

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, July 17, 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 June 19, 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

NEW BUSINESS

7. Health Insurance – Renewal for 2017-18 fiscal year
8. Adopt a proposed Millage Rate for the 2017-18 fiscal year
9. Disposal of Sand from Intracoastal Waterway Dredging

OLD BUSINESS

10. South Jetty
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, June 19, 2017

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
Robert M. Andrews, Accountant
Kimberly Longo, District Secretary
Andres Perez, Engineer, Coastal Systems International, Inc.

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 May 15, 2017 Regular Meeting Minutes was made by Commissioner Bryan and seconded by Vice Chair Gore. 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 \$58,558.98. 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 eight (8') controlling depth shoreward and eight (8') controlling depth seaward and 33.5 hours of digging time (5 hours of digging time was at the Coast Guard Beach). The District dredged a total of twenty two thousand eight hundred thirty eight cubic yards (22,838 yd³) of sand in the month of May.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. The crew performed general maintenance on the work boats (i.e., changed the oil and cleaned filters). Captain Evans also advised the Board that arrangements to dry dock the work boats will begin on July 10, 2017 to perform the reconditioning of the boats.

OLD BUSINESS:

SOUTH JETTY: Andres Perez, Structural Engineer of Coastal Systems International, Inc. (“CSI”) provided the Board with the preliminary final structural assessment of the south jetty. The Board asked questions regarding the presentation and different alternatives to stabilize and repair the jetty. Mr. Perez advised the Board that a final report will be provided.

PROPOSED BUDGET AND MILLAGE RATE 2017-2018 FISCAL YEAR: The Board discussed the proposed Budget for the upcoming fiscal year. The Board discussed maintaining the Millage Rate at the same rate as the current year. The Board will consider the proposed Millage Rate at the July meeting.

NEW BUSINESS:

COMMISSIONER COMMENTS: Commissioner Tarifi asked a few questions relating to placing sand to the North of the Inlet (i.e. “backpassing.”)

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Sarkis. The meeting was adjourned at 8:43 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary