

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, October 16, 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.
 - a. Approval of Minutes for First Budget Hearing for September 18, 2017
 - b. Approval of Minutes for September 18, 2017 regular monthly meeting
 - c. Approval of Minutes for Final Budget Hearing and Special Meeting for September 25, 2017
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

OLD BUSINESS

7. South Jetty Permitting and Design Discussion
8. 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 First Reading Millage/Budget Meeting
September 18, 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:

Michael D. Cirullo, Jr., Assistant General Counsel, Goren,
Cherof, Doody & Ezrol, P.A
Captain Scott Evans
Assistant Captain Woodworth R. Draughton, III
Robert M. Andrews, Accountant
Kimberly Longo, District Secretary

QUORUM PRESENT:

The meeting was called to order by Chairman Holland at approximately 7:30 P.M. The Secretary called the roll and established a quorum for the First Public Hearing to adopt the Millage Rate and Budget for Fiscal Year 2017/2018.

Resolution No. 2017-01 was read into the record by Assistant General Counsel, Michael D. Cirullo as follows:

**A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN
INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA,
ESTABLISHING THE ANNUAL MILLAGE FOR THE HILLSBORO
INLET DISTRICT, FLORIDA, PURSUANT TO THE BUDGET
SUMMARY FOR THE FISCAL YEAR 2017-2018, IN ACCORDANCE
WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED;
PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;
PROVIDING FOR AN EFFECTIVE DATE.**

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion to adopt Resolution No. 2017-01 and set the millage rate at .0860 mills was made by Commissioner Bryan and seconded by Commissioner Loesel. The motion was passed 6 to 2.

Thereafter Resolution No. 2017-02 was read into the record by Assistant General Counsel, Michael D. Cirullo as follows:

A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018 FOR THE HILLSBORO INLET DISTRICT, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE;

Chairman Holland opened the public hearing. There being no public comments, the Public Hearing was closed. Commissioner Loesel moved that Resolution No. 2017-02 be adopted. The motion was seconded by Commissioner Bryan. The motion was passed 6 to 2.

ADJOURNMENT: Motion was made by Commissioner Bryan adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 7:35 PM by Chair Holland.

Respectfully Submitted,

Kimberly Longo, District Secretary

HILLSBORO INLET DISTRICT
Minutes of Regular Monthly Meeting, Monday, September 18, 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:

Michael D. Cirullo, Jr., 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 7:35 P.M.

APPROVAL OF MINUTES: A Motion to approve the August 21, 2017 Regular Meeting Minutes was made by Commissioner Oldaker and seconded by Commissioner Loesel. The Motion was approved unanimously.

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Commissioner Loesel and seconded by Commissioner Bryan for approval of all outstanding bills in the amount of \$36,619.71. 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 ten (10') controlling depth seaward.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. Captain also provided pictures to the Board of the Inlet regarding the damage from Hurricane Irma. The District will pay to get the dock fixed from the storm.

OLD BUSINESS:

SOUTH JETTY: Chair Holland advised the Board that the South Jetty will be discussed at the next meeting which is set for September 25, 2017.

NEW BUSINESS:

COMMISSIONER COMMENTS: Commissioner Sarkis expressed concerns related to the length of time it will take for the completion of the South Jetty project. Commissioner Sarkis also stated his desire to insure proper procurement procedures will be utilized by the District with respect to entering into the Agreements for the construction of the South Jetty project.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 7:55 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary

HILLSBORO INLET DISTRICT
Minutes of the Final Reading Millage/Budget Meeting and Special Meeting
September 25, 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 Mohamed "Mo" Tarifi

OTHERS PRESENT:

David N. Tolces, Assistant General Counsel, Goren,
Cherof, Doody & Ezrol, P.A
Kimberly Longo, District Secretary

QUORUM PRESENT: The meeting was called to order by Chairman Holland at approximately 7:30 P.M. District Secretary, Kimberly Longo called the roll and established a quorum for the Final Public Hearing to adopt the Millage Rate and Budget for Fiscal Year 2017/2018.

Resolution No. 2017-01 was read into the record by Assistant General Counsel, David Tolces as follows:

**A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN
INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA,
ESTABLISHING THE ANNUAL MILLAGE FOR THE HILLSBORO
INLET DISTRICT, FLORIDA, PURSUANT TO THE BUDGET
SUMMARY FOR THE FISCAL YEAR 2017-2018, IN ACCORDANCE
WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED;
PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;
PROVIDING FOR AN EFFECTIVE DATE.**

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion was made by Commissioner Bryan, and seconded by Commissioner Loesel to approve Resolution No. 2017-01 and set the millage rate at .0860 mills. The motion was passed 5 to 2.

Resolution No. 2017-02 was read into the record by Assistant General Counsel, David Tolces as follows:

**A RESOLUTION OF THE HILLSBORO INLET DISTRICT, AN
INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA,
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-**

2018 FOR THE HILLSBORO INLET DISTRICT, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Chairman Holland opened the public hearing. There being no public comment or discussion, the public meeting was closed. A motion was made by Commissioner Loesel, and seconded by Commissioner Bryan to approve Resolution No. 2017-02. The motion was passed 5 to 2.

SOUTH JETTY: Harvey Sasso and Christie Barrett of Coastal Systems International provided a presentation to the Board's preferred method for stabilization and repairing the South Jetty ("Option Two"). Mr. Sasso discussed the design modifications of the jetty. Ms. Barrett discussed project mitigation issues. Commissioner Chappell discussed coral relocation. Ms. Barrett advised the Board that Coastal Systems would review the preliminary coral relocation permit requirements. Mr. Sasso and Ms. Barrett discussed the permit processing time in which they advised the Board that it could take up to twelve months to obtain the necessary permits.

A motion was made by Commissioner Chappell to approve the September 15, 2017 proposal in the amount of \$24,950.00 for processing of the permits to be reviewed by DEP, ACOE and Broward County. Commissioner Bryan seconded the motion. The motion was approved unanimously.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 8:26 PM by Chair Holland.

Respectfully Submitted:

Kimberly Longo, District Secretary