Groves Committees Resolutions modifications of Resolution No. 2020-01 Finance Audit and Advisory Committee, Resolution No. 2020-02 Roadway, Equestrian Trails & Greenway Advisory Committee and Resolution No. 2020-03 Unified Land Development Committee; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

There was public comment made by Nina Corning.

Councilmember Maniglia commented on the comment made by Ms. Corning and decided she wanted to change her vote. She stated she wanted to change her vote.

Councilmember El-Ramey also commented on members who seat on the Planning and Zoning Board.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to reconsider item 2 approval of Town of Loxahatchee Groves Committees Resolutions modifications; it was voted as follows: Ayes: Mayor Shorr, Councilmember Danowski, El-Ramey and Maniglia. Nay: Vice Mayor DeMarios. Motion passed 4-1.

Motion was made by Councilmember Danowski seconded by Vice Mayor DeMarios to approve item 2 approval of Town of Loxahatchee Groves Committee Resolutions modifications; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmember Danowski and El-Ramey. Nye: Councilmember Maniglia. Motion passed 4-1.

- 3. Approval of Johnson Anselmo Attorney Agreement (Litigation for 444/556 B Road LLC)
PULLED FROM CONSENT AGENDA

Vice Mayor DeMarios asked for an explanation on item # 3. Town Attorney Shutt explained that this is an agreement for Johnson Anselmo to represent the Town in this litigation for the 444/556 B Road LLC. There was further discussion among Vice Mayor DeMarios and Town Attorney Shutt.

Councilmember Danowski asked if the court finds in favor of the Town can fees be charged to the plaintiff. Town Attorney Shutt responded to Councilmember Danowski's question.

There were public comments from Laura Cacioppo and Todd McLendon.

Motion was made by Vice Mayor DeMarios seconded by Councilmember Maniglia to approve item 3 approval of Johnson Anselmo Attorney Agreement (Litigation for 444/556 B Road LLC); it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

- 4. Approval of Bank United Treasury **PULLED FROM CONSENT AGENDA**

Councilmember Danowski asked for explanation on this item. Town Manager Titcomb responded to Councilmember Danowski question regarding banking services. Vice Mayor

DeMarios asked a question on page 9 regarding investing and Councilmember Maniglia also commented on this item.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve item 4 approval to consolidate all Town banking services with BankUnited and to approve and execute all attached and required documents to affect the consolidation; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

PUBLIC HEARING

5. Second Reading of Ordinance No. 2020-12 approving and enacting a new code for the Town of Loxahatchee Groves.

Town Attorney Brian Shutt read Ordinance No. 2020-12 on second reading into the record.

Motion was made by Councilmember Maniglia second by Councilmember El-Ramey to approve on second reading Ordinance No. 2020-12 approving and enacting a new code for the Town of Loxahatchee Groves; it was voted as following; Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

6. First Reading of Ordinance No. 2020-01 approving the modification of the Planning & Zoning Board Committee.

Town Attorney Brian Shutt read Ordinance No. 2020-01 on first reading into the record.

There were public comments by the following: Laura Cacioppo and Nina Corning.

Motion was made by Councilmember Danowski seconded by Vice Mayor DeMarios to approve on first reading of Ordinance No. 2020-01 approving the modification of the Planning & Zoning Board Committee; it was voted as following; Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmember Danowski and El-Ramey. Nay: Councilmember Maniglia.

REGULAR AGENDA

7. Approval of Road Materials provided and delivered by Palm Beach Aggregates (PBA).

Larry Peters, Director of Public Works presented this item to the Town Council.

TOWN COUNCILMEMBERS COMMENTS

Councilmember Maniglia spoke on the following:

- Coastal Waste & Recycling-invite to April's meeting
- Consider changing speed limit to 20 mph on all inter roads

Councilmember Danowski

- Loxahatchee Groves Scholarship
- Census Day- April 1, 2020 4:00 p.m. until 8:00 p.m.
- Town's IT -Town Manager Titcomb spoke about this item.

TOWN STAFF COMMENTS

Town Manager Titcomb presented Resolution No. 2020-04 providing that the Town Manager may declare a local State of Emergency as needed and related to impacts of the COVID-19 Pandemic.

Councilmember Danowski asked what is being cancelled. Town Manager Titcomb responded to her question.

Mayor Shorr asked what ends the resolution. Town Manager Titcomb responded by stating that an update will be given at the April 7th Town Council's meeting.

Town Attorney Shutt stated that a resolution will be created to resend this resolution.

Councilmember Danowski asked if the Town Manager's report be placed on the Town's website regarding this virus. Town Manager responded to her question.

Motion was made by Councilmember Maniglia seconded by Vice Mayor DeMarios to approve Resolution No. 2020-04 providing that the Town Manager may declare a local State of Emergency as needed and related to impacts of the COVID-19 Pandemic; it was voted as follows; Ayes: Mayor Shorr, Vice Mayor DeMarios, Councilmembers Danowski, El-Ramey and Maniglia. Motion passed unanimously.

ADJOURNMENT

There being no further business the meeting adjourned at 9:47 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Robert Shorr

Lakisha Burch, Town Clerk

Vice Mayor David DeMarios

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Lisa El-Ramey

Office of Town Attorney

Councilmember Phillis Maniglia



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF FINAL BUDGET HEARING AND REGULAR
MEETING
SEPTEMBER 22, 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, Town Attorney R. Brian Shutt, Public Works Director Larry Peters, Town Planning Consultant James Fleischmann and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

There were no additions, deletions or modifications to the agenda.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments from the following Paul Coleman and Mike Sands.

PUBLIC HEARING-FINAL BUDGET

1. Pursuant to F.S, 200.065(2)(d) & (e), the following announcement must be made:
"The Town of Loxahatchee Groves, Florida's rolled back rate is 2.8172 The percentage increase in property taxes for Fiscal Year 2020/2021 is 6.49% and the Town's millage rate to be adopted is 3.0000 mills".

Town Manager Titcomb read the announcement pursuant to F.S. 200.65 (2)(d) & (e) into the record.

2. Approval of Resolution No. 2020-20 adopting the final 2020-2021 millage rate.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve Resolution No. 2020-20 adopting the final millage for the Town of Loxahatchee Groves; it

was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

3. Approval of Resolution No. 2020-21 adopting the final 2020-2021 operating budget.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve Resolution No. 2020-21 adopting the final budget operating budget for the 20-21 fiscal year for the Town of Loxahatchee Groves; there was public comment and discussion as follows:

Town Manager Titcomb spoke about and explained the operating budget.

There were public comments made by the following (In-person): Paul Coleman, Carol Doyle, Marianne Miles, Todd McLendon and Mobley Schloss.

Town Clerk Burch read into record comments from the following: Jane Cleveland, Gene Fontaine, Suzanne Hetrick, Jodi Jansen, Sharon Jarriel, Nate Kameka, Lisa Murray, Charleen McManus and Liz Smith.

Mayor El-Ramey asked the residents in the audience, how they heard about the funding of trails. Town Manager Titcomb spoke about and explained the operating budget.

Mary McNicholas from Sluggett and Associates, Town Lobbyist explained the TPA grants-multi use trails transformation of the corridor.

Councilmember Shorr stated he has been against this (funding of TPA grant) because he had read and researched. He also corrected his statement from previous meeting and passed out an email and he stated that it doesn't count against the Town's reserve.

Vice Mayor Herzog stated that the grant money that Sluggett and Associates worked on was for a specific purpose (made a promise). She also addressed the letter writing and stated that we should support Ms. McNicholas and support project going forward.

Councilmember Maniglia stated that we are paying 3 mills-to catch up. She also commented about unifying the Town (unified trail system), if the Town was to pave all roads (will bankrupt the town), spent 30 million on roads-still horrible, no pride, stay untied (agree or disagree). She also stated that we need to be aware of the Pac-Man minion. Councilmember Maniglia stated not to let the county railroad the Town.

Councilmember Danowski stated she agree with the multi-purpose trail-is a visionary project, like to see North/South trails get this much attention as Okeechobee Blvd. project is given, the economy being what it is doesn't support visionary at the time being that we can apply for it again. She stated that it is the lack of leadership (chasing tail for 12 years) has to fix what is broken.

Mayor El-Ramey gave an overview of what had been said, project has been in the making for 3 years, if not continued will be back at the 3-5-year planning, roads, surplus money and bonds. She stated that she appreciates the courage of the Town and Council.

therefore, after discussion; as it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Maniglia and Shorr. Nay: Councilmember Danowski. Motion passed 4-1.

Councilmember Shorr stated why he asked for this motion.

There were public comments by Marianne Miles and Todd McLendon.

Mayor El-Ramey stated that is a message that is being sent that when a promise is made, we follow through.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to not approve the funding of the TPA grant for the trail and roundabout; it was voted as follows: Ayes: Councilmembers Shorr and Danowski. Nays: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Motion failed 2-3.

QUASI-JUDICIAL-PUBLIC HEARING

4. Approval of Resolution No. 2020- 19 approval of Palm West Site Plan Amendment.

Town Attorney Shutt swore in all the participants that would be speaking on the item and explained how the process will be conducted.

Town Planning Consultant, James Fleischmann presented the item and gave an overview of the history of the property. There was discussion among Town Council and Town Staff.

Councilmember Maniglia asked is Florida Department of Transportation (FDOT) going to pave. Mr. Fleischmann responded.

There was discussion among Town Council, Lauren McClellan, JMorton Planning and Architecture and Kan Yee, President, Yee's Corporation.

Vice Mayor Herzog asked about Tangerine that goes behind goes through someone property and asked what the distance between D Road and Tangerine is. Mr. Fleischmann responded.

Councilmember Shorr stated that he drove to the site and see that everything done as part of the project.

Councilmember Maniglia stated that she suggested Mr. Yee clean up the property before approval.

Mayor El-Ramey stated that other commercial existing building be bought to standard.

There were public comments by the following: Laura Cacioppo, Paul Coleman, Todd McLendon and Mary McNicholas.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to continue this item until second meeting which is scheduled for January 19, 2021; 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. 2020-09 approval of Noah's Ark Land Use and Zoning Change.

Town Attorney Shutt read the Ordinance No. 2020-09 into the record by its heading.

Town Planning Consultant James Fleishman presented the item to the Town Council

Josh Nichols of Schmidt Nichols and Owner of Preschool Management, Inc. also addressed Town Council regarding the Noah's Ark Land Use and Zoning Change.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve on First Reading of Ordinance No. 2020-09 approving the future land use amendment and rezoning of Noah's Ark; 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)

- Wasteful spending
- Reaching out to resident for their input
- Council staying united in cleaning the Town
- Staying focus and repairing OGEM roads

Laura Danowski, Councilmember (Seat 2)

- Thanked all residents
- Asked about committees (RETGAC and PZB) look at the Okeechobee overlay
- Ballard maintenance (who's going to take care of it)
- Spoke about Public Works

Lisa El-Ramey, Mayor (Seat 3)

- Letters- dumpsters
- Riding/Parking o shoulders of the road
- Plan for B Road restoration (time road)
- Charter Review Committee

Robert Shorr, Councilmember (Seat 4)

- Committee meeting (stream through Zoom)
- Tire amenity (Coastal to before Council in October)
- Spraying of canal
- Library- (there was consensus by Town Council to look into this matter)

Marge Herzog, Vice Mayor (Seat 5)

- Resident concern (businesses being snuck into the back five)
- Concern about Councilmember undermining projects coming forward

TOWN STAFF COMMENTS

Town Manager/ ATM

Gave KUDOS to Assistant Town Manager Francine Ramaglia, Accounting Technician Desiree Rice, Town Clerk's office for the hard work and effort that has been made.

Town Attorney

No comment.

Public Works

No comment.

ADJOURNMENT

There being no further business meeting was adjourned at 11:02 p.m.

TOWN OF LOXAHATCHEE GROVES

ATTEST:

Lakisha Burch, Town Clerk

Mayor Lisa El-Ramey

Vice Mayor Marge Herzog

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Office of Town Attorney

Councilmember Phillis Maniglia

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
OCTOBER 6, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 7:01 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 R. Brian Shutt, Public Works Director Larry Peters, Town Planning Consultant James Fleishman and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Town Manager Titcomb stated that there were two corrections on the heading of the minutes, the dates should have been September 8, 2020 instead of August 4, 2020. Corrections were made by Town Clerk Burch on final documents that will require signatures from Town Council.

Councilmember Danowski asked that item # 2 be pulled from the Consent Agenda for discussion and if item # 6 be modified by adding item 6a. Discussion on restoration of B Road.

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia to accept the additions, deletions and modifications of the agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments in person by the following: Marianne Miles, Robert Miller and Cassie Suchy. Town Clerk Burch read the following into the record by the following: Lesley Rauberts and Andrew Somar.

CONSENT AGENDA

1. Approval of Meeting Minutes
 - a. September 8, 2020 Loxahatchee Groves Water Control Dependent District Annual Landowners Meeting
 - b. September 8, 2020 First Budget Hearing and Regular Meeting

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia 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.

2. Approval of Resolution No. 2020-23 authorization the Line of Credit (BankUnited)

PULLED FROM CONSENT AGENDA

Councilmember Danowski wanted to know, what would the emergency credit be used for. Town Manager Titcomb responded to her question. She then asked why it is just coming before Town Council. Town Manager Titcomb also responded to her question.

Councilmember Maniglia asked does the line of credit has to be used in a case of Mother Nature. Town Manager Titcomb responded her question.

Mayor El-Ramey asked had the Town had a line of credit and were the feeds comparable. Town Manager Titcomb and Assistant Town Manager Ramaglia responded to her question.

There were public comments made by the following: Marianne Miles and Todd McLendon.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve Resolution No. 2020-23 authorizing issuance of Emergency Line of Credit not to Exceed 500,000.00 dollars; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

QUASI-JUDICIAL-PUBLIC HEARING

3. Approval of Second Reading of Ordinance No. 2020-09 approving The Noah's Ark Preschool Amendment and Rezoning.

Town Attorney Shutt swore in all participants and read Ordinance No. 2020-09 approving The Noah's Ark Preschool Amendment and Rezoning into the record also explaining the of Quasi-Judicial.

James Fleischmann, Town Planning Consultant presented the item to Town Council.

Councilmember Maniglia stated that this is a non-profit is there some kind of discount to use this school for Town residents. Josh Nicholas representative of The Noah's Ark Preschool responded to Councilmember Maniglia's question.

Mayor El-Ramey asked does the Preschool pay a fee instead of taxes. Mr. Fleischmann responded to her question.

Motion was made by Vice Mayor Herzog seconded by Councilmember Shorr to approve Ordinance No. 2020-09 on second reading approving The Noah's Ark Preschool amendment and rezoning; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

4. Approval of Resolution No. 2020-22 approving The Noah's Ark Preschool Site Plan.

Councilmember Shorr asked Town Attorney Shutt did the easement need to be all inclusive of recreation, utilities and maintenance need to be across the board in the future. Town Attorney Shutt responded.

Vice Mayor Herzog asked about parking. Mr. Nichols, representative for The Noah's Ark Preschool responded to Vice Mayor Herzog's question.

Councilmember Danowski asked about traffic study and Mr. Nichols stated that there was a traffic statement and Mr. Fleischmann responded 13 people per trip over beyond.

Mayor El-Ramey asked about easement, fees/taxes and hours of operation. Mr. Nicholas responded to her questions.

There was public comment made by the following: Cassie Suchy

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approve Resolution No. 2020-22 with mentioned additional conditions stated by the Town Attorney; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Before Town Council moved to the Regular Agenda, Town Manager Titcomb stated that Lt. Turner from Palm Beach County Sheriff Office wanted to give the Town Council an update. Lt. Turner addressed Town Council. He spoke about the Fireworks ordinance, drinking/drugs, crime levels are down, spike in ATV accidents, September's monthly report. Councilmember Maniglia asked about the ticket book. Lt. Turner responded to her question.

There was consensus by Town Council to move forward with Town Staff working with Lt. Turner and the Palm Beach Sheriff's Office to bring forth the finding at the 1st meeting in November.

REGULAR AGENDA

5. Approval of Special Mowing Projects Contractor(s) – Temporary Deployment vs Long Term Rotational Contracts to Bid.

Larry Peters, Director of Public Works presented the item.

There was consensus by Town Council to have staff to bring at the October 20th meeting a plan and scope of work for landscaping.

6. Discussion of products/quotes received to scope work for bids of council priorities - Road Repairs & Resurfacing.

Larry Peters, Director of Public Works presented the item.

There was public comment made by Marianne Miles.

There was consensus by Town Council to have staff to bring back to the next meeting of October 20th scope of work (patch work), pricing for sealing, 3rd option stated on page 8, engineering done in house, price compared to prep in-house/outsourcing, performance contract and grantee regarding road repairs and resurfacing.

- 6a. Discussion of Restoration of B Road.

There were public comments made by Marianne Miles in person and Town Clerk Burch read into record public comment by Geoff Sluggett.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to approve to extend the meeting from 10:30 p.m. until 11:00 p.m.; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

There was consensus by Town Council to do a resolution regarding restoration of B Road resident's easements.

7. Approval of Canal Vegetation Services Provider(s) – Piggyback SFWMD and other submittals and quotes.

There was consensus by Town Council to have Aquatic Vegetation Control, Inc. and Lake and Wetland Management-Palm Beach, Inc. both present to Town Council at the October 20th meeting.

TOWN COUNCILMEMBERS COMMENTS

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to extend the meeting from 11:00 p.m. to 11:30 p.m.; 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 Danowski to extend the meeting from 11:30 p.m. to midnight; it was voted as follows; Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Phillis Maniglia, Councilmember (Seat 1)

- How we going to protect people
- Glad we are moving forward on OGEM
- Reimbursement for property that are being damaged by people who are having accidents
- Sod Farm (wetland bank)
- Pond on Tangerine (screening)

Laura Danowski, Councilmember (Seat 2)

- RV ordinance
- Having open Code Enforcement cases on the website
- Charter Review
- Cut-through
- Thanked Larry Peters for roadway information

Lisa El-Ramey, Mayor (Seat 3)

- Propose to reduce groom's quarters

There was consensus by Town Council to have Town Attorney Shutt look into groom's quarter resolution.

There was consensus by Town Council to have Town Manager Titcomb goals of what he will be measured on by October 20th meeting.

Robert Shorr, Councilmember (Seat 4)

- Parade/Flagpole Ceremony to be held on Sunday, November 15th at 9:30 a.m. to Noon.
- Surtax
- Itemized bill for Town's lobbyist

There was consensus by Town Council for Town Attorney Shutt to come up with a recreational easement.

Marge Herzog, Vice Mayor (Seat 5)

- Glad about the weed whacking & canal cleaning
- Update on tire amnesty

TOWN STAFF COMMENTS

Town Manager/ ATM

- Indian Trail Improvement District – Cut through

There was consensus by Town Council for Town Manager Titcomb and Town Attorney to move forward on research and craft a short term interlocal agreement with Indian Trails and look into all options.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:57 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Lisa El-Ramey

Lakisha Burch, Town Clerk

Vice Mayor Marge Herzog

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Phillis Maniglia

Office of Town Attorney

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
OCTOBER 20, 2020**

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 6:01 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, Town Attorneys Glen Torcivia and James Brako, Public Works Director Larry Peters and Town Clerk Lakisha Burch.

Councilmember Maniglia commented on the volume of the audio. Town Manager Titcomb responded to her concerns.

Mayor El-Ramey announced that if you are going to speak you will need to speak into the microphone.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Town Clerk Burch stated that item 5 First Reading of Ordinance 2020-11 had some additions added and the new version will the updated version was distributed to Town Council.

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia to approve the changes and accept 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 was no public comment.

Glen Torcivia from Torcivia, Dolan & Goddeu P.A. presented the Town's new attorney Mr. James Brako. Mr. Brako gave a brief introduction.

PRESENTATIONS

1. Presentation by Aquatic Vegetation Control, Inc. (15 minutes) **PRESENTER DID NOT SHOW UP**
2. Presentation by ~~Land~~ Lake & Wetland Management- Palm Beach (15 minutes)

Stu Fisher, owner of Lake & Wetland Management gave a brief history of his company and introduced his staff to Town Council and answered all Town Council's questions and concerns.

Councilmember Danowski asked does the company has snake equipment to clean out the culvers. Mr. Fisher responded yes.

Councilmember Maniglia asked what is plan of how canals will be cleaned and also how do they handle nurseries that are piped into the canals. Mr. Fisher responded to her concerns.

Vice Mayor Herzog asked what type of equipment used. Mr. Fisher responded.

Councilmember Shorr asked once emergency is addressed how are they going to be maintained. Mr. Fisher responded.

Motion was made by Councilmember Shorr seconded by Vice Mayor Herzog to move forward with Lake & Wetland Management to provide canal vegetation service by piggyback based on contract with South Florida Water Management District with option to renew in a year; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

PUBLIC HEARING

3. Approval of First Reading of Ordinance No. 2020-07 amending Part II "Zoning Districts", Article 20 "Residential Zoning Districts" by enacting Section 20-050 "Recreational Vehicles"; amending Article 175 "Floodplain Management"

Town Attorney Brako read Ordinance No. 2020-07 amending Part II "Zoning Districts", Article 20 "Residential Zoning Districts" by enacting Section 20-050 "Recreational Vehicles"; amending Article 175 "Floodplain Management" into the record.

There was discussion among the Town Council regarding changes that needs to be made regarding the Ordinance.

There were public comments made by the following: Robert Austin and Virginia Standish.

There was consensus by Town Council to bring back to the next regular schedule Town Council meeting as a First Reading with corrections.

4. Approval of First 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.

Town Attorney Brako read 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 into the record.

There was discussion among Town Council and Town Staff.

There was public comment by Virginia Standish.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to approve on First 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.

5. Approval of First Reading of Ordinance No. 2020-11 amending Candidate Qualifying Period.

Town Clerk Burch presented the item to Town Council with an explanation of why the Qualifying Period has been change.

Town Attorney Brako read Ordinance No. 2020-11 amending Candidate Qualifying Period.

Councilmember Shorr asked why we are going against our Charter by moving our Qualifying Period. Town Attorney Brako responded to Councilmember Shorr. There was discussion among Town Council and Town Staff.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to approve on First Reading of Ordinance No. 2020-10 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

6. Discussion for permitted access ILA w Indian Trail Improvement District (ITID) for 43rd Rd N.

Town Manager Titcomb presented the item to Town Council regarding the cut-through at 43rd Road North.

Mayor El-Ramey asked Town Attorney Brako has he had a chance to review this issue. Town Attorney Brako responded to her question.

Town Clerk Burch read into record public comment by Christine St. John.

Councilmember Maniglia stated that the Town needs to get with residents and see what they would like to do regarding this issue. Town Manager Titcomb responded and stated he had reached out to the resident that wrote the public comment.

Councilmember Shorr stated that a letter from the Mayor to Indian Trail Improvement District (ITID) stating could this be postponed for about six (6) months and let the Town iron out, something in writing with a timeline, give the residents in the area an option to annex out of the Town and enter an Interlocal Agreement with ITID -providing access to Town from ITID. He continued to express his other concerns regarding this issue.

Vice Mayor Herzog expressed her concerns regarding solid waste (Coastal) issues with this closure and she stated that she spoke with Bill Hammond regarding that area. Town Manager Titcomb also commented on Vice Mayor Herzog’s comment.

Councilmember Maniglia asked she would like to know what the residents would like and are there fees when and if this Interlocal Agreement is made.

Councilmember Danowski asked what type of outreach had been done to inform residents in the area. Town Manager Titcomb responded to her question stating that no formal outreach had been done he then went to explain what had been done. Mt. Titcomb also stated he has spoken to some of the residents individually. There were additional comments among Councilmember Danowski and Town Manager Titcomb and Town Council.

Mayor El-Ramey stated that an official form of communication is needed, she was not in favor of annexation, get residents in that together and discuss what their legal options are and of the mindset to keep access through 43rd not 140th and if there are any fees Town should be responsible. Town Manager Titcomb responded.

There was public comment made by Cassie Suchy.

There was consensus by Town Council to solve own problem without using Indian Trail Improvement District (ITID) by having Town Staff look try to work through Town roads, ask for timeline. Town Manager to give an estimate of time at the November 3, 2020 meeting.

7. Discussion/direction for Veterans Day Special Event Permit for Parade & Flagpole dedication.

Town Manager Titcomb presented the item.

There was discussion among Town Council and Town Staff.

Motion was made by Councilmember Maniglia move forward only with the Veterans Day Flagpole dedication. Motion failed for a lack of second.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to move forward with the Veterans Day Parade and Flagpole dedication as presented and scheduled; it was voted as follows: Ayes: Councilmember Shorr and Danowski. Nays: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Motion failed 2-3.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski for Town to support the Flagpole dedication by providing Certificate of Insurance, chairs, electric and open restrooms to the public; it was voted as follows: Ayes: Councilmember Shorr, Councilmember Danowski. Nays: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Motion failed 2-3.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr for the Town to support only the Veterans Day Flagpole dedication by providing Certificate of Insurance, electric and opening restrooms to the public; it was voted as follows: Ayes: Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Nay: Mayor El-Ramey. Motion passed 4-1.

WORKSHOP DISCUSSION

8. Discussion on quotes for scope work on Road Repairs & Resurfacing council priorities.
 - a. Repair and/or Replace Guardrail, quotes for contractor.

Larry Peters, Director of Public Works presented the item.

It was stated that the scope of work and instructions that was given at the previous meeting were not followed or met and that it needs to be redone.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to come back with the scope of work from the previous meeting; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski and Maniglia. Nay: Councilmember Shorr. Motion passed 4-1.

There were public comments made by the following: Laura Cacioppo, Cassie Suchy and Virginia Standish.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approval all locations for alt. a recycled (good0used) at the lump sum of 16,786.00 by

Sunshine Guardrail; 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)

- Recreational Trails
- Piping Gate (height)
- Johnson/Davidson contract
- Move forward with Attorney General's opinion regarding agreement with Palm Beach County Sherriff
- Hours of Town Hall
- Library

Laura Danowski, Councilmember (Seat 2)

- Improve Permit Process
- Commented on the Veterans Parade/Flagpole ceremony

Lisa El-Ramey, Mayor (Seat 3)

- Coastal Recycling and Waste
- RETGAC – signs (trail)
- Status of Building Official
- Welcomed Mr. Brako

Robert Shorr, Councilmember (Seat 4)

- Update on Cost Sharing
- Easements
- 25-mile speed limit
- Coastal- contract
- Charter Review committee

Marge Herzog, Vice Mayor (Seat 5)

- Hyde Park (one-way)
- Funding (set a-side)
- Coastal

TOWN STAFF COMMENTS

**Town Manager
Town Attorney**

ADJOURNMENT

There being no further business meeting was adjourned at 10:30 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Lisa El-Ramey

Lakisha Burch, Town Clerk

Vice Mayor Marge Herzog

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Phillis Maniglia

James Brako, Town Attorney

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL 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 business 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 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 Sheriff'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:

Office of Town Attorney

Mayor Lisa El-Ramey

Vice Mayor Marge Herzog

Councilmember Laura Danowski

Councilmember Phillis Maniglia

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
NOVEMBER 17, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 6:00 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

Town Manager Titcomb asked if item 5 could be moved to immediately follow the approval of the Consent Agenda.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approval moving item 5 Discussion of Town Manager evaluation process by Lara Donlon of Torcivia, Dolan & Goddeau P.A. to immediately follow the approval of the Consent Agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Mayor El-Ramey thanked Councilmembers Danowski and Shorr for the hard work that they put forward in the Veterans Day event that was held on Sunday, November 14, 2020.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Town Clerk Burch read into record public comment by Lisa Murray.

CONSENT AGENDA

1. Approval of Resolution No. 2020-24 Announcing Election and Qualification and approving SOE agreement for March 2021 election.
2. Approval of Resolution No. 2020-25 Appoint of Canvassing Board

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

PRESENTATION

3. Presentation by Sluggett and Associates (Mary McNichols) – Lobbyist Project Activities Updates

Mary McNichols from Sluggett and Associates, Town's Lobbyist presented an update on active projects. She also spoke about new projects to Town Council. There was discussion among Town Council and Ms. McNichols.

4. Presentation by Bradley Miller on "Southern Crossings" proposed project on Southern Blvd.

Bradley Miller of Urban Design Studio presented a PowerPoint Presentation to Town Council outlining the "Southern Crossings" project. There was discussion among Town Council and Mr. Miller.

Councilmember Maniglia asked about the 100 ft. buffer off of Tangerine- asked what is going in the buildings. Mr. Miller responded.

Vice Mayor Herzog as what accommodation regarding the park-Mr. Miller stated he was not sure, but the commitment is medical.

There were public comments from Laura Cacioppo, Paul Coleman and Lisa Cruz.

DISCUSSION / REGULAR AGENDA

5. Discussion of Town Manager evaluation process by Lara Donlon of Torcivia, Donlon & Goddeau P.A.- **MOVED TO BE DISCUSSED AFTER APPROVAL OF CONSENT AGENDA.**

Councilmember Danowski asked if the Town Manager's evaluation similar to other municipalities. Attorney Donlon responded to her question. Vice Mayor Herzog stated her experience with the Water District and Mayor El-Ramey stated why she asked that the evaluation be done and thanked Ms. Donlon.

Lara Donlon, Employment Attorney from Torcivia, Donlon & Goddeau P.A. presented the Town Manager evaluation process to Town Council. There was discussion among Town Council and Ms. Donlon.

There was consensus by Town Council that each Town Councilmember would meet with Mr. Titcomb and have all evaluation documents returned to Attorney Donlon by December 4, 2020 to be presented at the December 15, 2020 Town Council Workshop/Special Meeting.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Update on the canal vegetation vendors

There was consensus by Town Council to move forward with Aquatic Control Inc. as the sole vendor on canal vegetation maintenance due to Land & Wetlands Management declining to share the maintenance of the canals.

- Maintenance of the Town (lack of, mowing/landscaping and losing the bank)

Laura Danowski, Councilmember (Seat 2)

- Thanked staff for the list of permits/code status
- Request insurance information by next meeting (December 1st)

Lisa El-Ramey, Mayor (Seat 3)

- Guardrails
- Folsom Road (canal)
- Drainage Swale (identify where are the swales)
- Potholes
- Email regarding trackers/dish cam
- RETGAC
- Town event calendar

Robert Shorr, Councilmember (Seat 4)

- Thanked the Veterans Day committee for their hard work on Sunday

Marge Herzog, Vice Mayor (Seat 5)

- Update on the cut-through

TOWN STAFF COMMENTS

Town Manager

- Plans to bring forth ideas regarding contractors (Public Works)
- Various portal – for data gathering

Town Attorney

Public Works

ADJOURNMENT

There being no further business meeting was adjourned at 9:47 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Lisa El-Ramey

Lakisha Burch, Town Clerk

Vice Mayor Marge Herzog

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Phillis Maniglia

Office of Town Attorney

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF FINAL BUDGET HEARING AND REGULAR
MEETING
DECEMBER 1, 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

Councilmember Danowski asked if items 1, 2 and 5 be removed from the Consent Agenda for discussion.

Motion was made by Vice Mayor Herzog seconded by Councilmember Shorr to approve the modifications of 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 was no public comment.

CONSENT AGENDA

3. Approval of Warrant DD-09, transfers between Town of Loxahatchee Groves and Loxahatchee Water Control Dependent District.
4. Town Purchasing Policy Manual - Legal and language updated for sufficiency and adoption.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia 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.

1. Renewal and Extension of Sluggett & Associates (Lobby/Gov-Relations) Contract.

Pulled from Consent Agenda

Councilmember Danowski stated her reasoning for pulling this item from the Consent Agenda and asked if the Sluggett & Associates contract could be modified by going back to an hourly rate.

Councilmember Maniglia also expressed her concerns regarding the item stating that Sluggett & Associates are hardworking people, always working on behalf of the Town and because of their work things are turning around for us as a Town.

Vice Mayor Herzog stated that she didn't have a problem with the contract and asked if they could do a list of things they worked on during the month.

Councilmember Shorr apologized for not returning phone calls but commented that Sluggett & Associates are a great asset but would like for them to go back to an hourly wage.

Mayor El-Ramey commented that Sluggett & Associates are an extension of staff, they value they bring to the table and to keep contract the same way.

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia to accept as written in the Sluggett & Associates contract and make general listing of work done on behalf of the Town; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Nays: Councilmembers Danowski and Shorr. Motion passed 3-2.

2. Renewal and Extension of Johnson & Davis (Engineering Road Services) Contract.

Pulled from Consent Agenda

Councilmember Shorr read into record why the contract is on the agenda. Town Manager Titcomb responded to Councilmember Shorr's comment by stating it is to extend out adopted contract. Assistant Town Manager Ramaglia also expanded in explaining.

Councilmember Maniglia commented that needed to be revisited and that the Town should have choices.

Mayor El-Ramey stated all contracts should be looked at.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr to approve the extension of Johnson-Davis contract for one year ending May 2021; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr.

5. Receive and File- Vendor Payments in FY 2020 between \$10,000 and \$25,000. **Pulled from Consent Agenda**

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to receive and file the Vendor Payments in FY 2030 between 10,000 and 25, 000 dollars; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

REGULAR AGENDA

6. Discussion/direction on pre-vetted public agency ("piggyback") contractual services to save time, costs and deploy critical services for Building, Permits, Inspections & Code Enforcement and roadway, canal and public works work and engineering.

Town Manager Titcomb presented the item to Town Council and Assistant Town Manager Ramaglia also gave an explanation to the item.

Councilmember Danowski asked how many budget cycles it would be before results would be noticed. Town Manager Titcomb responded to Councilmember Danowski. Assistant Town Manager Ramaglia also spoke about the Code Enforcement component.

Vice Mayor Herzog asked how many people are staffed by the County and if the Town were to contract these services out, are we equipped to accommodate the staff. Town Staff responded.

Councilmember Shorr asked about fee structure-limited by state statutes. Assistant Town Manager Ramaglia addressed his concerns.

Councilmember Maniglia stated that Code Enforcement is the weakest link.

Mayor El-Ramey asked that the item be bought back at the workshop and a lot of calls have been received from the residents-cost to the Town.

Town Council reached a consensus for Town Staff to bring back with more details in a formalized structure and have contractors come a speak before Council.

7. ITID option(s) on 43rd Rd N. interim subdivision agreement(s) for access and services.

Town Manager Titcomb presented the item and gave an update. Town Attorney Brako also gave comments regarding the item.

Councilmember Shorr stated he is in support of temp agreement, not a long-term agreement between Town and Indian Trails Improvement District (ITID).

Vice Mayor Herzog stated the Town should move quickly and she supports a short-term agreement.

Councilmember Maniglia stated she also agrees with a short-term agreement.

Councilmember Danowski commented regarding land purchase on the east side and an agreement no longer than 3 months.

Mayor El-Ramey stated she agrees of short-term agreement (define needs of maintenance access point on the west).

Town Council reached a consensus for Town Staff to enter into an inter-local agreement with Indian Trails Improvement District (ITID) and have item come before Town Council every three months.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Employees
- Vehicles in the canal
- Dustless products

Laura Danowski, Councilmember (Seat 2)

- Updates on Community Piles
- Properties that have filled in swells
- Update on Attorney General (AG) opinion regarding Palm Beach County Sheriff Office (PBCSO)

Lisa El-Ramey, Mayor (Seat 3)

- Status on title search

- Status on mowing contracts
- Date for Facebook launch
- Sheriff reports
- Status of OGEM RFP

Town Council reached a consensus to moved forward on a medical overlay

Robert Shorr, Councilmember (Seat 4)

- F Road (washout)
- Task List
- Tires

Marge Herzog, Vice Mayor (Seat 5)

- Appreciation of berm being restored on A Road
- ALDI

TOWN STAFF COMMENTS

Town Manager

Town Attorney

Public Works

Town Clerk

- Town Clerk Burch asked Town Council about having an event regarding feeding families in Loxahatchee Groves.

ADJOURNMENT

There being no further business meeting was adjourned at 10:10 p.m.

TOWN OF LOXAHATCHEE GROVES

ATTEST:

Mayor Lisa El-Ramey

Lakisha Burch, Town Clerk

Vice Mayor Marge Herzog

Councilmember Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Phillis Maniglia

James Brako, Town Attorney

Councilmember Robert Shorr



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL MINUTES OF WORKSHOP/SPECIAL MEETING
DECEMBER 15, 2020**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 6:00 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, Town Planning Consultant James Fleishmann and Town Clerk Lakisha Burch.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Councilmember Maniglia asked about adding the topic of the Attorney General's Opinion regarding the Palm Beach County Sheriff's Office. Town Staff responded that topic could be added to her comments.

Councilmember Shorr asked that items 1 and 3 be pulled from the Consent Agenda for discussion.

Motion was made by Councilmember Danowski seconded by Councilmember Shorr to approve the modification to 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: Mary McNicholas and Virginia Standish.

CONSENT AGENDA

1. Approval of Interlocal Agreement with Palm Beach County for Municipal CARES Reimbursement Program.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia 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.

2. Appraisal and Agreement to Auction/Sell the “Thing-a-Madigger” for bid. **PULLED FROM CONSENT AGENDA**

Councilmember Shorr commented about the Water District five (5) year plan regarding can. He stated that all the work was being done by the Thing-a-Madigger, he feels that the Town should keep the equipment.

Councilmember Danowski stated that the Water District had staff (7 workers and 3 office people) was against, she continued to comment that we are currently understaffed- send to auction. Town Manager Titcomb responded to the matter asked by Councilmember Danowski.

Vice Mayor Herzog stated she agrees with Councilmember Danowski that the Town doesn’t have staff and we need to contract out. She also asked was there clarification if this machine was purchased under a grant. Town Manager Titcomb responded to her concerns. Councilmember Danowski also responded to her question.

Councilmember Maniglia commended that she feels that it was not the correct equipment for the canals and the Water District is dependent of the Town.

Mayor El-Ramey stated that the make-up in Public Works currently is different than previously what was the Water District- canal maintenance.

There was public comment made by the following: Todd McLendon and Town Clerk Burch read into record public comment by Marianne Miles.

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

3. Approval of Resolution No. 2020-26 regarding Budget Amendment. **PULLED FROM CONSENT AGENDA**

Councilmember Shorr asked about the administrative charge regarding the Water District. Assistant Town Manager Ramaglia responded to his question. He then expressed that he doesn’t feel that District’s fund should be supplementing Town Hall as much.

Mayor El-Ramey asked what the mindset behind the payroll is. She also asked about what is constituted as the administrative fee. Assistant Town Manager Ramaglia responded to the Mayor. Ms. Ramaglia also stated that she would send Town Council her spreadsheet. There was discussion among the Town Council and Town Staff.

Councilmember Danowski asked are the professional services. Ms. Ramaglia responded that they are various services for 20 for 16 are legal services and 10 are for professional services for the lobbyist. But stated that it is budgeted. Councilmember Danowski asked what was 200, Ms. Ramaglia responded it was the management company.

Councilmember Maniglia asked about the additional charge for law enforcement. Ms. Ramaglia responded. She also stated that she would like for FAAC to receive a monthly financial report.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approve Resolution No. 2020-26 regarding Budget Amendment; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr.

PRESENTATION

4. Presentation of Town Manager evaluation process by Lara Donlon of Torcivia, Dolan & Goddeau P.A.

Lora Dolan of Torcivia, Dolan & Goddeau P.A. attorney for the Town of Loxahatchee Groves presented the item to the Town Council regarding the evaluation process of the Town Manager. She explained the process and asked that all comments be kept professional.

Mayor El-Ramey stated that she felt the evaluation was very generic, she went to explain that according to his contract he is supposed to be evaluated on specific things.

Councilmember Maniglia asked for a more essay form. She continued to state that she feels that Mr. Titcomb came in a hostile environment and feels that the numbering was insulting and that it should be more essay form.

Councilmember Danowski announced that she was the member that did not rate him on the item of his interactions with staff because of not being able to communicate with staff.

Vice Mayor Herzog stated that the ones she didn't understand she asked Mr. Titcomb and they both worked through it.

There was consensus by Town Council to modify the evaluation form for the Town Manager.

Town Manager Titcomb stated that a workshop should be had on the items and goals of the Town Manager.

Vice Mayor also stated that due to the financial situation that the Town is in that a raise is not given to the Town Manager.

Councilmember Maniglia expressed her thoughts on giving the Town Manager a raise or bonus. She stated that she appreciated and thanked Mr. Titcomb for his hard work and he is worth his weight in gold. She stated she feels that the Town is doing him a great injustice of not awarding him some way financially.

Town Manager Titcomb expressed his thanks, thanked Councilmember Maniglia for her kind words and thanked senior staff.

Vice Mayor Herzog explained her comment regarding Mr. Titcomb's raise.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to receive and file the Town Manager's evaluation form and summary; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski, Maniglia and Shorr. Motion passed unanimously.

5. Presentation of Update of Groves Town Center by Town Planning Consultant James Fleishmann and Town Engineer Randy Wertepny from Keshavarz and Associates.

James Fleishmann, Town Planning Consultant, Randy Wertepny, Town Engineer, Matthew Barnes and Gabriele Fault, Landscaper and representative of Groves Town Center presented the item to the Town Council regarding the following:

Uses: The approved Groves Town Center Conceptual Master Plan is attached. Larger copies of the Conceptual Master Plan are available at Town Hall. Uses approved for Pod A include Wawa gas/convenience store; Chase Bank; and Aldi grocery. Since the approval, Chase Bank has withdrawn from the project. Aldi is under construction and nearing a Certificate of Occupancy. Wawa has an approved infrastructure permit but has not submitted a building permit application.

Site Clearing: There have been some questions regarding clearing of the property without any mitigation to date. Attached are two aerial photos; one taken in 2019 prior to any clearing and a second taken in 2020 showing areas cleared to date.

Councilmember Danowski asked about the canal bank-she asked what has the applicant done to compensated for the devastation that was done to the canal bank. Mr. Fleishmann stated that as far as he knows there has not been any compensation and that he was not aware of damage to the canal. Councilmember Danowski stated that if time permits a ride should be taken along Collecting Canal, B and C.

Councilmember Maniglia asked has all the trees on the slope been removed. Mr. Fleishmann gave a response. Mr. Peter, Director of Public Works also responded to Councilmember Maniglia question.

Mayor El-Ramey asked when did Town Council approve the lake that is showing on the screen. Mr. Wertepny responded. Mayor El-Ramey stated that Town Council did not approve this lake that is being presented. There was discussion among Mayor El-Ramey and Town Staff and Mr. Barnes.

There was discussion among the Town Council and Town Staff and Groves Town Center representatives regarding trees and retention pond.

There were public comments made by the following: Todd McLendon, Katie Lakeman and Jo Siciliano.

There was consensus by Town Council to bring back an updated plan and different design. Town Attorney will go and research the legality (conditions of approval) of the pond.

Councilmember Maniglia stated that she believes that a plan will come forth that can be approved by Town Council in the future. She also asked Mr. Wertepny what was being done today in front of Big Dog. Mr. Wertepny responded.

REGULAR AGENDA

6. Approval of Residential Community Vegetative Waste Annual Collection Service Policy.

Assistant Town Manager Francine Ramaglia presented item to the Town Council regarding community piles and gave a recap of the presentation that was given by Mr. Casagrande at the November 3rd agenda.

Councilmember Maniglia commended regarding the contract with Coastal Recycling and Waste. Ms. Ramaglia responded to her comment.

Councilmember Shorr stated he agrees with the policy, but no resident should be denied having a community pile. He also stated that he agrees people should be aware of what they sign up for but does not agree with not having community piles for the convenience of Coastal.

Ms. Ramaglia stated that there may need to be some changes on the form and what is a good time frame to get the forms back to Town Hall.

Councilmember Danowski asked about the if there is not full cooperation with all residents agreeing to the community pile. Ms. Ramaglia responded. There continued to be discussion among Town Council and Ms. Ramaglia.

There was consensus by Town Council to implement a written policy regarding community piles with changes that have been discussed.

PUBLIC HEARING

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

Town Attorney Brako presented and read Ordinance No. 2020-08 Nuisance Abatement into the record.

Councilmember Maniglia asked a question regarding the mower, where is the line drawn for the Town and a contractor doing the work. Councilmember Danowski commented on Councilmember Maniglia's question. Town Manager Titcomb also responded to Councilmember Maniglia question. There continued to be discussion among Town Council and Town Staff.

There was decision among Town Council and Town Staff regarding Ordinance No. 2020-08.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to continue Ordinance No. 2020-08 to the January 19th Town Council Workshop/Special Meeting with corrections that was discussed by Town Council; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

The last item was postponed to due an emergency of Mr. Peters not being available.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Attorney General Opinion regarding Palm Beach County Sheriff

- Town Attorney Barnes gave an update on the on the Attorney General Opinion

There was discussion among the Town Council and Town Staff.

There was public comment by Todd McLendon.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski for the Town Attorney to move forward with getting the Attorney General's Opinion regarding Palm Beach County Sherriff providing law enforcement; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

- Wished everyone a Happy Holiday

Laura Danowski, Councilmember (Seat 2)

- Thanked Town Staff
- Wished residents peace and health

Lisa El-Ramey, Mayor (Seat 3)

- Parks Department will be putting in an access point on trail
- Food for Food Drive
- Wished everyone a Happy Holidays
- Coffee with a Cop
- Mentioned the upcoming committee meetings

Robert Shorr, Councilmember (Seat 4)

- Happy Holidays

Marge Herzog, Vice Mayor (Seat 5)

- Stated the Town has made a lot of progress
- Wished everyone a Happy Holidays

TOWN STAFF COMMENTS

Town Manager

- Streaming of the committee meetings
- Wished everyone a Happy Holidays
- Thanked all of Town Staff
- The item in the back of agenda will be presented at the next meeting

Town Attorney

Public Works

No comment.

Town Clerk

Thanked all Town Council members for their support and participation in the first annual Food Drive.

ADJOURNMENT

There being no further business meeting was adjourned at 10:12 p.m.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

Office of Town Attorney

Mayor Lisa El-Ramey

Vice Mayor Marge Herzog

Councilmember Laura Danowski

Councilmember Phillis Maniglia

Councilmember Robert Shorr

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155 F Road Loxahatchee Groves, FL 33470

Agenda Item # 2

TO: Mayor and Councilmembers

FROM: James Titcomb, Town Manager

VIA: Francine Ramaglia, Assistant Town Manager

SUBJECT: Resolution No. 2021-01 Authorizing the Entry by the Town into Agreements with Vendors for Goods and Services Utilizing Other Government Agency Contracts; Authorizing the Mayor to Execute Necessary Documents in Forms Acceptable to the Town Manager and Town Attorney to take necessary action to Implement such Cooperative Purchasing Agreements

Background:

The Town's Purchasing Code, Section 2.133 allows for the utilization other government agencies' contracts provided that the same or substantially similar goods and/or services were competitively solicited; that the contract permits such and the awarding jurisdiction and/or contractor agree to allow the Town to purchase therefrom; and that the price is equal or lower than that awarded by the other government.

Staff has begun to compile a list of cooperative purchasing agreements available to the Town through competitive selection processes completed by other agencies. Our goal is to build a library of contracts and vendors for a variety of significant functions and operations for best pricing and immediate availability. Creation of the library of contracts will facilitate our procurement process so that we can accelerate our operations while ensuring compliance with purchasing requirements.

The table below is the initial list of cooperative agreements staff recommends the Town enter into pending receipt of required confirmation and documentation from both the contracting agency and the awarded contractors stating that we may utilize each of the contracts under cooperative agreement for the same or equivalent products and/or services at the stated or lower pricing and otherwise mirrors all terms and conditions in the contracting agency's agreement. Purchase orders, individually or in the aggregate, are not to exceed amounts budgeted without separate budget amendment and/or Council approval as required by the Town's purchasing requirements.

Attached are the following documents:

- **Resolution No. 2021-01** Authorizing the Entry by the Town into Agreements with Vendors for Goods and Services Utilizing Other Government Agency Contracts; Authorizing the Mayor to Execute Necessary Documents in Forms Acceptable to the Town Manager and Town Attorney to take necessary action to Implement such Cooperative Purchasing Agreements

- Exhibit A: Local Government Contracts Authorized to be Used by the Town:

Contractor	Contracting Agency	Term	Commodity/Service

Recommendations: Staff recommends adoption of **Resolution No. 2021-01** Authorizing the Entry by the Town into Agreements with Vendors for Goods and Services Utilizing Other Government Agency Contracts; Authorizing the Mayor to Execute Necessary Documents in Forms Acceptable to the Town Manager and Town Attorney to take necessary action to Implement such Cooperative Purchasing Agreements.

RESOLUTION NO. 2021-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE ENTRY BY THE TOWN INTO AGREEMENTS WITH VENDORS FOR GOODS AND SERVICES UTILIZING OTHER GOVERNMENT AGENCY CONTRACTS; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 2-133 of the Town's Purchasing Code permits the Town to enter into agreements for goods and services using other government agency contracts, so long as they were competitively bid and the price offered to the Town is the same or less than the price of the contracting government agency; and,

WHEREAS, the Town is in need of reliable sources for goods and services relating to repair and maintenance of public facilities, including road repairs and maintenance, landscaping and sod maintenance and repair, and other miscellaneous public works; and,

WHEREAS, the Town Administration has researched and located several government agency contracts for goods and services needed by the Town, which have been competitively procured and where the Town can obtain the same goods and services at prices equal to or less than the prices in the other government contracts; and,

WHEREAS, attached hereto and incorporated herein as Exhibit "A" is a matrix reflecting the vendor, the local government, the current expiration date for the contract to be utilized by the Town, the goods and services to be purchased by the Town through the local government contract, and the amount authorized to be spent on each contract; and,

WHEREAS, the Town Manager does not believe the Town could get better prices for the goods and services if the Town procured them itself; and,

WHEREAS, the Town Manager recommends that the Town Council authorize the use of the local government contracts listed in Exhibit “A”, and authorize the Mayor to execute any and all documents to implement the use of the contracts, including letter agreements and addenda, in forms acceptable to the Town Manager and Town Attorney; and,

WHEREAS, the Town Council finds it is in the best interest of the Town of Loxahatchee Groves to act in accordance with the recommendation of the Town Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves hereby authorizes the Town to utilize other government agency contracts for goods and services pursuant to and consistent with Exhibit “A”. The Mayor is authorized to execute any and all documents to implement the use of the other government contracts by the Town, including letter agreements and addenda, in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution. The spending authority for each contract is limited to the amount set forth in Exhibit A. In addition, the Town may use the other government contracts so long as they remain in effect, including renewals or extensions of the contracts by the other government agencies.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Council Member _____ offered the foregoing Resolution. Council Member _____ seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
LISA EL-RAMEY, MAYOR	☐	☐	☐
MARGE HERZOG, VICE MAYOR	☐	☐	☐
LAURA DANOWSKI, COUNCIL MEMBER	☐	☐	☐
ROBERT SHORR, COUNCIL MEMBER	☐	☐	☐
PHILLIS MANIGLIA, COUNCIL MEMBER	☐	☐	☐

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF _____, 2021.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Mayor Lisa El-Ramey

Lakisha Burch, Town Clerk

Vice Mayor Marge Herzog

APPROVED AS TO LEGAL FORM:

Council Member Phillis Maniglia

Town Attorney

Council Member Laura Danowski

Council Member Robert Shorr

EXHIBIT “A”

LOCAL GOVERNMENT CONTRACTS AUTHORIZED TO BE USED BY THE TOWN

Contractor	Contracting Agency	Term	Commodity/Service

Purchase orders, individually or in the aggregate, are not to exceed amounts budgeted without separate budget amendment subject to Council approval as required.



City of West Palm Beach (B3)
SCHEDULE OF BID ITEMS

ITB 17-18-121
PROJECT NUMBER:

PROJECT TITLE: Annual Contract for Milling and Resurfacing

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
GENERAL ITEMS					
1	Road Finishing Crew consisting of a minimum of three experience operators, motor grader, roller and water wagon when necessary requested to prepare a shell, limerock, or crushed concrete road base, stabilized subgrade and asphalt roadway with striping in compliance with the latest City of WPB standard specifications. Payment shall be made by the hour for road finishing crew and shall include: equipment, labor, water, all required testing, and all misc associated costs. Material not included.	EA		\$8,000.00	
2	Crew – Concrete, Ductile Iron, PVC, HDPE, or Metal Pipe Laying: consist of a foreman (with 30 hours of OSHA training), a minimum of three experience men, including layout, excavating, installing, back filling equipment, and roadway repair necessary for laying pipe greater than 36" up to 84" diameter. Materials are not included.	EA		\$3,000.00	
3	Mobilization	LS		\$3,500.00	
4	Maintenance of Traffic	LS		\$2,500.00	
5	Construction Permit Fee (Allowance)	AL		TBD	
6	Vehicle Towing (Allowance)	AL		TBD	
7	Bond and Insurance	LS		\$4,000.00	
8	Survey Layout and Record Drawings	LS		\$2,500.00	
9	Geotechnical Testing	LS		\$5,000.00	
10	Video Taping	LS		\$750.00	
ROADWAY ITEMS					
11	Cleaning & Grubbing	AC		\$3,000.00	
12	Sawcut Existing Concrete or Pavement up to 12"	LF		\$3.00	
13	Remove Existing Asphalt and Base (Full Depth - up to 24")	SY		\$15.00	
14	Regular Excavation	CY		\$9.00	
15	Embankment (compacted in Place)	CY		\$12.00	
16	Finish Existing Rock Base (Incl. Prime Coat)	SY		\$4.50	
17	Finish Grading	SY		\$3.00	
18	Optimal Base Group 4	SY		\$12.00	
19	Optimal Base Group 6	SY		\$16.00	
20	Optimal Base Group 10	SY		\$25.00	
21	Optimal Base Group 13	SY		\$28.00	
22	Asphalt Driveway (1 1/2" Incl. 6" Base)	SY		\$80.00	
23	Mill Existing Asphalt up to 2"	EA		\$5,500.00	
24	Mill Existing Asphalt 2" - 4"	SY		\$8.50	
25	Misc. Asphalt (0 - 50 Ton Orders) (Incl. Tack Coat)	TN		\$175.00	
26	Misc. Asphalt (> 50 Ton Orders) (Incl. Tack Coat)	TN		\$165.00	
27	Superpave Asphaltic Concrete (SP - 9.5 Traffic Level C) (0 - 200 Ton Orders)	TN		\$165.00	
28	Superpave Asphaltic Concrete (SP - 9.5 Traffic Level C) (> 200 Ton Orders)	TN		\$115.00	
29	Superpave Asphaltic Concrete (SP - 12.5 Traffic Level C) (0 - 200 Ton Orders)	TN		\$165.00	
30	Superpave Asphaltic Concrete (SP - 12.5 Traffic Level C) (> 200 Ton Orders)	TN		\$115.00	
31	Pavement Texturing: Colored Coating - Standard Formula	SY		\$25.00	
32	Pavement Texturing: Colored Coating - Traffic Formula	SY		\$5.00	
33	Pavement Texturing: Heat & Imprint Existing Pavement	SY		\$40.00	
34	Pavement Texturing: Imprint New Installation	SY		\$70.00	
35	Pavement Texturing: Sealer Concrete	SY		\$22.00	
36	Paver Brick	SY		\$75.00	

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
37	Remove Paver Brick	SY		\$45.00	
38	Reset Paver Brick	SY		\$55.00	
39	Speed Humps - ITE Standards with (2) W17-1 assembly	EA		\$4,100.00	
DRAINAGE ITEMS					
40	Inlets (Curb) (Type P - 1) < 10'	EA		\$8,250.00	
41	Inlets (Curb) (Type P - 1) (Partial - Top Only)	EA		\$6,050.00	
42	Inlets (Curb) (Type P - 2) < 10'	EA		\$8,580.00	
43	Inlets (Curb) (Type P - 2) (Partial - Top Only)	EA		\$6,380.00	
44	Inlets (Curb) (Type P - 5) < 10'	EA		\$6,050.00	
45	Inlets (Curb) (Type P - 5) (Partial - Top Only)	EA		\$3,850.00	
46	Inlets (Curb) (Type P - 6) < 10'	EA		\$6,500.00	
47	Inlets (Curb) (Type P - 6) (Partial - Top Only)	EA		\$4,300.00	
48	Inlets (Ditch Bottom) (Type C)	EA		\$3,100.00	
49	Inlets (Ditch Bottom) (Type D)	EA		\$5,280.00	
50	Inlet (Closed - Flume) Type I	EA		\$2,750.00	
51	Inlet (Closed - Flume) Double Berral	EA		\$6,050.00	
52	Inlet (Remove and Dispose)	EA		\$660.00	
53	Manhole (Type P - 8) < 10'	EA		\$5,500.00	
54	Manhole (Type 8) (Partial - Top Only)	EA		\$3,525.00	
55	Steel Reticuline Frame & Grate (Installed) (Index 232)	EA		\$1,210.00	
56	Adjust Existing Manhole or Inlet	EA		\$1,210.00	
57	Manhole Cover (Replace)	EA		\$500.00	
58	Manhole Cover (Adjust)	EA		\$440.00	
59	Manhole Riser (1' to 2')	EA		\$330.00	
60	Manhole Ring and Cover (24") (Traffic Rated)	EA		\$990.00	
61	Modify Inlet & Install Reticuline Frame & Grate	EA		\$2,090.00	
62	Modify, Repair and/or Rebuild Existing Curb Inlet	EA		\$4,620.00	
63	Adjust Valve Box	EA		\$330.00	
64	Valve Box Cover (Replace)	EA		\$110.00	
65	Valve Box Cover (Adjust)	EA		\$330.00	
66	Relocate Fire Hydrant	EA		\$2,860.00	
67	Yard Drain (Index 282)	EA		\$1,980.00	
68	Concrete Pipe Culvert (15" RCP)	LF		\$75.00	
69	Concrete Pipe Culvert (18" RCP)	LF		\$80.00	
70	Concrete Pipe Culvert (24" RCP)	LF		\$88.00	
71	Concrete Pipe Culvert (36" RCP)	LF		\$155.00	
72	HDPE Pipe Culvert (18")	LF		\$80.00	
73	HDPE Pipe Culvert (24")	LF		\$88.00	
74	HDPE Pipe Culvert (36")	LF		\$145.00	
75	HDPE Pipe Culvert (48")	LF		\$178.00	
76	A - 2000 Pipe Culvert (15" PVC)	LF		\$75.00	
77	A - 2000 Pipe Culvert (18" PVC)	LF		\$80.00	
78	A - 2000 Pipe Culvert (24" PVC)	LF		\$88.00	
79	Corrugated Steel Pipe Culvert (42" Dia)	LF		\$165.00	
80	BCCMP Pipe Culvert (15")	LF		\$75.00	
81	BCCMP Pipe Culvert (18")	LF		\$80.00	
82	BCCMP Pipe Culvert (24")	LF		\$88.00	
83	Mitered End Section (Round) (15")	EA		\$1,100.00	
84	Mitered End Section (Round) (18")	EA		\$1,320.00	
85	Mitered End Section (Round) (24")	EA		\$1,650.00	
86	Mitered End Section (Round) (36")	EA		\$4,180.00	
87	Mitered End Section (Round) (42")	EA		\$4,950.00	
88	Mitered End Section (Round) (15" BCCMP)	EA		\$1,000.00	
89	Mitered End Section (Round) (18" BCCMP)	EA		\$1,210.00	
90	Mitered End Section (Round) (24" BCCMP)	EA		\$1,540.00	

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
91	ADS Flared End (18" HDPE)	EA		\$660.00	
92	ADS Flared End (24" HDPE)	EA		\$625.00	
93	ADS Flared End (36" HDPE)	EA		\$1,050.00	
94	ADS Flared End (48" HDPE)	EA		\$1,320.00	
95	French Drains (18" CMP) (Incl. Ballast Rock & Filter Fabric)	LF		\$130.00	
96	French Drains (24" CMP) (Incl. Ballast Rock & Filter Fabric)	LF		\$145.00	
97	French Drains (18" RCP) (Incl. Ballast Rock & Filter Fabric)	LF		\$135.00	
98	French Drains (24" RCP) (Incl. Ballast Rock & Filter Fabric)	LF		\$155.00	
99	Rubble Rip-Rap	TN		\$155.00	
100	#57 Coarse Aggregates (FDOT)	TN		\$60.00	
101	Sand Cement Endwall	CY		\$730.00	
102	Dewatering (6" Pump/Wellpoints)	ED		\$750.00	
CONCRETE ITEMS					
112	Misc. Concrete (Incl. Reinforcing Steel)	CY		\$825.00	
113	Class I Concrete (Gravity Wall)	CY		\$825.00	
114	Concrete Curb Removal	LF		\$25.00	
115	Concrete Curb (Type B)	LF		\$18.70	
116	Concrete Curb (Type D)	LF		\$18.50	
117	Concrete Curb (Type E)	LF		\$18.70	
118	Concrete Curb & Gutter (Type F)	LF		\$30.00	
119	Concrete Curb & Gutter (Type RA)	LF		\$32.00	
120	Concrete Valley Gutter	LF		\$30.00	
121	Concrete Curb & Gutter (9")	LF		\$32.00	
122	Concrete Flush Header Curb	LF		\$30.00	
123	Concrete Mountable Gutter	LF		\$21.00	
124	Traffic Separator Variable Width	SY		\$97.00	
125	Traffic Separator Conc (Type IV)	SY		\$92.50	
126	Traffic Separator Concrete, Removal	SY		\$55.00	
127	Concrete Sidewalk (4" Thick) - Less than 10 SY	SY		\$95.00	
128	Concrete Sidewalk (4" Thick) - 10 SY to Less than 50 SY	SY		\$55.00	
129	Concrete Sidewalk (4" Thick) - 50 SY or Greater	SY		\$50.00	
130	Concrete Sidewalk (6" Thick) (Driveway) - Less than 8 SY	SY		\$75.00	
131	Concrete Sidewalk (6" Thick) (Driveway) - 8 SY to Less than 35 SY	SY		\$70.00	
132	Concrete Sidewalk (6" Thick) (Driveway) - 35 SY or Greater	SY		\$58.00	
133	Remove and Replace 6" Concrete ADA Ramp (FDOT Standards)	EA		\$1,750.00	
134	New 6" Concrete ADA Ramp (FDOT Standards)	EA		\$1,200.00	
135	Cast - In - Place or Surface Applied Tactile Surface	SY		\$250.00	
136	Pump Mix for Concrete Pumping	CY		\$100.00	
137	Concrete Removal	SY		\$20.00	
138	New Type "A" Modified Concrete Curb	LF		\$22.00	
139	New Type "B" Modified Concrete Curb	LF		\$19.00	
140	Remove & Replace Modified D - Curb 6" x 24" (up to 100 LF)	LF		\$47.00	
141	Remove & Replace Modified D - Curb 6" x 24" (100 LF or Greater)	LF		\$48.00	
FENCE AND RAIL ITEMS					
142	FDOT Standards Type B Fence (4' High) w/Top Rail) Green Vinyl Clad	LF		\$38.50	
143	FDOT Standards Type B Fence (6' High) w/Top Rail) Green Vinyl Clad	LF		\$40.00	
144	Chain Link Fence - Removal & Disposal	LF		\$8.80	
145	Double Rail Wood Fence - Furnish & Install	LF		\$16.50	
146	Double Rail Wood Fence - Relocation	LF		\$13.25	
147	Double Rail Wood Fence - Removal	LF		\$5.50	
148	Aluminum Pipe Handrail	LF		\$175.00	
149	Steel Pipe Handrail	LF		\$290.00	
150	Safety Pipe Rail (2")	LF		\$55.00	
151	Decorative Powdered Coated Fence (up to 2' High)	LF		\$75.00	
152	Decorative Powdered Coated Aluminum Fence (up to 6' High)	LF		\$95.00	
153	Remove Existing Gaurdail	LF		\$11.00	
154	Reset Guardrail	LF		\$25.00	

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
155	New Gaurdail	LF		\$95.00	
156	Gaurdail End Treatment	EA		\$6 000.00	
LANDSCAPING ITEMS					
157	Seed and Mulch	SY		\$2.00	
158	Sodding (To Mulch Existing)	SY		\$6.00	
159	Synthetic Turf (Forever Lawn or Equal) with 2.5" Foam Underlay (F&I)	SY		\$175.00	
160	Top Soil (6" Thick)	SY		\$10.00	
161	Poured in Place Rubber Mulch (Rainbow Turf Products or Equal) (F&I)	SY		\$175.00	
162	Stump Removal	EA		\$250.00	
163	Tree Relocation	EA		\$250.00	
164	Tree Removal (Less than 12" Caliper)	EA		\$500.00	
165	Tree Removal (12" - 24" Caliper)	EA		\$750.00	
166	Tree Removal (Palms - All Sizes)	EA		\$300.00	
167	Root Pruning (0" - 36" deep)	LF		\$10.00	
168	18" Root Barrier	LF		\$185.00	
169	24" Root Barrier	LF		\$225.00	
170	36" Root Barrier	LF		\$250.00	
171	48" Root Barrier	LF		\$300.00	
172	Vegetation Relocation (Including Watering)	HR		\$150.00	
173	2" PVC Pipe (Schedule 40)	LF		\$10.00	
174	4" PVC Pipe (Schedule 40)	LF		\$15.00	
175	6" PVC Pipe (Schedule 40)	LF		\$20.00	
176	Irrigation Repairs	LF		\$25.00	
EQUIPMENT ITEMS					
179	3 CY Loader - Day	EA		\$1,200.00	
180	1 - 1/2 Backhoe - Day	EA		\$1,500.00	
181	40 Ton Crane or Wheel Mount - Day	EA		\$2,500.00	
182	Dump Truck 15 - 28 CY - Day	EA		\$700.00	
SIGNING AND MARKING ITEMS					
183	Furnish and Install Single Post Sign - FDOT Assembly	EA		\$825.00	
184	Sign Assembly (Relocate)	EA		\$105.00	
185	Sign Assembly (Remove)	EA		\$55.00	
186	Zipa Separator - Furnish & Install	EA		\$160.00	
187	Retro-Reflective Pavement Markers (RPMs) All Colors	EA		\$6.05	
188	6" Solid White Thermoplastic Striping	LF		\$2.05	
189	6" Skip White Thermoplastic Striping	LF		\$2.25	
190	6" Solid Yellow Thermoplastic Striping	LF		\$2.05	
191	6" Skip Yellow Thermoplastic Striping	LF		\$2.25	
192	6" Double Yellow Thermoplastic Striping	LF		\$4.50	
193	8" Solid White Thermoplastic Striping	LF		\$2.75	
194	12" Solid White Thermoplastic Striping	LF		\$4.50	
195	18" Solid White Thermoplastic Striping	LF		\$8.75	
196	24" Solid White Thermoplastic Striping	LF		\$13.20	
197	Special Pavement Message: Arrow (single and double) Thermoplastic	LF		\$220.00	
198	Special Pavement Message: MERGE, ONLY, R/R, SCHOOL SHARROW Thermoplastic	LF		\$395.00	
199	6" White Temporary Striping Paint	LF		\$1.10	
200	6" White Temporary Striping Plastic Tape	LF		\$3.05	
201	6" Yellow Temporary Striping Paint	LF		\$1.10	
202	6" Yellow Temporary Striping Plastic Tape	LF		\$3.05	
203	FDOT Approved Green Bike Lane	SY		\$130.00	

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price
MISCELLANEOUS ITEMS					
204	Premium for Conflict Condition	EA		\$2,500.00	
205	Premium to Increase Box Depth to > 10'	EA		\$2,500.00	
206	Premium to Increase Box from P to J	EA		\$2,500.00	
207	TPE Boardwalk Decking & Top Rail (5/4" X 6") - Furnish & Install	LF		\$30.00	
208	Mail Boxes (Reset)	EA		\$75.00	
209	Pull Boxes	EA		\$500.00	
210	Traffic Rated Pull Boxes	EA		\$750.00	
211	Pull Boxes Relocation	EA		\$500.00	
212	Sandblasting - 1/2 Day	EA		\$2,860.00	
213	Sandblasting - Full Day	EA		\$4,800.00	
214	Pressure Cleaning	ED		\$1,500.00	
215	Southern Yellow Pine Lumber - Furnish & Install	BF		\$15.00	
216	Southern Yellow Pine Lumber - Removal & Disposal	BF		\$20.00	
217	Steel Bollard	EA		\$350.00	
218	Removable Bollard	EA		\$500.00	

Bidder Company Name:

R & D Paving LLC

Signature of Official authorized to bind Bidder:

Nancy G. Rosso

Print Name:

Nancy G. Rosso

Title:

managing member

Date:

5-17-18

Failure to fully complete and sign this Bid Form may result in rejection of the Bid.

END SCHEDULE OF BID ITEMS

BIDDERS: THE CITY HAS PROVIDED AN ELECTRONIC SPREADSHEET FOR BID ITEM TABULATION. IT IS MANDATORY THAT ALL BIDDERS PROVIDE BOTH A SIGNED PAPER BID TABULATION AND ELECTRONIC BID TABULATION. THE ELECTRONIC BID TABULATION SHALL BE SUBMITTED WITH THE PAPER BID TABULATION BY MEANS OF COMPACT DISK, FLASH DRIVE, OR OTHER DIGITAL DATA STORAGE DEVICE. PAPER BID TABULATION AND ELECTRONIC BID TABULATION SHALL BE MATERIALLY CONSISTENT AND CONTAIN THE SAME INFORMATION. IN CASE OF DISCREPANCY, THE SIGNED PAPER BID TABULATION SHALL PREVAIL. FAILURE TO SUBMIT AND ELECTRONIC COPY/VERSION OF THE PROVIDED BID TABULATION SHALL BE CAUSE FOR REJECTION OF THE BID.

Council

Anne Gerwig, Mayor
Michael J. Napoleone, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Tanya Siskind, Councilwoman

Manager
Paul Schofield

Warren Prescott
Odums Sod, Inc.
P.O. Box 865
Loxahatchee, FL 33470

February 20, 2020

RE: Contract #008-16/ENR

Dear Mr. Prescott:

Odums Sod, Inc. is one of the awardees for contract #008-16/ENR for Sod. The contract is set to expire on April 26, 2020 and allows for an additional one (1) year renewal by mutual agreement. Wellington would like to exercise the final renewal option through April 26, 2021 under the same pricing, terms and conditions which is conditioned upon subsequent approval by Wellington Council.

In accordance with Palm Beach County ordinance number 2011-009, the vendor understands that any Contract that results from an RFP/ITB may be subject to investigation and/or audit by the Palm Beach County Inspector General. The offeror has reviewed Palm Beach County ordinance number 2011-009 and is aware of its rights and/or obligations under such ordinance.

The award is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Proposers must disclose with their Proposal/Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Proposers must disclose the name of any Wellington employee who is employed in the Proposer's firm or any of its branches.

If any Proposer violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Proposal, such Proposer may be disqualified from performing the work described in this Proposal or from furnishing the goods or services for which the Proposal is submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington FL 33414. By signing this renewal agreement proposer acknowledges no such conflict.

Please indicate acceptance or rejection of the renewal, as indicated below, and return to my attention by February 25, 2020. If you should have any questions, please contact me or anyone else in the Purchasing Department.

Accept Renewal: Warren L Prescott W. L. Prescott 2/24/2020
Printed Name Signature Date

Reject Renewal: _____
Printed Name Signature Date

Thank you,
Emma Ramirez
561-791-4021
eramirez@wellingtonfl.gov



Council

Anne Gerwig, Mayor
Michael J. Napolcone, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Tanya Siskind, Councilwoman

Manager
Paul Schofield

Bob Lines
Agricultural Land Services, Inc.
12265 State Road 7
Boynton Beach, FL 33437

February 20, 2020

RE: Contract #008-16/ENR

Dear Mr. Lines:

Agricultural Land Services, Inc. is one of the awardees for contract #008-16/ENR for Sod. The contract is set to expire on April 26, 2020 and allows for an additional one (1) year renewal by mutual agreement. Wellington would like to exercise the final renewal option through April 26, 2021 under the same pricing, terms and conditions which is conditioned upon subsequent approval by Wellington Council.

In accordance with Palm Beach County ordinance number 2011-009, the vendor understands that any Contract that results from an RFP/ITB may be subject to investigation and/or audit by the Palm Beach County Inspector General. The offeror has reviewed Palm Beach County ordinance number 2011-009 and is aware of its rights and/or obligations under such ordinance.

The award is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Proposers must disclose with their Proposal/Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Proposers must disclose the name of any Wellington employee who is employed in the Proposer's firm or any of its branches.

If any Proposer violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Proposal, such Proposer may be disqualified from performing the work described in this Proposal or from furnishing the goods or services for which the Proposal is submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington FL 33414. By signing this renewal agreement proposer acknowledges no such conflict.

Please indicate acceptance or rejection of the renewal, as indicated below, and return to my attention by February 25, 2020. If you should have any questions, please contact me or anyone else in the Purchasing Department.

Accept Renewal: Bob Lines
Printed Name

[Signature]
Signature

2-20-2020
Date

Reject Renewal: _____
Printed Name

Signature

Date

Thank you,
Emma Ramirez
561-791-4021
eramirez@wellingtonfl.gov

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155 F Road Loxahatchee Groves, FL 33470

Agenda Item # 3

TO: Town Council of Town of Loxahatchee Groves
FROM: Larry A. Peters, P.E. Director of Public Works
VIA: James Titcomb, Town Manager
SUBJECT: OGEM Road Repair

Background:

OGEM - The Town has 12.0 miles of OGEM roadways in need of repair, reconstruction, and/or sealing. There are several elements to the repair, reconstruction, and/or maintenance of the OGEM roadways.

1. All portions of the OGEM roadways, that are not in disrepair, should be **sealed**.
2. **Removal of berm** from OGEM.
3. **Potholes** in the center of the OGEM.
4. Large sections of OGEM roadways, in need of **re-construction and/or resurfacing**.
5. **Edge Repair**. In most cases the edge of the roadway, has deteriorated, due to large trucks, at high rates of speed, driving on and off the edge of the OGEM roadways, in standing water.

Asphalt Paving Systems, has an existing contract with Lee County that includes all of the elements needed to perform all of the above listed repairs, and have provided Town Council, through the Public Works Department, a proposal package to provide the Town Council with options for implementing the repair, and reclamation, (reconstruction), of all 12 miles of the Town's OGEM roadways. The Town can "Piggy-Back" on Asphalt Paving Systems, Lee County contract.

Recommendations:

Staff seeks Councils direction in the implementation of the OGEM Repair.

Staff recommends – 3 Phases (4 miles per phase) over the next 3 years, and to exclude "Fog Sealing".

Staff recommends that Town Council gives authorization to inter into the piggyback contract with Lee County.



DATE: 12/7/2020

TO: Town of Loxahatchee Groves

FROM: Asphalt Paving Systems, Inc.
Kris Shane - East Coast Florida Rep
9021 Wire Road
Zephyrhills, FL 33540
Ph: 813-480-1865

RE: Project proposal- Various Roads

Loxahatchee Groves- Soil Cement- Double Chip Seal (Entire 12 Miles)

Product	Description	Units	Quantity	Unit Price	Total Price
	Lee County Contract				
APM-005	Full Depth Reclamation / 6"-9"	SY	140,800.00	\$ 4.00	\$ 563,200.00
APM-006a	Cement for Reclamation (3%)	Ton	1,268.00	\$ 155.00	\$ 196,540.00
APM-004	Double Chip Seal	SY	140,800.00	\$ 3.90	\$ 549,120.00
APM-006b	Emulsion (Fog Seal)	GAL	21,120.00	\$ 2.55	\$ 53,856.00
	Application rate of .15Gal/SY				
575-1	Sodding (Bahia)	SY	21,120.00	\$ 2.75	\$ 58,080.00
	one strip of sod along EOP				
120-4	Swale Grading (Shoulder Rework) **as needed**	LF	5,280.00	\$ 1.25	\$ 6,600.00
101-1	Mobilization	1.0%	2.00	\$ 14,273.96	\$ 28,547.92
102-1	Maintenance Of Traffic	1.0%	2.00	\$ 14,273.96	\$ 28,547.92
	Road to be fog sealed after Chip Seal is complete				
	Town to supply layout for roads: grade and slope				
	Silt Fence not included but can be added to contract at Towns request				
				Total	\$ 1,484,491.84

Respectfully Submitted,

Kris D. Shane

Asphalt Paving Systems, Inc.
Zephyrhills, Florida
c: 813-480-1865
e: k.shaneaps@gmail.com

Accepted By: _____

Signature: _____

Date: _____

* Proposal valid for 30 days.



DATE: 12/7/2020

TO: Town of Loxahatchee Groves

FROM: Asphalt Paving Systems, Inc.
Kris Shane - East Coast Florida Rep
9021 Wire Road
Zephyrhills, FL 33540
Ph: 813-480-1865

RE: Project proposal- Various Roads

Loxahatchee Groves- Soil Cement- Double Chip Seal- 3 Phases (4 miles per phase)

Product	Description	Units	Quantity	Unit Price	Total Price
	Lee County Contract				
APM-005	Full Depth Reclamation / 6"-9"	SY	46,933.00	\$ 4.00	\$ 187,732.00
APM-006a	Cement for Reclamation (3%)	Ton	423.00	\$ 155.00	\$ 65,565.00
APM-004	Double Chip Seal	SY	46,933.00	\$ 4.20	\$ 197,118.60
APM-006b	Emulsion (Fog Seal)	GAL	7,040.00	\$ 2.55	\$ 17,952.00
	Application rate of .15Gal/SY				
575-1	Sodding (Bahia)	SY	7,040.00	\$ 2.75	\$ 19,360.00
	one strip of sod along EOP				
120-4	Swale Grading (Shoulder Rework) **as needed**	LF	5,280.00	\$ 1.25	\$ 6,600.00
101-1	Mobilization	1.0%	2.50	\$ 4,943.28	\$ 12,358.19
102-1	Maintenance Of Traffic	1.0%	2.50	\$ 4,943.28	\$ 12,358.19
	Road to be fog sealed after Chip Seal is complete				
	Town to supply layout for roads: grade and slope				
	Silt Fence not included but can be added to contract at Towns request				
				Total	\$ 519,043.98

Respectfully Submitted,

Kris D. Shane

Asphalt Paving Systems, Inc.

Zephyrhills, Florida

c: 813-480-1865

e: k.shaneaps@gmail.com

Accepted By: _____

Signature: _____

Date: _____

* Proposal valid for 30 days.

Project Street list

ITEM	STREET NAME	FROM	TO	LENGTH	WIDTH	TOTAL UNITS	UNIT PRICE	Total
	Loxahatchee Groves- 12 miles of road			63,360	20.0	140,800.00		
		Phase 1- 46,933 SY						
		Phase 2- 46,933 SY						
		Phase 3- 46,933 SY						
				63,360.00		140,800	Total	\$0.00



Asphalt Paving Systems, Inc.
 Kris Shane - East Coast Florida Rep
 Zephyrhills, FL 33540
 Ph: 813-892-0056