



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 14, 2016
8:30 AM**

1. Call to Order - James J. Alderman, President
2. Pledge of Allegiance
3. 25-Year Service Recognition - Robert M. Brown, Executive Director
 - Douglas Gunther, Lead Inspector, Right-of-Way Section
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Announcement of Annual Landowners' Meeting and Notice of Intent to Run by candidates seeking Office of Supervisor - 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 minutes, check register and financial statement for the previous month
10. Approval to permit Florida Power & Light to relocate nine (9) existing utility poles within the west five feet of the E-3 Canal right-of-way subject to installation of three-phase power supply to Control Structure 6 and waiver of permit fees. Location: North of Gun Club Road; west side of the E-3 Canal (Project #16-8908U.06) – Nicole Smith, Right-of-Way Permit Coordinator
11. Approval to issue a quit claim deed to Havit Albarello. Location: South side of the L-5 Canal; 531 South Haverhill Road, West Palm Beach (Project #16-100037P.01) - Kelsey Smith, Project Surveyor
12. Board vote on Consent Agenda

DISCUSSION

13. Approval to solicit a Request for Proposals for Engineering Design Services for the relocation of Control Structure 9 (RFP #16-7170L.05) – Tommy Strowd, Director of Operations & Maintenance
14. Approval to enter negotiations with Flagler Construction for lease of three Volvo excavators – Anthony Las Casas, Assistant Director, Facilities & Maintenance

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