



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, MARCH 23, 2017

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
Gerald Frank, Vice Chair, Shore Protection Board Member
Kane Baker, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
James C. Gavigan, 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 JANUARY 30, 2017 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

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

IX. THE BREAKERS/CLARKE AVENUE BEACH UPDATE
[Paul N. Leone, President and Chief Executive Officer, The Breakers Palm Beach]

X. SCHEDULING OF NEXT MEETING
[H. Paul Brazil, P.E., Director of Public Works]

- Thursday, April 27, 2017
- FY 2018 Coastal Management Program Budget
- Dune Planting Discussion
- Innovative Technologies Discussion
- Contracting Alternatives for Coastal Projects
- Shore Protection Timeline
- Sand Transfer Plant Condition & Potential Improvements

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.