



**Town of Loxahatchee Groves
&
Loxahatchee Groves Water Control District
Intergovernmental Coordination Meeting
August 27, 2010 3:00 p.m. – 4:00 p.m.**

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

**Ron Jarriel, Town Council
Frank R. Spence, Town Manager
Dave DeMarois, LGWCD Board
MODERATOR: Clete Saunier, LGWCD Administrator**

OPENING:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda

REGULAR AGENDA ITEMS:

- | | | |
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| 6. | Meeting Minutes from the July 23, 2010 IGC Meeting: | Approval |
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OLD BUSINESS:

- | | | |
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| 7. | 40 th Street N/ Canal Access Road / Town Overlay of Easements | Update |
| 8. | Non-District Road Maintenance Policy | Update |
| 9. | District -Town Funding Agreement for Road Maintenance for FY 2010-2011 | Report |
| 10. | Acceptance of 22 nd Road North County owned parcel | Report |
| 10. | Dedication of 148 th Terrace North | Update |
| 11. | Relocation of Power Poles on C Road <i>(Ron Jarriel)</i> | Discussion |

NEW BUSINESS:

- | | | |
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| 12. | Acceptance of Easements & Possible OGEM for 147 th Road N | Discussion |
| 13. | Possible Shell Rock Improvement for SunSport cut-thru (40 th) | Discussion |
| 14. | Setting of next meeting date and time | |
| 15. | Member Comments | |

CLOSING COMMENTS:

16. Public Comments
17. Adjournment

TOWN OF LOXAHATCHEE GROVES *prepared by Cindy Lou Corum, Asst. Town Clerk*

Any person who decides to appeal any decision of the committee 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 record includes testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Lynnette Ballard, LGWCD Administrative Assistant at (561-793-0143), at least 48 hours in advance to request such accommodation.