



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**

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**Proposed Upcoming Town Council Meeting Schedule:**

- August 6, 2024
- September 3, 2024 (1<sup>st</sup> Budget Hearing)
- September 18, 2024 (2<sup>nd</sup> 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 7<sup>th</sup> 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:

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



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



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October 1, 2024	<ul style="list-style-type: none"><li>– Award of Bids for Roads &amp; Drainage</li><li>– 2<sup>nd</sup> Reading – Special Events/Special Uses</li><li>– 2<sup>nd</sup> Reading – Livestock Waste/BMPs</li><li>– 2<sup>nd</sup> Reading – Townwide Traffic &amp; Roadway Standards</li><li>– 2<sup>nd</sup> Reading – Agritourism</li><li>– Discussion of Non-Conformities &amp; Unrecorded Plats</li><li>– Sunshine Law, Public Records Law &amp; Ethics Law by Torcivia, Donlon, Goddeau &amp; Rubin PA</li><li>– Deletion of Historical Legacy (Jim/TA)</li></ul>
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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.