



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, FEBRUARY 24, 2011

9:00 A.M.

**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 JANUARY 27, 2011 MEETING

VI. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

- VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VIII. COASTAL PROJECTS UPDATE [Robert Weber, Coastal Coordinator]
- A. U.S. Army Corps of Engineers Inlet Dredging With Beach Placement
 - B. Dune Restoration in Reaches 4, 7, and 8
 - C. Sand Transfer Plant, Phase II
- IX. SAND SEARCH PROGRESS REPORT [Michael Jenkins, Ph.D, P.E., Coastal Engineering Team Leader, Applied Technology & Management, Inc.]
- X. GROIN ANALYSIS RESULTS
[Michael Walther, P.E., Principal, Coastal Technology Corporation]
- XI. PROPOSAL FOR PERMIT REQUIRED BIOLOGICAL MONITORING SERVICES
[Robert Weber, Coastal Coordinator]
- XII. REVIEW OF COASTAL ENGINEERING CURRENT ROSTER OF CONSULTANTS
[H. Paul Brazil, Director of Public Works]
- XIII. SHORELINE CONDITION ASSESSMENT [Robert Weber, Coastal Coordinator]
- XIV. SCOPE, COST, AND FUNDING OF THE TOWN'S COASTAL MANAGEMENT PROGRAM [Peter B. Elwell, Town Manager]
- A. Long Term Planning (next 5 to 10 years)
 - B. Preliminary Discussion of FY 2012 Coastal Management Program Budget
- XV. FUTURE MEETINGS [Peter B. Elwell, Town Manager]
- Bruce St. Denis, Town Manager, Town of Longboat Key
 - Innovative Technologies, FDEP Representative
 - Mid-Town Public Access Walkovers
- XVI. 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.