

TOWN OF LOXAHATCHEE GROVES
TOWN HALL COUNCIL CHAMBERS
TOWN COUNCIL WORKSHOP/SPECIAL MEETING

ACTION SUMMARY

This is not official minutes.

June 15, 2021



CALL TO ORDER

Mayor Shorr called meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

Mayor Shorr led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Shorr led a prayer.

ADDITIONS, DELETIONS & MODIFICATIONS TO THE AGENDA

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to approve the agenda as is it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

ROLL CALL

Mayor Robert Shorr, Vice Mayor Laura Danowski, Councilmembers Phillis Maniglia, Marianne Miles and Margaret Herzog, Town Manager James Titcomb, Assistant Town Manager Francine Ramaglia, Town Attorney Elizabeth Lenihan, Esq., Public Works Director Larry Peters, and Town Clerk Lakisha Burch.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by the following: In-person Ken Johnson, Jimmy Miller, and James McLeavy. Read by Clerk Ronny Aragonés and Joanne Himmel.

PRESENTATION AND PROCLAMATION

1. State Senator Bobby Powell and State Representative Matt Willhite, Florida House of Representatives representing District 86 and “Legislative Priorities” for upcoming 2021-22 Session. (15 min).

State Senator Bobby Powell and State Representative Matt Willhite gave an update to the Town Council.

2. Awarding of the Loxahatchee Groves Scholarship Recipients. (15 min).

Town Council presented and awarded 11 1,000.00-dollar scholarships to Town of Loxahatchee Groves' High School and College students.

3. Eagle Scout William Logan Smith for Veteran Bench with Landscaping proposal. (15 min).

Eagle Scout William Logan Smith presented the Town Council with a landscaping proposal for the Veteran's flag area in front of Town Hall.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to approve the Veteran Bench with landscaping proposal by Eagle Scout William Logan Smith; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

4. Update from Aquatic Vegetation Control, Inc. regarding canal vegetation. (15 minutes)

There were public comments made by the following Ken Johnson and Katie Lakeman.

Travis Schwalm from Aquatic Vegetation Control, Inc. gave an update on the canal vegetation maintenance to the to Town Council.

CONSENT AGENDA

5. Approval of Resolution No. 2021-27 appointing **Jai Subamanya** as a regular voting member of the Town's Roadway, Equestrian Trails & Greenway Advisory Committee.

Motion was made by Vice Mayor Danowski seconded by Councilmember Maniglia to approve Resolution No. 2021-27 appointing Jai Subamanya as a regular voting member of the Roadway, Equestrian Trails & Greenway Advisory Committee (RETGAC); it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

6. Approval of Resolution No. 2021-28 appointing **Tom Goltzene** as a regular voting member of the Unified Land Development Advisory Committee.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to not approve Resolution No. 2021-28 appoint Tom Goltzene as a regular voting member of the Unified Land Development Advisory Committee (ULDC); it was voted as follows: Ayes: Vice Mayor Danowski, Councilmembers Herzog and Maniglia. Nyes: Mayor Shorr and Councilmember Miles. Motion passed 3-2.

PUBLIC HEARING

7. Approval of second reading of Ordinance No. 2021-04 amending Section 100-040 "Private Ingress/Egress Arrangements" and Section 100-045 "Minimum Standards for Public and Private Streets" both of Article 100 "Access Standards and Subdivision" of Part IV "Parking and Loading, Access and Subdivision, Sight Distance" of its Unified Land Development Code

to provide for a prohibition on Private Ingress/Egress Arrangements providing access to and from areas outside the Town.

Motion was made by Councilmember Maniglia seconded by Vice Mayor Danowski to adopt Ordinance 2021-04 on second reading amending Section 100-040 “Private Ingress/Egress Arrangements” and Section 100-045 “Minimum Standards for Public and Private Streets” both of Article 100 “Access Standards and Subdivision” of Part IV “Parking and Loading, Access and Subdivision, Sight Distance” of its Unified Land Development Code to provide for a prohibition on Private Ingress/Egress Arrangements providing access to and from areas outside the Town; it was voted as follows; Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

REGULAR AGENDA

8. Approval of road work on South “C” Road.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve purchase order in the amount of \$230,206.73 to Hardrives, Inc. for the South “C” Road project to move forward; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

9. Discussion and direction of Cost Sharing Policy and Assessments.

There were public comments by Mary McNicholas and Virginia Standish.

Motion was made by Mayor Shorr seconded by Vice Mayor Danowski that all letter roads A, B, C, D, E, F, Collecting Canal and North North Road is not part of the cost sharing; budget roads through the Town or private sources; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Motion was made by Mayor Shorr seconded by Councilmember Miles that 51% of the landowners has to agree to participate in the cost sharing of paving roads; it was voted as follows; Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Motion was made by Mayor Shorr seconded by Councilmember Miles to direct Public Works Director to get the scope, cost, and resolution for the following streets Raymond Drive, 22nd North Road, Flamingo Drive, Paradise Trail, San Diego Drive, and Los Angeles Drive; it was voted as follows; Aye: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to have Public Works Director to get the cost of milling for south A Road; it was voted as follows; Aye: Councilmember Herzog and Maniglia. Nyes: Mayor Shorr, Vice Mayor Danowski and Councilmember Miles. Motion failed 2-3.

Motion was made by Councilmember Herzog to have Public Works Director to get the cost of milling or any other materials for south A Road. Motion failed for a lack of second.

10. Discussion and direction of Proposed Solid Waste Ordinance and Contract Amendments.

There was public comment made by Virginia Standish.

There was discussion among Town Council regarding this item. Town Attorney will bring forth suggestions in upcoming meeting.

TOWN COUNCILMEMBER COMMENTS

Motion was made by Councilmember Maniglia seconded by Councilmember Miles to extend the meeting until 10:00 p.m.; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Phillis Maniglia (Seat 1)

- Request that the Commercial Entity of Palm Beach County come and meet with she and staff.
- Drainage before rock – like to see Johnson/Davis revisit this project (get quotes)
- Welcomed Mr. Jai Subananya to the Road, Equestrian Trails & Greenway Advisory Committee.
- Thanked Vice Mayor Danowski on the Scholarship Fund. She also thanked the Sluggetts, Staff and all that participated in making it a success.
- Roads that do not want to be on the gas tax (how to handle that issue)
- Committees
- Different products for roads
- Charter Review

Laura Danowski (Seat 2)

- Status on alert system
- Conversation about rock being used on E road.
- Thanked everyone who helped in making the Town of Loxahatchee Groves' and Dress for Success Palm Beaches Clothing Drive a success.

Marianne Miles (Seat 3)

- Cost of North D Road
- Cost for fill for North B Road
- Residence on Tangerine and E Road wanting paving.
- Hurricane Season

Motion was made by Councilmember Maniglia seconded by Councilmember Miles to pave north B Road (using the Hardrives quote for the first mile at 20 feet and the last half mile at 18 feet) after C Road South is completed, when the funds are available, no other projects to get squashed to pay for this project; it was voted as follows: Ayes: Mayor Shorr, Vice Mayor Danowski, Councilmembers Herzog, Maniglia and Miles. Motion passed unanimously.

Marge Herzog (Seat 5)

- North Road (wanted a consensus to get a cost for patching on North Rd.)
- Spoke about upcoming landowners' meeting.

Mayor Robert Shorr (Seat 4)

- Town Clean-Up and Bar-B-Que (July 3, 2021) (Potluck)

There was consensus by Town Council to move forward in cleaning up the Town with volunteers.

- South C Road
- Closing of Valencia Drive

There was consensus by Town Council to close the road at Valencia Drive.

TOWN STAFF COMMENTS

Town Manager

- Introduced Fire Rescue Chief Anthony Tozzi -gave some safety tips to prevent fires.
- Updated Council on Code Enforcement matters
- Spoke about the Florida League of Cities Annual Conference
- Reminded Council of upcoming vacation- Assistant Town Manager Ramaglia will be in charge in his absence.

Assistant Town Manager

No comment

Town Attorney

- Town Attorney Lenihan gave an update on the Interlocal Agreement with Palm Beach County regarding the TPA.

Public Works Director

- Public Works Director Peter gave thanks.

Town Clerk

- Town Clerk mentioned the upcoming Back-to-School Backpack Drive-By that will be held on July 31, 2021, from 9:00 a.m. to noon. She also stated that if anyone wanted to donate school supplies or backpacks please do so and drop off at Town Hall. She also stated that proof of residency would need to be provided.

ADJOURNMENT

There being no further business, meeting was adjourned 10:30 p.m.