

**TOWN OF LOXAHATCHEE GROVES**

**RESOLUTION NO. 2023-64**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

**WHEREAS**, a final budget has been prepared by the Town, estimating expenditures and revenues of the Town for the ensuing year, with detailed information, including revenues to be derived from sources other than ad valorem levy, and recommendations have been made as to the amount necessary to be appropriated for the ensuing year; and

**WHEREAS**, the preliminary millage and budget estimates, in conformity with the Town Charter, and applicable requirements of Florida law, have been filed with the Office of the Town Clerk and Palm Beach County Property Appraiser's Office, and have been open for inspection by the public, and

**WHEREAS**, a duly noticed first public hearing for the approval of a tentative budget for the Fiscal Year beginning October 1, 2023, was held on September 5, 2023, and the second public hearing for adoption of the Town's final budget for the Fiscal Year beginning October 1, 2023, was held on September 19, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA:**

**Section 1.** Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

**Section 2.** The budget estimates, a copy of which are attached hereto and expressly made a part hereof as Exhibit "A", are hereby adopted as the Town's final Budget for the Fiscal Year beginning October 1, 2023.

**Section 3.** The sums incorporated by reference listed as operating and other uses or expenses of the respective funds and departments of the Town shall be, and the same hereby are, appropriated and shall be paid out of the revenues herein appropriated for the fiscal year.

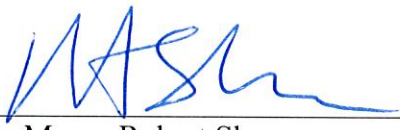
**Section 4.** The sums incorporated by reference based upon estimates prepared by the Town Manager shall be, and the same hereby are, fixed and adopted as the budget for the operation of the Town government for the fiscal year.

**Section 5.** The Town Manager is hereby authorized and empowered to amend the budget on an as needed basis in order to correct typographical errors and omissions that are purely scrivener's errors.


**Section 6.** The Town adopts the provisions of Chapter 200, Florida Statutes, which

APPROVED AS TO LEGAL FORM:

  
Office of the Town Attorney

  
Vice-Mayor Robert Shorr

  
Councilmember Margaret Herzog

  
Councilmember Phillis Maniglia

  
Councilmember Marianne Miles

**TOWN OF LOXAHATCHEE GROVES**

**RESOLUTION NO. 2023-62**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPROVING ALTERNATE OFFSITE FIRE HYDRANT LOCATION FOR LOCKHART SELF-STORAGE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Loxahatchee Groves approved the Lockhart Self-Storage Site Plan Approval Resolution (No. 2021-10) on May 4, 2021; and

**WHEREAS**, Condition of Approval C.7 of Resolution No. 2021-10 required the property owner to install a fire hydrant along the north property line; and

**WHEREAS**, Palm Beach County Water Utilities Department would not locate a fire hydrant as required; and

**WHEREAS**, Administrative Site Plan Amendment SP(A) 2023-01 was granted amending Condition C.7 to allow for the fire hydrant to be installed in an alternate offsite location; and

**WHEREAS**, pursuant to Condition C.7, as amended, the offsite location for the fire hydrant must be approved by the Town Council.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**Section 2.** The Town Council hereby approves offsite location of the fire hydrant required for the Lockhart Self-Storage Site Plan, as amended by SP(A) 2023-01, on property owned by Yee’s Corp., as described in the Fire Line Construction Agreement between HLSSIII Lox, LLC and Yee’s Corp.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 5.** This Resolution shall become effective upon its adoption.

Councilmember Maniglia offered the foregoing resolution. Councilmember Danowski seconded the motion, and upon being put to a vote, the vote was as follows: