



Town of Loxahatchee Groves Regular Town Council Meeting AGENDA

September 7, 2010 at 7:00 p.m.

Loxahatchee Groves Water Control District
101 West "D" Road, Loxahatchee Groves

Dave Browning, Mayor (Seat 4)
Dennis C. Lipp, Vice Mayor (Seat 5)
Ronald D. Jarriel, Council Member (Seat 1)
Jim Rockett, Council Member (Seat 2)
Ryan Liang, Council Member (Seat 3)

Frank R. Spence, Town Manager,
Michael D. Cirullo, Town Attorney, Goren, Cherof, Doody & Ezrol
Ann Harper, Town Clerk

1. OPENING

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Invocation
- D. Additions and Deletions
- E. Approval of Agenda

2. CONSENT AGENDA

- A. Approval of August 2010 Invoice from Town Attorney
- B. Approval of Court Reporting Invoice for Shade Meeting 7/27/10
- C. Approval of July 2010 Financial Reports (FAAC approved on 8/23/10)
- D. Approval of August 3, 2010 Council Meeting Minutes

3. PRESENTATIONS

- A. Florida Department of Transportation (FDOT) District Four - Representative – John Thompson
Study to investigate alternatives to widen SR 80 (Southern Blvd.) From CR 880 to Forest Hill Blvd.
to meet existing and future traffic demand

4. COMMITTEE REPORTS

- A. Finance Advisory & Audit Committee Report

(Chair Lung Chiu)

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5. ORDINANCES - PUBLIC HEARING – 2nd Reading – None

6. ORDINANCES - 1st Reading

A. **ORDINANCE 2010-008**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING THE TOWN OF LOXAHATCHEE GROVES ENVIRONMENTAL REGULATIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

7. RESOLUTIONS

RESOLUTION NO. 2010-008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES ADOPTING THE 2009 REVISED PALM BEACH COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

8. OLD BUSINESS

A. Report on 40th Road N Culvert/Title Issues (Town Attorney)

9. NEW BUSINESS

- A. Discussion of proposed franchise fees for Dumpsters and Roll-offs (Town Manager)
- B. Consideration of banning turtle trapping and hooking in Loxahatchee Groves (Town Manager)
- C. Addendum items (if needed)

10. ADMINISTRATIVE UPDATE

- A. Administrative Update
- B. Review of September meeting calendar and consideration of rescheduling or cancelling September 21, 2010, Council meeting. (Manager to be out of town)
- C. Council "Bucket List"

11. CLOSING COMMENTS

- A. Public Comments
- B. Town Attorney Comments
- C. Town Council Member Comments
- D. Adjournment

Comment Cards: Anyone from the public wishing to address the Town Council must complete a Comment Card before speaking. This must be filled out completely with your full name and address and given to the Town Clerk. During the meeting, before public comments, you may only address the item on the agenda in which is being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.