



TOWN OF PALM BEACH

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

AGENDA

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

**NOVEMBER 21, 2016
08:58 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

- a. E. Llwyd Ecclestone, Chair
- b. Gerald Frank, Vice Chair, Shore Protection Board Member
- c. Kane Baker, Shore Protection Board Member
- d. Reuben B. Johnson, III, Shore Protection Board Member
- e. James C. Gavigan, Shore Protection Board Member

f. Lee David Goldstein, Shore Protection Board Member

g. Lewis Katz, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2016 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

V. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2016 MEETING

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. CURRENT SHORELINE CONDITIONS

IX. PRESENTATION OF THE BREAKERS[™] PREFERRED ALTERNATIVE FOR BREAKERS/CLARKE AVENUE BEACH SHORE PROTECTION [Paul Leone President, The Breakers, Brett Moore, P.E., President, Humiston & Moore Engineers, and Mohamed Dabees, P.E, Vice-President, Humiston & Moore Engineers]

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

a. U.S. Army Corps of Engineers Lake Worth Inlet Maintenance Dredging

b. Reach 8 Environmental Impact Statement

c. Groin Rehabilitation Permitting

d. Reach 4 Dune Restoration

XI. SAND MINING AND OVERVIEW OF LONG RANGE FORECAST OF THE TOWN[’]S COASTAL MANAGEMENT PROGRAM [Paul Brazil, P.E., Director of Public Works]

XII. DRAFT ANNUAL SHORE PROTECTION BOARD REPORT TO TOWN COUNCIL [Robert Weber, Coastal Program Manager]

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XIII. SCHEDULING OF NEXT MEETING [H. Paul Brazil, P.E., Director of Public Works]

- a. Monday, January 30, 2017
- b. 2016 Townwide Sediment Budget Review and Erosion Rates
- c. Contracting Alternatives for Coastal Projects

XIV. ANY OTHER MATTERS

XV. 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.