# TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS 155 F. ROAD, LOXAHATCHEE GROVES, FL 33470

## TOWN COUNCIL REGULAR MEETING

## **AGENDA**

**NOVEMBER 04, 2025 – 6:00 PM** 



Anita Kane, Mayor (Seat 3)

Marge Herzog, Vice Mayor (Seat 5) Lisa El-Ramey, Councilmember (Seat 2) Todd McLendon, Councilmember (Seat 1) Paul T. Coleman II, Councilmember (Seat 4)

#### Administration

Town Manager, Francine L. Ramaglia
Town Attorney, Jeffrey S. Kurtz, Esq.
Town Clerk, Valerie Oakes
Community Standards Director, Caryn Gardner-Young
Public Works Director, Richard Gallant
Chief Finance Officer, David DiLena of Projected Point

**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

## **PRESENTATIONS**

- 1. Presentation by Kim Lancaster, Dean of Palm Beach State College
- 2. FP&L's Ilan Kaufer will give a brief update including repairs/maintenance to infrastructure as well as the status of easements in order for them to do the underground work plan.
- 3. Red Speed Camera Enforcement Update

## **CONSENT AGENDA**

- 4. Consideration of Approval on *Resolution No. 2025-83* regarding the Approval of Contracts from the RFQ for General Planning, Development Engineering and Building Service.
- 5. Consideration of Approval on *Resolution No. 2025-82*: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE PURCHASE OF RIP-RAP AND #2 FILL MATERIAL FOR A TOTAL PRICE OF \$212,180 FROM PALM BEACH AGGREGATES, LLC. IN ACCORDANCE WITH AN EXISTING AGREEMENT WITH PALM BEACH AGGREGATES, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.
- 6. Quarterly Reports Receive and File
- 7. Approval of Payment of Overtime for Non-Exempt Employees on November 8th Veterans, Founders & Family Day Celebration.

#### **PUBLIC HEARING**

8. <u>Consideration of Approval on *Ordinance No. 2025-09* on Second Reading</u>: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, REORGANIZING AND AMENDING CHAPTER 14 "CODE ENFORCEMENT", BY ADDING ARTICLE I "IN GENERAL" AND ARTICLE II "LIEN

REDUCTIONS AND RELEASES"; AMENDING SECTION 14-4 "APPLICATION FOR RELIEF FROM CODE ENFORCEMENT LIEN" TO PROVIDE GENERAL PROVISIONS APPLICABLE TO LIEN/FINE REDUCTIONS AND RELEASES; TO ADOPT SECTION 14-5 "SPECIAL MAGISTRATE LIEN REDUCTIONS AND RELEASES" TO ADDRESS REDUCTIONS BY SPECIAL MAGISTRATE; TO ADOPT SECTION 14-6 "OTHER LIEN RELEASES" TO ADDRESS PARTIAL RELEASES OF LIENS AND RELEASES OF UNENFORCEABLE LIENS AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (missing rev. ordinance)

## **REGULAR AGENDA**

9. Consideration of Approval on *Ordinance No. 2025-18*: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, REPEALING SECTION 2-111 "PAYMENT OF MONEY" OF ARTICLE IV "FINANCE" OF CHAPTER 2 "ADMINISTRATION" OF THE TOWN OF LOXAHATCHEE GROVES CODE OF ORDINANCES; PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

## **DISCUSSION**

- 10. Discussion and Direction on Palm Beach County Sheriff's Contract
- 11. Discussion and Direction on Sign Code Enforcement
- 12. Status Conservation Easements
- 13. Discussion on Platting Process
- 14. Discussion on Items from the Town Council Workshop Meeting on October 21, 2025
- 15. Discussion on SWOT Analysis Report
- 16. Discussion on Charter Review Committee Recommendations

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

Public Comments for the regular meetings may be received by email, or in writing to the Town Clerk's Office until 12:00 PM (Noon) day of the meeting. Comments will be forwarded to the Town Council for informational purposes, however, they will not be read into the record. Town Council meetings are livestreamed and close-captioned for the general public via our website, instructions are posted there. Town Council meetings are livestreamed and close-captioned for the general public via our website, instructions are posted there.

#### TOWN STAFF COMMENTS

Town Manager Francine L. Ramaglia

Town Attorney Jeffrey S. Kurtz, Esq.

**Town Clerk Valerie Oakes** 

**Community Standards Director Caryn Gardner-Young** 

**Public Works Director Richard Gallant** 

## **TOWN COUNCILMEMBER COMMENTS**

**Councilmember Todd McLendon (Seat 1)** 

**Councilmember Lisa El-Ramey (Seat 2)** 

**Councilmember Paul T. Coleman II (Seat 4)** 

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

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

#### **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.