

**MINUTES OF THE BOARD OF SUPERVISORS**  
**ISLE OF PALMS SPECIAL DISTRICT FOR DREDGING**

February 12, 2013

Board Vice President Ken Wright opened the meeting and called it to order at 1835 hours. Board President Jason Sessions was not present. Other Board members/officers present were Secretary Brad Radloff, Treasurer Matt Kwartler, and Board member Tim Pacheco. Board Attorney Wayne Flowers of Lewis, Longman & Walker was also present. There were approximately 13 attendees of the meeting.

Copies of the meeting Agenda were passed out to the Board and other interested parties.

**AGENDA ITEMS**

**First Order of Business** - Approve the Minutes of the January 15, 2013 meeting

**MOTION:** To approve the minutes of the January 15, 2013 meeting, by MKwartler.

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

**Second Order of Business** - Approve the Interlocal Agreement as adjusted by the City in accordance with the suggested Pacheco changes (involving Sections 3.1 and 3.2) discussed during two previous Board meetings. Board Attorney WFlowers presented and read the new agreement to Board members. All agreed to the changes.

**MOTION:** To approve the adjusted Interlocal Agreement between the City and the District, by KWright.

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

**Other Business/Issues** -

- 1) Seven homeowners were inadvertently not included with the original notification mailing for the January 15, 2013 public hearing regarding the new upcoming assessment for 2013 to maintain dredging of the district canals. WFlowers pointed out that District will need to send a new set of letters to those seven prior to the next meeting along with another publication legal notice. Said seven homeowners/lots were not included on the listing of affected homeowners/lots but should have been and as a result have been listed now. The Board will then have

to re-vote to include them on the assessment role for 2013. WFlowers suggested handling the issue during a meeting set at least six weeks after notifying the seven homeowners by letter and legal advertisement.

- 2) WFlowers also discussed the necessity of the Board to submit a District budget to the City for fiscal year July 1, 2013 to June 30, 2014. He also suggested that the budget to should be adopted and submitted by the District at least 70 days prior to July 1, 2013. KWright suggested starting discussions on the budget during the March meeting and adopting the budget for the April 2013 meeting. TPacheco wanted to set up a workshop to work on the budget but as a meeting of the Board, a public notification would be still be necessary to conduct same.
- 3) Mr. Frank Rinaudo of 14571 Marsh View Drive notified the Board that he did not receive the Public Hearing Notice for the January 15, 2013 meeting.
- 4) Board Treasurer MKwartler was asked to provide a financial status update of the funds available to the District (current dollar amount in the District account), by TPacheco, since several of the signs used for notification of Board meetings were stolen and replacement signs would be necessary. MKwartler reported that there was \$1,183.30 in the account. He also stated that a disbursement to JSessions for an amount of \$27.00 still needed to be made for personal monies spent on legal advertisement(s).

**MOTION:** To buy four replacement signs, by KWright.

The motion was seconded by MKwartler and unanimously approved by the Board members present.

### **Future Meeting Dates -**

New meeting dates were set as:

March 26, 2013

April 16, 2013

All meetings are to be held at 6:30 PM in the "Advance Hall" (around back) at the First Baptist Church at 324 N. 5th St., Jacksonville Beach, 32250.

### **Adjournment-**

A Motion was made to adjourn the meeting which was approved at 1850 hours.