



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
April 16, 2014 - 8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Agenda Revisions – Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. Florida Power & Light – Melissa Roettger, Governmental Account Manager
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
8. Patios Del Mar (LWDD Project No. 14-9041P.01 and 14-9041P.02) – Declare eligible the South 13.2 feet of Lots 16 and Lot 18; issue a quit-claim deed upon receipt of \$180 fee and certificate of title. Authorize staff to issue additional quit-claim deeds for Patios Del Mar as requests are submitted. Location: L-49 Canal, Lot 16 and Lot 18, PATIOS DEL MAR, PB 31, Pg 221. Witte and Craig, P.A. and Grand and Grand, P.A. (Thomas Barry, Surveyor)
9. Wind Drift (LWDD Project No. 14-7770P.04) – Declare eligible the South 13.2 feet of Lot 33, et al; issue a quit-claim deed upon receipt of \$180 fee and certificate of title. Authorize staff to issue additional quit-claim deeds for Wind Drift as requests are submitted. Location: L-49 Canal, Lot 33, et al, Wind Drift PUD PB 30, Pg 186. Princeton Title and Escrow, LLC (Thomas Barry, Surveyor)
10. Board Vote on Consent Agenda

WORKSHOP

11. Sea Level Rise and Water Management in South Florida – Jayantha Obeysekera, PhD. P.E., Chief Modeler, Hydrologic & Environmental System Modeling, South Florida Water Management District

DISCUSSION

12. Presentation of Fiscal Year 2013 Financial Highlights – Karen Hoyt, Director of Finance
13. Award of Bid for Phase II Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve – Mark A. Perry, General Counsel
14. Phase III Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve – Mark A. Perry, General Counsel
15. Boca West 1 Tower (LWDD Project No. 11-55P.37) - Request approval for a Temporary Access Agreement along the LWDD E-2E Canal for six months in order to construct a 125 foot flagpole type tower. Location: Southeast Quad of E-2E Canal and Yamato Road (installation of tower) Northeast Quad of E-2E and Glades Road (access) – Nicole Smith, Right-of-Way Coordinator II
16. Authorize surplus and disposal of designated equipment and vehicles – Michael D. Baker, Director of Operations and Maintenance

STAFF REPORTS

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