



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
March 12, 2014
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Employee Recognition – Committee Member Vickie Demerski
 - Employee of the Quarter - Bobby Johnson, Operator III
4. Agenda Revisions – Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
8. Camino Woods II – L-49 (LWDD Project No. 12-1677P.11) Jean and Carl Goetz, Jr. – Authorize issuance of quit-claim deed to clear title (per May 16, 2012 Board meeting the Board declared all lots in Camino Woods II eligible; ability for staff to unilaterally issue quit-claim deed expired 05/16/2013). Location: Lot 24, Camino Woods II, PB 38, Pg 179. (Thomas Barry, Surveyor)
9. Camino Woods II – L-49 (LWDD Project No. 12-1677P.12) Richard and Nancy Belli – Authorize issuance of quit-claim deed to clear title (per May 16, 2012 Board meeting the Board declared all lots in Camino Woods II eligible; ability for staff to unilaterally issue quit-claim deed expired 5/16/2013). Location: Lot 26, Camino Woods II, PB 38, Pg 179. (Thomas Barry, Surveyor)
10. Camino Gardens, Section 1 – L-49 (LWDD Project No. 14-7317P.05) Philip B. Harris, P.A. - Declare underlying chancery case for land eligible and issue quit-claim deed for \$180 to clear title. Location: Lot 25, Block 1-A, Camino Gardens, Section 1, PB 27, Pg 139. (Thomas Barry, Surveyor)
11. Board Vote on Consent Agenda

WORKSHOP

12. Proposal by Outlook Media, LLC to utilize District right-of-way for digital display - Harkley Thornton, Managing Member, Outlook Media, LLC - **POSTPONED**

DISCUSSION

13. Approval of FY 2013 District Audit– Deborah Diaz, Rampell & Rampell (Karen Hoyt, Director of Finance)
14. Approve Sale of Transfer of Development Rights (TDRs) Phase II – (LWDD Project No. 12-7664P.02) – Location: LWDD ownership interests in canal rights-of-way within Ag Reserve. (Mark A. Perry, Legal Counsel) - **POSTPONED**
15. Depot Square Apartments – E-4 (LWDD Project No. 07-7805P.02) Charles Putman, Charles Putman & Associates, Inc.– Approval to annex into LWDD’s jurisdictional boundaries during the next LWDD recodification and enter into a service agreement. Location: Depot Avenue, south of Lake Ida Road, east of Congress Avenue in Delray Beach, Historic Depot Square, PB 114, Pg 197. (Anne Perry, R/W Coordinator I) - **POSTPONED**

STAFF REPORTS

16. Executive Director’s Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Engineering & Right-of-Way
 - Director of Finance
 - District Counsel
17. Board Comment
18. Adjourn