

**Minutes of the Sebastian Inlet District
Regular Commission Meeting
October 13, 2010
4:00 p.m.**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the North Indian River County Library on October 13, 2010. The meeting was called to order at 4:05 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 Lawton Seal to approve the minutes of the September 8, 2010 regular Commission meeting, the September 8, 2010 Tentative Millage and Budget Hearing and the September 21, 2010 Final Millage and Budget Hearing. **Motion carried.**

Executive Director's Reports:

Status of DMMA Project – All permits have been received for the DMMA project except the gopher tortoise permit which is in process. Preconstruction surveying will be needed prior to the next Commission meeting and the spending level falls within the Administrator's authorized limit. Commissioner Lawton Seal moved to authorized Administrator Smithson to approve the preconstruction survey. **Motion carried.**

L-Dock Permitting – Permits were received two days prior to the deadline for FIND funding.

Update on FIND Approvals and Funding – The projects to replace the L-Dock and stabilize Coconut Point were both approved for FIND funding. 50% cost share funding for Coconut Point Phase I is \$36,000 and L- Dock funding is \$136,750.

Discussion of Consent Agenda –

- A) Authorized Work for Commission Review – The Commissioners had previously approved the Vibra Core work but it has now been greatly reduced to focus on the Inlet Ebb Shoal rather than Thomas Shoal.
- B) Recommended for Approval – Permit Modifications for Sand Trap Dredging and Beach Fill as Sand Bypass – Applied Technology Management. Not-To-Exceed \$48,022

Authorize Solicitation Process to select contractor(s) for DMMA construction and Tide Pool excavation, to include a bid opening with Final Approval at the November 10, 2010 Commission meeting.

Technical Reports:

Overview of DMMA Bid Process and Construction Schedule – Bryan Flynn, PBS&J – Mr. Flynn gave a presentation on the restoration of the tide pool swimming area and the construction of the DMMA, including a detailed construction schedule. A recommended contractor will be presented to the board at the November meeting.

Overview of Sand Trap Dredge Permitting and Beach Fill – Mike Jenkins, ATM – Mr. Jenkins discussed the District's current sand trap dredging permit and the intention to pursue modification from a onetime use only permit. Additional goals for ATM are to increase the capacity of the sand trap, incorporating the DMMA as a tool in inlet management and negotiate favorable monitoring terms for the future.

Park Matters – Terry Coulliette – Permits for demolishing the old concession stand are in hand. The Park spent \$107,000 updating the water wells within the Park.

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

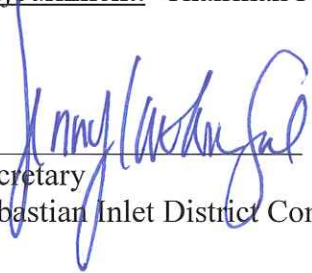
Public Comment – There was no public comment.

Consent Agenda - Commissioner Lawton Seal moved to approve the consent agenda as amended.

Motion carried.

Commissioners Reports: There were no Commissioners reports.

Adjournment: Chairman Perry adjourned the meeting at 5:07 p.m.


Secretary
Sebastian Inlet District Commission

10 Nov 10
Date Approved