



155 F Road Loxahatchee Groves, FL 33470

TO: Town Council of Town of Loxahatchee Groves
FROM: Francine L. Ramaglia, Town Manager
DATE: August 6, 2024
SUBJECT: Updates, Items of Interest and Future Agenda Items

Proposed Upcoming Meeting/Events Schedule:

<u>Regular Council (6 PM)</u>	<u>Budget Workshops (6 PM)</u>	<u>Committees (6 PM)</u>	<u>Magistrate (9 AM)</u>
September 3 – 1 st Budget Hearing	August 13	August 12 – ULDC	August 21
September 18 – 2 nd Budget Hearing	August 20	August 14 – FAAC	September 2* Due to holiday reschedule TBD
October 1	August 22 (if needed)	August 26 – Agritourism	September 18
November 5		August 29 – PZB	October 7
December 3			October 16
			November 4
			November 20
			December 2
			December 18

- August 3, 2024 at 9:00 a.m to 11:00 a.m. – Backpack Drive Event at Town Hall

Direction on Individual Council Requested Items:

Agenda:

- Intersection Improvements at B & Southern(at PZB and letters to FDOT & PBC)
- Village of RPB drainage issue

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

- Potential Applications:
 - 15211 Okeechobee Boulevard – Daycare
 - 14048 Okeechobee Boulevard – TLC
- Other Matters:
 - Receiver sites
 - Conservation easements
- Committee Assignments:



155 F Road Loxahatchee Groves, FL 33470

Church expansion (community)

Sign Code

Big Dog Ranch – Sanctuary/Site Plan Amendment

Agritourism recommendations

- Potential Site Plan Amendments:
Brightview

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:

September 3, 2024	<p>Piggybacks:</p> <ul style="list-style-type: none"> – Murray/Logan (dredging) – Hinterland (Culvert Clearing) – Johnson Davis Contract and work authorization for culvert at 24th & F and for continuing rip/rap work – Red Speed for school zones (traffic calming) <p>Best Interest Contracts:</p> <ul style="list-style-type: none"> – Aggregates (Road Materials) – Best Interest Contract for Vacant Property & Foreclosure Registration with Community Solutions – Valcan Signs <ul style="list-style-type: none"> – Gas Tax map adjustments including Hopkins request – List of Pre-approved Easements for FY 2025 Paving Plan – Acceptance of Easements (including Brian McNeil) – Annual District Landowners’ meeting – Resolution on Public Records Request Policy & F.S. Ch. 119 – Resolution on Social Media for Elected Officials Policy – Discussion – FDA/Culvert Policy Revisions – Adoption of FY 2025 Meeting Calendar – Consideration of Proclamations – Conveyance of County ROW at Intersection of E and Okeechobee – Update to the Fee Schedule / Reimbursement of Permit Fees – Reduction of Permit Fees for Use of Private Providers – 1st Budget Hearing – 1st Reading – FY 2025 CIP – 1st Reading – Travel Policy – 1st Reading – Civil Citation and other code enforcement items. – 2nd Reading – Ex Parte Communications – 2nd Reading – RV Ordinance
-------------------	---



155 F Road Loxahatchee Groves, FL 33470

September 18, 2024	<ul style="list-style-type: none"> – Discussion of LPR/Camera Program Policy – Discussion of Tree Removal/Land Clearing (Section 87) and current Tree Mitigations in progress for Development – Discussion of Livestock Waste/BMPs/Hauler Franchise – 2nd Budget Hearing – 1st Reading Qualifying Dates – 2nd Reading – FY 2025 CIP
October 1, 2024	<ul style="list-style-type: none"> – Presentation on PBSO Behavioral Services Program – Discussion of Special Events/Special Uses – Discussion of Townwide Traffic & Road Standards – Discussion of Non-Conformities & Unrecorded Plats – Presentation on Sunshine Law, Public Records Law & Ethics Law by Torcivia, Donlon, Goddeau & Rubin PA – Resolution Adopting of FY 2025 Special Events & Calendar – 1st Reading – FDA/Culvert Policy Revisions – 1st Reading – Tree Removal/Land Clearing (Section 87) – 1st Reading – Livestock Waste/BMPs – 1st Reading – Deletion of Historical Legacy and Vest Rights (Jim/TA) – 2nd Reading – Qualifying Dates – 2nd Reading – Civil Citation and other code enforcement items. – 2nd Reading – Travel Policy
November 5, 2024	<ul style="list-style-type: none"> – Traffic InterLocal with Palm Beach County (if possible) – Discussion on Agritourism Committee recommendations – 1st Reading – Non-Conformities & Unrecorded Plats – 1st Reading – Special Events/Special Uses – 1st Reading – Townwide Traffic & Road Standards – 2nd Reading – Agritourism – 2nd Reading – Tree Removal/Land Clearing (Section 87) – 2nd Reading – Livestock Waste/BMPs – 2nd Reading – Townwide Traffic & Road Standards – 2nd Reading – FDA/Culvert Policy Revisions – 2nd Reading – Deletion of Historical Legacy and Vest Rights (Jim/TA) –
December 3, 2024	<ul style="list-style-type: none"> – Award of turnkey ITB for Roads – Award of Culverts /Catch Basins / Drainage – 1st Reading – Agritourism – 2nd Reading – Special Events/Special Uses – 2nd Reading – Non-Conformities & Unrecorded Plats – 2nd Reading – Townwide Traffic & Road Standards



155 F Road Loxahatchee Groves, FL 33470

January 7, 2025	– 2 nd Reading - Agritourism
Future	<ul style="list-style-type: none">– Use of Logo Policy– Discussion of Certificate of Use– Discussion of Assessment Methodology

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 Town Events:

- Veterans Parade & Ceremony
- Holiday Gratitude Food Drive
- Western Communities Holiday Parade

Recommendation:

Review, discuss and direct Staff.