

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, October 17, 2016

Regular Meeting at Fletcher Hall, City of Lighthouse Point- 7:30 p.m.

**Please notify Samuel S. Goren, District General Counsel, if you cannot attend
(954) 771-4500**

1. Roll Call/Quorum
2. a. Approval of Minutes for First Budget Hearing for September 12, 2016
b. Approval of Minutes for Final Budget Hearing for September 19, 2016
c. Approval of Minutes for September 19, 2016 regular monthly meeting
3. Approval of Outstanding Bills in the amount of \$_____.
4. Approval of Current Month's Expenses estimated at approximately \$30,000.00
5. Circulate Dredge Log for Review
6. Inlet Status Report – Captain Scott Evans

OLD BUSINESS:

7. South Jetty Discussion

NEW BUSINESS

8. Pollution Insurance Renewal
9. Commissioner Comments

ADJOURNMENT:

Any person who decides to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the District Office at (954) 785-3926 at least 48 hours in advance to request such accommodations.

HILLSBORO INLET DISTRICT
Minutes of First Reading Millage/Budget Meeting
September 12, 2016

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
Commissioner Denise Bryan
Commissioner Tyler Chappell
Commissioner Scott Loesel
Commissioner Hank Sarkis
Commissioner Mohamed "Mo" Tarifi

OTHERS PRESENT:

David N. Tolces, Assistant General Counsel, Goren,
Cherof, Doody & Ezrol, P.A
Kimberly Longo, District Secretary

QUORUM PRESENT:

The meeting was called to order by Chairman Holland at approximately 7:30 P.M. The Secretary called the roll and established a quorum for the First Public Hearing to adopt the Millage Rate and Budget for Fiscal Year 2016/2017.

Resolution No. 2016-01 was read into the record by Assistant General Counsel, David Tolces as follows:

A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, ESTABLISHING THE ANNUAL MILLAGE FOR THE HILLSBORO INLET DISTRICT, FLORIDA, PURSUANT TO THE BUDGET SUMMARY FOR THE FISCAL YEAR 2016-2017, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion to adopt Resolution No. 2016-01 and set the millage rate at .0860 mills was made by Commissioner Bryan and seconded by Commissioner Loesel. The Motion was passed 6-1 (Chappell).

Thereafter Resolution No. 2016-02 was read into the record by Assistant General Counsel, David Tolces as follows:

A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017 FOR THE HILLSBORO INLET DISTRICT, FLORIDA; PROVIDING

**FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING
FOR AN EFFECTIVE DATE;**

Chairman Holland opened the public hearing. There being no public comments, the Public Hearing was closed. Commissioner Loesel moved that Resolution No. 2016-02 be adopted. The motion was seconded by Commissioner Bryan. The Motion was passed 6-1 (Chappell).

ADJOURNMENT: Motion was made by Commissioner Loesel adjourn the meeting and seconded by Commissioner Bryan. The meeting was adjourned at 7:40 PM by Chair Holland.

Respectfully Submitted,

Kimberly Longo, District Secretary

HILLSBORO INLET DISTRICT
Minutes of the Final Reading Millage/Budget Meeting, September 19, 2016

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
Commissioner Denise Bryan
Commissioner Scott Loesel
Commissioner Hank Sarkis
Commissioner Alfred "Buz" Oldaker
Commissioner Mohamed "Mo" Tarifi

OTHERS PRESENT:

David N. Tolces, Assistant General Counsel, Goren,
Cherof, Doody & Ezrol, P.A
Captain Scott Evans
Assistant Captain Woodworth R. Draughon, III
Robert M. Andrews, Accountant
Kimberly Longo, District Secretary

QUORUM PRESENT: The meeting was called to order by Chairman Holland at approximately 7:30 P.M. The Secretary called the roll and established a quorum for the Final Public Hearing to adopt the Millage Rate and Budget for Fiscal Year 2016/2017.

Resolution No. 2016-01 was read into the record by Assistant General Counsel, David Tolces as follows:

**A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN
INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA,
ESTABLISHING THE ANNUAL MILLAGE FOR THE HILLSBORO
INLET DISTRICT, FLORIDA, PURSUANT TO THE BUDGET
SUMMARY FOR THE FISCAL YEAR 2016-2017, IN ACCORDANCE
WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED;
PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;
PROVIDING FOR AN EFFECTIVE DATE.**

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion was made by Commissioner Bryan, and seconded by Vice Chair Gore to approve Resolution No. 2016-01 and set the millage rate at .0860 mills. The Motion was passed 7-0.

Resolution No. 2016-02 was read into the record by Assistant General Counsel, David Tolces as follows:

A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017 FOR THE HILLSBORO INLET DISTRICT, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion was made by Commissioner Bryan, and seconded by Commissioner Loesel to approve Resolution No. 2016-02. The Motion was passed 7-0.

ADJOURNMENT: Motion was made by Commissioner Loesel adjourn the meeting and seconded by Commissioner Bryan. The meeting was adjourned at 7:33 PM by Chair Holland.

Respectfully Submitted:

Kimberly Longo, District Secretary

HILLSBORO INLET DISTRICT
Minutes of Regular Monthly Meeting, Monday, September 19, 2016

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
Commissioner Denise Bryan
Commissioner Scott Loesel
Commissioner Hank Sarkis
Commissioner Alfred "Buz" Oldaker
Commissioner Mohamed "Mo" Tarifi

OTHERS PRESENT:

David N. Tolces, General Counsel, Goren, Cherof, Doody
& Ezrol, P.A
Captain Scott Evans
Assistant Captain Woodworth R. Draughon, III
Robert M. Andrews, Accountant
Kimberly Longo, District Secretary

QUORUM PRESENT: The Secretary called the roll and established a quorum for the regular meeting. The meeting was called to order by Chairman Holland at 7:33 P.M.

APPROVAL OF MINUTES: A Motion to approve the August 15, 2016 Regular Meeting Minutes was made by Vice Chair Gore and seconded by Commissioner Loesel. The Motion was approved unanimously.

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Commissioner Bryan and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$42,774.56. The bills were reviewed and discussed in detail. The motion was approved unanimously.

APPROVAL OF CURRENT MONTH'S EXPENSES: Motion was made by Commissioner Loesel and seconded by Vice Chair Gore to approve current month's expenses of approximately \$30,000.00 and the motion was approved unanimously.

DREDGE LOG: Captain Evans presented the Inlet depth chart, which depicted nine (9') controlling depth shoreward and eight (8') controlling depth seaward and 6.5 hours of digging time at the Coast Guard Beach. Commissioner Tarifi inquired if the crew records wind directions on a daily basis. Captain Evans advised that wind directions are not recorded. Commissioner Tarifi suggested that daily wind directions be logged.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. Captain Evans advised that the crew was working on the submerged line using the polypipe.

OLD BUSINESS:

SOUTH JETTY: Commissioner Sarkis discussed the condition of the south jetty and the pilings. Commissioner Sarkis met with a Contractor and was advised that the jetty needs significant work. The Board discussed different options from piling up rocks and receiving quotes from off shore contractors. Chair Holland stated he would contact Coastal Systems International, Inc. to discuss the potential of obtaining a design work proposal for the south jetty.

NEW BUSINESS:

COMMISSIONER COMMENTS: None.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 8:37 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary