

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

September 17, 2013

Board President Jason Sessions opened the meeting and called it to order at approximately 1845 hours. Other Board members/officers present were Vice President Ken Wright, Secretary Brad Radloff, Treasurer Matt Kwartler, and Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW). Board member Tim Pacheco was absent apparently due to a misunderstanding of the meeting date. It should be noted that as a result of the meeting date misunderstanding with TPacheco, the meeting hall could not be opened until a later time (TPacheco has the key to open the hall). As such, the Board meeting was held outside the doors of the hall. No homeowners of the District attended.

AGENDA ITEMS

First Order of Business - Approve the Minutes of the July 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 confirmed the next Board meeting as being on November 12, 2013 and checked to see if that still works with the other Board members. MKwartler suggested that he might have a conflict but would need to check.

JSessions also suggested that by the date of the next Board meeting, the District may even start to see some funds from the first year (2013) of assessments. WFlowers suggested that "Harbor Waterway" (another Special District for maintenance dredging) started their first assessment the same time as our District but last year and they began receiving funds by November 1st and had obtained approximately 80% of the total year's funds by November 30th. BRadloff stated that funds will be collected on the assumption that the City has accepted our resubmittal of documents that included the legal descriptions for each lot in the District, to which WFlowers confirmed (based upon a recent conversation with the City) that the IOPSD assessment will be on the tax roll for this fiscal year. Given the fact that the District will be starting to see funds from the City in November, JSessions suggested that the Board will need to discuss budget issues at the next meeting.

2. Another issue JSessions discussed was making sure the Board to follows-up on tasks and items addressed in previous meetings that still need to be completed. One such item, for example, was hiring an engineer to file for an extension of the dredging permit with the Army Corps of Engineers (ACOE). Questions came up as to the exact date of the permit expiration, when the Board should hire the engineer to start working on the matter, and whether a bid would need to be put out for the engineer or could we use the quote already obtained from Taylor Engineering. It was decided that WFlowers and BRadloff would get that information together for next meeting, including obtaining a quote for the additional cost of having file for a permit extension. The question also came up as to whether the Board should begin the process of obtaining quotes for surveying and when that should happen. In preparation for obtaining said quotes for surveying, JSessions requested that WFlowers provide language that could be used for a legal notice.
3. MKwartler brought up an issue with the State of Florida regarding the submittal of audited financials. He said that he has responded to the State but because the District currently has no funds, our response is that we have no financials to submit, so he was not sure on how to proceed. To date he has not heard anything back from the State. He said he has also responded to the City of Jacksonville and they are apparently satisfied with the response.

Public Comment -

Since there were no Homeowner attendees, there was no public comment.

Future Meeting Dates -

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.