



# Town of Loxahatchee Groves

## Regular Town Council Meeting

Tuesday, June 21, 2016 at 7:00 p.m.

### 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 Tom Goltzené and Council Members Ronald Jarriel and Todd McLendon. Also present was Town Manager Bill Underwood, Town Attorney Michael D. Cirullo, Jr., Town Planning Consultant Jim Fleischmann and Town Clerk Virginia Walton. Council Member Ryan Liang arrived at 7:11pm after consent agenda approval.

##### b. Pledge of Allegiance & Invocation – Mayor Browning

##### c. Approval of the Agenda

Addendums #1, #2 and #3 were added to the agenda.

**Motion:** a motion to approve the agenda, as revised, was made by Council Member McLendon and seconded by Council Member Jarriel. Motion passed 4 – 0.

#### 2. PUBLIC COMMENTS

Ken Johnson reminded everyone to vote at the Water Control District elections on June 27<sup>th</sup>.

#### 3. CONSENT AGENDA

(Public Comment will be permitted on consent agenda items prior to Council vote)

- a. Minutes: May 17, 2016 Special Town Council Meeting
- b. Minutes: May 17, 2016 Regular Town Council Meeting
- c. Minutes: May 25, 2016 Special Town Council Meeting
- d. Minutes: May 26, 2016 Special Town Council Meeting – closed door
- e. Minutes: June 7, 2016 Special Town Council Meeting
- f. Minutes: June 9, 2016 Special Town Council Meeting – closed door
- g. April/May Invoices for Goren, Cherof, Doody & Ezrol, PA
  1. Land Research Management Invoice – Re: Big Dog as directed by Town Attorney
  2. Keshavrz & Associates Invoice – Re: Big Dog

#### This item was pulled for discussion

- h. Code Enforcement Old Cold Case Files Closure

i. RESOLUTION NO. 2016-47 (Referendum Ballot Language)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, TO PROVIDE THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS WITH THE BALLOT LANGUAGE FOR QUESTIONS TO BE PLACED ON THE BALLOT FOR THE AUGUST 30, 2016 STATEWIDE PRIMARY ELECTION; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

j. RESOLUTION NO. 2016-39 (Accepting Right of Way Deeds – Equestrian Partners LLC and Palm Beach State College Parcels on B Road)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ACCEPTING THE RIGHT OF WAY DEEDS AS TO SPECIFIC PARCELS OF “B” ROAD AS DESCRIBED THEREIN FROM LOXAHATCHEE EQUESTRIAN PARTNERS, LLC AND FROM THE DISTRICT BOARD OF TRUSTEES OF PALM BEACH STATE COLLEGE, AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

k. RESOLUTION NO. 2016-40 (Accepting Quit Claim Deed from LGWCD for a portion of South B Road)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ACCEPTING THE QUIT CLAIM DEED FROM THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR A PORTION OF SOUTH “B” ROAD AS DESCRIBED HEREIN; PROVIDING AUTHORIZATION FOR THE RECORDING OF THE QUIT CLAIM DEED AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

**Add from Addendum #1:**

1. Verification of legal non-conforming use status Veterinary Centers of American property, 14471 Southern Boulevard, Cristina Anzures

**Motion:** a motion to approve the consent agenda as revised was made by Council Member McLendon and seconded by Vice Mayor Goltzené. Motion passed 4 – 0.

**This item was pulled from consent agenda for discussion**

- h. Code Enforcement Old Cold Case Files Closure

Council Member McLendon wanted to know if the six cold cases were the only cases that the Town had on hold. Manager Underwood stated these were the cases the new code officer had been able to review and determine they were not enforceable or not violations and should be closed out. There are quite a few more cases on hold waiting to be reviewed; however, since the

Council had told Staff not to act on the cases, it would take a legislative action to take them off hold.

**Motion:** a motion to take all open cases off Hold and allow the Code Officer to research and recommend actions and the Manager and Code Officer to deal with the cases as seen fit, was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 4 – 1, with Council Member Jarriel dissenting.

4. **PRESENTATIONS – none scheduled**

5. **COMMITTEE REPORTS –**

- a. Finance Advisory and Audit Committee (FAAC) Report  
Anita Kane, Chair (*FAAC Meeting on Monday, June 20, 2016*)

Chairperson Kane stated they had reviewed the April and May accounts and recommended approval. They had moved their July meeting up to the 11<sup>th</sup> so that they would have time to look at the draft budget prior to the Council's July 19<sup>th</sup> meeting. The Committee urged the Council to voting in favor of the resolution for the FLC Municipal Investment Trust program.

**Motion:** a motion to accept the FAAC report was made by Council Member Liang and seconded by Council Member McLendon. Motion passed 5 – 0.

6. **PUBLIC HEARINGS - ORDINANCES**

- a. ORDINANCE NO. 2016-06 (First Reading - Moratorium)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PROVIDING FOR A MORATORIUM UNTIL JANUARY 20, 2017, ON THE PROCESSING AND REVIEW OF APPLICATIONS FOR RESCUED ANIMAL CARE FACILITIES WITHIN THE CORPORATE BOUNDARIES OF THE TOWN; PROVIDING FOR EXEMPTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Cirullo stated this ordinance was brought forth at the request of Council and would provide time to allow review of the code regulations. Vice Mayor Goltzené added that this situation was out of control and this review was needed. There was no public comment.

**Motion:** a motion to approve the ordinance on first reading was made by Vice Mayor Goltzené and seconded by Council Member McLendon. Motion passed 5 – 0.

- b. ORDINANCE NO. 2016-07 (First Reading – Okeechobee Amendments)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE TOWN OF LOXAHATCHEE GROVES COMPREHENSIVE PLAN, IN ACCORDNANCE WITH SECTION 163.3184(3) FLORIDA STATUTES TO ADD OBJECTIVES 1.16 AND 1.17, INCLUDING SUPPORTIVE POLICIES, TO THE TEXT OF THE FUTURE LAND USE ELEMENT

RELATING TO OKEECHOBEE BOULEVARD; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion:** a motion to continue this item until the August 2<sup>nd</sup> meeting for further discussion and revisions was made by Vice Mayor Goltzené and seconded by Council Member McLendon. Motion was withdrawn after further discussion.

**Motion:** a motion to continue this item until the July 19<sup>th</sup> meeting and to start the meeting at 6:00pm in order to allow two hours for further discussion and revisions was made by Vice Mayor Goltzené and seconded by Council Member Jarriel. Motion passed 5 – 0.

7. **MANAGER'S REPORT** – Town Manager Underwood

a. Agenda Item Report – Updates on various activities and issues concerning the Town

The Minto project, Westlake, had voted to incorporate; working on the trails; and our Attorney and the Attorneys for the College have developed a concept that involved the waiver or rights, which should solve that one issue; D Road, a dip in the culvert; C Road was done; the PSG case was settled and dismissed. They had accepted the Town's offer of \$37,000.

b. Palm Beach County Sheriff's Office District 15 Monthly Report for May 2016

There were a total of 9 crimes for the month of May.

c. Palm Beach County Fire-Rescue Monthly Report for May 2016

There were 41 events, of which 5 were brush fires.

8. **OLD BUSINESS**

a. RESOLUTION NO. 2016-32 (Appointment P&Z)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_ AND \_\_\_\_\_, AS ALTERNATE MEMBERS OF THE TOWN'S PLANNING AND ZONING BOARD TO SERVE A TERM OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member McLendon requested that the resolution be amended to include his appointment for the Board, since his previous appointee, William Hyslop, resigned. Council Member McLendon nominated William Ford as a regular member. Council Member Jarriel stated that he would like to nominate Robin Crawford as an alternate member. There were no other nominations.

**Motion:** a motion to amend the resolution and approve the nominations of William Ford as a regular member and Robin Crawford as an alternate member was made by Council Member McLendon and seconded by Council Member Jarriel. Motion passed 5 – 0.

b. RESOLUTION NO. 2016-33 (Appointment FAAC)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_, AS A VOTING MEMBER OF THE FINANCE ADVISORY AND AUDIT COMMITTEE, TO SERVE A TERM OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member Liang did not have a nomination; therefore, this item would be continued to the July 19, 2016 agenda.

c. RESOLUTION NO. 2016-35 (Appointment ULDC)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_, AS A REGULAR VOTING MEMBER, AND APPOINTING \_\_\_\_\_ AS AN ALTERNATE MEMBER OF THE TOWN'S ULDC ADVISORY COMMITTEE, TO SERVE TERMS THAT EXPIRE ON THE SUNSET DATE OF DECEMBER 31, 2016; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member Liang did not have a nomination; therefore, this item would be continued to the July 19, 2016 agenda.

**Motion:** a motion to have the Manager move forward with the committee with the existing members until a full committee could be completed was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 5 – 0.

d. RESOLUTION NO. 2016-45 (Folsom Rd speed limit)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, TO REDUCE THE SPEED LIMIT ON FOLSOM ROAD FROM 40 MILES PER HOUR TO 30 MILES PER HOUR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT, SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Cirullo stated this resolution was brought forth at the request of Council. The 30mph was a presumptive rate pursuant to Florida State Statutes, which gave the Town traffic control on roads within town boundaries without the need for studies. Mayor Browning, Vice Mayor Goltzené, Council Member McLendon and Council Member Jarriel all commented in favor of this.

Ken Johnson, Thais Gonzalez and Nina Corning all spoke in favor of reducing speeds on this road. Michael Ward, 22<sup>nd</sup> Road N, was against this change and felt the Council should put this on a referendum vote.

**Motion:** a motion to adopt the resolution and send to Palm Beach County was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

e. RESOLUTION NO. 2016-46 (Okeechobee Blvd speed limit)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, TO REDUCE THE SPEED LIMIT ON OKEECHOBEE BOULEVARD FROM 45 MILES PER HOUR TO 30 MILES PER HOUR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT, SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Cirullo stated again this resolution was brought forth at the request of Council. The 30mph was a presumptive rate pursuant to Florida State Statutes, which gave the Town traffic control on roads within town boundaries without the need for studies. Council agreed they needed to make this road not desirable as a cut-thru road, which it was now.

Frank Syminsky, 22<sup>nd</sup> Road N., was opposed to lowering the speed limit, and felt police enforcement was the best solution. Jo Siciliano, B Road, felt the road was too wide, needed to be made narrower and have traffic circles installed.

**Motion:** a motion to adopt the resolution and send to Palm Beach County was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

f. RESOLUTION NO. 2016-48 (Investment Program)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE TOWN OF LOXAHATCHEE GROVES, FLORIDA TO JOIN WITH OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MUNICIPAL INVESTMENT TRUST FOR THE PURPOSE OF PURCHASING SHARES OF BENEFICIAL INTEREST IN THE TRUST; PROVIDING FOR FINDINGS; ADOPTING THE FLORIDA MUNICIPAL INVESTMENT TRUST AGREEMENT AND DECLARATION OF TRUST, AS AMENDED, REFERENCED HEREIN; DESIGNATING AND AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE SUCH APPLICATIONS AND OTHER DOCUMENTS AS ARE REQUIRED TO INVEST AND REINVEST SURPLUS FUNDS OF THE TOWN IN SHARES OF BENEFICIAL INTEREST OF THE TRUST'S INVESTMENT PORTFOLIOS; DIRECTING THE TOWN CLERK TO PROVIDE A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Mayor Browning stated he had met with these people while in Tallahassee and their program had a good record of success. Vice Mayor Goltzené added that the FAAC had reviewed and recommended approval. Manager Underwood also stated this would be good for the Town. The other program, Florida Local Investment Trust did not require a resolution, but just a motion.

**Motion:** a motion to adopt the resolution and proceed with participation in the Florida Municipal Investment Trust was made by Council Member Jarriel and seconded by Council Member Liang. Motion passed 5 – 0.

**Motion:** a motion to also proceed with participation in the Florida Local Investment Trust was made by Council Member Liang and seconded by Council Member McLendon. Motion passed 5 – 0.

Mayor Browning called a break at 8:17pm. Meeting reconvened at 8:30 pm

## 9. NEW BUSINESS

This item was continued to the July 19<sup>th</sup> agenda

- a. Approval of Methodology for Prioritization of Town Road Improvements and Cost Sharing Policy for Capital Improvement Projects
- b. RESOLUTION NO. 2016-41 (Publix Sign Variance) **QUASI-JUDICIAL HEARING**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE PUBLIX SIGN VARIANCE, FOR THE LAND OWNED BY ATLANTIC LAND INVESTMENTS, CONSISTING OF 21.73 ACRES MORE OR LESS, AND LOCATED AT THE NORTHWEST CORNER OF SOUTHERN BOULEVARD AND “B” ROAD, LOXAHATCHEE GROVES, FLORIDA, LEGALLY DESCRIBED IN EXHIBIT “A” TO THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Gregory Davis, Melanie Machlin, Sara Lawlon, Planning Consultant Fleischmann and Manager Underwood were sworn in to give testimony. Vice Mayor Goltzené recused himself due to a conflict.

The Applicant was requesting a sign, which included 74.06 for the word Publix and 20.0 for words Food & Pharmacy, for a total of 119 s. f. boxed. The request was made based on the 240 linear feet of store front in order for sign to be seen from the street, which was approximately 360 – 380 feet back from the road. Mr. Davis stated the Town’s code did not anticipate or allow for larger businesses, which made meeting the code unrealistic for this type of development. Mr. Davis showed renderings of signage at the requested size and other sizes of signs at surrounding Publix stores.

Planning Consultant Fleischmann stated the code had very specific criteria to meet for a sign variance, and Staff could not recommend approval of this request based on those criteria. Manager Underwood added there were monument signs on both Southern Boulevard and B Road entrances to the site.

**Motion:** Council Member McLendon made a motion to give a variance of 74 s.f. to allow only the word “Publix”. Mayor Browning passed the gavel to Council Member Liang in order to second the motion for discussion.

Council Member Jarriel commented felt it was a nice looking store and everyone knew there were problems with the ULDC, so he felt the variance should be approved. Council Member Liang agreed that the ULDC did not consider large stores when established and he was okay with this request. Council Member McLendon and Mayor Browning felt they could use the 74 s.f. size for the work Publix and the “Food and Pharmacy” was not necessary. Planning Consultant

Fleischmann stated he did not think they could specify what wording could go on a sign, just the size of the sign. Council Member McLendon withdrew his motion.

Ken Johnson felt they didn't need a larger sign. Dennis Lipp stated the presentation made sense and the rendering showing the sign per code looked stupid. Melanie Machlan, representing Publix, stated she was working with three other stores that were struggling with no pharmacy signage.

**Motion:** a motion to approve the variance as submitted was made by Council Member Jarriel and seconded by Council Member Liang. Motion failed with 2 – 2 vote.

**Motion:** a motion to approve a 74 s.f. sign variance was made by Council Member McLendon and seconded by Council Member Jarriel. Motion passed 3 – 1, with Council Member Liang dissenting.

c. RESOLUTION NO. 2016-42 (Tractor Supply Sign Variance) **QUASI-JUDICIAL HEARING**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE TRACTOR SUPPLY SIGN VARIANCE, FOR THE LAND OWNED BY ATLANTIC LAND INVESTMENTS, CONSISTING OF 21.73 ACRES MORE OR LESS, AND LOCATED AT THE NORTHWEST CORNER OF SOUTHERN BOULEVARD AND "B" ROAD, LOXAHATCHEE GROVES, FLORIDA, LEGALLY DESCRIBED IN EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Donny Bennett, Planning Consultant Fleischmann, Manager Underwood, Dennis Lipp and Nina Corning were sworn in to give testimony. Vice Mayor Goltzené recused himself due to a conflict.

Mr. Bennett, representing the sign company for Tractor Supply Company, was requesting a 99 sf sign. Mr. Bennett showed renderings of signage at the requested size and at the size required by code.

Planning Consultant Fleischmann stated after reviewing the original request, it had been determined that Tractor Supply Company was in fact a second anchor store for this site rather than a regular tenant; therefore, they would be allowed by code to have a 60sf sign rather than a 36sf sign.

Dennis Lipp stated if the Council gave the same size as the Publix sign for this smaller building, it may cause problems. Nina Corning felt they should use color rather than a larger sign.

Council Member McLendon stated he appreciated all the renderings of the different sizes shown and felt possibly the 79 s.f. rendering was the best fit. Council Member Liang stated they were making a mistake with Publix and the Council should think about the other stores. If they anchor fails, they all fail. Council Member Jarriel agreed they made a mistake with Publix. Mayor Browning said his thoughts were different and was really not in favor of signs past the code allowed 60 s.f.

**Motion:** a motion to approve the variance as submitted was made by Council Member Liang and seconded by Council Member Jarriel. Motion failed with 2 – 2 vote.

**Motion:** a motion to approve a 74 s.f. sign variance was made by Council Member McLendon and seconded by Council Member Jarriel. Motion passed 3 – 1, with Mayor Browning dissenting.

d. RESOLUTION NO. 2016-44 (Site Plan Amendment for Palms West Plaza) **QUASI-JUDICIAL HEARING**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPROVING THE PALMS WEST PLAZA SITE PLAN AMENDMENT, FOR LAND OWNED BY YEE’S CORPORATION AND RICK AND CINDY MORROW, CONSISTING OF 7.96 ACRES MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF SOUTHERN BOULEVARD AND “D” ROAD LOXAHATCHEE GROVES, FL, LEGALLY DESCRIBED IN EXHIBIT “A” TO THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion:** a motion to table this item until Applicant is ready to return was made by Council Member McLendon and seconded by Vice Mayor Goltzené. Motion passed 5 – 0.

**Motion:** a motion to extend the meeting until 10:40pm to hear item #9e and public comments was made by Vice Mayor Goltzené and seconded by Council Member McLendon. Motion passed 5 – 0.

**Add from Addendum #3:**

e. State Highway Lighting, Maintenance and Compensation Agreement

Manager Underwood stated this agreement was for lighting on State Road 80. They would buy the lights, but any other expenses and maintenance would be at the expense of the Town.

**Motion:** a motion to deny the request for a lighting, maintenance and compensation agreement was made by Council Member McLendon and seconded by Council Member Jarriel. Motion passed 5 – 0.

All items under council reports were continued to the July 19, 2016 agenda

**10. COUNCIL REPORTS**

a. Council Member McLendon

1. Discussion and Direction on Special Magistrate

**Add from Addendum #2:**

2. Request for Waiver of Confidentiality regarding Big Dog Ranch

b. Council Member Jarriel

1. Discussion and Direction on old Council Laptops

2. Discussion and Direction on Cleaning of Ditches and Swales

**11. CLOSING COMMENTS**

a. Public

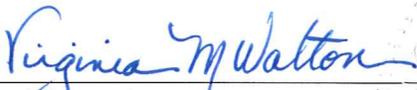
Joe Siciliano, B Road, submitted a letter concerning the easements for the B Road improvements. The letter was type written signed by Tom Judy, Jo and Jessie Siciliano and Belle Weather Farm, and stated they wanted to withdraw their consent for 10 ft. easements to their properties until more information was given to them.

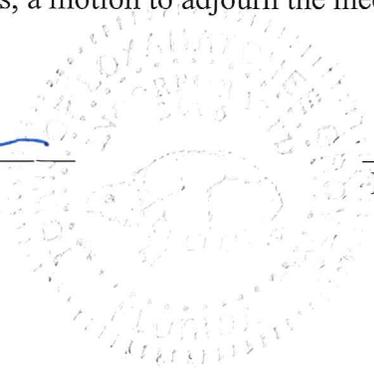
**Motion:** a motion to received and accept the letter was made by Council Member Liang and seconded by Council Member McLendon. Motion passed 5 – 0.

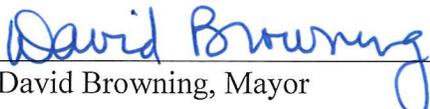
- b. Town Attorney
- c. Town Council Members

**13. ADJOURNMENT**

Hearing no further business, a motion to adjourn the meeting was made at 10:35 PM.

  
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Virginia Walton, Town Clerk



  
\_\_\_\_\_  
David Browning, Mayor

*These minutes were approved by the Town Council on Tuesday, July 19 2016.*