



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
May 15, 2024
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Agenda Item Abstentions by Board Members
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval of qualified contractors to provide Tree & Vegetation Removal Services for June 2024 to May 2025 (RFQ #24-9887L.06) – Michelle Sinclair, O&M Specialist/Procurement Coordinator
9. Approval to convey fee title right-of-way on the L-24 Canal to Florida Department of Transportation in exchange for additional fee title right-of-way conveyed by Logan Ranch Build to Rent, LLC for construction of a turn-lane on Boynton Beach Boulevard. Location: L-24 Canal, southeast corner of Acme Dairy Road and Boynton Beach Boulevard (Project #RI-22-0063) – David Bends, Right-of-Way Interest Supervisor
10. Approval to issue a Right-of-Way Permit to Christopher & Nicole Ihnat for the existing fence and pool deck to remain within the south 1' of the L-50 Canal right-of-way. Location: L-50 Canal, north of Southwest 18th Street; 6123 Golf Vista Way, Boca Raton (Project # RW-24-0049) – Nicole Smith, Permit Supervisor
11. Board vote on Consent Agenda

DISCUSSION

12. Approval of Resolution 2024-01 finding a certain Piping Easement Agreement in default and directing staff to prepare necessary plans, specifications, and cost estimates to remedy the default. Location: L-25 Canal within Pine Tree Country Club Estates; 10519 Pine Tree, Boynton Beach (Project #91-1557D.01, 03-1557P.08, CM-20-0260) – Brian Tilles, Director of Right-of-Way Regulation
13. Denial of Palm Beach County Traffic Division’s permit modification application to request nine (9) signal pull boxes and two (2) pedestrian poles to remain within the L-13 Canal right-of-way. Location: North side of 6th Avenue, east of Congress Avenue at the entrance to Palm Beach State College (Project #RW-24-0027) – Nicole Smith, Permit Supervisor

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, June 4, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, June 12, 2024 at 8:30 a.m.