



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
September 14, 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 workshop and meeting minutes, check register and financial statement for the previous month
8. Approval to renew annual contract for District Counsel - Robert M. Brown, Executive Director
9. Approval to issue a quit-claim deed to Jeffrey and Tracy Esham and to all property owners within designated adjacent plats as requested. Location: Nazarene Park, Lots 1- 14A on the west side of the E-3 Canal (Project #16-7998P.03) – Kelsey Smith, Project Surveyor
10. Board vote on Consent Agenda

WORKSHOP

11. Public Information and Outreach Update – Rosemary Rayman, Public Outreach and Records Manager

DISCUSSION

12. Denial of request from adjacent property owner, Ibrahim Chalhoub, to purchase a portion of the E-4 Canal right-of-way for fair market value. Location: Northeast quad of the E-4 Canal and Keller Road (Project #16-10023P.01) – Nicole Smith, Right-of-Way Permit Coordinator
13. Reconsider award of bid for purchase of radial gates for Control Structure 11 (RFB No. 15-8308L.11) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
14. Approval of surplus and sale of a 4.193-acre portion of the S-4E Canal Right-of-Way. Location: ¼ mile south of State Road 80 extending 2,400 feet west from State Road 7 in Royal Palm Beach – Robert M. Brown, Executive Director

STAFF REPORTS

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