

MINUTES OF THE BOARD OF SUPERVISORS

[Emergency Board Meeting]

ISLE OF PALMS SPECIAL DISTRICT

March 17, 2021

[As a result of the COVID-19 Pandemic, necessary restrictions related to public gatherings, the short notice needed to arrange this meeting, and as combined with the “First Weekly and Kick-off Dredging Meeting;” this emergency Board meeting was conducted outside in an open air pavilion at the IOP Park on Eunice Road]

Board President Ken Wright opened the meeting; calling it to order at approximately 1606 hours with a Roll Call of all Board members present . Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, and Member David Touring. JReichert was unable to attend. A quorum was established with four Board members present at the meeting venue. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was not able to attend. As a matter of the Weekly Dredging meeting, a field representative (Mike) from Wood, PLC, being the District’s Engineer of Record to administrate upcoming dredging efforts, was present at the meeting along with Lance Young and his Field Rep, Angel, from the dredging company, Brance Diversified, Inc. (BDI). The Board meetings (as a normal public gathering) are usually held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Items only]-

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. As this was an emergency meeting, an agenda was not prepared and, as such, public comments were not applicable in this case. However, the floor was opened up to any attending, in the event there were any comments/questions in general from homeowners - three homeowners were present at the meeting but no comments/questions were brought up at that time.

DISCUSSION ITEM(S)

1. The main discussion item to address for this emergency meeting was, basically, to bring to light inaccuracies/inconsistencies in the resultant dredge template that was used to indicate where dredging should occur for this project. To start the meeting, KWright indicated that there are such inaccuracies that have come to light since the first leg (or “baseline”) of the dredging has begun and that any attendees that have evidence, as such, should present their data. The first inaccuracy of the dredge template was brought

up by the homeowner located at the southwest end (corner lot with dredging that would be required along the west and south sides of the property) of Silver Palm Drive where the template does not indicate that dredging will be occurring along the south side of the property (up to the east property line), it is assumed that this area to be dredged would be either a continuance of Baseline 6 (crossing over Baseline 1 to the east) or as a short "off-shoot" of Baseline 1 to the east, at that point. The homeowner brought out maps that he had to show and BRadloff brought out the latest bathymetric survey results map indicating that data exists for this area. Some discussion ensued regarding whether both sides of this property should get dredged or just one since the south side of this property is also the entry way into the Moorings Condos boat basin that will be getting dredged also. After much discussion, it was concluded that the south side should get dredged under the IOPSD's contract. Two other areas were brought up by BRadloff that apparently were not dredged during the original dredging project that occurred in 2005 and currently are not included in this dredging effort either, as the current template appears to be a copy of the 2005 template. The two other areas include the north end of the canal between Royal Palm Drive and Queen Palm Drive (Baseline 4) and the north end of the canal between Eunice Road and Palm Island Road (Baseline 2). The next set of discrepancies or inaccuracies of the dredge template were indicated by PRaudenbush and KWright and included widening certain Baselines (namely 1 and 7) which would effectively shift the centerlines of the dredging in those canals either toward the north or the south, as the case may be, to rectify currently inaccurate centerlines.

2. PRaudenbush indicated that in keeping with the executed agreement between the dredging contractor and the District, any attempts at rectifying the dredge template inaccuracies need to happen via a change-order with the contractor and that would initially involve the changes being made through the EOR and ultimately ARC Surveying (whom makes the changes in the field for the contractor to follow).
3. Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor indicated that his responsibility, in accordance with the agreement, is to rely on the construction maps as designed by the District's Engineer, approved by the District, and as laid out by the surveyor. If any changes need to happen the District needs to get with the EOR and surveyor. He also suggested that he would not be dredging sediment down to 6 feet of water at mean-low tide from, basically everywhere in the canals, citing the possibility that, in doing so, the effort might inadvertently exceed the 6 feet depth and then that just brings contractual headaches and possible back-charges. To alleviate the problem he suggested that he would be instructing his equipment operator not to exceed 5.5 feet. Conversely, PRaudenbush indicated to LYoung that it is the District's desire to see the dredging occur as close to 6 feet over-dredge as possible. LYoung also indicated that his plan is to get all of the North and Central IOP canals staked out so that he can see how the canals will need to be dredged based on the allowances that exist for each canal (i.e. how narrow the canal is) and what kind of "retooling" may be necessary for a particular canal. He also indicated that where we see the stakes planted in the canals, those locations represent an "off-set" outward from the actual swath to be dredged. In other words, the stakes are set back so that the dredging activities do not uproot the stakes

and the equipment operator knows to actually dredge 10 feet inside (toward the center of the canal) along the line/edge of the swath generated by the stakes.

4. To address the need to make changes to the current template, the District's plan is to also wait until BDI has staked out all the North and Central canals then boat through the canals to determine which centerlines need to be addressed and transmit that information to the Engineer to adjust and ultimately to the surveyor to the make any necessary changes in the field. PRaudenbush asked the Board members that were present to volunteer for inspecting the indicated centerlines after the canals are staked, so that the data can be transmitted back to Wood for adjustment, where necessary.

General Public Comment -

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

Adjournment -

KWright adjourned the emergency meeting at 1640 hrs. and then the Weekly Dredging meeting continued until 1707 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:

March 24, 2021