

**Sebastian Inlet District  
April, 2011 Regular Commission Meeting  
Wednesday, 4:00 PM, April 13, 2011  
Sebastian Inlet State Park Fishing Museum  
Vero Beach, Florida**

**AGENDA**

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – March 09, 2011**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. Status of DMMA Project – Atkins**
    - 2. Indian River County Sector 3 Update**
    - 3. Legislative Issues and FASD Watch List**
    - 4. Multi-Use Pier Status**
    - 5. Coconut Point Stabilization Project**
    - 6. Additional Items**
    - 7. Discussion of Consent Agenda**
- IV. Review of recent hydrographic survey with emphasis on navigation channel – Tim Carlile – Land & Sea Surveying**
- 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. None at This Time**
  - B) Recommended for Approval:**
    - 1. Authorize Administrator to negotiate work order with Aerial Cartographics of America (ACA) to provide aerial photography of flood shoal and seagrass beds. Not-To-Exceed \$9,000**
    - 2. Work Order 1011-014-ATK – Atkins North America, Inc. – Aerial Analysis and Propscar Inventory of Flood Shoal – as required by permit – Not-To-Exceed \$34,500**
    - 3. Work Order 1011-015-ATK – Atkins North America, Inc. – Fixed Seagrass Transects near Vero Beach – as required by permit – Summer 2011 Sampling – Not-To-Excee \$14,668**

- IX. Commissioners Items**
  - Commissioner Lawton Seal**
  - Commissioner Westlake**
  - Commissioner Perry**
  - Commissioner Culberson**
  - Chairman Mitchell**

**X. Unfinished Business**

**XI. New Business**

**XII. Adjournment**

\* Meeting followed by a tour of the Dredged Material Management Area (DMMA) on the north side of the inlet.

**Minutes of the Sebastian Inlet District  
Regular Commission Meeting  
April 13, 2011  
4:00 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 on April 13, 2011. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. Commissioner Culberson was out of town and Commissioner Perry was ill, both were excused absent. There was a quorum present.

Approval of Minutes: Motion was made by Commissioner Mitchell to approve the minutes of the March 9, 2011 meeting. **Motion carried.**

Executive Director's Reports:

Status of DMMA Project: The DMMA project could be finished a few weeks ahead of the projected time. All that remains to be completed is laying the liner, placing the sod and fencing the area.

Indian River County Sector 3 Project: The project must be completed by the end of the month due to turtle nesting season. The project will be short on sand. The area from R-28 to R-55 will be a continuous beach fill and R-20 – R-28 will be left unfinished.

Legislative Issues: The bill regarding early payment of property taxes never made it out of the first committee. A Joint Resolution Cap is being worked on. Regarding FRS, the House wants 3%, the Senate is looking at 2%, 4% or 6% based on salary and the Governor wants a 5% contribution by each government employee toward their state employee retirements.

Multi-Use Pier Status: The District received the signed contract from Wilco and demolition on the existing "L" Dock will be taking place in 1 – 2 weeks.

Coconut Point Stabilization Project: At a meeting with SJRWMD, Atkins (formerly PBS&J) proposed a 3 phased approach. The first phase being from the most extreme end of the point where the 5' escarpment would be fixed with rock repairing the toe, phase two would be from the toe to the boat ramp and phase three would be to fix the area where previous geoweb has failed. The District sent a letter to Mr. Coulliette requesting Parks contribute \$60,000 to the project from the money reserved from part of the easement swap. Mr. Coulliette must get it approved by Tallahassee.

Additional Items: Four statements of qualification were received for the independent auditor request. Hoyman Dobson, Berman Hopkins, Grau and Harris Cotherman all applied. A schedule is set up for ranking and the results will be presented to the Board in May. Local preference policy would apply to the auditing companies.

Additional Items: Templates for future beach renourishment projects were presented by ATM for the permit application and discussion is taking place with Dr. Zarillo prior to presenting the final template to the Board. This could happen as early as the May meeting.

Discussion of Consent Agenda: Annual aerial photography is required by permit for the seagrass mapping on the flood shoal. The coastline info feeds into Dr. Zarillo's morphological analysis for the state of the inlet report. The work order is under item VIII, B-1.

Item VIII B-2 is a work order for Atkins to analyze the aerial photography. The cost is \$2,000 more than last year as the permit requires more transects in year three of the permit.

Item VIII, B-3 is a work order for Atkins for sampling seagrass near the Vero Beach Storm Water Treatment Facility as required by permit.

Review of Recent Hydrographic Survey with Emphasis on Navigation Channel – Tim Carlile – Land and Sea Surveying: Mr. Carlile created a graph using data from the Winter of 2008, Summer of 2010 and Winter of 2011 to show how the channel had started to fill in, particularly east of the bend in the channel. Mr. Carlile predicted approximately 25,000 cubic yards of material needed to be moved to get back to a -9' depth.

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

Park Matters: Mr. Coulliette was detained at another meeting and could not attend.

Public Comment: There was no public comment.

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

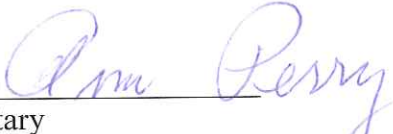
Commissioners Reports: The Commissioners had nothing additional to add.

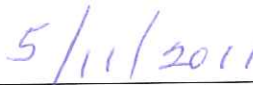
Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 4:47 p.m.

The meeting was followed by a tour of the Dredged Material Management (DMMA) facility on the north side of the Park.

  
Secretary  
Sebastian Inlet District Commission

  
Date Approved