



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
MARCH 6, 2018 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. Aura Boca Colonnade Buffer Options (Project #RW-18-0027)

Ms. Nicole Smith stated that the L-42 Canal at the northeast corner of Yamato Road and Congress Avenue is piped as a result of a previous piping agreement issued to Palm Beach County. The City of Boca Raton is requiring the adjacent community, Aura Boca Colonnade, to expand the existing sidewalk from 6' to 8' and install landscaping between the sidewalk and Yamato Road. Representatives from Aura Boca Colonnade met with District staff to evaluate their permit options for the encroachment. The District requires a minimum of 14' clear access for maintenance be provided at both the east and west ends of the project.

Ms. Smith stated that staff would recommend approval to issue a Right-of-Way Permit for the sidewalk expansion and landscaping design depicted in 'Option E' provided by the applicant, subject to an application fee of \$984.00 (\$2.00 PLF x 492 Feet), one-time use fee of \$9,840 (\$20.00 PLF x 492 Feet), and annual fee of \$1,968 (\$4.00 PLF x 492 Feet) adjusted every five years by the compounded CPI.

Mr. Brown stated that the applicant was constrained and their only option was to apply for a right-of-way permit due to the City's requirements. The permit will include conditions for future removal of encroachments if needed.

4. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the March 14, 2018 regular board meeting including:

- Approval to surplus and dispose of designated items
- Approval of York Assisted Living (Barbara Kahmi Property)

- Approval to award bid to the lowest responsive and responsible bidder for E-1 Canal mowing services

4. Staff Reports

Mr. Strowd provided an update on the SCADA project and stated that minor change orders would be presented for board approval at a future meeting. He also stated that the canal rehabilitation project on Thompson Road was near completion.

There were no additional staff reports.

5. Board Comment


There were no additional Board comments.

6. General Public Comment

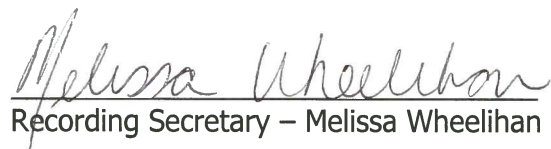
There was no public comment.

7. Adjourn

There being no further business, the meeting adjourned at 9:20 a.m.



President – James M. Alderman



Recording Secretary – Melissa Wheelihan