



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
July 13, 2016  
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. 30-Year Service Recognitions - Robert M. Brown, Executive Director
  - Charles Burn, Licensed Applicator, Aquatics Crew
  - Scott Yowell, Equipment Operator III, Heavy Equipment Crew
4. Employee of the Quarter Presentation
  - Lupe Villegas, Equipment Operator III, Tree Crew
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 Workshop and Board Meeting minutes, check register and financial statement for the previous month
10. Authorization to release access easement at Manheim Auto Auction Site to Manheim Remarketing, Inc. Location: L-4 Canal, 600 Sansbury Way, West Palm Beach, FL (Project #01-1239P.02) - Kelsey Smith, Project Surveyor
11. Board vote on Consent Agenda

**DISCUSSION**

12. Approval of Fiscal Year 2016-17 Preliminary Operating Budget and authorization to advertise - Karen Hoyt, Director of Finance

13. Denial of application to install a parallel fence within the L-47 Canal right-of-way. Location: Domingo residence, 2187 N. Conference Drive, Boca Raton, south side of the L-47 Canal, east of Military Trail, north of Palmetto Park Road (Project #16-9905F.01) - Nicole Smith, Right-of-Way Permit Coordinator
14. Approval to declare 10 feet of the 20 foot abandoned road right-of-way surplus and eligible to sell for fair market value. Location: E-3 Canal, 2077, 2105 & 2185 54<sup>th</sup> Trail South, West Palm Beach (Project #16-7548P.02) - Kelsey Smith, Project Surveyor
15. Approval to continue piggyback of South Florida Water Management District herbicide contracts (Project #16-8816L.10) - Tommy Strowd, Director of Operations & Maintenance and Jim Schultz, Aquatics Crew Leader
16. Approval to permit five (5) existing billboards. Location: Adjacent to E-2W Canal between Boynton Beach Boulevard and Atlantic Avenue (Project #15-488E.91) - Robert M. Brown, Executive Director

### **STAFF REPORTS**

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