

Isle of Palms Special District Agenda

Wednesday
November 16, 2016
6:30 PM

Captains Club
13363 Beach Boulevard, Jacksonville, FL

- I. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of October 12, 2016 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion regarding approval of any bills to be paid.
- V. Discussion and action to file Amended Budget with City of Jacksonville to reflect the increase of annual assessment from \$550-\$650.
- VI. Update/review of final version of Amendment of Enabling Ordinance to allow for financing of dredging and to require movement of non-permanent structures that would impede dredging.
- VII. Discussion, pursuant to VI above, regarding course of action by Board to determine costs/benefits associated with financing of dredging versus accumulating sufficient funds to dredge without financing.
- VIII. Discuss Special District retaining an agent to manage and update website in accordance with law.
- IX. Follow up on issue of replacement of Board member, absent a qualifying candidate for seat.
- X. Discuss possible sites and dates for future meetings.
- XI. Establish meeting dates and location(s) for 2017.
- XII. New Business-
- XIII. Adjournment

Next scheduled meeting date: 2017 specific dates and place to be determined.