



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
December 16, 2015  
8:30 AM**

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment (Final Installment): 2015 and Beyond - Rosemary Rayman, Outreach & Records Manager
4. Announcement of Annual Landowners' Meeting and Notice of Intent to Run by candidates seeking Office of Supervisor - Robert M. Brown, Executive Director
5. Special Presentation in Memory of Murray R. Kalish
6. Agenda Revisions - 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 and financial statement for the previous month
11. Approval of an amendment for a one-year extension of the Tri-Party Piping, Paving and Parking License Agreement with HUB Properties Trust, Fairway Commons Acquisition LLC and LWDD to complete installation of permitted facilities. Location: L-41 Canal right-of-way, southeast quadrant of Clint Moore Road and Military Trail (Project No. 06-8274P.01) - Anne Perry, Right-of-Way Coordinator
12. Approval to exchange 25 feet of right-of-way with Palm Beach County. Location: L-32 Canal, south side of Lake Ida Road, west of Sims Road (Project No. 13-9347P.01) - Nicole Smith, Right-of-Way Permit Coordinator
13. Board vote on Consent Agenda

## **WORKSHOP**

14. Right-of-Way Management Program Update  
Tommy Strowd, Director of Operations & Maintenance  
Jim Fandrey, Assistant Director of Right-of-Way

## **DISCUSSION**

15. Approval of top-ranked firms and authorization to enter into a contract for a GPS Fleet Management System (RFP No. 15-9779L.01) - Anthony LasCasas, Assistant Director of Facilities & Maintenance
16. 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 (Project No. 11-7029P.06) - Nicole Smith, Right-of-Way Permit Coordinator
17. Approval to issue a Right-of-Way Permit to Florida City Gas for installation of a 12-inch gas line, 8.5 feet into the E-2 Canal right-of-way for approximately 93 feet. Location: E-2 Canal right-of-way southeast quadrant of Benoist Farms Road and Southern Boulevard (Project No. 15-9767U.01) - Nicole Smith, Right-of-Way Permit Coordinator
18. Approval to declare the south 28.13 feet of the north 52.80 feet of Chancery Case 407 right-of-way eligible, and to sell for fair market value to the adjacent property owner, Bank of America. Location: L-17 Canal West of Congress Avenue; Lot 7, Block 21, unrecorded plat of Hypoluxo Village (Project No. 09-7121P.06) - Dave Bends, Project Surveyor

## **STAFF REPORTS**

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