

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 8:30 AM JANUARY 15, 2014

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of January 15, 2014 Board meeting was published in the Palm Beach Post
5. Oath of office to newly elected Supervisor(s).
6. Election of President, Senior Vice President, Vice President and Supervisors.
7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
8. Recognition of Carol W. Connolly's 37 years of District service
9. PUBLIC COMMENT NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

CONSENT AGENDA

10. Lot 56, MOBILAIRE 1ST ADDITION, P.B. 27, Page 103 – Chancery Case 407 Right-of-Way @ E-3 Canal – LWDD Project No. 13-8704P.03
Thomas J. Barry, Project Surveyor – Re: Request to release West 3.46 ft. of the E-3 Canal right-of-way to adjacent landowner, subject to LWDD Operating Policy.
11. Lot 57, MOBILAIRE 1ST ADDITION, P.B. 27, Page 103 – Chancery Case 407 Right-of-Way @ E-3 Canal – LWDD Project No. 13-8704P.04
Thomas J. Barry, Project Surveyor – Re: Request to release West 3.46 ft. of the E-3 Canal right-of-way to adjacent landowner, subject to LWDD Operating Policy.
12. Lot 2, Block 8, Unit 1, BOCA RATON SQUARE – L-49 Canal – LWDD Project No. 13-4795P.20
Thomas J. Barry, Project Surveyor – RE: Request to release lands owned by LWDD via Chancery Case 407 in Lot 2.
13. Hub Properties Trust and Fairway Commons Acquisition LLC – L-41 Canal – LWDD Project No. 06-8274
Mark A. Perry, General Counsel – Re: Request for one year extension to complete installation of improvements until December 11, 2015.

14. Mr. Office – L-30, LWDD Project No. 12-9235P.01
Larry T. Schone, Esq., Dittman & Schone (Nicole Smith, Right-of-Way Coordinator II) –
Re: Request to seek approval for purchase of L-30 right-of-way adjacent to 3933 Lone
Pine Road, Delray Beach (Location: East of Barwick Road; south side of the L-30 Canal)

WORKSHOP

15. Proposed Changes to District Leave Policy
Robert M. Brown, Executive Director

DISCUSSION AGENDA

16. Wellington Charter School – L-10 & E-1 – LWDD Project No. 13-9472D.02
Shahin Hekmat, P.E. /V.P. Thompson and Associates, Inc. (Patrick A. Martin, Director of
Engineering and Right-of-way) – Re: Temporary use of the LWDD E-1 Canal Right-of-
way to construct a charter school. (Location: Southeast corner of SR 7 & Stribling Way)
17. Atlantic Commons – L-31 Canal, North of Atlantic Ave, between Florida Turnpike and
the E-2E Canal
Nicole Smith, Right-of-Way Coordinator – Re: Request to have L-31 Canal right-of-way
declared eligible for purchase and offer to the adjacent property owners for fair-market
value.
18. Florida Power & Light Company – L-30 Canal (North Side) – Between Jog Road &
Hagan Ranch Road - LWDD Project No. 13-9388U.01
Mike Brady, Plan Reviewer – Re: Construct 10 new poles in the permitted area and
replace 6 existing poles and construct 13 new poles in the unpermitted area.
19. Nature of Marble – E-4 Canal, approximately 1000 ft. South of LWDD L-32 Canal –
LWDD Project No. 13-8369P.03
Patrick A. Martin, P.E., District Engineer – Re: Modification to the March 15, 2013
LWDD Board of Supervisors approval for an Encroachment License Agreement.

STAFF REPORTS

20. Board comment
21. Executive Director's Report
- a. Director of Operations & Maintenance
 - b. Director of Administrative Services
 - c. Director of Engineering & Right-of-Way
 - d. District Counsel