



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL WORKSHOP/SPECIAL MEETING
February 16, 2021**

Meeting audio available in Town Clerk's Office

CALL TO ORDER

Mayor El-Ramey called the meeting to order at 6:06 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 Phillis Maniglia, Laura Danowski, and Robert Shorr, Town Manager James Titcomb and Town Attorney James Brako and Administrative Assistant Jennifer Lopez.

ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Mayor El-Ramey would like a consensus to add and item# 10 to discuss Horse Manure.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to add an Item #10; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Councilmember Shorr asked if item 2 of the Consent Agenda could be pulled for discussion.

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

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Suzanne Hetrick - emailed public comment.

Bill Louda - submitted public comment card prior to meeting.

Katy Lakeman – spoke in person

Town Manger Jamie Titcomb spoke on Code and Permitting

CONSENT AGENDA

2. Approval of Reinstatement and Renewal of the Palm Beach Aggregates Master Agreement.
Pulled from Consent Agenda for discussion

Councilmember Shorr had Larry Peters (PWD) come up and confirm what roads have been done. Would like the rest to be addressed soon.

A Road from Collecting Canal to Okeechobee Road (1.25 Miles) at a cost of \$78,750.00 - **Not Done**
South E Road from Collecting Canal to Okeechobee Road (1.25 Miles) at a cost of \$85,100.00 - **Not Done**
North E Road from Okeechobee Road to South North Road (1.00 Miles) at a cost of \$68,700.00 - **Done**
Collecting Canal Road from D Road to Folsom (1.67 Miles) at a cost of \$100,000.00 - **Done**
Folsom Road, East 25th Street, and East G Road (1.0 Miles) at a cost of \$65,450.00 - **Not Done**

Motion was made by Councilmembers Shorr seconded by Vice Mayor Herzog to approve the Reinstatement and Renewal of the Palm Beach Aggregates Master Agreement; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski, Maniglia and Shorr. Motion passed unanimously.

1. Approval of Resolution 2021-05 appointing Karen Plante as a regular voting member of the Town's Unified Land Development Code (ULDC) Advisory Committee, to serve a term that expire on the sunset date of May 4, 2021.
3. Approval of City of Boynton Beach "Piggyback" (Johnson-Davis roadwork) Agreement.
4. Approval of Lee County "Piggyback" (Alternative Paving Methods "APM" for sealing).

REGULAR AGENDA

5. Council Review for approval of the Groves Town Center Retention Pond (re-design).

Matt Barnes presented a PowerPoint showing the redesign based on previous comments from December meeting.

Randy Wertepny with Keshavarz confirmed that the lake as of now is not a finished product. Continued to speak on what will happen on the property regarding the berm and retention pond as all councilmembers inquired about these issues.

Public Comment - Todd McLendon

Consensus from Council on having Groves Town Center go back and create a gigantic berm.

DISCUSSION ITEMS

6. Update on Ordinance No. 2020-06 amending its Code of Ordinances by enacting Chapter 7 "Animals" to provide for regulations regarding animals by Town Attorney.

Consensus from Council to bring back Ord. 2020-06 for a 1st Reading on March 2nd

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to have Town Council Regular Meeting on March 2nd; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski, Maniglia and Shorr. Motion passed unanimously.

7. Update on 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"; amending Article 175 "Floodplain Management", Division XV "Recreational Vehicles and Park Trailers" by Town Attorney.

Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to approve with unsticking Section 20-050 (8), (9), (10), (11) and (b); it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Consensus from Council to bring Ord. 2020-07 back to March 16th Meeting for 2nd Reading as well as produce an RV application and fees associated with it.

8. Direction from Town Council on OGEM Road repairs:
 - a. Patch & Repair OGEM potholes on "A, C & D Roads"
 - b. Sealing for remaining OGEM roads

Discussion was had about not removing the berm from the OGEM.

9. Direction from Town Council on culvert work on "C" Road as joint project with DS Eakins (piggyback approved 1/19/21 from Wellington). Rock from Palm Beach Aggregates (done by Public Works). MOT (Labor Finders).

Larry Peters (PWD) presented proposals for Culvert work on "C Road" but needs additional information so direction could not be given.

Randy Wertepny comment that the different contracts from DS Eakins are based on hourly rates.

Consensus from Council on having Randy looking into changing the pipe size based on materials and volume performance.

Nina Corning

Todd McLendon

10. Discussion on Manure.

Consensus from Council on reaching out to Wellington for a Interlocal Agreement to penalize Manure Haulers.

TOWN COUNCILMEMBERS COMMENTS

Phillis Maniglia, Councilmember (Seat 1)

- Permits emails need to be signed.
- Paving road signs.

Laura Danowski, Councilmember (Seat 2)

- When do we get a 5-day work week proposal?
- Is there only 1 fully qualified water truck driver and one that is being trained?
- Thing a ma digger needs to go away, when?

Lisa El-Ramey, Mayor (Seat 3)

- B Roads 20k a year from SOD Farm, where does it go?
- Status on GPS and Das Cams for PW equipment?
- Dos and Don'ts - Q&A for the activities around Town.
- Status on the canal vegetation spraying?
- Are phone logs maintained?

Robert Shorr, Councilmember (Seat 4)

- FDA- who is the reviewer
- Simmons and Whites quote is still valid

Marge Herzog, Vice Mayor (Seat 5)

- Pave road signs around Town

TOWN STAFF COMMENTS

Town Manager

Town Attorney

- Need motion from Council to extended Nuisance Abatement 2nd Reading to March 2nd.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to extended Nuisance Abatement 2nd Reading to March 2nd; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski and Maniglia. Motion passed unanimously.

- Update 43rd Rd N process that is intended to be follow with Council's permission is bringing back a Resolution at the next Council meeting March 2nd authorizing the Mayor and Town Manager to execute closing documents to accept the dedication of land along the perimeter of LTC's property as previously discussed. As well to engage the services of a surveyor (Keshavarz) and pull a proper title commitment.

Public Works

- None

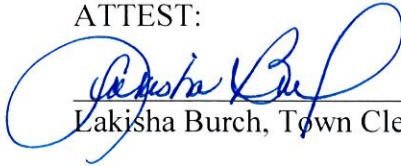
ADJOURNMENT

Motion was made by Vice Mayor Herzog seconded by Councilmember Maniglia adjourn the Town Council Regular Meeting; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski and Maniglia. Motion passed unanimously.

Adjourn 9:34 pm

TOWN OF LOXAHATCHEE GROVES


ATTEST:



Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

Town Attorney




Mayor Lisa El-Ramey



Vice Mayor Marge Herzog



Councilmember Laura Danowski



Councilmember Phillis Maniglia



Councilmember Robert Shorr

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