

**Sebastian Inlet District  
July, 2012 Regular Commission Meeting  
Wednesday, 4:00 PM, July 11, 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. – June 13, 2012 (1-2)**
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Review of Coconut Point Stabilization Project – Bryan Flynn**
  - C) Executive Director’s Reports:**
    - 1. Channel Dredging Update**
    - 2. Sebastian Inlet Economic Benefits Analysis**
    - 3. Additional Items**
    - 4. Discussion of Consent Agenda**
- IV. Budget Discussion and Recommendation of Not-To-Exceed Millage Rate for FY 2012/13**
- V. Park Matters – Terry Coulliette**
- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- VII. Public Comment Period**
- VIII. Consent Agenda**
  - A) Authorized Work for Commission Review:**
    - None at this time.**

**B) Recommended for Approval:**

- 1. Resolution No. 07.11.12 Not-To-Exceed Millage Rate for FY 2012-2013**
- 2. Resolution No. 07.11.12-1 Supporting Inlet Sand Transfer Projects and Cooperation with FDEP Beach Management Program.**

**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  
July 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 Office at 114 Sixth Ave., Indialantic, FL 32903. 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 June 13, 2012 meeting. **Motion carried 5-0.**

Media and Information: Articles regarding the seagrass die-off in the Indian River Lagoon were presented in the Commissioner's media packets. A task force has been formed to further investigate the matter.

Review of Coconut Point Stabilization Project – Bryan Flynn: Mr. Flynn gave an overview of the three phases of the project. Phase I was the most critical, at the tip of the point. Phase II was to reinforce an area for non-motorized vehicles to launch, along the north side of the point. Phase III mostly consisted of plantings in the area near the boat ramp. Phase I came in under budget at \$240,000.00. FIND funded 50%; the District paid 25% of the local share the State Park paid 25% of the project. Approximately 185' of land has washed away since 2004 and at one point; the material was flowing into the channel, impeding navigation. The material that posed a threat to navigation moved into the system with the last storm and cannot be recovered. If the point is armored, it will help keep the navigation channel to the boat ramp clear. The Park has no funds at the present time for Phase II or III.

Executive Director's Reports:

Channel Dredging Update: The project should begin winding down in 10 days. In September, the bid documents for Phase II of the sand trap dredging and expansion will be brought before the Commissioners for approval. Before Phase II of the project begins, the DMMA will have to be emptied.

Sebastian Economic Benefits Analysis: A revised scope was included in the Commissioner's packets which included input from the Commissioners from the last meeting. Mr. Reperger of Gray-Robinson confirmed that the project required quotes only; the project did not have to go out to bid. Quotes are due in mid-August.

Mr. James Gray of Indian River County provided a copy of the economic values of artificial reefs to the Beach and Shore Committee and has been working on obtaining reef funding from FWC. Indian River County has constructed 8 reefs so far, but may construct up to 15. Currently, FIT is evaluating a site that would be only 4 – 6 miles offshore, which would be more economical for local boaters or smaller vessels.

Additional Items: The FSBPA Conference will from September 26 – 28<sup>th</sup> in Naples. James Gray is on the agenda. He will be addressing the Sector 3 Beach and Dune Restoration Project, giving a summary and perspectives of using an upland sand source.

Consent Agenda: The only items on the consent agenda were Resolution 07.11.12 for the Not-To-Exceed Millage Rate for F/Y 2012-2013 and Resolution 07-11-12.01 for Supporting Inlet Sand Transfer Projects and Cooperation with FDEP Beach Management Program.

Budget Discussion and Recommendation of Not-To-Exceed Millage Rate for F/Y 2012 – 2013: There was a consensus of the Commissioners to forego the August meeting as there will be two meetings in September. The Commissioners chose to adopt both the not to exceed millage rate and the draft budget at the July meeting.

The certified revenue numbers were received from both counties for F/Y 2012 – 2013, which are 3% lower than last year. The total revenue for F/Y 2012 – 2013 is \$1,822,725.00. The revenue and budget were discussed in detail. The total budget is 4.6% decrease from F/Y 2011 – 2012.

Mr. Kirschenbaum read Resolution 07.11.12 to adopt a millage rate for F/Y 2012 – 2013, which was the same rate as 2012/2011, 2011/2010, 2010/2009, 2009/2008, 2008/2007, of 0.1124 mils. Commissioner Culberson move to adopt the millage rate of 0.1124 for F/Y 2012 – 2013. **Motion carried 5-0.**

Commissioner Culberson moved to approve the draft budget for F/Y 2012 – 2013. **Motion carried 5-0.**

Park Matters – Terry Coulliette: Mr. Coulliette reported that the concession building is moving along and may be open as early as October. The marina project is on track. The seawall will be rebuilt and the buildings torn down and large one will be rebuilt.

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

Public Comment: Mr. Michael Rowland of Malabar reported that he uses the inlet quite a bit and the dredgers did a good job of directing boat traffic, all but one day when it was a little confusing. Mr. Rowland inquired whether somebody was questioning the District's validity for the District to show the economic value of the inlet. Chairman Mitchell relayed that the District had been a beneficiary of state grants from various funding agencies and believes it will be beneficial in that respect.

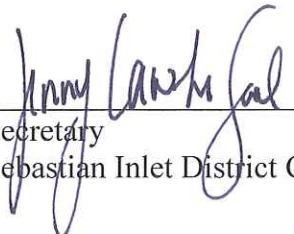
Consent Agenda: Commissioner Lawton Seal moved to approve the consent agenda. **Motion carried 5-0.**

Commissioners Reports: Chairman Mitchell reminded the rest of the Board that Mr. Smithson's review is due. Mr. Kirschenbaum will coordinate the reviews as he has in the past.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 5:12 p.m.

  
Secretary  
Sebastian Inlet District Commission

  
Date Approved