

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING

FEBRUARY 13, 2013

8:30 Call to order by the President.

Pledge of Allegiance

Board Agenda approval.

8:31 Announcement – Notice of Board Workshop February 6, 2013 and Board meeting February 13, 2013 published in Palm Beach Post.

8:31 Approval of Minutes, Check Register, Financial Statement, Documents and Self-Insurance fund for the previous month.

8:32 Presentation of the Employee of the Month Award.

8:37 **PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker**

CONSENT AGENDA:

8:38 Boca Rio Center (Boca Raton Commerce Center) – L-46, LWDD Project No. 06-54E.10
Shaughn Webb – Re: Request to install a sign in the L-46 Canal south right-of-way in the non-maintenance side of the canal right-of-way.

AGENDA ITEMS – Limited to 5 minutes per person

8:40 Critical Path Clearing Projects – for information, direction and approval from the Board of Supervisors
Thomas Barry – L-4 – E-3 east to Haverhill Road, north side.

8:50 Tierra Del Rey Estates (unrecorded) – L-35W, LWDD Project No. 13-1917P.20
Lori Vinikoor, Owner (Thomas Barry) – Re: to reaffirm a previous Board ruling to Quit Claim underlying Chancery Case 407 for \$250.00.

9:00 Palm Springs Race Trac #1018 – L-12, LWDD Project No. 12-9233P.01
Eric Juliano, P.E., P.S.M. Branch Manager, Creech Engineers, Inc. (Nicole Smith) – Re: To clear title of Chancery Case 407 since L-12 Canal has been relocated to the south. (SW Quad Lake Worth Road & Congress Ave.)

9:10 City of Atlantis – L-14, LWDD Project No. 13-9340L.01
Mo Thornton, City Manager, City of Atlantis (Mike Baker) – Re: Request to install video surveillance camera equipment on the L-14 Canal right-of-way @ Control Structure No. 8, adjacent to the corporate city limits of Atlantis.

9:20 SFWMD G-94A, G-94B & G-94C design and L-23W Access Agreement – E-1W & L-23W, LWDD Project No. 12-9320D.03
Patrick A. Martin, P.E. – Re: Staff wishes to discuss the SFWMD design of the project structures G-94A, G-94B and G-94C.

9:30 Palm Beach Leisureville Seawall Repair – E-4, LWDD Project No. 09-4142S.02
Patrick A. Martin, P.E. – Re: Update the Board as to the disposition of the Palm Beach Leisureville residents with regards to their failed seawall along their community.

9:40 I-95 Interchange at Spanish River Blvd./El Rio Trail under Tri-Rail/CSX Railroad Bridges - E-4/El Rio, E-3-1/2-2, L-42, LWDD Project No. 11-763R.21
Patrick A. Martin, P.E. – Re: Staff would like to request Board direction to determine if the proposed El Rio Trail can be permitted.

9:50 RECESS:

OTHER:

- A. Reports from Board members on attendance at other meetings, if any.
- B. President Raucher – Presentation of watch to Patrick Martin for 25 years of service.
- C. Melissa Wheelihan – Service pin presentation for employees absent from December Board meeting.
- D. Karen Hoyt – Financial Highlights Brochure for Fiscal Year Ending September 30, 2012.
- E. Karen Hoyt – Office furniture, fixtures & equipment to be taken out of service.
- F. Carol Connolly – Resolution No. - 13-02 in honor of Ronald L. Crone, P.E., PLS.