

**MINUTES OF THE CONTINUATION OF THE MEETING OF
THE BOARD OF SUPERVISORS OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
MARCH 20, 2014 AT 4:00 P.M.**

Board Members Present:

James M. Alderman
John I. Whitworth, III

C. David Goodlett
Joyce D. Haley

Harry Raucher

1. Call to order

President Raucher called the meeting to order at 4:00 P.M.

2. Pledge of Allegiance

3. Abstentions by Board Members from items on the Agenda

Board members John I. Whitworth, III and James M. Alderman abstained from all discussion and voting on this item. Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers was completed by both.

4. Agenda Revisions

Executive Director Robert M. Brown stated there were no agenda revisions.

5. General Public Comment

Mr. Brown stated there were no comments from the public.

DISCUSSION AGENDA

6. Approve Sale of Transfer of Development Rights (TDRs) Phase II – (LWDD Project No. 12-7664P.02) – Location: LWDD ownership interests in canal rights-of-way within Ag Reserve. (Mark A. Perry, Legal Counsel)

Attorney Mark A. Perry explained that Phase II of the Sale of Transfer of Development Rights is a continuation of the procedure followed for Phase I. On February 12, 2014, the Board approved the Phase I bid of \$75,000 per TDR submitted by GL Homes of Florida II Corp. for 38.91 acres, and also directed staff to compile a list of additional TDRs that could be sold. In Phase II, staff identified a total of 113.84 acres located on Canals L-29 through L-32, Canal E-2W and portions of Canal E-1 along State Road 7. Staff recommended approval of the Sale of TDRs for Phase II within the Ag Reserve for a minimum bid value of \$75,000 per TDR, and requested authorization to advertise for Requests for Bids to purchase TDRs.

A motion was made by Supervisor Goodlett to approve the staff recommendation, seconded by Senior Vice President Haley, and approved unanimously with the abstentions of Vice President Whitworth and Supervisor Alderman.

Supervisor Goodlett inquired about additional opportunities to sell TDR's and commented on the appropriate time to sell considering future property values. Mr. Perry responded that staff would identify available acres and present the information for the Board's discussion and consideration at the next board meeting.

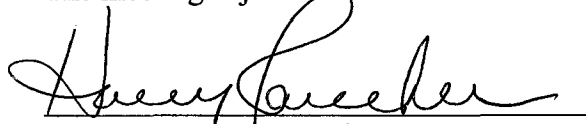
7. Board Comment

There was no additional Board comment.


8. Adjourn

A motion was made by Senior Vice President Haley to adjourn, seconded by Supervisor Goodlett, and approved unanimously.

The meeting adjourned at 4:10 P.M.



President – Harry Raucher



Recording Secretary – Joann M. Aylor