



155 F Road Loxahatchee Groves, FL 33470

Agenda Item # \_\_

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

**FROM: Francine Ramaglia, Town Manager**

**DATE: June 6, 2023**

**SUBJECT: Council Priorities Scheduled for Discussion**

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**Background:**

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

June 6	<ul style="list-style-type: none"><li>-HR Manual</li><li>-Travel Policy</li><li>-PTO Changes</li><li>-Additional Road Work contract amendment (repairs)</li><li>-Towing &amp; other piggybacks</li><li>-TRIM rates</li><li>-Rules of Procedure</li><li>-1st Reading Committees</li></ul>
June 20	<ul style="list-style-type: none"><li>-Quarterly reports-code, bldg., PBSO, Fire, IT, Planning, PW, Finance, Atty</li><li>Livestock waste</li><li>Solid waste</li></ul>
June 6	<ul style="list-style-type: none"><li>-HR Manual</li><li>-Travel Policy</li><li>-PTO Changes</li><li>-Additional Road Work contract amendment (repairs)</li><li>-Towing &amp; other piggybacks</li><li>-TRIM rates</li><li>-Rules of Procedure</li><li>- Civic Plus and NextRequest</li></ul>

	-1st Reading Committees
August 1	<ul style="list-style-type: none"> <li>-HR Manual, Travel Policy, PTO Changes, Pay Plan, Job Descriptions</li> <li>- Civic Plus and NextRequest</li> <li>-ITID Mutual Aid Agreement for Emergencies</li> <li>-1<sup>st</sup> Reading Fine reduction code amendments</li> <li>- 2<sup>nd</sup> Reading Committees</li> <li>-Rules of Procedure</li> </ul>
August 15	<ul style="list-style-type: none"> <li>-Assessments: <ul style="list-style-type: none"> <li>-Methodology</li> <li>-Village of Royal Palm drainage assessment</li> <li>-Culvert replacement assessment</li> </ul> </li> <li>-Mobility fees and impact fees – possibilities and limitations</li> <li>-Cost sharing policy</li> <li>-Capital funding &amp; borrowing</li> </ul>
September 6	<ul style="list-style-type: none"> <li>-1<sup>st</sup> Budget Hearing</li> <li>-Assessment Resolutions</li> <li>-1<sup>st</sup> Reading RVs</li> <li>-1<sup>st</sup> reading livestock waste</li> <li>-1<sup>st</sup> reading agritourism</li> <li>-1<sup>st</sup> Reading unauthorized projections/signs (PBSO)</li> <li>-Community Partnerships (LGLA/Interfaith)</li> <li>-Publix turn on B Road</li> </ul>
September 19	<ul style="list-style-type: none"> <li>-2<sup>nd</sup> Budget Hearing</li> <li>2<sup>nd</sup> Reading RVs</li> <li>-</li> <li>-</li> <li>-Amendments to Article 87 (land clearing)</li> <li>-Tree mitigation receiver sites</li> <li>-Special Use permits</li> </ul>
October 3	<ul style="list-style-type: none"> <li>Assessment Methodology RFP</li> <li>1<sup>st</sup> reading BTRs</li> <li>2<sup>nd</sup> reading livestock waste</li> <li>2<sup>nd</sup> reading agritourism</li> </ul>
October 17	<ul style="list-style-type: none"> <li>- Noise code amendments – remove dB measurements</li> <li>- Nuisance abatement amendments</li> <li>- Citation program for code enforcement</li> <li>- Sign code amendments</li> </ul>
November 7	<ul style="list-style-type: none"> <li>-1st Reading Article 87</li> <li>2<sup>nd</sup> reading BTRs</li> <li>1<sup>st</sup> reading fine reductions</li> <li>1<sup>st</sup> reading citations</li> </ul>

November 21	<ul style="list-style-type: none"> <li>-Unrecorded plats</li> <li>-Nonconformities</li> <li>-ROW and easement corrections</li> </ul>
December 5	<ul style="list-style-type: none"> <li>2nd Reading Article 87</li> <li>2<sup>nd</sup> reading fine reductions</li> <li>2<sup>nd</sup> reading citations</li> <li>-1st Reading Sign Code</li> <li>1<sup>st</sup> reading nuisance abatement</li> <li>1<sup>st</sup> reading noise code</li> </ul>

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.