

**Sebastian Inlet District  
June, 2012 Regular Commission Meeting  
Wednesday, 4:00 PM, June 13, 2012  
Sebastian Inlet State Park Fishing Museum  
Vero Beach, Florida**

**AGENDA**

- I. Call to Order –Chairman Mitchell**
- II. Approval of Minutes – Regular Commission Mtg. – May 09, 2012**
- III. Presentation of Independent Auditor’s Report for Sebastian Inlet District FY 2011 Financial Statements – Debbie Goode, Carr, Riggs & Ingram**
- IV. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. Update on Coconut Point Project**
    - 2. Channel Dredging Update**
    - 3. Channel Markers**
    - 4. Summary of May 2012 Stem to Stern Boating Conference**
    - 5. Discussion of Sebastian Inlet Economic Benefits Analysis**
    - 6. Additional Items**
    - 7. Discussion of Consent Agenda**
- V. Preliminary Detailed Budget Discussion for FY 2012/13**
- VI. Park Matters – Terry Coulliette**
- VII. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VIII. Public Comment Period**
- IX. Consent Agenda**
  - A) Authorized Work for Commission Review:**
    - 1. Work Order 1112-020-SUM – Summerlin Marine – Replace, Repair and Relocate Numerous Channel Markers as Required – Not-To-Exceed \$10,000**

**B) Recommended for Approval:**

- 1. Work Order No. 1112-017-ATK – Atkins Global – Aerial Analysis and Propscar Inventory Required by Channel Dredging Permits – Summer 2012 – Not-To-Exceed \$34,500**
- 2. Work Order No. 1112-018-ATK – Atkins Global – Fixed Seagrass Transects in Vero Beach Area – Summer 2012 - Required by Permit - Not-To-Exceed \$14,668**
- 3. Work Order No. 1112-019-LSS – Land & Sea Surveying Concepts – Summer 2012 Bathymetric Survey of Inlet System - Total Not-To-Exceed \$75,000**

**X. Commissioners Items**

**Commissioner Lawton Seal**

**Commissioner Westlake**

**Commissioner Perry**

**Commissioner Culberson**

**Chairman Mitchell**

**XI. Unfinished Business**

**XII. New Business**

**XIII. Adjournment**

**Minutes of the Sebastian Inlet District  
Regular Commission Meeting  
June 13, 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 June 13, 2013. 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 May 9, 2012 meeting. **Motion carried 5-0.**

Presentation of Independent Auditor's Report for Sebastian Inlet District FY 2011 Financial Statement 2011 – Debbie Goode, Carr, Riggs and Ingram: Ms. Goode was running late, Chairman Mitchell moved the agenda forward to the next item.

Executive Director's Reports:

Update on Coconut Point: The rock that will be used is from a certified D.O.T. quarry in west central Florida. Mr. Flynn was present during a "drop test" in which the rock met D.O.T. standards. Material that was left in the channel needs to be retrieved and will be placed in the DMMA, but it will affect the start date of the Coconut Point project. It will push the project out approximately two weeks. Several items need to be addressed prior to the project starting. One is whether the District should fill to the original survey line, which it is permitted to do, or whether the District should armor to the current point. Approximately 20' more of material has migrated into the estuary due to the late spring wind events and will eventually impede navigation. The rate to bring material from the DMMA is \$13 per cubic yard. The amount needed still needs to be determined. Mr. Flynn stated that he could have the Point surveyed by the next meeting to determine the amount of material needed to fill to the survey line. The material that has eroded into the Indian River Lagoon could be encapsulated and put back on Coconut Point, along with fill from the DMMA. With the Park contributing \$ 60,000 to the local cost share, that freed up money for the District to contribute. The other item that needs to be addressed are Phases B & C of the project. The District did not apply for funding from FIND for Phases B & C, estimated at \$123,000. Phases B & C would not have to be decided for another 6 months, but would enter into another budgeting cycle and would have to be considered. Chairman Mitchell stated that she would be interested in waiting to see what the Park had to say about contributing to the projects. Mr. Flynn stated that he would bring drawings to the next commission meeting to refresh the Commissioner's on the various Phases of the project.

Presentation of Independent Auditor's Report for Sebastian Inlet District FY 2011 Financial Statement - Ms. Debbie Goode – Carr, Riggs and Ingram: Ms. Goode noted that her firm had conducted the annual audit in accordance with standards generally accepted in the United States and the standards applicable to financial audits contained in Government Audit Standards, issued by the Comptroller General of the United States. Ms. Good reported that she found no misstatements in the District's financial records and that the District had received a clean audit. Several sections of the audit were reviewed with the Commissioners, including a second, separate audit for the State Cost Share for over \$500,000.

Executive Director's Reports, Cont..

Channel Dredging Update: Mr. Smithson passed out photos of the DMMA filling up with sand. There is a small leak in the concrete pipe that comes through the berm to the junction box where the discharge pipe and the influent pipe come in. It is minor, but will need to be addressed when the project is complete. Dr. Jenkins reported the contractor was actively dredging to the west and has made the first pass of the dog leg. They will continue west for another week, and then come back to the dog leg. The project should be complete in approximately two weeks. A lot of channel markers will need to be replaced as they have been taken out by boaters or the dredger. A work order under Consent Agenda IX, A-1 for Summerlin Marine to replace, repair and relocate numerous channel markers and day boards as required, Not-To-Exceed \$10,000 will take care of the District's needs. The initial quote was for \$3,800, but the list keeps growing and the additional work should not exceed \$5,000.

Summary of May 2012 Stem to Stern Conference: The conference went well and Mr. Smithson's presentation on the channel extension mitigation for seagrass impacts was well received. Many government agencies are facing the same issue.

Discussion of Sebastian Inlet Economic Benefit Analysis: Economic impact studies on residents and non-residents have been performed on various areas in the state of Florida. A study of the Indian River Lagoon Complex showed the resource generated \$400 million annually. A narrowly focused study of the Sebastian Inlet would prove beneficial with funding requests, explaining what the District does and why money is spent to maintain the inlet. The study would be good for approximately 10 years. There was a consensus of the Commission to have Mr. Smithson obtain some quotes for the project.

Additional Items: A perfect window for aerial photography was missed due to the lack of a flight crew. The contractor will continue to look for another "perfect" day.

Consent Agenda: Item IX, A-1 was discussed under item IV, B-2. Items IX, B-1 & 2 are items required by permit. Item IX, B-3 is for the summer survey.

Preliminary Detailed Budget Discussion for FY 2012/13: The estimated revenues have been received by both counties and the actual numbers should be received by July 1<sup>st</sup>. Anticipated funding was included, and the Reserve Fund was increased to \$3 million instead of \$4 million as the funding may be needed for the sand trap expansion. The budget was discussed. The Not-To-Exceed millage rate must be established at the July meeting.

Park Matters – Terry Coulliette: The concession building is moving along, although a 35 day extension was recently added to the contract which should put the completion date sometime in November. A preconstruction meeting will take place in the next couple of weeks for the SISP Marina upgrades.

Legal Counsel Update – Gray Harris: Mr. Reperger had nothing new to report.

Public Comment: Mr. Pasley believed a Sebastian Inlet State Park economic study had been done and may exist in the archives. It could prove beneficial to whomever the District selects to perform their analysis.

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

Commissioners Items: Commissioner Westlake congratulated Commissioners Lawton Seal and Mitchell on being uncontested in the coming election.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:25 p.m.



Secretary/Treasurer

11/01/12  
Date