



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, MARCH 28, 2013

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
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 A. Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE JANUARY 24, 2013, MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. 2012 TOWNWIDE SEDIMENT BUDGET REVIEW, RESULTS FROM HURRICANE SANDY PHYSICAL SURVEYS, EROSION RATES DISCUSSION
[Robert Weber, Coastal Coordinator, and Michael Jenkins, P.E., Ph.D., Coastal Engineering Team Leader, Applied Technology & Management, Inc.]

IX. CURRENT SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]

X. WOODS HOLE GROUP'S DRAFT REPORT AND RECOMMENDATIONS

1. Comments of Shore Protection Board Members
2. Town Manager's Summary of Next Steps [Peter B. Elwell, Town Manager]

XI. 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.