

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

July 12, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1706 hours [the meeting was held earlier than usual due to library scheduling conflicts] 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, and Secretary Brad Radloff. Members David Touring and Josh Reichert could not attend the meeting. A quorum was established with the three [minimum] Board members present at the meeting. Also, Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) attended 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, and Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor, did not attend the meeting, nor did Mr. Young provide a BDI representative. There were no homeowner(s) 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 June 14, 2023.

MOTION: To approve the minutes of the Board meeting held on June 14, 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 the District's bank balance [no longer a combined balance bet. two accounts - Wells Fargo and SunTrust - it is now consolidated at Wells Fargo] at \$948,893.72, as of July 12, 2023. There were two new/old bill(s)/invoice(s) needing

approval for payment both from LLW for \$200.00 (May legal svcs.) and \$400.00 (June legal svcs.).

MOTION: To approve payment(s) to LLW, as described above, by BRadloff.

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

4. Dredging Status: PRAudenbush indicated that BDI should actually be finishing up the dredging - still finishing last canal in SIOP and should be finished with NIOP - and understands that BDI has ordered what, hopefully, will/would be the last survey for the all the canals. Pursuant to KWright's request for additional dredging outside of the template (near mouth of Baseline 7), at the last meeting, and authorization to WSP to determine the feasibility (permitting and volume), PRAudenbush also indicated that WSP determined that because of the location of the area(s) needing dredging, it would be outside the limits of the permit for this project and, therefore, could not be implemented. Finally and apparently, BDI needs another copy of the list of homeowners having damage claims that have yet to be rectified. As a side note, the damage claims were being handled by Anthony Ewing of BDI, as right-hand man for Lance Young, however he has resigned since the June meeting.
5. Finalize Next Year's Property Assessment: Keep it at \$1,000 or change it. At the previous meeting in June the Board preliminarily discussed whether to change the current annual assessment (could only be lowered) when some discussion even ensued as to whether it should be lowered, if possible. However, the discussion resulted in the Board's agreement to not lower the annual assessment and keep it at its maximum allowable level of \$1,000 for the time being and consider the issue again next year. As such, for this meeting/hearing, WFlowers prepared the necessary Resolution (23-02) that reflected maintaining the assessment at \$1,000.00 for the new upcoming fiscal year and for the Board members to vote on at this meeting (as indicated in the Motion below).

MOTION: To approve Resolution 23-02 (along with the applicable tax roll attached), which will maintain the current annual assessment of \$1,000, for Fiscal Year 2023/2024, by KWright.

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

6. 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 1715 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 9, 2023 September 13, 2023 October 11, 2023 November 8, 2023

December 13, 2023