



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, MARCH 22, 2012

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
Bobbie Lindsay Buck, Vice Chair
Kane Baker, Shore Protection Board Member
J. Patterson Cooper, Shore Protection Board Member
Gerald Frank, 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 FEBRUARY 23, 2012, MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. STAFF REPORT REGARDING “BEACH MANAGEMENT AGREEMENT” PROCESS AND MAINTENANCE DREDGING OF LAKE WORTH INLET
[Peter B. Elwell, Town Manager]

IX. ADVANCED DESIGN ALTERNATIVES FOR PHIPPS OCEAN PARK (REACH 7) BEACH RESTORATION & STABILIZATION PROJECT
[Michael Walther, P.E., Principal, Coastal Technology Corporation]

X. UPDATE ON REACH 8 ENVIRONMENTAL IMPACT STATEMENT
[Robert Weber, Coastal Coordinator]

XI. PROPOSAL FOR REVIEW OF GROIN REHABILITATION PLAN
[H. Paul Brazil, Director of Public Works]

XII. FLORIDA STATUTES CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA) SELECTION PROCESS FOR COASTAL ENGINEERING CONSULTANTS
[Peter B. Elwell, Town Manager]

XIII. SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]

XIV. TOPICS FOR APRIL 26, 2012, SPB MEETING
[Peter B. Elwell, Town Manager]

- Proposals for Annual Biological and Physical Monitoring Services
- Offshore Dredging Technologies Overview
- Any Unfinished Business Before the Summer Break

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.