

**Town of Loxahatchee Groves**  
**Regular Town Council Meeting**  
**Tuesday, March 20, 2012 at 7:00 p.m.**  
Loxahatchee Groves Water Control District, 101 West "D" Road

**MINUTES**

**1. Opening**

- a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 7:00 p.m. Present were Mayor David Browning, Vice Mayor Liang, and Council Members Tom Goltzené, Ronald D. Jarriel and Jim Rockett. Also present were Town Manager Mark Kutney, Town Clerk Janice M. Moore, and Town Attorney Michael D. Cirullo, Jr.

- b. Pledge of Allegiance & Invocation - Mayor Browning
- c. Approval of Agenda

**Motion:** Vice Mayor Liang moved to **approve** the Agenda. Councilman Rockett seconded the motion, which passed unanimously. **(Motion carried 5-0).**

- d. Swearing In of Council Members Seat #1 (Ron Jarriel) and Seat #3 (Ryan Liang) – Town Clerk Moore

**2. Consent Agenda**

- a. Minutes for Approval: January 14, 2012 (Workshop)

**Motion:** Councilman Jarriel moved to **approve** the Consent Agenda. Vice Mayor Liang seconded the motion, which passed unanimously. **(Motion carried 5-0).**

- b. Resolution 2012-04

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, SUPPORTING THE INDEPENDENT OFFICE OF INSPECTOR GENERAL FOR PALM BEACH COUNTY; FINDING THAT THE INDEPENDENT OFFICE OF THE INSPECTOR GENERAL IS NECESSARY AND IN THE PUBLIC'S BEST INTEREST TO ENSURE TRANSPARENCY AND ACCOUNTABILITY OF GOVERNMENT WITHIN PALM BEACH COUNTY AND ITS MUNICIPALITIES; URGING THAT A FAIR AND FULL FUNDING OF THE OFFICE OF INSPECTOR GENERAL BE CONFIRMED IN ORDER TO ENSURE THAT THE OFFICE OF INSPECTOR GENERAL CAN EFFECTIVELY MEET ITS DUTIES AND OBLIGATIONS

PURSUANT TO THE PALM BEACH COUNTY CODE OF ORDINANCES AND CONSISTENT WITH THE APPROVAL OF THE INDEPENDENT OFFICE OF THE INSPECTOR GENERAL BY THE ELECTORATE OF PALM BEACH COUNTY IN 2010; DIRECTING THAT A COPY OF THIS RESOLUTION BE PROVIDED TO THE OFFICE OF INSPECTOR GENERAL OF PALM BEACH COUNTY, THE CHAIR OF THE BOARD OF PALM BEACH COUNTY COMMISSIONERS, AND THE PALM BEACH COUNTY LEAGUE OF CITIES; PROVIDING FOR AN EFFECTIVE DATE.

**Motion:** Councilman Rockett moved to **approve** Resolution 2012-04. Councilman Jarriel seconded the motion.

Dennis Lipp, 13402 North Road, noted that the Palm Beach County Board of County Commissioners held a meeting to accept the resolution of the pending lawsuit. He provided background information on the issue and recommended the Town send the resolution to all 14 municipalities. Mr. Lipp also recommended a letter supporting the Local Government Electronic Reporting (LOGER) system, which tracks municipal contracting.

Town Attorney Cirullo noted that the town clerk could request, in the cover letter, the Florida League of Cities to distribute the resolution to all of its members.

The motion passed unanimously. **(Motion carried 5-0).**

**3. Presentations - None**

**4. Committee Reports - None**

**5. Public Hearings - Ordinances 2<sup>nd</sup> Reading - None**

**6. Ordinances - 1<sup>st</sup> Reading - None**

**7. Resolutions - None**

**8. Administrative Update**

a. Authorization to Prepare a Resolution Creating a Development Review Committee

Town Manager Kutney provided an overview of the need for the committee and noted that the meetings would have to be recorded and noticed, but that its specific purpose was to review plans.

**Motion:** Councilman Rockett moved to **authorize** the preparation of a resolution creating a DRC. Councilman Jarriel seconded the motion.

Grace Joyce, 3886 147<sup>th</sup> Avenue North, requested more of a definition of the committee. She expressed concerns for the lack of information and details prior to approving a resolution.

Town Manager Kutney explained that through research would be completed prior and that the expenses would be cost recovered.

The motion passed unanimously. **(Motion carried 5-0).**

## 9. Old Business - None

## 10. New Business

### a. Planning & Zoning Alternate Member #2

Councilman Jarriel recommended Resident Debbie Castiglione for the position and explained that she would be absent during the summertime. Town Manager Kutney noted that he would contact her for a letter of interest and the appointment would be presented for a vote at the April 3<sup>rd</sup> meeting.

### b. Financial Implications Related to the Application of OGEM on North and Collecting Canal Roads

Councilman Jarriel provided an overview and spoke about the Town paying for speed humps and signs, in addition of the OGEM to the road.

**Motion:** Councilman Jarriel moved to **have** the Town to pay, if possible, to OGEM Collecting Canal (A Road to D Road). Councilman Goltzené seconded the motion. Following a brief discussion, Councilman Jarriel **amended** his motion to include all the way to A Road to Folsom Road. Following additional discussion, Councilman Jarriel **withdrew** his original and amended motions. Town Attorney Cirullo clarified the motion's objective.

**Motion:** Councilman Jarriel moved to **direct** Town Staff to put together the same project for North Road OGEM project to include final numbers and confirm a cooperative use agreement from LGWCD and to piggyback on the North Florida Emulsions contract with LGWCD and Erdman Anthony for engineering services for OGEM on Collecting Canal from A Road to Folsom Road to present this at the April 3<sup>rd</sup> meeting. Councilman Goltzené seconded the motion. **(Motion carried 5-0).**

## 11. Closing Comments

### a. Public

### b. Town Attorney

Town Manager Cirullo requested confirmation that all correspondence received from the Public continued to be forwarded to the town manager. There were no objections. He reported that he would be absent for the April 3<sup>rd</sup> meeting, but that his associate DJ Doody would be present.

c. Town Council Members

**Councilman Rockett** - None

**Vice Mayor Liang** thanked Philomena Liang, his campaign manager, treasurer, and mom for her support. She presented an orchid to her son and also to Councilman Jarriel.

**Councilman Jarriel** moved to **have** the Town put up a \$2,000 reward for the arrest and conviction for those who vandalize roads or homes in Loxahatchee Groves. Town Attorney Cirullo noted that he would research this request and present the information at the next meeting. Councilman Rockett seconded the motion. **(Motion carried 5-0)**

**Councilman Goltzené** congratulated Councilman Jarriel and Vice Mayor Liang on their election.

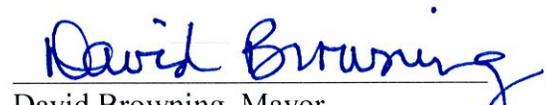
**Mayor Browning** also congratulated Councilman Jarriel and Vice Mayor Liang on their election.

**12. Adjournment**

Councilman Jarriel moved to adjourn the meeting at 7:32 p.m. Councilman Rockett seconded the motion, which passed unanimously.

**These minutes were approved by the  
Town Council on Tuesday, April 3, 2012.**

  
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Janice M. Moore, Town Clerk

  
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David Browning, Mayor

SEAL