

**Sebastian Inlet District
April, 2012 Regular Commission Meeting
Wednesday, 4:00 PM, April 11, 2012
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – March 14, 2012**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on Coconut Point Project**
 - 2. Sand Trap and Channel Dredging Update**
 - 3. Channel Widening Update**
 - 4. Web Cam and Web Site Update**
 - 5. State of the Inlet Report Update**
 - 6. Additional Items**
 - 7. Discussion of Consent Agenda**
- IV. Dredging and Beach Fill Project Update – Dr. Mike Jenkins, ATM**
- V. Park Matters – Mike Moreno**
- VI. Legal Counsel Update – Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Work Order 1112-012-ATK – Channel Widening Construction Management – Atkins, Inc. – Not-To-Exceed \$4,380**
 - 2. Indian River Networks – Replaced Contracts and Accounting Manager’s Computer with Dell OptiPlex 790 - \$705.63
Replaced old Toshiba laptop with Dell Latitude laptop - \$1,066.79**

B) Recommended for Approval:

- 1. Amendment #2 to Work Order No. 1112-009-ATM – Trap Dredging Construction Monitoring – For Additional Turbidity Monitoring During Channel Widening - Not-To-Exceed \$5,800**
- 2. Recommend Approval of Work Order No. 1112-013-FIT for State of the Inlet Analysis, to include Numerical Modeling Supporting Sand Budget and Morphological Analysis – 5 Tasks Not-To-Exceed \$106,500**
- 3. Work Order No. 1112-014-ATM – Hardbottom Biological Monitoring Required by FDEP Permit, Following Beach Fill Placement – May through September 2012 – Field Monitoring conducted by CSA International, Inc. and Coastal Eco-Group, Inc. as subcontractors to ATM. Total Not-To-Exceed \$165,733**

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

X. Unfinished Business

XI. New Business

XII. Adjournment

Minutes of the Sebastian Inlet District
Regular Commission Meeting
March 14, 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 at 114 Sixth Avenue, Indialantic, FL 32903. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. Commissioner Perry was ill and excused absent. There was a quorum.

Approval of Minutes: Motion was made by Commissioner Lawton Seal to approve the minutes of the February 8, 2012 meeting. **Motion carried 4-0.**

Executive Director's Reports:

Legislative Update: The bill to change the District's charter by one word, from majority to plurality, HB 601 and SB 972 passed the House and Senate. In 4 – 6 weeks the local bills will go to the Governor who will have 15 days to sign the bills, veto the bills or do nothing which will allow the bills to become law.

A Judge in Leon County has ruled that the 3% contribution by State employees was in violation of the original contract and that the Legislature wasn't authorized to make the change. The ruling is being appealed by the State. If the Judge's decision is upheld, the State will have to pay back the 3% to the State employees.

Update on Coconut Point Project: The contract with Dickerson Florida has been signed but a notice to proceed will not be issued until after the dredging project is completed.

Channel Realignment: On the agenda is a request for an amendment to the Dickerson work order for additional work to complete the channel realignment for \$82,069.50. The work order includes installation and removal of discharge pipe at the DMMA, excavation of 3,355 cubic yards of material from the navigation channel, all construction and environmental monitoring, mobilization and demobilization.

Sand Trap and Channel Dredging Update: Dickerson has suffered some down time due to equipment issues but they've also had days that exceeded the daily rate. A larger dredge and booster pump have been brought in to assist the 10" dredge and they should be able to catch up quickly. To date, 60,000 c.y. have been dredged, leaving approximately 90,000 c.y. There have been no turbidity issues or violations.

Additional Items: The District has been talking to Indian River Networks about taking over IT from Ricoh. Since Ricoh merged with another company, the IT needs of the District aren't being met. The backup server is at capacity and Ms. Knowles computer is dying. Indian River Networks has the knowledge and manpower to cover the District's needs. This is a preventative measure before a serious problem occurs.

The conversion from RBC Bank To PNC Bank is taking place.

The annual independent audit will be completed by the end of March. Due to Carr, Riggs and Ingram's schedule, it will not be presented to the Board until the June meeting. Fund balance recommendations are being reviewed.

Discussion of Consent Agenda: Under Item IX, A – 1 the fill dirt for the DMMA was placed on February 27th, no liner was exposed after the recent heavy rains. Item IX, B-1 is a recommendation to enter into a continuing contract for surveying services with the three best local experienced firms. Item IX, B-2 was discussed under Agenda Item II, B-3. Item IX, B-3 is for additional funding for shore bird monitoring. The regulatory agencies have gone from bi-weekly monitoring to daily monitoring.

Review of Winter Survey – Tim Carlile, Land and Sea Surveying: Mr. Carlile reviewed the winter survey including 6 miles north and south of the inlet to negative 40' to the ICW, the sand trap, the throat and mouth of the inlet, the offshore ebb shoal and beach profiles using single and multi-beam state of the art equipment.

Review of Seagrass Mitigation Monitoring – Don Deis, Atkins, Inc.: Mr. Deis gave a brief history and presentation of the channel extension, protective signage, prop scar repair, transplanting seagrasses from the channel extension area onto the shoals and aerial monitoring from 2007 – 2010. Mr. Deis also touched on the recent disappearance of the seagrasses in the Indian River Lagoon. Scientists have theorized that a nutritional imbalance has occurred due to hard freezes two years in a row and then a very mild winter. Bacterial blooms, loss of light penetration, cyanobacterial blooms and a loss of drift algae have all played a part in the seagrass loss. Prior to 2011 – 2012, the seagrass beds were healthy and expanding.

Park Matters – Terry Coulliette: Construction of the concession stand has been started; they are anticipating a completion date of August 2012. Reconstruction of the Marina is on the radar. The Park has been busy with Spring Breakers and the concert series has been successful.

Legal Counsel Update – Cliff Reperger, Gray Robinson: Mr. Kirschenbaum could not attend the meeting and Mr. Reperger attended in his place. Mr. Reperger had nothing additional to add.

Public Comment Period: There was no public comment.

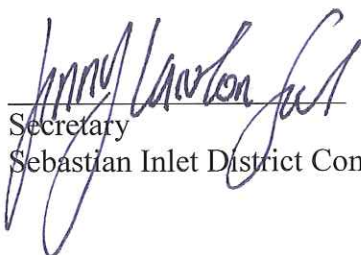
Motion was made by Commissioner Culberson to approve the consent agenda. **Motion carried 4-0.**

Commissioners Reports: Mr. Culberson noted that he will be absent for the May meeting due to travel.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:11 p.m.


Secretary
Sebastian Inlet District Commission

11 April 12
Date Approved