

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, APRIL 27, 2017

9:00 AM

**TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

WELCOME!

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair
Gerald Frank, Vice Chair, Shore Protection Board Member
Kane Baker, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
James C. Gavigan, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE MARCH 23, 2017 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. THE BREAKERS/CLARKE AVENUE BEACH UPDATE
[Robert Weber, Coastal Program Manager]

X. RECOMMENDATION TO TOWN COUNCIL REGARDING THE PROPOSED FY 2018
COASTAL MANAGEMENT PROGRAM BUDGET
[H. Paul Brazil, P.E., Director of Public Works]

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

- Friday, May 26, 2017
- Coastal Projects Update

- Dune Planting Discussion
- Innovative Technologies Discussion
- Contracting Alternatives for Coastal Projects
- Shore Protection Timeline
- Sand Transfer Plant Condition & Potential Improvements

XII. ANY OTHER MATTERS

XIII. 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.