



155 F Road Loxahatchee Groves, FL 33470

TO: Town Council of Town of Loxahatchee Groves
FROM: Francine L. Ramaglia, Town Manager
DATE: July 2, 2024
SUBJECT: Updates, Items of Interest and Future Agenda Items

Proposed Upcoming Town Council Meeting Schedule:

- August 6, 2024
- September 3, 2024 (1st Budget Hearing)
- September 18, 2024 (2nd Budget Hearing)
- October 1, 2024
- November 5, 2024
- December 3, 2024

Direction on Individual Council Requested Items:

Agenda:

- Village of RPB drainage issue
- Intersection Improvements at B & Southern

Workshop:

- Drainage Part II
- Code/Bldg. Part II

Additional Planning items not included in attached May 7th memo:

- Potential Applications:
 - 15211 Okeechobee Boulevard – Daycare
 - 14048 Okeechobee Boulevard – TLC
 - 15550 Okeechobee Boulevard – Vested Rights
 - Briar – Soccer Academy
 - Church expansion (community)
 - 320 D Road – Equestrian PUD
 - 1038 B Road – Estate Equestrian PUD
- Potential Site Plan Amendments:
 - Brightview
 - Big Dog Ranch – Sanctuary/Site Plan Amendment
- Other Matters:
 - Receiver sites
 - Conservation easements
- Committee Assignments:
 - Sign Code



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Future Agenda Items:

Below is a proposed schedule for discussions and action as noted for upcoming agenda workshops and regular council meetings for the next several months:

<p>July 2, 2024</p>	<ul style="list-style-type: none"> - Initial Budget Presentation - Preliminary Millage and Assessment Rates - HR Manual Update Piggybacks: <ul style="list-style-type: none"> - Murray/Logan (dredging) - Hinterland (Culvert Clearing) Best Interest Contracts: <ul style="list-style-type: none"> - Fleet Maintenance - Signs - EAR 2nd Reading - Comp Plan Data & Analysis Resolution - School District Cooperative Planning Agreement - Discussion Town Council's Participation on Government Committees/Voting Delegates for FLC - Discussion on Adopting a Policy for Reimbursement of Attorney's Fees - Gas Tax map adjustments including Hopkins request - List of Pre-approved Easements for FY 2025 Paving Plan - Acceptance of Easements (including Brian McNeil) - Lake Worth Piggyback approval - Johnson Davis work authorization for culvert at 24th & F and for continuing rip/rap work - Presentation by Gina Lawrence of the MGO Software (Permits, Code, Zoning, PW & LBTR modules)
<p>Workshop Discussion TBD</p>	<ul style="list-style-type: none"> - FEMA Requirements for FDA/Culvert Ordinance/Revisions to ULDC Section 26 - Discussion of Tree Removal/Land Clearing (Section 87) - Discussion of current Tree Mitigations in progress for Development Projects and Code Enforcement
<p>August 6, 2024</p>	<ul style="list-style-type: none"> - Legislative Update: Lobbyists, Roth, Harrell - Presentation on PBSO Behavioral Services Program - Quarterly Reports - Traffic InterLocal with Palm Beach County (if possible) - Discussion of Townwide Traffic & Road Standards



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	<ul style="list-style-type: none"> - Renewal of Lobbyist Agreement - Award of Culvert Bid - 1st Reading – Tree Removal/Land Clearing (Section 87) - 1st Reading – RV Ordinance - CERT Agreement Renewal - LPR/Camera Program Policy - Use of Logo Policy - Discussion of Special Events/Special Uses - Discussion of Livestock Waste/BMPs - LGWCD ILA, Maintenance Agreement & Culvert Ordinance (1st Reading) - Discussion on Ex-Porte Policy – Mayor Kane requested - Discussion of reimbursement of Attorney’s Fees – Mayor Kane requested - Discussion on Ordinance 2012-08 – Councilmember Maniglia requested
September 3, 2024	<ul style="list-style-type: none"> - 1st Budget Hearing - 1st Reading – Ordinance FY 2025 CIP - 1st Reading – Special Events/Special Uses - 1st Reading – Livestock Waste/BMPs - 1st Reading - Agritourism - 2nd Reading – Tree Removal/Land Clearing (Section 87) - 2nd Reading – RV Ordinance - 2nd Reading – Sign Code - Annual District Landowners’ meeting - Adoption of FY 2025 Meeting Calendar - Agritourism Committee recommendations - Conveyance of County ROW at Intersection of E and Okeechobee - Qualifying Dates
September 18, 2024	<ul style="list-style-type: none"> - 1st Reading Townwide Traffic & Road Standards - 2nd Budget Hearing - 2nd Reading – Ordinance FY 2025 CIP - Adoption of FY 2025 Special Events & Calendar - Discussion of Certificate of Use - Qualifying Dates



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October 1, 2024	<ul style="list-style-type: none"> - Award of Bids for Roads & Drainage - 2nd Reading – Special Events/Special Uses - 2nd Reading – Livestock Waste/BMPs - 2nd Reading – Townwide Traffic & Roadway Standards - 2nd Reading – Agritourism - Discussion of Non-Conformities & Unrecorded Plats - Sunshine Law, Public Records Law & Ethics Law by Torcivia, Donlon, Goddeau & Rubin PA - Deletion of Historical Legacy (Jim/TA)
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The above is primarily an ordinance/resolution driven priority list and does not really account for any of the contracting and other work of the Town. Some of the other items not on the list include Development and Planning applications (see attached) follow up items from workshop discussions, NPDES Compliance, Assessment Methodology adoption, etc. We may need to space things out a bit more and we continue to implement a more complete agenda tracking system.

Upcoming Planning Development Items:

See attached listing compiled by Attorney & Planners

Upcoming Town Events:

- Community Picnic
- Back to School (backpack drive)
- Veterans Parade & Ceremony
- Holiday Gratitude Food Drive
- Western Communities Holiday Parade

Recommendation:

Review, discuss and direct Staff.