



**Summary of Discussion:**

**Loxahatchee Groves Town Council**

**Final Budget Hearing and Regular Town Council Meeting**

**Tuesday, September 18, 2007**

**Loxahatchee Groves Water Control District Council Chambers**

**7:00 PM – 9:00 PM**

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**Members Present:**

Dave Browning, Mayor  
Marge Herzog, Vice-Mayor  
Dave Autrey, Council Member  
Dennis C. Lipp, Council Member  
Dr. J. William Louda, Council Member

**Members Absent:**

None

**Others Attending:**

Phyllis A. King, Transcriber, PKING Consulting  
Matthew Lippman, Interim Town Clerk (NCS)  
Dr. Irv Rosenbaum, Interim Town Manager (NCS)  
David N. Tolces, Esq., Town Attorney  
Members of the Public

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A meeting of the Loxahatchee Groves Town Council; "Council," "Board," or "Committee" was held at 6:30 p.m. on Tuesday, September 18, 2007 at the Loxahatchee Groves Water Control District Council (LGWCD) Chambers; 101 D. Road, Loxahatchee, FL.

**1. – 4. Call to Order/Roll Call/Pledge of Allegiance/Invocation**

Mayor Dave Browning called the meeting to order at 6:39 p.m. He then requested the roll call by Phyllis King, PKING Consulting. Upon completion of the roll, Mayor Browning requested everyone stand for the Pledge of Allegiance and Invocation. Upon seating, Mayor Browning moved to Item 5 – Resolutions.

**Mr. Tolces** provided the Council and Public with an 2nd reading of Resolution No. 2007-010.

**FINAL BUDGET HEARING:**

**5. Resolutions:**

Mayor Browning opened the floor for public hearing

**Vice-Mayor Herzog MOTIONED to accept Resolution No. 2007-010, SECONDED by Councilman Lipp and the MOTION passed unanimously.**

The Chair opened floor for comments.

**Linda Isaacs- Marcella Blvd.** - stated that she felt that the Town needs to stick with the 1.2 mils and what they save from the policeman's offer and use it to buy more land.

**Mayor Browning MOTIONED to approve Resolution No. 2007-010, SECONDED by Councilman Lipp and the MOTION passed on a vote of 3:1.**

**Mr. Tolces** conducted the 2<sup>nd</sup> reading of Resolution No. 2007-011.

**Vice-Mayor Herzog MOTIONED to accept Resolution No. 2007-011, SECONDED by Councilman Lipp and the MOTION passed unanimously.**

The Chair opened the floor for comments.

Councilman Lipp commented that after reading the Resolution he conducted research on various local budgets throughout neighboring communities and noticed that contingency and reserves are two separate line items. He stated that the average contingency fund is around .5% and reserves are around 10-20%. He added that a reserve fund needs to be established and a more reflective contingency fund.

Councilman Autrey stated he was going to suggest 1.4 mils, but did not think it would pass. He stated that when looking at those other communities, you have to keep in my mind that they are built out or building out. He stated Loxahatchee Groves has no capital infrastructure and given the state of property taxes, they need to manage more conservatively. Councilman Autrey stated that he did not agree with the Town having excess money in the bank when it should be in the bank of the citizens.

The Mayor stated that things are unforeseen with the Water Control Board as is with the contract with Waste Management and the Sheriff's Department so a little cushion is needed. He added that if it were noticed by next year that there is extra excess then he would be the first to drop the budget.

**Vice-Mayor Herzog MOTIONED to adjourn the Budget Meeting, SECONDED by Councilman Lipp and the MOTION carried.**

## **6. Adjournment**

There being no further discussion and no additional comments from the public, the meeting was adjourned at 6:49pm.

## **Regular Town Council Meeting**

### **7. -8. Regular meeting called to Order/ Roll Call**

Mayor Browning called the meeting to order at 7:01 p.m. He then requested the roll call by Phyllis King, PKING Consulting. Councilman Louda arrived during recess and was acknowledged during roll call.

### **Consent Agenda:**

### **9. Approval of Agenda**

Mr. Lippman stated for public interest that item C was added to the proposed agenda. He also requested Item 22 Code Enforcement be moved up and addressed right after Item 13.

**Vice-Mayor Herzog MOTIONED to have the Accept the noted changes, SECONDED by Councilman Autrey and the MOTION passed unanimously.**

### **10. Approval of Minutes from:**

- a. August 21, 2007 Town Council Meeting
- b. August 23, 2007 Town Workshop on Ordinances
- c. August 28, 2007 Town Workshop on Solicitation of Day Workers
- d. September 4, 2007 Budget Hearing and Town Council Meeting

Councilman Autrey noted that page 4 was incorrect, he added that it should reflect 3:1 vote and the omission of unanimously from the text, and requested for the deletion of the entire sentence containing 1.5 million from page 2.

### **11. Expenditure Report**

Item tabled until the next meeting.

## **12. PBC Planning, Zoning, & Building Town Report**

Councilman Lipp noted that the balance of the budget was off by \$641.47.

Mr. Lippman stated that he spoke with the landlord in regards to the sign that is on the road marquee. He stated that he felt the amount of the sign was reasonable.

The Mayor opened the floor to comments from the public in regards to the Consent Agenda.

**Councilman Louda MOTIONED to accept Consent Agenda, Items 10-12 with corrections to minutes as noted, SECONDED by Vice-Mayor Herzog and the MOTION passed unanimously.**

## **13. Ordinances:**

a. Ordinance No. 2007-06

b. Ordinance No. 2007-08

### **<sup>1</sup>S-1 c. Ordinance No. 2007-012**

Mr. Tolces conducted the 2<sup>nd</sup> reading of Ordinance No. 2007-06 and noted that Section 1-26 of Ordinance 2007-06 was revised to reflect 'encourage', as suggested by Councilman Louda.

**Vice-Mayor Herzog MOTIONED to accept Ordinance 2007-06 with the noted amendment by Mr. Tolces, SECONDED by Councilman Lipp and the MOTION passed unanimously.**

Mr. Tolces conducted the 2<sup>nd</sup> reading of Ordinance 2007-08.

**Councilman Louda MOTIONED to accept Ordinance 2007-08, SECONDED by Councilman Autrey and the MOTION passed unanimously.**

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<sup>1</sup> "S-#" within the pages of this document = Supplemental Agenda items which were added during the course of this meeting.

Mr. Tolces conducted the 2<sup>nd</sup> reading for Ordinance 2007-012.

Councilman Louda stated that he had been contacted by several environmental groups he then asked the Council for clarification in regards to the budget and funding.

Councilman Lipp referred to an article that quoted Elise Ryan in the Sun-Sentinel; he added that Palm Beach is the largest agricultural county in Florida. He advised that it would seem conscious to not have an Ag-Extension Service in a county that relies heavily upon service, tourism, and industry to hold up the economy.

Councilman Louda stated that there are no UFIFAS demonstration research sites south of Hillsboro; he added that he believes that Loxahatchee Groves would be the perfect place to do it.

The Mayor opened the floor to comments from the public.

**Ms. Elise Ryan - 3508 A Road-** Commenting on Agenda item 19 asked that the Council pass a resolution to the County proposing the elimination of the services that are very valuable to agriculture and equestrian interests in Loxahatchee Groves. She then added that there will be a budget meeting in regards to her concerns at 301 Olive on Thursday, September 20, 2007 and requested that members from the Town Council who can attend to please do so.

Mr. Lippman stated that due to the sudden nature of the Resolution item 19 will be removed from the Agenda.

## **22. Code Enforcement Update**

Mr. Lippman discussed the process for Code Enforcement. He advised that a courtesy phone call/certified letter is the first step in the process. The next step is a Courtesy Correction Notice, which allows an extra 30-days to correct the violation. The final step is Notice of Violation and it goes from there. He went through the rest of the Code of Enforcement to give the Council an idea of procedures and protocols, as well as their mission and purpose.

Councilman Louda questioned Mr. Tolces in regards to certified letters, and what options the Town has for individuals who refuse to accept certified mail.

Mr. Tolces suggested sending regular and certified mail because you can assume that if the regular letter is not returned that it was delivered to correct address.

Vice-Mayor Herzog suggested that on the letter to residents the language in the first letter be changed from *at your convenience*, and have an end line.

Mr. Lippman agreed. He then stated that they did not want the initial contact letter to be too aggressive in the language and there is a timetable included in the code enforcement that would be used to determine how much time is enough.

Councilman Autrey stated that since July they have only received seven complaints in regards to Code Enforcement and suggested discussing some of the concerns presented.

There was a consensus from the Council to post the Code Enforcement documentation on the Town website for public viewing.

Mr. Lippman introduced Code Enforcement Officer Ted Licitra.

**Mr. Licitra:** Introduced himself to the Council and public and stated he was contracted to handle their code enforcement issues. He stated that they were there to educate and not hammer anyone. He opened the floor to questions from the Town Council and/or public.

Councilman Lipp asked Mr. Licitra to enlighten the Council on other descriptors that are used in lieu of code enforcement.

Mr. Licitra stated that it is generally referred to as code enforcement, but other terms are compliance or code modifications.

Councilman Lipp suggested using a more user-friendly term and he felt compliance would be more appropriate.

Councilman Autrey stated that there are adjustments to be made to the code, and stated that he is sympathetic to the procedures that Mr. Licitra must follow and they are working as quickly as they can as a Council to keep it from being difficult.

Mr. Licitra responded that he is aware of the situation and the procedures that have to be taken. He stated he understood that Loxahatchee Groves is a fairly new Town and he would be mindful of that in his work.

Vice-Mayor Herzog asked Mr. Licitra how weekend violations would be handled.

Mr. Licitra responded that he and Mr. Lippman had to discuss the procedures.

Mr. Lippman replied that there was no budget for 24/7 code enforcement. However he did note the proper procedure would be to call PBSO if a particular violation became a recurring weekend-only violation then arrangements could be made with Code Enforcement to go out at a specific time to address the situation.

Mayor Browning asked if the Sheriff's Department would get involved in recurring violations.

Mr. Tolces responded that the Sheriff's office does not provide code enforcement but would document incidents through their standard incident report.

Councilman Autrey noted a correction in the Loxahatchee Groves Code Enforcement Resolution to reword the language in the first sentence pertaining to zoning.

#### **14. P.B.S.O. Law Enforcement Service Agreement**

Mr. Tolces gave the Council an overview of the proposed agreement between the Town of Loxahatchee Groves and Palm Beach County Sheriff's Office. He stated that the cost of service would be \$240,000 payable in monthly installments of \$20,000 for a period beginning December 2007 thru December 2008. He suggested that the Council request an evaluation after 6 months, to be included in their proposal letter.

The Mayor stated that he would like the PBSO to also be required to submit a log for the time they spend on Loxahatchee Groves.

Mr. Lippman encouraged the Council to have monthly interaction with PBSO and once the contract is executed outline their concerns for the community. This way their concerns will be addressed immediately.

**Councilman Louda MOTIONED to accept PBSO Law Enforcement Service Agreement, SECONDED by Councilman Autrey.**

Vice-Mayor Herzog stated that she would like to see the offer of the rental space included in the Service Agreement in order to encourage more face value.

Mr. Lippman responded that Vice-Mayor Herzog's request would not be an agreement for PBSO but rather with the Town. He added that he would get more information for the next meeting if the Town wants to discuss it.

Mr. Tolces noted that a separate agreement could be done to reflect the Vice-Mayor's request.

Councilman Louda stated that he is interested in getting full-time coverage, as he wants the officers to get to know the community.

Mr. Lippman added that an office would be a very positive thing and could help encourage PBSO to be more active in Loxahatchee Groves.

Councilman Louda asked if anyone knew the cost to fund the idea.

Mr. Lippman stated that it would cost around \$250 per month. Other expenses such as phone, internet, etc., would have to be looked into.

Councilman Lipp stated that there is a lot of chatter on the local website about why they are settling for this when they were promised more during incorporation. He stated Loxahatchee did not incorporate to get better police protection; they did it to maintain their borders, to keep E - 140<sup>th</sup> from being a thoroughfare, and protect this rural fragile community from being annexed by neighbors. He stated that law enforcement was never on the agenda; it was an agreement presented to the Town Council by the Sheriff's Department.

The Mayor stated that as long as they would receive written reports, there was no need to have an officer present at monthly meetings.

Vice-Mayor Herzog stated that her hope for the additional rental is that it would be like a sub-station to draw the officers to reside in the area and make them more visible.

The Mayor opened the floor to comments from the public.

**Mr. John Ryan, 3508 A Road** - advised that a little over a week ago, his office was robbed, and when he reported it to the Sheriff's office they received a quick and efficient response. He stated that he discovered there had been a series of break-ins, and suggested that a monthly incident report be given to the Town office so that the community has an idea of what is going on in the community.

**Howard Voren, E Road** - He stated that when the Sheriff was at a previous meeting, he said the less expensive of the two alternatives could actually be the best coverage.

**MOTION to approve the PBSO Law Enforcement Service Agreement passed unanimously.**



## **15. Solid waste Services**

### **a. NCS Proposal to provide billing & collecting for 2007-2008 Solid Waste Services**

Mr. Lippman gave the Council an overview of the NCS Proposal. He stated that the total came to \$4,000 in which \$3,087 was for billing. After doing research and interviewing other companies that do the same thing, he discovered that they would charge \$1.15 for just mailing the bill and nothing else. He gave the Council a breakdown of his billing. He advised them of staffing requirements to service the Town and that he felt the proposal was reasonable.

**Councilman Lipp MOTIONED to accept NCS Proposal to provide billing and collecting services, SECONDED by Councilman LOUDA.**

Mr. Tolces added that the goal is to bring back a resolution at the next meeting that will reflect the total amount that would be billed so each person can have a reference point to where it came from.

Councilman Autrey suggested sending a notice of explanation with the invoice explaining as to why they are receiving the bill.

Councilman Louda suggested that they not go over \$322.00

The Mayor opened the floor for public comment. There was no public comment.

**MOTION to accept NCS proposal passed unanimously.**

### **b. RFP for 2008-2009 Services**

Mr. Lippman referred the Council to their packets to review the RFP. He noted that they added the option of 1-day collection, so you can get the price for a 1, 2, or 3 day. He also noted the amount of vegetation that is to be picked up; has a clause with a limit of 6 cubic yards per pick-up.

**Councilman Louda MOTIONED to direct staff to issue the RFP for Solid Waste Collection, SECONDED by Vice-Mayor Herzog.**

Councilman Lipp noted that page 8 of the RFP should include commercial nurseries for service area 8. Also on page 24, first paragraph, he questioned who would provide the information stated in that paragraph.

Mr. Tolces responded that this would be handled by the Property Appraiser as they are required by law to furnish the information.

Councilman Lipp questioned why the language in the proposal concerning new dwellings state that payment is made monthly, versus the yearly that it was thought to be.

Mr. Tolces stated that the Town is not married to all of the language in the proposal but what would happen is since they are not using a uniform collection method for assessment they would bill them for a pro-rated share each year. Once it is discovered they are on-line it would then be collected from the property owner. In the future, it will be similar, except they would not be assessed on the tax bill, so they need to find a way to make up the difference in the future.

Councilman Lipp stated that roads that are being improved with stabilization, with O.G.E.M. and when debris on the side of the road is picked up, it can and does destroy the O.G.E.M. He then asked who is going to be responsible for that. He also brought up number 19 page 32 *Quality of Performance of Contractors* that contractors can be fined for failure to repair damage to customer property, and felt that they needed to be made aware of that.

Mr. Lippman stated he would sit down with Mr. Saunier and discuss viable options and ask about his experience with the current contractor and how they have handled situations like this in the past, if any.

Councilman Autrey stated he did not think residents who do not want paved roads should subsidize in the contract for those that do. He felt residents should pay for it versus the contractor raising the price, and everyone paying for it. He also stated he did not see

anything in the contract in regards to illegal dumping, and stated there needs to be some protocol in place in the instance this happens.

Mr. Tolces responded that in general that would be a separate part from this contract. He then stated that if it came to the point where a property owner did not remove debris and it became a nuisance to the Town given the notice and opportunity to cure, and they did not. Then the Town would send a contractor out to clean the property and then ultimately a lien could be placed on that property for the cost of the service.

Various members of Council ensued in discussion in the unfairness of that proposal.

Vice-Mayor Herzog told the Council members that as of right then, they had the ability to call the PBSO and get a case number, and then Solid Waste will use that case number and pick up the debris.

Mr. Tolces stated he will find out whether it can be provided as a part of the contract and if not he will look into drafting a separate contract for the contractor to address those situations.

The Mayor suggested having vegetation pick up once a month versus once a week.

Mr. Lippman stated they could get data from Solid Waste, if it is available to help reflect the actual cost of that service.

Councilman Louda suggested doing the vegetation pick and bulk debris pick up every other week, alternating the weeks. He felt that once a month was not enough for vegetation pick up, because people resort to burning it and the Town is too crowded to risk any possible fires or health issues that could arise.

Mr. Tolces advised the Council that the contract does include commercial solid waste, it does not provide for a rate but it will be the commercial business owner's responsibility.

**Frank Schiola** - commented on ways they could benefit from solid waste and ways to drive down the cost of the contract to where it can be lower than it is currently. One of the things that need to be looked at is a 5-year contract. The problem is when they take over an area, and come into a new area they have to allocate new trucks and equipment and personnel for a one-year deal, and it is not profitable for them, hence the typical contract is 5 years. He stated with garbage pickup you have to consider manual versus automated. Manual requires a three man truck, while automated is a one-man operation. Pick up could be twice a week, but definitely at least once a week. He recommended them looking at Royal Palm Beach's contract with Sun Burst. He added that if they are going to be picking up in Loxahatchee they should have signs reflective of that, *Contracted by the Town Of Loxahatchee Groves*, so that residents know they are picking up trash there and not anywhere else. He commented on the customer service aspect of the contract, and stated that the hauler can provide customer service. He suggested a myriad of ideas to the Council for illegal dumping, property damage, and constant complaints on a particular contractor, including fining.

Councilman Autrey asked Mr. Tolces what his opinions were in regards to the comments made by Mr. Schiola.

Mr. Tolces responded that many of Mr. Schiola's points are addressed in the contract and they will be certain that when negotiations come around for the successful bidder, that those issues will be addressed. In regards to customer service, he asked the Council if the Town had the capacity to handle complaints.

Mr. Tolces advised that construction demolition debris is treated differently from solid waste; he added that there have been instances where municipalities have awarded as part of their franchise roll-off containers and the right to haul disposal construction and demolition debris within the County.

Mr. Tolces recommended that the Council go for a 5-year contract; he also suggested that the County add into the contract that the proposed hauler would work with the Town in the event that there are not any alternatives methods of disposal.

Dr. Rosenbaum advised that he will be traveling to Gainesville and upon his return; he will provide the Council with a report of Gainesville's Solid Waste Services.

Mayor Browning asked the Council if there were any comments.

**Public Comment - Elise Ryan – A Road**

Ms. Ryan advised that the solid waste contract she currently has does not cover commercial it only covers residential, and the commercial debris is not being picked up. She stated that in her nursery, that she burns her debris along with the commercial debris. She stated that most of the residents contract to bring in a dumpster. Ms. Ryan stated that she receives the regular resident rate, and contracts outside for her nursery disposal.

Mr. Tolces stated that the interest in the town having commercial service is limited to the number of companies providing the service in the town.

Mr. Schiola advised the Council that Storm Assessment will be taken off the bill this year.

**Bill Louda tabled his MOTION to direct staff to conduct research in regards to Solid Waste Services.**

**b. RFP for 2008-2009 Services**

Item tabled to the October 2<sup>nd</sup> meeting

**Councilman Autrey MOTIONED to table item 15b until October 2<sup>nd</sup>, Vice-Mayor Herzog SECONDED, and the MOTION passed unanimously.**

**16. Land Use Plan Amendment Update.**

Mr. Tolces advised that he will be adding the Land Use Plan Amendment to the Ordinance on the transmittal, which will have its first reading on October 16th. He added that he is working with Shelley Eichner and the County has been tremendously helpful with providing extra information.

#### **17. Discussion of Ag/Res over RR-5 Loxahatchee Groves.**

Mr. Lippman advised that this is an item that will require a lot of discussion; he stated that this issue is very important.

Councilman Louda stated his belief that the Council should get the basic zoning issue out in front. He expressed concern that the Council needs to get this done first and then visioning, appearance, and planning will follow. He added that the A/R district protects the quality of life for residents in areas designated rural residential; to protect water sheds and water supplies he suggested that the Council think about that issue.

A general conversation ensued in regards to the definition of Ag/Res.

Mr. Tolces advised that the provision that Councilman Louda is proposing is from the Palm Beach County Zoning Code and it is a part of the Town Regulations.

Dr. Rosenbaum suggested that the Council follow the process as by not doing so they could make a costly mistake. He advised the Council that at the next meeting he would provide them with a slide presentation on the visioning process.

#### **18. Water Utility Discussion with Palm Beach County.**

Mr. Lippman stated now that they were a municipality; incorporated Loxahatchee had the right to anything that happened. He said that there were some connection lines that came through the Town at certain points from Palm Beach County. Mr. Lippman stated that the Palm Beach County office has indicated that there were people who wanted to hook up to county lines. Mr. Lippman stated there were three options available:

- Run your own Water Plant
- Water Pump or Storage Containers then go from there.
- Recognize a franchise to provide services to the Town.

Mr. Lippman advised that the goal is to not hurt the citizens on the bill.

Councilman Autrey suggested the need of a complete inventory of all water users.

Mr. Lippman stated that this was triggered by a few requests that came to the County in regards to hooking up water to residents who were near the lines. From that, the county realized being a municipality; they could not do that so they stated they had to ask for permission. Mr. Lippman asked the Mayor if he could appoint a Town Council Member to attend the meeting with him.

The Mayor agreed, depending upon the availability and schedule of the Council member.

Mr. Lippman requested that the Mayor nominate someone and the meeting will be scheduled around that individual's schedule. There was consensus from the Council to nominate Councilman Autrey to attend the meeting with Mr. Lippman.

**19. Vote on cutting the County's Ag-Extension Service from the budget.**

Item duplicated on the agenda by mistake. This item was already addressed previously in the meeting.

**20. Discussion of letter from Comm. Santamaria regarding the Equestrian Facility at the park.**

Councilman Louda stated that the response letter was in everyone's packet.

Dr. Rosenbaum said the partnership would be with the County to place an Equestrian facility on their land. He advised that the Council could approach and ask the County to cooperate with them on the grant. He then stated that he has someone on NCS staff that could write the grant for a minimal hourly fee and proceed forward.

Councilman Louda suggested starting slowly and having the County designate an area to be used, and have them do a quick matching fund. He added that this information was included on page 34 and page 36, in the neighborhood plan that was presented to the County.

**21. Gang Symposium.**

Councilman Louda provided a brief overview of the Gang Symposium at FAU.

### **23. Town Logo Contest Update**

Mr. Lippman apologized because the newsletters were disseminated without the insert for the Town Logo Contest. He advised that it would go out in a separate mailer this week and it could be found on the Town's website. He stated that everyone still has until the end of October to submit entries.

Mr. Lippman presented the Council with a bill for an application for the Town to be included as a member of the Palms West Chamber of Commerce for which they were not currently a member.

**Vice-Mayor Herzog MOTIONED to approve the bill to cover the cost of the application and become a member of the Palms West Chamber of Commerce, SECONDED by Councilman Autrey and the Motion passed 5:0**

### **24. Public Comments**

**Ms. Isaacs** - requested that a sign be displayed requesting individuals to please silence pagers and cell phones during meetings. She also requested that public comments be listed with old business at the beginning of the meeting so that those who have something to say do not have to wait three and half hours to do so.

The Mayor explained to Ms. Isaacs that the meetings are not generally that long, and if there are items you need to discuss, you need to get them to the Council members to place on the agenda for discussion. He explained that public comment is not an agenda item, so it comes at the end. Mr. Tolces explained that they are under contract and the agenda is completely full so precedence has to be placed on agenda items that were their business to take care of.

Councilman Lipp stated that members of the public requesting that certain topics be placed as an agenda item, which he recommended she could do as well, have contacted him.

**Ms. Isaacs** also requested that the Council provide a wireless microphone so that people do not have to march up and down the aisle and a projection slide screen so that the public can also see the items they refer to during their meetings.

Mr. Tolces stated that all of the documents are available by request at the Town Clerk's office.

## **25. Town Clerk Comments**

Mr. Lippman recommended a follow-up workshop for the Code Ordinance. He has a plan together and feels it is time to address it and set a date in October to move forward.

Vice-Mayor Herzog suggested October 9 at 7 p.m.

Mr. Lippman stated he will confirm the date and time with the Water Control District.

## **26. Council Member Comments**

Councilman Louda apologized for his late arrival and stated he is glad it went to 1.5 miles.

Vice-Mayor Herzog commented that she was glad the budget was in place, and they are moving forward as planned. She reminded everyone that the LGLA is having a rep from the CERT Training on Thursday night.

Councilman Autrey thanked Mr. Shiola for his comments and recommendations. He also stated he felt the Council needs to get busy on moving forward with the Town's vision.

Councilman Lipp stated he was contacted from Ken Johnson, and stated that as a Town, they can be a distribution place for vaccines and antibiotics and there was no current agreement with the State regarding the Bird Flu. He requested that this item be added to the agenda next meeting and invite Mr. Johnson. Councilman Louda added that FAU will be doing a workshop on Avian Flu and felt it was something for them to be concerned with as a rural area.

## **27. Town Attorney Comments**

Mr. Tolces stated he was currently working on the Manure Ordinance that was disseminated to the Council.

**28. Adjournment**

**Councilman Autrey MOTIONED to adjourn meeting, SECONDED by Vice-Mayor Herzog and the Motion passed unanimously.**

There being no further discussion and no additional public comment the meeting was adjourned at 10:13 p.m.

Dave Browning  
MAYOR DAVE BROWNING

**ATTEST:**

Matthew Lippman  
Matthew Lippman, Town Clerk

October 2, 2007  
Date Approved