



155 F Road Loxahatchee Groves, FL 33470

Agenda Item # 5

TO: Town Council of Town of Loxahatchee Groves

FROM: Francine Ramaglia, Town Manager

DATE: June 20, 2023

SUBJECT: Council Priorities Scheduled for Discussion

Background:

Below is a proposed schedule for discussions and action as noted for upcoming agenda workshops and regular council meetings in April through September:

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| June 20 | <ul style="list-style-type: none">-Commission on Ethics-Quarterly reports-Planning & Zoning, Fire Rescue, PBCSO, IT, Building, Code, Public Works, Town Attorney, and Finance.-Resilient Florida Grant Scope-Capital Improvement Plan & Funding-Upcoming agenda items |
| August 1 | <ul style="list-style-type: none">-Additional Road Work contract amendment (repairs)-Lease or Purchase of Emergency Generator-Gate Repairs-Resilient Florida Grant Agreements & Contracts-Water Use Permits-Historical Legacy-HR Manual, Travel Policy, PTO Changes, Pay Plan, Job Descriptions-NextRequest-1st Reading Fine reductions-1st Reading Fine reduction code amendments-1st Reading Committees-Rules of Procedure-Piggyback & contract renewals-Lobbyist update-ITID visit with Executive Director & Board Chair-Approval of Debris Site-Fees for water use permits, pre-application meetings & Council workshops-Surplus Equipment Auction Approval-Cameras?-Attorney contract-Boards & Committees second reading |

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| | <ul style="list-style-type: none"> -FPL no permit because no easements – undergrounding over -40/yv catch basin program drainage structures |
| August 15 | <ul style="list-style-type: none"> -Budget Workshop -Assessments: <ul style="list-style-type: none"> -Methodology -Village of Royal Palm drainage assessment -Culvert replacement policy/assessment -Mobility fees and impact fees – possibilities and limitations -Cost sharing policy -Capital funding & borrowing -Livestock waste/Solid waste/Ag (BMPs) -FPL Presentation -Code fine reductions |
| September 5 | <ul style="list-style-type: none"> -1st Budget Hearing -Assessment Resolutions -2nd Reading Fine reduction code amendments -2nd Reading Board & Committees -1st Reading RVs -1st reading livestock waste -1st reading agritourism -Piggyback & contract renewals -Lobbyist Agreement -Attorney Contract -PBSO contract amendment -Surplus Assets |
| September 19 | <ul style="list-style-type: none"> -2nd Budget Hearing -Amendments to Article 87 (land clearing) -Tree mitigation receiver sites -Special Use permits -RVs |
| October 3 | <ul style="list-style-type: none"> -2nd Reading RVs -2nd reading livestock waste/solid waste (BMPs) -2nd reading agritourism -Publix turn on B Road -Piggyback & contract renewals |
| October 17 | <ul style="list-style-type: none"> - Noise code amendments – remove dB measurements - Nuisance abatement amendments - Citation program for code enforcement - Sign code amendments |
| November 7 | <ul style="list-style-type: none"> -1st Reading Article 87 -1st reading nuisance abatements -1st reading noise code -1st reading sign code -1st reading citations |

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| November 21 | <ul style="list-style-type: none"> -Unrecorded plats -Nonconformities -ROW and easement corrections |
| December 5 | <ul style="list-style-type: none"> -2nd Reading Article 87 -2nd reading nuisance abatement -2nd reading citations -2nd Reading Sign Code -2nd reading noise code -Ch 197 Assessment Notice |

The above is primarily an ordinance 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 necessary 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.

Recommendation:

Review, discuss and direct Staff.