

LAKE WORTH DRAINAGE DISTRICT BOARD OF SUPERVISORS MONTHLY MEETING AGENDA April 16, 2025 8:30 AM

- 1. Call to Order Stephen Bedner, President
- 2. Pledge of Allegiance
- 3. Service Award Recognition
 - Travis Crosby, Equipment Operator II 20 Years
 - Rosemary Rayman Retirement Recognition
- 4. Agenda Revisions Tommy Strowd, Executive Director
- 5. Agenda Item Abstentions by Board Members
- 6. General Public Comment (limited to 5 minutes)
- 7. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

- 8. Approval to issue a Right-of-Way Permit to Florida Public Utilities to install a parallel gas main within a portion of the L-3 Canal right-of-way. Location: L-3 Canal, south of Belvedere Road on the east and west side of the FL Turnpike (Project #25-0019) Shawn Mitchell, Permit Coordinator
- 9. Denial of variance request by property owner, Carolyn Warsaw, to exceed square footage requirements for dock permit. Location: E-4 Canal, 45 Vista Del Rio, Boynton Beach (Project #RW-24-0292) Shawn Mitchell, Permit Coordinator
- 10. Petition by Joel Chavez, representing, Isabel Fernandez Alvarez (homeowner) requesting consideration to release easement and waive fees for construction of a property addition. Location: 67 W Arch Dr, Lake Worth (Florida Gardens), north side of the L-14 Canal, east of the E-2E Canal. (Project #RI-24-0055) David Bends, Right-of-Way Interest Supervisor
- 11. Petition by Pine Tree Golf Club requesting consideration of alternative engineering options for piping of the L-25 Canal. Location: L-25 Canal, east of Military Trail and east of Lawrence Road (Project #RW-25-0049) Nicole Smith, Permit Supervisor

12. Approval to award bid to the lowest responsive and responsible bidder for the pipe repair project located in Pine Tree Country Club Estates. Location: L-25 Canal, Joseph Property, 10519 Pine Tree Terrace, Boynton Beach (ITB #25-1557P.15) – Anthony LasCasas, Director of Operations & Maintenance

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, May 6, 2025 at 8:30 a.m. Regular Board Meeting – Wednesday, May 14, 2025 at 8:30 a.m.