



**TOWN OF LOXAHATCHEE GROVES
TOWN COUNCIL SPECIAL MEETING MINUTES
TOWN HALL COUNCIL CHAMBERS – 155 F. Road, Loxahatchee Groves, FL 33470
Tuesday, July 22, 2025**

TOWN COUNCIL AGENDA ITEMS

CALL TO ORDER

Mayor Kane called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

Mayor Kane led the Pledge of Allegiance followed by a moment of silence.

ROLL CALL

Mayor Anita Kane, Vice Mayor Margaret Herzog (via Zoom), Councilmember Paul Coleman, Councilmember Lisa El-Ramey, Councilmember Todd McLendon, Town Manager Francine Ramaglia, Town Attorney Glen Torcivia (via Zoom), Project Coordinator Jeff Kurtz, and Town Clerk Valerie Oakes were present.

ADDITIONS, DELETIONS AND/OR MODIFICATIONS

Mayor Kane called for any additions, deletions and/or modifications to the agenda.

**MOTION: COUNCILMEMBER MCLENDON/COUNCILMEMBER COLEMAN
MOVED TO APPROVE THE AGENDA AS PRESENTED. MOTION
PASSED UNANIMOUSLY (5-0).**

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Public comment received from Virginia Standish.

REGULAR AGENDA

1. Consideration of Approval on ***Resolution No. 2025-58***: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA APPOINTING JEFFREY S. KURTZ, ESQ. TO BE EMPLOYED AS THE TOWN ATTORNEY AND PROVIDING AN EFFECTIVE DATE

Town Clerk Oakes read the title of Resolution No. 2025-58 into the record.

A detailed and comprehensive discussion of this item ensued among all Councilmembers, the Town Attorney, and the Town Manager.

MOTION: COUNCILMEMBER EL-RAMEY/COUNCILMEMBER COLEMAN MOVED TO TAKE MR. KURTZ'S RESOLUTION-FORM AGREEMENT AND CONVERT IT INTO AN ACTUAL AGREEMENT CONTRACT TO BE CONSIDERED AT THE NEXT MEETING ON MONDAY JULY 28, 2025, ALONG WITH THE OTHER APPLICANTS. MOTION PASSED (4-1 with COUNCILMEMBER MCLENDON DISSENTING.)

Town Clerk Oakes announced that the first Budget Public Hearing originally scheduled for September 2, 2025, had been rescheduled to September 3, 2025, at 6:00 PM.

By consensus, the Town Council agreed to have Town Attorney Torcivia revise the existing contract using the current version with minor edits, to avoid incurring additional legal fees.

ADJOURNMENT

There being no further business before the Council, Councilmember El-Ramey moved to adjourn the meeting at 6:30 PM, which was seconded by Councilmember Coleman and passed unanimously (5-0).

[THIS PORTION INTENTIONALLY LEFT BLANK.]

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Signed by:
Valerie Oakes
Town Clerk

Signed by:
Anita Kane
Mayor Anita Kane, Seat 3

Signed by:
Margaret Herzog
Vice Mayor Margaret Herzog, Seat 5

Signed by:
Todd McLendon
Councilmember Todd McLendon, Seat 1

Signed by:
Lisa El-Ramey
Councilmember Lisa El-Ramey, Seat 2

Signed by:
Paul T. Coleman II
Councilmember Paul T. Coleman II, Seat 4