

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

June 15, 2016

Board President Ken Wright opened the meeting and called it to order at approximately 1841 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Treasurer Matt Kwartler, Secretary Brad Radloff, and Member Tim Pacheco. Vice President Paul Raudenbush could not make the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present. No homeowners from the District attended. Mr. Mike Whelan, P.E. from Taylor Engineering (TEI) was also 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 March 30, 2016 Board meeting.

MOTION: To approve the minutes of the March 30, 2016 Board meeting, by KWright.

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

4. Treasurer's Report/MKwartler was available to discuss account balance(s), approval of any bills to be paid and an Audit update - if any. The District's account balance is currently (as of the date of this meeting) \$521,058.08. There were bills/reimbursements that needed to be paid: 1) Board Attorney's firm (LLW), for \$1,525.00 and 2) the final invoice from Taylor Engineering (TEI), for \$3,465.30. As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

MOTION: To approve the payments to LLW and TEI, as described above, by MKwartler.

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

The audit of the District's financials is complete and a copy of the final report was available for review and was distributed to the Board members present. The report did not indicate any discrepancies.

5. ACOE permit and/or its distribution to Board. The District has an approved permit from the ACOE and is good for 10 years. The Board Secretary BRadloff is in possession of the original permit but has distributed scanned (.pdf) copies of the original to the rest of the Board members, Board Attorney Wayne Flowers at LLW, and Michael Whelan, P.E. at TEI.
6. Update and vote regarding amending enabling Ordinance to allow for financing of dredging and to require movement of non-permanent structures that would impede dredging, by KWright and WFlowers. 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 and allow the District to move boats and non-fixed structures to facilitate dredging at the expense of the owner. According to WFlowers the City Council/Committees still have some concerns over certain language in the proposed amendment. The City would like the District to use language that apparently is entirely congruent with another similar district (Harbor Waterway) that has already received approval for such. The Board discussed the apparent concerns of the City Council/Committee(s), as understood and presented to the Board by Wayne Flowers, regarding the use of certain words, such as "vessel" and where the authority to temporarily move a vessel may lie. Because the Board does not desire to wholly adopt the language as approved for the Harbor Waterway District (with jurisdiction over many other aspects associated with non-dredging issues), the Board agreed to resubmit alternative language that may conform more closely the Harbor's but with, once again, less jurisdiction. Based upon the Board's resultant understanding and hitherto comments, WFlowers suggested changes to the language that might be approvable, to which the Board agreed.

MOTION: To accept the proposed alternative language (to prescribe a process and rules by which floating structures may be moved) as proposed by WFlowers or suggested back-up language (changing certain words like "vessel") that may more easily conform with the Harbor Water Ordinance (2015-233-E, subsection D), as suggested from the COJ, by KWright.

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

7. Discussion and vote regarding Approval of Non-Ad Valorem Assessment Roll. According to WFlowers the tax roll won't need to be approved until next meeting at the same time that a new assessment is approved. But in order to approve an increase during the next meeting, under the assumption that one may be approved, the Board will need to

discuss and approve the necessary notifications/mailings, etc. during this meeting.

8. Preliminary discussion of Special District per-property annual tax assessment amount. Very little discussion took place regarding a proposed increase in the annual assessment, based upon knowledge of the already known positions of each of the individual Board members and a motion was made to propose an increase at the next meeting (July 13th).

MOTION: To propose an increase of the annual assessment from \$550.00 per annum to \$650.00 at the next meeting in July and have LLW administrate the publishing/ mailing of notices, etc., by KWright.

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

9. Notice regarding Board Seats 1 and 3, South IOP representatives, and Seat 5, Central IOP representative, are up for election this year. Term is 4 years. Candidates who have not submitted petition signatures by May 23, 2016 must pay a \$25.00 filing fee and file by June 24th. Candidates can send filing papers to Beth Fleet at the City after June 5th. *This was verbalized.*
10. New Business. TPacheco brought up management of the District's website since MKwartler won't be seeking reelection to the Board for the next term and, thus, won't be able to do post items to the website. TPacheco was tasked with looking into costs associated with getting help with the website. The Board would like to find someone within the District that has knowledge of websites and would be willing to maintain it for the District.

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:

July 13, 2016 October 12, 2016 November 16, 2016

General Public Comment -

- 1) There were no public comments

Adjournment-

KWright adjourned the meeting at 1900 hrs.