

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

April 10, 2019

Board President Ken Wright opened the meeting; calling it to order at approximately 1834 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member Dave Touring, and recently appointed Member Josh Reichert. A quorum was established with all five Board members present at the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) and Joe Wagner, P.E. of Wood, PLC, as representative for the District's Engineer of Record to administrate upcoming dredging efforts, were both present at the meeting. A total of 2 homeowners from the District attended plus Stanley Pipes and David Prysock, both from the Harbor Waterway Special District (HWSD), and Councilman-elect Rory Diamond (takes his Seat in July 2019). The meeting 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 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 of the 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 March 13, 2019 Board meeting.

MOTION: To approve the minutes of the March 13, 2019 Board meeting, by KWright.

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

4. Treasurer's Report. PRaudenbush provided an update to the Treasurer's Report for this meeting and reported the District's bank balance at \$1,463,629.06, as of March 31, 2019. In addition, there was one bill/invoice needing the Board's approval for payment and included: LLW, \$575.00 for monthly legal fees. As a special note, there is a dual

signature requirement that is in place for all checks/bill payments.

MOTION: To approve payment to LLW, as described above, by PRAudenbush.

The motion was seconded by BRadloff and PASSED by the Board members present.

PRAudenbush had no changes to the summary/update regarding the Budget Report that is intended to keep track of changes to the current fiscal year's budget on a line-item basis. The intent of said report is to facilitate the reporting/accuracy of the current year's budget and preparation for projecting the upcoming fiscal year's budget and will be very useful closer toward the end of the fiscal year.

5. Notice of \$600 correction to Special District Budget for 2019/2020 fiscal year (July 1, 2019-June 30, 2020). KWright notified the Board and attending District homeowners of an apparent discrepancy found in the District's budget as submitted to the City. KWright worked with WFlowers and the City to make the correction which involved the 'Miscellaneous' line item where it was not added in.
6. Update regarding remaining portion of the spoil site acquisition by HWSD. Stanley Pipes provided the update for this item and indicated that the transaction (Ord. 2019-136) was completed on March 26, 2019 and all that there was left to do is give the City a check which is to be done before the end of the week. Subsequent to the update, a courtesy summary of the relationship between the IOPSD and HWSD, as it regards the subject spoil site and what it means to both Districts, was provided to Rory Diamond for his understanding and possible assistance to the District.
7. Update on efforts to secure 12.5% City cost share of dredging. Discuss impact of 12.5% cost share efforts on time of project bidding [*HISTORY*: WFlowers and PRAudenbush have contacted the COJ to determine their position on the Ordinance that appears to allow for a 12.5% contribution from the COJ for the District's dredging efforts. Both received the same answer -- the COJ's position according to the OGC was that the 12.5%, in their opinion, does not apply to the IOPSD because the District already has an avenue for collecting funds to conduct maintenance dredging. At the September 2018 meeting, Mr. Pipes was asked if their District was able to benefit from the Ordinance to which he suggested that they could not since their waterways are not officially available to the public, which is also the explanation the OGC used for their opinion to our District. It has been Mr. Wagner's position, however, that he thinks the IOPSD should pursue this issue based upon his knowledge of those that have been able to take advantage of it (i.e., Miller's Creek but which has some public access, an apparent qualifying factor). At the December 2018 meeting, it was thought by some Board members that the issue should still be "pressed" by appealing to the District's City Councilmember - the need to find someone in the neighborhood that has contacts at the COJ to make in-roads with either Councilman Gulliford or the new in-coming councilman (since it appears Gulliford may be term-limited out). Since the December 2018 and more recent previous Board

meetings, PRAudenbush indicated that he had reached to Rory Diamond, an upcoming new City Councilmember for our district, about possibly attending the District's meetings and about the possibility of supporting our push to obtain the 12.5% cost-share and trying to obtain further support from other councilmembers. At another previous Board meeting in February, PRAudenbush's suggestion was to try and make this happen prior to the City Council approving a new budget and prior to our going out for bids on the dredging, so that the 12.5% contribution can be included in the City's budget for FY 2019/2020. Then, at the Board's last meeting in March, PRAudenbush provided similar and additional information for the possible cost sharing as it related to the budget approval for FY 2019/2020 and added that the Board may need help from WFlowers to draft language to present a proposal to the COJ. Also at the March meeting, DTouring sought some clarification on whether the 12.5% cost share, if obtained, would need to be solicited from the City for each year after initial approval and, if the dollar amount is based on construction costs, how would the total dollar amount be determined prior to obtaining bids for construction. According to Joe Wagner and WFlowers, once approved by the City, the funds stay in the budget until the funds are exhausted or until something changes that would make the funds inaccessible. Joe Wagner also indicated that for Miller's Creek, Woods' Opinion of Cost (Engineer's Estimate) was used to determine the necessary dollar amount for purposes of designating the necessary funds to the City's budget line item.]

For this meeting, PRAudenbush invited Rory Diamond to attend, which he did, for the purpose of trading thoughts and plans that might be helpful in the effort to obtain the cost sharing. A discussion ensued primarily between PRAudenbush, Mr. Wagner, WFlowers, and Mr. Diamond regarding the process with the City (committees, etc.), necessary timing for submittals, obtaining further support from other councilmembers (e.g. Councilman Bowman), etc. Following the discussion, the resultant action was for PRAudenbush to work with Mr. Wagner and WFlowers to take the first shot at drafting a letter/proposal to the City for ultimately presenting the District's case regarding the need for the cost sharing. PRAudenbush indicated that he thought he would have an initial draft prepared for the Board's review at the April meeting.

8. New Business. No new business.

General Public Comment -

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

Adjournment -

KWright adjourned the meeting at 1859 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:

May 8, 2019 June 12, 2019 July 10, 2019 August 14, 2019 September 11, 2019

October 9, 2019 November 13, 2019 December 11, 2019