

**MINUTES OF THE BOARD OF SUPERVISORS
ISLE OF PALMS SPECIAL DISTRICT FOR DREDGING**

July 16, 2013

Board President Jason Sessions opened the meeting and called it to order at approximately 1835 hours. Other Board members/officers present were Vice President Ken Wright, Secretary Brad Radloff, and Treasurer Matt Kwartler. Board member Tim Pacheco was traveling and, therefore, not present at the meeting. Regular Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also not present; however, was represented by Dan Richardson also of LLW. There were approximately 7 attendees at the meeting.

Copies of the meeting Agenda were passed out to the Board and other interested parties.

AGENDA ITEMS

First Order of Business - Approve the Minutes of the April 16, 2013 meeting

MOTION: To approve the minutes of the April 16, 2013 meeting, by JSessions.

The motion was seconded by MKwartler and passed unanimously by all Board members in attendance.

Secondary Business/Issues -

- 1) JSessions brought up an issue with the City of Jacksonville Property Appraisers Office (PAO) not accepting the District's list of homeowners that is needed in order to initiate the assessments for 2013. Apparently, the PAO did not like the way the listing was done for the original dredging and does not want it the same way for this submittal. They are wanting to see an updated legal description for each for each lot/parcel in the District to go along with the list. In an effort to save time, JSessions obtained two bids from known local surveyors (Clary and Bartram) and went ahead awarded the contract to Clary for a lump sum of \$1,500.00. Bartram's quote was for \$2,000.00. According to JSessions, Clary was willing to await payment for said services until January 2014 on the basis that they will charge 6% interest during that period.

MKwartler asked JSessions whether the issues with this submittal will have an effect on the timeline needed to collect an assessment for 2013. JSessions suggested that he did not know since the PAO would not meet with him and, in general, they were not very cooperative. There apparently is not much recourse,

if any, to get the PAO to be more responsive.

JSessions, at this time, asked Dan Richardson for language regarding the ratification of the Clary Proposal of \$1,500.00 for surveying services and Dan suggested that it just required a Motion of the Board to approve Clary and their fees.

MOTION: To approve Clary's Proposal for \$1,500.00 to provide the necessary legal descriptions required by the Property Appraiser's Office and to pay Clary in January 2014 based upon a 6% interest rate surcharge until such time that they are paid by the District, by KWright.

The motion, seconded by BRadloff, was then passed unanimously by all Board members in attendance.

2. Budget discussion. MKwartler brought up issues with the State of Florida and the City of Jacksonville and auditing the budget, etc. Apparently the District did not need an auditing of the budget for 2012 since the District had no funds and the COJ waived the requirement (handled by WFlowers). However, according to MKwartler, the budget will need to be audited for 2013 and the Board will have to address that at the appropriate time.
3. JSessions asked that the Board members review the minutes for previous meetings to determine what action we needed to take with the engineering firm and if anyone was assigned the task to do so. JSessions suggested that we need to see what permitting needs to be done but that the Board also has not approved Wagner's proposal yet to assist the District with this effort.
4. JSessions suggested that he wanted to Motion that meeting agendas not be printed out for distribution at the meetings since the agendas are posted on the Board's website in an effort to save money on copy costs. Anyone who wants a copy of the agenda can go to the website and print it from there.

MOTION: To discontinue the distribution of agendas at Board meetings in an effort to save copy costs, by JSessions

The motion was seconded by KWright and passed unanimously by all Board members in attendance.

Public Comment:

- 1) A person leasing a home on Stacy Rd. asked about the dredging for his waterway but apparent he was not in the district since it was not included in the original permit. He also asked about the cost of the original dredging and whether his waterway would then ever be included in the District to which he was told no since his waterway had not been included in the original dredging.

- 2) JSessions was thanked for following up on the PAO issue.
- 3) A gentleman wanted a quick summary as to where we are as far actually starting any dredging, where the dredging would start, and how would that be decided. JSessions went through usual chronology based upon when funding is actually available.
- 4) A gentleman from Coquina and Stacy, end of the canal, asked if there was a booklet or anything that had a planned schedule for the dredging to which he was told that there was not. Also, were there any deadlines, other than the PAO problems, the Board was worried about that might not allow for an assessment in 2013. JSessions suggested that it was only the PAO and we just don't know how they will respond to said issue.
- 5) Someone asked after the survey is done, how will "they" decide who gets dredged first. He was told that the elected Board he was looking at is the "they" that will decide how that goes.

Future Meeting Dates -

September 17, 2013

November 12, 2013

All meetings are held at 6:30 PM in the "Advance Hall" (around back) at the First Baptist Church at 324 N. 5th St., Jacksonville Beach, 32250.

Adjournment-

A Motion was made, by JSessions, to adjourn the meeting which was seconded by KWright and unanimously approved at 1856 hours.