

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, August 21, 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 July 17, 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. Budget 2017-18 fiscal year and budget/millage hearing dates discussion
8. Hull Insurance Renewal

OLD BUSINESS

9. South Jetty
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, July 17, 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
Assistant Captain Woodworth R. Draughon, III
Robert M. Andrews, Accountant
Kimberly Longo, District Secretary
Harvey Sasso, President, Coastal Systems International,
Inc.
Andres Perez, Engineer, Coastal Systems International, Inc.
Michael Schlossberg, Insurance Agent
Mark Crosley, Executive Director, Florida Inland
Navigation District
Shelley Trulock, Army Corps of Engineers
Chip LaMarca, Broward County Commissioner
Frank Gernert, Commissioner Florida Inland Navigation
District

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 June 19, 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 Bryan and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$25,629.69. 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: Assistant Captain Draughon presented the Inlet depth chart, which depicted nine (9') controlling depth shoreward and ten (10') controlling depth seaward and 5 hours of digging time.

INLET STATUS REPORT: Assistant Captain Draughon updated the Board as to the status of the Inlet. The crew performed general maintenance on the work boats.

OLD BUSINESS:

SOUTH JETTY: Harvey Sasso, President and Andres Perez, Structural Engineer of Coastal Systems International, Inc. ("CSI") provided the Board with the final structural assessment report of the south jetty. The Board asked questions regarding the presentation and different alternatives to stabilize and repair the jetty. A Motion was made by Commissioner Bryan and seconded by Commissioner Loesel to have CSI start the permitting process. The motion was passed 5 to 3.

HEALTH INSURANCE RENEWAL: Michael Schlossberg discussed the health insurance renewal with the members of the Board. Mr. Schlossberg indicated that there is an 8.5% increase for the renewal. Motion was made by Vice Chair Gore and seconded by Commissioner Bryan, to approve the Blue Cross Blue Shield health insurance renewal and for Chair Holland to sign the renewal documents. The motion was passed 6-2.

PROPOSED 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. Commissioner Chappell discussed Commissioners having health insurance paid by the District. Commissioner Sarkis discussed the cost for the repair of the South Jetty and the rollback rate. Motion made by Commissioner Loesel and seconded by Vice Chair Gore to set the proposed Millage Rate for the 2017-2018 fiscal year at .0860 mills. The motion was passed 6 to 2.

NEW BUSINESS:

FLORIDA INLAND NAVIGATION DISTRICT ("FIND") – INTRACOASTAL WATERWAY ("ICW") DREDGING PROJECT: Mark Crosley, Executive Director and Shelley Trulock, of the United States Army Corps of Engineers provided the Board with a presentation of how FIND intends to accomplish dredging of the ICW in northern Broward County and current plans to deposit the dredged materials. Additional discussions between FIND and the District will occur in the future. No action taken at this time.

COMMISSIONER COMMENTS: None.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 9:00 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary