

**Sebastian Inlet District  
January, 2013 Regular Commission Meeting  
Wednesday, 4:00 PM, January 9, 2013  
Sebastian Inlet District Offices  
114 Sixth Avenue, Indialantic, Florida 32903**

**AGENDA**

- I. Call to Order –Chairman Mitchell**
  
- II. Approval of Minutes – Regular Commission Mtg. – December 5, 2012**
  
- III. Information and Discussion Agenda**
  - A) Media and Information**
  - B) Executive Director’s Reports:**
    - 1. Emergency Dune Repair Project**
    - 2. Inlet South Shoreline Erosion Control Project**
    - 3. Cooperative Seagrass Evaluation with SJRWMD**
    - 4. Indian River County Interlocal Agreement**
    - 5. Boating Survey**
    - 6. Additional Items**
    - 7. 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:**

**Work Order No. 1213-007-DAVIS (Brian Davis Septic & Backhoe Services, Inc.) for purchase of beach quality sand for Emergency Dune Restoration authorized by Indian River County and FDEP Emergency Final Order No. 12-1641. This work order follows Indian River County Purchasing Agreement (PO# 66898-00) as provided for in Florida Statute 189.4221. Total Amount Not-To-Exceed \$243,000 for 22,500 tons at \$10.80 per ton.**

**B) Recommended for Approval:**

- 1. Authorize Amendment #1 to Work Order 1112-021-ATM (Applied Technology and Management) in the amount of \$11,250 for engineering inspection and management for hauling and placement of additional 18,000 cubic yards of sand for dune restoration down to beach location R-17.**
- 2. Authorize Amendment #1 to Work Order 1213-005-AGSS (Ag-Scape Services, Inc.) in the amount of \$108,000 to cover beach hauling and placement of additional 18,000 cubic yards of sand between R-12 and R-17. This is beyond the original bid to place 12,000 cubic yards between R-8 and R-12 and is due to damages from Hurricane Sandy.**

**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  
January, 2013  
4:00 p.m.**

Call to order: A regular meeting of the Sebastian Inlet District Commissioners was held at the Sebastian Inlet District Offices, 114 Sixth Ave., Indialantic, FL 32903 on January 9, 2013. The meeting was called to order at 4:00 p.m. by Chairman Beth Mitchell. There was a quorum present. Chairman Mitchell presented a plaque of appreciation to former Commissioner Westlake for her service on the Board.

Approval of Minutes: Commissioner Rowland moved to approve the minutes of the December 5, 2012 regular commission meeting. **Motion carried 5-0.**

Information and Discussion Agenda

- A. Media Packet: There was some discussion regarding the kayaker who was fishing for sharks and ended up on the north jetty rocks.
- B. Executive Director's Reports:
  1. Emergency Dune Repair Project: Following Hurricane Sandy, and after two weeks of consistent, high Northeast winds that gnawed away at the beach and dune, sand is needed within the District's fill template. The District had already gone out for bid to empty the DMMA and intended for the material to be used in IRC further south than its fill template. However, following Hurricane Sandy an emergency permit was obtained through IRC for a dune renourishment project. The District was able to piggyback onto IRC's contract for the sand contractor with the lowest bid and obtain an additional 18,000 cubic yards of sand to add to the amount taken from the DMMA. An error was made in the calculations by Davis Mines of \$10.80 per ton, it was actually \$16.85 per ton or \$21.00 per c.y., but was still the low bid. Davis agreed to give the District the original price as it had already been approved, and deliver the sand to the R-8 access. A work order for Davis Mines is under Consent Agenda Item VII, A-1. The Ag-Scape bid was for 12,000 c.y. from the DMMA only. The District will need to pay Ag-scape an additional \$6.00/c.y. to haul the Davis Mine sand from the R-8 access down the beach and grade it. That work order is under Consent Agenda Item VII, B-2. An amendment to work order 1112-021-ATM is under Item VII, B-1 for engineering and inspection of the additional sand from Davis Mines. The funds for the project will come from the sand bypassing budget and will be submitted to the State for cost-sharing at 75%. Chairman Mitchell requested that an accounting of all sand bypass since 2005 be considered for future discussion.
  2. Inlet South Shoreline Erosion Control Project: Atkins applied for a permit through the ACOE and SJRWMD, instead of the State, as directed by DEP. ACOE considered the Coconut Point permit expired and would not modify that permit. Atkins is preparing an application for a new permit. Phase II of Coconut Point is already permitted, which is the District's staging area for pipe, etc. This work will be included in the overall shoreline repair. The material from the DMMA that isn't beach quality can be used for fill in the shoreline project.
  3. Cooperative Seagrass Evaluation with SJRWMD: Approximately 80% of the seagrass has disappeared and the cause is unknown. The Sebastian Inlet was the exit point for much of the super bloom, algae, etc. All of that material passed over the inlet flood shoal. Scientists are thinking that is part of the reason for the die-off. The District was mandated by permit to collect a lot of seagrass data for the channel extension project which could be very helpful with the evaluation. SJRWMD is looking for an in-kind contribution of those records by way of a letter of

interest. Prior to the die-off, the seagrass transplanting had been very successful, generating more than 13 acres in mitigation credit. Discussion ensued. After discussion, Commissioner Rowland moved to approve a letter of interest to SJRWMD for the seagrass evaluation. **Motion carried 5-0.**

4. Indian River County Interlocal Agreement: The agreement had been drafted prior to Hurricane Sandy to spell out each entity's responsibility when sand is taken from the DMMA. The storm forced the completion of the agreement, as sand is needed from the DMMA. Commissioner Lawton Seal moved to authorize Mr. Smithson to sign the interlocal agreement. **Motion carried 5-0.**

5. Boating Survey: Carno-Entrix mailed out 700 surveys to area boaters and has received 10% of them back. An additional 50 were sent in from the District web site and is a strong beginning. The District had the URL shortened so that it could be easily given out to boaters and promoted through press releases.

6. Additional Items: FSBPA Conference in February – Commissioner Lawton Seal and Mr. Smithson will attend the conference. The February meeting will need to be moved to accommodate attendance at the Conference. There was a consensus of the Board to move the February meeting from the 13<sup>th</sup> to the 6<sup>th</sup> and move all IRC meetings from 4:00 p.m. to 5:00 p.m. to accommodate the State Park.

Park Matters – Terry Coulliette: The north jetty grates have been ordered and are expected to arrive in 5 weeks, barring no complications with the manufacturer. The concession building should be open in mid-February, the certificate of occupancy was received and the inside is being furnished. The new Marina building is up and the sheeting is on the roof. Once the new building is occupied, the two other structures will be demolished. Seawall work will begin then as well. The Marina project should be completed by April 2013.

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

Public Comment: Mr. Pasley asked how much material went into the inlet with Hurricane Sandy. The District's surveyor had finished the sand trap before the Hurricane, he will go back and re-survey it and he will be able to tell at that time.


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

Commissioner Items: Commissioner Rowland thanked the rest of the Board for recognizing the importance of seagrass in the Indian River.

New Business: There was no new business.

Old Business: There was no old business.

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

  
\_\_\_\_\_  
Secretary/Treasurer

6 February 13  
\_\_\_\_\_  
Date