



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, JANUARY 24, 2019

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
Lewis Katz, Vice-Chair
Kane Baker, Shore Protection Board Member
Melissa Cerialle, Shore Protection Board Member
James C. Gavigan, Shore Protection Board Member
Reuben B. Johnson, III, Shore Protection Board Member
Harvey Kinzelberg, Shore Protection Board Member
Stephen Jacoby, Shore Protection Board Alternate Member
Warren Belmar, Shore Protection Board Alternate Member
William Lorentzen, Shore Protection Board Alternate Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SWEARING IN OF APPOINTED MEMBERS

VI. ELECTION OF CHAIR FOR 2019 SHORE PROTECTION BOARD

VII. ELECTION OF VICE-CHAIR FOR 2019 SHORE PROTECTION BOARD

- VIII. APPROVAL OF THE MINUTES OF THE NOVEMBER 29, 2018 MEETING
- IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- XI. CURRENT SHORELINE CONDITIONS
[Robert Weber, Coastal Program Manager]
- XII. 2018 TOWNWIDE SEDIMENT BUDGET REVIEW AND EROSION RATES DISCUSSION
[Robert Weber, Coastal Program Manager, and Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]
- XIII. THE BREAKERS/CLARKE AVENUE/MID-TOWN TECHNICAL ADVISORY COMMITTEE RESULTS
[Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]
- XIV. PRESENTATION OF COASTAL VULNERABILITY STUDY
[Robert P. Hamilton, President, Woods Hole Group, Inc.]
- XV. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Program Manager]
- Lake Worth Inlet Maintenance Dredging
 - Sand Forepassing
 - 2019 Mid-Town Beach Nourishment
 - 2019 Phipps Ocean Park Beach Nourishment
 - Dune Planting
 - Reach 8
 - Groin Rehabilitation
 - Annual Beach Management Agreement Meeting, February 28, 2019
- XVI. SCHEDULING OF NEXT SPB MEETINGS
[H. Paul Brazil, P.E., Director of Public Works]
- SPB Workshop, March 21, 2019
 - Regular SPB Meeting, April 25, 2019
 - o FY 2020 Coastal Management Program Budget
- XVII. ANY OTHER MATTERS
- 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.