

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT /
TOWN OF LOXAHATCHEE GROVES
INTERGOVERNMENTAL COORDINATION (IGC) COMMITTEE MEETING
FRIDAY, NOVEMBER 19, 2010 / 3:00 P.M.**

Call to Order at 3:00 P.M. / Roll Call

Present: Frank R. Spence -- Town Manager, Town of Loxahatchee Groves
Jim Rockett -- Town Council Member, Town of Loxahatchee Groves
Clete J. Saunier, P.E. -- LGWCD Administrator (Meeting Moderator)
Robert Snowball -- LGWCD Board Member

Also Present: Lynnette R. Ballard -- Administrative Secretary, LGWCD

Pledge of Allegiance / Invocation led by Mr. Saunier.

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

MOTION: Mr. Spence made a motion to approve the agenda. Mr. Rockett seconded the motion.

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

SUBJECT: APPROVAL OF MINUTES FROM NOVEMBER 3, 2010 IGC COMMITTEE MEETING. Mr. Saunier asked if there were any additions, deletions, or comments to the minutes from the November 3, 2010 IGC Committee meeting. There were none.

MOTION: Mr. Spence made a motion to approve the minutes of the November 3, 2010 IGC Committee meeting, pending approval by Supervisor John Ryan. Mr. Rockett seconded the motion.

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

SUBJECT: STATUS OF INTERLOCAL AGREEMENT ON NON-DISTRICT ROAD MAINTENANCE POLICY. Mr. Spence stated he has submitted the recommended criteria and language for a policy for the Town to take over non-District roads (which would be called Town roads). The Town Council has authorized the Town Attorney to draft the interlocal agreement between the Town and the District; this ILA will be placed on the December 7, 2010 Town Council Meeting agenda.

There was no further discussion by the IGC Committee on this item.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: ACCEPTANCE OF 22ND ROAD NORTH / COUNTY-OWNED PARCEL. Mr. Spence stated the Town now officially owns 22nd Road North and recently received the deed to this parcel. The Town will be advertising for an RFP to clean out the ditch in the near future. The Town has received a survey of 22nd Road North and has forwarded a copy to the District.

There was no further discussion by the IGC Committee on this item.

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

SUBJECT: REPORT ON JOINT CONFERENCE CALL ON 148TH TERRACE NORTH. Mr. Spence stated a meeting and joint conference call to discuss this issue was held at the District office on Thursday, November 18, 2010 between Mr. Saunier, Attorney Barbara Richardson (attorney for title company), D. J. Doody (Town's Attorney), and himself. The District's Attorney was not available.

Mr. Spence stated Ms. Richardson reported that the title company had backed off of its original offer to pay \$80,000 for construction of a bridge culvert on 148th Terrace North, and is now only willing to pay \$50,000. Mr. Spence reported that Ms. Richardson reiterated the continuing issue of obtaining cooperation from the adjoining benefitted landowners, and that the landowners had uncooperative attorneys.

Mr. Spence stated there are legal issues involved, and that Ms. Richardson, Mr. Doody, and Ms. Viator are going to meet together to discuss those issues. This issue is in the hands of the attorneys.

Mr. Saunier clarified that the District cannot get involved with issues in which private landowners must be willing to cooperate, and cannot spend public funds on this project.

There was no further discussion by the IGC Committee on this item.

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

SUBJECT: REPORT ON TOWN COUNCIL'S SUPPORT OF DISTRICT'S LOCAL BILL. Mr. Spence stated at the last Town Council meeting on November 16, 2010, the Town Council unanimously approved Resolution 2010-012, supporting the District's Local Bill. In coordination with the District, the Town will forward the Resolution to the Legislative Delegation.

Mr. Saunier reported the District is pursuing a local bill sponsor. He stated he is currently assembling a packet of materials to be sent to the District's local Senate and House Representatives.

There was no further discussion by the IGC Committee on this item.

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

SUBJECT: RESPONSE TO STATEMENT THAT DISTRICT'S COURTESY GRADING OF TOWN ROADS STRAINS DISTRICT EQUIPMENT. Mr. Spence stated he placed this item on the agenda as a result of a statement made by an individual at the last Town Council meeting; opposing the District being a subcontractor to the Town to perform courtesy grading on Town roads. This individual stated that courtesy grading by the District would put a strain on the District's equipment, and therefore, the Town should request bids for said grading.

Mr. Spence stated the draft ILA specifically states any requests from the Town to the District for grading will be solely at the discretion of the District Administrator, depending upon manpower and equipment availability.

Mr. Saunier stated the District's equipment would not be strained by courtesy grading Town roads.

There was no further discussion by the IGC Committee on this item.

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

SUBJECT: SETTING OF NEXT MEETING DATE AND TIME. The Committee agreed to schedule its next meeting for Friday, January 21, 2011 at 3:00 p.m.

Don Widing is the next designated District representative. Jim Rockett will continue to serve as the Town representative.

There was no further discussion by the IGC Committee on this item.

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

MEMBER COMMENTS

Jim Rockett requested e-mail updates regarding 148th Terrace North.

Jim Rockett inquired about the status of the FP&L pole relocation on North "C" Road.

The meeting was adjourned by the Committee at 3:35 p.m.



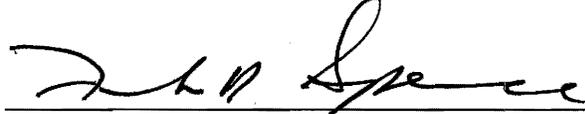
Robert Snowball, LGWCD Board Member



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Frank R. Spence, Town Manager