

**Sebastian Inlet District
December, 2012 Regular Commission Meeting
Wednesday, 5:00 PM, December 5, 2012
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Mitchell**
 - Welcome New Commissioner**
 - Oath of Office**
 - Filing of Commissioner’s Bond**

- II. Approval of Minutes – Regular Commission Mtg. – November 14, 2012**

- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. DMMA Excavation and Bidding Process**
 - 2. Hurricane Sandy Follow-Up Discussion**
 - 3. Inlet South Shoreline Erosion**
 - 4. Coconut Point Project Closeout**
 - 5. Additional Items**
 - 6. Discussion of Consent Agenda**

- IV. Park Matters – Terry Coulliette**

- V. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**

- VI. Public Comment Period**

- VII. Consent Agenda**
 - A) Authorized Work for Commission Review:
None at this time.**

B) Recommended for Approval:

- 1. Authorize Administrator to Execute Appropriate Contract/Work Order and Notice-To-Proceed to Lowest Qualified Bidder, Ag-Scape Services, Inc., for “DMMA Sand Excavation and Beach Placement”. Not-To-Exceed \$152,530.**
- 2. Approve Work Order No. 1213-004-ATK for Design, Permitting, Bidding and Construction Management Related to Emergency Repair of the Inlet South Shoreline. Total Not-To-Exceed Amount is \$84,095, however a potential for cost savings does exist through streamlined permitting.**

VIII. Commissioners Items

Commissioner Lawton Seal

Commissioner Culberson

Commissioner Perry

Commissioner Rowland

Chairman Mitchell

IX. Unfinished Business

X. New Business

XI. Adjournment

Minutes of the Sebastian Inlet District
Regular Commission Meeting
December 5, 2012
5:00 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 October 10, 2012. The meeting was called to order at 5:00 p.m. by Chairman Beth Mitchell. There was a quorum present.

Legal Counsel Cliff Repperger of Gray-Robinson swore in newly elected Commissioner Michael Rowland, Seat 3. The Bond will be filed with Brevard County Courts and the Oath will be sent to Tallahassee.

Approval of Minutes: Commissioner Perry moved to approve the minutes of the regular Commission meeting of November 14, 2012. **Motion carried 5-0.**

Information and Discussion Agenda

A. Media and Information: There was no discussion of the media packet.

B. Executive Director's Reports:

1. DMMA Excavation and Bidding Process: Four sealed bids were received on November 20th, ranging from \$152,535 - \$249,500. Ag-Scape of Vero Beach, FL was the lowest qualified bidder and the work order is on the consent agenda for approval under VII, B-1. Hurricane Sandy Follow-Up Discussion: At the November meeting, there wasn't a lot of damage to report, but with the consistent Northeast winds over the past few weeks, the damage has gotten much worse. Indian River County is able to issue an emergency permit through December 28th for critically eroded beaches. Mr. Smithson and Mr. Gray have been discussing the District's new permit which will move the template further south to R-17. The most critically eroded part of the beach is between R-10.5 and R-13, where the escarpment is in front of structures. IRC has been quoted \$13.50 per c.y. by Davis Mines, delivered and placed. The District would like to latch onto IRC's permit and add another 18,000 cubic yards to the approximately 12,000 c.y. that will be coming from the DMMA. This area will need to be renourished under the District's new permit that goes to R-17. Chairman Mitchell allowed for Public Comment at that time, as so many down drift homeowners were in attendance. Mr. Bruce stated that his home is at R-17 and is pretty good shape, but Dr. Fallon's beach is critical. Mr. Bruce claimed that the damage from the storm was caused by a "weak beach" due to the inlet. Chairman Mitchell stated that she had no comment but that his comment would be on the record. Dr. Fallon offered that he was a full time resident in a historic home for the past 22 years and the erosion from Hurricane Sandy is some of the worst he's seen since the 1990's. Dr. Fallon stated that Mr. Smithson had worked well with the down drift homeowners. Mr. Bruce thanked Mr. Smithson for the admirable job he's done since taking over the Administrator's position. Commissioner Rowland moved to approve the District piggy backing onto IRC's permit to add an additional 18,000 cubic yards to the 12,000 c.y. from the DMMA, not-to-exceed \$250,000. **Motion carried 5-0.**
2. Inlet South Shoreline Erosion: This item is on the consent agenda under VII, B-2. Atkins has given a draft assessment for design, permitting, bidding and construction management. This area will remain vulnerable for future storms and must be addressed. The money will come out of the storm management fund. This is considered part of the inlet infrastructure and is the District's responsibility, per a conversation with Mr. Smithson and Mr. Kirschenbaum.
3. Coconut Point Closeout: The final stage of Coconut Point was planting. The rock revetment did its job, but the plants did not survive and will have to be replanted in the spring. The District agreed to meet Dickerson half way and pay 50% of the cost, at \$2,500.

The plants were not in good shape prior to Hurricane Sandy and the contractor is responsible for the plantings for one year, it is their responsibility to see that the plants flourish.

4. **Additional Items:** The Economic Survey Consultant will be sending out a boating survey to more than 700 area boaters. Boaters will also be able to access the District's web site and take the survey, where the results will go directly to Cardno Entrix.

Park Matters – Terry Coulliette: Mr. Coulliette introduced Vicky Tiseth, the new Assistant Park Manager. The Park has found a vendor who can make the north jetty grates out of aluminum alloy but the vendor is not registered with the State as a qualified vendor. Mr. Coulliette has an administrative assistant who is walking the vendor through the process. The money has already been approved by the State to make the grates. The concession building contract has been extended through the end of the month; hopefully it will open in January. Mr. Coulliette offered the new building as a meeting place for the District's meetings, but the Park requests that the meetings be moved to 5:00 for either place. The Marina is still under construction, but is progressing well.

Legal Matters – Gray-Robinson: Mr. Repperger had nothing new to add.

Public Comment Period: Dr. Fallon questioned whether the District had considered sand fences as a tool for keeping sand on the beaches and questioned how much sand was on the Ebb Shoal, (1 million cubic yards). Dr. Fallon asked if there would be any dune planting and it was relayed by Mr. Smithson that it was not in the District's plan.

Consent Agenda: Commissioner Lawton Seal moved to approve the Consent Agenda as written.
Motion carried 5-0.

Commissioners Items: Commissioner Lawton Seal brought up the fact that the new concession building was on the north side of the inlet and considered Brevard County. The District's Charter states that every other meeting be held in Indian River County. Commissioner Perry relayed that she was looking forward to another successful year. Commissioner Culberson stated that when Coconut Point had grass around it, the Terns were not likely to nest there. Now that it has been cleared and built up, he hopes to see Terns nesting there this spring. Commissioner Rowland appreciated the warm welcome, was happy to be back on the Board and that he would bring up his platform at another meeting.

Unfinished Business: Chairman Mitchell relayed that there is a lot of discussion and alarm regarding the condition of the Indian River Lagoon. The Indian River County Commission is setting up workshops to try to figure out what can be done about the seagrass issue. She wants the District to take a proactive role if a situation presents itself.

New Business: There was no new business.

Adjournment: Chairman Mitchell adjourned the meeting at 6:07 p.m.



Secretary/Treasurer

9 January 13

Date