



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, JANUARY 24, 2013

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
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
Richard A. Raffo, Shore Protection Board Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SWEARING IN OF NEWLY APPOINTED AND RE-APPOINTED MEMBERS

VI. ELECTION OF CHAIR FOR THE 2013 SHORE PROTECTION BOARD

VII. ELECTION OF VICE-CHAIR FOR THE 2013 SHORE PROTECTION BOARD

VIII. APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2012, MEETING

IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XI. RESPONSE TO AND RECOVERY FROM HURRICANE SANDY
[Peter B. Elwell, Town Manager]

XII. CURRENT SHORELINE CONDITION ASSESSMENT
[Robert Weber, Coastal Coordinator]

XIII. 2013 SPB MEETINGS
[Peter B. Elwell, Town Manager]

A. Topics for Future Meetings

- 2012 Townwide Sediment Budget Review and Erosion Rates Discussion
- FDEP Palm Beach Island Beach Management Agreement
- Woods Hole Group's Independent Review of the Town's Comprehensive Coastal Management Program

B. Schedule

- February 28, 2013
- March 28, 2013
- April 25, 2013

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.