

**Sebastian Inlet District
February, 2011 Regular Commission Meeting
Tuesday, 5:30 PM, February 15, 2011
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – January 12,, 2010**
- III. Presentation of Independent Auditor’s Report for Sebastian Inlet District
FY 2010 Financial Statements – Debbie Goode, Hoyman Dobson**
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of DMMA Project**
 - 2. Indian River County Sector 3 Update**
 - 3. Legislative Issues and FASD Watch List**
 - 4. Discussion of Sand Management and Sand Source Studies
Conducted by FIT**
 - 5. Multi-Use Pier Bid Process**
 - 6. FSBPA National Conference Recap**
 - 7. Additional Items**
 - 8. Discussion of Consent Agenda**
- V. Legal Counsel Update –Jack Kirschenbaum**
- VI. Park Matters – Terry Coulliette**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Indian River County Sector 3 Beach Project – Cost Sharing Invoice
No. 2 for \$422,303.22 Balance remaining = \$73,626.66 to reach total
of \$4,680,000 or 298,850 cubic yards sand credit.**
 - 2. Permit Amendment Mitigation Fee to Florida Fish and Wildlife
Conservation Commission to Move Five Additional Gopher Tortoises
to Lake Louisa State Park - \$15,000**
 - B) Recommended for Approval:**
 - 1. Recommend Approval of a series of Work Orders with Florida Institute
of Technology to Complete Six Tasks throughout the year addressing
Sand Management and Sand Source Studies which support Dredge
Permitting – Totaling \$104,925**

Task 1. Sand Budget and Morphological Analysis - \$20,300

Task 2. Geotechnical Analysis to Support Permitting - \$17,125

Task 3. Sand Transport Numerical Modeling - \$13,300

Task 4. Wave Breaking and Shoaling Simulations - \$14,300

Task 5. Predicting Sand By-Pass Performance - \$24,600

Task 6. 2011 State of the Inlet Final Report - \$15,300

IX. Commissioners Items

Commissioner Lawton Seal

Commissioner Westlake

Commissioner Perry

Commissioner Culberson

Chairman Mitchell

X. Unfinished Business

XI. New Business

XII. Adjournment

Minutes of the Sebastian Inlet District
Regular Commission Meeting
February 15, 2011
5:30 p.m.

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet State Park Fishing Museum, 14251 N. A-1-A, Vero Beach, FL 32963. The meeting was called to order at 5:31 p.m. by Chairman Beth Mitchell. Secretary Ann Perry was present and there was a quorum.

Approval of Minutes: Motion was made by Commissioner Lawton Seal to approve the minutes of the January 12, 2011 regular commission meeting. **Motion carried 5-0.**

Presentation of Independent Auditor's Report for Sebastian Inlet District F/Y 2010 - Debbie Goode - Hoyman, Dobson: The audit was conducted in accordance with auditing standards generally accepted in the U.S.A. and the standards applicable to financial audits contained in Government Auditing Standards. The District received a clean, unqualified opinion on its financial statements. Mrs. Goode reviewed the District's assets and expenditures, internal control, compliance with laws and regulations with the Board.

Executive Director's Reports:

Status of DMMA Project – Temperatures moderated at the end of January, enabling the gopher tortoise relocation to begin with 40 tortoises being moved in accordance with the permit. Due to double occupancy and with 8 burrows remaining, the District was required to amend the permit. The recipient site could accept 5 more tortoises. After a two day turn around for the amended permit, the final burrows were excavated and four more tortoises were recovered. The District will be receiving a refund for one tortoise, see Agenda Item VIII, A-2.

Notice for the tide pool completion went to the permitting agencies on Feb. 1st. The final survey will be performed after the stockpiled material is moved to the DMMA area. On Feb. 2nd the SJRWMD signed the agreement to allow the District to use material from the Micco Road containment area at no charge. The District is responsible for all monitoring and safety of the project.

Mr. Smithson gave a power point presentation on the gopher tortoise relocation and the recent fish kill at the inlet. The FWCC has determined that the fish kill was due to low oxygen in the water.

Indian River County Sector 3 Project: Under Item VIII, A-1 on the consent agenda was an authorized cost share payment to IRC for \$422,303.22 per the Interlocal Agreement. This was to cover the cost of 29,967 cubic yards of sand. The District's final payment of \$73,626.66 will be due upon completion of the Sector 3 Project, giving the District 298,850 cubic yards of sand credit at a cost of \$4,680,000.

Legislative Issues and FASD Watch List: HB0089 allows government entities whose web sites are publically accessible to place their legal ads and public notices there rather than in the newspaper. HB107 will require revisions for special districts on budgeting, auditing and annual financial reporting, all of which the District has been complying with and should have no impact.

SB0270 which doubles the discount from 4% to 8% for early payment of property taxes would have an impact on the District's revenue. After discussion on potential millage rate and/or tax rate increases if the bill passes, Commissioner Perry moved to adopt a resolution to instruct Mr. Smithson to express the consensus of the Board that the bill is not in the interest of the tax payers. Motion carried 4-1 with Commissioner Culberson dissenting. Another bill that will affect the District is comprehensive pension reform for State employees under HB303. The bill is suggesting all state employee credits be capped at 1.6% and eliminating the DROP program.

Discussion of Sand Management and Sand Source local Studies Conducted by FIT: Dr. Zarillo compiled his work for the District with costs broken down into different tasks during the coming year. The work orders would still come individually for review and authorization and may be adjusted as needed during the year.

Multi-Use Pier Bid Process: Eight contractors attended the pre-bid meeting of Feb. 4th with six indicating they would bid on the project. A list of questions was asked and Mr. Flynn, the District's consulting engineer, wrote an addendum clarifying them and sent them out that morning.

FSBPA National Conference Recap: The District was well represented with two papers presented by Marie Romah Yarborough and Bryan Flynn of PBS&J and Dr. Gary Zarillo of FIT.

Additional Items: The Southeast Boating and Waterways Management Workshop that is sponsored by SeaGrant and FWCC on March 14th and 15th in West Palm Beach has asked Mr. Smithson to give a presentation on channel dredging and seagrass mitigation and has asked Mr. Flynn to give a presentation on dredge management in the DMMA and tide pool restoration.

Discussion of Consent Agenda: All consent agenda items were discussed previously in the meeting.

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

Park Matters: It was recently reported that nearly 1/3 of the State's Parks would be closing due to the budget deficit but they will remain open. The Sebastian Inlet State Park was # 2 in annual visitors.

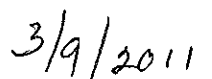
Public Comment: Mr. Dave Pasley of Melbourne Beach reported that the Park's winter season volunteer staff was 230 people. The next big project is to build a closed in gift shop within the Fishing Museum.

Motion was made by Commissioner Perry to approve the consent agenda. **Motion carried 5-0.**

Commissioners Reports: In answer to a question posed by Chairman Mitchell, the channel extension realignment application should be ready to submit in 2 – 3 weeks. Chairman Mitchell expressed her appreciation for the way the District was represented at the FSBPA Conference.

Adjournment: Chairman Mitchell adjourned the meeting at 6:45 p.m.


Secretary
Sebastian Inlet District Commission


Date Approved