

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 9:00 AM August 14, 2013

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of August 14, 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. Presentation of the Employee of the Month Award
7. PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

CONSENT AGENDA

8. Bella Vista Apartments – L-48, LWDD Project No. 03-1P.02
Andy Zollinger, Esq. DLA Piper LLP (Mark A. Perry, Legal Counsel) – Re: Approve Assumption of Encroachment Agreement for Concrete Pad and Pump on low-maintenance side of L-48 Canal. Location: L-48 Canal – Tract 36, Boca Del Mar #3, Plat Book 30, Page 82
9. Boca Rio Development – E-3, LWDD Project No. 13-7544P.06
Susan Brotman (Thomas Barry, Surveyor) – Re: Quit Claim for \$180 underlying Chancery 407 fee ownership (plat older than 30 years). Location: Lot 24, Block 1, Boca Rio Development, PB 34, Pgs 90-92
10. Fred and Gloria Weitz – L-32, LWDD Project No. 13-3065P.07
Fred Weitz (Fran Cappellini, Legal Senior Administrative Assistant) – Re: Request temporary access along the L-32 Canal right-of-way during pool construction for a distance of 146 ft. Location: Coral Trace, south side L-32 Canal
11. Disposal and sale of phone system
Karen Hoyt, Director of Finance

WORKSHOP

12. NONE

DISCUSSION AGENDA

13. Organic Nutrition (f/k/a Walker's Preserve) – S-8, LWDD Project No. 04-5988P.06
Andrew M. Gross, Esq., Hunt & Gross, P.A. (Nicole Smith, Right-of-Way Coordinator II) – Re: Request approval for Organic Nutrition to purchase at fair market value a portion of the north-south S-8 Canal right-of-way from LWDD. Location: West side of State Road 7; south of Hypoluxo Road
14. Palm Beach County Water Utilities – L-2, LWDD Project No. 13-9385U.01
Henry Melendez, P.E., PBCW/U (Patrick A. Martin, District Engineer) – Re: Replace an existing permitted water main installed in 1968 with an 8 Inch Ductile Iron Pipe (DIP) Water Main in the L-2 Canal Right-of-Way with an updated permit issued. Location: starting at the E-3 Canal and continuing east 2586 ft +/- to Haverhill Road

15. Arbours of The Palm Beaches Condo – L-9, LWDD Project No. 13-1693P.30
Grant W. Kehres, P.A. (Thomas Barry, Surveyor) – Re: Quit Claim for \$180 underlying Chancery interest. Location: Condo Unit 1604, Phase 16 The Arbours Of The Palm Beaches Plat No. 9 CRESTHAVEN OF PALM BEACH Section 7, PB 41, Pg 56 (1980). Location: Condo Unit 1604, Phase 16 The Arbours Of The Palm Beaches Plat No. 9 CRESTHAVEN OF PALM BEACH, Section 7, PB 41, Pg 56 (1980)
16. 3698 Briggs Drive (Calvo Ferrara residence) – L-13, LWDD Project No. 13-9407P.01
Carl Wilson, GC, Glades Roofing LLC (Anne Perry, Right-of-Way Coordinator I) – Re: Seek approval for LWDD to Quit Claim its interest in Lot 24 of the unrecorded Plat of the Wilkinson Subdivision, a/k/a the unrecorded Plat of John Wilkinson dated October 21, 1958. Location: North and adjacent to the L-13 Canal on Briggs Drive east of Gulfstream Road and west of Coconut Road
17. William Briard (Lot 165 – Woods Walk Plat 2) – L-11, LWDD Project No. 13-327P.11
William M. Briard (Robert Brown, Executive Director) – Re: Request that the existing encroachments, including metal fence, palm trees, decorative bricks, concrete blocks and embankment within the L-11 Canal right-of-way be allowed to remain. Location: 3663 Woods Walk Blvd., Lake Worth
18. Resolution No. 13-06
Carol Connolly, Director of Administrative Services – Re: Authorized Exemptions from LWDD Non-Ad Valorem Assessment
19. Presentation of the Preliminary 2014 Operating Budget
Karen Hoyt, Director of Finance

RECESS

20. Renewal of Health Insurance
Stephen Pollart, Wells Fargo Insurance Services

STAFF REPORTS

21. Board comment
22. Executive Director's Report
 - a. Director of Operations & Maintenance
 - b. Director of Administrative Services
 - c. Director of Engineering & Right-of-Way
 - d. District Counsel