



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
February 15, 2023
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Retirement Recognition – Anne Perry, Right-of-Way Specialist
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. Approval of minutes, check register and financial statement for the previous month
7. General Public Comment (limited to 5 minutes)

CONSENT

8. Board comment or request to pull items from Consent Agenda
9. Approval to release Chancery interest and reservations to clear title subject to LWDD's exclusive easement deed (ORB 2787/PG 0537). Location: 951 Yamato Road; L- 42 Canal, north side of W Yamato Road between Broken Sound Boulevard NW & Congress Avenue (Project #RI-23-0008) – David Bends, Right-of-Way Interest Supervisor
10. Approval to assign the existing Piping, Paving and Parking License Agreement to BH Offices Venture, LLC and amend per LWDD operating policy. Location: L-41 Canal, east side of Military Trail, adjacent to 6600 NW Military Trail, Boca Raton (Project #RW-23-0004/#06-8274P.01) – Nicole Smith, Permit Supervisor
11. Approval to transfer the existing Piping, Paving and Parking License Agreement and issue as a Right-of-Way Permit to Crampton Family Trust for a portion of the piped section of the L-34 Canal. Location: L-34 Canal, southeast corner of West Atlantic Ave & Jog Road. (Project #RW-21-0280) – Shawn Mitchell, Permit Coordinator
12. Board vote on Consent Agenda

DISCUSSION

13. Denial of variance request from Dane Knight for vegetation and landscape encroachments within the L-29 Canal right-of-way. Location: South side of the L-29 Canal, east of Military Trail; 12561 Oak Run Court, Boynton Beach (Project #RW-23-0038) – Nicole Smith, Permit Coordinator

STAFF REPORTS

14. Executive Director's Report
15. District Counsel's Report
16. Board Reports & Comment
17. Adjourn

Upcoming Meetings:

Board Workshop – Wednesday, March 7, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, March 15, 2023 at 8:30 a.m.