

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

July 22, 2014

Board President Jason Sessions opened the meeting and called it to order at approximately 1833 hours. Other Board members/officers present were Vice President Ken Wright, Board Treasurer Matt Kwartler, Secretary Brad Radloff, Member Tim Pacheco, and Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW). Approximately 14 homeowners of the District attended. Joe Wagner, P.E. of Taylor Engineering attended to provide an update on issues associated with the District's permit.

Agenda-Specific Public Comment-

As a result of a new Florida Statute, public comments of agenda items only (no general items) are to be taken prior to addressing the Meeting Agenda. Doug Oosting, Island Drive, had a comment that the Agenda and Minutes were posted right where they should be on the website for all to see (accolades).

AGENDA ITEMS

First Order of Business -

Public Hearing regarding Resolution 14-04 which addresses the two parcels (4456 Coquina Drive and 4119 Cordgrass Inlet) in the South IOP that were split into four (creating two additional parcels) that need to be added to the assessment roll. After properly notifying the affected property owners, the Board was available to hear public comments. There were no public comments, so the Board motioned to approved Resolution 14-04.

MOTION: To Adopt Resolution 14-04, by JSessions.

The motion was seconded by TPacheco and passed unanimously by all Board members.

Secondary Business/Issues -

1. Approve the Minutes of the June 24, 2014 Board meeting

MOTION: To approve the minutes of the June 24, 2014 Board meeting, by JSessions.

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

2. Treasury Report by MKwartler. Update on funds received from the COJ and outstanding bills. The District had not received any additional funds from the COJ since the last meeting. He also reported that the District's current bank balance was \$91,429.66. MKwartler requested that three new invoices/expenses be approved for payment and included: 1) from LLW for \$1,052.12 for legal services during the month of June and 2) two expenses for a P.O. Box and new signs, incurred by Board Member TPacheco, in the amounts of \$69.57 and \$141.24, respectively. MKwartler motioned for the approval of said invoices/expenses, as follows:

MOTION: To approve payment to law firm Lewis, Longman & Walker, P.A. for monthly (June) fees in the amount of \$1,052.12, by MKwartler.

The motion was seconded by TPacheco and passed unanimously by all Board members.

MOTION: To approve reimbursement to TPacheco for operational expenses in the amount of \$210.81, by MKwartler.

The motion was seconded by JSessions and passed unanimously by all Board members.

3. Update on the ACOE Permit. For this agenda item, Joe Wagner with Taylor Engineering, hired by the Board to handle the engineering aspects necessary to actually get the District dredged at some point, gave an update to the activities occurring to get the dredging permit renewed. The ACOE has sent a Public Notice out to all affected properties by the submittal of the IOPSD dredging permit, as a matter of routine. Meanwhile, still awaiting review of the permit app. by the National Marine Fisheries Service that is about four months out. So the District will be waiting on that to move forward with obtaining approval for a new permit.
4. Amending the District's Ordinance to allow for financing/obtaining loans. JSessions brought this up from the last meeting to see what we can do. WFlowers and TPacheco discussed various aspects of how and when. WFlowers suggested that we wait and see how things go for Harbor Waterways in their bid to do the same thing.

Future Meeting Dates -

Meetings are to continue to be held in the "Advance Hall" (around back) as usual at the First Baptist Church at 324 N. 5th St., Jacksonville Beach, 32250; for the meetings listed below. All

meetings are still to be held at 6:30 PM.

Based upon upcoming needs/tasks to be completed by the Board, it was decided that the August 19, 2014 meeting as previously scheduled be cancelled and the following upcoming meetings be properly published:

September 16, 2014

No Meeting October

November 18, 2014

MOTION: To cancel August 19, 2014 meeting and set meetings for September 16 and November 18, 2014, by JSessions.

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

General Public Comment -

1. A new property owner asked for a quick summary of the history of the dredging process and future expectations.
2. Somebody else asked about whether the Board has enforcement power to impose compliance with maintaining bulkheads, etc.
3. WFlowers asked about obtaining the Meeting Minutes for the year to make an annual submittal to the COJ.

Adjournment -

JSessions motioned to adjourn the meeting 1857 hrs.