



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
MAY 9, 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. Stormwater / Drainage Permitting Overview - Tommy Strowd, Director Operations & Maintenance

Mr. Strowd presented an overview of the District's drainage permitting criteria and indicated that staff would be reviewing the drainage permitting program to determine if programmatic changes could be made to simplify processes and reduce overlap with other agency permit criteria. He indicated that management alternatives would be presented to the board in the future.

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

Mr. Brown indicated that Tom McNicholas of McNicholas & Associates has been reaching out to County Commissioners on behalf of the District regarding Transfer of Development Rights (TDRs). Based on initial feedback, he indicated that it would be a challenge for the District to get full support. Mr. Brown indicated that staff would continue its outreach efforts including inviting Commissioners to visit the District and tour the facilities.

5. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the May 17, 2017 regular board meeting including:

- Approval to issue a Right-of-Way Permit to Delray Medical Center for the use of the E-3 Canal right-of-way (Project #14-1708E.15)

- Approval to modify the existing Piping, Paving & Parking Agreement with St. Mark Greek Orthodox Church and transfer to Right-of-Way Permit (Project #17-1409H.05)
- Approval to issue a Right-of-Way Permit to Florida Power & Light for the relocation of two concrete poles and the installation of four wood poles (Project #16-9966U.01)
- Authorization to use revetment funds in an amount not to exceed \$250,000 for future contracted canal rehabilitation services

6. Staff Reports

Ms. Hoyt indicated that a summary of all costs related to contracted services for right-of-way clearing was provided with the monthly financial statements.

Ms. Hoyt stated that the annual audit is in the review process and will be presented by auditors at the June Board meeting.

7. Board Comment

Supervisor Raucher inquired about the SCADA project.

Mr. Strowd stated that all necessary permits have been received, underground work is almost complete and pilings and the walkway were being installed.

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

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

8. General Public Comment

There were no public comments.

9. Adjourn

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

President - James M. Alderman

Recording Secretary - Joann M. Aylor