



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

TUESDAY, DECEMBER 6, 2011

9:30 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
Bobbie Lindsay Buck, Vice Chair
Kane Baker, Shore Protection Board Member
J. Patterson Cooper, Shore Protection Board Member
Gerald Frank, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2011 MEETING

V. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

- VII. APPROVAL OF AGENDA
- VIII. REVIEW OF STAFF RESPONSE TO THE REPORT FROM ERICKSON COASTAL ENGINEERS AND FURTHER DISCUSSION REGARDING THE TOWN'S COASTAL MANAGEMENT PLAN
[Peter B. Elwell, Town Manager, and Robert Weber, Coastal Coordinator]
- IX. SOUTH END PALM BEACH RESTORATION (REACH 8) PERMITTING UPDATE
[Robert Weber, Coastal Coordinator]
- X. FURTHER CONSIDERATION OF DUNE PLANTING
TIME CERTAIN: 11:00 A.M.
- A. Sea Turtle Nesting Monitoring for Dune Planting Activities
[Robbin N. Trindell, Ph.D., Imperiled Species Management Section, Florida Fish and Wildlife Conservation Commission]
- B. Overview of Dune Management Issues
[Robert Barron, President, R.H. Barron Coastal Management and Consulting, Inc.]
- XI. INTEGRATION OF TOWN'S COASTAL CONSULTANTS
[Peter B. Elwell, Town Manager]
- XII. SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]
- XIII. TOPICS FOR FUTURE MEETINGS
- January 26, 2012
1. 2012 Schedule of Meetings
 2. Offshore Dredging Technologies Overview
 3. South End Sand Search Results
 4. 2011 Townwide Sediment Budget Review (Including Erosion Rates Discussion)
- February 23, 2012
1. Review of the Town's Depth of Closure
 2. Resident Workshop for Sand Transfer Plant Phase II Project
- XIV. 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.