

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.**

**LAKE WORTH DRAINAGE DISTRICT  
BOARD AGENDA**

**BOARD OF SUPERVISORS MEETING      8:30 AM      November 13, 2013**

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of November 13, 2013 Board meeting was published in the Palm Beach Post
5. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
6. PUBLIC COMMENT NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

**CONSENT AGENDA**

7. Michael D. Baker, Director of Operations & Maintenance – Re: Update on Leased Equipment
8. Karen Hoyt, Finance Director – Adoption of the 2014 Operating Budget by Resolution No. 13-07 per the Florida Department of Economic Opportunity
9. Juan Tobar, IT Manager – Computer Lease Agreement with Dell Computer

**WORKSHOP**

10. NONE

**DISCUSSION AGENDA**

11. LWDD Employee Safety Manual  
Fran Cappellini, Legal Assistant – Re: Add Section VI.16 – Jewelry in the Workplace to the Employee Safety Manual
12. FPL Cedar-Ranch 138 KV Poles Replacement  
Joseph G. Walsh, Plan Reviewer – Re: Authorization for installation/replacement of six (6) transmission poles encroaching into the north 10' of the L-5 Canal right-of-way and nineteen (19) transmission poles and distribution poles and lines
13. Office Depot Site and South Parcel – L-41, LWDD Project No. 06-8274P.01  
Jose Gonzalez, Margarita Martinez Miguez and/or Keith Tickell, Boca 54 North LLC (Mark A. Perry, General Counsel) – Re: HUB Properties would like to review issues related to the Piping, Paving and Parking License Agreement executed with Boca 54 North LLC on 8/11/10 and its amendments.
14. Kathy Winters – Health Insurance Buy-Out  
Mark A. Perry, General Counsel

**STAFF REPORTS**

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