



Town of Loxahatchee Groves Regular Town Council Meeting AGENDA

August 3, 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 June Financials

3. PRESENTATIONS

- A. Appreciation Plaque from US Census Bureau
- B. Candidates for Elective Office

4. COMMITTEE REPORTS

Finance Advisory & Audit Committee Report

(Vice Chair Elise Ryan)

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

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6. ORDINANCES - PUBLIC HEARING - 1st Reading
(Continued from Council Meeting July 20, 2010)

6a.

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.

1) Letter to defer

6b.

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 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 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, AND AN AGED RESTRICTED ELDERLY LIVING FACILITY CONSISTING OF UP TO 120 AGE-RESTRICTED ATTACHED DWELLING UNITS AND A 180 BED CONGREGATE CARE FACILITY AND A DAY CARE CENTER OF UP TO 15,000 SQUARE FEET ON 90 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.

2) Letter to defer

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6c.

ORDINANCE 2010-007

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 THE OWNERS OF THE PROPERTY, WILLIE AND FRANKIE DAY, TO CHANGE THE DESIGNATION OF THE SUBJECT USE OF LAND FROM RURAL RESIDENTIAL (1 DU PER 5 ACRES) IN THE CURRENTLY EFFECTIVE PLAN AND RURAL RESIDENTIAL (1 DU PER 5 ACRES) IN THE TOWN'S ADOPTED PLAN, TO COMMERCIAL LOW-OFFICE TO ACCOMMODATE THE FUTURE DEVELOPMENT OF A MAXIMUM OF 81,021 SQ FT OF COMMERCIAL OFFICE SPACE FOR PROFESSIONAL AND MEDICAL OFFICES ON 9.3 ACRES LOCATED AT THE SOUTHWEST CORNER OF OKEECHOBEE BOULEVARD AND FOLSOM ROAD, LOXAHATCHEE GROVES, FLORIDA (AMENDMENT 09-1.3); PROVIDING FOR AMENDMENT TO THE LAND USE PLANS TO REFLECT SUCH CHANGES; PROVIDING FOR CONFLICTS; PROVIDING FOR AMENDMENT TO THE LAND USE PLANS TO REFLECT SUCH CHANGES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**1) Request for Withdrawal of Comprehensive Plan Amendment 09-1.3
by Urban Design Kilday Studios and client Bill Day**

7. RESOLUTIONS - None

8. OLD BUSINESS

- A. Appeal of certain conditions of proposed contract for code enforcement services by JC Code & Construction Consultants, Inc.

9. NEW BUSINESS

- A. Discussion of Sustainable Communities Grant Program
- B. Addendum items (if needed)

10. ADMINISTRATIVE UPDATE

- A. Administrative Update
- B. Council "Bucket List"
- C. Discussion of Field Monitor Position

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 Local Planning Authority 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.