



## Town of Loxahatchee Groves & Loxahatchee Groves Water Control District

### Intergovernmental Coordination Meeting

Tuesday, April 24, 2012 at 11:00 a.m.

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

Town Council Member Tom Goltzené  
LGWCD Board Member John Ryan  
LGWCD Administrator & Moderator Clete Saunier

Town Manager 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: April 5, 2012

#### **3. PRESENTATIONS - None**

#### **4. OLD BUSINESS:**

- a. Traffic Signal at Okeechobee Boulevard and D Road
- b. Future Town/District Joint Workshops
- c. Modifications to the Interlocal Agreement with Town & District
- d. Collecting Canal Road
- e. Discussion of Speed Humps on Improved Roads

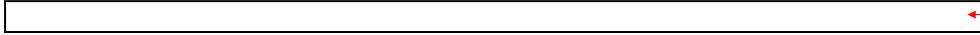
#### **5. NEW BUSINESS:**

- a. 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 (2) or more Town of Loxahatchee Groves ~~Councilpersons~~ Councilmembers present at this meeting.-



**Formatted:** Border: Box: (Single solid line, Auto, 0.5 pt Line width)