



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, FEBRUARY 23, 2012

8:30 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 JANUARY 26, 2012, MEETING

VI. RECOMMENDATION TO TOWN COUNCIL REGARDING THE SCOPE, COST, AND FUNDING OF THE TOWN'S COASTAL PROGRAM
[Peter B. Elwell, Town Manager]

**VII. SAND TRANSFER PLANT PHASE II WORKSHOP
TIME CERTAIN 10:30 AM**

- A. Introduction by Town Staff
- B. Presentation by Applied Technology & Management, Inc.
- C. Communications from Shore Protection Board Members
- D. Communications from Citizens
- E. Scheduling of Future Neighborhood Meetings

**VIII. UPDATE ON REACH 8 COASTAL MANAGEMENT EFFORTS
[H. Paul Brazil, Director of Public Works]**

**IX. REVIEW OF BAHAMIAN SAND AS A POTENTIAL SOURCE FOR FUTURE TOWN BEACH
NOURISHMENT PROJECTS
[Robert Weber, Coastal Coordinator]**

**X. SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]**

XI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

**XIII. 2012 SPB MEETINGS
[Peter B. Elwell, Town Manager]**

- A. Topics for Future Meetings
 - Recommendation to Town Council Regarding Reach 8: Short Term and Long Term Coastal Management Efforts
 - Phipps Ocean Park/Reach 7 Advanced Design Results
 - Recommendation to Town Council Regarding Reach 7 Permitting
 - Florida Statutes Consultants Competitive Negotiations Act (CCNA) Pre-Qualifications Selection Process For Coastal Engineering Consultants
 - FY 2013 Coastal Program Budget
 - Offshore Dredging Technologies Overview
- B. Schedule
 - March 22, 2012
 - April 26, 2012

XIV. 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.