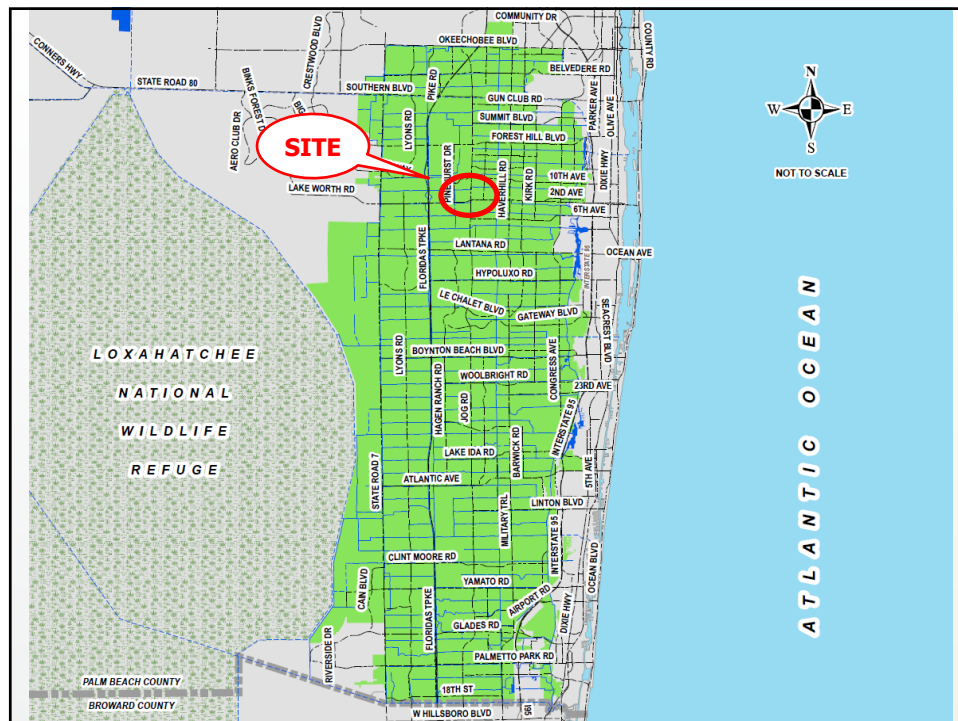


Chickasaw Road (RW-21-0288 & RI-19-0143)

Nicole Smith, Permit Supervisor
Governing Board Meeting – October 12, 2022
Agenda Item #10

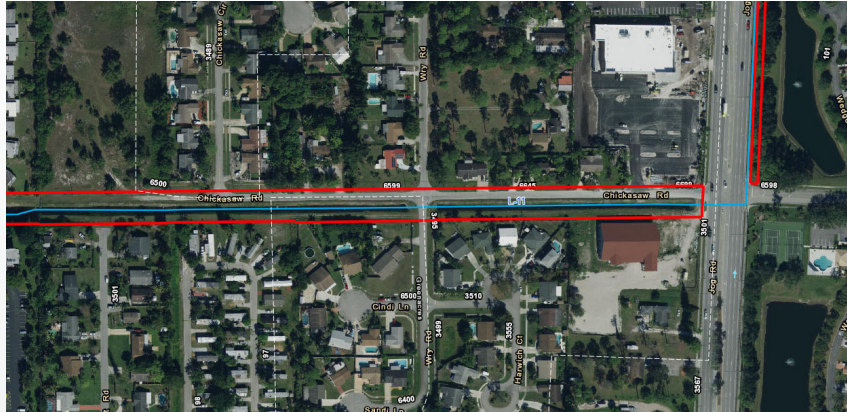


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2

Background



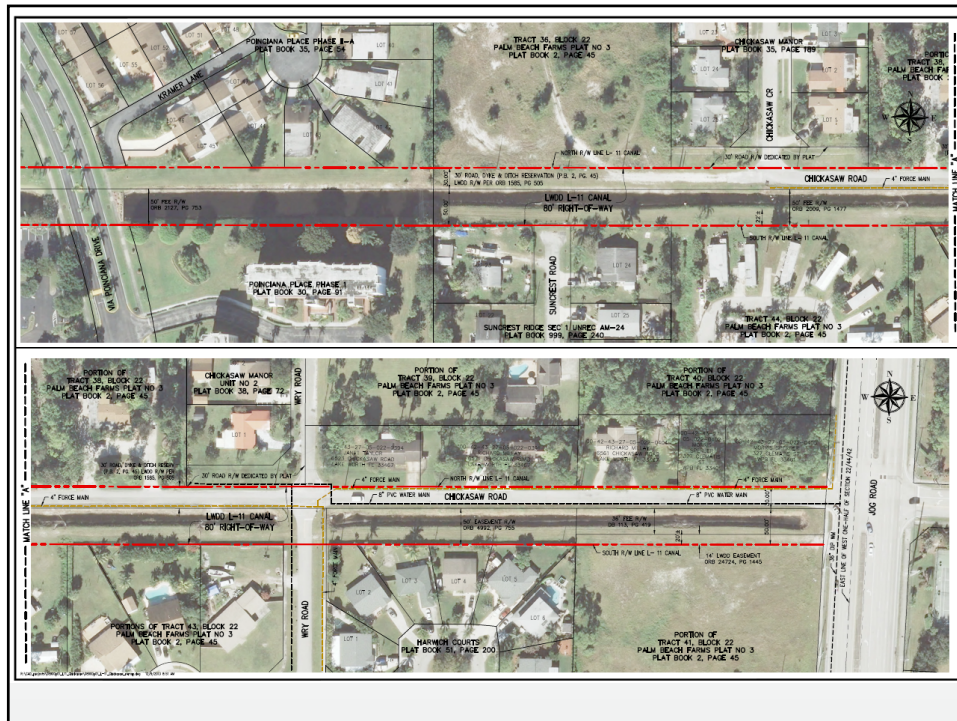
3

Background



- LWDD owns and operates the L-11 Canal which consists of the fee simple ownership of the north 30' of the L-11 Canal
- Chickasaw Road is a substandard existing paved road that runs west from Jog Road along the north portion of the L-11 Canal, a distance of approximately one-quarter (1/4) mile
 - Constructed in 1978 to provide access to the Chickasaw Manor Subdivision, a subdivision located within the municipal boundaries of the City of Greenacres

4



5

Chickasaw Road (Beginning - Looking West)



6

Chickasaw Road (End - Looking East)



7

Background



- In 2006, parcel at west end of Chickasaw Road was being developed; County conditioned developer to provide required roadway improvements for road and canal.
- September 2006 - LWDD Board approved to deed roadway area to Palm Beach County at no fee; developer required to reconstruct roadway subject to District approval of plans
 - LWDD acknowledged that road improvements may include changes to canal cross-section
- Site was never developed; roadway improvements were not completed
- County no longer provides courtesy maintenance of roadway because it is not the underlying owner
- City of Greenacres (City) plans to annex the subject area and assume responsibility of the roadway

8

Interlocal Agreement



- September 16, 2020 – LWDD Board of Supervisors approved LWDD entering into an Interlocal Agreement with the City of Greenacres in order to resolve the issues between Chickasaw Road and the L-11 Canal
 - City agreed that roadway design and improvements are subject to board approval and all permit requirements by LWDD
 - City agreed to evaluate and develop a roadway design that mitigates to the greatest extent possible impacts to drainage conveyance and maintenance of the L-11 Canal
 - Based upon the mutually approved roadway design for the improvement of Chickasaw Road and subject to the City's sufficient funding for the project, LWDD will transfer ownership to City the area that the design depicts as the location of the to-be-constructed Chickasaw Road improvements
 - LWDD agreed to the City's proposed conceptual plan to pipe the L-11 Canal with a minimum 72" Reinforced Concrete Pipe (RCP), the centerline of the pipe to be positioned no closer than 8' to any portion of the proposed south edge of pavement being along the south line of the 30' platted road right-of-way
 - City will convey to LWDD an access and maintenance easement for the maintenance of LWDD L-11 Canal over the fee simple ownership conveyed to City
 - City agrees to maintain right-of-way from the west side of Jog Road westward for ~1,700' to the east line of Poinciana Place Phase II-A, PB 35, PG 54

9

Background

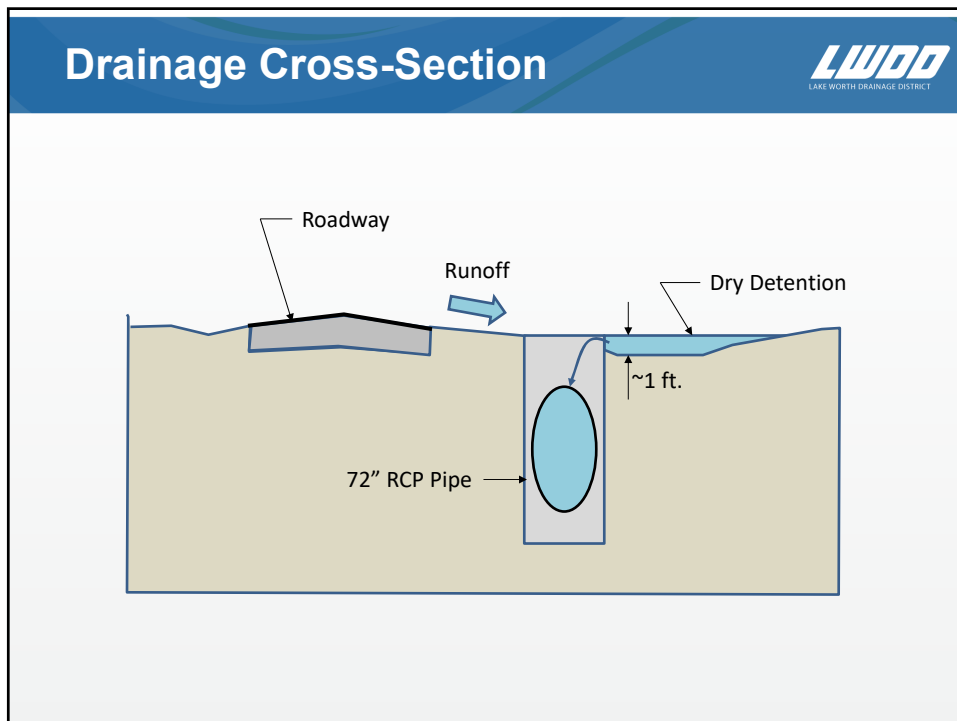


- October 2, 2021 – City of Greenacres applied for Right-of-Way Permit to Pipe the L-11 Canal Right-of-Way; submitted plans for the design of road improvements and undertake construction of the roadway improvements to ensure the safe and efficient flow of traffic
- LWDD has coordinated with the City during the development of the City's design for the road improvements to Chickasaw Road which will include piping the L-11 Canal to ensure that drainage remains functional
- August 17, 2022 – Final plans submitted for review
 - A portion of the road drainage system will be within the L-11 Canal Right-of-Way
 - City of Greenacres is the responsible entity

10

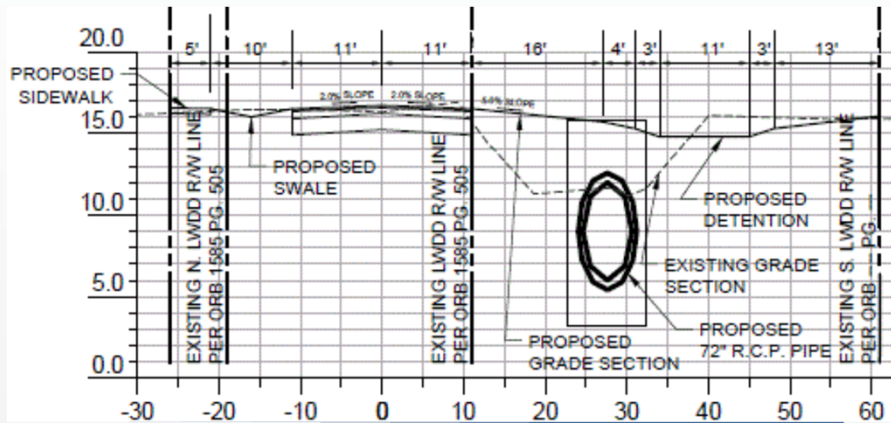


11



12

Drainage Detail



13

Staff Recommendation



- Approval to issue the Right-of-Way Permit for the Piping of the L-11 Canal to the City of Greenacres
- Approval to issue a Quit-Claim Deed for the north 30' of the L-11 Canal Right-of-Way in exchange for the City of Greenacres conveying an Access and Maintenance Easement to LWDD over said 30'
- Subject to:
 - City of Greenacres being responsible for the maintenance of the pipe
 - City of Greenacres being responsible for the maintenance of the L-11 Canal Right-of-Way

14

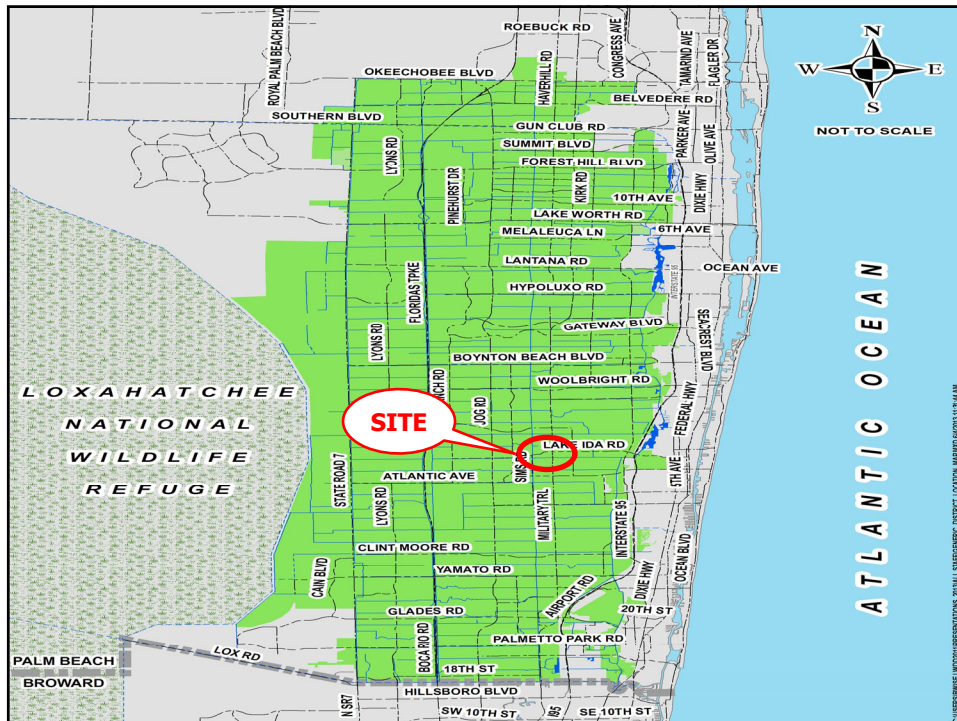
**Convert the existing Piping, Paving, & Parking
Agreement to a Right-of-Way Permit and transfer
to 14000 S Military Trail, LLC (Pylon Professional
Center)**

LWDD Project No. RW-22-0059

Nicole Smith, Permit Supervisor
Governing Board Meeting – October 12, 2022
Agenda Item #11



1



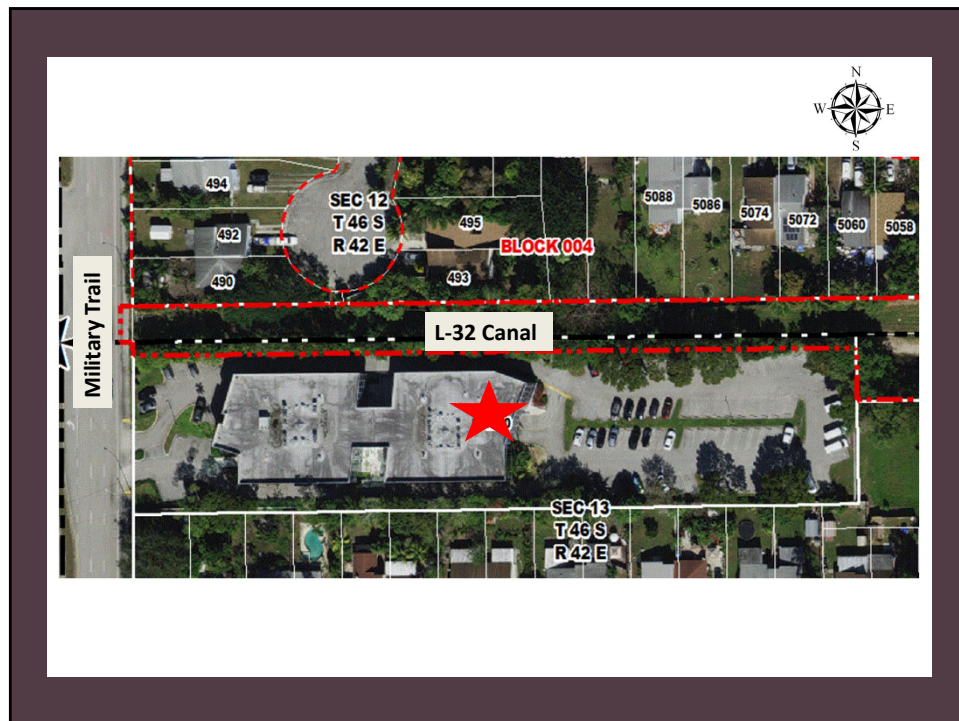
2

Background



- Parcel is located on the east side of Military Trail, South of Lake Ida; South side of the L-32 Canal
- June 1, 1983 – Pylon Medical Associates, Ltd. Conveyed an easement to LWDD
- June 3, 1983 – LWDD quitclaimed a portion of the right-of-way to Pylon Medical Associates, Ltd.
- December 3, 1983 – LWDD executed an Agreement with Pylon Medical Associates, Ltd. to pipe of a portion of the L-32 Canal
- June 12, 2013 – Board of Supervisors approved executing the Piping, Paving, and Parking Easement Agreement with Hexagon Military Trail, LLC ORB26306/1438; Recorded September 6, 2013 (LWDD Record No. 09-314P.03)
- February 15, 2022 – 14000 S Military Trail, LLC (current owners) applied for a transfer of the existing Piping License Agreement adjacent to their property and convert to a Right-of-Way Permit

3



4

Staff Recommendation



- Approval to issue a Right-of-Way Permit for the existing piped portion of the L-32 Canal to 14000 S Military Trail, LLC. Adjacent to their parcel
- Subject to:
 - Certificate of Liability Insurance (Received)
 - Signed & Sealed Pipe Inspection (**Due 2024**)
 - LWDD Operating Policies
- **Application Fee**
 - $\$9.00 \times 601.78 \text{ LF} = \$5,416.02$ (Paid)
- **Use Fee**
 - $\$20.00 \times 601.78 \text{ LF} = \$12,035.60$ (Paid)
- **Annual Fee** – (Commencing 1yr from Permit Issuance)
 - $\$4.00 \times 601.78 \text{ LF} = \$2,407.12$
 - Adjusted every five (5) years by the compounded CPI

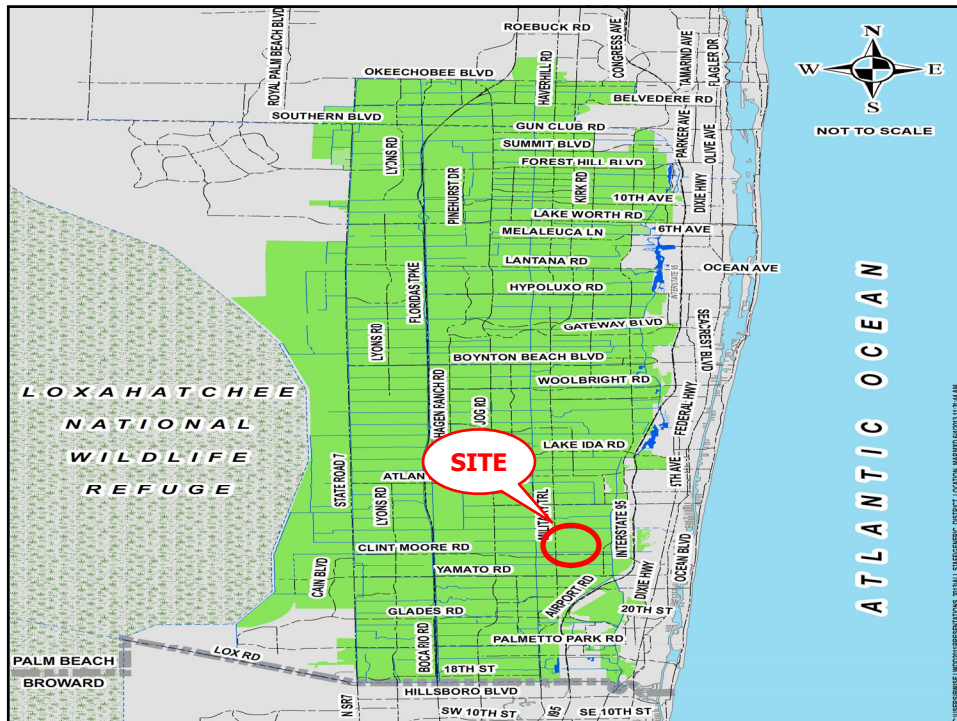
**Transfer the existing Piping of Canal Right-of-Way
Permit from Boca Multi Owners, LLC to MQMF Boca
Broken Sound, LLC**

LWDD Project No. RW-22-0298

Nicole Smith, Permit Supervisor
Governing Board Meeting – October 12, 2022
Agenda Item #12



1



2

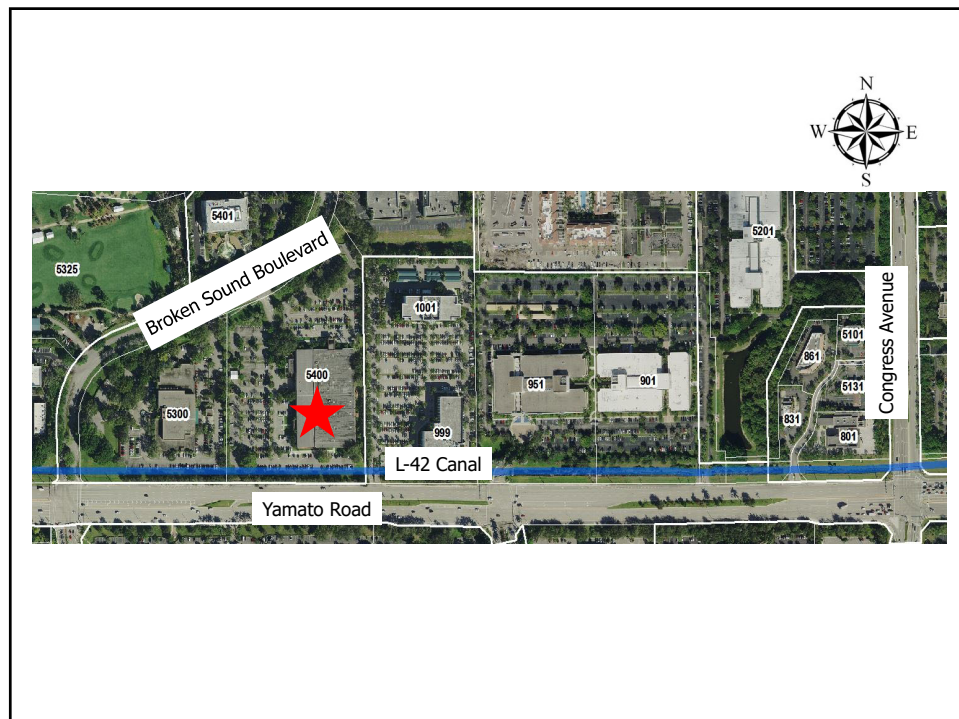
Background



Parcel is located on the north side of the L-42 Canal ~674' east of Broken Sound Boulevard

- July 14, 1999 - LWDD Board of Supervisors approved the original Piping License Agreement (ORB 11836/1200) to TAAZ, LLC
- August 14, 2019 – LWDD Board of Supervisors approved the transfer of the Piping, Paving, Parking License Agreement and convert to a Right-of-Way Permit (RW-19-0230) to Boca Multi Owners, LLC
- September 1, 2022 – MQMF Boca Broken Sound, LLC requested a transfer of the Piping of Canal Right-of-Way Permit

3



4



5

Staff Recommendation



- Approval to transfer the existing Piping of Canal Right-of-Way Permit from Boca Multi Owners, LLC to MQMF Boca Broken Sound, LLC for a portion of the L-42 Canal; being within Parcel D, ARVIDA PARK OF COMMERCE PLAT No 1, PB 34/184.
- Subject to:
 - Certificate of Liability Insurance (Received)
 - Signed & Sealed Pipe Inspection (**DUE 2024**)
 - LWDD Operating Policies
- **Application Fee**
 - \$9.00 x 623 LF = \$5,607.00 (Paid)
- **Use Fee**
 - \$20.00 x 623 LF = \$12,460.00 (Paid)
- **Annual Fee** – (commencing 2020)
 - \$4.00 x 623 LF = \$2,492.00
 - Adjusted every five (5) years by the compounded CPI

6

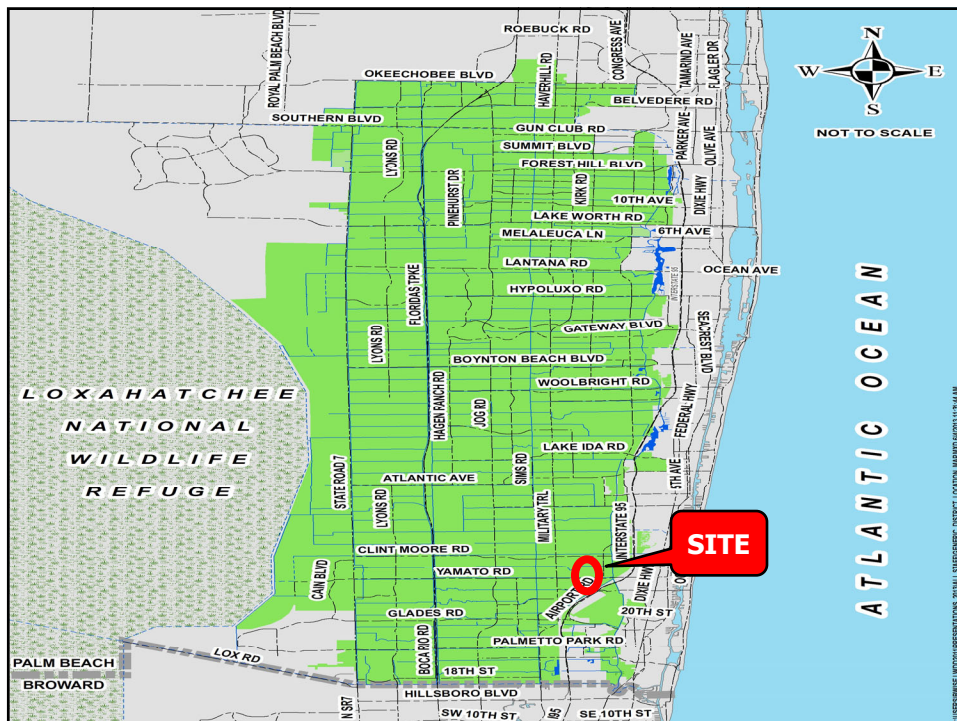
MQMF BOCA BROKEN SOUND, LLC
Approval to Release Chancery and Reservations
5400 Broken Sound Blvd
Project # RI-18-0054

Governing Board Meeting
 October 12, 2022
 Agenda Item #13

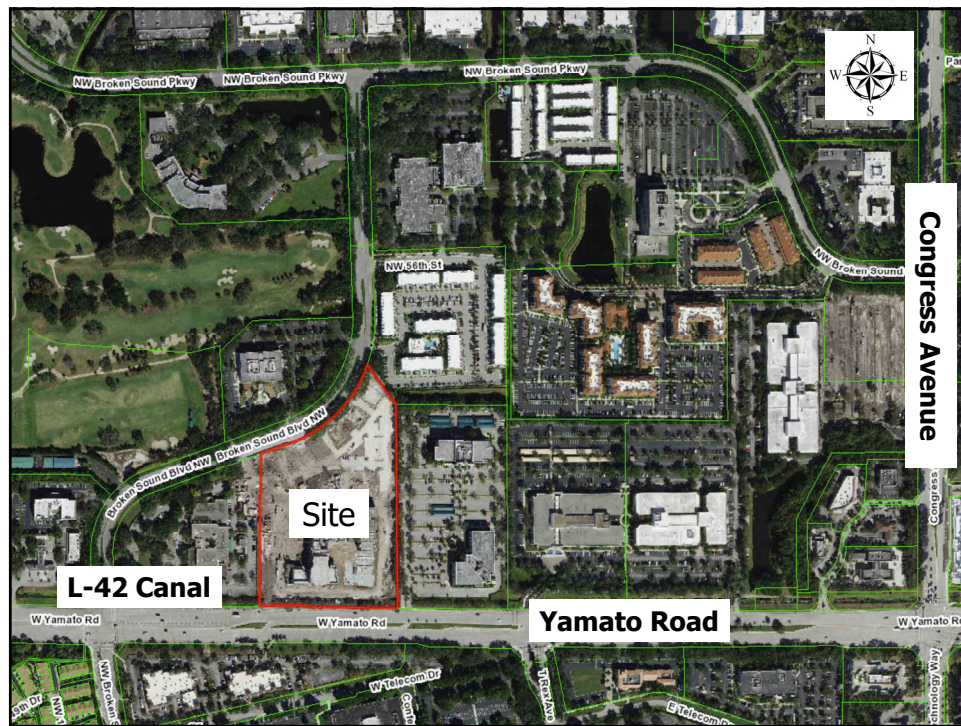
Dave Bends
 Right-of-Way Interest Supervisor



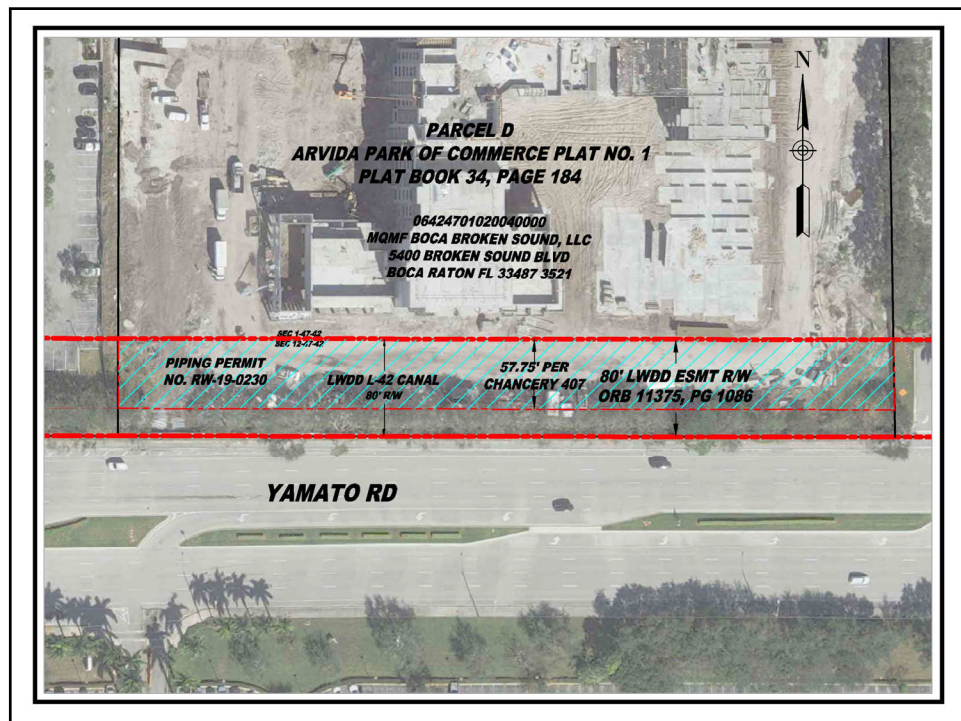
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4

Background



- June 1915 Chancery Case 407 – The north 57.75' of the NW ¼ of the NW ¼ was taken for canal right-of-way, which includes a portion within the subject property
- 1944 – US Government condemned all lands within Boca Raton Army Airfield, including chancery
- March 1977 – Arvida Corp. conveyed an Exclusive Easement to LWDD for the L-42 Canal
- August 2022 – LWDD received a request to clear title by issuing a quit-claim deed for the Chancery Case 407

5

Staff Recommendation



- Approval to release LWDD's chancery and reservation interest in the subject property
- Subject to:
 - Quit Claim Deed will be subject to LWDD's Exclusive Easement Deed, recorded in ORB 2654, Page 1004
 - \$250.00 Release Fee
 - LWDD Operating Policies

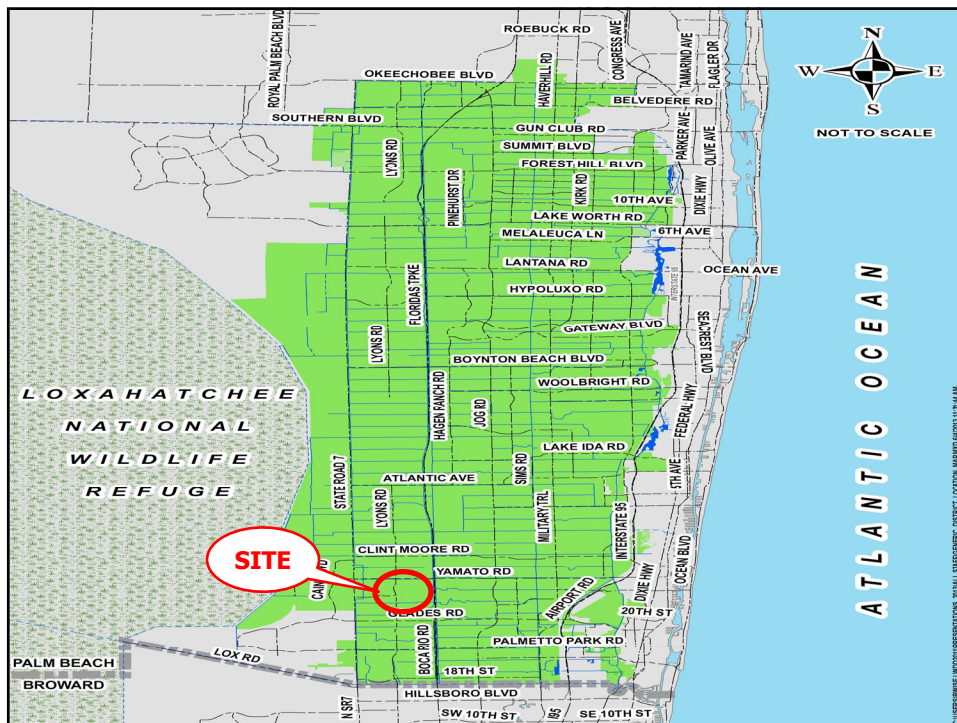
6

Glades Road 1 LLC
Temporary Parallel Installation of a 6" PVC Forcemain
within the north 5' of the L-44 Canal from the west side
of Lyons Road eastward for ~1,550'
LWDD Project No. RW-21-0267

Nicole Smith, Permit Supervisor
 Governing Board Meeting – October 12, 2022
 Agenda Item #15



1



2

Overall Site Location



3

Background

- The applicant, Glades Road 1 LLC (GL Homes), is developing the Boca Raton Golf Course PUD (BRGC) and is required to install a Watermain (WM) and Forcemain (FM) for their development; The proposed WM & FM will connect to existing facilities on the west side of Lyons Road and run eastward to the PUD
- The applicant is requesting the installation of a Temporary 6" FM within the north 5' of the L-44 Canal in order to provide temporary service to the BRGC PUD for ~3 Years; the 6" FM will only serve an additional 190 meters, which is less than half of the planned development's proposed units of 564 of which 125 units have been sold to date
- LWDD Policy requires Board approval for parallel utility installations
- Applicant has addressed all alternative options for parallel installations to verify there are no other options for utility placement (Operating Policy for Parallel Utility Lines - Section 3.11.1.6.3, Items A-G)
- Applicant met with the Brentwood HOA Boards several times throughout 2021 to request easements for both the proposed WM and FM. The alignment of the FM impacted three different HOA's. The HOA was receptive to providing an easement for a WM connection that affected one HOA only but was not receptive to the easement for the FM.

4

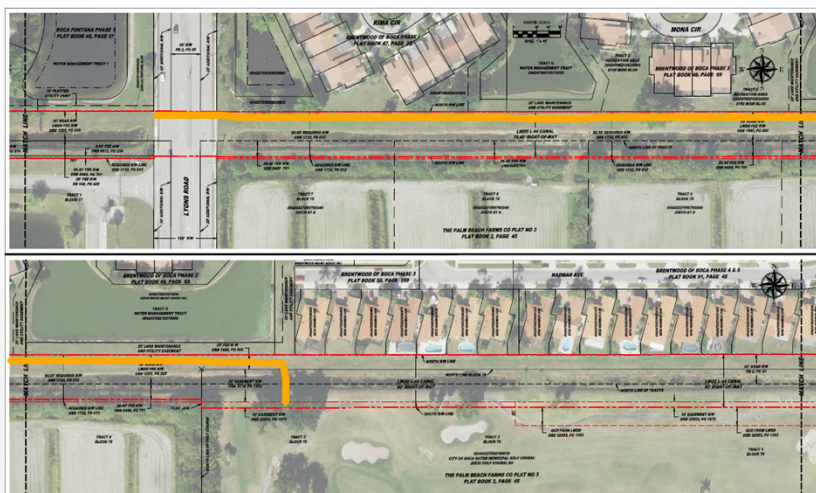
Background



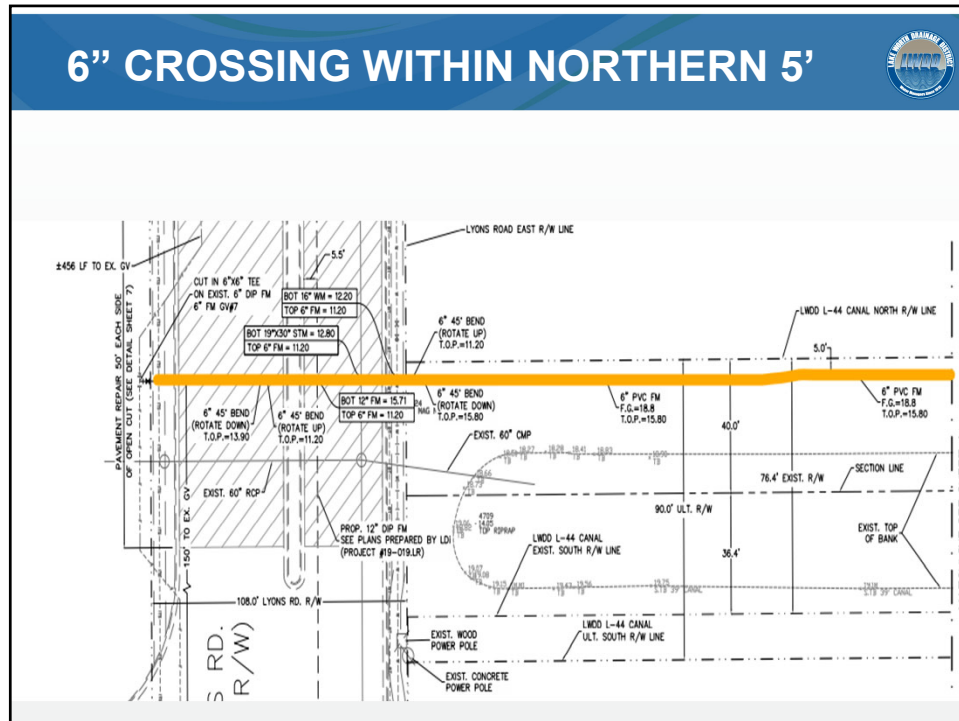
- FM will be required by PBCWUD to be upgraded to 12" FM prior to the installation additional meters, which are needed to accommodate new construction; at that time the 6" FM will be removed from the L-44 Canal Right-of-Way
 - PBCWUD will be a co-permittee (Signed application in-house)
- Permanent 12" FM connection for the BRCG PUD to be routed through the Johns East property and the temporary 6" FM within the north L-44 Canal Right-of-Way will be removed
- For additional assurance that the FM will be temporary applicant has proposed a Limited License Agreement and additional fees to LWDD in order to guarantee the 6" force main will be temporary within the L-44 Canal Right-of-Way
 - 1st and 2nd Years of installation applicant will pay LWDD \$10,000.00
 - 3rd Year of installation applicant will pay LWDD \$25,000.00
 - 4th Year and each Year thereafter applicant will pay LWDD \$250,000.00 until the 6" Forcemain has been removed from the L-44 Canal Right-of-Way

5

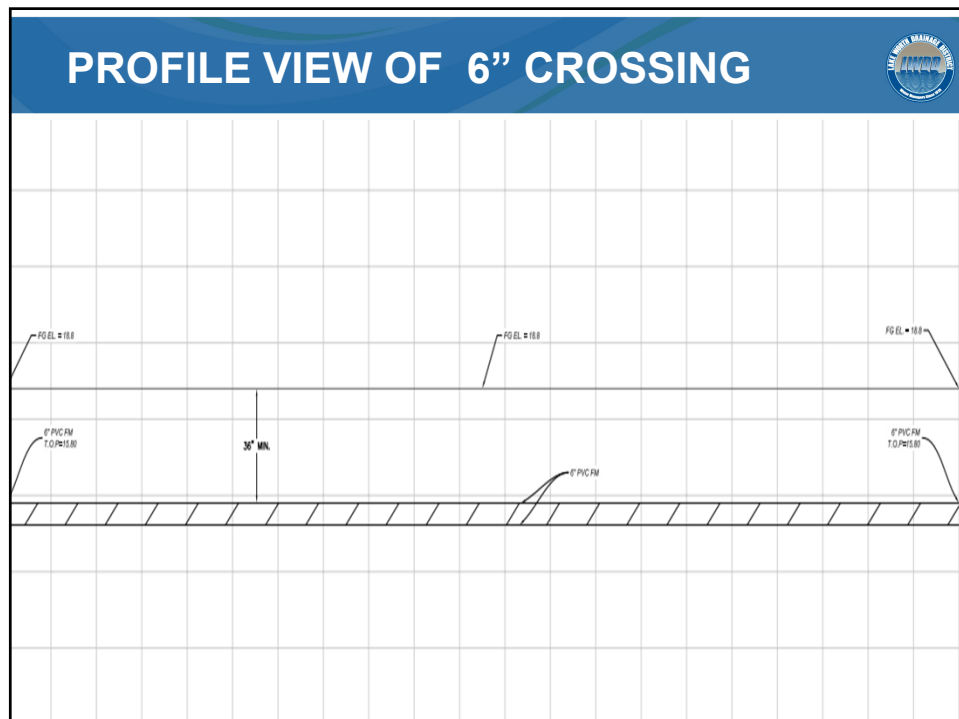
Temporary Parallel Forcemain Crossing



6

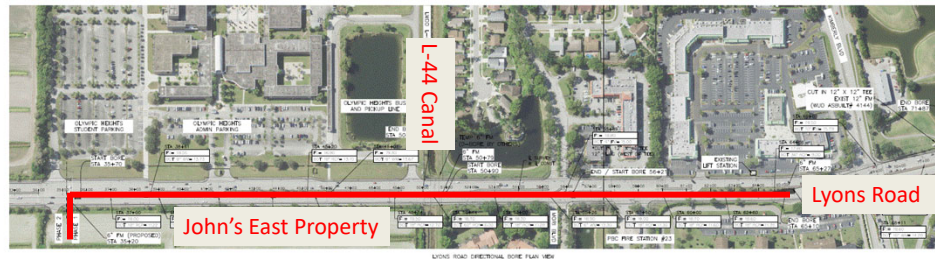


7



8

Future 12" Forcemain



9

Staff Recommendation



- Approval to enter into the Limited License Agreement between LWDD and Boca Raton Associates IX, LLLP and issue a Right-of-Way Permit to Glades Road I LLC and Palm Beach County for the temporary parallel installation of a 6" Forcemain within the north 5' of the L-44 Canal Right-of-Way for ~1,550LF
- Subject to:
 - The Terms outlined in the Limited License Agreement
 - Removal of temporary installation within 3 years from date of approval
 - Applicable Fees
 - LWDD Operating Policies
- **Application Fee**
 - \$2.00 x 1,550LF = \$3,100.00 (Paid)
- **Use Fee**
 - \$20.00 x 1,550 LF = \$31,000.00 (Paid)
- **Annual Fee** – (Commencing 1yr from Permit Issuance)
 - \$4.00 x 1,550LF = \$6,200.00
 - Adjusted every Five (5) Years by the compounded Consumer Price Index (CPI)
- **Annual License Fee** – as stated in the Limited License Agreement

10

Carrie Parker Hill
Letter of Intent to
Run
Agenda Item #16

*Carrie Parker Hill
4828 South Lake Drive
Boynton Beach, FL 33436*

September 15, 2022

Mr. Tommy Strowd, Executive Director
Lake Worth Drainage District
13081 South Military Trail
Delray Beach, FL 33484

RE: Intent to Run for the 2023 Election as Supervisor of the Lake Worth Drainage District- Election Sub-District 4

Dear Mr. Strowd,

Please consider this letter my official written notice of intent to run for office as Supervisor of the Lake Worth Drainage District. I respectfully request my name be placed on the ballot for Board of Supervisors of Lake Worth Drainage District for election sub-district 4; term commencing January 2023 and expiring January 2026.

Further, please be advised that I co-own property with my spouse within the boundaries of the Lake Worth Drainage District at:
4828 South Lake Drive, Boynton Beach, FL 33436
Property Control Number- 00-42-46-01-01-013-0030

Attached please find a resume for your file.

Respectfully submitted,



Carrie Parker Hill
4828 South Lake Drive
Boynton Beach Florida 33436
Email- hill4005@bellsouth.net
Phone -561-635-2115

CAREER SUMMARY

A proven professional with 40 years of progressively responsible experience in public management. Major strengths are in coalition building, finance and budget management, and labor relations. Additional skills in operational analysis and organizational development.

PROFESSIONAL EXPERIENCE

PALM BEACH COUNTY SCHOOL BOARD MEMBER

(District 4) October 2007- November 2010

Palm Beach County has the 11th largest School District in the Country, with an annual budget of over 2.3 billion dollars, 25,000 employees, and serves 174,000 students. District 4 covers the Cities of Boynton Beach, Delray Beach, Lantana, Palm Beach, South Palm Beach, Ocean Ridge, Manalapan, and Gulfstream as well as sections of Boca Raton and West Palm Beach. First appointed to the Board by Governor Crist, subsequently ran for the seat and successfully won the election.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

West Palm Beach, Florida

ASSISTANT DEPUTY EXECUTIVE DIRECTOR, CORPORATE RESOURCES

December 2005 – June 2011

The Corporate Resources Area of the South Florida Water Management District is composed of the following departments: Emergency and Security Management, Enterprise Project Management, Finance and Administration (including budget, facilities, aircraft operations, insurance, and accounting), Information Technology, Human Resources, and Procurement. The annual budget of the resource area is \$214,324,712 with a total of 280 FTEs. As Deputy Director was responsible for the management of these areas for the Water District, which spanned 16 Counties and covered over 7 million people in South Florida, with a total Agency budget of 1 billion dollars. Served one year as District Procurement Director as well as Assistant Deputy Director.

VILLAGE OF GOLF

Golf, Florida

VILLAGE MANAGER

November 1996 – December 2005

The Village of Golf is a small, upscale community ranked as the third highest per capita income city in the United States per the 2000 Census. The Village provides a full range of services to its residents such as, security, parks and grounds maintenance, library, planning, zoning and building, post office, sanitation, and water and wastewater services.

CITY OF BOYNTON BEACH

Boynton Beach, Florida

CITY MANAGER

May 1994 – November 1996

The City of Boynton Beach is a racially and culturally diverse community which comprises 15 square miles and is located six miles South of West Palm Beach. A full service city, Boynton Beach provides police; fire protection/prevention; emergency medical services; community development (planning, zoning, building, code enforcement and engineering); public works (streets, building maintenance, and vehicle maintenance/repair); parks and recreation (recreational programs/activities, public beach, tennis facility, park development/maintenance, community and activity centers, and cemetery); public library; sewer maintenance system; water treatment plant and distribution system; solid waste collection (residential and commercial, including recycling); communications (911 system); animal control; and public golf course (27 holes).

The 1995 annual budget was \$74.1 million with a General Operating Budget of \$30.1 million. There were 828 (full and part-time) employees and five (5) recognized unions.

ASSISTANT CITY MANAGER
April 1990 – May 1994

Chief labor negotiator for two city unions: International Brotherhood of Firemen and Oilers (general employees) and International Association of Firefighters. Responsible for development of Sanitation Budget and rate setting. Directed the City Departments of Personnel, Finance and Budget, Public Works (Streets and Animal Control), Sanitation, Library, and Water and Sewer. Served as Acting City Manager in the Manager's absence.

HENDERSON, YOUNG AND COMPANY
Inverness, Florida
ASSOCIATE PARTNER
August 1988 – April 1990

Private consulting firm specializing in government finance and planning for cities, counties, and school boards. Directly responsible for Central and North Florida government projects. These included Capital Improvement Elements, required by Growth Management Laws, for Plant City; Leon County; and the City of Tallahassee; the Solid Waste Element for Pinellas County's Comprehensive Plan; the Parks and Recreation Master Plan and Impact Fee for the City of Apopka; and the Special Assessment Taxing District for Escambia County, together with assistance on other projects.

CITRUS COUNTY, FLORIDA
Inverness, Florida
ASSISTANT COUNTY ADMINISTRATOR
September 1985 - August 1988

Citrus County had a population of 91,469, with 356 employees, and a budget of \$59,988,149.00 in 1988. Acted as the Chief Labor Negotiator for Citrus County (110-member bargaining unit). Assisted County Administrator with annual budget preparation, agenda preparation, and acted as liaison to the County Commission and City government. Developed and managed as Capital Projects Construction Coordinator a new County Health Department. Established new taxing District for Library system, breaking away from former tri-county regional system and constructed first County Libraries in Crystal River and Inverness. Served as head of Homosassa Springs Nature Park and oversaw transfer to State. Served as County Administrator in the absence of the Manager.

CITY OF OCALA
Ocala, Florida
ASSISTANT TO CITY MANAGER
September 1980 - September 1985

First City Lobbyist, served as Department Head for Sanitation Fund, developed first break even rate structure for Sanitation and oversaw transition from backyard to curbside service, implemented Cox Cable City-wide Franchise Agreement and rate negotiation, developed alternative pension program for Social Security opt-out.

ADMINISTRATIVE ASSISTANT Ocala
January 1980 - September 1980

EDUCATION

UNIVERSITY OF FLORIDA

Master of Arts, Political Science, Public Administration Major, 1980

Bachelor of Science, Business Administration, 1978

INTERNATIONAL CITY MANAGEMENT ASSOCIATION (ICMA)

Credentialed Manager, February, 2004

PROFESSIONAL AFFILIATIONS

Palm Beach County City Management Association

Board of Directors, 1993-1997

Palm Beach County City Management Association, President, 1998-1999

Florida City and County Management Association (FCCMA), 1980 – Present

Board of Directors, 1988; Board of Directors, Second Term, 1996-1997

Florida League of Cities, Member 1980 – 2006

Member of the Year, Palm Beach County, 2002

International City Management Association (ICMA), 1980-Present

HONORS/OTHER ACHIEVEMENTS

- Selected as the Florida City and County Manager's Scholarship recipient to the J.F.K. Harvard School of Government, Local Government Leaders' Public Policy Forum. Completed the course January, 1991.
- Completed Fire Office Executive Development Course at National Fire Academy, Emmetsburg, Maryland, November, 1992.
- Authored "*Affirmative Action in the Fire Service*", National Fire Academy.

COMMUNITY ACTIVITIES & OTHER BOARD POSITIONS

- Coalition Of Boynton West Residential Associations Delegate from Delray Dunes- 2014-2016
- HOA President Delray Dunes 2018-2020;2021-Present
- HOA Board Member 2014-present
- Palm Beach County Special Taxing District Children's Services Council, Board Member 2007-2010
- Chairman "*I Have a Dream*" Foundation, Boynton Beach, 1994-1996
- St. Mark's Catholic School Board, 1999-2006
- Schoolhouse Children's Museum, Board Member 1994-2002
- Arthur R. Marshall Foundation for the Everglades, Board Member 2007-2010
- United States Olympic Torch Bearer, 1996 Olympics
- Leadership Palm Beach County, Class of 1996
- Palm Beach County United Way Campaign Coordinator, Governmental Section, 1997-1999
- Boynton Beach Kiwanis Club, 1990-1996
- Ocala Junior Women's Club- President, 1985-1986

LAKE WORTH DRAINAGE DISTRICT PROCLAMATION IN HONOR OF HARRY RAUCHER

Whereas, the LAKE WORTH DRAINAGE DISTRICT is a public body and political subdivision of the State of Florida, which owns rights-of-way and manages over five hundred miles of drainage canals within its jurisdictional boundary; and

Whereas, **HARRY RAUCHER** was appointed to the Lake Worth Drainage District Board of Supervisors on May 11, 2011, and subsequently elected by the landowners within the LAKE WORTH DRAINAGE DISTRICT, and has faithfully served the LAKE WORTH DRAINAGE DISTRICT over eleven years; and

Whereas, **HARRY RAUCHER** during his tenure as Board Supervisor has demonstrated extraordinary leadership and facilitated many significant accomplishments including but not limited to:

- Development of the C-51 Reservoir concept as a future supplemental water supply;
- Establishment of a Capital Improvement Program to refurbish the District's water control infrastructure;
- Developing a comprehensive Canal Rehabilitation Program and clearing miles of vegetation from District canal rights-of-way;
- Implementation of a SCADA system and remote monitoring technology to automate the operation of major water control structures and transmit real-time data to water managers for immediate flood control decision-making;
- Modernization of the District's office and campus facilities to ensure a productive and safe work environment; and
- Building positive, working relationships with residents and legislative bodies within the jurisdictional boundary of LAKE WORTH DRAINAGE DISTRICT.

Whereas **HARRY RAUCHER** is retiring from service as Board Supervisor of the LAKE WORTH DRAINAGE DISTRICT on the October 12, 2022, and the Board of Supervisors and employees desire to honor, recognize and bestow upon **HARRY RAUCHER** the deserved appropriate accolades for his service.

Now, Therefore Be It Resolved, that the Board of Supervisors of the LAKE WORTH DRAINAGE DISTRICT, does hereby bestow special recognition to **HARRY RAUCHER** for his exceptional leadership and service to the LAKE WORTH DRAINAGE DISTRICT.

