



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

FRIDAY, DECEMBER 4, 2015

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
Gerald Frank, Vice-Chair
Kane Baker, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member
Reuben Johnson, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member
Richard Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2015 MEETING

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. PHIPPS OCEAN PARK/REACH 7 BEACH NOURISHMENT UPDATE
[Robert Weber, Coastal Program Manager]
- X. UPDATE ON OTHER COASTAL PROJECTS
[Robert Weber, Coastal Program Manager]
- Lake Worth Inlet/Palm Beach Harbor Maintenance Dredging
 - North Ocean Boulevard Seawall Replacement
 - Reach 8 Dune Restoration
 - Southern Palm Beach Island Comprehensive Shoreline Stabilization Project Environmental Impact Statement (Reach 8 EIS)
- XI. GROIN REHABILITATION PLAN
[Robert Weber, Coastal Program Manager]
- XII. DRAFT ANNUAL SHORE PROTECTION BOARD REPORT TO TOWN COUNCIL
[H.Paul Brazil, P.E., Director of Public Works]
- XIII. SCHEDULING OF NEXT SPB MEETING
[H.Paul Brazil, P.E., Director of Public Works]
- Thursday, January 21, 2016
 - Annual Sediment Budget
 - Mid-Town Mitigation Update
- 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.