



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 13, 2018
8:30 AM**

1. Call to Order -James M. Alderman, President
2. Pledge of Allegiance
3. Retirement Recognition - Robert M. Brown, Executive Director
 - Joann Aylor, Senior Administrative Assistant
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Board vote on Consent Agenda

DISCUSSION

10. L-49 Canal Rehabilitation Project adjacent to Sabal Palm Lake in Boca Raton (Project #A195; 16-9977P.03) – Robert M. Brown, Executive Director
11. Approval to terminate existing Encroachment License Agreement (ORB 14819, PG 1557) and issue a Right-of-Way Permit for encroachments. Location: L-49 Canal, between I-95 and SW 12th Avenue; South side of the L-49 Canal (Project #02-7006P.01) – Nicole Smith, Right-of-Way Permit Coordinator
12. Approval to modify the existing encroachment license agreement with Palm Beach County Palm Tran and transfer to a Right-of-Way Permit (Project #97-2632P.03). Location: East side of the E-4 Canal, west of Congress Avenue and north of Atlantic Avenue – Nicole Smith, Right-of-Way Permit Coordinator

13. Approval to terminate existing Piping, Paving and Parking License Agreement (ORB 7906, PG 1166), revoke the existing fence permit and issue a Quit Claim Deed over the piped portion of the Fritz Ditch to the adjacent property owner. Location: North of 2nd Avenue; East side of the E-4 Canal (93-4487F.01) – Nicole Smith, Right-of-Way Permit Coordinator
14. Approval of appraisal for 2.15 acres of L-44 Canal right-of-way. Location: South 40 feet of the south side of the L-44 canal right-of-way, immediately west of the E-2W Canal (Project #RI-18-0028) – David Bends, Project Surveyor
15. Approval of sale of surplus right-of way along the north side of the L-24 canal for the extension of a right turn lane. Location: Southwest quadrant of Boynton Beach Blvd and Acme Dairy Road (Project #16-12R.37) – David Bends, Project Surveyor
16. Resolution No. 18-01 -- Approval of request for annexation and authorization to enter into a service agreement with Petroleum Reality, I LLC for property located at 1255 W. Palmetto Park Road, Boca Raton. Location: L-48 Canal, northwest corner of Palmetto Park Road and NW 12th Avenue (Project #17-8327P.05) – Anne Perry, Right-of-Way Specialist

STAFF REPORTS

17. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
18. Board Comment
19. Adjourn

Upcoming Meetings

- Regular Board Meeting – Wednesday, July 11, 2018