



**Town of Loxahatchee Groves &
Loxahatchee Groves Water Control District
Intergovernmental Coordination Meeting
Wednesday, March 28, 2012 at 11:00 a.m.
Town Hall Conference Room, 14579 Southern Blvd., Suite 2**

Town Council Member Ron Jarriel
LGWCD Board Member John Ryan
LGWCD Administrator Clete Saunier

Town Manager & Moderator Mark Kutney
Town Clerk Janice M. Moore

PUBLIC NOTICE/AGENDA

1. OPENING

- a. Call to Order & Roll Call
- b. Pledge of Allegiance & Invocation
- c. Approval of Agenda

2. CONSENT AGENDA

- a. Approval of Minutes: February 29, 2012

3. PRESENTATIONS - *None*

4. OLD BUSINESS:

- a. IGC Committee Member Terms of Service (Town Update)
- b. Traffic Signal at Okeechobee Boulevard and D Road (Town Update)
- c. Equestrian Trails Committee and Grant Application (Town Update)
- d. Future Town/District Joint Workshops (Town/District Update)

5. NEW BUSINESS:

- a. Modifications to the Interlocal Agreement between the District and Town
 1. Priority Response to Town Requests When Current Road Resurfacing Work Is Complete (Established Early April)
 2. Documentation and Invoice Format Provided to the Town
 3. Work Schedule for Maintaining Certain Town Roads and Trails
 4. Budget Estimates (Town Expenses & District Revenue) for Fiscal Year 2012-2013
- b. Setting of Next Meeting Time & Date

6. DISCUSSION – *None*

7. ADJOURNMENT

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. There may be two or more Town of Loxahatchee Groves Councilpersons present at this meeting.