

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT /  
TOWN OF LOXAHATCHEE GROVES  
INTERGOVERNMENTAL COORDINATION COMMITTEE MEETING  
FRIDAY, MARCH 13, 2009 / 2:00 P.M.**

Call to Order at 2:00 P.M.

Roll Call: Clete J. Saunier, P.E., LGWCD District Administrator, Robert Snowball, LGWCD Deputy Secretary-Treasurer, Dr. Irving Rosenbaum, Town Manager (Meeting Facilitator), and Dr. Bill Louda, Town Council Member present.

Also Present: Matthew Lippman, Town Clerk and Lynnette R. Ballard, LGWCD Administrative Secretary.

Invocation / Pledge of Allegiance led by Mr. Saunier.

SUBJECT: AGENDA APPROVAL. There were no additions, deletions, or substitutions to the Agenda.

MOTION: Dr. Bill Louda made a motion to approve the Agenda, and to consolidate discussions regarding Agenda Items #10 and #12. John Ryan seconded the motion to include Dr. Louda's suggestion.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: APPROVAL OF MINUTES FROM FEBRUARY 13, 2009 INTERGOVERNMENTAL COORDINATION COMMITTEE MEETING. Dr. Irv Rosenbaum asked for approval of the minutes from the February 13, 2009 Intergovernmental Coordination Committee meeting.

MOTION: Dr. Bill Louda made a motion to approve the minutes from the February 13, 2009 Intergovernmental Coordination Committee meeting. Clete Saunier seconded the motion.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: WATER CONSERVATION AND FIRE SUPPRESSION: DISCUSSION. Dr. Bill Louda stated that on February 19, 2009, he and Town Staff met with Clete Saunier, District Administrator, Palm Beach County Fire-Rescue Deputy Chief Randy Sheppard, and other members of Palm Beach County Fire-Rescue to discuss alternative water sourcing for fire suppression within the Town of Loxahatchee Groves. Representatives from Fire-Rescue indicated that static wells greater than ten (10) feet in depth would not be usable for Fire-Rescue equipment. Other sources discussed were remote wells with pumps and power plants, re-use water (gray water) systems, and

potable water systems. Mr. Saunier recommended researching pros and cons of direct flow of secondary (gray) water into the District's canals during periods of drought / severe water restrictions.

The Committee continued to discuss various alternative options. Matthew Lippman stated the Town Council directed Town Staff to meet with Bevin Beudet, Palm Beach County Water Utilities Department Director, to discuss alternative options. Mr. Saunier asked whether he could attend this meeting, and Mr. Lippman replied in the affirmative. Mr. Lippman stated the date and location of the meeting are unknown as of yet.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: COORDINATION BETWEEN TOWN AND LGWCD RELATING TO THE TOWN'S COMPREHENSIVE PLAN: DISCUSSION / UPDATE. Dr. Rosenbaum stated the Town Council adopted the Comprehensive Plan at its February 17, 2009 Town Council meeting. The adopted Plan incorporates all of the changes agreed upon between the LGWCD and the Town. The LGWCD issued a letter (which was transmitted to the DCA) which expressed its support for the Comp Plan and stated that the LGWCD was satisfied that all of its issues were addressed. The DCA has received the Comp Plan and will issue its Notice of Intent by April 15, 2009 (should the Comp Plan be found compliant). During the 20-day notice of intent, any of the affected parties can intervene. Should no parties intervene, the Comp Plan would be officially adopted at the conclusion of the 20-day notice of intent.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: ROAD AND MAINTENANCE RESPONSIBILITIES AND JURISDICTION: DISCUSSION / UPDATE OF MREG AND OGEM PETITIONS. There was nothing new to report on this item during this meeting.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: COORDINATION BETWEEN TOWN AND LGWCD RELATING TO ROAD IMPROVEMENTS. Dr. Rosenbaum stated the Town issued the MREG on Wednesday, March 11, 2009. Town Staff and Jeff Maxwell (Project Manager, Calvin-Giordano) met with Clete Saunier to discuss the MREG final report. Mr. Lippman stated he requested Mr. Saunier review the final draft

of the MREG report. The Town Council will then review the final draft of the MREG report and hold a meeting to discuss any issues they may have. Upon final review by the Town Council, the MREG Plan will be released to the public.

Mr. Saunier noted with respect to road improvements with OGEM stabilization, the North "A" Road referendum was approved, and the South "B" Road referendum was not approved. He stated the referendum elections for North "C" Road and North "D" Road will be held on Wednesday, March 25, 2009 and Wednesday, April 22, 2009, respectively.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: 40<sup>TH</sup> STREET NORTH / NORTH ROAD CANAL: DISCUSSION. Dr. Rosenbaum stated a workshop meeting with the District, Town Staff, and 40<sup>th</sup> Street North landowners will be tentatively scheduled for either Saturday, April 18 or April 25, 2009. This workshop will explore all of the options relating to vehicular and equestrian traffic along the 40<sup>th</sup> Street North roadway / easement.

Mr. Saunier stated the Town Council needs to be aware that some 40<sup>th</sup> Street North landowners might ask the Town to take over maintenance responsibilities for 40<sup>th</sup> Street North.

The Committee discussed the concept of negotiating interlocal agreements for funding greenways and equestrian trails. Dr. Louda stated the Town Council will discuss this further at its meeting on Tuesday, April 7, 2009.

MOTION: No motion was necessary.  
ACTION: **IT WAS THE PREFERENCE OF THE COMMITTEE TO HOLD THE WORKSHOP FOR 40<sup>TH</sup> STREET NORTH ON SATURDAY, APRIL 25, 2009. THE TIME AND LOCATION ARE UNKNOWN AT THIS TIME.**

SUBJECT: FEDERAL FUNDING SOURCES: DISCUSSION. Dr. Rosenbaum stated Town Staff participated in the February 19, 2009 Palm Beach County MPO meeting. The Town submitted projects relating to a roundabout at the intersection of "B" Road and Okeechobee Boulevard as well as signalization at the intersection of "F" Road and Okeechobee Boulevard. These projects were accepted by the Palm Beach County MPO to be considered for possible federal funding. Upon review by the Palm Beach County Engineer, the Town's projects did not meet the strict federal criteria set by the federal

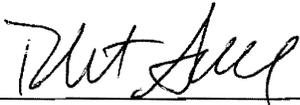
DOT. The Town has withdrawn its request for federal funding and is considering taking part of the Palm Beach County LAP Funding Cycle. This would allow the Town to use the LAP certification obtained by Palm Beach County to obtain funding for the projects.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

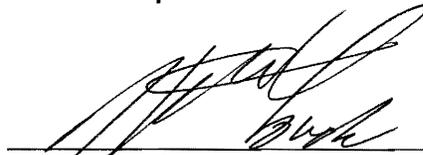
SUBJECT: NEXT COMMITTEE MEETING LOCATION, DATE, TIME. The Committee scheduled the next IGC Committee meeting for Friday, April 17, 2009 at 2:00 p.m. at the District office.

MOTION: No motion was necessary.  
ACTION: **NO ACTION WAS TAKEN.**

**The meeting was adjourned by the Committee at 2:50 p.m.**



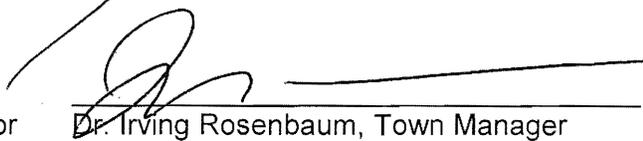
Robert Snowball, LGWCD Deputy Sec-Treas



Dr. Bill Louda, Town Council Member



Clete J. Saunier, LGWCD District Administrator



Dr. Irving Rosenbaum, Town Manager