



TOWN OF PALM BEACH

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

AGENDA

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

**APRIL 14, 2016
09:01 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

Gerald Frank, Vice Chair, Shore Protection Board Member

Kane Baker, Shore Protection Board Member

Reuben B. Johnson, III, 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. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2016 AND FEBRUARY 25, 2016 MEETINGS

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

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

IX. COASTAL PROJECTS UPDATE [Robert Weber, Coastal Program Manager]

X. COASTAL VULNERABILITY EVALUATION [Robert Weber, Coastal Program Manager]

XI. BEACH CLEANING DISCUSSION [Robert Weber, Coastal Program Manager]

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

XIII. BREAKERS/CLARKE AVENUE BEACH SHORE PROTECTION ALTERNATIVES [H. Paul Brazil, P.E., Director of Public Works]

XIV. RECOMMENDATION TO TOWN COUNCIL REGARDING THE PROPOSED FY 2017 COASTAL MANAGEMENT PROGRAM BUDGET [H. Paul Brazil, P.E., Director of Public Works]

XV. SCHEDULING OF NEXT MEETING [H. Paul Brazil, P.E., Director of Public Works]
Thursday, October 27, 2016

XVI. ANY OTHER MATTERS

XVII. 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.

