

**PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting**

9:00 AM Saturday June 16, 2012

**Courtyard by Marriott
3435 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931**

- ITEM 1-B. **9:00 AM Reconvene/Call to Order/Pledge -**
Chair Colee will call the meeting to order.

Commissioner Sansom will lead the pledge of allegiance.
- ITEM 2-B. **Roll Call** - Secretary Blow will call the roll.
- ITEM 3-B. **Additions or Deletions**
Any additions or deletions to the meeting agenda will be announced.
- ITEM 4-B. **Personnel Committee Report**
The District's Personnel Committee will provide their recommendations concerning items on their agenda (Please see: Personnel Committee Agenda Package)
Recommend: Approval of the recommendations of the District's Personnel Committee.
- ITEM 11. (cont.) **Presentation of WAP Applications (cont.) (Items 11.35 thru 11.58)**
- | | | | |
|------------------------|---------------------|---------------------------|---|
| ITEM 11.35. | 9:20 AM | Brevard County | Griffis Landing at Blue Crab Cove - Phase II |
| ITEM 11.36. | 9:30 AM | Brevard County | Derelict Vessel Removal 2012 |
| ITEM 11.37. | 9:40 AM | Brevard County | Kelly Park East Floating Dock |
| ITEM 11.38. | 9:50 AM | City of Cocoa | Lee Wenner Park Dredging & Seawall Extension |
| ITEM 11.39. | 10:00 AM | City of Melbourne | Horse Creek Non-Motorized Boat Launch & Dredge - Phase I |
| ITEM 11.40. | 10:10 AM | City of Melbourne | Melbourne Harbor Channel Dredge - Phase I |
| ITEM 11.41. | 10:20 AM | City of Palm Bay | Bayfront Waterfront |
| | 10:30 AM | BREAK | |
| ITEM 11.42. | 10:40 AM | Bal Harbor Village | Sand Bypass at Baker's Haulover Inlet - Phase I |
| ITEM 11.43. | 10:50 AM | City of Miami | Fern Isle/PBA Park Shoreline Stabilization - Phase I (withdrawn) |
| ITEM 11.44. | 11:00 AM | City of Miami | Little River Waterfront Park Acquisition - Phase B |
| ITEM 11.45. | 11:10 AM | City of Miami | Manatee Bend Park Seawall Improvements & Kayak Launch - PH I |
| ITEM 11.46. | 11:20 AM | City of Miami | Marine Stadium Marina Seawall Replacement - Phase II |
| ITEM 11.47. | 11:30 AM | City of Miami | Pallot Park Shoreline Stabilization - Phase I |
| ITEM 11.48. | 11:40 AM | City of Miami | Seybold Canal & Wagner Creek Dredge & Enviro Clean-up PH B |
| ITEM 11.49. | 11:50 AM | City of Miami | Spoil Island E Floating Dock Restoration Project - Phase II |
| ITEM 11.50. | Noon | City of Miami Beach | South Pointe Pier Construction - Phase II |
| ITEM 11.51. | 12:10 PM | Miami-Dade County | Miami River Greenways Riverwalk |
| ITEM 11.52. | 12:20 PM | Miami-Dade County | Pelican Harbor Marina Improvements |
| ITEM 11.53. | 12:30 PM | Miami-Dade County | Vizcaya NE Garden Area Public Shoreline Stabilization - Phase II |
| ITEM 11.54. | 12:40 PM | City of North Bay Village | Baywalk Plaza Area - Phase I |
| ITEM 11.55. | 12:50 PM | City of North Bay Village | Vogel Park Improvements |
| ITEM 11.56. | 1:00 PM | Flagler County | Improvements Public boat Launching Facility at Bing's Landing |

**PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting**

9:00 AM Saturday June 16, 2012

**Courtyard by Marriott
3435 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931**

- | | | | |
|-------------|---------|------------------------------|--------------------------------------|
| ITEM 11.57. | 1:10 PM | Flagler County | Bing's Landing Restroom & Basin Dock |
| ITEM 11.58. | 1:20 PM | Flagler County | Eyes On Navigation |
| ITEM 12-B. | | Public Comment | |
| ITEM 13. | | Staff Comments | |
| ITEM 14. | | Commissioner Comments | |
| ITEM 15. | | Adjournment | |