

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

September 16, 2014

Board President Jason Sessions opened the meeting and called it to order at approximately 1834 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 6 homeowners of the District attended. Joe Wagner, P.E. of Taylor Engineering was not able to attend 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. There were no pre-meeting public comments.

AGENDA ITEMS

1. Approve the Minutes of the July 22, 2014 Board meeting

MOTION: To approve the minutes of the July 22, 2014 Board meeting, by JSessions.

The motion was seconded by TPacheco 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 \$90,161.82. MKwartler requested that three new invoices be approved for payment and included: 1) FL Municipal Insurance Trust (Board E&O Insurance) for \$5,444.00 annual premium, 2) Taylor Engineering \$1,422.95, and 3) LLW for \$1,360.00 for legal services ending August 31. Two Board members also had reimbursements for Board expenses: 1) MKwartler in the amount of \$27.00 that went to Bailey Publishing for meeting notices and 2) TPacheco in the amount of \$104.84 that went to the UPS Store for the Board P.O. Box (6-mons.). MKwartler motioned for the approval of said invoices/expenses, as follows:

MOTION: To approve payments for the above listed invoices and reimbursements, by MKwartler.

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

MKwartler also mentioned that the State audit is due this month and that he is in the process of getting that handled for submittal to the State and City Council.

3. JSessions interjected at this point and submitted his official resignation to the Board. He stated that he and his wife have moved out of the District and as a result he can no longer serve on the Board.

WFlowers then informed the Board as to the procedure of replacing JSessions. He said that the Board will need to appoint a person that is interested in the seat from the South IOP. That person will serve until the end of JSessions current term which is 2016 at which time that person could run the seat again during the election. There is no "process" for choosing the appointee so the Board can establish their own. At this time, JSessions interjected again to relinquish all his paperwork, etc., wished the Board good luck and promptly departed the building.

Following JSessions departure, current Vice President KWright was officially designated the President or Chair of the Board, starting immediately.

As his first directive, President KWright wanted to address the issue of appointing another person to fill Sessions seat. Much discussion ensued between the Board members regarding the process and the biggest issue seemed to be notifying the SIOF community members that the seat is open for nominations and Board consideration. The Board would like to have interested persons to be present for the November 18, 2014 meeting when the Board can choose someone to appoint. An attendee, Mr. Paul Rodenbush (sp?), suggested that he would like to be considered for the appointment.

4. 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, was not able to attend the meeting and give an update to the activities occurring to get the dredging permit renewed. Meanwhile, still awaiting final review of the permit app. by the National Marine Fisheries Service that is still a couple months out. So the District will be waiting on that to move forward with obtaining approval for a new permit.
5. Amending the District's Ordinance to allow for financing/obtaining loans. Give the ability to dredge now as opposed to later. WFlowers is still suggesting that we wait and see how things go for Harbor Waterways in their bid to do the same thing. But the Board wanted to talk to Councilman Clark about what his thoughts would be on putting such an effort into play with the City. This issue was deferred until the Board has more information.
6. Future plans. The Board needs discuss what upcoming tasks are and when the Board needs to address them, as well as upcoming meeting dates. KWright suggested that one

of the things the Board the needs to address is the annual audit which MKwartler suggested is basically done but needs to be discussed or reviewed between the Board members and then filed. MKwartler said he would distribute the audit to Board members once he gets it back.

Upcoming meetings dates will be determined during the November 2014 meeting and a possible new meeting venue.

Future Meeting Dates -

At this time 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.

November 18, 2014

General Public Comment -

There were no public comments

Adjournment -

KWright adjourned the meeting at 1859 hrs.