

MINUTES OF THE BOARD OF SUPERVISORS

[Emergency Board Meeting]

ISLE OF PALMS SPECIAL DISTRICT

July 18, 2021

[As a result of short notice, 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 1800 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 Josh Reichert. Member David Touring was not able to attend the meeting. 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. Lance Young, from BDI, was also not present at this meeting. The Board meetings 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 - no homeowners were present at the meeting.

DISCUSSION ITEM(S)

For this Emergency Meeting there was one issue/item that required the attention of the Board - discuss and vote on the need to have ARC Surveying re-stake the new template, as adjusted by the District, to better reflect the desired channels and areas that need to be dredged, as follows:

1. Based upon the necessity for the District to issue a Change Order (#1) to BDI, which was intended to adjust the originally designed dredging template, BDI requested that certain areas of the NIOP canals (only) be re-staked to reflect the new template perimeters, as indicated in the change order. After contacting ARC to determine the cost of the re-staking, which was estimated at \$4,000.00-\$5,000.00, it became necessary to have an emergency meeting since the re-staking would need to occur as soon as possible. After some discussion about the need and the cost, not every Board member was necessarily

in favor of paying for this since it is something that BDI does for their purposes, but there is nothing in the contract that specifies this. However, since the District made the changes to the template, it seemed appropriate that it would be the District's responsibility this time. It was decided that to keep the project progressing, a motion should be made to authorize the work with ARC.

MOTION: To approve BRadloff to review and accept ARC's proposal to conduct said re-staking, as described above, by KWright.

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

2. Another issue was brought up at this time by PRAudenbush and revolved around his concern for the possible incidental or even intentional deposition of excessive amounts of dredge spoils around the large barge staging area on the edge of the ICW where spoils are transferred to for eventual transport to the actual spoil site. And he suggested that, although it might be a little late for the NIOP barge staging area, it might be a good idea to see what it would cost to have ARC do a pre- and post-dredge hydrographic survey for the newly set-up staging area at the SIOP. With some discussion, it was decided that when BRadloff gives the NTP for the re-staking in Item 1. above, that he should also give a NTP for the SIOP staging area survey, if the cost is \$2,500.00 or less.

MOTION: To approve BRadloff to review and accept ARC's proposal to conduct said staging area hydrographic survey, as described above, by PRAudenbush.

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

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 1813 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:

August 11, 2021 (for this meeting only the time will be at 6:00 PM)