



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
FEBRUARY 7, 2017 AT 8:00 A.M.**

Board Members Present:

Harry Raucher James M. Alderman Steve Bedner
John I. Whitworth, III Jeffrey P. Phipps, Sr.

1. Call to Order

President Alderman called the meeting to order.

2. Agenda Revisions - Robert M. Brown, Executive Director

There were no agenda revisions.

3. Public Records and Sunshine Law – Mark A. Perry, District Counsel

Mr. Perry presented an overview on Florida’s Public Records and Government-in-the-Sunshine Laws.

4. Roadways located on LWDD Canal Rights-of-Way

- **Village of Palm Springs Canal Road (Project #03-5145R.03) - Patrick Martin, Senior Engineer**

Mr. Martin stated the Village of Palm Springs Canal Road is located at 10th Avenue North and Kirk Road. The Village of Palm Springs and Palm Beach County have been working to resolve the road encroachment issue on the District’s L-11 Canal right-of-way from Kirk Road to Davis Road. The road is currently a shell rock road and Palm Beach County has been courtesy maintaining the road. The Village recently annexed the area into their jurisdiction and assumed responsibility for the roadway. The Village is planning an improvement project that includes paving the road. Mr. Martin explained that staff is proposing to deed interest in the road area to the Village in exchange for a deed from the Village releasing their interest within the north canal right-of-way. The District will relocate the canal approximately 10 feet north and the Village will provide all necessary fill, install guardrails, relocate utilities, extend or trim any existing drainage outfall pipes on the north and south sides, and provide outreach to the adjacent property owners. The Village proposed completion of the project prior to the end of 2017.

Mr. Brown mentioned that staff is currently reviewing over 70 roads that are located within the District’s canal rights-of-ways.

Sr. Vice President Whitworth inquired as to how much the project will cost. Mr. Martin stated a full estimate has not yet been calculated. Staff will return to the Board with additional information and a staff recommendation for approval.

- **Old Clint Moore Road adjacent to Polo Club Shoppes (Project #15-1119P.03) – Nicole Smith, Right-of-Way Permit Coordinator**

Ms. Smith stated the owners of Polo Club Shoppes, Jamestown LLC, are renovating their plaza and proposing changes to the entrances. An existing roadway entrance is currently located on the District's canal right-of-way on Old Clint Moore Road. Jamestown LLC is proposing to abandon the platted road on Old Clint Moore Road from the south side of their existing ownership of the shopping center to the east/west section line. The District would require reshaping of the canal to provide at least 15 feet of right-of-way, stabilization of the canal bank with rip-rap rubble, and removal of asphalt south of the section line. Staff will return to the Board with additional information and a staff recommendation for approval.

5. Transfer of Development Rights – Robert M. Brown, Executive Director

Mr. Brown stated the Board developed a policy over three years ago to sell its Transfer of Development Rights (TDRs). Recognizing the continuing challenges of obtaining approval by the Palm Beach County Commission and recent changes with Commission members, he proposed that the District obtain a public relations firm to assist with development and implementation of an outreach plan. Mr. Brown stated he will develop a scope of work for the Board's consideration.

3. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the February 15, 2017 regular board meeting including:

- Approval to extend legislative consulting contract with Coker Consulting, LLC
- Approval to surplus and dispose of designated items
- Appointment of District Engineer
- Approval of ranked firms and authorization to enter into contract negotiations for Engineering Design and Construction Phase Services for Control Structure No. 9
- Consideration of property owner requests to retain unauthorized encroachments on the E-4 Canal right-of-way (Thompson Road)

4. Staff Reports

Mr. Brown provided an update on the canal rehabilitation expenditures to date. He indicated that \$1.00 of the District's assessment was dedicated to canal rehabilitation efforts. Based on projections and the rate of clearing efforts, staff anticipates expending the ~\$325K by the end of March 2017.

President Alderman requested that staff evaluate offering overtime to increase utilization of heavy equipment.

Mr. Brown indicated that staff is evaluating equipment utilization and will return to the Board with options.

5. Board Comment

There were no board comments.

6. General Public Comment

Alice Finst, resident, requested staff nameplates be used during workshops.

7. Adjourn

There being no further business, the meeting adjourned at 10:20 A.M.

President - James M. Alderman

Recording Secretary - Joann M. Aylor