

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING

MARCH 13, 2013

8:30 Call to order by the President.

Pledge of Allegiance

Board Agenda approval.

8:31 Appointment of Secretary - Robert M. Brown, Executive Director.
Appointment of District Engineer – Patrick A. Martin, P.E.

8:31 Announcement – Notice of Board Workshop March 6, 2013 and Board meeting March 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.

8:40 **PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker**

CONSENT AGENDA:

8:45 Woodfield Hunt Club – L-43, LWDD Project No. 07-332P.16
Fran Cappellini – Re: Request to assign existing Encroachment License Agreement from Mandel to Robert Rivera Garcia and Jessica DeBianchi Rivera.

Greentree Plaza II – L-24, LWDD Project No. 99-223P.02
Mark A. Perry – Re: Assumption of existing Piping, Paving & Parking License Agreement

Boca West IMP, LLC (f/k/a Salick Health Care) – L-46, LWDD Project No. 97-615P.05
Eliot C. Abbott, Hinshaw and Culbertson, LLP (Mark A. Perry) – Re: Request to assign the Piping, Paving and Parking License Agreement to Boca West IMP, LLC.

AGENDA ITEMS – Limited to 5 minutes per person

8:50 Michael D. Baker – LWDD Project No. 12-9386P.01 – Bid Results on Control Structure No. 3, bid opening held on February 25, 2013.

9:00 Critical Path Clearing Projects – for information, direction and approval from the Board of Supervisors
Carol Connolly – L-4 – E-3 east to Haverhill Road, north side. (PP from 2/13/13 Bd. Mtg.)

9:10 Fountains of Palm Beach Irrigation Connection Permit a/k/a Marseilles Court – L-14, LWDD Project No. 13-411E.21
Stuart Kreiner, President (Patrick Martin) – Re: Request for the District to allow Marseilles Court to enter into an encroachment agreement for the existing pump station on the south side of L-14 Canal, west of Jog Road.

9:20 Quail Ridge Country Club Landscaping – L-25, LWDD Project No. 12-1855E.28
Donald L. Misch II, CCM, General Mgr., COO (Patrick Martin) – Re: Request approval to allow existing groundcover vegetation to remain along that portion of the L-25 Canal right-of-way bisecting the Quail Ridge Country Club North Golf Course.

9:30 Robert M. Brown – Settlement Agreement between Ronald and Karen Schmitt and LWDD.

9:40 RECESS

OTHER:

- A. Reports from Board members on attendance at other meetings, if any.
- B. Joann Aylor and José Martinez – Wellness Committee Presentation - Re: Requesting the Board consider approving a \$25.00 incentive for one dental cleaning per year for employees only. Also, the District will be having a Wellness Fair May 1, 2013.
- C. Carol Connolly – Resolution No. 13-03 – Commemorating Florida Surveyors & Mapping Week March 17-23, 2013.
- D. Carol Connolly - Resolution No. 13-04 - Authorization of banking signatures.
- E. Appoint Robert M. Brown to be the District's registered agent.
- F. Karen Hoyt – Contract with our auditors Rampell & Rampell has expired.
- G. Karen Hoyt – Disposal list of machinery and equipment to be declared surplus and taken out of service.
- H. Executive Director's Report.