

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 8:30 AM June 12, 2013

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of June 12, 2013 Board meeting was published in the Palm Beach Post
5. Approval of Minutes, Check Register, Financial Statement, Documents and Self-Insurance fund for the previous month
6. Recognition of Ronald L. Crone, P.E., P.L.S.
7. Presentation of the Employee of the Month Award
8. PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

CONSENT AGENDA

9. **Pylon Professional Center – L-32, LWDD Project No. 09-314P.03**
Patrick A. Martin, P.E., Director of Engineering & Right-of-Way – Re: Hexagon Military Trail LLC (property owners) request to execute a Piping, Paving and Parking Easement Agreement.

WORKSHOP

10. **Disposal Listing of Office Furniture, Fixtures and Equipment**
Karen Hoyt, Director of Finance

DISCUSSION AGENDA

11. **Lots 1 & 2, Block 4, Amended Plat of Blocks 1 thru 6 & North Part of Block A of West Gate Estates – L-1 (Abandoned), LWDD Project No. 13-946P.37**
Kirk Grantham, Grantham Law Firm (Thomas Barry, Surveyor) – Re: Request to declare underlying Chancery Case 407 eligible and Quit Claim for \$180.00, certificate of title, sketch of description due to Marketable Record Title Act (MARTA).
12. **Jill Genson (Boca Grove Plantation) – L-46, LWDD Project No. 13-6831P.13**
William L. Epstein (Patrick A. Martin, Director of Engineering & Right-of-Way) – Re: Request to approve a fence located in the L-46 Canal right-of-way, subject to owner executing an Encroachment License Agreement.
13. **Kids College – L-6, LWDD Project No. 04-7543P.01**
Carlos Gonzalez, Metro Architectural Group, LLC (Mark A. Perry, Legal Counsel) – Re: Request approval for the determination of “fair market value” and “fair market rental value” based on appraisal.
14. **L-4 Canal Rehabilitation Project – L-4, LWDD Project No. 12-9286P.01**
Thomas Barry, Surveyor – Re: Declare eligible underlying fee of the 8 lots, and the Tract 25, Haverhill Riding Estates to Quit Claim for \$180.00, certificate of title, pursuant to LWDD Policies.
15. **Resolution No. 13-05**
Carol W. Connolly, Director of Administrative Services – Re: Resolution of the Governing Board of Lake Worth Drainage District Establishing Authorized Exemptions from the Lake Worth Drainage District Non-Ad Valorem Assessment.

STAFF REPORTS

16. Board comment
17. Executive Director’s Report
 - a. Director of Operations & Maintenance
 - b. Director of Administrative Services
 - c. Director of Engineering & Right-of-Way
 - d. District Counsel