

PLEASE NOTE: The time of this meeting has been changed from 9:00 to **9:30 AM** due to a scheduling conflict with another meeting.

Our apologies for any confusion resulting from the time changes for this meeting.



TOWN OF PALM BEACH

Town Manager's Office

SHORE PROTECTION BOARD MEETING

**TENTATIVE-
SUBJECT TO
REVISION**

AGENDA

THURSDAY, JANUARY 26, 2012

9:30 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. ELECTION OF CHAIR FOR THE 2012 SHORE PROTECTION BOARD

VI. ELECTION OF VICE-CHAIR FOR THE 2012 SHORE PROTECTION BOARD

VII. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2011, MEETING

VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

- IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- X. 2011 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.]
- XI. OFFSHORE SAND SEARCH COMPLETION REPORT
[Michael Jenkins, P.E., Coastal Engineering Team Leader, Applied Technology & Management, Inc., and Gary Zarillo, P.G., Ph.D., SEA, Inc.]
- XII. REACH 8: SHORT TERM AND LONG TERM COASTAL MANAGEMENT EFFORTS
[Robert Weber, Coastal Coordinator]
 - Beach Nourishment Permitting & EIS Development
 - Dune Restoration Permitting
- XIII. COMMENTS REGARDING THE TOWN STAFF RESPONSE TO THE ERICKSON CONSULTING ENGINEERS, INC., REPORT ENTITLED *AN INDEPENDENT REVIEW OF THE TOWN OF PALM BEACH COASTAL MANAGEMENT PLAN, OCTOBER 2011*
[Karyn Erickson, P.E., Principal, Erickson Consulting Engineers, Inc.]
- XIV. RECOMMENDATION TO TOWN COUNCIL REGARDING THE SCOPE, COST, AND FUNDING OF THE TOWN'S COASTAL PROGRAM
[Peter B. Elwell, Town Manager]
- XV. FLORIDA STATUTES CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA) PRE-QUALIFICATION SELECTION PROCESS FOR COASTAL ENGINEERING CONSULTANTS
[Peter B. Elwell, Town Manager]
- XVI. SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]
- XVII. 2012 SPB MEETINGS
[Peter B. Elwell, Town Manager]
 - A. Topics for Future Meetings
 - Public Workshop for Sand Transfer Plant Phase II Project
 - FY 2013 Coastal Program Budget
 - Offshore Dredging Technologies Overview
 - B. Schedule
 - February 23, 2012
 - March 22, 2012
 - April 26, 2012

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.