



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD WORKSHOP

AGENDA

THURSDAY, MARCH 21, 2019

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

III. PLEDGE OF ALLEGIANCE

IV. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

V. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VI. REVIEW OF THE SUNSHINE LAW AND PUBLIC RECORDS LAW
[John Randolph, Town Attorney]

VII. BOARD DISCUSSION – EXECUTIVE SESSION
[Patricia Strayer, P.E., Town Engineer]

A. INTRODUCTION BY FACILITATOR

B. EXPLANATION OF GROUND RULES

C. BACKUP MATERIAL FOR PREPARATION

a. PROGRAM HISTORY

b. BEACH MANAGEMENT AGREEMENT

c. FUTURE PROJECTS

1. Lake Worth Inlet
2. Mid-Town
3. Phipps
4. Reach 8
5. Groin Rehabilitation

VIII. COMMUNICATION FROM CITIZENS – 3 MINUTE LIMIT PLEASE

IX. SCHEDULING OF NEXT SPB MEETINGS
[H. Paul Brazil, P.E., Director of Public Works]

- Regular SPB Meeting, April 25, 2019
 - o FY 2020 Coastal Management Program Budget

X. ANY OTHER MATTERS

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.