

# TOWN OF LOXAHATCHEE GROVES

155 F Road Loxahatchee Groves, FL 33470



## AGENDA MEMO

**TO:** Town Council of Town of Loxahatchee Groves

**FROM:** Office of the Town Attorney

**DATE:** June 4, 2024

**SUBJECT:** Consideration of *Ordinance No. 2024-06* on Second Reading

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### Background:

At the May 7, 2024, Town Council meeting, Ordinance No. 2024-06 was discussed and approved on First Reading. In preparing the Ordinance for Second Reading, the additional proposed language reads as follows:

### **Sec. 2-182. - Eligibility and qualifications of town advisory board members.**

- (a) Unless otherwise provided for in this Code or the Florida Statutes, as may be amended from time to time, all members of the advisory boards shall be qualified at the time of appointment and throughout their respective term.
- (b) Members of advisory boards must meet the following minimum qualifications:
  - a. Be a resident of the Town of Loxahatchee Groves;
  - b. Not have an unresolved finding of violation or lien ordered by the Town's Special Magistrate against the member or a business entity in which the member either directly or indirectly owns an equitable or beneficial interest of more than five percent (5%) of the total assets or capital stock. Business entity means any corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, or similar entity;
  - c. Not be in active litigation opposing the Town; and
  - d. Any qualifications that have been adopted by resolution or ordinance of the town council specific to the advisory board to which the member is appointed.
- (c) Members of an ad hoc committee may be residents or landowners in the Town of Loxahatchee Groves and must otherwise meet the criteria in (b) of this section.

- (d) The town council shall be the sole judge of the qualifications of its advisory board members and may delegate to staff the verification of each proposed appointee's qualifications.
- (e) Should any member of an advisory board, at any time during the term of their appointment, fail to meet all the required qualifications, he or she must notify the town manager within thirty (30) days of the member becoming unqualified.

**Recommendations:**

Move to approve *Ordinance No. 2024-06* on second reading.