

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 8:30 AM December 11, 2013

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of December 11, 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. Vickie Demerski - Presentation of the Employee of the Quarter Award

Vickie Demerski - Presentation of the Employee of the Year Award

Melissa Wheelihan - Presentation of Service Awards
7. PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

CONSENT AGENDA

8. NONE

WORKSHOP

9. NONE

DISCUSSION AGENDA

10. FPL – L-47, LWDD Project No.13-1352U.29
Geezella Orozco, FPL (Mike Brady, Plan Reviewer) – Re: FPL requests approval of installing 410 ft. of 6” PVC Conduit between 2 existing poles. (Location: north top of bank of L-47, adjacent to Boca Raton Community Hospital)
11. Atlantic Commons – L-31 & L-32, LWDD Project No. 99-5176P.01
Kevin Ratterree, Vice President, Atlantic Commons Associates, LLLP (Nicole Smith, Right-of-Way Coordinator II) – Re: Request to seek approval to have the L-31 and L-32 Canal right-of-ways declared eligible and any interest quit-claimed to Atlantic Commons Associates, LLLP (Location: North of Atlantic Ave. between Florida Turnpike & E-2W Canal)
12. Hyder PUD – L-37, LWDD Project No. 03-7327P.01
Kevin Ratterree, Vice President, Boynton Beach Associates XXIV, LLLP (Nicole Smith, Right-of-Way Coordinator II) – Re: Request to seek approval to have the L-37 Canal declared eligible and any interest quit-claimed to Boynton Beach Associates XXIV, LLLP (Location: between State Road 7 & Lyons Road)
13. Okeechobee Steak House – LWDD Project No. 13-9449P.01
Mike Guinaugh, P.E., President, Mike Guinaugh Engineering, Inc. (Nicole Smith, Right-of-Way Coordinator II) – Re: Request to clear title within the property limits of the Okeechobee Steak House by issuing a quit-claim deed to the adjacent property owner and releasing the Chancery Case 407, which is the N 45.54 ft. of the NW ¼ of the NW ¼ of Section 30/43/43 (Location: SE Quad of Okeechobee Boulevard & Wabasso Drive)
14. Mr. Office – L-30, LWDD Project No. 12-9235P.01
Larry T. Schone, Esq., Dittman & Schone (Nicole Smith, Right-of-Way Coordinator II) – Re: Request to seek approval for purchase of L-30 right-of-way adjacent to 3933 Lone Pine Road, Delray Beach (Location: East of Barwick Road; south side of the L-30 Canal)

STAFF REPORTS

15. Board comment

16. Executive Director's Report

Robert Brown – Reminder - Annual Landowners' Meeting will be held at 9:00 AM on Wednesday, January 8, 2014 at District Headquarters

- a. Director of Operations & Maintenance
- b. Director of Administrative Services
- c. Director of Engineering & Right-of-Way
- d. District Counsel

17. Robert Brown - Announcement of intent to run by candidates seeking office of Supervisor to be turned in by close of today's Board meeting