



TOWN OF PALM BEACH

Office of The Town Clerk

REPORT OF THE SHORE PROTECTION BOARD HELD ON THURSDAY, OCTOBER 22, 2009

I. CALL TO ORDER

The meeting of the Shore Protection Board was called to order at 9:00 a.m., on Thursday, October 22, 2009 in the Emergency Operations Center, 355 S. County Road, Palm Beach.

II. ROLL CALL

On roll call, all Members were found to be in attendance.

III. PLEDGE OF ALLEGIANCE

Chair Ecclestone led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion to approve the Agenda as presented was made by Vice Chair Frank, seconded by Member Hicks. On voice vote, the motion carried unanimously.

V. APPROVAL OF THE MINUTES OF THE SEPTEMBER 25, 2009 MEETING

Motion made by Member Goldstein, seconded by Vice Chair Frank, to approve the minutes of the September 25, 2009 meeting. On voice vote, the motion carried unanimously.

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

Member Hicks asked about the status of the Singer Island permit. Public Works Director Brazil said he was not aware of any new situations, but there have been negative comments received. Town Manager Elwell indicated there had been a violation notice issued by FDEP regarding the mitigation reef placed in Riviera Beach by Palm Beach County.

Vice Chair Frank gave credit to staff for the monthly update. He stated that the information was phenomenal. Member Hicks agreed. Chair Ecclestone also stated that the Town Manager also does a lot and gave Coastal Coordinator Rob Weber a lot of credit. He also talked about the report as adaptive management and having to work with mother nature in an ever changing environment.

Member Goldstein stated that Rob went to a DEP hosted by Paden Woodruff and was pleased that they understood the importance of State-wide inlet management. Member Katz indicated that the newsletter should be distributed. Town Manager Elwell indicated that it was on the website. Member Goldstein also offered to place it on the Citizen's Association website and said perhaps Mr. Ned Barnes from the Civic Association could also post it on their website.

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

There were none.

Action Items:

VIII. APPROVAL OF SHORE PROTECTION BOARD'S DRAFT COASTAL MANAGEMENT PLAN [H. Paul Brazil, Director of Public Works]

Member Lindsay Buck distributed her written comments and changes to the other Board Members. The Shore Protection Board analyzed the second draft of the report and went through it page by page, making corrections and modifications. Other Members discussed their concerns and a few motions were made on the following topics:

Motion made by Member Raffo, seconded by Member Goldstein to have the "town-wide groin assessment" title remain as one of the Board's recommendations and the text for that item to remain unchanged.. Member Katz announced he was abstaining. Town Manager Elwell explained to Member Katz, that he has to declare his conflict if he were to abstain. **On voice vote, the motion carried 5-2 with Members Lindsay Buck and Hicks dissenting.**

Motion made by Member Goldstein, seconded by Vice Chair Frank to change and to highlight in a darker block with a larger font size the "Recommended & Required" line item, modify the language under the "Recommended & Required" item to read "changes to" instead of "adaptive management of", add 5-year totals (like the 10-year totals), and

1 include boxes around both the 10-year and 5-year totals. On voice vote, the motion carried
2 unanimously.

3 Motion made by Member Goldstein, seconded by Vice Chair Frank to allocate \$10 million
4 in the plan on Beach Restoration on Reach 7 and locate a cheaper source of sand. On
5 voice vote, the motion carried unanimously.

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7 Member Goldstein asked specifically what the Town Council had charged them with. Town
8 Manager Elwell read the verbatim record.

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10 Council Member Bill Diamond, 220 Wells Road, commented that he liked the 5 year plans.

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12 Discussion continued regarding the formatting of the table.

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14 Chair Ecclestone announced the review was completed. He asked to have the updated report
15 prepared to give to the Town Council. Town Manager Elwell stressed that the Shore Protection
16 Board Members could submit comments, but if there were to be changes, they would have to
17 meet again in Sunshine. It will go to the Town Council on November 10th at the EOC. For the
18 presentation, staff will work with Chair Ecclestone. He had asked for a time certain and to
19 reserve the entire front row for Shore Board Members. Town Manager Elwell stated he would
20 relay the request to Council President Rosow.

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23 Informational Items:

IX. MONTHLY SHORELINE CONDITION ASSESSMENT [Robert Weber, Coastal
Coordinator]

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25 Coastal Coordinator Rob Weber provided the Board with a brief update of the shoreline in
26 addition to the written report that was previously distributed.

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X. UPDATE REGARDING DUNE/BEACH PROJECT IN REACHES 3, 4, AND 7 [H. Paul
Brazil, Director of Public Works]

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30 Public Works Director Brazil provided an update. He announced that the DEP recommended a
31 JPA but the Town has offered a counter proposal, for Reaches 3 and 4 and are optimistic it
32 would be approved.

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XI. ACROPORA INVESTIGATION UPDATE [Robert Weber, Coastal Coordinator]

Brazil offered brief update - protected species found off of coast near Mar A Lago. Consultant Cheryl Miller was retained by the Town to dive the site. The dive was completed with a member of Palm Beach County Reef Rescue, Audra Livergood of the National Marine and Fisheries Association in attendance, Town consultant Cheryl Miller, and Coastal Coordinator Rob Weber. Videotape was taken as well as coordinates of the site. The report is expected October 29th.

Chair Ecclestone asked Mr. Ed Tichenor from Reef Rescue for the coordinates of the site. Mr. Tichenor responded that the Town already has the coordinates as well as Cheryl Miller.

Town Manager Elwell indicated that from the time they get the report and the next Town Council Meeting, this may or may not be an item for consideration at the next Town Council meeting.

XII. ITEMS FOR FUTURE MEETINGS [Robert Weber, Coastal Coordinator]

Comprehensive Coastal Management Plan (CCMP)

Sea Turtle Nesting, Christine Perretta, D.B. Ecological, Inc. (December 4, 2009)

William Dally, Surfbreak Engineering Sciences

Groin Assessment Modeling

Critical Beach Erosion Designation In Reach 8

Town of Palm Beach Erosion Control District

Jocelyn Karaszia, NOAA National Marine Fisheries Service, Reach 7 Discussion

XIII. ANY OTHER MATTERS

Member Raffo asked about dredge agreement with the Port. Public Works Director Brazil stated that the tri-parties are discussing the monetary contributions. Member Raffo was informed that the Sand Transfer Plant should be operational in December 2009, and not next year.

1 XIV. ADJOURNMENT

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3 There being no further business, the Shore Protection Board meeting of Thursday, October 22,
4 2009 was adjourned at 12:23 p.m.
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9 APPROVED:

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E. Llwyd Ecclestone
Chairman