



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

Board Members Present:

James M. Alderman
John I. Whitworth, III

Harry Raucher
Jeffrey P. Phipps, Sr.

Steve Bedner

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. FY17 Budget Update

Ms. Hoyt provided an update on the budget stating that the District has collected 87% of assessments for Fiscal Year 2017 and expects to receive the remainder between March and July 2017. She indicated that staff began budget planning for FY2018.

Mr. Brown stated that \$450,000 was budgeted in FY2017 for canal rehabilitation. He stated that staff expects to exhaust these funds in the near future and suggested utilizing the budgeted revetment line item account to continue progress.

President Alderman requested that staff consider options for more efficient equipment utilization including staff overtime and commuting directly to work sites.

Mr. Brown stated that staff will provide an overview of equipment utilization to the Board at the April 2017 Board meeting.

4. Dock Inventory and Policy Review

Mr. Strowd stated the Board conceptually approved a revised dock policy in April 2016 as part of the overall right-of-way permitting program and staff is recommending approval of the new policy as presented.

Mr. Fandrey provided an overview of the revised policy stating that roofed structures associated with docks and the use of concrete block revetment for erosion control would no longer be permitted. Also, docks will not be permitted exceeding 250 square feet.

Mr. Fandrey provided a list of authorized canals for installation of docks:

- L-7 Canal (Downstream, or east of Pine Tree Lane)
- L-8 Canal (Downstream, or east of West Lake Drive)
- L-9 Canal (Downstream, or east of West Lake Drive)
- L-10 Canal (Downstream, or east of Florida Mango Road)
- L-14 Canal (Downstream, or east of Control Structure No. 8)
- L-17 Canal (Downstream, or east of Congress Avenue)
- L-24 Canal (From approximately 950 feet west of E-4 Canal to E-4 Canal)
- L-27 Canal (Downstream, or east of Congress Avenue)
- L-28 Canal (Downstream, or east of Congress Avenue)
- L-30 Canal (Downstream, or east of Control Structure No. 11)
- L-38 Canal (Downstream, or east of Control Structure No. 12)
- L-48 Canal (Tidal area only; SW 8th Terrace east to E-4 Canal)
- L-49 Canal (Tidal area only; SW 9th Avenue east to E-4 Canal)
- L-50 Canal (Tidal area only; SW 14th Drive east to E-4 Canal)
- C. Stanley Weaver Canal (Downstream, or east of Control Structure No. 9)
- E-4 Canal
- At the discretion of LWDD, docks may be permitted within canals that are not listed above that have a direct connect to a lake or the E-4 Canal

Mr. Fandrey also presented the revised fee schedule for docks, davits, boat lifts, bulkheads and permit transfers.

- Docks
 - Application Fee - \$2 per sq. foot (\$300 min.)
 - One-Time Right-of-Way Usage Fee - \$5 per sq. foot (\$450 min.)
- Davits
 - Application Fee - \$300 per davit lift arm
 - One-Time Right-of-Way Usage Fee - \$450 per davit lift arm
- Boat Lifts
 - Application Fee - \$2 per sq. foot (\$300 min.)
 - One-Time Right-of-Way Usage Fee - \$5.00 per sq. foot (\$450 min.)
- Bulkheads
 - Application Fee - \$10 per lin. foot (\$500 min.)
 - One-Time Right-of-Way Usage Fee - \$15 per lin. foot (\$750 min.)
- Permit Transfer Fee - \$300.00

Mr. Webb provided statistics on existing docks resulting from a recent inventory by District staff.

- Total number of docks – 731
 - 496 permitted / 235 unpermitted
- Docks located in unapproved canals – 39
- Inspections completed – 424
 - Docks / appurtenant structures to be removed – 66

Mr. Fandrey indicated that staff is currently reviewing permitted versus unpermitted docks and will be prioritizing removal of unauthorized and unacceptable docks.

Mr. Perry stated the District's current policy requires permittee's to provide annual proof of liability insurance (minimum \$300,000) identifying LWDD as "additional insured." Mr. Perry explained that as a result of changes in the insurance industry,

many insurance companies are rejecting the District's requirement to be named as additional insured.

Mr. Perry explained that the District's liability is limited by state statutes including Chapter 768.28, F.S., Chapter 375.251, F.S. and the District's enabling legislation Chapter 2009-258, Florida Laws.

Staff recommended continuing the requirement to provide proof of insurance prior to permit issuance; however, removing the requirement to name the District as additional insured for residential applications.

Mr. Fandrey also explained that the board approved a revised access gate policy in March 2016 and stated that staff is recommending modifications for installation including:

- Only at major road crossings
- Minimum of 50 feet from adjacent road right-of-way
- LWDD will install access gate and bollards
- LWDD will permit, but will not install chain link fencing
- Permittee will install and maintain chain link fencing, if desired
- LWDD will maintain access gate and bollards
- Permittee will install and maintain chain link fencing if desired and permitted by LWDD
- Permittee to pay permit application fees and any fees associated with fabrication of gate and bollards

3. Briefing on Future Board Agenda Items

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

- Approval of revised LWDD Operating Policy, Section 3.6, Docks, Davits, Boat Lifts and Bulkheads
- Approval of revised LWDD Operating Policy, Section 3.7, Access Gates
- Approval to permit a parallel utility installation within the L-20 Canal and E-2W Canal rights-of-way (Project #16-10065U.02 & 16-0065U.03)
- Approval of amendment to the existing Encroachment License Agreement to permit a fence and gate installation on the L-30 Canal right-of-way (Project #06-6694P.02)
- Denial of request to retain unauthorized roofing encroachment on permitted dock (Project #90-3758A.01)
- Consideration of property owner request to retain unauthorized vegetative encroachments (Project #17-9897P.14)

4. Staff Reports

Mr. Brown announced that District employee Matthew Orf recently passed away. He stated that Mr. Orf was employed by the District for five years on the Mowing Crew and was a very dedicated employee. Mr. Brown recommended waiving the sick leave policy thresholds to authorize 100% payout of Mr. Orf's sick leave balance.

Ms. Walker confirmed that each of the board members had received a copy of an anonymous complaint submitted to the Palm Beach County Inspector General's office, as well as a copy of the District's policies related to purchasing and outside

employment. She inquired if the board members had any questions or concerns. There were no additional comments by board members.

5. Board Comment

Vice President Bedner requested an update on the Thompson Road project.

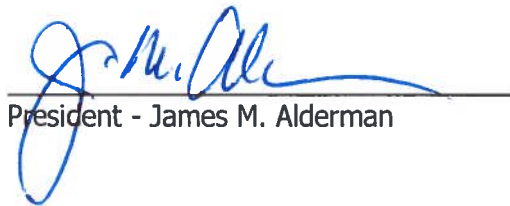
Mr. Strowd stated staff has issued a work order for survey services.

6. General Public Comment

Alice Finst thanked the District for providing name plates to identify board members and staff.

7. Adjourn

There being no further business, the meeting adjourned at 9:20 A.M.



President - James M. Alderman



Recording Secretary - Joann M. Aylor