



155 F Road Loxahatchee Groves, FL 33470

TO: Town Council of Town of Loxahatchee Groves

FROM: Richard Gallant, Public Works Director

VIA: Francine Ramaglia, Town Manager

DATE: October 1, 2024

SUBJECT: Adoption of *Ordinance No. 2024-11* adopting the annual update to the Capital Improvements Element of the Comprehensive Plan consistent with Chapter 163, Florida Statutes.

Background:

Pursuant to Section 163.3177(3)(b) of Florida Statutes, local governments are required to undertake an annual review of the Capital Improvements Element to update the Five-Year Capital Improvements Plan (CIP) for Level of Service (LOS) projects. The update to the schedule is not considered an amendment to the Comprehensive Plan.

The capital program for FY 25 has been discussed extensively during the Town Council's budget process. The five-year capital program including FY25 is attached as Exhibit A to the ordinance. Based on direction given by the Town Council during the passage of the millage rate and budget adoption at their September 18, 2024 meeting the capital program has been revised to include a Community Cost Sharing Program in the amount of \$150,000. Details of the program will be presented to Council for adoption and implementation in the near future. The budget has been amended to reflect the change, so that the Capital Improvement Fund for FY 2025 is now funded at \$2,229,300 with the additional funds coming from additional contributions from the General Fund in the amount of \$35,000 and a contribution from the Road and Drainage Fund of \$115,000.

The CIP for the future years of the 5-year plan are as presented during the discussion of the program at the Council's September 18, 2024 meeting.

Recommendation:

Motion to approve *Ordinance 2024-11* Adopting the Capital Improvements Element of the Comprehensive Plan consistent with Chapter 163, Florida Statutes on second reading.