



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, APRIL 26, 2012

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 AGENDA

V. APPROVAL OF THE MINUTES OF THE MARCH 22, 2012 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Action Items:

- VIII. ADVANCED DESIGN ALTERNATIVES FOR PHIPPS OCEAN PARK (REACH 7) BEACH RESTORATION & STABILIZATION PROJECT
[Michael Walther, P.E., Principal, Coastal Technology Corporation]
- IX. SPB RECOMMENDATION TO TOWN COUNCIL REGARDING REACH 8 COASTAL MANAGEMENT ACTIVITIES
[H. Paul Brazil, Director of Public Works]
- X. SAND TRANSFER PLANT PHASE II PERMITTING
[Peter B. Elwell, Town Manager]
- XI. BIOLOGICAL MONITORING
[Robert Weber, Coastal Coordinator]
- XII. PHYSICAL MONITORING
[Robert Weber, Coastal Coordinator]

Informational Items:

- XIII. MID-TOWN BEACH NOURISHMENT DESIGN
[H. Paul Brazil, Director of Public Works]
- XIV. OFFSHORE DREDGING TECHNOLOGIES OVERVIEW
[Robert Weber, Coastal Coordinator]
- XV. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Coordinator]
- XVI. SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]
- XVII. SCHEDULE OF FUTURE SPB MEETINGS FOR 2012
[Peter B. Elwell, Town Manager]
 - October 25
 - November / December (Proposed Date: December 6)

XVIII. 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.