



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, JANUARY 27, 2011

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
Kane Baker, Shore Protection Board Member
J. Patterson Cooper, Shore Protection Board Member
Lewis Katz, Shore Protection Board Member
Bobbie Lindsay Buck, Shore Protection Board Member
Lee David Goldstein, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. ELECTION OF CHAIR FOR THE 2011 SHORE PROTECTION BOARD

VI. ELECTION OF VICE-CHAIR FOR THE 2011 SHORE PROTECTION BOARD

VII. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2010, MEETING

- VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- X. 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. Projects In The Planning And Permitting Process
- XI. SUMMARY OF THE TOWN-WIDE PHYSICAL MONITORING REPORT AND PRESENTATION OF THE SEDIMENT BUDGET [Robert Weber, Coastal Coordinator]
- XII. SAND SEARCH PROGRESS REPORT [Michael Jenkins, Ph.D, P.E., Coastal Engineering Team Leader, Applied Technology & Management, Inc.]
- XIII. MID-TOWN DUNE VEGETATION AND PUBLIC ACCESSES [Robert Weber, Coastal Coordinator]
- XIV. SOME PERSPECTIVE ON THE SCOPE, COST, AND FUNDING OF THE TOWN'S COASTAL MANAGEMENT PROGRAM [Peter B. Elwell, Town Manager]
- XV. NEXT MEETING [Peter B. Elwell, Town Manager]
 - A. SPB Consideration of the Scope, Cost, and Funding of the Town's Coastal Management Program
 - 1. Long Term Planning (Next 5 to 10 Years)
 - 2. Preliminary Discussion of FY 2012 Coastal Management Program Budget
 - B. Groin Analysis Results, Presented by Coastal Technology Corporation
 - C. Permit Application for Sand Transfer Plant, Phase II
- 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.