



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, OCTOBER 27, 2011

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
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 PRIOR SHORE PROTECTION BOARD MEETINGS

- A. APRIL 4, 2011, MEETING
- B. APRIL 27, 2011, MEETING

V. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

- VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VII. APPROVAL OF AGENDA
- VIII. SHORELINE CONDITION ASSESSMENT [Robert Weber, Coastal Coordinator]
- IX. NORTH END SAND SEARCH RESULTS AND SOUTH END SAND SEARCH
PROGRESS REPORT
[Michael Jenkins, Ph.D, P.E., Coastal Engineering Team Leader, Applied Technology &
Management, Inc., & Gary Zarillo, Ph.D., P.G., Principal, SEA, Inc.]
- X. PHIPPS OCEAN PARK (REACH 7) BEACH RESTORATION & STABILIZATION
PROJECT DESIGN RESULTS AND ADVANCED DESIGN PROPOSAL
[Michael Walther, P.E., Principal, Coastal Technology Corporation, & Robert Weber,
Coastal Coordinator]
- XI. MONITORING AND PERMITTING UPDATES [Robert Weber, Coastal Coordinator]
- Townwide Physical Monitoring
 - Biological Monitoring
 - Sea Turtle Nesting Monitoring
 - Sand Transfer Plant (Phase II) Permitting
 - South End Palm Beach Restoration (Reach 8) Permitting
- XII. PROPOSAL FROM JACOBS ENGINEERING GROUP, INC. FOR COMPLIANCE
GUIDANCE FOR THE TOWN'S COASTAL MANAGEMENT PROGRAM
[Peter B. Elwell, Town Manager]
- XIII. PRESENTATION BY KARYN ERICKSON, ERICKSON CONSULTING
ENGINEERS, REGARDING THE TOWN'S COASTAL MANAGEMENT PROGRAM
- XIV. DRAFT SHORE PROTECTION BOARD ANNUAL REPORT TO TOWN COUNCIL
[Peter B. Elwell, Town Manager]
- 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.