



155 F Road Loxahatchee Groves, FL 33470

**TO: Town Council of Town of Loxahatchee Groves**  
**FROM: Francine L. Ramaglia, Town Manager**  
**DATE: May 7, 2024**  
**SUBJECT: Updates, Items of Interest and Future Agenda Items**

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**Proposed Upcoming Town Council Meeting Schedule:**

- May 21, 2024 (Drainage Workshop)
- June 4, 2024
- June 18, 2024 (Comp Plan/EAR Workshop)
- July 2, 2024
- 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 Agenda Items:**

- Town Council's Participation on Government Committees/Voting Delegates
- Discussion on Okeechobee Corridor
- Discussion on Adopting a Policy for Reimbursement of Attorney's Fees

**Next Council Meeting – Drainage Workshop – May 21, 2024**

- Review of Proposed Culvert Ordinance/Modifications to ULDC Section 26
- Discussion of Culvert/Stormwater/Water Use Policy
- Resilient Florida Grant Project
- Canal dredging & Bank restabilization
- Impact on/of Roadway Standards

**Conceptual Quasi-Judicial Workshop – June 4, 2024**

- Presentation by potential applicant regarding possibility of RV Resort at 530 & 550 C Road



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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:

<p>June 4, 2024</p>	<ul style="list-style-type: none"> <li>- Legislative Update: Lobbyists, Roth, Harrell</li> <li>- Conveyance of County ROW at Intersection of E and Okeechobee</li> <li>- Reporting &amp; Approval of Expenditures in excess of \$10,000 &amp; \$25,000 (Amber &amp; Chris)</li> <li>Piggybacks:             <ul style="list-style-type: none"> <li>- Hinterland (Culvert Clearing)</li> <li>- Odums (Sod)</li> <li>- Gardens piggyback for stormwater maintenance</li> <li>- PBSO Contract Renewal</li> </ul> </li> <li>Best Interest Contracts:             <ul style="list-style-type: none"> <li>- Fleet Maintenance</li> <li>- Signs</li> </ul> </li> <li>- Resolution 2024-XX - Appoint &amp; reestablish members to ULDC, RETGAC &amp; Agritourism</li> <li>- Approval of Easement Agreement &amp; Checklist</li> <li>- List of Pre-approved Easements for FY 2024 &amp; FY 2025 Paving Plan</li> <li>- Acceptance of Easements (including Scott McNeil)</li> <li>- Johnson Davis work authorizations</li> <li>- 2<sup>nd</sup> Reading – Ordinance 2024-03 – Uniform Requirements</li> <li>- 2<sup>nd</sup> Reading – Ordinance 2024-04 – Essential Services including emergency debris management</li> <li>- 2<sup>nd</sup> Reading – Ordinance 2024-05 – Law Enforcement Services</li> <li>- 2<sup>nd</sup> Reading – Ordinance 2024-06 – Composition and Procedures regarding Town Advisory Boards</li> <li>- Gas Tax map adjustments including Hopkins request</li> <li>- Discussion on RV Ordinance</li> <li>- Discussion of Sign Code Updates and interim enforcement</li> </ul>
<p>June 18, 2024</p>	<ul style="list-style-type: none"> <li>- EAR/Comp Plan Workshop</li> </ul>
<p>July 2, 2024</p>	<ul style="list-style-type: none"> <li>- Initial Budget Presentation</li> <li>- Preliminary Millage and Assessment Rates</li> <li>- HR Manual Update</li> <li>- 1<sup>st</sup> Reading Culvert Ordinance/Revisions to ULDC Section 26</li> <li>- EAR 2<sup>nd</sup> Reading</li> </ul>



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	<ul style="list-style-type: none"> <li>- Comp Plan Data &amp; Analysis Resolution</li> <li>- School District Cooperative Planning Agreement</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> <li>- Interlocal Agreement between Town &amp; District</li> </ul>
<p>August 6, 2024</p>	<ul style="list-style-type: none"> <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> <li>- Agritourism Committee recommendations</li> <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>- 1<sup>st</sup> Reading – Sign Code Updates and interim enforcement</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> </ul>
<p>September 3, 2024</p>	<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 Updates and interim enforcement</li> <li>- Annual District Landowners’ meeting</li> <li>- Adoption of FY 2025 Meeting Calendar</li> </ul>
<p>September 18, 2024</p>	<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> </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> </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.