

TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

TOWN COUNCIL REGULAR MEETING

AGENDA

MAY 07, 2024 – 6:00 PM



Community Open Discussion Meeting Precedes Meeting from 6:00-6:30 PM (on Non-Agenda Items)

Anita Kane, Mayor (Seat 3)

Phillis Maniglia, Councilmember (Seat 1)

Laura Danowski, Councilmember (Seat 2)

Robert Shorr, Councilmember (Seat 4)

Margaret Herzog, Vice Mayor (Seat 5)

Administration

Town Manager, Francine L. Ramaglia

Town Attorney, Torcivia, Donlon, Goddeau and Rubin, P.A

Town Clerk, Valerie E. Oakes

Public Works Director, Richard Gallant

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That is why we say "Character Counts" in Town of Loxahatchee. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

ADDITIONS, DELETIONS AND MODIFICATIONS

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Public Comments for all meetings may be received by email, or in writing to the Town Clerk's Office until 6:00 PM day of the meeting. Comments will be "received and filed" to be acknowledged as part of the official public record of the meeting. Town Council meetings are livestreamed and close-captioned for the general public via our website, instructions are posted there.

CONSENT AGENDA

1. Approval on **Resolution No. 2024-30** Relating to the First Amendment to Amended and Restated Interlocal Agreement for Radio Communications through the Countywide Common Talk Groups
2. Approval on **Resolution No. 2024-21** Approving a Schedule for the Town Council Meeting Dates
3. Approval on **Resolution No. 2024-19** Relating to Procedures & Public Participation of Town Boards and Committees
4. Ratification of Approval on **Resolution No. 2024-22** Re-Establishing the Loxahatchee Groves Agritourism Committee through April 10, 2024 and Distribution of Initial Committee Report
5. Approval of **Resolution No. 2024-23** Appointing Members to the Finance Audit and Advisory Committee
6. Approval on **Resolution No. 2024-24** Appointing Members to the Planning & Zoning Board
7. Approval on **Resolution No. 2024-25** Accepting an Easement for 14281 Collecting Canal Road, Loxahatchee, FL 33470
8. Approval on **Resolution No. 2024-13** Accepting an Easement for 15045 Collecting Canal Road
9. Approval on **Resolution No. 2024-26** Authorizing the Required Entry by the Town into the State of Florida Division of Emergency Management

10. Approval on **Resolution No. 2024-27** Approving Purchase Order to Procure a 2025 Freightliner M2 12 Yard Dump Truck
11. Approval on **Resolution No. 2024-28** Approving the Disposal of Surplus Property
12. Receive & File Quarterly Reports

RECESS TOWN COUNCIL MEETING & CALL TO ORDER DEPENDENT WATER CONTROL DISTRICT

CONSENT AGENDA

13. Approval on **Resolution No. 2024-DD03** Establishing a Schedule of its Regular Meetings for Fiscal Year 2024-2025.

RECONVENE TOWN COUNCIL MEETING

PRESENTATIONS

14. FY 2023 Annual Report, Palm Beach County Fire Rescue
15. FY 2023 Financial Audit by Andrew S. Fierman, Caballero Fierman Llerena & Garcia LLP
16. FY 2024 Second Quarterly Financial Report by Chris Wallace, Munilytics
17. Discussion of Code Compliance and Foreclosures

REGULAR AGENDA

18. Approval on **Resolution No. 2024-20** Adopting Revisions to the Town Council Rules of Order and Procedure
19. Approval on **Ordinance No. 2024-03** on First Reading Amending Chapter 2 “Administration”, Article II “Town Council”
20. Approval on **Ordinance No. 2024-06** on First Reading Adopting Chapter 2 “Administration”, Article VII “Town Advisory Boards”
21. Approval on **Ordinance No. 2024-05** on First Reading Providing that in the event there is no Contract for Law Enforcement Services in effect between the Town and the Palm Beach County Sheriff’s Office (“PBSO”) or an Adjoining Municipality, the Law Enforcement Services in the Town will be the Standard Law Enforcement Services Provided by the PBSO.

PUBLIC HEARING

22. Consideration of **Ordinance No. 2024-02** on Second Reading Repealing Ordinance 2023-04 and Adopting the Annual Update to the Capital Improvements Element of the Comprehensive Plan; and Approval on **Resolution No. 2024-29** Adopting a Budget Amendment for FY 2023-24
23. Consideration of **Ordinance No. 2024-04** on First Reading Amending the Unified Land Development Code Section 10-015, “Definitions”, and Section 20-015, “Residential Zoning Districts”

QUASI-JUDICIAL PUBLIC HEARING

None.

DISCUSSION

24. Updates, Items of Interest and Future Agenda Items

TOWN STAFF COMMENTS

Town Manager

Town Attorney

Public Works Director

Town Clerk

TOWN COUNCILMEMBER COMMENTS

Councilmember Laura Danowski (Seat 2)

Councilmember Phillis Maniglia (Seat 1)

Councilmember Robert Shorr (Seat 4)

Vice Mayor Marge Herzog (Seat 5)

Mayor Anita Kane (Seat 3)

ADJOURNMENT

Comment Cards:

Anyone from the public wishing to address the Town Council, it is requested that you complete a Comment Card before speaking. Please fill out completely with your full name and address so that your comments can be entered correctly in the minutes and give to the Town Clerk. During the agenda item portion of the meeting, you may only address the item on the agenda being discussed

at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.