

**Minutes of the Sebastian Inlet District  
Regular Commission Meeting  
June 9, 2010**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet State Park Fishing Museum on June 9, 2010. The meeting was called to order at 4:00 p.m. by Chairman Ann Perry. Secretary Jenny Lawton Seal was present and there was a quorum.

Approval of Minutes: Motion was made by Commissioner Mitchell to approve the minutes of the May 12, 2010 meeting as corrected. **Motion carried.**

Executive Director's Reports:

DMMA – FDEP approved the excavation and dredging of the tide pool as an environmental enhancement project under Section 40C-400.85. Surveying began on the Lake Louisa recipient site for the gopher tortoise relocation.

Indian River County Sector 3 Project - Mr. James Gray gave an update on the renourishment project which placed 267,182 cubic yards of sand on the beaches south of the inlet. Mr. Gray thanked the Commissioners for the funding of \$4,184,070 for Phase I of the project. Indian River County Commissioner Peter O'Bryan thanked the District for its partnership with the county. Funding from the District enabled the project to move forward.

Coastal Dynamics Affecting Potential for Oil Spill Exposure at Sebastian Inlet – Dr. Zarillo gave a detailed presentation on the potential oil spill trajectories detailing the unlikelihood of oil entering the inlet.

Inlet Navigation Buoy Inspection – Administrator Smithson gave an overview of the inlet navigation buoy inspection that took place on May 26<sup>th</sup>. It was determined that all the channel buoy chains have visible signs of wear and should be replaced. The FWCC requested the District close the gap between buoys 3 and 4 with a buoy to be marked 3-B.

Preliminary Budget Discussion – A discussion took place on the preliminary budget for 2010 – 2011 and options of keeping the millage rate the same as 2009 – 2010 or using the roll back rate which would result in an increased millage to equal the same amount of revenue. The Commissioners will set a Not – to- Exceed millage rate at the July meeting.

Park Matters – Park Manager Terry Coulliette submitted paperwork to extend the channel marker buoys for the Inlet Marina channel for one year. Mr. Coulliette conveyed that the concession is now being run by the Stovall's who currently run the Marina. Assistant Park Manager Phil Rand conveyed that a safety meeting indicated that more signage and life rings on the jetty are needed.

Legal Counsel Update – Mr. Kirschenbaum had nothing new to report.

Public Comment – Mr. Dave Pasley of Melbourne Beach inquired if the District was going to pursue dredging of Thomas Shoal. Mr. Smithson stated that the District had enough information at the present time to keep a file open for future options.

Discussion was held on the items on the Consent Agenda.

A. Authorized Work for Commission Review:

- 1) 0910-019-SRS – Subsurface Survey of Inlet Navigational Buoys – Sea Rover Services - \$750.00

B. Recommended for Approval:

- 1) Authorize Administrator to expend up to \$7,000 to include the purchase of five (5) moorings w/ 5/8” chain and hardware, one additional green can navigation buoy (# 3-B) with mooring, commercial dive services to retrieve old mooring chain and deploy new mooring chain, plus handling and freight.
- 2) Work Order # 0910-18 LSS – 2010 Summer Bathymetric Survey of the Inlet System – Land and Sea Surveying – Not-To-Exceed \$75,000.

Motion was made by Commissioner Mitchell to approve the consent agenda. **Motion carried.**

Commissioners Reports: Commissioner Mitchell asked the Board to consider meeting at Sebastian City Hall once per quarter. Commissioner Mitchell asked Mr. Smithson if he would check into the cost of video recording the meetings and have them placed on the District’s web site. Commissioner Mitchell asked Mr. Smithson to consider giving a report on the current District activities on the web site as well.

Commissioner Culberson, currently in a three way race for the November election read some statements he requested be included in the public record regarding one of his opponents’ web site claims. The statement is on file in the District Office.

Adjournment: The meeting adjourned at 6:03 p.m.

  
Secretary  
Sebastian Inlet District Commission

7/14/10  
Date Approved