

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

August 9, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1832 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 Josh Reichert. A quorum was established with all five 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 did not attend. Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor, also attended the meeting, as accompanied by two of his crew members, Wayne Winter and Bryant Dod. 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 July 12, 2023.

MOTION: To approve the minutes of the Board meeting held on July 12, 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 \$948,168.73, as of August 8, 2023. There were five new bill(s)/invoice(s) needing approval for payment: 1) \$700.00 to LLW (July legal svcs.), 2) \$915.00 (June

engineering svcs.), 3) \$4,745.00 to ARC Surveying (final surveying, 8-4-23), and 4) two invoices (PA #'s 13 and 14) for \$227,725.21 and \$105,537.92, respectively, for final dredging services. Some discussion went into the two BDI invoices regarding whether they needed to be adjusted down for over charges related to fuel escalation (as previously approved by the Board) and PRaudenbush indicated that he would verify those numbers.

MOTION: To approve payment(s) to WSP, as described above, by PRaudenbush.

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

MOTION: To approve payment(s) to ARC Surveying, as described above, by PRaudenbush.

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

MOTION: To approve two payment(s) to BDI, as described above, by PRaudenbush.

Motion was seconded by DTouring and PASSED 4-1 by the Board members present, BRadloff had the dissenting vote.

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

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

4. Dredging Status: Basically, with the exception of a couple of small areas in SIOP (that PRaudenbush will be personally inspecting once finally dredged), the overall dredging project is complete. BDI brought in a list of homeowners that received additional/individual dredging that indicated the volumes of sediment dredged at each. Lance Young of BDI indicated that the additional dredging list needed to be tuned again to reflect other homeowners and volumes. BDI also provided to the Board affidavits that were signed by the five homeowners remaining on the damage list, indicating their release of BDI for satisfactorily rectifying the damage. However, during the meeting Lance indicated that there were other homeowners, "stragglers" that apparently filed claims (after the original list was completed) directly with BDI for damages that Lance indicated that he will take of.
5. Amend Budget for any known overages. For purposes of submitting a budget to the City, a short discussion ensued regarding the necessity of adjusting the budget for overages, etc. for the coming new fiscal year, if there are any such overages.

MOTION: To approve any overages and revise the budget, as necessary, by KWright.

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

6. New Business. 1) WFlowers announced that he would be retiring at the end of 2023 to which the Board briefly discussed potential options for replacing Wayne or make other arrangements with him. This is to be discussed in further detail toward the end of the year. 2) Discussion ensued whether a meeting will be needed in September, that got deferred.

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 1903 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:

September 13, 2023 (CANCELLED) October 11, 2023 November 8, 2023

December 13, 2023