

Minutes of the Sebastian Inlet District  
Regular Commission Meeting  
January 11, 2012  
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 on January 11, 2012. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. There was a quorum present.

Approval of Minutes: Motion was made by Commissioner Perry to approve the minutes of the December 14, 2011 meeting. **Motion carried 5-0.**

Review of Fund Balance Reporting Required by Government Accounting Standards – Debbie Goode – Partner, Carr, Riggs and Ingram – Mrs. Goode gave an overview of new requirements for fund balance reporting that is strongly recommended by the Government Accounting Standards Board and is being recommended by Carr, Riggs and Ingram. A Fund Balance Policy will need to be adopted by Resolution by September 30, 2012. The Fund Balance will have five classifications to help clarify the Fund Balance. These classifications are “Non-Spendable”, “Restricted”, “Committed”, “Assigned”, and “Unassigned”.

Executive Director's Reports:

Legislative Update: HB601 which changes the word in the District's Charter from “majority” to “plurality” will go to the House of Economic Affairs Committee on Jan. 12<sup>th</sup>. Once the bill clears Committee, it will go with a group of bills to the Legislature March 5<sup>th</sup> – 9<sup>th</sup> for approval. The District should know by April or May if the bill is approved. Mr. Smithson will go to Tallahassee on the 18<sup>th</sup> to attend the Florida Association of Special Districts Luncheon and will try to meet with the District's legislators.

Update on Coconut Point: Eleven firms attended the mandatory pre-bid meeting. Bryan Flynn and Marie Yarbrough had been working with the contractors answering their questions. Bids will be opened at the District Office on January 20, 2012 at 10:00 a.m.

Channel Realignment Permitting Update: The ACOE permit has been received for the channel extension modification. All permits are in hand.

Sand Trap and Channel Dredging Update: The dredge is on site and the contractor should have pipe, booster pumps, etc in place by the following Friday. A meeting was held with all of the agencies involved and went well. Dr. Jenkins is waiting on a permit modification from the ACOE to place sand further down the beach to R-20. Currently the ACOE permit stretches to R-12 and the template can hold 180,000 cubic yards of material if the modification does not come through in time. The DEP permit stretches to R-17. If the ACOE permit comes through, the District can place sand to R-17. A Public Notice was sent to the newspaper to run on a weekend day and a weekday as required by permit. Mr. Smithson sent a copy of the ACOE permit to the sand trap dredger for a quote for the channel realignment project. With a dredger already in place, the District could save a great deal of money by using the same company that is already at the inlet. Mr. Smithson will get will Mr. Kirschenbaum to review sole sourcing policies. There is only 3,000 cubic yards of material to be moved for the channel realignment project.

Additional Items: The District received reimbursements from the State, including 50% for the gopher tortoise relocation project.

Sections of the DMMA liner have been exposed to the sun after the excessive rains. Several truckloads of material will be needed to keep the liner from being damaged by ultra violet rays. It costs should be within the Administrator's authority.

Discussion of Consent Agenda: The sole item on the consent agenda is an amendment to DEP Agreement No. 08IR1 to add State Cost-Share funding of \$2,041,742 for Sand Trap Dredging and Bypassing, State funding to represent 75% cost share with the District's commitment of 680,581.

Park Matters – Terry Coulliette : The concession building has been torn down with the targeted opening date being sometime in August. The District's web site was shut down briefly due to deconstruction. The contractor rerouted and spliced the cable and got it back up and running very quickly.

Legal Counsel Update – Gray Robinson: Mr. Kirschenbaum had nothing new to add.

Public Comment: There was no public comment.

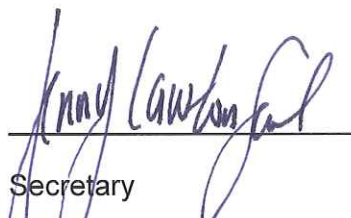
Consent Agenda: Commissioner Lawton Seal moved to approve the consent agenda. **Motion carried 5-0.**

Commissioners Reports: Chairman Mitchell inquired about the FSBPA meeting and the next Commission meeting. Mr. Smithson confirmed that the conference started on the day of the next commission meeting but he was not planning on attending the first day. The full day on Thursday may be a possibility.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 4:55 p.m.

  
Secretary  
Sebastian Inlet District Commission

  
Date Approved