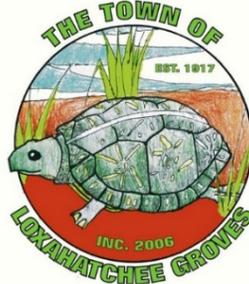


**TOWN OF LOXAHATCHEE GROVES
TOWN HALL COUNCIL CHAMBERS
TOWN COUNCIL REGULAR MEETING**

ACTION SUMMARY

June 2, 2020 - 7:00 P.M.



TOWN COUNCIL AGENDA ITEMS

Call to Order

Called to order by Mayor Lisa El-Ramey at 7:03 pm

Pledge of Allegiance

Mayor El-Ramey led the pledge of allegiance.

Moment of Silence

Moment of silence was taken

Roll Call

Mayor Lisa El-Ramey, Vice Mayor Marge Herzog, Councilmembers Laura Danowski, and Phillis Maniglia, Robert Shorr, Town Manager James Titcomb, Town Attorney R. Brian Shutt and Administrative Assistant Jennifer Lopez.

Additions/Deletions/Modifications of Agenda

Motion was made by Councilmember Shorr seconded by Vice Mayor Herzog to adopt the agenda with ADDITIONS/DELETIONS/MODIFICATIONS of Agenda; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmember Danowski, Councilmembers Maniglia, Councilmember Shorr Motion passed unanimously.

CONSENT AGENDA

1. Approval of Meeting Minutes:

- a. January 7, 2020 Resident Meeting Minutes
- b. January 7, 2020 Town Council Regular Meeting Minutes

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve both January 7th Meeting Minutes; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

PUBLIC HEARING

2. Approval of SECOND Reading of Ordinance 2020-02 Amending the Code of Ordinances by Repealing Chapter 2 “Administration, Article V “Procurement” and Enacting a New Article V “Procurement” Regarding Procurement Requirements; Providing for Conflict, Severability, Codification and an Effective Date.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve Ordinance 2020-02; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

REGULAR AGENDA

3. Approval of design changes for B and D Roads drainage projects.

- Staff recommends a purchase order be written to WBI, in the amount of \$ 9,166.67, for change orders for Big Dog Ranch Drainage.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve purchase order to be written to WBI in the amount of \$9,166.67, for a change order on Big Dog Ranch Drainage; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski and Shorr. Nays: Councilmember Maniglia. Motion passed 4 to 1.

- Staff recommends a purchase order be written to WBI, in the amount of \$ 3,550.00, for a change order for Altman Farms Drainage.

Motion was made by Councilmember Herzog seconded by Councilmember Danowski to approve purchase order to be written to WBI in the amount of \$3,550.00, for change order on Altman Farms Drainage; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

- Staff recommends a purchase order be written to WBI, in the amount of \$ 9,400.00, for change orders for B Road post protectors and sod replacement.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to postpone purchase order to be written to WBI in the amount of \$9,400.00, for change order on B Road post protectors and sod replacement; it was voted follows: Ayes:

Councilmember Maniglia. Nays: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski and Shorr. Motion failed 1 to 4.

Motion was made by Councilmember Shorr seconded by Councilmember Danowski to approve purchase order to be written to WBI in the amount of \$9,400.00, for change order on B Road post protectors and sod replacement; it was voted follows: Ayes: Mayor El-Ramey, Councilmembers Danowski and Shorr. Nays: Vice Mayor Herzog and Councilmember Maniglia. Motion passed 3 to 2.

DISCUSSIONS NOT ON AGENDA

Consensus: to have a presentation from GES regarding dirt glue, patching and or grading roads.

Motion was made by Councilmember Maniglia seconded by Councilmember Shorr for a short recess for 5 minutes: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

PRESENTATION

4. Discussion on Presentation on Bond Issues from Bond Council, Steve Sandford.
5. Discussion on Presentation on Road Projects

Consensus: Have DPW Larry Peters what the big number is to restore the canal system to its full and correct function. Getting some real hard dollar numbers, working with some other drainage districts to get some knowledge to determine what the full physical impact it will be on the Town in order to do a Pilot Program Project.

Motion was made by Councilmember Maniglia seconded by Councilmember Danowski to extend the meeting to 11:00 pm; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to extend the meeting to 11:30 pm; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.

Town Councilmembers Comments

Consensus: To move 4th of July Parade to Labor Day weekend.

Town Staff Comments

Consensus: To appear at Shade meeting prior to be Regular Town Council Meeting 7/7/20

Adjournment

Motion was made by Councilmember Danowski seconded by Councilmember Maniglia to adjourn the meeting at 11:25 pm; it was voted follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.