

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, December 18, 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 November 20, 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. 2018 Meeting Dates

OLD BUSINESS

8. South Jetty Permitting and Design Discussion Including Signage
9. FIND Intracoastal Waterway Dredging
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, November 20, 2017

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
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
R. Harvey Sasso, President, Coastal Systems International,
Inc.
Liliane Smatt, 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 October 16, 2017 Regular Meeting Minutes was made by Commissioner Loesel and seconded by Commissioner Oldaker. 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 \$37,179.43. The bills were reviewed and discussed in detail. The motion was approved unanimously.

APPROVAL OF CURRENT MONTH'S EXPENSES: Motion was made by Commissioner Sarkis 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 ten (10') controlling depth seaward and 44.75 hours of digging time on Coast Guard Beach.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. The crew performed general maintenance and pushed the sand from the parking lot.

NEW BUSINESS:

EMPLOYEE ADDITIONAL COMPENSATION POLICY: A motion was made by Commissioner Oldaker and seconded by Vice Chair Gore to approve Resolution No. 2017-03,

which authorizes, pursuant to District policy, additional compensation to be paid to all District employees for exemplary performance during the 2017 calendar year. The payment shall be equal to one week's base salary. The motion was approved unanimously.

OLD BUSINESS:

SOUTH JETTY PERMITTING AND DESIGN DISCUSSION INCLUDING SIGNAGE

AT THE JETTY: Harvey Sasso and Lillian Smatt of Coastal Systems International provided a presentation to the Board regarding the proposal of signage at the Jetty. Commissioner Sarkis expressed his concerns regarding the placement of a blinking yellow light at the North Jetty and in his opinion that the placement of blinking yellow light should be avoided. Commissioner Chappell stated he is concerned more about signage at the weir. The Board discussed the number of accidents at the Jetty. Mr. Sasso suggested that a pre-application meeting be coordinated with the Coast Guard. Commissioner Chappell and Chair Holland discussed the proposal, signage and the Coast Guard. Mr. Sasso recommended that this matter be brought back next month so that they can receive additional information from the Coast Guard.

COMMISSIONER COMMENTS: No comments.

ADJOURNMENT: Motion was made by Commissioner Sarkis to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 8:06 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary