



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**
SHORE PROTECTION BOARD MEETING

AGENDA

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

**FEBRUARY 25, 2016
09:03 A.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. 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.

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair

Kane Baker, Shore Protection Board Member

Reuben B. Johnson, III, Shore Protection Board Member

Gerald Frank, Shore Protection Board Member

James C. Gavigan, Shore Protection Board Member

Lee David Goldstein, Shore Protection Board Member

Lewis Katz, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VII. CURRENT SHORELINE CONDITIONS [Robert Weber, Coastal Program Manager]

VIII. COASTAL PROJECTS UPDATE [Robert Weber, Coastal Program Manager] • Phipps Ocean Park/Reach 7 Beach Nourishment • 2016 Reach 8 and Reach 3 Dune Restoration Truck Haul • Dune Planting • Lake Worth Inlet/Palm Beach Harbor Maintenance Dredging • North Ocean Boulevard Seawall Replacement • Groin Rehabilitation • Southern Palm Beach Island Comprehensive Shoreline Stabilization Project Environmental Impact Statement (EIS) • Artificial Reef/Coral Nursery Permitting

IX. PRELIMINARY FINDINGS FROM PEER REVIEW OF BREAKERS/CLARKE AVENUE BEACH SHORE PROTECTION ALTERNATIVES [Harvey Sasso, P.E., Principal, Coastal Systems International, Inc., and Penny Cutt, Director, Coastal Systems International, Inc.]

X. SAND FOREPASSING DISCUSSION [Robert Weber, Coastal Program Manager]

XI. SCHEDULING OF NEXT MEETING [H. Paul Brazil, P.E., Director of Public Works] • Thursday, March 24, 2016 • Coastal Vulnerability Index, Mapping, and Assessment • FY 2017 Coastal Management Program Budget • Beach Cleaning

XII. ANY OTHER MATTERS

XIII. 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.