

PRELIMINARY AGENDA
 FLORIDA INLAND NAVIGATION DISTRICT
 Board of Commissioners Meeting
 8:15 AM, Friday June 16, 2017
 The DoubleTree by Hilton Cocoa Beach Oceanfront
 2080 North Atlantic Ave. (S.R. A1A)
 Cocoa Beach, FL 32931

- ITEM 1. 8:15 AM **Call to Order** - Chair Netts will call the meeting to order.
- ITEM 2. **Pledge of Allegiance** - Commissioner Sansom will lead the Pledge of Allegiance.
- ITEM 3. **Roll Call** - Secretary Gernert will call the roll.
- ITEM 4. **Additions or Deletions** Any additions or deletions to the meeting agenda will be announced.
Recommend : Approval of Final Agenda.
- ITEM 5. **Public Comments.**
 The public is invited to provide comments on issues that are NOT on today's agenda.
- ITEM 6. **Board Meeting Minutes.** The following meeting minutes are presented for approval:
 (See pages 5-31)
 * May 19, 2017 Nomination Committee Meeting, * May 19, 2017 Finance and Budget Committee Mtg., * May 19, 2017 Board Meeting;
Recommend: Approval of the minutes as presented.
- ITEM 7. **Finance & Budget Committee Report**
 The District's Finance & Budget Committee will provide their recommendations concerning items on their agenda.
 (Please see: Finance & Budget Committee Agenda Package)
Recommend: Approval of the recommendations of the District's Finance & Budget Committee.
- ITEM 8. **Staff Report on Brevard County Area Projects** (See pages 32-60)
 Staff will present a report on District Projects in the Brevard County area.
- ITEM 9. **Presentation of Cooperative Assistance Program Applications**
- | | | | | |
|----------|---------|--------|--|-------------|
| ITEM 9.1 | 8:40 AM | FDEP | Florida Clean Vessel Act Program | pg. 61-85 |
| ITEM 9.2 | 8:50 AM | FDEP | Florida Clean Marina Program | pg. 86-109 |
| ITEM 9.3 | 9:00 AM | SJRWMD | Eau Gallie Dredging Phase 2C Eau Gallie to IWW | pg. 110-123 |
| ITEM 9.4 | 9:10 AM | USFWS | Merritt Island NWR Education Center Exhibits | pg. 124-140 |
- Presentation of Waterways Assistance Program Applications**
 (Items 10.01 - 10.38 Book 1 of 2)
- ITEM 10. **Volusia**
- | | | | | |
|------------|----------|---|--|-------------|
| ITEM 10.01 | 9:20 AM | City of Daytona Beach | Riverfront Park Day Docks Phase II | pg. 141-157 |
| ITEM 10.02 | 9:30 AM | City of Edgewater
City of New Smyrna | George Kennedy Park Boat Ramp Replacement* | pg. 158-170 |
| ITEM 10.03 | 9:40 AM | Beach | Swoope Boat Ramp Parking Phase II | pg. 171-184 |
| ITEM 10.04 | 9:50 AM | City of Oak Hill | Sunrise Park Phase I | pg. 185-198 |
| | 10:00 AM | BREAK (10 Min) | | |

PRELIMINARY AGENDA
 FLORIDA INLAND NAVIGATION DISTRICT
 Board of Commissioners Meeting
 8:15 AM, Friday June 16, 2017
 The DoubleTree by Hilton Cocoa Beach Oceanfront
 2080 North Atlantic Ave. (S.R. A1A)
 Cocoa Beach, FL 32931

ITEM 10.05	10:10 AM	City of Ormond Beach	Cassen Park Public Dock Phase II	pg. 199-213
ITEM 10.06	10:20 AM	City of Port Orange	Causeway Park Fishing Pier	pg. 214-230
ITEM 10.07	10:30 AM	City of Port Orange	Causeway Park Boat Dock	pg. 231-245
ITEM 10.08	10:40 AM	Volusia County	Lemon Bluff Park	pg. 246-264

St Johns

ITEM 10.09	10:50 AM	City of St Augustine	Riberia Pointe Kayak Launch Phase II	pg. 264-280
ITEM 10.10	11:00 AM	City of St Augustine	St Augustine LE Patrol Boat	pg. 281-294
ITEM 10.10A	11:10 AM	City of St Augustine	Salt Run Channel Dredging Phase 8	pg. 295-308
ITEM 10.11	11:20 AM	St Johns County	Palm Valley Boat Ramp West Phase I	pg. 309-322
ITEM 10.12	11:30 AM	St Johns County	Public Safety Docking Facility	pg. 323-338

Miami-Dade

ITEM 10.13	11:40 AM	Miami Dade County	Pelican Marina Boat Ramp Parking Lot Renovations	pg. 339-354
ITEM 10.14	11:50 AM	Miami Dade County	Haulover Marina Wet-slips Electrical Upgrades	pg. 355-370
ITEM 10.15	Noon	North Miami Beach	Law Enforcement Patrol Boat	pg. 371-384

12:10 PM-1:00 PM LUNCH

Miami-Dade continued

ITEM 10.16	1:00 PM	City of Miami	Virginia Key Seawall, Dock and Kayak Launch Phase II	pg. 385-400
ITEM 10.17	1:10 PM	City of Miami	Myers Park Seawall, Boat Ramp and Parking Phase I	pg. 401-414
ITEM 10.18	1:20 PM	City of Miami	Knight Center Dockage Phase I	pg. 451-428
ITEM 10.19	1:30 PM	City of Miami	First Presbyterian Church Baywalk Phase I	pg. 429-443
ITEM 10.20	1:40 PM	City of Miami	Spring Garden Park Seawall and Kayak Launch	pg. 444-457
ITEM 10.21	1:50 PM	City of Miami	Seybold Canal and Wagner Creek Dredging Phase G	pg. 458-472
ITEM 10.22	2:00 PM	City of Miami	25th Rd Seawall, Baywalk and Dock Phase I	pg. 473-486
ITEM 10.23	2:10 PM	City of Miami	Miami Police Department Patrol Vessel	pg. 487-500
ITEM 10.24	2:20 PM	City of Miami	Regatta Park Baywalk, Boat Hoists, Dock Phase II	pg. 501-514
ITEM 10.25	2:30 PM	City of Miami Beach	Indian Beach Park Shoreline Project	pg. 515-529
ITEM 10.26	2:40 PM	City of Miami Beach	Indian Creek Shoreline Stabilization and Greenway Ph IIB	pg. 530-545
ITEM 10.27	2:50 PM	City of Miami Beach	Maurice Gibb Waterfront Park & Boardwalk	pg. 546-560

Item 10.27 is being withdrawn by the City of Miami Beach

3:00 PM BREAK (10 min)

Duval

ITEM 10.28	3:10 PM	City of Atlantic Beach	Marsh View Preserve Fishing Pier	pg. 561-575
ITEM 10.29	3:20 PM	City of Jacksonville	Bert Maxwell Boat Ramp Dock	pg. 576-590
ITEM 10.30	3:30 PM	City of Jacksonville	Half Moon Island Park Phase 2B	pg. 591-605
ITEM 10.31	3:40 PM	City of Jacksonville	Joe Carlucci Dock Phase II	pg. 606-620
ITEM 10.32	3:50 PM	City of Jacksonville	Mandarin Boat Ramp Dock and Kayak Launch Phase I	pg. 621-635

PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
8:15 AM, Friday June 16, 2017
The DoubleTree by Hilton Cocoa Beach Oceanfront
2080 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931

ITEM 10.33	4:00 PM	City of Jacksonville	Oak Harbor Boat Ramp Dredge Phase I	pg. 636-650
ITEM 10.34	4:10 PM	City of Jacksonville	Post Street Dock Phase I	pg. 651-665
ITEM 10.35	4:20 PM	City of Jacksonville	Ribault River Channel Markers Phase I	pg. 666-679
ITEM 10.36	4:30 PM	City of Jacksonville	Riverfront Park Fishing Platform Phase I	pg. 680-694
ITEM 10.37	4:40 PM	City of Jacksonville	Sisters Creek Lighting Part 2	pg. 695-709
ITEM 10.38	4:50 PM	City of Jacksonville	St Johns Marine Boat Ramp Phase I	pg. 710-724

(Recess Item 10)

ITEM 11. 5:00 PM Public Comment

(Public Comment may occur up to an hour earlier than time stated if presentations finish ahead of schedule)

(Recess full Board Meeting)

PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
8:30 AM, Saturday June 17, 2017
The DoubleTree by Hilton Cocoa Beach Oceanfront
2080 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931-3268

ITEM 1-B. **8:30 AM Reconvene/Call to Order**

Chair Netts will call the meeting to order.

ITEM 2-B. **Pledge of Allegiance** - Commissioner Sansom will lead the Pledge of Allegiance.

ITEM 3-B. **Roll Call** - Secretary Gernert will call the roll.

ITEM 4-B. **Additions or Deletions**

Any additions or deletions to the meeting agenda will be announced.

ITEM 10. (cont.) **Presentation of WAP Applications (cont.)** (Items 10.39 thru 10.71 Book 2 of 2)

Brevard

ITEM 10.39	8:40 AM	City of Cocoa	Lee Wenner Park T-Dock and Day Slips	pg. 3-16
ITEM 10.40	8:50 AM	City of Cocoa Beach	Channel Marker Replacement	pg. 17-29
ITEM 10.41	9:00 AM	City of Melbourne	Riverview Park Boardwalk Phase I	pg. 30-44
ITEM 10.42	9:10 AM	City of Melbourne	Ballard Park Boat Dock and Ramp Phase I	pg. 45-60
ITEM 10.43	9:20 AM	Town of Melbourne Beach	Melbourne Beach Town Pier Repair	pg. 61-74

Broward

ITEM 10.44	9:30 AM	City of Fort Lauderdale	George English Park Boat Ramp	pg. 75-88
ITEM 10.45	9:40 AM	City of Fort Lauderdale	Sweeting Park Dock	pg. 89-104
ITEM 10.46	9:50 AM	City of Fort Lauderdale	Bill Keith Preserve Shoreline Phase I	pg. 105-118
ITEM 10.47	10:00 AM	City of Fort Lauderdale	Riverwalk Floating Dock Phase I	pg. 119-132
ITEM 10.48	10:10 AM	City of Fort Lauderdale	Ft Lauderdale Marine Replacement Motors	pg. 133-148
ITEM 10.49	10:20 AM	City of Fort Lauderdale	Bahia Mar Yachting Center Dredging Phase II	pg. 149-164

10:30 AM BREAK (10 min)

ITEM 10.50	10:40 AM	Town of Hillsboro Beach	Hillsboro Beach Police Dept. Outboard Motor	pg. 165-178
ITEM 10.51	10:50 AM	Broward County	Anne Kolb Nature Center Exhibit Upgrade	pg. 179-192
ITEM 10.52	11:00 AM	Broward County	Deerfield Island Boardwalk Phase II	pg. 193-206

Flagler

ITEM 10.53	11:10 AM	Flagler County	Bings Landing South Seawall	pg. 207-220
ITEM 10.54	11:20 AM	Town of Marineland	Marineland Marina Phase 3	pg. 221-234

Palm Beach

ITEM 10.55	11:30 AM	City of Belle Glade	Pavilion Lake Piers and Dock	pg. 235-248
ITEM 10.56	11:40 AM	City of Boca Raton	Lake Wyman and Rutherford Park Phase I*	pg. 249-262

PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
8:30 AM, Saturday June 17, 2017
The DoubleTree by Hilton Cocoa Beach Oceanfront
2080 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931-3268

ITEM 10.57	11:50 AM	City of Riviera Beach	Riviera Beach Marina Pier F	pg. 263-277
ITEM 10.58	12:00 PM	Village of North Palm Beach	Anchorage Park	pg. 278-292

12:10 PM - 1:00 PM LUNCH

Nassau

ITEM 10.59	1:00 PM	City of Fernandina	Southern Basin Dock Realignment Phase IB	pg. 293-307
ITEM 10.60	1:10 PM	City of Fernandina	Mooring Field Capacity Increase Phase II	pg. 308-322
ITEM 10.61	1:20 PM	City of Fernandina	Marina Basin Maintenance Dredging Phase II	pg. 323-338

Martin

ITEM 10.62	1:30 PM	City of Stuart	Shepard Park Improvements Phase 3	pg. 339-352
ITEM 10.63	1:40 PM	Martin County	Jensen Beach Managed Mooring Field	pg. 353-369
ITEM 10.64	1:50 PM	Town of Jupiter Island	Public Safety Marine Fire Suppression Pump	pg. 370-382

St Lucie

ITEM 10.65	2:00 PM	City of Port St Lucie	Riverwalk Boardwalk Extension Project	pg. 383-402
ITEM 10.66	2:10 PM	St Lucie County	Fisherman's Wharf Bulkhead & Boat Ramp Ph II	pg. 403-416

2:20 PM BREAK (10 min)

Indian River

ITEM 10.67	2:30 PM	City of Vero Beach	Fishing Pier at Riverside Park Phase II	pg. 417-430
ITEM 10.68	2:40 PM	City of Vero Beach	City Marina Center Dock Improvements	pg. 431-444
ITEM 10.69	2:50 PM	City of Vero Beach	City Marina Mooring Field Expansion Phase I	pg. 445-458
ITEM 10.70	3:00 PM	City of Vero Beach	City Marina Small Floating Docks	pg. 459-472
ITEM 10.71	3:10 PM	Indian River County	Oyster Bar Marsh Trail	pg. 473-486

ITEM 12.	3:20 PM	Washington D.C. Report.		pg. 487-489
----------	---------	--------------------------------	--	-------------

The District's federal governmental relations firm has submitted a status report concerning activity on the District's federal issues.

RECOMMEND: *(This item is presented for Board review and discussion only.)*

ITEM 11-B.	3:30 PM	Public Comments		
		(Public Comment may occur up to an hour earlier than time stated if presentations finish ahead of schedule)		

ITEM 13.	3:40 PM	Staff Comments		
ITEM 14.	3:50 PM	Commissioner Comments		
ITEM 15.	4:00 PM	Adjournment		