



**Town of Loxahatchee Groves &
Loxahatchee Groves Water Control District
Intergovernmental Coordination Committee Meeting
Wednesday, October 10, 2012 at 2:00 p.m.
Loxahatchee Groves Water Control District, 101 West “D” Road**

Vice Mayor Jim Rockett*
LGWCD Board Chairman David DeMarois*
LGWCD Administrator Clete Saunier

Town Manager & Moderator Mark Kutney
Town Clerk Susan Eichhorn

PUBLIC NOTICE/AGENDA

1. OPENING

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

2. CONSENT AGENDA - None

3. PRESENTATIONS –None

4. OLD BUSINESS

- a. Discussion and Planning for the Upcoming Workshop Meeting, scheduled for October 16, 2012, at 7:00 p.m., Joint Meeting Between The Town Council and Loxahatchee Groves Water Control District (LGWCD) Board of Supervisors

5. NEW BUSINESS

- a. Setting of next meeting date and time

6. DISCUSSION

7. ADJOURNMENT

***Vice Mayor Jim Rockett is sitting in for Town Council Member Ryan Liang**

***LGWCD Board Chairman David DeMarois is sitting in for LGWCD Board Member Robert Snowball.**

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 Lynnette Ballard, LGWCD Administrative Assistant at (561-793-0884), at least 48 hours in advance to request such accommodation. There may be two (2) or more Town of Loxahatchee Groves Councilmembers present at this meeting.

Mark Kutney

From: Clete J. Saunier <saunier@lgwcd.org>
Sent: Tuesday, October 09, 2012 11:53 AM
To: Mark Kutney
Cc: Lynnette R. Ballard; 'Mary M Viator'; David DeMarois, Board Chairman; Donald P. Widing; Frank Schiola, Board Member; John C. Ryan, Board Treasurer; Robert V. Snowball, Board Vice Chairman
Subject: Town/District Joint Workshop
Attachments: Joint Workshop Meeting Outline.pdf

Mark,

At the October 8th meeting, the Board of Supervisors requested that the agenda topics for the October 16th Joint Workshop be limited to the following (reference attached IGC Agenda Outline):

1. Alternative futures for LGWCD as it relates to Town
 - A. Independent Special District
 - 1) With periodic assignment of OGEM/speed hump road segments to Town
 - 2) Providing contract services to Town for all roads (District and non-District)
 - 3) Continuing sharing of revenues associated with gas tax funds received by the Town
 - B. Dependent Special District
 - 1) Ad valorem tax basis for non-assigned roads and canals
 - 2) Acre assessment basis for non-assigned roads and canals
3. District handling maintenance work on both assigned District roads and non-District roads
 - A. Per Town approved schedule and as needed/on call.
 - B. Payment/reimbursement arrangements -ILA and process documentation involved.
4. District action required to convert 1917 perpetual Deed of Easement from Southern States Land and Timber to fee simple ownership (probably without mineral rights)
 - A. Quiet title action (with notification to SSL&T)
 - B. Any amendment (local bill) to District enabling legislation required

If time permits, or as an alternate discussion topic to one of the above items, the Board decided upon item number 2:

2. Periodic assignment of District's rights and/or responsibility for OGEM road segments to Town per Charlie Schoech's April.2007 legal opinion
 - A. Relevant Florida statutes
 - B. Consider effect of 1917 Deed of Easement
 - C. Consider current District enabling legislation and acre assessment authority

The consensus of the Board was to finish the meeting no later than 10 p.m.

Please contact me if you have any questions,

Sincere regards,

Clete J. Saunier, P.E.
District Administrator

Loxahatchee Groves Water Control District
P.O. Box 407
Loxahatchee, FL 33470-0407
Phone: 561-793-0884; Fax: 561-795-6157
Email: saunier@lgwcd.org

While I attempt to respond to my email requests in a timely manner, please do not rely on email alone as a means to communicate time sensitive requests and notifications. Refer to the contact number provided so that I may assist you promptly. Please note that Florida has very broad public records laws. Most written communications to or from local officials regarding official business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

~~September~~ Workshop – Town Council and WCD Board of Supervisors

Goal: meaningful outline of future working relationship and responsibilities.

Background considerations: date and location – public notice wording re proposed discussion topics and limited public participation (if any) – and possible attendance by Town and District attorneys (cost consideration), with preliminary updated attorney memo to address legal aspects of proposed agenda items.

Suggested topics for discussion:

1. Alternative futures for LGWCD as it relates to Town
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2. Periodic assignment of District's rights and/or responsibility for OGEM road segments to Town per Charlie Schoech's April, 2007 legal opinion
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 - B. Consider effect of 1917 Deed of Easement
 - C. Consider current District enabling legislation and acre assessment authority
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- * 4. District action required to convert 1917 perpetual Deed of Easement from Southern States Land and Timber to fee simple ownership (probably without mineral rights)
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 - B. Any amendment (local bill) to District enabling legislation required
5. Compile (update as necessary or advisable) surveys (associated with #4 above) to permit sufficient "trails access control" by the Town to comply with grant application requirements.

6. ~~Speed Humps~~ → DESIGN AND LIABILITY ISSUES.