

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT /
TOWN OF LOXAHATCHEE GROVES
INTERGOVERNMENTAL COORDINATION (IGC) COMMITTEE MEETING
WEDNESDAY, NOVEMBER 3, 2010 / 3:00 P.M.**

Call to Order at 3:05 P.M. / Roll Call

Present: Frank R. Spence - Town Manager, Town of Loxahatchee Groves
Jim Rockett - Town Council Member, Town of Loxahatchee Groves
Clete J. Saunier, P.E. - LGWCD Administrator (Meeting Moderator)
John Ryan - Deputy Secretary-Treasurer, LGWCD

Also Present: Lynnette R. Ballard - Administrative Secretary, LGWCD

Pledge of Allegiance / Invocation led by Mr. Saunier.

SUBJECT: AGENDA APPROVAL. There were no additions, deletions, or substitutions to the Agenda.

MOTION: Mr. Rockett made a motion to approve the agenda. Mr. Spence seconded the motion.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: APPROVAL OF MINUTES FROM OCTOBER 1, 2010 IGC COMMITTEE MEETING. Mr. Saunier asked if there were any additions, deletions, or comments to the minutes from the October 1, 2010 IGC Committee meeting.

Mr. Rockett requested a revision to the minutes under the subject entitled, "40th Street North/Canal Access Road/Town Overlay of Easements". In the third paragraph, the sentence that reads, "He stated the Town Council would like to establish a speed limit of 15 mph, however, the Code states County roads cannot have a speed limit below 20 mph" should be revised as follows: "He stated **some people** would like to establish a speed limit of 15 mph, however, the Code states County roads cannot have a speed limit below 20 mph."

There were no other additions, deletions, or comments to the minutes from the October 1, 2010 IGC Committee meeting.

MOTION: Mr. Rockett made a motion to approve the minutes of the October 1, 2010 IGC Committee meeting, as amended. Mr. Spence seconded the motion.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: NON-DISTRICT ROAD MAINTENANCE POLICY. Mr. Spence distributed copies of a draft Non-District Road Maintenance Policy to the IGC Committee members. Mr. Saunier distributed copies of the Board Meeting Report (dated October 11, 2010) related to this issue.

Mr. Saunier stated the next step in the process is to establish an interlocal agreement between the Town and District to provide road grading services on non-District (Town) roads.

The Committee agreed that it would be better to have a separate interlocal agreement because the current ILA is a funding agreement related only to maintenance costs on District roads. The new ILA would address non-District roads with the District working as the Town's contractor. Mr. Saunier suggested the Town's Attorney address this issue, and Mr. Spence agreed.

Mr. Ryan commented about a drainage issue on Sixth Court North, west of "E" Road. Mr. Saunier stated he will investigate this issue, and asked Ms. Ballard to complete a "Request for Service" form with regard to this issue.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **IT WAS THE CONSENSUS OF THE IGC COMMITTEE THAT A SEPARATE INTERLOCAL AGREEMENT WOULD BE ESTABLISHED BETWEEN THE TOWN AND DISTRICT TO PROVIDE ROAD GRADING SERVICES ON NON-DISTRICT (TOWN) ROADS.**

SUBJECT: ACCEPTANCE OF 22ND ROAD NORTH / COUNTY-OWNED PARCEL. Mr. Spence stated A & B Engineering, Inc. has completed the surveying work on this parcel. He has received the survey drawings and has provided a copy to Mr. Saunier for his review.

Mr. Spence stated the ditch is covered with thick, overgrown vegetation that interferes with the flow of drainage. He stated, although the Town has received one price quote to clean out the ditch, the Town will request additional proposals.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: DEDICATION OF 148TH TERRACE NORTH / STATUS OF BRIDGE CULVERT. Mr. Spence stated this issue is still being negotiated between the attorneys for the Town, District, and various title companies. Mr. Spence stated he spoke with Barbara Richardson, legal counsel for Attorneys Title Insurance Fund. Ms. Richardson has been in contact with D. J. Doody, an attorney with the Town's legal counsel. According to Ms. Richardson, the title companies are reluctant with regard to ownership of the bridge culvert. The Town Council decided that they would take ownership of the bridge culvert, while the District would continue to maintain it. Ms. Richardson indicated there a few other issues that need to be settled quickly; otherwise, the deal will be terminated.

Mr. Saunier stated he is not certain why this issue is being delayed. Mr. Spence stated one reason for the delay is that there has been no cooperation from the affected landowners.

Mr. Saunier stated that he would like to meet with Mr. Spence, Barbara Richardson, D. J. Doody, and the title companies/underwriters to address their concerns. Mr. Spence agreed.

Mr. Rockett requested that a status report be distributed to the IGC Committee following the meeting with the title companies/underwriters.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: DISCUSSION REGARDING TOWN COUNCIL'S SUPPORT OF DISTRICT'S LOCAL BILL. Mr. Spence clarified that the District's Board of Supervisors never intended to ask the Town to pay any portion of the \$25,000.00 toward lobbying; and instead requested the Town Council's support be in the form of a Resolution. Mr. Saunier stated the District's attorney has drafted a Resolution to present to the Town, which would be paid for by the District. This draft Resolution will be presented to the Board of Supervisors at the regular Board meeting on November 8, 2010. Upon approval of the draft Resolution by the Board, Mr. Saunier will forward it to Mr. Spence for review and approval by the Town Council.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: FLORIDA POWER & LIGHT – RELOCATION OF POWER POLES ON NORTH “C” ROAD. Mr. Saunier stated the relocation of the power poles on North “C” Road is a continuing issue.

Mr. Ryan stated he did not want this issue to be unaddressed. Mr. Saunier stated he thinks this is a Staff-level issue, and stated the District will take care of it. If District Staff runs into a problem with FP&L, then the Board and the Town Council will get involved.

Mr. Rockett agreed that this is a Staff-level issue, and requested that Mr. Saunier keep the IGC Committee advised of any updates.

Mr. Saunier stated he has contacted FP&L regarding this issue, and FP&L is trying to determine who Mr. Saunier should contact within their organization.

Mr. Spence stated he dealt previously with Don Kiselewski, a manager with FP&L, after the 2004-2005 hurricanes. Mr. Saunier asked whether Mr. Kiselewski is responsible for areas north of Southern Boulevard. Mr. Spence stated he is not certain, but will contact him on behalf of Mr. Saunier.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: SETTING OF NEXT MEETING DATE AND TIME. The Committee agreed to schedule its next meeting for Friday, November 19, 2010 at 3:00 p.m. Robert Snowball will serve as the District representative, and Jim Rockett will continue to serve as the Town representative on the IGC Committee.

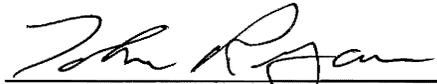
There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

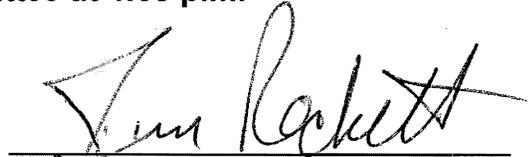
MEMBER COMMENTS

There were no comments from the IGC Committee members.

The meeting was adjourned by the Committee at 4:05 p.m.



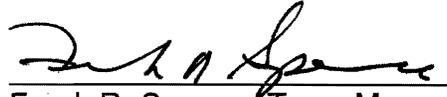
John Ryan, LGWCD Deputy Sec-Treasurer



Jim Rockett, Town Council Member



Cléte J. Saunier, LGWCD Administrator



Frank R. Spence, Town Manager