

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

December 9, 2015

Board President Ken Wright opened the meeting and called it to order at approximately 1836 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Board Vice President Paul Raudenbush, Secretary Brad Radloff, and Member Tim Pacheco. Board Treasurer Matt Kwartler could not make the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was not present. Approximately 4 homeowners from the District attended. A representative, Mr. Michael Whelan, P.E., from Taylor Engineering (TEI) was present, this time, to assist the Board with the response to the ACOE Re: Draft Permit Comments.

Agenda-Specific Public Comments [Agenda Item 2]-

As a result of a new Florida Statute, public comments of agenda items only (no general items) are to be taken prior to addressing the Meeting Agenda. There were no initial comments regarding the agenda items.

OTHER AGENDA ITEMS

3. Approve the Minutes of the November 18, 2015 Board meeting.

MOTION: To approve the minutes of the November 18, 2015 Board meeting, by KWright.

The motion was seconded by TPacheco and passed unanimously by all Board members present.

4. Treasurer's Report by Board Treasurer MKwartler. This item was deferred until the next meeting when MKwartler could provide the report.
5. Update on ACOE Permit and receive report from BRadloff regarding how to respond to the draft Permit as received from the ACOE (the permittee is allowed a comment period to address concerns of the permit as drafted). BRadloff began by introducing Mr. Michael Whelan, P.E., D.CE, from Taylor Engineering as their new representative, and asked him to inform the Board as to how it should proceed regarding adjusting certain language of the permit before we sign it. From the November 18 meeting, the Board was concerned about the methods specified in the permit by which the dredging could be conducted,

namely “hydraulic cutter-suction dredge” or “clamshell dredge.” Because of the method used for the original dredging approximately 10 years ago, which was by using a standard “excavator,” the Board wanted to have that option included in the permit as well. Mr. Whelan was asked to contact the ACOE and see if he can confirm whether the ACOE would accept the excavator method in addition to the already specified methods. After discussing the results of his review of the previous permit and other documents, he reported that the Board should submit specific language (that he helped to provide, both written and verbal) back to the ACOE in a formal request to adjust the language to include “other mechanical dredging equipment,” in various parts of the permit, etc. Much discussion ensued between the Board members and Mr. Whelan regarding definitions and clarifications, etc. and resulted in certain language for the permit comments back to the ACOE. Mr. Whelan also offered other various aspects of dredging regarding the difference between the three methods for the Board to consider. BRadloff volunteered to prepare the response and get it back to the ACOE prior to the December 18, 2015 deadline.

MOTION: To approve the proposed language adjustment, to the draft permit, and authorize BRadloff to prepare and submit, as a comment response letter, to the ACOE; by KWright.

The motion was seconded by TPacheco and passed unanimously by all Board members present.

6. Update regarding efforts to get City Council to amend. enabling Ordinance to allow for financing of dredging and to require movement of non-permanent structures that would impede dredging. If approved, the amendment would provide authorization to finance dredging, only if the Board deems it necessary or if that would seem to be the most appropriate action or in the best interests of the District. PRaudenbush reported that the amended ordinance paperwork was submitted to Councilman Gulliford for his review, to which it “was received well and he was happy to help us.” But there are several reviews as part of the legislative process that will be required before it can even go up for a vote with the City Council. This process will likely take at least several weeks but could even possibly take a year to be finalized, one way or another.
7. New business. No new business.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the “Captain’s Club” located at 13363 Beach Blvd.; as listed below (continued next page):

January 13, 2016

March 16, 2016

April 13, 2016

June 15, 2016

July 13, 2016

October 12, 2016

November 16, 2016

General Public Comment-

There were no public comments

Adjournment-

KWright adjourned the meeting at 1902 hrs.