



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:

Michelle Kantor (NCS)
Dr. Irv Rosenbaum, Interim Town Manager (NCS)
Matthew Lippman, Interim Town Clerk (NCS)
David Tolces, Esq., Town Attorney
Members of the Public

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

Mayor Browning called the meeting to order at 7:01 p.m. He then requested the roll call by Town Clerk Lippman. Upon completion of the roll, the Mayor requested everyone stand for the Pledge of Allegiance and Invocation.

Mayor Browning wished Town Clerk Lippman a Happy Birthday.

5. Approval of Agenda

Councilman Louda MOTIONED to approve the Agenda with the addition of 10(a) Approval of Agreement with Analytica, SECONDED by Vice-Mayor Herzog and the MOTION passed unanimously 5-0.

CONSENT AGENDA:

- 6. Approval of Minutes from:**
a. February 5, 2008 Town Council Meeting

7. Town Reports: PBC PLZ&B and PBC Fire & Rescue

Vice-Mayor Herzog mentioned that she had sent her corrections to the minutes in by email.

Mayor Browning mentioned that he had given Town Clerk Lippman his corrections prior to the meeting.

Councilman Lipp asked if the spelling of OGEM had been corrected. He also asked Town Staff if they can get a similar report to the Fire and Rescue from PBSO.

Town Clerk Lippman said he would work on that.

Vice-Mayor Herzog MOTIONED to approve the Consent Agenda with changes to the minutes previously sent in, SECONDED by Councilman Autrey and the MOTION passed unanimously 5-0.

REGULAR AGENDA:

8. Ordinances:

2008-002: Cost Recovery (*1st reading*)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CREATING A NEW SECTION OF THE TOWN'S CODE OF ORDINANCES, TO BE ENTITLED "PUBLIC COST RECOVERY"; PROVIDING THAT AN APPROVAL SHALL BE RESPONSIBLE TO THE TOWN FOR THE COSTS AND EXPENSES ASSOCIATED WITH THE PROCESSING OF ALL RELATED APPLICATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Town Attorney Tolces conducted the 1st reading of Ordinance 2008-002.

Councilman Autrey MOTIONED to accept Ordinance 2008-002 Cost Recovery, SECONDED by Councilman Louda and discussion was then opened:

Councilman Autrey asked if there was a fee schedule.

Town Clerk Lippman said he would get with Kevin McGinley and see what he suggests.

Mayor Browning asked if there were any comments from the Public.

The MOTION passed unanimously 5-0.

9. Resolutions:

2008-005: LGWCD Variance Request for Water Permit

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, SUPPORTING THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT APPLICATION FOR A VARIANCE FROM THE MODIFIED PHASE III EXTREME WATER SHORTAGE RESTRICTIONS AS DECLARED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO PERMIT THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT TO MAINTAIN SUFFICIENT WATER LEVELS WITHIN THE WATER CONTROL DISTRICT'S CANALS FOR THE PURPOSE OF PROVIDING FIREFIGHTING SOURCE WATER AND FIRE BREAKS FOR THE HEALTH, SAFETY AND WELFARE OF THE TOWN OF LOXAHATCHEE GROVES; DIRECTING THE TOWN CLERK TO TRANSMIT THE RESOLUTION TO GOVERNOR CHARLIE CRIST, THE SECRETARY OF THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE EXECUTIVE DIRECTOR AND COMMISSIONERS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND APPROPRIATE GOVERNMENT OFFICIALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Councilman Louda MOTIONED to accept Resolution-005 LGWCD Variance Request for Water Permit, SECONDED by Councilman Autrey and discussion was then opened:

Councilman Louda asked if the wording had been checked by LGWCD.

Mayor Browning asked if there were any comments from the Public.

John Ryan, LGWCD- said on behalf of LGWCD he wanted to thank the Town for their support and said that the Board should be filing the answers to SFWMD's remaining questions this week.

The MOTION passed unanimously 5-0.

ADDITON OF ITEM 10A TO THE AGENDA-APPROVAL OF AGREEMENT WITH ANALYTICA

10 (a) APPROVAL OF AGREEMENT WITH ANALYTICA

Town Clerk Lippman said he was looking for approval from the Mayor and the Town Attorney to execute the agreement.

Vice-Mayor Herzog MOTIONED to approve the Agreement with Analytica, SECONDED by Councilman Louda and the MOTION passed unanimously 5-0.

Town Clerk Lippman then showed the calendar of meetings planned for the Visioning and Strategic Planning on the projector. (see below)

Sat, March 22	10:30 am - 2:30 pm	Town Hall Kick-Off Mtg	Lox. Groves Elementary School Cafeteria
Sat, April 5	9:00 am - 11:00 am	Focus Group 1 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	11:00 am - 1:00 pm	Focus Group 2 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	1:30 pm - 3:30 pm	Focus Group 3 (PUBLIC participation)	Lox. Groves Elementary School Cafeteria
Sat, April 12	9:00 am - 11:00 am	Focus Group 1 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	11:00 am - 1:00 pm	Focus Group 1 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	1:30 pm - 3:30 pm	Focus Group 3 (PUBLIC participation)	Lox. Groves Elementary School Cafeteria
Sat, April 26	9:00 am - 11:00 am	Focus Group 1 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	11:00 am - 1:00 pm	Focus Group 2 <i>(invitation only)</i>	Lox. Groves Elementary School Cafeteria
	1:30 pm - 3:30 pm	Focus Group 3 (PUBLIC participation)	Lox. Groves Elementary School Cafeteria
Fri, May 16	6:00 pm - 9:00 pm	Town Council Member Retreat <i>(part 1)</i>	Location to be determined
Sat, May 17	10:00 am - 1:00 pm	Town Council Member Retreat <i>(part 2)</i>	Location to be determined
Tues, June 3	7:00 p.m.	Reg. Town Council Mtg <i>(Final Document will be presented)</i>	LGWCD

10. Approval of Agreement between the Town and Good Faith Alliance (Buena Fe)

Town Attorney Tolces said he had recently met with Calvin Lyerla about the Agreement.

Councilman Autrey MOTIONED to accept the Agreement between the Town and Good Faith Alliance (Buena Fe), SECONDED by Councilman Louda and discussion was then opened:

Councilman Lipp inquired about the amount for Auto Insurance in the initial Agreement that had a maximum cap of \$300,000 and this one states 1million.

Calvin Lyerla, Buena Fe- apologized that he didn't have proof of insurance tonight and said that he was waiting for a proposal from the same insurance company who insures El Sol in Jupiter. He said he wanted to ask the Council what the time line from today might look like as far as signage and getting the signs made and installed. He said prior to the opening of the center all of these details need to be in place.

Town Clerk Lippman asked for the Council to assign one member to work with him on the signage.

Mayor Browning asked for a volunteer from the Council.

Councilman Lipp volunteered.

Town Clerk Lippman said he anticipated at most in the next 10 days.

Councilman Autrey mentioned that the other part of this is PBSO.

Town Clerk Lippman said we had discussed 3 hours in the morning for the first few weeks. He said if you want to authorize Monday-Friday AM's for 3 hours for the first 2 weeks of the Ordinance that would be 15 hours a week and 30 hours for 2 weeks.

Councilman Louda asked if we should shoot for a starting date figure. He said he thought it would take 2 weeks to get everything done so maybe we should pick a date 3 weeks out.

Councilman Lipp suggested doing a kickoff the 1st Monday in March, the 3rd.

Vice-Mayor Herzog said she thought Saturdays would be big days also and we should hire PBSO for Saturday mornings also.

Mr. Lyerla said we will give fliers to the migrant men and tell them to give the fliers to the people who hire them for the day. He said the grand opening of Buena Fe has to be announced in the flier.

Councilman Louda suggested that the date might be too close and to push it back to the 2nd Monday in March, the 2nd.

Town Clerk Lippman said he would meet with Councilman Lipp to move forward with the signage and work towards that date.

Councilman Louda announced he would not be at the next Town Council Meeting on Tuesday, March 4, 2008.

Town Clerk Lippman asked if he could get the authorization to spend the money for PBSO for 2 weeks, 6 days per week, 3 hours per AM.

Mr. Lyerla asked for clarification of the motion.

Mayor Browning said the deputy will make sure people are complying with it. He said the officers will be enforcing our Ordinance.

Town Attorney Tolces told Mr. Lyerla that Staff will get a revised version of the agreement with the insurance changes for you to sign.

The MOTION passed unanimously 5-0.

TOWN CLERK LIPPMAN ASKED TO GO BACK TO ITEM 10 (a) TO DISCUSS THE SCHEDULING. HE SAID EACH MEMBER OF THE COUNCIL WOULD GET A COPY OF THE CALENDAR BUT WE WANT TO MAKE THE PUBLIC AWARE OF THIS ALSO.

Town Clerk Lippman told Councilman Louda that he would get with him separately on this since he will be out of town.

Town Clerk Lippman told the Council he would email this calendar and it would also be available on the Town's website. He explained that the Visioning and Strategic Planning would be given a theme.

11. Approval of Calvin-Giordano Agreement for Professional and Planning Services

Mayor Browning introduced Project Manager Lorraine Tappen, Calvin-Giordano.

Town Attorney Tolces said the Council had previously selected Calvin-Giordano at their Special Meeting on Thursday, February 7, 2008 and this agreement is the same as the ones in the past.

Vice-Mayor Herzog MOTIONED to approve the Agreement between the Town and Calvin-Giordano for Professional and Planning Services, SECONDED by Councilman Louda and discussion was then opened:

Councilman Autrey asked about the reimbursing of the fees. He said it looks like there is a 25% multiplier here and was that discussed in the original proposal. He said that on Master Page 62 at the top it listed reimbursable expenses.

Patrick Figurella, Calvin-Giordano- responded that the fees are listed individually.

Town Attorney Tolces said the last sentence on the top of Master Page 62 should be removed.

Councilman Autrey said he was looking forward to working with Calvin-Giordano.

Vice-Mayor Herzog asked if the final payment is due if the project is not completed.

Town Attorney Tolces said if the work is not completed then the Town would only be responsible for the fees incurred up until the last date the work was done.

Town Clerk Lippman said he believed what Vice-Mayor Herzog was asking is if they don't get the project done in the projected 10 months could we work with them on the payments.

Mayor Browning asked if there were any comments from the Public.

The MOTION passed unanimously 5-0.

12. Authorization for Councilman David Autrey to meet with Arthur Kirstein with the Ag-Extension Office

Councilman Autrey explained that he had finally found the person who is responsible for calculating the manure spreading rate. He said in speaking with Mr. Kirstein he learned that each property would be treated separately. He said this would be the first step in the process of getting a spreading rate once the Department is finished with the BMP.

Councilman Louda MOTIONED authorize a meeting between Councilman Autrey and Arthur Kirstein from the Ag-Extension Office, SECONDED by Vice-Mayor Herzog and discussion was then opened:

Councilman Louda said he would like to add a provision to the motion that any information learned will be discussed at the 2nd meeting in March since he won't be present at the next meeting. He said he has looked into a lot of plans and the San Francisco Bay Area has a good plan.

Mayor Browning asked if there were any comments from the Public.

The MOTION passed unanimously 5-0.

13. Approval for Lobbying Services (relating to SR 80)

Town Manager Dr. Rosenbaum said we have met with a couple of lobbyists and we are recommending Donna Brosemer who most of you have worked with and know. He said this would include contact with property owners and the County and also any governmental agency that might be necessary. He said it is not simply a DOT road project there are a lot of players in this.

Councilman Autrey mentioned that the engineer we hired from Calvin-Giordano should work with Ms. Brosemer on this.

Mayor Browning said the purpose of this was so we understand what is going on. I was surprised we ended up with a flat amount.

Town Clerk Lippman said the amount is \$2000- per month with a 6 month time frame. The minimum amount of time you want to give this is 3 months. He said Ms. Brosemer feels it will take 6 months. He said we need to look at the budget.

Councilman Autrey said my feeling is in 2-3 months we will know where this is going.

Councilman Lipp said the PD & E Report is due out in July and that is the nexus of the whole deal. He said if it comes out and says it is a go and then by 2011 we will have a 6 lane highway at our doorstep.

Councilman Louda stated that he felt that 6 months was a good time line.

Councilman Lipp said to think we will prevail on this is a good mind set to have but you have to remember our pockets are not as deep. He said he knows he originally brought this up but we need to look at if this a good place to spend our money and how much can we spend.

Vice-Mayor Herzog MOTIONED for the Approval for Lobbying Services (*relating to SR 80*) to retain Donna Brosemer (PCI) for 6 months, SECONDED by Councilman Louda and discussion was then continued:

Councilman Louda suggested changing the motion to mention the fee schedule.

Mayor Browning suggested an hourly rate.

Councilman Louda said he also felt better about an hourly rate.

Town Manager Dr. Rosenbaum suggested not going with an hourly rate. He said with lobbyists you wind up paying for people sitting around at meetings. He said sometimes you have to look at the fact that municipalities have a lot of power in this State and the goal should be to get some sort of accommodation for the Groves as other municipalities have done in the State. He said he thinks the likeliness of coming out of there with some sort of influence is good.

Councilman Louda mentioned if money might give us an access road.

Councilman Lipp said he felt we should look at Tangerine as being the interior road.

Vice-Mayor Herzog said she thought there was supposed to be a light at D Road that had never installed so that should be mandatory thing that whoever was supposed to put the light in must put it in.

Town Manager Dr. Rosenbaum said I don't think we can stop this but I think we can go there and ask for things we would like to see and what would work for us.

Vice-Mayor Herzog said one of the items that came up repeatedly is the horse Passover from the connection of the trail from the South to the North. She said there has to be some way for the horse people to get across Southern Boulevard.

Councilman Lipp said he thought that would be a cost to the Town.

Councilman Autrey said we need to figure out where they are going with it.

Mayor Browning said maybe we need to schedule where we want to go with this for a future meeting.

Mayor Browning asked if there were any comments from the Public.

John Ryan, 3508 A Road- said he thought Ms. Brosemer could help us in working with DOT to get some money for our Visioning for the corridor. He said he thinks it should be a very specific objective to get some money to do some meaningful planning. He mentioned that Southern Boulevard will be our tax base going forward.

Mayor Browning asked if we are in coordination with LGWCD in what needs to be done with structures.

Clete Saunier, LGWCD- said we submitted all that information to their PD & E study consultant.

Bill Gurney, E Road- said we had originally talked about opposing this project entirely. He asked if all these suggestions are secondary to that primary.

Councilman Lipp stated that the game plan is to have Highland Dunes -Palm Beach Aggregates revoked because if it is then we will have until 2023 to discuss this.

The MOTION passed unanimously 5-0.

For clarification purposes, it was announced that the lobbyist would be Ms. Donna Brosemer from PCI-Politically Correct Inc.

14. Designation of Code Compliance to Code Enforcement Officer

Councilman Lipp MOTIONED to designate Code Compliance to the Code Enforcement Officer, Ted Licitra, Calvin-Giordano, SECONDED by Vice-Mayor Herzog and the MOTION passed unanimously 5-0.

Mayor Browning asked if there were any comments from the Public.

The MOTION passed unanimously 5-0.

15. Discussion of obtaining the services of a Debris-Removal Company for Emergency Services

Town Clerk Lippman said we are still in the process of negotiating contract with Waste Pro but we need to stay ahead of the game when it comes to Emergency Services. He mentioned that

Councilman Lipp had originally brought this up. He said one of the things going on is with the County and that he has contacted the County to get a copy of their contract. He said we could piggy back with the County and avoid the whole RFP process.

Councilman Lipp mentioned that Frank Shiola was talking about this at the LGWCD meeting. He said we should tag on to the County's contract before the season.

16. Financial Status of the Town:

a. Financial Report

Town Clerk Lippman explained that he gave the Council copies of recent financial reports prior to the meeting. He explained the Profit and Loss Statement which outlines where we stand in regards against budget and it gives a good predictability of revenues we have coming in. He said he is still confirming the flow of the Ad Valorem for the continuation of the year and said we have a learning curve as to what we need to plan for next year. He said in the sense the contingency was a set amount and you are adding \$182,000 to it as you get to the end of the budget process and you see how much you have left over you can lower the contingency for next year. He said this shows you where we are at through today.

Town Clerk Lippman explained the next document shows you where I think we are going to be in regards to the rest of the fiscal year in reference to expenditures and revenues.

Councilman Autrey asked about Communications.

Town Clerk Lippman explained that this includes telephone, alarm for the office and its monitoring, and the internet.

Councilman Autrey thanked Mr. Lippman for doing the reports.

Town Clerk Lippman stated that the financial reports will be posted on the website for the Public.

b. Comp. Plan Expenditure (timing)

Town Clerk Lippman stated that he scheduled out the Comprehensive Planning Expenditure on the reports.

c. PBSO contract for 2008-2009

Town Clerk Lippman stated that PBSO sent out a letter saying that their rates would be increased. He said we will enter negotiations with them and see if we can still get the same level of service from them. He said the number for next year will be determined based upon the meetings we have with them.

d. Overall analysis/projection for the next fiscal year

Town Clerk Lippman said that this is 75% done. He mentioned that it is not included with the paperwork. He said we need to see where we are at with Code Enforcement, Lobbying, and Comprehensive Planning. He said the report would probably be completed in the next 2 weeks and would be a preliminary for you to begin the budget process.

17. Administrative Update:

a. Auditor

Town Clerk Lippman said he has the first meeting with the firm this week. He said they need all records by February 28, 2008.

b. Strategic Visioning

Town Clerk Lippman said this was already covered.

c. Approval of Town Flag Expenditure

Town Clerk Lippman requested this item be put on hold until he receives an additional quote and had a discussion with Vice-Mayor Herzog.

d. Approval of Town Attorney Invoice

Town Clerk Lippman explained that we won't be approving Statement 6 only Statement 11.

Councilman Louda MOTIONED to approve the payment of the Town Attorney Invoice-Statement 11, SECONDED by Vice-Mayor Herzog and the MOTION passed unanimously 5-0.

18. Public Comments

Howard Voren, E Road- commented that he wanted to address 2 issues. First, he said last year when we approached this time of the year and the canal levels had dropped, you were all in agreement to protect the turtles and fishes in the canals. He said it was discussed at that time that there should be some type of law passed that prohibits cast netting. He reminded the Council that time of the year is approaching again. He said he has spoken with several of the locals and told them that this is prohibited by Florida Fish and Game. He said if there was an Ordinance for this in the Town then PBSO could stop people from cast netting. He said we are also at a time when we are going to be posting signage for the migrant workers so maybe this would be a good time to do this also and educate about it bilingually. Second, he said we are not sure how Buena Fe will be taken, with PBSO actively monitoring the workers may all go running.

Councilman Louda asked if Mr. Voren had seen what was in the nets.

Mr. Voren responded tilapia, sea bass, and more. He said I told them it was illegal to take sea bass with a cast net in Florida and the locals said they will be careful to not get caught by Florida Fish and Game.

Town Clerk Lippman said Staff will look into this and bring information back to the next meeting.

Councilman Louda said since he won't be present at the next meeting to consider him an aye in the voting.

Vice-Mayor Herzog said that a resident had brought this to her attention and also that sometimes they leave the big fish on the side of the road to die.

Mr. Voren said the worst cases are when you get into times of drought because the fish are everywhere, but when they start to concentrate in the deep areas those are the fish and turtles that populate the entire Groves when the water levels come up.

19. Town Clerk Comments

Town Clerk Lippman said he wanted to encourage everybody to keep a close ear and look at the website and for mailers that will go out about the Visioning and Strategic Planning Process. He said we need to put our thoughts together and move forward and we are excited about it.

Town Manager Dr. Rosenbaum said that public participation is a special thing and he thinks the Public needs to know how important they will be in the future of this Town. He stated that we need to get the message out.

20. Town Attorney Comments

Town Attorney Tolces asked if in respect to Howard Voren's comments about protecting the fish and turtles in the canal the Council wanted to draft an Ordinance.

Vice-Mayor Herzog said she felt it should be done.

Mayor Browning suggested contacting Fish and Game first and to tell them that we have observed people doing this and see if we can get them to come out and patrol the area.

Town Attorney Tolces said he would come back with research on the subject.

Councilman Louda said this Ordinance should not only include cast netting but should totally ban the taking of turtles out of our canals.

Bill Gurney, E Road- said to broaden what Mr. Voren mentioned to include the rest of the species in our canals.

Vice-Mayor Herzog said that is a good suggestion because I know when we first moved here in 1995 they used to walk the banks to collect animals to sell them.

21. Council Member Comments

Councilman Lipp said at the last meeting of the Land Use Advisory Board we were discussing cralls and it came to my attention that we have one from E Road to Folsom and wondered if Town Staff could talk to the County to see if they can have that removed.

Town Clerk Lippman asked for the definition of a "crall."

Councilman Lipp said it is a constrained roadway at a lower level service.

Town Attorney Tolces explained it is an area where you are allowed to have a higher level of traffic than you normally would.

Councilman Louda said it makes no sense to have it since E-140th is being taken off.

Town Attorney Tolces said we will research the ability of a cross designation to go with the transfer and the governing status of that area.

Vice-Mayor Herzog asked if it was done to facilitate the needs of Callery.

Councilman Lipp said that Commissioner Santamaria told him that his goal was to have no cralls in Palm Beach County.

Mayor Browning said that Wednesday was the Commissioner's Public Meeting to be held in Wellington if anyone had a chance to go to it.

Councilman Autrey said he thought the Town should spread the word on fishing and what we can and can't do. He said maybe Mr. Lyerla could incorporate this into his program to help educate the migrant workers on what they can and can't do. He thanked Town Clerk Lippman for the financial reports.

Vice-Mayor Herzog reminded everyone about the upcoming West Fest.

Town Clerk Lippman said they would discuss it after the meeting.

Councilman Louda asked if Code Enforcement is going forward with water restrictions and if anything has happened with that yet.

Town Clerk Lippman responded that Ted Licitra-Code Enforcement Officer has driven thru Town on 2 different occasions and took notes of violations. He said after tonight's meeting Mr. Licitra will be able to assign violations to residents.

Councilman Louda mentioned that it was newsletter time again and could an invitation to join his Relay for Life Team be put in the next edition.

Town Clerk Lippman said that the information was also still on the Town's website.

Councilman Louda said he pulled up his email online and his along with another still said @adelphia.com. He mentioned these should be changed to @comcast.com. He also asked how to retrieve the email at the addresses listed on the business card .

Mayor Browning thanked Mr. Lippman for his work. He mentioned that the Council had previously discussed purchasing shirts with the Town logo on them and said he is not for them being provided by someone else but he feels we should get them to wear out at events. Councilman Louda said if we go that route, I will pay for my own.

Town Manager Dr. Rosenbaum said he would handle the shirts.

Mayor Browning said he thinks it comes across very well and referred to Mr. Saunier's LGWCD logo shirt.

Councilman Louda reminded the Council and Staff that he would not be present at the next Town Council meeting on Tuesday, March 4, 2008.

22. Adjournment

Councilman Lipp MOTIONED to adjourn meeting, SECONDED by Councilman Louda and the Motion passed unanimously 5-0.

There being no further discussion and no additional public comment the meeting was adjourned at 8:09 p.m.

Dave Browning
MAYOR DAVE BROWNING

ATTEST:

Matthew Lippman
Matthew Lippman, Town Clerk

3-4-08
Date Approved

STATE OF FLORIDA
COUNTY OF Kalm Beach

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of:
Minutes
as recorded in the Office of the Town Clerk.

WITNESS my hand and official seal this 4th day of March A.D. 2008

TOWN OF Loxley Grove
By: Matthew Lippman