



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 17, 2014
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Employee Recognition - Michael Hoechst, Equipment Operator III
4. Employee Service Recognitions – Robert M. Brown, Executive Director, and Melissa Wheelihan, Business Operations Specialist
5. Agenda Revisions – Robert M. Brown, Executive Director
6. Announcement of Annual Landowners' Meeting and Notice of Intent to run by candidates seeking office of Supervisor – Robert M. Brown, Executive Director
7. Abstentions by Board Members from Items on the Agenda
8. General Public Comment (limited to 5 minutes)

CONSENT

9. Board Comment or Request to Pull Items from Consent Agenda
10. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
11. Resolution No. 14-08 - Authorization to establish a new bank account for eRecording transaction fees – Reagan Walker, Director of Administrative Services
12. Resolution No. 14-09 - Authorization to use Extraordinary Income Funds to supplement purchase of four dump trucks – Karen Hoyt, Director of Finance
13. Approval to issue a Right-of-Way Permit to South Florida Water Management District allowing temporary use of the E-1WS Canal right-of-way – Patrick A. Martin, Director of Engineering and Right-of-Way
14. Approval of District Vehicle Use Policy – Robert M. Brown, Executive Director
15. Approval to enter into a Settlement Agreement with Don and Mary Rogers and Thomas and Patricia Wilson (LWDD Project No. 12-7268L.04) – Mark A. Perry, District Counsel

16. Approval for Kids College to purchase Chancery Case 407 and a portion of the platted road, and to enter into a Piping License Agreement with LWDD (Previous approval at May 13, 2013 Board meeting). Location: Adjacent to L-6 Canal (LWDD Project No. 04-7543P.01) – Nicole Smith, Right-of-Way Coordinator
17. Authorization to enter into a Tri-Party Assumptions of Tri-Party Piping, Paving and Parking Agreement with Regency Centers, L.P., ARR Realty Investments, LLC and Bank Street Partners, LLC. Location: Boynton Lakes Plaza, L-18 Canal, NE Quad of Congress Avenue and Hypoluxo Road (LWDD Project Nos. 11-64H.16, 13-64H.18 & 13-64H.19) – Mark A. Perry, District Counsel
18. Board Vote on Consent Agenda

WORKSHOP

19. Capital Improvement Plan - Structure Maintenance Assessment – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
20. District Fleet Surplus and Disposition – Anthony LasCasas, Structure Maintenance/Fleet Section Leader

DISCUSSION

21. Approval to surplus and dispose of designated vehicles and equipment – Karen Hoyt, Director of Finance
22. Approval to purchase one new dump truck with proceeds from surplus sales and authorization to use Extraordinary Funds to supplement balance – Robert M. Brown, Executive Director
23. Presentation of 2014 Audit and Financial Statements – Karen Hoyt, Director of Finance, and Deborah Diaz, Rampell & Rampell
24. Authorization to solicit a Request for Bids for construction of District Headquarters parking lot (LWDD Project No. 13-5947D.06) – Patrick A. Martin, Director of Engineering & Right-of-Way
25. Approval to issue Right-of-Way Encroachment Permits to Jonathan S. Resnick, Roland Resnick & Diane Resnick (Lot 2) and Joanna R. & William H. Karp (Lot 8) of Boca Grove Plantation pursuant to proposal previously approved by the LWDD Board of Supervisors. Location: South L-46 Canal right-of-way (LWDD Project No. 14-6831E.20 & .21) – Patrick A. Martin, Director of Engineering & Right-of-Way
26. Approval of ranking of qualified firms for Brokerage Services for Health Insurance and Employee Benefits and authorization to enter into contract negotiations with the top-ranked firm (RFP #14-9584L.01) – Reagan Walker, Director of Administrative Services

STAFF REPORTS

27. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Engineering & Right-of-Way
 - Director of Finance
 - District Counsel
28. Board Comment
29. Announcement of candidates seeking office of Supervisor – Robert M. Brown, Executive Director
30. Adjourn