

**Sebastian Inlet District
June, 2011 Regular Commission Meeting
Wednesday, 4:00 PM, June 08, 2011
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – May 11, 2011**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of DMMA Project – Atkins**
 - 2. Interlocal Agreement with State Park**
 - 3. Permitting of Sand Trap Dredging**
 - 4. Multi-Use Pier Status**
 - 5. Martin County Dredging Cooperative**
 - 6. Additional Items**
 - 7. Discussion of Consent Agenda**
- IV. Public Hearing on Coconut Point Stabilization Project**

Public Comment
- V. Detailed Draft Budget Discussion for FY 2011 - 2012**
- VI. Legal Counsel Update –Jack Kirschenbaum**
- VII. Park Matters – Terry Coulliette**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. None at This Time**
 - B) Recommended for Approval:**
 - 1. Work Order 1011-021-LSS – Land & Sea Surveying, Inc. – Summer 2011 Bathymetric Survey of Inlet System – Not-To-Exceed \$75,000**
 - 2. Interlocal Agreement with the State of Florida Division of Recreation and Parks for Reimbursement for Sebastian Inlet State Park Construction Projects using funds set aside for easement swap – Not-To-Exceed \$632,300.**

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

XI. Unfinished Business

XII. New Business

XIII. Adjournment

*** Meeting followed by a tour of the Multi-Use Pier site on the south side of the inlet.**

Minutes of the Sebastian Inlet District
Regular Commission Meeting
June 8, 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 June 8, 2011. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. Commissioner Perry was absent due to surgery. There was a quorum present.

Approval of Minutes: Motion was made by Commissioner Culberson to approve the minutes of the May 11, 2011 meeting. **Motion carried.**

Executive Director's Reports:

Status of DMMA Project: The project is nearly complete. Sod and flashboards will be delivered and installed in the next few weeks and the road will be paved June 13th. A change order request has been received from Barco Duval for an additional 3,000 square yards of sod, required to cover the top of the berm, an area from the toe of the berm to the fence as well as the contours of the retention pond. A change order for 3,000 sq. yds. of sod at \$3.20/yd for \$9,766.40 is being sought and Mr. Smithson and the consulting engineers recommend approving it. Chairman Mitchell recommended adding the change order to the consent agenda under item IX, B-3.

Interlocal Agreement with State Park: The State Park has agreed to fund ½ of the local share for the Coconut Point Stabilization Project. The Park's share will be \$60,000, the District's share will be \$60,000 and funding from FIND will be \$120,000.

A discussion regarding a phone call received by Chairman Mitchell from a constituent ensued. The caller was concerned about paying entry fees to the State Park while paying taxes to the Sebastian Inlet District. Commissioner Culberson relayed that in his research he found that a former Commission Board had given away the easements in an exchange with the DNR. The issue of residents of the District paying entry fees has been a matter that has been discussed at length over the years.

Permitting of Sand Trap Dredging: Mr. Smithson met with ATM and Dr. Zarillo to discuss the dredging plan for the sand trap. The analysis of the core borings showed that digging wider rather than deeper with a stair step approach would garner more useable, quality sand.

Multi-Use Pier Status: The project is running on schedule. There have been approximately 14 concrete pilings installed with no problems, to date.

Martin County Dredge Cooperative: Martin County Commissioner Ed Fielding has been looking at options for dredging the St. Lucie Inlet due to funding cuts from ACOE, the State and County. He sent a letter to the District as well as other east coast inlet entities regarding purchasing a dredge and cost sharing the expenses to maintain it. The District investigated the possibility of owning a dredge a few years ago and the study indicated the idea was cost prohibitive. A copy of the study was sent to Don Donaldson with the county.

Additional Items: A plaque for Dr. Lee Harris was shown to the Commissioners but a date has not been set with the Harris family for a memorial/remembrance ceremony. There was a consensus of the Commission to have Mr. Smithson handle the arrangements.

The Commissioners next pay check will be less than normal as they are to be considered employees now. Anyone in the FRS must pay 3% into their retirement as well as standard deductions such as withholding, Medicare and social security. The July check will "catch up" the Commissioners from the beginning of the year.

Discussion of Consent Agenda: Item IX, B-1 is for the summer survey for Land and Sea. The other items were discussed earlier in the meeting.

Public Hearing on Coconut Point Stabilization: Mr. Bryan Flynn of Atkins conducted a Public Hearing on the Coconut Point Stabilization Project. The project will be divided into 3 Phases with an optional 4th Phase. Phase I will be the severely eroded tip of Coconut Point. 150' of shoreline has been lost and washed into the river which is an impediment to navigation. A rip rap revetment covered with rock will be placed on the 6' escarpment with a 3-1 toe slope. In Phase II, shoreline erosion from foot traffic has eroded the shoreline on the north side as the public has no accessibility to the shore to launch kayaks, etc. A geo web material will be used to stabilize but not harden the shore. A type of concrete block will be used that will contour to the shoreline and allow grass to grow on it. Phase III will be to plant native species and have access areas using geo web material as well. There is a five year permit for the project and it will be bid in Phases with Coconut Point being the highest priority. Phases II, III and IV can be bid on at a later date. Phase IV would be to clear the boat ramp on the south side that is unusable due to the sediment.

Public Comment: There was no public comment.

Detailed Draft Budget Discussion for F/Y 2011 – 2012: A separate packet was given to the Commissioners for review several days in advance of the meeting. The budget items were discussed. Indian River County property values dropped 5.3% and Brevard County property values dropped 16.1%. The estimates that were given at the last meeting were within \$24,000 of the actual numbers received from both counties. In July the Commissioners will set a not-to-exceed millage rate for the 2011-2012 F/Y.

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

Park Matters: Mr. Coulliette introduced his new Assistant Park Manager, Mike Moreno. Demolition on the concession stand should begin next week and the Marina improvements should be completed by the end of the year.

Public Comment: There was no public comment.

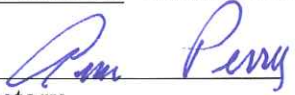
Consent Agenda: Commissioner Culberson moved to approve the consent agenda with the addition of item IX, B-3 as discussed under item III, B-1. **Motion carried.**

Commissioners Reports: Commissioner Culberson will be out of town for the final millage and budget hearing on Sept. 21st. He will also be out of town the second Wednesday in November and requested the Board consider moving the meeting to November 2nd.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:25 p.m.


Secretary
Sebastian Inlet District Commission


Date Approved