

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

February 8, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1836 hours with a Roll Call of all Board members present at the San Pablo Public Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, and Member David Touring. Member Josh Reichert was not able to attend the meeting. A quorum was established with the four Board members present at the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present at the meeting. Charlene Stroehlen, P.E., the Project Manager with Wood, PLC, as representative for the District's Engineer of Record to assist with administration of the dredging efforts, did not attend either in person or via call-in/speaker. Neither Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor, nor his attorney, Lindsey Brock, attended the meeting. There were 2 homeowner(s) from the District attending the meeting also. 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 1]-

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 homeowners - either present (if so) or from those that may have called-in to the meeting.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of January 11, 2023.

MOTION: To approve the minutes of the Board meeting held on January 11, 2023, by KWright.

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

3. Treasurer's Report. PRaudenbush provided an update to the Treasurer's Report for this meeting and reported the District's bank balance [combined balance bet. two accounts-

Wells Fargo and SunTrust] at \$ 1,212,533.96, as of February 8, 2023. There was one new bill(s)/invoice(s) needing approval for payment: \$868.13 to LLW for legal fees during the month of January 2023.

MOTION: To approve payment for the LLW invoice, as described above, by BRadloff.

Motion was seconded by KWright and PASSED unanimously by the Board members present.

4. Preliminary discussion of budget for FYE 06/30/2024. KWright had sent a draft budget out to all the Board members prior to the meeting for their consideration to discuss at the meeting. A brief discussion ensued over several line-items with certain changes being made primarily to City Reimbursement and Loan Proceeds for Dredging items. The final Budget will have to be voted on at the next meeting.
5. Dredging Status, follow-up since last meeting. PRaudenbush opened this line-item by informing the Board that the BDI schedule that posted on the District's website is inaccurate and that Lance Young was supposed to attend this meeting to indicate the addresses for homeowners that need to move their boats (but he did not attend to do so). Reportedly, BDI is currently working on Baselines 1 and 5.
6. New Business. Ms. Susanne Dahl (lives on Palm Island Rd.) attended the meeting in hopes of talking to Lance Young about her damaged dock that BDI had sent someone out to look at previously but had not heard back from them since that time, even after multiple tries at emailing and calling BDI. She also indicated that the condition of the dock has gotten worse since the damage and is concerned that it is going to fall totally apart and the pieces float away. The Board gave Ms. Dahl the name of BDI's insurance company suggested that she contact them.

General Public Comment -

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

Adjournment -

KWright adjourned the meeting at 1851 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the "Pablo Creek

Regional Library,” 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District’s website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings.**

Future meeting dates listed below:

March 8, 2023 April 12, 2023 May 10, 2023 June 14, 2023 July 12, 2023

August 9, 2023 September 13, 2023 October 11, 2023 November 8, 2023

December 13, 2023