



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, APRIL 24, 2014

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 clicking on "Meeting Audio" in the left column. 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.

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, Chair
J. Patterson Cooper, Vice Chair
Kane Baker, Shore Protection Board Member
Gerald Frank, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member
Richard Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE FEBRUARY 27, 2014 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. CURRENT SHORELINE CONDITION ASSESSMENT

[Robert Weber, Coastal Coordinator]

IX. COASTAL PROJECTS UPDATE

[Robert Weber, Coastal Coordinator]

- Lake Worth Inlet/Palm Beach Harbor USACE Deepening & Widening
- North Ocean Boulevard Seawall Replacement
- Reach 3 Roadway Protective Seawall Repairs
- Mid-Town Beach Nourishment
- Mid-Town Mitigation Artificial Reef
- Reach 7 Partial Beach Nourishment
- Reach 8 Dune Restoration
- Reach 8 Environmental Impact Statement (EIS)
- Design and Permitting of Groin Rehabilitation Program
- Physical, Environmental, and Sea Turtle Nesting Permit Required and BMA Monitoring

X. RECOMMENDATION TO TOWN COUNCIL REGARDING THE PROPOSED FY 2015 COASTAL MANAGEMENT PROGRAM BUDGET

[Robert Weber, Coastal Coordinator]

XI. ANY OTHER MATTERS

XII. 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.