



**LAKE WORTH DRAINAGE DISTRICT**  
**13081 S. Military Trail**  
**Delray Beach, FL 33484**

**BOARD OF SUPERVISORS**  
**MONTHLY MEETING AGENDA**  
**March 16, 2016**  
**8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Florida Surveyors & Mappers Week Proclamation - Kelsey Smith, Project Surveyor
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from items on the Agenda
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Board comment or request to pull items from Consent Agenda
8. Approval of February Board minutes, March Workshop minutes, check register and financial statement for the previous month
9. Approval of revised Employee Handbook - Melissa Wheelihan, Business Operations Specialist
10. Approval to extend contract with West Construction, Inc. for construction of Electrical/Storage Building at Control Structure 4 (Project No. 14-7147P.03) - Tommy Strowd, Director of Operations & Maintenance
11. Approval for authorization to issue a quit claim deed to Twin States Land Holdings, LLC to clear title. Location: North side of Boynton Beach Boulevard, west of State Road 7. (Project No. 16-9830P.01) - Nicole Smith, Right-of-Way Permit Coordinator

12. Approval for authorization to issue a quit claim deed to Lake Worth Senior Living Facility to clear title after right-of-way is conveyed to LWDD for the E-1 Canal. Location: North of Lantana Road, east side of State Road 7. (Project No. 15-9695P.01) - Nicole Smith, Right-of-Way Permit Coordinator
13. Approval to extend Piping, Paving & Parking Agreement with Nader Salour for a one-year period expiring March 1, 2017. Location: West of Military Trail, south of Glades Road. (Project No. 07-8306P.01) - Nicole Smith, Right-of-Way Permit Coordinator
14. Approval for the installation of a sign over an existing permitted culvert for Phoenix at Delray Grande. Location: South side of Linton Boulevard, west of Military Trail. (Project No. 16-6855E.03) - Nicole Smith, Right-of-Way Permit Coordinator
15. Board vote on Consent Agenda

## **DISCUSSION**

16. Approval of negotiated purchase price for a 1.43 acre parcel owned by R.A. Bailey Trust located on the E-3 Canal adjacent to Control Structure 6 - Robert M. Brown, Executive Director
17. Resolution 16-02 - Approval to transfer Extraordinary Income Funds for concrete paving project (Project No. 15-5947D.13) - Karen Hoyt, Director of Finance
18. Approval for the installation of a 12-inch water main line within the S-4 Canal right-of-way by Shelby Homes for the Village Royale. Location: South of Southern Boulevard, west of State Road 7 on the west side of the S-4 Canal. (Project No. 07-7803U.05) - Nicole Smith, Right-of-Way Permit Coordinator
19. Approval of operating policy revisions for Access Gate Permits (Ch. 3. Sec. 3.7) - James Fandrey, Assistant Director of Right-of-Way

## **STAFF REPORTS**

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