

## MINUTES OF THE BOARD OF SUPERVISORS

### ISLE OF PALMS SPECIAL DISTRICT

January 13, 2016

Board President Ken Wright opened the meeting and called it to order at approximately 1832 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 also present. Approximately 7 homeowners from the District attended. A representative from Taylor Engineering (TEI) was not present.

#### **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 December 9, 2015 Board meeting.

**MOTION:** To approve the minutes of the December 9, 2015 Board meeting, by KWright.

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

4. Treasurer's Report/discussion regarding approval of any bills to be paid & 2014 Audit update - if any. Since MKwartler could not make it, he passed along a brief report through KWright. The District's account balance is currently \$493,398.00. There were bills/reimbursements that needed to be paid: 1) Board Attorney's firm (LLW), for \$850.00, 2) Major's and Associates (Auditor) for \$250.00, and 3) Taylor Engineering, Inc. (just received) for \$3,465.30. Because TEI's invoice was somewhat unexpected by the Board, approval of this invoice was deferred until the next meeting so that the nature of the invoice could be verified. The other two invoices were motioned for payment. As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

**MOTIONS:** To approve the payments to LLW and Majors and Associates, as described above, both by KWright.

**Both motions were seconded by BRadloff and passed unanimously by all Board members present.**

5. Receive report from BRadloff regarding ACOE response, if any, to request for amendment of permit to allow use of any type of excavator. BRadloff report basically indicated that the ACOE had no problem at all with adding the use of an excavator to the permit. They added the necessary language at the appropriate points in the permit and sent it back to us for our approval. The Board discussed it, approved of the results, and brought a motion to sign it (to be signed by KWright, as Chair) and pay the permit fee (BRadloff would write a personal check to expedite the submittal back to the ACOE and would be reimbursed later by the District).

**MOTION:** To accept the permit, as revised to allow the use of an excavator and authorize the expenditure of the \$100.00 permit fee, by KWright.

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

6. Update by PRAudenbush 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 and they submitted it to OGC. The OGC has returned their revisions of the language to the District for its approval. The Board discussed the suggested changes, basically just numbering on the amendment and reread the language as it will be submitted to the upcoming committee meetings. It still might be several months before an approval is realized.

**MOTION:** To accept the language as received from the COJ OGC for further submittal to the necessary Committees and then the City Council, by PRAudenbush.

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

7. Annual Election of New Board Officers for 2016. A discussion ensued by the Board members present to see who might keep their offices and who might not. KWright put up

the nominees for the various offices, which stayed the same from the previous year:

- KWright as Board Chairman
- PRaudenbush as Vice President
- MKwartler as Treasurer
- BRadloff as Secretary

(TPacheco remains with all the “circulator” duties that he usually does.)

**MOTION:** That the offices of the Board be filled as listed above, by KWright.

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

8. New business.

- 1) KWright had to get the official addresses for each Board member, as required for submittal to the State Election Commission.
- 2) BRadloff prepared a small presentation regarding the when the original dredging was completed and when the homeowners actually received their first bill of 10 annual payments to pay off the original dredging. The dredging was completed in 2005 and the very first payment, via our property tax invoice, was made in 2009. So the original dredging will be paid off for the 2018 tax invoice. BRadloff also did some other calculations based on the pay-off and figured out approximately how much money the District would have after the original dredging is paid for, in case obtaining a loan to do the dredging was not possible. A short discussion ensued by the Board regarding said issues.

***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):

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 1859 hrs.