

## **AGENDA**

### **THE HILLSBORO INLET DISTRICT**

**Agenda for Monday, January 23, 2017**  
**Regular Meeting at Fletcher Hall, City of Lighthouse Point**  
**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 December 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 Woodworth Draughon

#### **OLD BUSINESS:**

7. South Jetty and North Jetty Discussion

#### **NEW BUSINESS**

8. Renewal of District's Marine General Liability Insurance Policy (Separate Motion to Reject Terrorism Coverage)
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 Regular Monthly Meeting, Monday, December 19, 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, Assistant General Counsel, Goren,  
Cherof, Doody & Ezrol, P.A  
Captain Scott Evans  
Assistant Captain Woodworth R. Draughon, III  
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 November 21, 2016 Regular Meeting Minutes as amended was made by Commissioner Sarkis and seconded by Vice Chair Gore. The amendment provides that Commissioner Tarifi's comments should read as follows: "Commissioner Tarifi discussed the 2016 FDEP Strategic Beach Management Plan and the need to act on the strategy delineated by the Plan." 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 \$28,993.81. 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 Commissioner Bryan 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 46 hours digging time.

**INLET STATUS REPORT:** Captain Evans updated the Board as to the status of the Inlet. The crew replaced hoses that had holes in them and conducted normal maintenance.

**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 after the holiday.

**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 that they are completing their report for the Miami Jetty and once that is completed, they will look at the Hillsboro Inlet Jetty.

**NEW BUSINESS:**

**ABANDONED SAILBOAT:** The Board discussed the abandoned sailboat located adjacent to the Inlet. Commissioner Chappell discussed the role that the Florida Inland Navigational District can play in the removal of the vessel. At this time, the Board took no further action as the removal of the sailboat is not within the District's jurisdiction.

**2017 MEETING DATES:** The Board discussed the proposed 2017 Meeting Dates. Commissioner Bryan asked if the February meeting could be on Monday, February 13, 2017 instead of Monday, February 27, 2017. Motion was made by Commissioner Loesel and seconded by Commissioner Bryan to approve the 2017 monthly amended dates. The motion was approved unanimously.

**PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES RENEWAL:** Chairman Holland discussed the Public Officials and Employment Practices Renewal with the members of the Board. Vice Chair Gore made a motion to approve the Renewal in the amount of \$3,612.00 and Commissioner Loesel seconded the Motion. The Motion was passed unanimously.

**COMMISSIONER COMMENTS:** None.

**ADJOURNMENT:** Motion was made by Commissioner Sarkis to adjourn the meeting and seconded by Commissioner Bryan. The meeting was adjourned at 8:04 PM by Chairman Holland.

Respectfully submitted,

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Kimberly Longo, District Secretary