



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, NOVEMBER 5, 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
Kane Baker, Shore Protection Board Member
Gerald Frank, 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. SWEARING IN OF NEWLY APPOINTED SHORE PROTECTION BOARD MEMBER

VI. ELECTION OF VICE-CHAIR FOR THE 2015 SHORE PROTECTION BOARD

VII. APPROVAL OF THE MINUTES OF THE JANUARY 30, 2015 AND MAY 14, 2015 MEETINGS

VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

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

XI. REVIEW OF 2015 UPDATE TO LONG-TERM COASTAL MANAGEMENT PROGRAM AND
SPB RECOMMENDATION TO TOWN COUNCIL
[Robert Weber, Coastal Program Manager]

XII. COASTAL PROJECT UPDATES
[Robert Weber, Coastal Program Manager]

- Lake Worth Inlet/Palm Beach Harbor Maintenance Dredging
- North Ocean Boulevard Seawall Replacement
- Groin Rehabilitation Permitting
- Phipps Ocean Park Beach Nourishment
- Reach 8 Dune Restoration
- Southern Palm Beach Island Comprehensive Shoreline Stabilization Project Environmental Impact Statement (Reach 8 EIS)

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

- Friday, December 4, 2015
- Review and Finalize Draft SPB Annual Report
- SPB Meeting to be followed by Annual Beach Management Agreement Meeting

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.