



# Town of Loxahatchee Groves Regular Town Council Meeting AGENDA

August 17, 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 July 2010 Invoice from Goren, Cherof, Doody & Ezrol, P.A. (Town Attorney)
- B. Approval of Invoice for Court Reporter service for Shade Meeting on June 15, 2010

## 3. PRESENTATIONS

- A. Candidates for Elective Office
- B. Susan Giddings, Palms West Chamber of Commerce Economic Development Task Force
  - (1) Reconsideration of request for Town to apply for Sustainable Communities Initiative Grant with the other Western Communities

## 4. COMMITTEE REPORTS - None

**Town of Loxahatchee Groves**  
**Regular Town Council Meeting**  
**August 17, 2010**  
**Agenda – Page 2**

**5. ORDINANCES - PUBLIC HEARING – 2<sup>nd</sup> Reading - None**

**6. ORDINANCES - PUBLIC HEARING - 1<sup>st</sup> Reading**  
*(Continued from Council Meeting August 3, 2010)*

**A. ORDINANCE 2010-005**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING AN AMENDMENT TO THE TOWN OF LOXAHATCHEE GROVES CURRENTLY EFFECTIVE COMPREHENSIVE PLAN, AS WELL AS THE TOWN OF LOXAHATCHEE GROVE'S ADOPTED COMPREHENSIVE PLAN TO BE EFFECTIVE WHEN THE ADOPTED COMPREHENSIVE PLAN IS EFFECTIVE, IN ACCORDANCE WITH CHAPTER 163, SPECIFICALLY SECTION 163.3184 OF THE FLORIDA STATE STATUTES, CONCERNING A LARGE-SCALE LAND USE PLAN AMENDMENT APPLICATION PROPOSED BY LAND DESIGN SOUTH, DESIGNATED AGENT FOR THE APPLICANT, ATLANTIC LAND INVESTMENTS, LLC, THE CONTRACT PURCHASER FOR PROPERTY OWNED BY ERNEST G. SIMON, AS TRUSTEE OF TRUSTS "A" AND "B" U/W/O ALEXANDER ABRAHAM SIMON TO CHANGE THE DESIGNATION OF THE SUBJECT USE OF LAND FROM RURAL RESIDENTIAL (1 DU PER 10 ACRES) IN THE CURRENTLY EFFECTIVE PLAN AND RURAL RESIDENTIAL (1 DU PER 5 ACRES) IN THE TOWN'S ADOPTED PLAN, TO COMMERCIAL LOW, COMMERCIAL LOW-OFFICE AND INSTITUTIONAL, TO ACCOMMODATE THE FUTURE DEVELOPMENT OF A MAXIMUM OF 100,188 SQ FT OF COMMERCIAL RETAIL, A MAXIMUM OF 156,816 SQ FT OF COMMERCIAL OFFICE/INSTITUTIONAL AND A 232 SITE RECREATIONAL VEHICLE PARK ON 97 ACRES LOCATED AT THE NORTHWEST CORNER OF SOUTHERN BOULEVARD AND "B" ROAD, LOXAHATCHEE GROVES, FLORIDA **(AMENDMENT 09-1.1)**; PROVIDING FOR AMENDMENT TO THE LAND USE PLANS TO REFLECT SUCH CHANGES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**B. ORDINANCE 2010-006**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING AN AMENDMENT TO THE TOWN OF LOXAHATCHEE GROVES CURRENTLY EFFECTIVE COMPREHENSIVE PLAN, AS WELL AS THE TOWN OF LOXAHATCHEE GROVES' ADOPTED COMPREHENSIVE PLAN TO BE EFFECTIVE WHEN THE ADOPTED COMPREHENSIVE PLAN IS EFFECTIVE, IN ACCORDANCE WITH CHAPTER 163, SPECIFICALLY SECTION 163.3184 OF THE FLORIDA STATE STATUTES, CONCERNING A LARGE-SCALE LAND USE PLAN AMENDMENT APPLICATION PROPOSED BY THE OWNERS OF THE PROPERTY, SOLAR SPORTSYSTEMS, INC. AND LOXAHATCHEE EQUESTRIAN PARTNERS, LLC TO CHANGE THE DESIGNATION OF THE SUBJECT USE OF LAND FROM RURAL RESIDENTIAL (1 DU PER 10 ACRES) IN THE CURRENTLY EFFECTIVE PLAN AND RURAL RESIDENTIAL (1 DU PER 5 ACRES) IN THE TOWN'S ADOPTED PLAN, TO COMMERCIAL LOW, COMMERCIAL LOW-OFFICE AND INSTITUTIONAL, TO ACCOMMODATE THE FUTURE DEVELOPMENT OF A MAXIMUM OF 74,052 SQ FT OF COMMERCIAL RETAIL, A MAXIMUM OF 60,984 SQ FT OF COMMERCIAL OFFICE FOR MEDICAL OFFICES, AN ELDERLY LIVING FACILITY CONSISTING OF UP TO 120 AGE-RESTRICTED ATTACHED DWELLING UNITS, A 180 BED CONGREGATE LIVING CARE FACILITY, AND A DAY CARE CENTER OF UP TO 15,000 SQUARE FEET ON 90.34 ACRES LOCATED AT THE NORTHEAST CORNER OF SOUTHERN BOULEVARD AND "B" ROAD, LOXAHATCHEE GROVES, FLORIDA **(AMENDMENT 09-1.2)**; PROVIDING FOR AMENDMENT TO THE LAND USE PLANS TO REFLECT SUCH CHANGES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Town of Loxahatchee Groves**  
**Regular Town Council Meeting**  
**August 17, 2010**  
**Agenda – Page 3**

**7. RESOLUTIONS – None**

**8. OLD BUSINESS**

- A. Amend Interlocal Agreement with Loxahatchee Groves Water Control District (LGWTC) to provide \$130,000 for use of gas tax funds for the maintenance of roads**
- B. Consideration of Palm Beach County’s Counter-offer to contribute \$5,000 for the upgrade of 22<sup>nd</sup> Road N and execute the transfer of ownership to the Town**
- C. Schedule date for the Local Planning Agency (LPA) to Review the proposed ERM Ordinance**
- D. Schedule date for next Workshop on LDR’s**

**9. NEW BUSINESS**

- A. Official Presentation of Town Manager’s Proposed Budget for Fiscal Year 2011. (Referred to Workshop on August 24, 2010, at 7 pm)**
- B. Addendum items (if needed)**

**10. ADMINISTRATIVE UPDATE**

- A. Administrative Update**
- B. 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.