



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, MARCH 29, 2018

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
Warren Belmar, Shore Protection Board Alternate Member
Stephen Jacoby, Shore Protection Board Alternate Member
William Lorentzen, Shore Protection Board Alternate Member

III. PLEDGE OF ALLEGIANCE

IV. SENIORITY FOR SHORE PROTECTION BOARD ALTERNATE MEMBERS
[H. Paul Brazil, P.E., Director of Public Works]

V. APPROVAL OF AGENDA

VI. APPROVAL OF THE MINUTES OF THE JANUARY 23, 2018 MEETING

VII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

- VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- IX. CURRENT SHORELINE CONDITIONS
[Robert Weber, Coastal Program Manager]
- X. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Program Manager]
- Breakers/Clarke Avenue/Mid-Town
- XI. REVIEW OF STATE AND FEDERAL PERMITTING PROCESSES
[Patricia Strayer, P.E., Town Engineer]
- Reach 8 EIS
 - Mid-Town Mitigation
- XII. REVIEW OF GROIN REHABILITATION PLAN
[Robert Weber, Coastal Program Manager, and Thomas Pierro, P.E., APTIM]
- XIII. 2018 GOALS FOR SHORE PROTECTION BOARD
[Robert Weber, Coastal Program Manager]
- XIV. TOPICS AND SCHEDULING OF FUTURE MEETINGS
[H. Paul Brazil, P.E., Director of Public Works]
- Topics
 - FY 2019 Coastal Management Program Budget
 - Historical Shoreline Conditions
 - Innovative Technologies Discussion
 - Beach Accesses Discussion
 - Coastal Vulnerability Assessment Scope of Work
 - Schedule
 - Thursday, April 26, 2018
- XV. ANY OTHER MATTERS
- XVI. 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.