



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, APRIL 26, 2018

9:00 AM

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

WELCOME!

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Live Meeting Audio" under the "Your Government" tab. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair
Lewis Katz, Vice-Chair
Kane Baker, Shore Protection Board Member
Melissa Cerialle, Shore Protection Board Member
James C. Gavigan, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
Harvey Kinzelberg, Shore Protection Board Member
Stephen Jacoby, Shore Protection Board Alternate Member
Warren Belmar, Shore Protection Board Alternate Member
William Lorentzen, Shore Protection Board Alternate Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. DISCUSSION OF OFFICIAL MEETING RECORDS
[H. Paul Brazil, P.E., Director of Public Works]

VI. APPROVAL OF THE MINUTES OF THE MARCH 29, 2018 MEETING

VII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. COASTAL PROJECTS UPDATE

[Robert Weber, Coastal Program Manager]

- Mid-Town Groin Project
- Dune Maintenance
- Reach 8 EIS
- Mid-Town Mitigation
- Groin Rehabilitation

X. INNOVATIVE TECHNOLOGIES DISCUSSION

[Robert Weber, Coastal Program Manager, Thomas Pierro, P.E., APTIM, Inc., and Michael Barnett, P.E., Tetra Tech, Inc.]

XI. CONTINUED DISCUSSION FOR 2018 SHORE PROTECTION BOARD GOALS

[Robert Weber, Coastal Program Manager]

XII. RECOMMENDATION TO TOWN COUNCIL REGARDING THE PROPOSED FY 2019 COASTAL MANAGEMENT PROGRAM BUDGET

[H. Paul Brazil, P.E., Director of Public Works]

XIII. HISTORICAL AND CURRENT SHORELINE CONDITIONS

[Robert Weber, Coastal Program Manager]

XIV. SCHEDULING OF FUTURE MEETINGS

[H. Paul Brazil, P.E., Director of Public Works]

- Thursday, October 18, 2018

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.