

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

July 10, 2024

Board President Ken Wright opened the meeting; calling it to order at approximately 1830 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member David Touring, and Member Josh Reichert. A quorum was established with all five Board members physically present at the meeting. Board Attorney Wayne Flowers of Wayne E. Flowers, PLLC (WEF) was also physically present at meeting. There were no homeowners from the District attending the meeting, which 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 - no homeowners present.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of May 8, 2024.

MOTION: To approve the minutes of the Board meeting held on May 8, 2024, by KWright.

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

3. Treasurer's Report. PRaudenbush provided a banking update for the Treasurer's Report at the meeting, indicating the District's bank balance as \$1,088,009.05, as of July 10, 2024. There was one new bill(s)/invoice(s) needing approval for payment, which included \$137.50 for Wayne Flowers' legal fees during the month of May 2024.

MOTION: To authorize payment of the subject invoice to Flowers, as described above, by PRaudenbush.

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

4. Status of Request/Reimbursement from COJ: DTouring reported that the District has finally been reimbursed from the COJ for eligible dredging costs in the amount of \$350,724.85, as a result of the COJ's 12% cost share for the project. DTouring also indicated that there is a remaining balance for available funds and that the District should apply again with any new costs.
5. Report regarding Florida Prime Investment. PRAudenbush had nothing new to report on this item.
6. Candidates filing for Re-election: Board Seats, 1, 3, and 5, that are held by the two South IOP and one Central IOP Board members will be up for reelection this November. The subject current members have already decided whether they plan to run for their Seats. Both PRAudenbush and DTouring (SIOP members) have decided to run for another term. Central IOP Board member and current President/Chair KWright indicated that he will not be running again for his Seat, but need to file for re-election in order to maintain his seat for the remaining portion of the last year of his term, after which he will resign in January 2025. As such, another candidate will be needed to fill the Central IOP Seat, by Board appointment in 2025.
7. Public Hearing on Adoption of Roll and Assessment for IPSD F/Y 2024-2025: At the last meeting, all Board members agreed to keep the assessment at its current rate of \$1,000.00 annually. For this meeting WFlowers prepared a draft Resolution (24-03) for the Boards consideration to adopt the assessment roll and the annual assessment.

MOTION: To Adopt Resolution 24-03 which includes the assessment amount and tax roll of affected lots in IPSD (excluding RE Nos. 179999-8107 and 179999-8287) for FY 2024/2025, by KWright.

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

8. New Business. None

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 1849 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:

August 14, 2024 [*Cancelled*] September 11, 2024 October 9, 2024 November 13, 2024

December 11, 2024