

**Town of Loxahatchee Groves & Loxahatchee Groves Water Control District
Intergovernmental Coordination Committee Meeting Agenda
Thursday, June 26, 2014 at 3:00 p.m.**



**Town of Loxahatchee Groves &
Loxahatchee Groves Water Control District
Intergovernmental Coordination Committee Meeting
Thursday, June 26, 2014, at 3:00 p.m.
Loxahatchee Groves Water Control District, 101 West "D" Road**

Councilman Tom Goltzené
LGWCD Supervisor Frank Schiola
LGWCD Administrator Stephen E. Yohe
Lynnette R. Ballard, Administrative Secretary (LGWCD)

Town Manager & Moderator Mark Kutney

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 23, 2014**

3. PRESENTATIONS

**Town of Loxahatchee Groves & Loxahatchee Groves Water Control District
Intergovernmental Coordination Committee Meeting Agenda
Thursday, June 26, 2014 at 3:00 p.m.**

4. OLD BUSINESS - *None*

- a. Discussion of Drainage Improvements (*Steve Yohe*)
- b. Discussion of “fill” removed from culverts at Okeechobee Boulevard. (*Steve Yohe*)

5. NEW BUSINESS

- a. Setting of Next Meeting Date and Time

6. DISCUSSION

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 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.

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT /
TOWN OF LOXAHATCHEE GROVES
INTERGOVERNMENTAL COORDINATION (IGC) COMMITTEE MEETING
WEDNESDAY, APRIL 23, 2014 / 8:30 A.M.**

Call to Order at 8:45 A.M. / Roll Call

Present:

- Stephen E. Yohe, P.E., District Administrator
Loxahatchee Groves Water Control District
- Mark A. Kutney, Town Manager (Meeting Facilitator)
Town of Loxahatchee Groves
- Tom Goltzene, Town Council Member
Town of Loxahatchee Groves

Absent:

- Robert Snowball, Vice Chairman, Board of Supervisors
Loxahatchee Groves Water Control District

Also Present:

- Lynnette R. Ballard, Administrative Secretary
Loxahatchee Groves Water Control District

Pledge of Allegiance / Invocation led by Mr. Kutney.

SUBJECT: AGENDA APPROVAL. Mr. Kutney asked if there were any additions, deletions, or substitutions to the Agenda. There were none.

MOTION: Mr. Yohe made a motion to approve the agenda. Mr. Goltzene seconded the motion.

ACTION: **MOTION PASSED 3 TO 0.**

SUBJECT: CONSENT AGENDA. Mr. Kutney requested approval of the Consent Agenda, which included minutes of the March 26, 2014 IGC Committee Meeting.

MOTION: Mr. Goltzene made a motion to approve the Consent Agenda, which included the minutes of the March 26, 2014 IGC Committee Meeting. Mr. Yohe seconded the motion.

ACTION: **MOTION PASSED 3 TO 0.**

SUBJECT: PRESENTATIONS. There were no presentations at this meeting.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

OLD BUSINESS

SUBJECT: ROADWAY CANAL CROSSINGS (KEITH HARRIS, 2580 "C" ROAD). Mr. Kutney announced that Mr. Keith Harris of 2580 "C" Road would be making a presentation to the IGC Committee regarding roadway canal crossings.

Keith Harris, 2580 "C" Road, presented the IGC Committee with a study, photos, and a recommendation regarding the roadway canal crossings.

MOTION: No motion was necessary.

ACTION: **IT WAS THE CONSENSUS OF THE IGC COMMITTEE THAT MR. KUTNEY WOULD PRESENT THIS ITEM BEFORE THE TOWN COUNCIL AT A SPECIAL MEETING ON TUESDAY, MAY 20, 2014.**

NEW BUSINESS

SUBJECT: SETTING OF NEXT MEETING DATE AND TIME. The IGC Committee scheduled its next meeting for Wednesday, May 28, 2014 at 8:30 a.m. at the District office.

The next designated Board of Supervisors representative is Robert Snowball (February 2014 to May 2014).

The next designated Town Council representative is Tom Goltzene. The length of Mr. Goltzene's term is unknown at this time.

A brief discussion ensued among the IGC Committee with regard to the rotational schedule for IGC Committee Members. Mr. Kutney stated he would discuss the rotational schedule with the Town Council Members and would let District Staff know the results.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

MOTION: Mr. Goltzene made a motion to adjourn the meeting (at 9:25 a.m.). Mr. Yohe seconded the motion.

ACTION: **MOTION PASSED 3 TO 0.**

The meeting was adjourned by the Facilitator at 9:25 a.m.

Robert Snowball, Vice Chairman
Loxahatchee Groves Water Control District

Tom Goltzene, Town Council Member
Town of Loxahatchee Groves

Stephen E. Yohe, P.E., District Administrator
Loxahatchee Groves Water Control District

Mark A. Kutney, Town Manager
Town of Loxahatchee Groves