

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

January 13, 2015

Board President Ken Wright opened the meeting and called it to order at approximately 1832 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Vice President Paul Raudenbush, Treasurer Matt Kwartler, Secretary Brad Radloff and Member Tim Pacheco. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present. Approximately 7 homeowners of the District attended. Joe Wagner, P.E. of Taylor Engineering was also present to provide an update on issues associated with the District's permit.

Agenda-Specific Public Comment [Agenda Item 2]-

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 had a comment regarding the issue of whether or not the Board has or wants to seek authority over the condition of bulkheads (unmaintained bulkheads that might be contributing to the deposition of sediment in the canals) and, if so, does the District want to take on potential liability associated with such authority.

OTHER AGENDA ITEMS

3. Approve the Minutes of the November 18, 2014 Board meeting.

MOTION: To approve the minutes of the November 18, 2014 Board meeting, pending WFlowers' adjustments, by KWright.

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

4. Treasury Report by MKwartler. The treasury report included data from what would have been reported during the last meeting in November but deferred until this meeting January 2015 meeting since MKwartler was not present for the November meeting. The District has already begun to see deposits from the COJ for the Year 2014 tax assessments which has brought the District's account balance to \$265,294.12 as of January 12, 2015. MKwartler requested that one new invoice be approved for payment and included: 1) Taylor Engineering (Inv #16013) \$846.00. One Board member also had a reimbursement for Board expenses: 1) Brad Radloff \$53.49 for digital recorder (record Board meetings). MKwartler motioned for the approval of said invoice(s)/expense(s), as

follows:

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

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

5. Update on ACOE Permit. Still waiting on the National Fisheries Service has not reviewed their portion of the permit application yet. So no new/good news on that yet other than it might be another 6 months before we hear anything.
6. Update on Board Attorney on viability of amendment to the District Ordinance to allow financing for dredging and update on similar District efforts to obtain Board authority to maintain canals and bulkheads. WFlowers suggested that he understand the Board wanted to move forward with amending the District's Ordinance to include the ability to obtain financing for dredging maintenance but relative to the authority to maintain canals and bulkheads, the Board wanted to wait and see how a similar effort by another local Special District Harbor Waterways worked out. According to WFlowers, the effort by Harbor Waterways has not been resolved as yet. As for amending our District's Ordinance, WFlowers provided an amended Section 4 of the Ordinance (2011-725-E) indicating the language for obtaining financing. Such an amendment would be dependent upon sponsorship of a COJ councilman to bring it before the council for approval. To get this rolling, a member of the Board would need to approach Councilman Richard Clark to see if he would be interested in sponsoring the amendment. KWright suggested that he would make contact with Councilman Clark.

MOTION: To approve the effort to seek an amendment to the Ordinance to allow obtaining financing for dredging operations, by KWright.

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

7. Establish meeting dates and places for Board meetings in 2015. The suggested meeting times and places were established to help save money on publishing and based upon upcoming COJ submittals and deadlines for budgets, etc. A new venue for the meetings was necessary to due increased activities at the current church location, so the "Captain's Club" on Beach Blvd. just west of Hodges Blvd. was chosen. In addition, the meeting night was changed from the current Tuesday to a Wednesday night. The meeting dates agreed to for 2015 included March 11, April 8, June 10, July 8, October 14, November 18.

MOTION: To publish the agreed upon dates above for 2015 Board meetings, by KWright.

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

8. Election for Board Officers for calendar year 2015. An annual election was held to determine Board officers for 2015. The election resulted in the following officer positions for 2015:

Board Chairman/President >>> Ken Wright (nominated by MKwartler, 2nd by TPacheco)

Board Vice President >>> Paul Raudenbush (nominated by KWright, 2nd by MKwartler)

Board Treasurer >>> Matt Kwartler (nominated by KWright, 2nd by TPacheco)

Board Secretary >>> Brad Radloff (nominated by KWright, 2nd by TPacheco)

MOTION: To approve the nominations as indicated above for the various positions of elected Board Officers calendar year 2015, by KWright.

The motion was passed unanimously by all Board members present.

9. Miscellaneous/new business. TPacheco requested approval for publishing meeting dates for 2015 and having new signs made up that indicate the new meeting venue and time, etc.

MOTION: To approve expenditures for publishing 2015 meeting dates and obtaining new signs for the new meeting venue, by KWright.

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

KWright made a reminder (from the Commission on Ethics) for all Board members to submit financial disclosures, as scheduled, to stay in compliance. He also had a notice from the insurance company to sign the binder by December 29 and that will be signed.

Future Meeting Dates -

There is a new venue for meetings now that will be held at the "Captain's Club" located at 13363 Beach Blvd.; as listed below. Whereas the meetings were held on Tuesdays, they will now be held on Wednesdays at 6:30 PM.

March 11, 2015 April 8, 2015 June 10, 2015 July 8, 2015 October 14, 2015

November 18, 2015

General Public Comment -

There were no public comments

Adjournment -

KWright adjourned the meeting at 1911 hrs.