

## **AGENDA**

### **THE HILLSBORO INLET DISTRICT**

**Agenda for Monday, November 21, 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**

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1. Roll Call/Quorum
2. Approval of Minutes for October 17, 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 and North Jetty Discussion

#### **NEW BUSINESS**

8. Salary Adjustments for District Employees
9. Resolution 2016-03 – Additional Compensation for Employees
10. 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 Regular Monthly Meeting, Monday, October 17, 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 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 7:30 P.M.

**APPROVAL OF MINUTES:** A Motion to approve the September 12, 2016 First Budget Meeting Minutes was made by Vice Chair Gore and seconded by Commissioner Bryan. The Motion was approved unanimously.

A Motion to approve the September 19, 2016 Final Budget Hearing Minutes was made by Commissioner Gore and seconded by Commissioner Loesel. The Motion was approved unanimously.

A Motion to approve the September 19, 2016 Regular Meeting Minutes was made by Commissioner Loesel and seconded by Vice Chair Gore. The Motion was approved unanimously.

**APPROVAL OF OUTSTANDING BILLS:** A Motion was made by Vice Chair Gore and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$34,176.26. 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:** No depth chart due to weather. Captain Evans advised that there were 3 hours digging time.

**INLET STATUS REPORT:** Captain Evans updated the Board as to the status of the Inlet. Captain Evans advised that the crew installed two new submerged lines. The crew also repaired the No Wake sign on the south jetty. The crew took the dredge to intracoastal waterway during Hurricane Matthew. There was a fuel line break when bringing the dredge back to the Inlet which was repaired.

**OLD BUSINESS:**

**SOUTH JETTY:** Chair Holland advised the Board that Coastal Systems International, Inc. should have information for the Board at the next meeting regarding the repair of the south jetty. Commissioner Chappell discussed the need for more signage at the south jetty. A Motion was made by Commissioner Chappell requesting that a letter be sent to the United States Coast Guard for the approval of signage at the jetty and seconded by Vice Chair Gore. The Motion was passed unanimously.

**NEW BUSINESS:**

**POLLUTION POLICY RENEWAL:** Chairman Holland discussed the Pollution Insurance Renewal with the members of the Board. Vice Chair Gore made a motion to approve the Renewal in the amount of \$2,506.00 and Commissioner Loesel seconded the Motion. The Motion was passed unanimously.

**COMMISSIONER COMMENTS:** Commissioner Sarkis discussed the need for more floating pipes as there are about seventeen (17) pipes in storage. In addition, there was discussion about the possibility of securing prices for more floating pipes.

**ADJOURNMENT:** Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 7:56 PM by Chairman Holland.

Respectfully submitted,

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Kimberly Longo, District Secretary

## HILLSBORO INLET DISTRICT

### RESOLUTION NO. 2016-03

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HILLSBORO INLET DISTRICT, FLORIDA, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, AUTHORIZING EXTRA COMPENSATION TO BE PAID TO HILLSBORO INLET DISTRICT EMPLOYEES FOR EXEMPLARY PERFORMANCE DURING THE 2016 CALENDAR YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Hillsboro Inlet District Board of Commissioners (the "District") that as a result of an evaluation of the District employees' performance during the 2016 calendar year that the District finds that the District employees' performance was exemplary; and

**WHEREAS**, pursuant to Section 215.425, Florida Statutes, the District is authorized to provide extra compensation to employees pursuant to the adoption of a policy pursuant to a Resolution by the District; and

**WHEREAS**, the District Board of Commissioners recognizes the exemplary performance of the District's employees during the 2016 calendar year, and in recognition of the performance, and pursuant to this District policy, authorizes the payment of an amount of one week's base salary to each District employee; and

**WHEREAS**, the District Board of Commissioners deems it to be in the best interest of the District to provide for such extra compensation payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE HILLSBORO INLET DISTRICT BOARD OF COMMISSIONERS, FLORIDA, THAT:**

**Section 1.** Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

**Section 2.** The District Board of Commissioners hereby authorizes, pursuant to Section 215.425, Florida Statutes, and the adoption of this policy, pursuant to this Resolution, the payment

## HILLSBORO INLET DISTRICT

### RESOLUTION NO. 2016-03

of an amount equal to one week's base salary to each District employee in recognition of their performance, which went beyond the course and scope of their job descriptions during the 2016 calendar year. As advised by the District Captain, all employees are entitled to this additional compensation as the work performed by all employees exceeded expectations. The Chair of the District Board of Commissioners is directed to take all action necessary that is consistent with this Resolution to ensure that payment is made prior to December 31, 2016.

**Section 3.** If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

**Section 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption.

(SIGNATURE PAGE TO FOLLOW)

**HILLSBORO INLET DISTRICT**

**RESOLUTION NO. 2016-03**

**PASSED AND ADOPTED BY THE HILLSBORO INLET DISTRICT  
COMMISSION OF THE HILLSBORO INLET DISTRICT ON THE \_\_\_\_ DAY OF  
NOVEMBER, 2016.**

HILLSBORO INLET DISTRICT

ATTEST:

BY: \_\_\_\_\_  
JOHN H. HOLLAND, CHAIRMAN

\_\_\_\_\_  
Kimberly Longo, District Secretary

(SEAL)

AYE NO

JOHN H. HOLLAND, CHAIRMAN	___	___
LAURENCE GORE, VICE-CHAIRMAN	___	___
DENISE BRYAN	___	___
TYLER CHAPPELL	___	___
SCOTT LOESEL	___	___
ALFRED "BUZ" OLDAKER	___	___
HANK SARKIS	___	___
MOHAMED "MO" TARIFI	___	___

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DAVID N. TOLCES,  
DISTRICT ASSISTANT GENERAL COUNSEL