

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

January 10, 2018

Board President Ken Wright opened the meeting; calling it to order at approximately 1835 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Secretary Brad Radloff and Member David Touring, establishing a quorum with the presence of at least three Board members. Vice President/Treasurer Paul Raudenbush and Member Tim Pacheco were absent due to traveling and illness, respectively, neither being available via remote connection/speaker. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present. Approximately 12 homeowners from the District attended. Joe Wagner, P.E. of Wood, PLC (formerly Amec-Foster Wheeler) as representative for the District's Engineer of Record to administrate upcoming dredging efforts, was also present.

Agenda-Specific Public Comments [Agenda Item 2]-

As a result of a Florida Statute, public comments of agenda items only (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any agenda items from attending homeowners (however, any who wished to comment later during the meeting did so as discussions proceeded on each agenda item).

OTHER AGENDA ITEMS

3. Approve the Minutes of the December 13, 2017 Board meeting.

MOTION: To approve the minutes of the December 13, 2017 Board meeting, by KWright.

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

4. Treasurer's Report. Prior to the meeting, PRaudenbush had forwarded an updated report to KWright for presence at this meeting. The current account balance is \$1,098,472.95, which included a recent deposit of \$13,948 as of December 2017. In addition, there was one bill(s)/invoice(s) needing the Board's approval for payment and included: 1) LLW for \$800.00. As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

MOTION(S): To approve payment to LLW, as described above, by KWright.

Motion was seconded by DTouring and passed unanimously by all Board members present.

5. Discussion and vote on 2018 Officers of the Board (P, VP, T, S). KWright began the nomination process and/or interest/non-interest of existing Board members to hold the necessary positions. Vice President/Treasurer PRaudenbush and Member TPacheco indicated, prior to their absence, that they are willing to and would rather, respectively, maintain their current position(s), President KWright suggested that he would maintain his position (unless there was interest by another party), and Secretary BRadloff was “nominated” to maintain his current position.

MOTION(S): To confirm KWright as President, PRaudenbush as Vice President/Treasurer, and BRadloff as Secretary, which maintains the same positions as for 2017, by KWright.

Motion was seconded by DTouring and passed unanimously by all Board members present.

6. Discussion of next steps for engineering services/project management with Wood, PLC (Wood). *HISTORY:* after officially implementing the process of requesting qualifications from qualified Engineers to provide Engineering Services and Construction Administration, the District selected Wood as the District’s Engineer to administrate and manage the dredging effort. Wood’s Project Manager, Joe Wagner, P.E., will be available at this and future Board meetings to inform the Board of progress and to request authorization, as needed, for the currently proposed preliminary tasks that will eventually lead to requesting bids from dredging contractors to conduct dredging efforts at some point in the future. At the last Board meeting in December 2017, The Board authorized Wood to initiate Task 1 of their Proposal, dated December 5, 2017. Joe Wagner was present at this meeting to update the Board on any current progress since December.

For this evening’s meeting, Mr. Wagner had a relatively short presentation after passing out to the Board members and anyone interested in receiving one, a packet of four *Draft* Figures; which indicated a “Project Overview”, “Overview Plans” for the North, Central, and South dredging areas of the District (with indicated previously conducted bathymetric transect locations), and “Typical Cross Sections” for certain of the previously conducted transects. Then he indicated that they have already initiated the bathymetric survey and that residents should see them currently in the canals and that they should be done by around January 19, 2018. The results of this survey will provide an updated volume of the dredge material that will require removal and this will be compared to the previous survey(s) conducted in the last few years. With the results of the survey and the

estimated total volume of dredge spoils, Wood will go to the three Dredge Material Management Areas (DMMA) potentially available for the District's use and obtain use requirements and fees, etc. He went through some discussion as to the differences between the various DMMA's. Preliminarily, the most cost effective DMMA may be the "third" site that the Harbor Waterway Special District (HWSD) is in the process of purchasing. The Board at the HWSD has expressed an interest in discussing an agreement whereby the IOPSD may also be able to use the site once they have purchased it. Board Attorney WFlowers provided insight into some details of the HWSD site (e.g., the location and size of the site) and certain specifics regarding where the HWSD is regarding their progress in closing on it (which may happen toward the end of January, first part of February). He also indicated that there is another adjoining property, owned by the COJ, that may be considered for purchase by the HWSD subsequent to the purchase of the subject site. Mr. Wagner added that there certain permit requirements and certain details (e.g., obtaining a survey of the capacity of the site taking water with the spoils but not having a return for the water - the water must remain at the site) that will need to be considered and/or addressed prior to finalizing, assuming the HWSD and IOPSD come into an agreement.

7. Update, if any from DTouring, regarding possible DMMA's. DTouring indicated that Agenda Item 6, with Mr. Wagner's report basically covered the content of this item; other than that he had had contact with the HWSD recently and they indicated that, so far, everything is on track with their plans to purchase their DMMA.
8. New Business. There was none.

General Public Comment -

There were no comments from the public at the end of the meeting (certain comments/questions were brought up during the New Business part of the agenda and provided there).

Adjournment -

KWright adjourned the meeting at 1858 hrs.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246; for the dates listed below:

February 14, 2018 March 14, 2018 April 11, 2018 May 9, 2018 June 13, 2018

July 11, 2018 August 8, 2018 September 12, 2018 October 10, 2018

November 14, 2018 December 12, 2018