



TOWN OF LOXAHATCHEE GROVES

SPECIAL TOWN COUNCIL MEETING AGENDA

TUESDAY, JUNE 7, 2016, 5:00 P.M.

Mayor David Browning (Seat 4)

Vice Mayor Tom Goltzené (Seat 5)

Councilman Ronald D. Jarriel (Seat 1)

Councilman Ryan Liang (Seat 3)

Councilman Todd McLendon (Seat 2)



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, June 7, 2016 at 5:00 p.m.

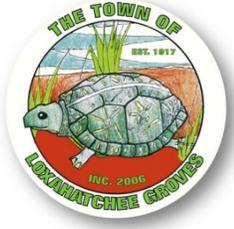
Town of Loxahatchee Groves Town Offices, 155 F Road,
Loxahatchee Groves, Florida 33470

In Accordance with the Town of Loxahatchee Charter, Section 5 "Legislative" (2) "Special Meetings", I, DAVID BROWNING, Mayor of Loxahatchee Groves, hereby call a Special Town Council Meeting on Tuesday, June 7, 2016, at 5:00 P.M.

TOWN OF LOXAHATCHEE GROVES

David Browning

David Browning, Mayor



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, June 7, 2016 at 5:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road,
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice Mayor Tom Goltzené (Seat 5)
Councilman Todd McLendon (Seat 2)
Councilman Ronald D. Jarriel (Seat 1)
Councilman Ryan Liang (Seat 3)

Town Manager William F. Underwood, II
Town Clerk Virginia Walton
Town Attorney Michael D. Cirullo, Jr.

PUBLIC NOTICE/AGENDA

1. OPENING OF PUBLIC MEETING

- a. Call to Order & Roll Call
- b. Approval of Agenda
- c. Approval of Consent Agenda

1. Approval of Palm Beach County Water Utilities Connection –
Loxahatchee Groves Commons Shopping Center
Palm Beach State College

2. BIG DOG RANCH RESCUE V. TOWN OF LOXAHATCHEE GROVES, PALM BEACH COUNTY CIRCUIT COURT, CASE NO. 502016CA005654XZXXXMB

- a. Attorney Request to Schedule a Closed Door-Shade Meeting

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

- b.

5. ADJOURNMENT

Comments 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 a 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 included testimony and evidence upon which the appeal is to be based. Please call the Clerk's Office at (561) 733-2418 for more information.



PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
8100 Forest Hill Boulevard
West Palm Beach, Florida 33413-3336
(561) 493-6056 or (561) 493-6057

NAME: Loxahatchee Groves Commons DATE: 5/31/16
 SERVICE ADDRESS: 15625 Southern Blvd Loxahatchee, FL 33470 PHONE: 561-478-0115
 CONTACT PERSON: Jeff Zito FAX: 561-681-9283

TYPE OF SERVICE: (Check 1 in each box)

<u>Residential</u>	<u>Non-Residential</u>	<u>Combined</u>	<u>Water Only</u>	<u>Wastewater Only</u>
	X	X	X	

METER SIZES & RELATED INSTALLATION FEES:

QTY	METER SIZE	ERC VALUES		FEES FULL SVC W/TAP
		Residential	Non-Residential	
1	5/8"	1.00	1.50	CONTACT PBC WUD
4	1"	2.90	5.80	
2	1 1/2"	4.50	10.00	
0	2"	9.50	16.25	
0	3"	N/A	43.70	
0	4"	N/A	66.80	
	Other _____			

CONNECTION FEES:

Water }
 Sewer }
 Other }

CONTACT THE PALM BEACH COUNTY WATER UTILITIES DEPARTMENT (PBCWUD) FOR METER-SPECIFIC FEES.
(561) 493-6056 or (561) 493-6057

GUARANTEED REVENUE FEES:

CONTACT PBCWUD

	TOTAL ERCs
Water	38.90 per SDA
Sewer	38.90 per SDA

MISCELLANEOUS FEES AND ADJUSTMENTS:

TOTAL FEES: \$638,067.34 (estimated)

TO BE INSTALLED AT Loxahatchee Groves Commons Shopping Center

TOWN OF LOXAHATCHEE GROVES COUNCIL APPROVED ON _____ DATE: 2/17/15

AUTHORIZED TOWN OF LOXAHATCHEE GROVES STAFF APPROVAL: _____ DATE: _____

SIGNATURE: _____ PRINTED NAME: _____

**** PLEASE NOTE THAT FROM THE DATE OF RECEIPT OF THIS APPLICATION BY THE TOWN OF LOXAHATCHEE GROVES UNTIL NOTIFICATION OF SOUGHT AFTER APPROVAL WILL BE BETWEEN 2 - 3 WEEKS. ****



PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

**8100 Forest Hill Boulevard
West Palm Beach, Florida 33413-3336
(561) 493-6056 or (561) 493-6057**

NAME: _____ DATE: _____
 SERVICE ADDRESS: _____ PHONE: _____
 CONTACT PERSON: _____ FAX: _____

TYPE OF SERVICE:
(Check 1 in each box)

Residential	Non-Residential	Combined	Water Only	Wastewater Only
_____	X	_____	X	_____

METER SIZES & RELATED INSTALLATION FEES:

QTY	METER SIZE	ERC VALUES		FEE
		Residential	Non-Residential	FULL SVC W/TAP
_____	5/8"	1.00	1.50	CONTACT PBC WUD
_____	1"	2.90	5.80	
_____	1 1/2"	4.50	10.00	
_____	2"	9.50	16.25	
_____	3"	N/A	43.70	
_____	4"	N/A	66.80	
_____	Other _____	_____	_____	

CONNECTION FEES:

Water }
Sewer }
Other }

**CONTACT THE PALM BEACH COUNTY WATER UTILITIES DEPARTMENT (PBCWUD) FOR METER-SPECIFIC FEES.
(561) 493-6056 or (561) 493-6057**

GUARANTEED REVENUE FEES:

CONTACT PBCWUD

TOTAL ERCs

Water _____
Sewer _____

MISCELLANEOUS FEES AND ADJUSTMENTS:

TOTAL FEES: _____

TO BE INSTALLED AT _____

TOWN OF LOXAHATCHEE GROVES COUNCIL APPROVED ON _____ DATE: _____

AUTHORIZED TOWN OF LOXAHATCHEE GROVES STAFF APPROVAL: _____ DATE: _____

SIGNATURE: _____ PRINTED NAME: _____

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