



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

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment (11th Installment): 2005-2015 - Rosemary Rayman, Outreach & Records Manager
4. 20-Year Service Recognition - Robert M. Brown, Executive Director
 - Robert (Troy) Lee, Facilities Project Manager
5. Agenda Revisions - Robert M. Brown, Executive Director
6. Abstentions by Board Members from Items on the Agenda
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 for authorization to issue a quit claim deed to Hecktor Corporation, owner of Powerhouse Gym, for a portion of Tract 23, Block 1, Palm Beach Farms Company, Plat No. 9, Plat Book 27, Page 77. Location: South side of Okeechobee Boulevard, east of Skees Road on the L-1 Canal (LWDD Project No. 15-9774P.01) - Nicole Smith, Right-of-Way Permit Coordinator
11. Resolution No. 15-05 - Authorization to use Extraordinary Income funds - Karen Hoyt, Finance Director
12. Approval of updated appraisal for Robert and Brenda Gallik. Location: East side of Lake Eden, north of Lake Ida, E-4 Canal (LWDD Project No. 14-9589P.01) - Mark A. Perry, District Counsel

13. Board vote on Consent Agenda

DISCUSSION

14. Approval to issue a Right-of-Way Permit for the Piping, Paving and Parking of the L-1 Canal to Charles M. Scardina, Jr., owner of Okeechobee Commons. Location: Southwest Quad of Okeechobee Boulevard and Skees Road on the L-1 Canal (LWDD Project No. 05-7784P.01) - Nicole Smith, Right-of-Way Permit Coordinator
15. Approval to sell a portion of Chancery Case 407 to adjacent property owner, Community Land Trust of Palm Beach County. Location: L-14 Canal and Davis Road (LWDD Project No. 11-7029P.06) - Nicole Smith, Right-of-Way Permit Coordinator
16. Approval of contract with Smith Engineering Consultants, Inc. for engineering design phase (RFP No. 15-8308L.10) - Anthony LasCasas, Assistant Director of Facilities & Maintenance
17. Approval to advertise a Request for Proposals for GPS-enabled fleet management software (LWDD RFP No. 15-9779L.01) - Anthony LasCasas, Assistant Director of Facilities & Maintenance

STAFF REPORTS

18. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Stormwater Permitting & Engineering
 - Director of Finance
 - District Counsel
19. Board Comment
20. Adjourn