

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, June 19, 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

1. Roll Call/Quorum
2. Approval of Minutes for May 15, 2017 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
8. 2017-18 Budget and Millage Rate – Preliminary Discussion

NEW BUSINESS

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, May 15, 2017

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 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 April 17, 2017 Regular Meeting Minutes was made by Vice Chair Gore and seconded by Commissioner Bryan. The Motion was approved unanimously.

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Commissioner Loesel and seconded by Vice Chair Gore for approval of all outstanding bills in the amount of \$29,625.10. 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 27 hours of digging time.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. The crew bulldozed the sand on the Coast Guard Beach to make it flat. No sand was pumped South. The crew is also making repairs to the boats in the yard.

OLD BUSINESS:

SOUTH JETTY: Chair Holland advised that there is no status report on the South Jetty as the weather has limited Coastal System's ability to obtain information.

CABLE MARINE, INC. CONTRACT: The Board discussed the Cable Marine, Inc. Contract for the reconditioning of the surfaces of the Workboats. A Motion was made by Commissioner Bryan to approve the Contract in the amount of \$73,613.75. The motion was seconded by Commissioner Loesel, and the motion was approved unanimously.

NEW BUSINESS:

COMMISSIONER COMMENTS: Attorney Tolces discussed the September 2017 meeting dates.

Commissioner Tarifi discussed the Sand Bypass Report and how the District's consultant calculates the amount of sand the District bypasses.

Patrick Bardes from Deerfield Beach inquired about the District's ability to pump sand North. The Chair advised that pumping sand North is inconsistent with the District's Charter.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Vice Chair Gore. The meeting was adjourned at 7:51 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary