



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

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Award Recognition
 - Tom Kirk, Fleet Mechanic -25 Years
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)

DISCUSSION

8. Approval of Florida Department of Transportation Atlantic Avenue Widening Project conceptual roadway and canal design. Location: L-34 Canal, Turnpike to Jog Road (Project #RI-19-0123) – David Bends, Right-of-Way Interest Supervisor
9. Petition for postponement of E-2W Canal Rehabilitation Project adjacent to Delray Lakes Estates and Florida Turnpike. Location: E-2W Canal, between L-34 Canal (Atlantic Avenue) and L-35 Canal (Project #16-9931P.04) – Tommy Strowd, Executive Director
10. Approval of ranked firms for Health Insurance Brokerage Services and authorization to enter into contract negotiations with the top-ranked firm (RFP #23-9584L.02) – Karen Hoyt, Director of Finance & Administration
11. Approval to release Chancery interest to property owner Fernando Vergara to clear title and approval to release all other remnant Chancery interest within Kanawha Park. Location: 6960 Lake Worth Road; L-12 Canal, south side of Lake Worth Road east of Charleston Street (Project #RI-23-0006) – David Bends, Right-of-Way Interest Supervisor

12. Approval to release Chancery interest to property owner Ziva Kaye Myer, et al. to clear title with Lots 5 & 6, Cypress Creek. Location: 4835 & 4817 Bucida Road; south side of L-23 Canal, east of Military Trail (Project #RI-23-0016) – David Bends, Right-of- Way Interest Supervisor
13. Approval to re-bid contract for LWDD Building A roofing project (RFB #22-5947L.17) – Anthony LasCasas, Director of Operations & Maintenance

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, April 4, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, April 12, 2023 at 8:30 a.m.