

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, November 20, 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 October 16, 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. Resolution 2017-03 – Additional Compensation for Employees

OLD BUSINESS

8. South Jetty Permitting and Design Discussion Including Signage
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, October 16, 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

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 September 18, 2017 First Budget Meeting Minutes was made by Commissioner Loesel and seconded by Vice Chair Gore. The Motion was approved unanimously.

A Motion to approve the September 25, 2017 Final Budget Hearing Minutes was made by Commissioner Loesel and seconded by Commissioner Oldaker. The Motion was approved unanimously. (Note: Commissioner Oldaker was not present at the Final Budget Meeting or Regular Monthly Meeting due to a conflict with his Town meeting schedule.)

A Motion to approve the September 25, 2017 Regular Meeting Minutes was made by Commissioner Bryan and seconded by Commissioner Loesel. The Motion was approved unanimously.

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Vice Chair Gore and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$85,836.31. 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.

AMEND AGENDA: Motion was made by Commissioner Bryan to amend the Agenda to include the discussion and approval of Keefe McCullough & Co.'s fee to prepare the District's Audit. Motion was made by Commissioner Bryan and seconded by Vice Chair Gore to have

Keefe McCullough & Co. prepare the District's audit in the amount of \$14,700.00. 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 13.5 hours of digging time on Coast Guard Beach.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. Captain also advised that the FSBPA got to see the District pumping sand.

OLD BUSINESS:

SOUTH JETTY: Chair Holland and the Board discussed the Sovereign Submerged Lands ("SSL") public easement application. The Board discussed the quotes provided by Coastal Systems International, Inc. from Avirom & Associates and Leiter, Perez & Associates for survey work to prepare the special purpose survey meeting the FDEP requirements for the easement sketch and legal description. Motion was made by Commissioner Chappell to approve the proposal from Avirom & Associates in the amount of \$8,500.00, and seconded by Commissioner Bryan. The motion was approved unanimously.

The Board also discussed the signage at the North Jetty. Chair Holland advised he does not want signage included in the Jetty reconstruction permit application being submitted by Coastal International on behalf of the District. Commissioner Chappell stated that he would like to have the District submit a permit application to provide for additional signage at the Inlet. Commissioner Loesel discussed the signage and stated that it is the boaters' lack of knowledge regarding the Inlet that causes accidents. Motion was made by Commissioner Chappell to obtain a proposal from CSI for the submittal of a permit application for signage at the Inlet, and seconded by Commissioner Oldaker. The motion passed 5 to 2 (Loesel and Sarkis).

NEW BUSINESS:

SALARY ADJUSTMENTS: The Board discussed salary adjustment for District employees. Motion was made by Vice Chair Gore for a three percent (3%) increase and seconded by Commissioner Bryan. The motion was approved unanimously.

AUDIT: The Board discussed the audit fee of Keefe McCullough & Co. in the amount of \$14,700.00. Motion was made by Commissioner Bryan to approve the fee and seconded by Commissioner Loesel. The motion was approved unanimously.

COMMISSIONER COMMENTS: Attorney Tolces discussed the District's policies that come up for renewal each year. Commissioner Bryan suggested that the District review each policy a quarter in advance.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 8:16 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary