

## MINUTES OF THE BOARD OF SUPERVISORS

### ISLE OF PALMS SPECIAL DISTRICT

October 11, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1830 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member David Touring, and Josh Reichert. A quorum was established with all five Board members present at the meeting. Also, Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) attended the meeting via call-in/speaker phone. There were no homeowner(s) from the District attending the meeting which was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

#### **Agenda-Specific Public Comments [Agenda Item 1]-**

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - no homeowners present.

#### **OTHER AGENDA ITEMS**

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of August 9, 2023. It may be important to note that the September Board meeting was cancelled as a matter of a lack of business to tend to (subsequent to completing the dredging activities) and, therefore, the meeting minutes included for approval during this meeting were for the August meeting only.

**MOTION:** To approve the minutes of the Board meeting held on August 9, 2023, by KWright.

**The motion was seconded by PRaudenbush and PASSED unanimously by the Board members present.**

3. Treasurer's Report. PRaudenbush provided an update to the Treasurer's Report for this meeting and the District's bank balance [no longer a combined balance bet. two accounts - Wells Fargo and SunTrust - it is now consolidated at Wells Fargo] at \$566,131.41, as of October 10, 2023. There were four new bill(s)/invoice(s) needing approval for payment: 1) \$486.04 to LLW (August legal svcs.), 2) \$8,160.00 to ARC

Surveying (missed old invoice for surveying, 3-24-23), 3), \$6,454.00 to FMIT for Insurance (23/24 Fund Year), and 4) reimbursement to PRAudenbush for semi-annual payment to Web.com (for website maint.).

**MOTION:** To approve all four payment(s) to LLW, ARC, FMIT, and PaulR, as described above, by PRAudenbush.

**Motion was seconded by JReichert and PASSED unanimously by the Board members present.**

4. Dredging Status: Thoughts/Planning/Budgeting for future maintenance dredging - Spoil Site Time/Quantity Limitations: The dredging has been completed and BDI has been paid. To start the discussion, BRadloff asked about whether BDI ever paid any of the additional surveying that the Board previously discussed about attempting to make BDI pay for. PRAudenbush indicated that he has already looked back at the original contract and subsequent change orders but did not see where there was any language included to the effect. The Board members agreed that there is still nothing stopping the Board from going ahead and invoicing BDI for the surveying anyway. Then, the discussion continued basically revolving around future dredging, the current permit expiration date (that PRAudenbush indicated was 2026, after looking at the permit), and what the total/final/remaining capacity is available at the District's contracted and previously paid for spoil site, Reid Island, which is owned by the Harbor Waterway Special District (HWSD). The official remaining available capacity needs to be obtained from Stanley Pipes over at HWSD, once any and all individual dredging has been completed. Also, PRAudenbush indicated that 12 years were left on the spoil site contract, so, additional dredging would need to be done before that expiration date. PRAudenbush also indicated that the current loan, if it is not paid off ahead of time, should be satisfied in seven years. After discussing the possibility of paying the loan off ahead of time, WFlowers indicated there are institutions that offer interest on money from gov't entities that our District could take advantage of (Wayne was going to send Paul the names of such).
5. Status of Reimbursement from City: DTouring indicated that he is ready to prepare another reimbursement package for submittal to the COJ and that all he needs are copies of all the checks that have been written since the last submittal.
6. Wayne Flowers Retirement/Offer to Advise on Phone. Wayne will be retiring at the end of this year (12-31-23) but indicated if the Board would be okay with his attendance over the phone (with the occasional personal appearance, if necessary), he can offer his advisory services to continue after he retires. The Board briefly discussed the offer and all agreed to retain Wayne after he retires but before a motion is made to hire Wayne, he has been requested to provide a proposal to offer his services and allow the Board to review and discuss and, then, vote in December.
7. New Business. Cancel the November meeting.

***General Public Comment -***

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

***Adjournment -***

KWright adjourned the meeting at 1850 hrs.

***Future Meeting Dates -***

Meetings are held on the second Wednesday of the month (6:30 PM), at the “Pablo Creek Regional Library,” 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District’s website ([isleofpalmsjax.com](http://isleofpalmsjax.com)) for any updates to the location of the upcoming meetings.**

Future meeting dates listed below:

November 8, 2023 (CANCELLED)    December 13, 2023

(Future meeting dates for calendar year 2024 are TBA subsequent to the December meeting)