

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

May 9, 2018

Board President Ken Wright opened the meeting; calling it to order at approximately 1835 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Vice President/Treasurer Paul Raudenbush, Secretary Brad Radloff, Member Tim Pacheco, and Member David Touring, establishing a quorum with the presence of all Board members. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was not present but John Wallace (also with LLW) sat in for WFlowers, along with Joe Wagner, P.E. of Wood, PLC (Wood, formerly Amec-Foster Wheeler) as representative for the District's Engineer of Record to administrate upcoming dredging efforts, were also present. Seven (7) homeowners from the District attended.

Agenda-Specific Public Comments [Agenda Item 2]-

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 agenda items from attending homeowners (however, any who wished to comment later during the meeting did so as discussions proceeded on each agenda item).

OTHER AGENDA ITEMS

3. Approve the Minutes of the April 11, 2018 Board meeting.

MOTION: To approve the minutes of the April 11, 2018 Board meeting, by PRaudenbush.

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

4. Treasurer's Report. PRaudenbush provided the Treasurer's Report and indicated an updated account balance (as of May 9) of \$1,115,920.47. In addition, there were two bill(s)/invoice(s) needing the Board's approval for payment and included: 1) \$450.00 from LLW and 2) \$23,272.07 from Wood, PLC for on-going engineering services (this particular invoice included surveying costs). As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

MOTION(S): To approve payments to LLW and Wood, as described above, both by KWright.

The motions were seconded by TPacheco and DTouring, respectively, passed unanimously by all Board members present.

5. Updates/Discussion of next steps for engineering services/project management by Mr. Wagner of Wood, PLC (Wood). *HISTORY:* after officially implementing the process of requesting qualifications from qualified Engineers to provide Engineering Services and Construction Administration, the District selected Wood, PLC as the District's Engineer to administrate and manage the dredging effort. Wood's Project Manager, Joe Wagner, P.E., is available at Board meetings to inform the Board of progress on approved tasks and to request authorization, as needed, for the currently proposed preliminary tasks that will eventually lead to requesting bids from dredging contractors to conduct dredging efforts at some point in the future. At the December 2017 meeting, the Board authorized Wood to initiate Task 1 of their Proposal, dated December 5, 2017. Joe Wagner was present at this May 2018 meeting to update the Board on any current progress since December.

Mr. Wagner's presentation to the Board and attendees for this meeting primarily revolved around finding a suitable and affordable spoils site location. The supposed best possible location, thus far, is the Harbor Waterway Special District (HWSD). Unfortunately, for the HWSD site to work for our District, several issues need to be resolved that include obtaining some sort of idea what HWSD would need to charge for our District to dispose of spoils there, the purchase (by HWSD) of another adjoining parcel of land from the COJ, and then make a determination as to what will make the HWSD spoils site legal (from an environmental standpoint) to begin using it [*MORE HISTORY:* Mr. Wagner indicated at a previous meeting that: the results of the recently completed bathymetric survey(s) will provide an updated volume of the dredge material that will require removal and this will be compared to the previous survey(s) conducted within the last few years. With the results of the survey and the estimated total volume of dredge spoils, Wood will go to the three Dredge Material Management Areas (DMMA) potentially available for the District's use and obtain use requirements and fees, etc. He had also gone through some discussion as to the differences between the various DMMA's. Preliminarily, the most cost effective DMMA may be a "third" site that the Harbor Waterway Special District (HWSD) has recently purchased. The HWSD Board has expressed an interest in discussing an agreement whereby our District may also be able to use the HWSD site. Mr. Wagner added that there are certain permit requirements and certain details (e.g., obtaining a survey of the capacity of the site and taking water with the spoils but not having a return for the water - the water must remain at the site) that will need to be considered and/or addressed prior to finalizing, assuming the HWSD and IOPSD come into an agreement]. Meanwhile, Mr. Wagner is still analyzing all possible and but logical locations available at this time. Mr. Wallace indicated that since HWSD has obtained possession of their first parcel of land that can be used as a DMMA, there has been so much interest from other SD's around Jacksonville that, if they accepted everybody

else's spoils, there would be no capacity left for HWSD. Mr. Wallace also indicated that based upon his knowledge from attendance at HWSD Board meetings, HWSD has not quoted a specific price to any other SD's yet but have specified a possible range that they may charge (Mr. Wagner suggested that he heard they were quoting \$10.00/cubic yard).

Mr. Wagner also updated the Board on a secondary issue regarding a request for proposal (at the April meeting Wood was approved by the Board to provide such proposal) to address certain areas, that have issues related to other natural and man-made sediment influxes from outside the District, by providing engineering solutions and/or determining whether legal solutions may be necessary to eliminate said sedimentation from off-site sources. Two areas that have been identified as needing to be addressed were near the Cordgrass and Marshview inlets. Without providing an actual proposal, as yet, to address said issues, Mr. Wagner did discuss much pre-proposal work he has already conducted (since the April Meeting) regarding those issue areas. He suggested that for the Cordgrass issue (near the end of old San Pablo Rd.), influxes of sediment may be related to the rerouting of San Pablo Rd. (ending the road near there) and removing a bridge also formerly located near there. It would have to be demonstrated that such actions have contributed to the sedimentation issue. The end of Marshview issue apparently would require engineering solutions to repair/replace a berm formerly located near the mouth of this canal. Mr. Wagner still has some homework to do yet before he provides the Board a proposal to address said issues.

6. Update, if any from DTouring, regarding possible DMMA's with a specific update regarding the status of the HWSD site. DTouring indicated that, since the last meeting, he has had another quick conversation with Stanley Pipes, the Chairman of the HWSD, to which Mr. Pipes indicated he was not ready to quote a fee for the use of their site, as yet, and that when he is ready he would contact our District. Much other discussion ensued regarding possible spoils sites and what we need to do to evaluate such sites, including a special ordinance that the IOPSD is apparently named as a part of and that may provide an allowance of 12% for certain dredging projects in Duval County. The bottom-line to this issue is that Wood still has much work to do, as according to their approved scope of work, to determine the most logical and affordable DMMA's available to the District. KWright suggested that we need to sit tight for right now to see what HWSD ends up doing and what Wood comes up with.
7. Preliminary discussion regarding Annual Assessment. The annual assessment is currently at \$750.00/year and there is a proposal to raise it the maximum allowable annual amount of \$100.00 to \$850.00/year. The Board members discussed the possibility of raising it with some providing their personal viewpoints on whether it should be raised or not. The discussion also included more potential scenarios regarding spoils site costs, possibly utilizing a loan, and possibly putting it on the bidding contractors to come up with the spoils site. Ultimately, the Board agreed to at least provide a hearing to vote on the issue in July.

MOTION: To publish a notice of a hearing set during the July 2018 meeting when the Board will vote on whether or not to increase the annual assessment to \$850.00, by

KWright.

The motion was seconded by PRAudenbush and passed by four Board members, with the dissenting vote coming from Member TPacheco.

8. New Business. None

General Public Comment -

There were no comments from the public at the end of the meeting.

Adjournment -

KWright adjourned the meeting at 1940 hrs.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246; for the dates listed below:

June 13, 2018 July 11, 2018 August 8, 2018 September 12, 2018 October 10, 2018
November 14, 2018 December 12, 2018