

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, December 19, 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. Approval of Minutes for November 21, 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
8. Abandoned Sailboat at Inlet

NEW BUSINESS

9. Approval of 2017 Meeting Dates
10. Public Officials & Employment Practices Policy
11. 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, November 21, 2016

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
Commissioner Denise Bryan
Commissioner Scott Loesel
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 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 October 17, 2016 Regular Meeting Minutes as amended was made by Commissioner Bryan and seconded by Commissioner Loesel. The amendment replaces the term south jetty with the phrase "weir section of the north jetty." The Motion was approved unanimously.

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Vice Chair Gore and seconded by Commissioner Bryan for approval of all outstanding bills in the amount of \$38,056.93. The bills were reviewed and discussed in detail. The motion was approved unanimously.

APPROVAL OF CURRENT MONTH'S EXPENSES: Motion was made by Vice Chair Gore and seconded by Commissioner Loesel 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 six (6') controlling depth seaward and 98 hours of digging time.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet.

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.

NORTH JETTY: Attorney Tolces advised the Board that he spoke to United States Coast Guard Waterways Management Commander, Brian P. Huff and that Commander Huff stated he

forwarded our letter to their legal department regarding the installation of lights. Legal counsel will monitor and provide update as necessary.

NEW BUSINESS:

SALARY ADJUSTMENTS: The Board discussed salary adjustment for District employees. Motion was made by Vice Chair Gore for a three percent (3%) increase and seconded by Commissioner Bryan. The motion was approved unanimously.

EMPLOYEE ADDITIONAL COMPENSATION POLICY: A motion was made by Vice Chair Gore and seconded by Commissioner Loesel to approve Resolution No. 2016-03, which authorizes, pursuant to District policy, additional compensation to be paid to all District employees for exemplary performance during the 2016 calendar year. The payment shall be equal to one week's base salary. The motion was approved unanimously.

COMMISSIONER COMMENTS: The Board discussed Meeting Dates for 2017. Attorney Tolces advised the Board that he would prepare a list of the 2017 for discussion and approval at the December meeting.

Commissioner Oldaker discussed the possibility of scheduling a Workshop at the Inlet.

Commissioner Tarifi discussed the FDEP Beach Management Plan and the need to update the Plan. The Board reviewed the Plan and discussed Commissioner Tarifi's comments. No action taken regarding this matter.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Vice Chair Gore. The meeting was adjourned at 8:19 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary