



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
September 17, 2014  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Gerome McCellion, Equipment Operator I
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. Board Vote on Consent Agenda

**WORKSHOP**

9. Public Hearing – Fiscal Year 2015 Preliminary Operating Budget – Karen Hoyt, Director of Finance
10. Resolution 14-06 – Approval of Final Operating Budget for the Fiscal Year ending September 30, 2015 – Karen Hoyt, Director of Finance
11. Update on FEMA Flood Hazard Mapping Process - Ken Todd, P.E., Water Resource Manager, Palm Beach County

**DISCUSSION**

12. Approval to award bid for Phase III Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve (LWDD Project No. 12-7664P.02) - Mark A. Perry, General Counsel

13. Approval to solicit a Request for Proposals for Brokerage Services for Health Insurance and Employee Benefits (LWDD Project No. 14-9584L.01) – Reagan Walker, Director of Administrative Services
14. Approval to award bid for Rock Rip-Rap Aggregate (LWDD Project No. 14-9554S.01) - Tommy Strowd, Director of Operations & Maintenance
15. Boca West Country Club and Boca West Master Association – Approval to amend existing Higher Degree of Maintenance Agreement with issuance of a Right-of-Way Encroachment Permit. Location: Northeast corner of Glades Road and Florida’s Turnpike, L-43, L-44, L-45 & E-2E Canals (LWDD Project No. 14-0055P.46) – Patrick A. Martin, Director of Engineering & Right-of-Way
16. West Boynton II Medical Center (PF @ West Boynton) – Approval to declare the underlying Chancery Case 407 lands and adjacent remaining ORB 1585 / 505 eligible for purchase (the North 95.04 feet and South 21 feet of the Cooper Deed adjacent to Tract 10), require an exclusive easement, and eliminate dirt access road. Location: South side of the L-24 Canal approximately 1,700 feet east of State Road 7 (LWDD Project No. 09-8765P.01) – Thomas Barry, Project Surveyor
17. Robert & Brenda Gallik Property – Approval for property owners to purchase a portion of land adjacent to their property at fair market value. Location: East side of Lake Eden (LWDD Project No. 14-9589P.01) – Nicole A. Smith, Right-of-Way Coordinator

## **STAFF REPORTS**

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