



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

MONDAY, NOVEMBER 25, 2013

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 "Meeting Audio." 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
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
Richard Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE MARCH 28, 2013, MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. CURRENT SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]

IX. REVIEW OF RECENT COASTAL MANAGEMENT ACTIONS

[Peter B. Elwell, Town Manager]

- Receipt of Woods Hole Group Peer Review and Recommendations for 10-Year Plan
- Town Council Approval of FY 2014 Coastal Management Program Budget
- Town Council Support of Scope, Cost, and Funding of 10-Year Plan
- Beach Management Agreement

X. COASTAL PROTECTION PROJECT UPDATES

[Robert Weber, Coastal Coordinator]

- Mid-Town Beach Nourishment
- Phipps Ocean Park/Reach 7 Partial Beach Nourishment
- Reach 8 Dune Restoration
- Reach 8 EIS
- North Ocean Boulevard Seawall

XI. DRAFT ANNUAL SHORE PROTECTION BOARD REPORT TO TOWN COUNCIL

[Peter B. Elwell, Town Manager]

XII. CLIMATE CHANGE DISCUSSION

[Robert Weber, Coastal Coordinator]

XIII. TOPICS FOR FUTURE AGENDAS

[Peter B. Elwell, Town Manager]

- Annual Sediment Budget Review
- Discussion of Lake Worth Lagoon Matters

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.