



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, APRIL 25, 2019

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
Lewis Katz, Vice-Chair
Kane Baker, Shore Protection Board Member
Melissa Cerialle, Shore Protection Board Member
James C. Gavigan, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
Harvey Kinzelberg, Shore Protection Board Member
Stephen Jacoby, Shore Protection Board Alternate Member
Warren Belmar, Shore Protection Board Alternate Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE JANUARY 24, 2019 MEETING

VI. APPROVAL OF THE MINUTES OF THE MARCH 21, 2019 WORKSHOP

VII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. RECOMMENDATION TO TOWN COUNCIL REGARDING THE PROPOSED FY 2020
COASTAL MANAGEMENT PROGRAM BUDGET
[Robert Weber, Coastal Program Manager]

X. GOALS AND OBJECTIVES CONTINUED DISCUSSION
[Patricia Strayer, P.E., Town Engineer, and Robert Weber, Coastal Program Manager]

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

XII. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Program Manager]

- Lake Worth Inlet Maintenance Dredging and Sand Forepassing
- The Breakers/Clarke Avenue/Mid-Town Technical Advisory Committee Update
- 2019/2020 Mid-Town Beach Nourishment
- 2019/2020 Phipps Ocean Park Beach Nourishment
- Reach 8

XIII. SCHEDULING OF NEXT SPB MEETINGS
[Patricia Strayer, P.E., Town Engineer]

- Discussion to reformat future SPB meeting agendas
- Thursday, November 21, 2019
 - o Annual Shore Protection Board Report to Town Council

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.