



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
August 17, 2016
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Agenda Revisions - Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval of revisions to Section 2: Fees, District Operating Policies - Jim Fandrey, Assistant Director of Right-of-Way
9. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance
10. Approval to issue a quit-claim deed to Ruth M. Jankovic Estate and to all property owners within designated adjacent plats as requested. Location: Adjacent to the E-4 Canal between Palmetto Park Road and the Hillsboro Canal (Project #16-3918P.02) - Kelsey Smith, Project Surveyor
11. Approval to assign an existing Encroachment License Agreement and reissue as a Right-of-Way Permit to 420 South Congress Avenue, LLC (PetMed Express, Inc.) authorizing a paved encroachment on the E-4 Canal right-of-way. Location: South of Atlantic Avenue; west side of Congress Avenue; east side of E-4 Canal (Project #98-379L.06) - Nicole Smith, Right-of-Way Permit Coordinator
12. Board vote on Consent Agenda

PUBLIC HEARING

13. Public Hearing - Fiscal Year 2016/17 Preliminary Operating Budget - Karen Hoyt, Director of Finance

DISCUSSION

14. Approval of Final Operating Budget for the Fiscal Year ending September 30, 2017 - Karen Hoyt, Director of Finance
15. Approval of top-ranked firms and authorization to enter into contract negotiations for General Engineering Services (RFP #16-9854L.01) - Patrick A. Martin, Director of Stormwater Permitting & Engineering
16. Approval of modification to CH2MHill contract for engineering services and technical support for design of the SCADA (Supervisory Control and Data Acquisition) system to include integration of new gate/pump control panels (Project #13-9381L.01) - Tommy Strowd, Director of Operations & Maintenance
17. Approval to advertise a Request for Bids for construction of the SCADA system (Project #13-9381L.01) - Tommy Strowd, Director of Operations & Maintenance
18. Approval to modify an existing Conditional Easement Agreement with Palm Beach County and reissue as a Right-of-Way Permit authorizing changes to portions of the pathway within the L-48 Canal right-of-way. Location: Palmetto Park Road from State Road 7 to I-95, north side of the L-48 Canal (Project #15-84R.19) - Nicole Smith, Right-of-Way Permit Coordinator
19. Approval of sale of surplus lands on the L-28 Canal to Delray Dunes Golf & Country Club Inc. Location: L-28 Canal within Delray Dunes, Military Trail, south of Golf Road, Boynton Beach. Delray Dunes (Project #16-857P.08) - Robert M. Brown, Executive Director
20. Approval to issue a Right-of-Way Permit to Lynn University authorizing use of a portion of the L-43 Canal right-of-way for student parking/drive aisle. Location: Southwest Quadrant of Military Trail and the L-43 Canal; 3601 Military Trail, Boca Raton (Project #07-2166P.15) - Anne Perry, Right-of-Way Coordinator
21. Approval of employee health benefit renewals - Melissa Wheelihan, Business Operations Specialist

STAFF REPORTS

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