

**Sebastian Inlet District  
May, 2012 Regular Commission Meeting  
Wednesday, 4:00 PM, May 09, 2012  
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 11, 2012**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. Update on Coconut Point Project**
    - 2. Dredging Project Summary – Dr. Mike Jenkins, ATM**
    - 3. Channel Widening Update**
    - 4. Additional Items**
    - 5. Discussion of Consent Agenda**
- IV. Preliminary Budget Discussion for FY 2012/13**
- V. Park Matters – Terry Coulliette**
- VI. Legal Counsel Update – Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
  - A) Authorized Work for Commission Review:**
    - None at this time.**

**B) Recommended for Approval:**

- 1. Amendment #2 to Work Order No. 1112-008-DKRSN – Dredging of additional sand volume to reclaim original channel width after narrowing from shoaling (Not-To-Exceed 10,000 cubic yards) - Dickerson, Inc. - Not-To-Exceed \$154,500**
- 2. Recommend Approval of Work Order No. 1112-015-ACA for Aerial Photography necessary for Flood Shoal seagrass analysis as required by channel extension permit – Aerial Cartographics Association - Not-To-Exceed \$7,950**
- 3. Recommend Approval of Work Order No. 1112-016-ACA – For Aerial Photography of Inlet Coastal Shoreline 30,000 ft. North and 30,000 ft. South - Total Not-To-Exceed \$12,695.54**
- 4. Resolution No. 05.09.12 – Budget Amendment Resolution to reflect additional state cost-share funds awarded to the District by the Florida Department of Environmental Protection. The budget amendment will increase Contracted State Funds for Sand Trap Dredging by \$2,041,743.**
- 5. Authorize Commission Chair and District Counsel to sign Amendment No. 4 for DEP Agreement No. 08IR1 “Beach Management Funding Assistance Program – Sebastian IMP Implementation” to add \$268,864 to Phase B for sand trap expansion in the next fiscal year.**

**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**  
**May 9, 2012**  
**4:00 p.m.**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet District Office, 114 Sixth Avenue, Indialantic, FL 32903.. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. Commissioner Culberson was out of town and excused absent. There was a quorum present.

Approval of Minutes: Motion was made by Commissioner Perry to approve the minutes of the April 11, 2012 meeting. **Motion carried 4-0.**

Executive Director's Reports:

Update on Coconut Point Project: Mr. Smithson, Atkins and Dickerson met to go over details of the project. The rock will come from the west coast after it is inspected by Mr. Flynn of Atkins. Dickerson will have 6 months to complete the project, but Mr. Flynn estimated it to take 3 months. The last storm event took even more shoreline from the Point. In answer to a question posed by Mr. Smithson, Mr. Flynn reported that the District could opt to move more material and fill in to the permitted survey line. The Point will be hardened with erosion control fabric, construction fabric, fill and rock and should have a life expectancy of 50 -100 years, barring a very extreme weather event.

Dredging Project Summary – Dr. Mike Jenkins - ATM: The initial estimate from Dickerson is that 142,000 cubic yards of material was moved to the beach. The contractor worked well with the Park and got all the equipment off the beach within the 10 day time frame extension granted by DEP. DEP made an error in the permit and stated that the contractor needed to be off the beach by April 1<sup>st</sup>, instead of May 1<sup>st</sup>. When DEP realized their mistake, they sent a letter to the District stating that it was out of compliance with the permit and granted the 10 day extension, in the same letter. The District's permit has always read May 1<sup>st</sup>, and everywhere else in the contract, May 1<sup>st</sup> was used. ATM and the District were in full compliance with the permit through the entire project.

Channel Widening Update: The project should begin on May 14<sup>th</sup>. Deposits from the realignment and areas that have been identified to reclaim the width of the channel will go to the DMMA. Any additional yardage will be paid at the same rate as the channel dredging. The project is expected to take one month.

Additional Items: House Bill 601 to change the District's charter by one word, from "majority" to "plurality" has passed and become law. The Supervisors of Elections in Brevard and Indian River Counties have been notified of the bill to clarify the election process.

Discussion of Consent Agenda: Item VIII, B-1 was discussed under Item III, B-2. Items VIII, B-2 and B-3 are for aerial photography that will be flown in two different months, due to water clarity conditions. VIII, B-4 is to add the funding from State cost sharing. Item VIII, B-5 is to authorize the Chairman and Legal Counsel to sign an amendment to the DEP cost-share agreement to increase funding by \$268,864 for the Sand Trap expansion, to be spent in F/Y 2012 – 2013.

Preliminary Budget Discussion for F/Y 2012/13: A preliminary discussion was held on the 2012-2013 budget in preparation for the coming months. The preliminary revenue numbers from both counties will be received on June 1<sup>st</sup> and the final numbers will be received by July 1<sup>st</sup>. Estimated long range planning was discussed. Chairman Mitchell was in favor of increasing the reserve fund as it has not been increased in quite a few years. If an event destroyed the north jetty, it would take approximately \$4 million to rebuild it. The reserve fund currently is \$1.7 million.

Ms. Bradley of Carr, Riggs and Ingram, the District's CPA's assigned funds into the newly created categories but quite a bit of money was left unassigned. Mr. Smithson would like to assign the money into categories and felt language clarification was needed. The rule currently states that "a governing body or official can make the assignments". Commissioner Lawton Seal moved to clarify that underneath the definition of assigned funds by a governing body or official, insert the words Inlet Administrator. **Motion carried 4-0.**

Park Matters – Terry Coullitte: The concession building is expected to be finished by late August and the Marina upgrade process has begun.

Legal Counsel Update – Gray Robinson: There were no legal matters to discuss.

Public Comment: Mr. Pasley of Melbourne Beach has received positive feedback on all of the projects that are taking place at the Park.

Consent Agenda: Commissioner Lawton Seal moved to approve the Consent Agenda. **Motion carried 4-0.**

Commissioners Reports: Chairman Mitchell commended the Park and the District on all the work that has been done at the Park.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:13 p.m.

  
Secretary  
Sebastian Inlet District Commission

13 June 12  
Date Approved