

**Sebastian Inlet District
May, 2011 Regular Commission Meeting
Wednesday, 4:00 PM, May 11, 2011
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

AGENDA

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – April 13, 2011**
- III. Review of Proposals for Independent Audit Services and Recommendation for Commission Approval**
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of DMMA Project**
 - 2. Multi-Use Pier Status**
 - 3. Coconut Point Stabilization Project**
 - 4. Legislative Issues and FASD Watch List**
 - 5. ATM Recommendation for Sand Transfer Template**
 - 6. Indian River County Sector 3 Update – James Gray**
 - 7. Additional Items**
 - 8. Discussion of Consent Agenda**
- V. Review of Wave & Weather Data Collection – FIT Coastal Engineering Lab**
- VI. Preliminary Budget Discussion**
- VII. Legal Counsel Update –Jack Kirschenbaum**
- VIII. Park Matters – Terry Coulliette**
- IX. Public Comment Period**
- X. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Work Order 1011-016-LSS – Land & Sea Surveying, Inc. – Multi-Use Pier Pre and Post-Construction Surveying – Not-To-Exceed \$4,000**
 - 2. Work Order 1011-018-ARD – Ardaman & Associates, Inc. – Coconut Point Stabilization Project Geotechnical Services – Not-To-Exceed \$3,498**
 - 3. Work Order 1011-017-LSS – Land & Sea Surveying, Inc. – Coconut Point Shoreline Stabilization Project Surveying – Not-To-Exceed \$3,850**

B) Recommended for Approval:

- 1. Authorize Administrator to negotiate work order with Aerial Cartographics of America (ACA) to provide aerial photography of Coastline, 30,000 ft. North and South of Inlet. Not-To-Exceed \$14,000**

XI. Commissioners Items

Commissioner Lawton Seal

Commissioner Westlake

Commissioner Perry

Commissioner Culberson

Chairman Mitchell

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

**Minutes of the Sebastian Inlet District
Regular Commission Meeting
May 11, 2011
4:00 p.m.**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet District Commission Office, 114 Sixth Avenue, Indialantic, Florida, on May 11, 2011. The meeting was called to order at 4:00 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 April 13, 2011 meeting. **Motion carried 5-0.**

Review of Proposals for Independent Audit Services and Recommendation for Commission Approval: The review Committee of Mr. Smithson, Mr. Kirschenbaum and Ms. Knowles received four statements of qualifications for the advertisement seeking qualified accountants for the District. All four were qualified but Hoyman-Dobson scored highest and they are being recommended to the Commission to perform the District's annual audits. Commissioner Lawton Seal moved to approve Hoyman-Dobson as the District's auditors. **Motion carried 5-0.**

Executive Director's Reports:

Status of DMMA Project: The as-built survey showed a couple of spots that needed minor adjustments to bring the elevation up. The access road is being worked on, the sod is on order and the fence blocking the Cove Road will come down on Friday. The sod that is on order is salt tolerant and needs very little water.

Multi-Use Pier Status: Wilco has mobilized and started the project. Mrs. Yarbrough went to Ocala to observe the pouring of the concrete pilings and the Q/A, Q/C process. The timeline for the project to be finished is the end of August but it could finish sooner, given no weather events.

Coconut Point Stabilization Project: Core borings have been taken by Ardaman and Assoc. and the topographical and natural resource surveys are in progress. The cost of the project has doubled to \$240,000 since it was first estimated due to more erosion. The District has requested 50% of the funding from FIND and 50% of the local costs from the Sebastian Inlet State Park, which would be \$60,000. The District has until Sept. to demonstrate to FIND that permits are in hand.

Legislative Issues and FASD Watch: Many issues died in committee. The latest update from Terry Lewis is that Florida Government employees will pay 3% of their pay to the Florida Retirement System and new employees will take 8 years to vest rather than 6. The District is on the list for the next session to address the election issue that occurred in the 2010 election.

ATM Recommendation for Sand Transfer Template: The ATM consultants, Dr. Zarillo and Mr. Smithson have had several meetings and conversations regarding the sand template for the District's beach renourishment. They are recommending a narrow fill of 12 – 15 cubic yards of sand per square foot that is more like a dune project. The material from the sand trap is fine and would do better in a dune project. The District is requesting 240,000 c.y. but probably would not place that much as the material will be placed every 4 -5 years.

Indian River County Sector 3 Update – James Gray: Phase I and II of the project have been completed for a total of 5 miles of restored beach. The project was short 120,000 cubic yards and a potential Phase III is being examined by the IRCC to finish the last mile of the project. Mr. Gray acknowledged the District's contribution of 4.68 million dollars to the project and added that survey sharing saved IRC \$20,000 - \$30,000.

Additional Items: A bronze plaque for Dr. Lee Harris has arrived. It will be placed near the weather station for all the years of service he devoted to the project as well as many others for the District. Mrs. Harris will be contacted to determine if there will be a ceremony.

Discussion of Consent Agenda: Under Item X, A-1, the surveying is in process for the multi-use pier and item X, A-2 and X, A-3 were discussed under item IV, B-3. Under item X, B-1 the first part of the aerial photography was previously approved for photographing the flood shoal for \$7,515. The coastline must be flown at a separate time when the coastal water is clearer, around July. Aerial Cartographics has agreed to shoot the coastline 30,000' north and 30,000' south of the inlet for \$12,046 with no additional fuel charges.

Review of Wave & Weather Data Collection: Mr. Chris Flanary of FIT presented data from the gauges and the weather station via power point for the year Feb. 2010 – Feb 2011. The gauges measure wave height, wave period, wave direction, water temperature, current speed, current direction, air temperature, wind speed and water level.

Preliminary Budget Discussion: A very preliminary budget was reviewed along with a budget timeline. The projected revenue numbers have yet to be received from either county.

Legal Counsel Update: Mr. Kirchenbaum had nothing additional to add.

Park Matters: Mr. Coulliette was unable to attend the meeting.

Public Comment: Mr. Dave Pasley of Melbourne Beach acknowledged that the new dock will be well received and that the DMMA area was great.

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

Commissioners Reports: Commissioner Perry will miss the June meeting due to surgery.

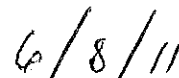
There was no unfinished business.

There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:47 p.m.



Chairman Beth Mitchell for Secretary Ann Perry
Sebastian Inlet District Commission



Date Approved