



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
FEBRUARY 6, 2018 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

Mr. Brown stated that a revised final agenda was published adding Agenda Item #5.

3. Legislative Update – Chris Coker, Coker Consulting, LLC

Chris Coker provided an update on the 2018 legislative session and bills of interest to the District. He stated he would continue tracking proposed legislation and provide a final report after session concludes.

4. Operating Policy Revisions – Jim Fandrey, Asst. Director, Right-of-Way

Mr. Fandrey briefed the board on proposed revisions to the District's operating policies and stated that staff would request board approval of the policy revisions at the following board meeting on February 14, 2018.

- Chapter 2 – Fees –
 - Staff proposed a standardized one-time right-of-way usage fee and reoccurring annual fee for both linear and area uses, in addition to the non-refundable application fee. For linear uses, staff proposed a \$20.00 per linear foot one-time usage fee and \$4.00 per linear foot annual fee, with a minimum fee of \$1500.00 and \$500.00 respectively. For area uses, staff proposed a \$5.00 per square foot one-time usage fee and a \$0.10 per square foot annual usage fee, with a minimum fee of \$1500.00 and \$500.00 respectively.
 - Staff proposed combining the gate and bollard fees for access gates into one fee rather than charging separately for individual components. In addition to the current application fee, the proposed single fee for the District to fabricate and install an access gate (including bollards) is \$2,125.00.



- Staff proposed revising the permit extension fee and drainage permit modification fee to \$300 to be consistent with other general permit fees.
- Chapter 3.6 – Docks, Davits, Boat Lifts and Bulkheads
 - Staff proposed that a District permit would no longer be required for docks in the E-4 Canal south (downstream) of the existing salinity structure from 1,700 feet north of Glades Road. This section of the E-4 Canal is tidal. The policy revision does not relieve individuals from obtaining authorizations required by other local governments or regulatory agencies.
 - Staff proposed removing the requirement that a dock, boat lift and appurtenant structures cannot exceed 50% of the length of the lot measured along the canal. This requirement was inconsistent with other dimensional requirements.
 - Staff proposed adding a requirement that if a dock cannot be centered within the lot's canal frontage, the dock must be located a minimum of 15 feet from any property line.
 - Staff proposed adding a requirement to require record drawings for docks and bulkheads.
- Chapter 4.8 – Use of Right-of-Way as Temporary Access
 - Staff proposed that temporary access of the right-of-way for periods of six months or less be approved by staff; authorizations in excess of six months must be approved by the Board.

5. Surplus sale of 5.165 acres of S-4E Canal right-of-way. Location: Southwest quad of State Road 7 and Southern Boulevard (Project #16-9682P.05) – Robert M. Brown, Executive Director

Mr. Brown provided a timeline on the bid to purchase the 5.165 surplus acres of S-4E Canal right-of-way. Mr. Brown stated that the board received two bids at the previous board meeting on January 10, 2018. Southern Blvd. Villas, LLC submitted a bid of \$977,791 and The Wallace Law Group submitted a bid of \$500,000. The Wallace Law Group bid was deemed non-responsive as it did not meet the minimum bid based on the previous approved sale price of \$977,192.80. The bid submitted by Southern Blvd. Villas, LLC included conditions for closing requirements and the board rejected the conditional bid.

Mr. Brown stated that following the January 10, 2018 board meeting, Southern Blvd. Villas, LLC withdrew all conditions on their bid. Therefore, staff recommended award of the bid for purchase of the surplus right of way in the amount of \$977,791 subject to:

- Closing on or before February 28, 2018;
- A drainage easement agreement including approved sketch and description for that portion of the S-4E Canal which provides service to the existing commercial development (Publix detention area and outfall structure);
- A District permit issued to the developer and transferred to operating entity upon construction completion; and
- A written response from The Wallace Law Group within five days of notice confirming they are no longer interested in the purchase of the surplus property.



A motion was made by Supervisor Raucher to approve staff recommendation, seconded by Senior Vice President Bedner and approved unanimously.

6. Briefing on Future Board Agenda Items

Ms. Walker stated that staff would recommend approval of a 16-month contract with Coker Consulting, LLC for legislative consulting services at the board meeting on February 14, 2018.

7. Staff Reports

There were no staff comments.

8. Board Comment

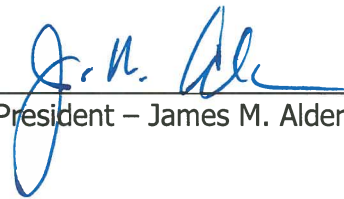
There were no board comments.

9. General Public Comment

Alice Finst requested that more detail on the project locations be included on the agenda.

10. Adjourn

There being no further business, the meeting adjourned at 9:15 A.M.



President – James M. Alderman



Recording Secretary – Reagan Walker

