



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, FEBRUARY 27, 2014

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 clicking on "Meeting Audio" in the left column. 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.

I. CALL TO ORDER

II. ROLL CALL

E. Llwyd Ecclestone, 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
Richard Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SWEARING IN OF RE-APPOINTED MEMBERS

VI. ELECTION OF CHAIR FOR THE 2014 SHORE PROTECTION BOARD

VII. ELECTION OF VICE-CHAIR FOR THE 2014 SHORE PROTECTION BOARD

VIII. APPROVAL OF THE MINUTES OF THE NOVEMBER 25, 2013, MEETING

- IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- XI. BRIEF HISTORY OF THE TOWN'S COASTAL PROTECTION PROGRAM
[Peter B. Elwell, Town Manager]
- XII. CURRENT SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]
- XIII. REVIEW OF THE TOWN'S ROSTER OF COASTAL ENGINEERING AND ENVIRONMENTAL CONSULTANTS
[Robert Weber, Coastal Coordinator]
- XIV. 2013 TOWNWIDE SEDIMENT BUDGET REVIEW AND EROSION RATES DISCUSSION [Robert Weber, Coastal Coordinator, and Michael Jenkins, P.E., Ph.D., Coastal Engineering Team Leader, Applied Technology & Management, Inc.]
- XV. SUMMARY OF 2014 COASTAL MANAGEMENT PROGRAM PLANNED ACTIVITIES
[Robert Weber, Coastal Coordinator]
- Completion of Reach 8 Environmental Impact Statement (EIS)
 - Design and Permitting of Groin Rehabilitation Program
 - North Ocean Boulevard Seawall Replacement
 - Reach 3 Roadway Protective Seawall Repairs
 - Mid-Town Beach Nourishment (with Reach 7 Partial Beach Nourishment/Reach 8 Dune Restoration)
 - Mid-Town Mitigation Artificial Reef Construction
- XVI. DISCUSSION OF LAKE WORTH LAGOON MATTERS
[H. Paul Brazil, Director of Public Works]
- XVII. TOPICS FOR 2014 SPB MEETINGS
[Peter B. Elwell, Town Manager]
- XVIII. 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.