



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
October 15, 2014  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Agenda Revisions – Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

**CONSENT**

6. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
7. Appointment of District Officers: Robert M. Brown, Secretary; Reagan Walker, Assistant Secretary; Patrick A. Martin, District Engineer; and Karen Hoyt, Treasurer
8. Approval to renew annual contract for Mark A. Perry, District Counsel - Robert M. Brown
9. Approval to extend contracts with GL Homes for closing on Phase I and Phase II Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve pursuant to approved contract and policy (LWDD Project No. 12-7664P.02) - Mark A. Perry, District Counsel
10. Resolution No. 14-07 - Authorize designated staff to establish and administer credit accounts - Karen Hoyt, Director of Finance
11. Approval to reinstate permit fees for Florida Department of Transportation and Florida Turnpike Enterprise - Patrick A. Martin, Director of Engineering and Right-of-Way
12. Board Vote on Consent Agenda

## **WORKSHOP**

13. Development of GIS for Coordination of Permitted Drainage System Information and Status Update of GIS Mapping Services Contract (LWDD Project No. 09-8649L.03) - James Fandrey, Assistant Director of Engineering & Right-of-Way

## **DISCUSSION**

14. Approval to solicit bids for the Phase IV Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve (LWDD Project No. 12-7664P.02) - Mark A. Perry, General Counsel
15. Approval to issue Right-of-Way Encroachment Permits to Sara & Joshua Light (Lot 6) and Evelyn H. Solomon (Lot 7) of Boca Grove Plantation pursuant to proposal previously approved by the LWDD Board of Supervisors. Location: South L-46 Canal right-of-way (LWDD Project No. 14-6831P.15 & .16) - Patrick A. Martin, Director of Engineering and Right-of-Way

## **STAFF REPORTS**

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