



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SHORE PROTECTION BOARD MEETING

AGENDA

THURSDAY, JANUARY 21, 2016

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
 - 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 2016 SHORE PROTECTION BOARD
- VI. ELECTION OF VICE-CHAIR FOR THE 2016 SHORE PROTECTION BOARD
- VII. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2015 MEETING
- VIII. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
- IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Post Office Box 2029 * 360 South County Road * Palm Beach, Florida 33480
Telephone (561) 838-5410 * Facsimile (561) 838-5411 * townmanager@townofpalmbeach.com

- X. CURRENT SHORELINE CONDITIONS
[Robert Weber, Coastal Program Manager]
- XI. PHIPPS OCEAN PARK/REACH 7 BEACH NOURISHMENT
[Robert Weber, Coastal Program Manager]
- Brief History of Coastal Protection Efforts
 - Update of Current Construction
 - Stockpile of Sand for Dune Restoration (possibly in Reaches 8, 3, and 4)
 - Future Project Considerations for Coastal Protection in Reach 7
 - Dune Vegetation
- XII. COASTAL PROJECTS UPDATE
[Robert Weber, Coastal Program Manager]
- Sand Transfer Plant
 - Lake Worth Inlet/Palm Beach Harbor Maintenance Dredging
 - North Ocean Boulevard Seawall Replacement
 - Groin Rehabilitation
 - Southern Palm Beach Island Comprehensive Shoreline Stabilization Project Environmental Impact Statement (EIS)
- XIII. 2015 TOWNWIDE SEDIMENT BUDGET REVIEW AND EROSION RATES DISCUSSION
[Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]
- XIV. REVIEW OF ALTERNATIVE HARDBOTTOM MITIGATION AND AN OVERVIEW OF NEW MITIGATION STRATEGIES OCCURRING AT MID-TOWN
[Lainie Edwards, Ph.D., Program Administrator, Beaches, Inlets, and Ports Program, Florida Department of Environmental Protection, and Cheryl L. Miller, President and Principal Scientist, Coastal Eco-Group, Inc.]
- XV. SCHEDULING OF NEXT MEETING
[H. Paul Brazil, P.E., Director of Public Works]
- Thursday, February 25, 2016
 - Townwide Beach Cleaning
- 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.