

Isle of Palms Special District

Revised Agenda

Tuesday
April 8, 2015
6:30 PM

Captains Club
13363 Beach Boulevard, Jacksonville, FL

- I. Roll Call
- II. Public comment on Agenda items.
- III. Approval of Meeting Minutes of March 11, 2015 Meeting.
- IV. Discuss amendment of the Bylaws to allow for electronic, i.e. telephonic or video participation and voting by Board Members who are out of town during meetings.
- V. Treasurer Report/discussion regarding approval of any bills to be paid.
- VI. Update on the status of the prior-year audit, and hopefully pass out copies.
- VII. Update on ACOE permit and any additional info on including a provision to allow individual homeowners to dredge behind their homes, i.e. to restore and correct for leaking bulkheads, etc.
- VIII. Report on transfer of Website updating responsibility from Treasurer to Vice President.
- IX. Discussion regarding amendment of enabling Ordinance to allow for financing of dredging and obtaining Board authority to move obstructions to insure ability to dredge and possibly to maintain canals and bulkheads.
- X. Discussion of 2015 tax assessment amount, vote on preliminary assessment, annual budget and reporting, and any other related relevant matters.
- XI. New Business-
- XII. Adjournment

Next scheduled meeting date: June 10, 2015.