



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
August 12, 2015  
8:30 AM**

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment (8<sup>th</sup> Installment): 1975-1985 - Rosemary Rayman, Outreach & Records Manager
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. City of Delray Beach's Proposed Plan for Greenway on E-4 Canal - Mayor Cary Glickstein
7. General Public Comment (limited to 5 minutes)

**CONSENT**

8. Board comment or request to pull items from consent agenda
9. Approval of minutes, check register and financial statement for the previous month
10. Approval of additions to the concrete paving contract (LWDD Project No. 15-5947D.13) - Patrick A. Martin, Director of Stormwater Permitting & Engineering
11. Approval to issue a quit claim deed to James L. Schry for the North 30.36 feet of Tract 3, Block 67, of Palm Beach Farms Company Plat 3. Location: South side of Atlantic Avenue, west of State Road 7 (LWDD Project No. 12-1532P.02) - David Bends, Project Surveyor
12. Approval to issue a quit claim deed to Amerigrow Recycling for the 0.36' of the North 30.36' of Chancery Case 407. Location: South side of Atlantic Avenue, west of State Road 7 (LWDD Project No. 98-4949P.01) - Nicole Smith, Right-of-Way Coordinator
13. Board Vote on Consent Agenda

## **DISCUSSION**

14. Approval to declare a portion of the L-15 Canal right-of-way eligible for purchase at fair market value and sell to adjacent property owner Kafir Baranes. Location: 20' wide by 120' long area in the Southwest Quadrant of L-15 Canal and Haverhill Road (LWDD Project No. 03-6991P.02) - Joseph Walsh, Right-of-Way Permitting Section Lead
15. Approval to surplus mower tractors M-60 and M-63 with attachments and other designated items, and authorization to purchase two mower tractors with available funds and proceeds from surplus sales - Robert M. Brown, Executive Director
16. Employee Benefit Renewals - Melissa Wheelihan, Business Operations Specialist
17. Public Hearing - Fiscal Year 2015/16 Preliminary Operating Budget - Karen Hoyt, Director of Finance
18. Approval of Final Operating Budget for the Fiscal Year ending September 30, 2016 - Karen Hoyt, Director of Finance

## **WORKSHOP**

19. Overview of Annexation Procedures - Robert M. Brown, Executive Director
20. Right-of-Way Program: Part II - Robert M. Brown, Executive Director, and Tommy B. Strowd, Director of Operations & Maintenance

## **STAFF REPORTS**

21. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Stormwater Permitting & Engineering
  - Director of Finance
  - District Counsel
22. Board Comment
23. Adjourn