

**Minutes of the Sebastian Inlet District**  
**Regular Commission Meeting**  
**July 13, 2011**  
**4:00 p.m.**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet District Offices, 114 Sixth Avenue, Indialantic, FL 32903. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. Secretary Ann Perry was in attendance and there was a quorum.

Approval of Minutes: Motion was made by Commissioner Lawton Seal to approve the minutes of the June 8, 2011 meeting. **Motion carried 5-0.**

Executive Director's Reports:

Status of DMMA Project: Some sections of sod need to be replaced due to the recent drought. The project termination date was July 9<sup>th</sup> but has been extended into August due to the replacement sod. The project will be complete once the sod establishes itself.

Multi-Use Pier Construction: The concrete pilings are all installed and the decking will begin next week. A ribbon cutting ceremony will be held in conjunction with FIND in August or September.

Update on FIND Application for Coconut Point: Mr. Smithson gave a power point presentation that he had presented to FIND. The District will be receiving 50%, \$120,000 of funding for PHASE I of the project, 25%, \$60,000 from the Sebastian Inlet State Park and the balance of \$60,000 will be covered by the District. The Design and Permitting for the tip of Coconut Point which is the most severely eroded will be Phase I. The loss of shoreline has been significant from 2004 – 2009. During that period, 121' of shoreline was lost. Phase II will be using articulated stone for walkways to the shoreline and Phase III will include setting up walkways to the south side boat ramps. Much of Phase I will satisfy a few of the Park's desires including using material from the channel widening to build up Coconut Point and hopefully bring it back to a sufficient Least Tern nesting site. It is unclear at this time whether the District will turn over Phases II and III to the State Park as FIND will only fund Phase I of the project.

DEP Beach Management Program – F/Y 2012 – 2013 Funding Requests: Ms. Knowles and Mr. Smithson are currently working on this project. There is a resolution on the Consent Agenda, Item IX, B-2.

Additional Items: There is another resolution on the Consent Agenda for the not to exceed millage rate for F/Y 2011 – 2012.

Mr. Carlile finished the summer survey and used the Multi-Beam back and forth in the inlet and did not find a large boulder that a boater had reported.

Discussion of Consent Agenda: All items had been discussed earlier in the meeting.

Sand Trap Bypassing and Channel Maintenance – Dr. Mike Jenkins, ATM: The Joint Coastal Application was submitted earlier in the week. The permit was submitted for 240,000 cubic yards of material. Although the trap may not yield that much sand at this time, after the excavation it is possible.

There are two options. The first is to expedite the project permitting and try to get the trap expansion done in F/Y 2010 -2011. However, this will be difficult to accomplish in one year. The second option would be to divide the project into two Phases. Phase I would get started under the existing permit, move the sand to the beach from the trap and channel. Phase II would begin work the following year and involve getting a cutter-head dredge to remove the rock and coquina in the sand trap. The bidding process should begin this August, open bids in October, and begin construction from Nov. 1<sup>st</sup> – May1st. ATM is estimating Phase I to be in the \$2.5 million range and Phase II to be in the \$3.5 million range. Mobilization costs will be between \$600,000 to \$2.2 million and the price of sand per cubic yard will be \$7 - \$10. Dr. Jenkins relayed that the local preference policy would apply but it is more likely to find local vendors for Phase I than Phase II.

The Commissioners and Mr. Smithson agreed that the Phased approach seemed to be the best option for the District at this time. A formal work order will be presented at the next meeting.

Budget Discussion and Recommendation of 2011 – 2012 Not-To-Exceed Millage Rate – Commissioner Culberson moved to keep the millage rate the same as it was the previous year, .1124 for F/Y 2011 – 2012 due to the economy. The millage rate represents a 68% reduction since 2004. **Motion carried 5-0.** Mr. Kirshenbaum read Resolution 07.13.11-01 the Not-To-Exceed millage rate, in it's entirety.

Park Matters: Terry Coulliette: Mr. Coulliette had nothing new to report. Chairman Mitchell inquired regarding the Park admission fees that were discussed at the previous meeting. Commissioner Culberson said he would get some historical facts for Mr. Coulliette to review.

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

Public Comment: There was no public comment.

Consent Agenda: All Consent Agenda items were discussed previously in the meeting.

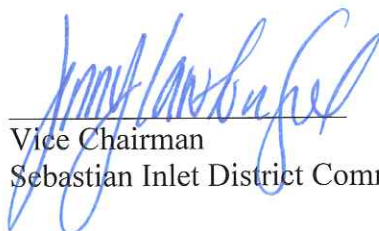
Motion was made by Commissioner Culberson to approve the consent agenda. **Motion carried 5-0.**

Commissioners Reports: There were no Commissioners reports.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:35 p.m.

  
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Vice Chairman  
Sebastian Inlet District Commission

  
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Date Approved