



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

MONDAY, JANUARY 30, 2017

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
Gerald Frank, Vice Chair, Shore Protection Board Member
Kane Baker, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
James C. Gavigan, 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. ELECTION OF CHAIR FOR THE 2017 SHORE PROTECTION BOARD

VI. ELECTION OF VICE-CHAIR FOR THE 2017 SHORE PROTECTION BOARD

VII. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2016 AND NOVEMBER 21, 2016 MEETINGS

VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

X. TERM LIMITS FOR SHORE PROTECTION BOARD MEMBERS

[Thomas G. Bradford, Town Manager]

XI. CURRENT SHORELINE CONDITIONS
[Robert Weber, Coastal Program Manager]

XII. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Program Manager]

- Reach 4 Dune Restoration Construction
- 2017 Sand Forepassing Planning
- Groin Rehabilitation Permitting
- Reach 8 Environmental Impact Statement

XIII. 2016 TOWNWIDE SEDIMENT BUDGET REVIEW AND EROSION RATES DISCUSSION
[Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]

XIV. SECURING OFFSHORE SAND SOURCES DISCUSSION
[Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]

XV. SCHEDULING OF NEXT MEETING
[H. Paul Brazil, P.E., Director of Public Works]

- Thursday, February 23, 2017
- Dune Planting Discussion
- Innovative Technologies Discussion
- Contracting Alternatives for Coastal Projects

XVI. ANY OTHER MATTERS

XVII. 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.