

**TOWN OF LOXAHATCHEE GROVES**  
Town Hall Council Chambers  
**TOWN COUNCIL REGULAR MEETING**  
**ACTION SUMMARY**

**This is not the official minutes.**

**SEPTEMBER 22, 2020 - 7:00 P.M.**



**TOWN COUNCIL AGENDA ITEMS**

**CALL TO ORDER**

Mayor El-Ramey called the meeting to order at 7:00 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 Laura Danowski, Phillis Maniglia and Robert Shorr, Town Manager James Titcomb, Town Attorney R. Brian Shutt, Public Works Director Larry Peters, Town Planning Consultant James Fleishman and Town Clerk Lakisha Burch.

**ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA**

There were no additions, deletions or modifications to the agenda.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

There were public comments from the following Paul Coleman and Mike Sands.

**PUBLIC HEARING-FINAL BUDGET**

1. Pursuant to F.S, 200.065(2)(d) & (e), the following announcement must be made:  
*“The Town of Loxahatchee Groves, Florida’s rolled back rate is 2.8172 The percentage increase in property taxes for Fiscal Year 2020/2021 is 6.49% and the Town’s millage rate to be adopted is 3.0000 mills”.*

Town Manager Titcomb read the announcement pursuant to F.S. 200.65 (2)(d) & (e) into the record.

2. Approval of Resolution No. 2020-20 adopting the final 2020-2021 millage rate.

**Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve Resolution No. 2020-20 adopting the final millage for the Town of Loxahatchee Groves; it was voted**

**as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.**

3. Approval of Resolution No. 2020-21 adopting the final 2020-2021 operating budget.

**Motion was made by Councilmember Maniglia seconded by Vice Mayor Herzog to approve Resolution No. 2020-21 adopting the final budget operating budget for the 20-21 fiscal year for the Town of Loxahatchee Groves; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.**

**Motion was made by Councilmember Shorr seconded by Councilmember Danowski to not approve the funding of the TPA grant for the trail and roundabout; it was voted as follows: Ayes: Councilmembers Shorr and Danowski. Nays: Mayor El-Ramey, Vice Mayor Herzog and Councilmember Maniglia. Motion failed 2-3.**

4. Approval of Resolution No. 2020- 19 approval of Palm West Site Plan Amendment.

**Motion was made by Councilmember Shorr seconded by Councilmember Maniglia to continue this item until second meeting which is scheduled for January 19, 2021; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.**

5. Approval of First Reading of Ordinance No. 2020-09 approval of Noah's Ark Land Use and Zoning Change.

**Motion was made by Councilmember Maniglia seconded by Councilmember Herzog to approve on First Reading of Ordinance No. 2020-09 approving the future land use amendment and rezoning of Noah's Ark; it was voted as follows: Ayes: Mayor El-Ramey, Vice Mayor Herzog, Councilmembers Danowski, Maniglia and Shorr. Motion passed unanimously.**

### **TOWN COUNCILMEMBERS COMMENTS**

#### **Phillis Maniglia, Councilmember (Seat 1)**

- **Wasteful spending**
- **Reaching out to resident for their input**
- **Council staying united in cleaning the Town**
- **Staying focus and repairing OGEM roads**

#### **Laura Danowski, Councilmember (Seat 2)**

- **Thanked all residents**
- **Asked about committees (RETGAC and PZB) look at the Okeechobee overlay**
- **Bollard maintenance (who's going to take care of it)**
- **Spoke about Public Works**

#### **Lisa El-Ramey, Mayor (Seat 3)**

- **Letters- dumpsters**
- **Riding/Parking o shoulders of the road**
- **Plan for B Road restoration (time road)**
- **Charter Review Committee**

**Robert Shorr, Councilmember (Seat 4)**

- **Committee meeting (stream through Zoom)**
- **Tire amnesty (Coastal to before Council in October)**
- **Spraying of canal**
- **Library- (there was consensus by Town Council to look into this matter)**

**Marge Herzog, Vice Mayor (Seat 5)**

- **Resident concern (businesses being snuck into the back five)**
- **Concern about Councilmember undermining projects coming forward**

**TOWN STAFF COMMENTS**

**Town Manager/ ATM**

**Gave KUDOS to Assistant Town Manager Francine Ramaglia, Accounting Technician Desiree Rice, Town Clerk's office for the hard work and effort that has been made.**

**Town Attorney**

**No comment.**

**Public Works**

**ADJOURNMENT**

**There being no further business meeting was adjourned at 11:02 p.m.**