

**Sebastian Inlet District  
September, 2012 Regular Commission Meeting  
Wednesday, 4:00 PM, September 12, 2012  
Sebastian Inlet State Park Fishing Museum  
Vero Beach, Florida**

**AGENDA**

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – July 11, 2012**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Review of 2012 Dredging Project – Dr. Mike Jenkins**
  - C) Review of Coconut Point Stabilization Project – Bryan Flynn**
  - D) Executive Director’s Reports:**
    - 1. Channel Marker Maintenance**
    - 2. Sebastian Inlet Economic Benefits Analysis**
    - 3. DEP 2013/14 Cost Share Submittal**
    - 4. Indian River County Interlocal Agreement**
    - 5. IRL Harmful Algae Situation**
    - 6. Additional Items**
    - 7. Discussion of Consent Agenda**
- IV. Administrator’s Performance Review**
- V. Park Matters – Terry Coulliette**
- VI. Legal Counsel Update – Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
  - A) Authorized Work for Commission Review:**
    - 1. Request approval of amendment to Atkins Global Work Order #1112-012-ATK for additional engineering services involved with Channel Widening Construction Management – Change from \$4,380 to \$5,980.**

- 2. Request approval of amendment to Summerlin Marine Construction Work Order #1112-020-SUMM for additional \$2,300 to repair two additional damaged channel markers. Original total was \$10,000.**
- 3. Request approval of 2 amendments to Dickerson Florida - Work Order 1112-007-DKRSN. No. 1 for \$1,500 surveying services to re-survey shoreline slope after storm erosion. No. 2 for \$4,914 for additional fill material hauled from the DMMA (378 cubic yards) to bring elevations to proper level for site drainage.**

**B) Recommended for Approval:**

- 1. Work Order No. 1112-021-ATM – Phase 2 and 3 – Sand Trap Dredging Construction Management and Planning – Applied Technology and Management – Not-To-Exceed \$ 113,004**
- 2. Recommend Approval of Work Order with Cardno ENTRIX, an Economics Firm in Riverview, Florida who provided the most competitive quote for conducting Inlet Economic Analysis - Work Order No. 1213-001-CARD – Not-To-Exceed \$45,300**

**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**  
**September 12, 2012**  
**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 September 12, 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 Lawton Seal to approve the minutes of the July 11, 2012 Regular Commission meeting. **Motion carried 5-0.**

Information and Discussion Agenda:

- A. Chairman Mitchell made note of the updated Public Comment Request Sheet. Directives have been added to the sheet on properly addressing the Board.
- B. Review of 2012 Dredging Project – Dr. Mike Jenkins: Dr. Jenkins gave a final review of the dredging project via power point. Potential volume was 157,355 cubic yards and a total of 141,438 cubic yards of sand was recovered, which represented 89.9% of the volume of material excavated from the sand trap and navigation channel. Dickerson, Florida won the bid at \$1,373,947 and there were no permitting issues. The contractor worked well with the State Park. The beach fill started at R-4 and stretched to just below R-8. The channel realignment project was very successful with the material from that area being moved to the DMMA facility. Phase II of the project will be to empty the DMMA of approximately 20,000 c.y. of sand, clay and material that isn't beach compatible. Beach quality sand will be trucked south of R-8 after Nov. 1<sup>st</sup>. Phase III of the project will be to excavate and expand the sand trap. The expansion requires a new permit and one is in preparation that will allow for greater flexibility for placement of sand to R-17. Currently, the District must have two permits, one from the ACOE and one from DEP. The new permit will combine all of the elements of both agencies that will go through the State and will be valid for 10 years.
- C. Review of Coconut Point Stabilization Project – Bryan Flynn: Mr. Flynn gave a power point presentation of the project which Dickerson, Florida began immediately after the dredging project. 1,400 cubic yards of sand was moved from the DMMA and placed on Coconut Point, and the rock revetment has been completed. Wood fencing has been installed to prevent people from trampling the plantings that will be installed the following week.
- D. Executive Director's Reports:
1. Channel Marker Maintenance: All of the damaged or missing markers in the channel have been repaired or replaced by Summerlin Marine. 11 Markers were replaced or repaired, one shoal sign was added and one additional marker was added to the widened channel at a cost of \$12,300.
  2. Sebastian Inlet Economic Benefits Analysis: The District's request to conduct an economic analysis only required three quotes, per legal counsel. Cardno ENTRIX, based in Tampa came in with the lowest bid at \$45,300 and one of their specialties is environmental resources. The work order is under consent agenda VII, B-2.
  3. DEP 2013/14 Cost Share Submittal: Provided in the Commissioners packets was the application for next year's cost sharing and also a long range table for the next 10 years of funding requests. So far, the District has received cost share monies for the design, permitting and construction for the DMMA and sand trap dredging and expansion in the

amount of \$4.3+ million from the State. The District has been promised another \$1.2 million in cost share monies, for sand trap expansion construction.

4. Indian River County Interlocal Agreement: The District is working with Indian River County to develop another interlocal agreement for governmental cooperation for material to be placed beyond the District's bypass template. The District and IRC can receive more points for cooperation with another government entity, per DEP cost share guidelines. The ILA will spell out that if IRC needs sand beyond the District's new template of R-17, they can pay to move it at their cost, giving the District credit for the sand. The ILA will also spell out identifying trouble spots, monitoring, etc. The agreement should be ready for the Commissioners to review in 2 -3 months.

Mr. Gray of IRC had the desire to add on an additional scope of work to the economic analysis of the inlet for artificial reefs. The County has agreed to pay that portion, if the contractor and District are willing. The District will issue a notice to proceed by Oct. 1<sup>st</sup>.

5. IRL Harmful Algae Situation: Sebastian Inlet lost approximately 80% of its seagrass beds. The loss occurred from southern Merritt Island to just north of Fort Pierce. Currently, there is a consortium of 25 scientists, headed up by SJRWMD investigating.
6. Additional Items: The District signed a new lease on its office space for two years with an option to renew for another two years.
7. Discussion of Consent Agenda: The Consent Agenda was discussed.

Administrators Performance Review: Commissioner Perry moved to approve an 8% increase with Chairman Mitchell seconding. Chairman Mitchell called for discussion. Commisisoner Westlake commented that under the economic circumstances, she could not vote for an increase at this time, even though Mr. Smithson had been doing a great job. Chairman Mitchell called for the vote. **Motion carried 4-0 with Commissioner Westlake dissenting.**

Park Matters – Terry Coulliette: The concession building could be operational as soon as November 1<sup>st</sup>. Negotiations with the concessionaire will begin the following week. The Park will start demolition on the Marina buildings the following week as well.

Legal Counsel Update – Gray Robinson: Mr. Repperger had nothing additional to add.

Public Comment: Mr. Pasley commented that he believed the District could stand as an example to other Special Districts in the State.

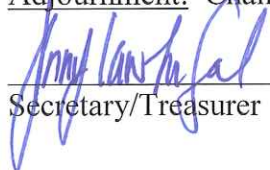
Consent Agenda: Commissioner Lawton Seal moved to approve the consent agenda. **Motion carried 5-0.**

Commissioner Items: Commissioner Perry and Chairman Mitchell thanked staff and consultants in their efforts to help Mr. Smithson get the District's projects completed.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:26 p.m.

  
Secretary/Treasurer

10 October 12  
Date