

**BOARD OF COMMISSIONERS
MEETING AGENDA
July 20, 2012**

PRELIMINARY AGENDA

FLORIDA INLAND NAVIGATION DISTRICT

Board of Commissioners Board Meeting

9:00 a.m., Friday, July 20, 2012

**Hampton Inn
19 S. Second St., Fernandina Beach,
Nassau County, Florida.**

Item 1. Call to Order.

Chair Colee will call the meeting to order.

Item 2. Pledge to the United States of America.

Commissioner Bray will lead the pledge of allegiance to the United States of America.

Item 3. Roll Call.

Secretary Blow will call the roll.

Item 4. Consent Agenda

The consent agenda items are presented for approval. Commissioners may remove any items from this agenda that they have questions on or would like the Board to discuss in depth. Any items removed would then be included in the regular agenda in an order assigned by the Chairman.

(Consent Agenda follows colored page)

RECOMMEND Approval of the Consent Agenda.

Item 5. Additions or Deletions.

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

RECOMMEND Approval of a final agenda.

Item 6. Board Meeting Minutes.

The minutes of the following meetings are presented for approval. Pursuant to Florida Statutes, staff will read the three Memorandums of Voting Conflict files by commissioners at the last meeting.

- June 15, 2012 Finance and Budget Committee Mtg. (see back up pages 7 - 10)
- June 15, 2012 Board Meeting Minutes (see back up pages 11 - 50)
- June 16, 2012 Personnel Committee Mtg. (see back up pages 51 - 55)
- June 16, 2012 Board Meeting Minutes (see back up pages 56 - 79)

RECOMMEND Approval of the minutes as presented.

Item 7. Public Comments.

The public is invited to provide comments on issues that are not on today's agenda.

Item 8. Comments from the U.S. Army Corps of Engineers.

A Corps representative will present an update on Atlantic Intracoastal Waterway projects.
(see back up pages 80 - 83)

Item 9. Status Report on District Programs Within Nassau County.

Staff will report on District Programs within Nassau County.
(see back up pages 84 – 92)

Item 10. Resolution in Support of Naming San Pablo Island, Duval and St. Johns Counties.

The District has received a request to support the naming of San Pablo Island. A representative of this effort will address the Board.

(see back up pages 93 - 96)

RECOMMEND Approval of a resolution supporting the naming of San Pablo Island.

Item 11. Legislative Services Agreement with the Moyle Law Firm.

The District has retained the legislative services of Jon Moyle, Jr. for many years to represent the District in Tallahassee. Mr. Moyle recently left the Keefe, Anchors, Gordon & Moyle, PA. firm to start his own firm, the Moyle Law Firm. District staff authorized our file to be transferred to the Moyle Law Firm as we had no relationship with the remaining members of the Keefe, Anchors, & Gordon firm.

Mr. Moyle has provided a new legislative services agreement for his new firm. The rate remains the same.

(see back up pages 97 - 100)

RECOMMEND Approval of the legislative services agreement with the Moyle Law Firm.

Item 12. Request for an Attorney Client Session for the Dredge Enterprise Law Suit, St. Johns County.

Pursuant to Florida law, Attorney Breton will request an attorney client session to be held in September regarding the Dredge Enterprise lawsuit to discuss settlement strategy.

Item 13. Personnel Salary Survey.

The Personnel Committee requested that a Salary Survey be conducted this year of the District's personnel positions. Staff requested a scope of services and fee quote from Cody & Associates who performed our last survey.

(see back up pages 101 - 116)

RECOMMEND Approval of the scope of work and fee quote in the amount of \$6,500.00 for a Salary Survey.

Item 14. **FY 2012-2013 Waterways Assistance Program Application Rating and Evaluation.**

Staff has compiled the Commissioner's Rating and Evaluation Scores for each Waterways Assistance Program Application. One application did not receive averaged scores necessary to be considered for funding pursuant to program rules. However, the rule provides for reconsideration of any application with a final rating score of less than 35 points if the majority of the Commissioners evaluating the project rated the project equal to or exceeding 35 points and two-thirds of the Commissioners vote for reconsideration of the application.

The majority of the Board rated the application at or above 35 points. Therefore, staff will schedule this application for reconsideration at the September meeting so that the applicant can attend.

(see back up pages 117 - 120)

RECOMMEND Approval of the final listing of FY 2012-2013 Waterways Assistance Program Applications that scored over 35 points for funding consideration at the final TRIM hearing if all permits are obtained.

Item 15. **FY 2012-2013 Cooperative Assistance Program Application Rating and Evaluation.**

Staff has compiled the Commissioner's Rating and Evaluation Scores for each Cooperative Assistance Program Application. All projects received the required 35 points to be considered for funding pursuant to program rules.

(see back up pages 121)

RECOMMEND Approval of the final listing of FY 2012-2013 Cooperative Assistance Program Applications for funding consideration at the final TRIM hearing if all permits are obtained.

Item 16. **Assistance Program Process.**

Staff would like to receive feedback from the Commissioners concerning this year's assistance program process. The backup contains staff's summary list of topics that may need warrant review. At the August meeting staff will present any proposed changes to the program rules that are warranted.

(see back up pages 122)

Item 17. Finance and Budget Committee Report.

The District's Finance and Budget Committee met prior to the Board meeting and will provide their recommendations concerning items on their agenda.

(see Finance and Budget Committee Agenda Package)

RECOMMEND Approval of the recommendations of the District's Finance and Budget Committee.

Item 18. Tentative FY 2012-2013 Budget and Tentative Millage Rate.

The tentative FY 2012-2013 Budget is presented for review and approval. The tentative budget proposed by staff includes reducing the millage rate to 0.0341 mills which is the "rolled back rate". Pursuant to law, the "rolled back rate" will generate approximately the same or less tax revenue as last year and would not be considered a tax increase. The tentative budget needs to be approved for advertising to the public. Therefore, the millage rate can not be increased, it can only be lowered, after approval today. The budget, however, can be amended at the two tax hearings that will be held.

Also included in the budget is a meeting schedule and work program for next fiscal year.

(see Tentative Budget Package)

RECOMMEND Approval of the Tentative FY 2012-2013 Budget and Tentative Millage Rate of 0.0341.

Item 19. First FY 2012-2013 Tax and Budget Hearing.

The current meeting schedule calls for the first FY 2012-2013 tax and budget hearing to be held on the evening of Friday, September 14th in Palm Beach County in association with our September meeting. Staff will provide a proposed meeting place and time at the meeting. The final tax hearing would then become the stand alone tax hearing in late September.

RECOMMEND Approval of the location and time of the first FY 2012-2013 Tax and Budget Hearing on September 14, 2012.

Item 20. **Comments from the Atlantic Intracoastal Waterway Association.**

Mr. Brad Pickell, Executive Director of the Atlantic Intracoastal Waterway Association will make a presentation.

Item 21. **Washington Report.**

The District's Washington DC legal counsel has submitted a status report on their activities on the District's federal issues.

(see back up page 122)

Item 22. **Additional Staff Comments and Additional Agenda Items.**

Item 23. **Additional Commissioners Comments.**

Item 24. **Adjournment.**

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Finance and Budget Committee Meeting

8:09 a.m., Friday, June 15, 2012

Courtyard Marriott

3435 North Atlantic Avenue

Cocoa Beach, Brevard County, Florida

ITEM 1. Call to Order.

Chair Kavanagh called the meeting to order at 8:09 a.m.

ITEM 2. Roll Call.

Assistant Executive Director Mark Crosley called the roll and Chair Kavanagh, Commissioner Chappell, Commissioner Colee, Commissioner Freeman, and Commissioner Sansom were present. Mr. Crosley stated that a quorum was present.

ITEM 3. Election of a New Committee Chair.

Commissioner Sansom nominated Commissioner Chappell as the new Finance and Budget Committee Chair. The motion was seconded by Commissioner Freeman. Chair Kavanagh asked for any further discussion, hearing none, a vote was taken and the motion passed.

Commissioner Kavanagh turned the meeting over to Chair Chappell.

ITEM 4. Financial Statements for April of 2012.

Chair Chappell presented the financial statements for April and asked for questions.

Commissioner Sansom referred to the 0.55% interest rate provided by Bank United and asked if the District should move additional funds to that bank. Mr. Roach stated that he thought that Bank United is maxed out on the amount of District funding that they can take. He noted that staff continues to shop for the best rates for the District's funds.

Commissioner Kavanagh asked about the PPC Governmental Financial disbursement. Mr. Roach stated that was for a government finance reference guide.

Commissioner Kavanagh made a motion to recommend to the full Board approval of the financial statements for April of 2012. The motion was seconded by Commissioner Sansom. Chair Chappell asked for any additional discussion, hearing none, a vote was taken and the motion passed.

ITEM 5. April 2012 Budget Status and Expenditures Report.

Chair Chappell presented the budget status and expenditure report for April. He asked for questions.

Commissioner Freeman asked about the Stuart Shepard Park Ramp project expenditures in the amount of \$70,000.00 for a budgeted project in the amount of \$17,500.00. Mr. Roach stated that grant award was for the higher amount and he is speculating that we expected them to complete more of the project last year than they did, so we didn't carry forward the correct amount.

ITEM 6. Financial Audit for FY 2010-2011.

Mr. Roach stated that the District's Auditor has completed the final FY 2010-2011 audit presented at the last meeting. He stated that upon approval of the final audit

by the Board, a copy will be sent to the Auditor General. He asked if there were any questions. There were none.

Commissioner Freeman made a motion to approve a recommendation to the full Board for approval of the FY 2010-2011 audit. The motion was seconded by Commissioner Sansom. Chair Chappell asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 7. Delegation of Authority Report.

Chair Chappell referred to the Executive Director's Delegation of Authority actions and stated that four actions were taken from May 4, 2012 through May 31, 2012.

Mr. Roach referred to Item One and stated that this expense exceeded his authority. He stated that staff wanted to have sufficient hurricane manuals on hand for the Volvo Ocean Race display and the upcoming hurricane season. He asked for committee approval for that expense.

Chair Chappell asked where the pilings for the Dania Cut Off Canal project will be placed. Mr. Roach stated that they will be placed adjacent to the District's offloading area to outline and provide a visual guide of the revised channel.

Commissioner Sansom made a motion to recommend to the full Board approval the expenditure of \$6,600.00 for 20,000 Hurricane Manuals. The motion was seconded by Commissioner Freeman. Chair Chappell asked for any additional discussion, hearing none, a vote was taken and the motion passed.

ITEM 8. Draft Budget for FY 2012–2013.

Mr. Roach presented a schedule of the County Property Appraiser's estimated 2012 property valuations which are down 1% district-wide. He stated that if the

District's millage rate remains the same, there will be a revenue decrease of \$19,000.00. He stated that staff feels that this revenue reduction can be managed without changes to District programs.

Commissioner Sansom stated noted that nine counties have reduced property valuations and three counties show increased property valuations. He asked if that is the reason the average worked out to basically nothing. Mr. Roach answered yes.

ITEM 9. Additional Agenda Items or Staff Comments.

Chair Chappell asked if there were any additional staff comments or agenda items.

ITEM 10. Additional Commissioners Comments.

Chair Chappell asked if there were any additional Commissioner comments. There were none.

ITEM 11. Adjournment.

Chair Chappell stated that hearing no further business the meeting was adjourned at 8:26 a.m.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Board of Commissioners Meeting

9:03 a.m., Friday, June 15, 2012

Courtyard by Marriott

3435 North Atlantic Avenue (S.R. AIA)

Cocoa Beach, Brevard County, Florida

ITEM 1. Call to Order.

Chair Colee called the meeting to order at 9:03 a.m.

ITEM 2. Pledge of Allegiance.

Commissioner Sansom led the pledge of allegiance to the flag of the United States of America.

ITEM 3. Roll Call.

Secretary Blow called the roll and Chair Colee, Vice-Chair Kavanagh, Treasurer Chappell, Commissioner Barkett, Commissioner Bowman, Commissioner Cuozzo, Commissioner Freeman, Commissioner Netts, and Commissioner Sansom were present. Secretary Blow stated that a quorum was present. Also in attendance were Executive Director David Roach, Assistant Executive Director Mark Crosley, Attorney Peter Breton, and FIND Intern David Lappano. Commissioner Crowley arrived to the meeting at 10:05 a.m.

Chair Colee introduced and welcomed David Lappano to the meeting. He stated that Mr. Lappano is a law student at the University of Florida and will be working with the Commissioner Crowley and the District as an intern this summer.

The following visitors were present: Ms. Brenda Leonard, Florida Department of Environmental Protection; Mr. Troy Rice, St. Johns River Water Management District; Mr. Roland DeBlois, Indian River County; Mr. Michael Nixon, Indian River County; Mr. Dean Kubitschek, City of Fort Pierce; Mr. Jon Ward, City of Fort Pierce; Mr. Colin Donnelly and Mr. Jamie Hart, City of Dania Beach; Ms. Kris Mory, City of Deerfield Beach; Mr. Jonathan Luscomb, City of Fort Lauderdale; Mr. Richard Labinsky, City of Hallandale Beach; Ms. Rene Richards, City of Hollywood; Mr. Clayton Young, City of Pompano Beach; Mr. Joe Springer, City of Fernandina Beach; Ms. Kathy Fitzpatrick, Martin County; Ms. Lillian Tomeu, City of Belle Glade; Ms. Jennifer Bistyga, City of Boca Raton; Ms. Brenda Arnold, Town of Jupiter; Mr. Chuck Huff, Village of North Palm Beach; Ms. Jean Matthews, Palm Beach County; Mr. Dan Bates, Palm Beach County; Mr. Robert Weber and Dr. Michael Jenkins, Town of Palm Beach; Mr. Ralph Resotto, City of Riviera Beach; Mr. John Sprague and Mr. Danny Jones, City of Riviera Beach; Ms. Leah Rockwell, City of West Palm Beach; Mr. Tim Gilboy, City of Atlantic Beach; Ms. Jody McDaniel, City of Jacksonville; Mr. Jim Piggott, City of St. Augustine; Mr. Andres Luesko, St Johns County Airport Authority; Mr. Wil Smith, St. Johns County; Mr. Shailesh Patel and Mr. Khalid Resheidat, City of New Smyrna Beach; and Ms. Amanda Vandermaelen, Volusia County.

ITEM 4. Consent Agenda.

Chair Colee noted that the new Committee Assignments are included in the Consent Agenda. He asked if there were any comments or questions regarding the Consent Agenda.

Commissioner Sansom made a motion to approve the Consent Agenda as presented. The motion was seconded by Commissioner Barkett. Chair Colee asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 5. Additions or Deletions.

Chair Colee asked if there were any additions or deletions to the agenda.

Mr. Crosley stated that staff does not have any additions or deletions to the agenda, but that there have been some revisions to some items and staff will distribute that information at the appropriate time.

Commissioner Bowman made a motion to approve the agenda as presented. The motion was seconded by Secretary Blow. Chair Colee asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 6. Finance and Budget Committee Report.

Treasurer Chappell stated that the District's Finance and Budget Committee met before today's Board meeting and the Committee reviewed and recommends approval of the April 2012 financial information.

Treasurer Chappell stated that the Committee also reviewed and recommends approval of the District's Financial Audit for FY 2010-11. He stated that the Financial Audit presentation was made at the District's May meeting.

Treasurer Chappell made a motion to approve the District's April 2012 financial information and the District's Financial Audit for FY 2010-11 as recommended by the District's Finance and Budget Committee. The motion was seconded by Commissioner Sansom. Chair Colee asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 7. Board Meeting Minutes.

Chair Colee asked if there were any comments or questions regarding the Board meeting minutes.

Commissioner Freeman referred to the Board Meeting Minutes, Item 14, and corrected the spelling of Representative Kosmas' name.

Secretary Blow referred to the Board Meeting Minutes, Item 14, and asked that St. Augustine Inlet and Ponce Inlet be inserted in the thirteenth paragraph.

Vice-Chair Kavanagh made a motion to approve the May 18, 2012 meeting minutes as amended. The motion was seconded by Commissioner Freeman. Chair Colee asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 8. Public Comments.

Chair Colee asked if there were any public comments on issues that are not on today's agenda. There were none.

ITEM 9. Staff Report on Brevard County Area Projects.

Mr. Roach stated that Phase I of the Dredged Material Management Plan for the Intracoastal Waterway (IWW) in Brevard County was completed in 1989. He stated that this plan identified an estimated dredging requirement of approximately four million cubic yards of material in approximately 72 miles of channel over the next 50 years, divided into six dredging reaches to maintain the authorized federal channel depth of minus-12 feet. He stated that Phase II of the DMMP was completed in 1994 and identified eight properties for the development of Dredged Material Management Areas (DMMA's). He stated that all major land acquisition was completed by 1997.

Mr. Roach stated that the 50 year storage projection for the 70 miles of channel in Brevard County is 7.6 million cubic yards, the third highest of the District's 12 counties. He stated that currently, there are no waterway dredging projects scheduled in Brevard County.

Mr. Roach stated that Dredged Material Management Areas (DMMA) BV-2C, BV-NASA, and BV-52 have been fully constructed. He stated that DMMA's BV-4B, BV-R, BV-11, and BV-40 have had Phase I development. He stated that DMMA BV-24 may be exchanged with Brevard County to preserve its scrub jay habitat.

Mr. Roach stated that the Brevard County Waterways Economic Study was completed in 2003 and it found that there were approximately 407 waterway related businesses in the county. He stated that the study was updated in December, 2011 and it found that waterway related businesses employed around 3,652 people, with salaries estimated to total \$122 million and a total economic impact of \$580 million, and tax revenue generated of \$21.5 million. He stated that the 2007 recession caused a loss of 5,936 jobs and \$936 million in waterway related sales. He that currently there are more than 33,000 registered vessels in the county.

Mr. Roach stated that since 1986, the District has provided \$9.5 million in Waterways Assistance Program funding to 107 projects in the county having a total constructed value of \$26 million as well as the Cooperative Assistance and Interlocal Agreement Programs. He stated that the District has been active in the Keep Brevard Beautiful program for over fourteen years and continues to be active in that program.. He stated that in addition to several assistance program grants for derelict vessel removal,

Brevard County has also successfully applied for two projects through the Small Scale Derelict Vessel Removal Program. He asked for questions.

Commissioner Sansom asked for information regarding Brevard County dredging reach volume and site use projections. He stated that he appreciates all the District does for Brevard County.

ITEM 10. FY 2012-2013 Cooperative Assistance Program Application Presentations.

Chair Colee outlined the presentation scheduling and stated that each applicant will be allowed five minutes for their presentation followed by five minutes of commissioner questions and discussion.

Chair Colee stated that if a policy issue comes up during an application presentation, it will be deferred to the end of the meeting for discussion. He stated that it is important that this meeting stay on schedule.

Chair Colee stated that if the general public wishes to comment on any agenda item they can do so at the end of each day. He asked if there were any questions. There were none.

ITEM 10.1 Florida Clean Marina Program, Florida Department of Environmental Protection.

Ms. Brenda W. Leonard, for the Florida Department of Environmental Protection (FDEP), presented the application to continue a proactive environmental approach for marine facilities and boaters along the Intracoastal Waterway. She stated that there are 129 marinas participating in the Florida Clean Marina Program within the District's 12 counties. She stated that 28,000 boaters have signed a clean boating pledge and the outreach program distributes boater education and rewards, such as a bilge sock or a

Coast Guard approved flotation device, for signing a clean boating pledge. She stated that this is a multi-agency managed, partnered, and funded program with the intended result to have a cleaner waterway environment to sustain ecotourism for Florida and profitable marine facility operations.

Secretary Blow stated that the Attachment E-5 shows a different funding request amount than what was requested. Ms. Leonard stated that the actual request is for \$100,000.00. Secretary Blow asked the amount that FDEP will provide. Ms. Leonard answered \$300,000.00.

Chair Colee suggested that FIND be added as a project partner to the clean marina signage and pledges.

ITEM 10.2 Florida Clean Vessel Act Program, Florida Department of Environmental Protection.

Ms. Brenda W. Leonard, for the Florida Department of Environmental Protection, presented the application for the District to participate again in the Florida Clean Vessel Act Grant Program (CVA). She stated that the CVA Program provides grants for the repair, renovation, or installation of new pumpout facilities for the proper handling and disposal of sewage generated by boaters. She stated that since 1995, grants have funded 190 public pumpout stations in the twelve counties of the District and have collected millions of gallons of sewage generated by boaters. She stated that this program is also federally funded.

Commissioner Freeman referred to the existing agreement with FDEP for the CVA Program that expires in September and asked if this application would extend that agreement. Mr. Crosley stated that this application would be a new two year project agreement with a possible one year extension.

ITEM 10.3 Eau Gallie River Dredging, Phase I, St. Johns River Water Management District.

Mr. Troy Rice, for the St. Johns River Water Management District, presented the Phase I application to complete a feasibility study, engineer, design, survey, and permit the dredging of the Eau Gallie River and to develop a recreational canoe/kayak launch in the City of Melbourne. He stated it is estimated that 850,000 cubic yards of muck will be dredged. He stated that these muck deposits have become a public safety concern because they effect the navigability of the Eau Gallie River and contribute to shoaling in the Indian River Lagoon and the Intracoastal Waterway Channel (IWW).

Commissioner Barkett asked about quantifiable results from the dredging of the Sebastian River. Mr. Rice stated that post dredge monitoring shows that water quality, environment, and fish habitat in the river have improved considerably.

Commissioner Cuzzo asked if the source of the muck deposits has been identified. Mr. Rice stated that the SJRWMD has been working with the City of Melbourne and Brevard County for the last twelve years to improve and rebuild their storm water management systems.

Secretary Blow asked about funding partners. Mr. Rice stated that the funding partners are local government and FIND. He stated that state funding was approved by the legislature but vetoed by the governor.

Commissioner Sansom stated that, after the \$100,000 in funding was vetoed by the governor, the SJRWMD was able to reprogram internal funds to move forward with the project.

ITEM 11. FY 2012-2013 Waterway Assistance Program Application Presentations.

Mr. Crosley stated that for a project to remain eligible for funding, it must obtain a total score above 35. He informed Commissioners that their scoring sheets are due back to him by July 1st.

ITEM 11.1. Lagoon Greenway, Phase B-2, Indian River County.

Mr. Roland DeBlois, for Indian River County, presented the Phase B-2 application to create a wetland boardwalk with a lagoon observation deck.

Mr. DeBlois stated that this project is part of a trail system that the County is developing on managed conservation land to provide public access to the Indian River Lagoon for recreational and educational uses. He stated that this boardwalk and observation deck will provide the public additional viewing of the waterway. He stated that the trail will have interpretive facilities that will provide information regarding the local, natural, and historic resources in the area.

Mr. DeBlois stated that project funding partners are Indian River County, the Indian River Land Trust, FIND, and SJRWMD. He stated that Phase A-1 was funded by FIND and Phase B-1 was independently funded.

Commissioner Barkett stated that this is the first project in Indian River County that is providing the public with linear waterfront access and is a continuation of the previously funded project. He stated that it is located on a great part of the river and the project is privately and publically funded.

Commissioner Cuzzo stated that it is great that the County purchased this property for public access.

ITEM 11.2. Oslo Public Boat Ramp Parking and Dredging, Indian River County.

Mr. Michael D. Nixon, for Indian River County, presented the application to dredge 300 cubic yards of material in the channel adjacent to the boat ramp, provide additional dock space, install channel markers, and provide ten paved car and twelve paved boat trailer parking spaces at the historic Oslo Road boat ramp. He stated that vehicles have always parallel parked along an unpaved road to utilize the only public boat ramp along the western shore of the Indian River in the southern part of Indian River County. He stated that this is an environmentally sensitive area and it has been difficult to receive the Corps permit but we are in the appeals process.

Chair Colee asked how much of the roadway paving is the District being asked to fund. Mr. Crosley stated that the District will help fund approximately ½ mile of paving for the boat ramp access.

Commissioner Barkett stated that this facility has been in use for over fifty years and hopefully the County can get this approved through the permitting process because this project will provide the public with the ability to continue to use this facility, but in a safely managed parking area.

ITEM 11.3. Dredge the Mouth of Moores Creek and City Marina Entrance, Phase I, City of Fort Pierce.

Mr. Dean Kubitschek, for the City of Fort Pierce, presented the Phase I application to dredge approximately 8,500 cubic yards of sediments from the mouth of Moores Creek and the entrance channel to the City Marina. He stated that Moores Creek provides boater access to the Indian River and a popular public boat ramp. He stated that when the marina was reconstructed in 2005 this new entrance channel was developed.

He stated that the completion of this access channel has reduced significantly dredging requirements in the marina basin.

Commissioner Freeman asked if the City has addressed the issue of why this area is silting and questioned the source being power boats. Mr. Kubitschek noted that Moores Creek has been refurbished as well as upland work has been completed to reduce silting action. He noted that some of the silt does come from power boats.

Vice-Chair Kavanagh stated that this is a class A marina and is very popular with the boating public. She stated that this new access channel functions very well, but it does need some minor dredging at this time.

ITEM 11.4. Public Fishing Pier Fish and Cleaning Station at Melody Lane, City of Fort Pierce.

Mr. Jon Ward, for the City of Fort Pierce, presented the application to provide a public pier and fish cleaning station at the Melody Lane seawall in Fort Pierce which is a popular fishing area. He stated that this facility will be located near the downtown marina square and that the station will include running water, a macerator, and a disposal system.

Commissioner Bowman asked about vehicle parking. Mr. Ward stated that there is on street parking and also a county parking lot just west of the area.

Commissioner Barkett stated that Fort Pierce has done a great job with their waterfront area and he likes that this is a project that follows public demand.

Vice-Chair Kavanagh stated that this facility is a long time needed project and will receive much use.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 10:30 a.m.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners Meeting at 10:40 a.m.

ITEM 11.5. Municipal Marina Renovation Project, Phase II, City of Dania Beach.

Treasurer Chappell notified the Board that he will not be scoring or voting on this item because of a potential conflict of interest.

Mr. Colin Donnelly and Mr. Jamie Hart, for the City of Dania Beach, presented the Phase II application to expand and renovate the City Marina. Mr. Donnelly stated that the primary goal of this project will be to dredge the basin channel, replace 92 existing dock slips, add 28 transient boat slips, replace approximately 1,450 lineal feet of vertical seawall, and construct a new Harbormaster's office with laundry and shower facilities. He stated that this marina will remain a public small boat marina and would be limited to boats no larger than 50 feet. He stated that the site offers ample parking, a public beach, two restaurants, and bathrooms with shower facilities.

Secretary Blow asked the amount of material to be dredged. Mr. Donnelly stated 18,000 cubic yards of material.

Secretary Blow asked about the plans for the current Harbormaster's building. Mr. Donnelly stated that the building is used by both the life guards and harbormaster. He stated that when the new facility is constructed the current building will be used by only the lifeguards.

Treasurer Chappell stated that this renovation project is part of a larger Community Redevelopment Area (CRA) project. He stated that the pier building was recently redone and the restaurant now has a new tenant. He stated that the facility

provides beach access to this marina and is a very important component to the overall revitalization to this area.

Commissioner Sansom stated that this is great project but he does question if the new business plan will provide for future maintenance. Mr. Donnelly stated that the city took this facility over from a private contractor several years ago. He stated that the newly renovated marina will charge competitive rates and the management plan includes an Enterprise Fund.

ITEM 11.6. 1701 Riverview Road Property Acquisition, Phase I, City of Deerfield Beach.

Ms. Kris Mory, for the City of Deerfield Beach, presented the Phase I application to design, engineer, and permit the newly purchased Riverview Road property. She noted that this newly purchased site is across the waterway from Deerfield Island County Park. She stated that plans include construction of a public boardwalk, boat docks, and a mooring facility. She stated that the redevelopment of this area to a maritime village with public recreational amenities will revitalize this area and provide inland public access to the Intracoastal Waterway (IWW) and Deerfield Island County Park.

Commissioner Crowley stated that he was part of last year's Urban Land Institute (ULI) panel that studied this area. He stated that the panel recommended that, in order to foster the urban development area, this parcel needed to be purchased. He stated that he feels that this project fits in with the Waterfront Master Plan and helps form the north Broward marine node.

Commissioner Freeman asked about the ineligible item in the project cost estimate. Mr. Crosley stated that the applicant will provide a revised Attachment E-5 and

project cost estimate. He stated that the applicant will be asking for approximately \$307,500.00.

ITEM 11.7. S. E. 15th Street Boat Ramp and Marine Complex Development, Phase II, City of Fort Lauderdale.

Mr. Jonathan Luscomb, for the City of Fort Lauderdale, presented the Phase II application to update and expand the Southeast 15th Street Boat Ramp. He stated that this facility is one of the oldest facilities in the City of Fort Lauderdale. He stated that additional plans include construction of new ADA compliant public restrooms and a vehicle parking lot. He stated that other elements at the facility are; docks, car/trailer parking, restrooms, marine police headquarters, landscaping, a fish cleaning station, and underground electrical lighting. He stated that this project was approved in 2009, but the city was unable to move forward with the project at that time. He stated that this project is currently in the construction stage.

Treasurer Chappell stated that this is the number one boat ramp facility in the City of Fort Lauderdale and is the closest to the inlet.

Mr. Crosley noted that the parking lot seems ambitious and he noted that because boats have gotten bigger, you probably should increase the parking space sizes to accommodate larger vehicles and trailers.

ITEM 11.8. Hallandale Beach City Marina, City of Hallandale Beach.

Mr. Roach stated that this project was previously funded by the District but the funding expired prior to the full completion of the project. He stated that the City has not participated in the District's grant program very much and they did not understand the program deadlines. He stated that the City has requested a waiver of the pre-agreement expenses to allow for project reimbursement if this application is approved for funding.

He stated that this project will be completed by September and staff believes that this project qualifies for a waiver.

Commissioner Crowley notified the Board that he will not be scoring or voting on this item because of a potential conflict of interest.

Mr. Richard Labinsky, for the City of Hallandale Beach, presented the application for the construction of 30 boat slips at the City's full amenity public marina. He stated that this project was previously funded by FIND in the amount of \$420,000.00 and \$150,000.00 of those funds have been disbursed. He stated that the funding expired because the project was delayed when the City made changes to the marina design.

Mr. Labinsky stated that plans include seven, 20 foot slips and twenty three, 30 foot slips. He stated that there will be three transient slips and one slip for the City's marine patrol boat. He stated that this facility will provide easy access to the IWW. He stated that this marina has an enterprise fund.

Commissioner Netts commented that the City's marina policy states that slips will only be leased to residents of Broward County and he inquired as to how that applies to the transient slips. Mr. Labinsky stated that slip leasing is open to anyone and is not just restricted to Broward County residents. Commissioner Netts suggested that the City policy and procedures be changed to reflect that.

ITEM 11.9. Waterway Master Plan, City of Hollywood.

Ms. Rene Richards, for the City of Hollywood, presented the application to develop a City-wide Waterway Master Plan. She stated that the plan will analyze the current maritime inventory and determine the future needs of the citizens. She stated that the plan will consider the Port Everglades 20-year Vision Plan and the opportunities it

will bring to the IWW and the city's waterways. She stated that this plan will be completed in a 12 month period and will also serve as a benchmark for other municipalities' waterway systems.

Commissioner Crowley stated that he would urge the city to reach out to the Treasure Coast Regional Planning Council (TCRPC.) He stated that the TCRPC has experience developing these plans and helped Palm Beach County with their plan.

Secretary Blow asked if the District will review the final plan before we disburse the funding. Chair Colee stated that the District is not a regulatory agency and we do not set waterway policy.

Commissioner Sansom stated that because the District is providing funding for this plan, staff should have the opportunity to provide comments. He stated that these would not be regulatory or vetoing comments. Mr. Roach stated that before the District makes payment, staff would review the plan to make sure that they have produced what they said they would produce.

Commissioner Netts stated that he agrees with Chair Colee and noted that the District should have not have a role in telling them how to do this project or where they should head. He stated that this is their city and their waterway. He stated that they must comply with the District's guidelines and District staff could provide comments, but we should not sit in a project management or veto role. Chair Colee concurred.

Secretary Blow stated that he would like to ensure that this plan isn't contrary to the District's mission. He stated that he has seen these types of things get out of control, such as including seagrass protection within a channel.

Commissioner Barkett stated that we cannot tell an applicant that we will only fund your project if you only put into it the items we approve of.

Commissioner Crowley stated that when the District debated the idea of funding Maritime Master Plans, we addressed this issue. He stated that the District's guidelines allow us to review the presentation and the general terms of what they are going to do. He stated that the local commissioner can work with the City on the plan, but at the end of the day, we do not have a veto authority over the plan.

Treasurer Chappell stated that he was disappointed that Broward County was not interested in developing a Maritime Master Plan, but he is happy that the City of Hollywood is moving forward with the plan for their city. He stated that this plan is important and should segway into a larger master plan. He stated that the City will not do anything that will go against what the District is about. He stated that he will be working with the City on this project.

ITEM 11.10. Alsdorf Park Improvements, Phase I, City of Pompano Beach.

Treasurer Chappell notified the Board that he will not be scoring or voting on this item because of a potential conflict of interest.

Mr. Clayton Young, for the City of Pompano Beach, presented the application to design the construction of a double boat ramp and 15 parking spaces to accommodate larger vessels. He stated that additional project elements include repairs to the seawall, dock pilings, and an upgrade to the boat washing stations. He stated that the park is located on the IWW and is considered the busiest park in the county.

Mr. Roach noted that this is a FIND owned piece of property and this plan has been reviewed and approved by the Land Acquisition and Management Committee.

Commissioner Netts noted that the parking fees will go into the City's general maintenance fund and asked if there will be adequate funding for future maintenance of this facility. Mr. Young answered yes and stated that the Public Works Department will maintain the facility.

Commissioner Netts asked about the District's use for this property. Mr. Roach stated that it is a permanent dredged material facility and will be used for offloading. He noted that the dredging volume in Broward County is very low.

Treasurer Chappell stated that the original plan was to construct a parking garage because there is such a need for parking at this facility but, because this is a District site, we could not construct a permanent structure like that.

ITEM 11.11. Dredging of Fernandina Beach Harbor Marina Basin, Phase B, City of Fernandina Beach.

Mr. Joe Springer, for the City of Fernandina Beach, presented the Phase B application to dredge an additional 9,000 cubic yards of silt from the Fernandina Harbor Marina to restore the marina basin to its original 8 foot depth. Mr. Springer stated that this project will allow vessels to access the inner marina docking area within the protected breakwater.

Mr. Springer stated that this marina is owned by the City of Fernandina Beach and provides slips on a first come, first serve basis. He stated that the marina provides transient public dockage to vessels from 35 to 225 feet in length within a protected breakwater. He stated that this dredging project will deepen another 27 inner docking slips to a water depth to accommodate larger vessels. He stated that upon completion of this dredging project, slips will be opened to accommodate over ten thousand transient boaters yearly.

Secretary Blow stated that this marina is an asset to the City and the boating public.

Commissioner Barkett agreed and stated he totally supports this project. He asked if the City has addressed the silt source and the future prevention of that silt traveling to the marina basin. Mr. Springer stated that area has not been dredged in 15 years. He stated that they are looking into silt prevention.

Commissioner Crowley stated that this project is what it is all about, using tax dollars to help business and improve the waterway.

Mr. Crosley stated that Commissioner Bray fully supports this project.

ITEM 11.12. Jensen Beach Managed Mooring Field, Martin County.

Ms. Kathy Fitzpatrick, for Martin County, presented the application to construct 51 mooring buoys located in four mooring pods and a dinghy dock along the Jensen Beach Causeway. She stated that all permits are in hand.

Ms. Fitzpatrick stated that this mooring field will be located between the Stuart and Jensen Beach Causeways allowing boats quick access to the St. Lucie Inlet. She stated that currently this section of the waterway does not have regulated mooring. She stated that this mooring field will help control the derelict vessel problem by regulating mooring and will help to protect seagrass, therefore protecting the environment. She stated that this facility will have a harbormaster, pump out station, dinghy dock, restrooms, showers, and laundry facilities.

Commissioner Cuzzo stated that Martin County has always had problems with unauthorized mooring and this is the perfect location for this project. He stated that a regulated mooring field is what Martin County needs.

Secretary Blow stated that the City of St. Augustine has three successful mooring fields that have exceeded all the city's projections.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 12:18 p.m.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners Meeting at 1:03 p.m.

ITEM 11.13. Restore Boardwalk, Navigation, and Dock, N. Marina Basin, Phase I, City of Belle Glade.

Ms. Lillian Tomeu, for the City of Belle Glade, presented the Phase I application to design, engineer, and permit the construction of new floating and temporary docks, renovation of the boardwalk, and installation of a fish cleaning station. She stated that this facility provides access to Route 2 of the Okeechobee Waterway (OWW).

Commissioner Sansom referred to the District's OWW Port Mayaca dredging project and asked when it will begin. Mr. Roach stated within 30 days.

ITEM 11.14. Boca Raton Inlet Dredging Equipment, City of Boca Raton.

Ms. Jennifer Bistyga, for the City of Boca Raton, presented the application to repair an existing suction head dredge that is used to bypass sand from the Boca Raton Inlet channel to the down drift beaches. She stated that this project is to re-plate the hull, paint three hull sections, replace the shell, impeller and door of the main dredge pump, purchase a new swing winch, and replace dredge piping, hoses, and sleeves. She stated that the City has continuously performed this bypass dredging since 1972 and has maintained a safe navigable depth within the inlet.

Commissioner Bowman asked about the permitting process. Ms. Bistyga stated that they renew their FDEP permit every five years and the U. S. Army Corps of Engineers permit is under review and when issued will be a five year permit as well.

ITEM 11.15. Jupiter Riverwalk Public Docks at Jupiter Inlet Marina, Town of Jupiter.

Ms. Brenda Arnold, for the Town of Jupiter, presented the application to construct 18 boat slips and an additional 390 feet of public access boardwalk at the Town's Riverwalk along the IWW. She stated that this project is located across from the historic Jupiter Lighthouse and near the Jupiter Inlet.

Ms. Arnold stated that this project is located at a recently sold commercial marina. She noted that the Town was unsuccessful in purchasing this marina, but has worked out a private-public partnership for this project.

Commissioner Crowley commented that a private upland land owner is granting an easement to the Town of Jupiter for a boardwalk and he asked if that will give the Town sufficient long term property interest to be eligible to apply for a District grant. Mr. Crosley answered correct and noted that the upland land owner will also turn over the waterfront to the Town. Mr. Roach stated that the Town of Jupiter has acquired a 25 year easement on the short term mooring dock. Ms. Arnold stated that the Town also has a perpetual easement on the boardwalk known as Riverwalk with this property owner and three other property owners as well.

Chair Colee stated that original plans for this facility would have kept it private and the Town has worked with this developer to obtain public access to the waterway.

Ms. Arnold stated that the property owner has agreed to allow the fishing charter operators to stay at the adjacent dock.

Commissioner Crowley stated that this is an innovative way to work with private property owners to obtain public use.

ITEM 11.16. Anchorage Park, Phase II, Village of North Palm Beach.

Mr. Chuck Huff, for the Village of North Palm Beach, presented the Phase II application to construct a kayak launch, viewing points along waterway, and access trails. He stated that Anchorage Park is a large facility that is located on the Earman River and is the Village's largest public access point to the IWW.

Chair Colee stated that this application does not include the non-waterfront amenities and the Village of North Palm Beach resident only docks. He stated that the District is being asked to participate in the public assessable area of the park.

ITEM 11.17. Burt Reynolds Park, West Side Design, Phase I, Palm Beach County Parks and Recreation Department.

Mr. Jean Matthews, for Palm for the Palm Beach County Parks and Recreation Department, presented the Phase I application to plan, design, and permit the renovation and expansion of the boat launching facilities on the west side of Burt Reynolds Park. She stated that future plans for this park include removal of the existing chamber building, reconfiguration of the existing parking to provide 16 new paved car/trailer parking spaces with 10 new grass car/trailer parking spaces and construction of a new restroom and pavilion.

Ms. Matthews stated that the County partnered with the Florida Department of Transportation (FDOT) during the rebuilding the US Highway 1 bridge adjacent to Burt Reynolds Park to construct a pathway underneath the bridge adjacent to the boat ramps. She stated that this pathway will provide pedestrians access between the east and west sides of the park, eliminating the need for people to cross US Highway 1 at road grade. She stated that, during the original development of this park, the property for this staging

dock was privately owned and the Town of Jupiter has since purchased the property along with the Fullerton Island acquisition.

Commissioner Freeman asked about estimates for the Phase II costs. Ms. Matthews stated that they will not have that available until Phase I is completed, but she is estimating the cost at less than \$1 million.

ITEM 11.18. Fullerton Island Restoration Project, Palm Beach County.

Mr. Dan Bates, for Palm Beach County, presented the application to remove six acres of exotic vegetation, stabilize the boat channel entrance with a lime rock riprap, provide an six-slip day use boat dock with an observation tower, picnic benches, and informational kiosk on Fullerton Island. He stated that Fullerton Island is located in the IWW adjacent to Burt Reynolds Park. He noted that upon completion this project will provide approximately 4.5 acres of seagrass mitigation which will be broken up and disbursed according to the partner's financial contributions.

Chair Colee commended the Town of Jupiter for purchasing this property for the public's use.

Treasurer Chappell asked about the disbursements of the mitigation credits. Mr. Bates stated that we will include the island purchase, project expenses, and 10 years of mitigation maintenance and that the credits will be divided according to participant financial contributions.

ITEM 11.19. JILONA Shoreline Stabilization and Restoration, Palm Beach County.

Mr. Dan Bates, for Palm Beach County, presented the application to construct a submerged toe-wall to prevent sediment migration into the channel and a public use kayak launch area at the Jupiter Inlet Lighthouse Outstanding Natural Area (JILONA.)

He stated that we are asking for District participation on these project elements because they will directly benefit the IWW. He stated that this erosion has taken place during the last 30 years with a shoreline retreat of up to 100 feet over the last 50 years. He stated that it is estimated that 59,000 cubic yards of material has migrated into the IWW channel resulting in periodic maintenance dredging.

Mr. Bates stated that other project elements of this natural area, that is managed by the Bureau of Land Management (BLM) and Palm Beach County, include stabilization of the shoreline to restore native habitats.

Commissioner Barkett asked if this project will impede the current amount of boat access to this portion of the shoreline. Mr. Bates stated that boat access will be impeded on this portion and he noted that this is naturally a steep area that boaters cannot safely access.

Chair Colee stated that the proposed armored section of shoreline will be the part that boaters will not be able to access anymore and that is where the controversy is. Mr. Bates stated that this is part of a BLM project that has been mandated by Congress.

Commissioner Barkett asked why we just don't let the BLM complete the project. Mr. Bates stated that the BLM will install the shoreline armor and we are proposing to install the public recreational access and environmental enhancements.

Commissioner Crowley questioned why motorized boat access was not incorporated into this project area, such as day dockage. Mr. Bates stated that this section is on a corner and is not the best location for motorized boat access. He stated that there will be motorized boater access included in another section of the site during a different project.

Commissioner Sansom stated that this is really not an area that boaters should have access to, even though it is an area that they like to access. He stated that, by protecting this corner, the IWW channel will benefit from stopping the erosion. He stated that we can move the boating access to a more suitable location.

Commissioner Cuzzo stated that last year when this item was on the agenda, Dr. Taylor stated that a better design would allow shoreline stabilization and boater access at this site.

Secretary Blow asked if the BLM actually has the federal funding or is the funding only in the President's budget. Mr. Bates stated that the funding is in the President's budget. Secretary Blow questioned if the BLM does not receive funding would the remainder of the project be constructed. Mr. Bates answered yes and noted that the BLM could move funding from other project's budgets.

Commissioner Crowley asked the applicant to show us how public access will be maintained or increased. He stated that the last time we discussed this project we asked for the County to go back and re-design the project to include day dockage and that has not been done.

Mr. Crosley stated that, as an original member of the committee that discussed this project and a boater that uses this site, he noted that it would be difficult to stabilize this bluff area and still have the type of boater access that the public wants, which is beaching their boat. He referred to a map that shows the shoreline to be stabilized and the location of opportunities on the north section of the site. He stated that the best opportunities for day docks will be on the south part of the property. He suggested that the applicant enhance the site with beach and boating opportunities.

Commissioner Crowley stated that because of the U. S. Coast Guard's use of the site, various project partners, and other project elements, there will be a time when there will a net loss of boater access to this site and we would be lucky if it ever gets restored.

Chair Colee stated that he acknowledges that the project will contribute to the loss of boater access but he feels that the net gains to the area outweigh that so he supports this project.

ITEM 11.20. S. Lake Worth Inlet Sand Trap and Boat Channel Dredging, Palm Beach County.

Mr. Dan Bates, for Palm Beach County, presented the application to dredge approximately 78,500 cubic yards of sand and rock from the interior sand trap at the South Lake Worth Inlet. He stated that recently, seagrass started growing in the sand trap where we need to widen and deepen it. He stated that the beach quality material will be pumped to the beach south of the inlet and the silt and rock will be barged to a deep hole at Half Moon Bay in Boynton Beach.

Commissioner Cuzzo asked if there is rock in the deepening area. Mr. Bates answered yes and stated that approximately 12 years ago we took out some rock, now we will be removing additional rock to widen and deepen the area

Treasurer Chappell asked about the pre-agreement expenses. Mr. Bates stated that these expenses are for seagrass surveying, design, and permitting that were completed by a consultant.

Chair Colee asked staff to work with the County on the migratory seagrass issue.

Mr. Roach stated that we will include the County in our coalition.

ITEM 11.21. Town of Palm Beach Waterway, Phase I, Town of Palm Beach.

Mr. Robert Weber and Dr. Michael Jenkins, for the Town of Palm Beach, presented the Phase I application to design, engineer, and permit the dredging of a 60 foot long, six foot deep channel to provide navigation access to a 500 acre estuary on the IWW in Lake Worth. Mr. Weber stated that the current waterway conditions include small spoil islands, old poles, mangroves and very narrow channels. He stated that this new waterway will link existing areas of greater depth to reduce dredging volumes and will provide safe public access to and from the waterway.

Treasurer Chappell stated that he thought that channel dredging projects that serve private areas are required to provide access to a minimum of one public facility. Mr. Crosley stated that this is not a channel that dead ends, this project will open up this area of the waterway and provide public access to a looped area.

Chair Colee stated that because of the various environmental projects such as Snook Islands, the waterway is teeming with life and open for recreational opportunities. He stated that projects like this will provide benefits to the homeowners and also open up a section of the waterway that had not previously been open to recreational users.

Treasurer Chappell stated that he feels that this is a private waterway serving private residents. Commissioner Barkett stated that Treasurer Chappell has a good point and he will have to think about this.

Commissioner Sansom stated that this waterway is part of a loop system that will provide access to boaters without local knowledge of the area.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 2:46 p.m.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners Meeting at 2:56 p.m.

ITEM 11.22. Bicentennial Park Improvements, Phase I, City of Riviera Beach.

Mr. Crosley stated that this original application was for full park design. He stated that staff advised the applicant that only the design for the waterfront amenities would be eligible for District funding. He distributed a revised cost estimate.

Mr. Ralph Resotto, for the City of Riviera Beach, presented the Phase I application to plan and permit the construction of a canoe and paddleboard launching area and develop a nature trail with educational signage at Bicentennial Park. He stated that the new launching area will provide the public with snorkeling and boating access to Peanut Island.

Commissioner Freeman asked specifically, what do you want to do. Mr. Resotto stated that this request is for design and permitting for the construction of a seawall, a launch area, a riverwalk with a pavilion, a drainage system, and lighting.

Mr. Sprague stated that there are issues with sand migrating to the City's marina basin next door. He stated that this project will install a retaining seawall. Chair Colee asked if this would prevent beach access. Mr. Resotto answered no.

Commissioner Cuzzo stated that he likes the design of this project but, when it comes back for Phase II funding, he wants to see a continued maintenance plan for this facility and the way the City will fund all these improvements.

Chair Colee stated that as this project has evolved, he is having difficulty supporting this project. He stated that he is very familiar with Bicentennial Park and the marina and he feels that there is a tremendous opportunity. He stated that this is a spectacular piece of property, with a natural beach that could be turned into a great water

oriented amenity that would reflect this working waterfront area. He stated that he would be disappointed if a soccer field or a conglomerate of stuff was placed on this waterfront property. He stated that this project could be the project to really enhance this seaside town. He stated that the project, as presented, looks like a hodge-podge of stuff. He would like to see a plan that reflects a realistic use of this property relative to the significant waterfront in Riviera Beach.

Mr. Resotto stated that this application is for permitting and design and as far as upland use for this park, it is up for discussion. He stated that he will take this back to the City for further discussion.

Mr. Crosley asked if this property has any development deed restrictions. Mr. Sprague stated that the property has to be for outdoor recreation use.

ITEM 11.23. Municipal Marina Construction, Phase B, City of Riviera Beach.

Mr. John Sprague and Mr. Danny Jones, for the City of Riviera Beach, presented the Phase B application for the replacement of marina docks C and D and the fuel dock.

Mr. Sprague stated that the marina management plan calls for moving all the marina tenants to the north end of the marina while the south end is under construction. He stated that that this will allow for continued operation by charter boats as well as other existing tenants. He stated that this marina has a lot of commercial boats that take the public out on the water, including a water taxi. He stated that this marina is located adjacent to the Palm Beach Inlet and that it is being constructed to withstand a category two hurricane. He stated that this marina has an enterprise fund set up for future maintenance.

Secretary Blow asked if the steel pilings deteriorate and need to be replaced, would that be covered under warranty. Mr. Sprague stated that the pilings are not warranted unless they fail and he noted that they are epoxy coated for a 20 year life.

Chair Colee asked if this is a clean marina. Mr. Sprague answered no and stated that they are working on that.

Chair Colee stated that the Riviera Beach Marina is ideally located and is a large complex. He stated that this new project layout will maximize the marina's ability to accommodate various sized boats.

ITEM 11.24. Currie Park Boat Access Improvement, Phase I, City of West Palm Beach.

Ms. Leah Rockwell, for the City of West Palm Beach, presented the Phase I application to design and permit the construction of a staging dock, loading/unloading access ramp, channel markers, dredging of the boat ramp basin, and the creation of mangrove mitigation at the only public access salt water boat ramp in West Palm Beach.

Ms. Rockwell stated that this facility is so busy the City feels that the floating staging dock is not a want but a real need. She stated that on Memorial Day people waiting to launch their boats were backed up all the way from Flagler Drive to Dixie Highway. She stated that to the help with that problem, boaters could move to the staging dock to finish loading while other boaters were launching.

Secretary Blow asked if the staging dock could be located on the south side. Ms. Rockwell stated that area of the waterway is very shallow.

Chair Colee suggested making the staging dock more of an "L" shape.

ITEM 11.25. Currie Park Fishing Piers Improvement Project, City of West Palm Beach.

Ms. Leah Rockwell, for the City of West Palm Beach, presented the Phase I application to design and permit the construction of three new fishing piers, a new deck and fishing stations at Currie Park. She stated the current piers are over 25 years old. She stated that the piers will have observation and fishing decks.

Secretary Blow noted that Currie Park is obviously a very popular busy park and he asked about a fee to launch at this park. Ms. Rockwell stated that the City does not charge a launching fee.

Commissioner Sansom stated that he believes that the District prefers to provide funding for projects that will provide new public waterway access and not fund existing facility repairs or maintenance.

Commissioner Barkett stated that he agrees with Commissioner Sansom if the facility charges a fee and he noted that this facility does not charge a fee and provides free waterway access to the public.

Mr. Crosley stated that maintenance is an ineligible item, but replacement is an eligible item for funding.

ITEM 11.26. Marsh Preserves Launch, Fishing Improvements, Phase I, City of Atlantic Beach.

Mr. Tim Gilboy, for the City of Atlantic Beach, presented the Phase I application to design and permit the construction of a kayak/canoe launch on the north side of Dutton Island. He stated that this preserve has nearly 400 acres of marsh and associated uplands on the IWW. He stated that these improvements were requested by the residents and will

provide public recreational opportunities and access to the waterway. He stated that the City has developed a 20 year master plan for this park.

Commissioner Bowman stated that the City of Atlantic Beach is a very small area and they have put together an amazing master plan of where they are today and where they want to get to with this facility.

ITEM 11.27. Mayport Boat Ramp, Phase II, City of Jacksonville.

Ms. Jody McDaniel, for the City of Jacksonville, presented the Phase II application to construct new floating docks and expand the boat launch lane at the Michael Scanlon (Mayport) Boat Ramp. She stated that this park is located at the mouth of the St. Johns River and near the Port of Jacksonville. She stated that large ships are cruising through here and this expansion will help make the facility safer for smaller boats. She stated that the City is currently constructing a restroom facility at this park.

Commissioner Sansom asked if the Mayport Boat Ramp is the primary ramp and access site for this side of the river. Ms. McDaniel answered yes and noted that there are 150 vehicle/boat parking spaces at this park and they are usually filled on the weekends.

ITEM 11.28. Pottsburg Creek Dredge, Phase I, City of Jacksonville.

Ms. Jody McDaniel, for the City of Jacksonville, presented the Phase I application to design and permit the dredging of Pottsburg Creek. She stated that there are seven areas that require dredging to remove approximately 2,080 cubic yards of material from the channel. She stated that in addition to the dredging project, navigations signs will be installed to ensure public safety.

Mr. Crosley noted that on Attachment E4, the rating score should read 0-5 points.

Secretary Blow stated that he grew up in this neighborhood and this is a very densely populated area and this would be a great project to help stimulate and improve use of Pottsburg Creek and the river. He noted that the dredging cost per cubic yard seems expensive.

ITEM 11.29. Dredging Salt Run Channel, Phase II, City of St. Augustine.

Mr. Jim Piggott, for the City of St. Augustine, presented the Phase II application to dredge 8,500 cubic yards of material to increase the 1.8 mile long Salt Run channel depth from five to ten feet and increase the channel width to 80 feet. He stated that this waterway provides waterway access to the City of St. Augustine, Anastasia State Park, a public boat ramp, and the Conch House marina. He noted that this section of the channel has never been dredged. He stated that all permits have been received.

Commissioner Barkett asked why this project is eligible for 75% funding. Mr. Crosley stated that it meets the District's rule for 75% funding by providing access to a public boat ramp and mooring field. Secretary Blow stated that it also provides boater access to Anastasia State Park.

Secretary Blow stated that the District will be dredging the flood shoal inside the St. Augustine Inlet and that material will be placed on the beach at Anastasia State Park. He noted that the pipeline will be run in the Salt Run Channel from the inlet to the beach.

ITEM 11.30. Dredging of San Sebastian River Channel, City of St. Augustine.

Mr. Jim Piggott, for the City of St. Augustine, presented the first application of a multi-year project to dredge 48,500 cubic yards of material from the San Sebastian River channel within the City. He stated that this project will restore access to fifteen marine

facilities located along this section of the waterway that is considered a working waterfront.

Secretary Blow stated that this is the only working waterfront in St. Johns County.

Commissioner Barkett asked about the working waterfront aspects of this location. Secretary Blow stated there is a marine supply and oil company, the homeland security small boat training school, wholesale seafood business, and boatyards.

ITEM 11.31. Barge Navigation Channel Dredging, Phase B, St. Johns County Airport Authority.

Commissioner Sansom notified the Board that he will not be scoring or voting on this item because of a potential conflict of interest.

Mr. Crosley disturbed a corrected Attachment E-3.

Mr. Andres Luesko, for the St. Johns County Airport Authority, presented the Phase B application to dredge the barge channel at the turning basin. He stated that this project will allow the Airport Authority to receive aircraft fuel shipments by barge delivery. He stated that the project location is three miles from the St. Augustine Inlet and adjacent to the IWW. He stated that upon project completion this will be the only commercial barge facility in St. Johns County.

Secretary Blow stated that this commercial barge facility is necessary for Northrop Grumman, the largest private employer in St. Johns County, to continue operations. He stated that additionally, the Airport Authority needs this facility to transport aircraft fuel and has agreed to make the facility available to other government agencies to load and unload. He stated that this project will bring commercial barge business to the area along with many jobs.

ITEM 11.32. Vilano Beach Boat Ramp Dredging Project, St. Johns County Parks and Recreation Department.

Mr. Wil Smith, for the St. Johns County Parks and Recreation Department, presented the application to maintenance dredge approximately 3,000 cubic yards of material from the Vilano Beach Boat Ramp. He stated that this is a popular boat ramp for residents and visitors to St. Johns County. He stated that this boat ramp has over 275 parking spaces. He stated that in addition, there is a water taxi that will take visitors to and from the City of St. Augustine.

Commissioner Sansom noted that people park everywhere at this facility. Mr. Smith stated that when the ramp is at capacity people park all the way to the Vilano Bridge and unfortunately there is no room for expansion.

ITEM 11.33. Swoope Public Boat Ramp, Kayak Launch, and Parking, Phase II, City of New Smyrna Beach.

Mr. Shailesh Patel and Mr. Khalid Resheidat, for the City of New Smyrna Beach, presented the Phase II application to construct a two-lane boat launch, with a 52 space parking lot, and a restroom at the Swoope site. Mr. Patel stated that this much needed facility will service waterway users in the northern section of the city. He stated that the nearest public boat ramps are five miles to the north and south of this facility.

Mr. Resheidat stated the project funding partners include, the Florida Fish and Wildlife Conservation Commission, FIND, the City of New Smyrna, and Volusia County,

Commissioner Cuozzo asked the amount requested from the District for the restroom facility. Mr. Resheidat answered \$60,000.00.

Commissioner Barkett referred to the site plan and the commented about the parking lot location. Mr. Crosley stated that site plan has been revised to improve access to the parking lot.

Commissioner Freeman stated that the City is fortunate to have obtained this unique property for this boat ramp facility, this is a great project.

ITEM 11.34. Mariner's Cove Boat Ramp Expansion, Phase II, Volusia County.

Ms. Amanda Vandermaelen, for Volusia County, presented the Phase II application to construct a boat ramp, fishing pier and add a new floating aluminum dock at Mariner's Cove Park located along the St. Johns River. She stated that the current ramp was damaged during the 2004 flooding of the St. Johns River and the dock was underwater for several months.

Commissioner Freeman stated that this is a heavily used facility and previously, when the lake came up the facility was in big trouble.

ITEM 12. Public Comments.

Chair Colee asked if there were any public comments on issues that are not on today's agenda. There was none.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 4:57 p.m.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Chesappell Edmund Tyler</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Florida Inland Navigation District</i>	
MAILING ADDRESS <i>714 East McNab Road</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Pompano Beach</i>	COUNTY <i>Broward</i>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>June 15, 2012</i>		NAME OF POLITICAL SUBDIVISION: <i>State of Florida</i>	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained), to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Tyler Chappell, hereby disclose that on June 15, 2012.

(a) A measure came or will come before my agency which (check one)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Alsdorf Park Improvements, Phase 1 - Item 4.10
 Municipal Marine Renovation Project - Phase II - Item 11.5
 I am providing environmental consulting services on both of these projects as a subconsultant for the respective municipalities.

June 15, 2012
 Date Filed

[Signature]
 Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Sansom, Jerry H.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Florida Inland Navigation District	
MAILING ADDRESS PO Box 98		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Cocoa	COUNTY Brevard	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED June 15, 2012		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jerry H. Sansom, hereby disclose that on June 15, 20 12.

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of Northrop Grumman Corporation, by _____, whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

#11.31 Northrop Grumman Corporation, which I am retained by as a Governmental Affairs Consultant, is a tenant of the St. Augustine Airport and occasionally uses the Barge Terminal and who would potentially benefit from the Barge Navigation Channel Restoration dredging along with the Airport Authority and other airport tenants and public waterway users who have access to the facility.

Date Filed 6/28/12

Signature [Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Personnel Committee Meeting

8:33 a.m., Saturday, June 16, 2012

Courtyard Marriott

3435 North Atlantic Avenue

Cocoa Beach, Brevard County, Florida

ITEM 1. Call to Order.

Chair Netts called the meeting to order at 8:33 a.m.

ITEM 2. Roll Call.

Assistant Executive Director Mark Crosley called the roll and Chair Netts, Commissioner Colee, Commissioner Crowley, Commissioner Cuozzo, and Commissioner Freeman were present. Mr. Crosley stated that there was a quorum.

ITEM 3. Assistant Executive Director Search Review Methodology.

Chair Netts stated that staff would like the Committee to determine how it will review the candidate resumes for the Assistant Executive Director's position. He stated that staff has made several suggestions and the first suggestion is that each committee member individually evaluates the applications and rank orders the applicants from the top candidate to the bottom candidate. He stated that staff will then compile and average the rankings and the top three to five candidates with the lowest average rank scores are then interviewed by the Committee.

Chair Netts stated that the second suggestion is that each committee member individually evaluates the applications and provides their top five candidates to staff who would then compile the recommendations into a spread sheet for committee review.

Chair Netts stated that the third suggestion is that staff develops a rating form that each committee member uses to individually evaluate the applications. He stated that staff will then compile and average the rankings and the top three to five candidates with the lowest average rank scores are then interviewed by the Committee. He asked for any other ideas.

Commissioner Crowley asked how many resumes have been received. Mr. Roach answered approximately 80 and about 20 of those do not meet our minimum job requirements. Commissioner Crowley stated that he personally would like to review all the qualified resumes and then select three or four candidates to be included in the first cut of applicants.

Commissioner Cuozzo agreed with Commissioner Crowley and stated that he would like to see all the resumes.

Commissioner Colee stated that he feels that staff should narrow the candidates down to the top 20 or 30. He stated that you could be given all the resumes and if you see one that was not included in the qualified listing that you feel should be added to the qualified list, you could add them.

Chair Netts stated that now, we have a pile of resumes in front of us, how do you want to move forward. Mr. Roach stated that staff should narrow the list to the top 20 candidates, send the committee all the qualified resumes, and if anyone sees someone

who they feel should be added to the qualified resumes, we could do that. He stated that then we could move forward to one of the three discussed options.

Chair Netts stated that his least favorite is the third option because you are creating a ranking sheet and it would be easy to manipulate the data and it still comes down to personal preferences. Commissioner Freeman stated she agrees.

Commissioner Crowley stated that he likes option two.

Chair Netts asked the next step after we have narrowed it down to the top five candidates. Mr. Roach stated that in the past, we had the top candidates come to a District meeting and each made a presentation about themselves. He stated that the Board then asked the candidates questions. He stated that after that, the Board discussed the candidates and made a decision.

Commissioner Cuzzo asked if each candidate was individually interviewed by each committee member. Mr. Roach answered no, but we can do this however you want to do it.

Chair Netts stated that he would prefer to put the time in to hire the correct employee than to have to clean up after hiring the wrong employee. He stated that during a hiring process for a City Manager, we narrowed the list down to the top five candidates. He stated that we had each candidate come in for an interview, each council member was in a separate room interviewing each candidate for fifteen minutes as the candidates were rotated through the process.

Mr. Roach suggested that the top candidates meet the afternoon before a Board meeting with the Personnel Committee for interviews. He stated that the candidates could then attend that evening's Community Outreach Event. He stated that the next day the

Personnel Committee would then meet to discuss the candidates and would be given the opportunity to ask any candidate additional questions.

Chair Netts asked if the Personnel Committee recommends a candidate or candidates to the Board. Mr. Roach suggested that the committee recommend a candidate.

Commissioner Cuzzo noted that any Board member can attend the Personnel Committee meeting and interview a candidate.

Commissioner Colee stated that he is more comfortable interviewing in a group setting. He stated that he would like to suggest that the District's experienced staff also have the opportunity to interview the candidates. He stated that would give all the stakeholders an opportunity to participate in the process.

Chair Netts stated that to recap; staff will collect all the applications, weed out the candidates that do not meet the minimum criteria, then staff will select the top 20 or 30 candidates, those applications will be submitted to the Personnel Committee, who will choose their five favorite applicants, staff will then create a spread sheet for committee review, then the top shining stars will be interviewed by staff, the Personnel Committee, or the Board. He stated that then the Personnel Committee will make a recommendation to the Board.

Commissioner Colee stated that if it should turn out that there is not an outstanding candidate, we should have the option to re-do the process.

Chair Netts stated that we will not be bound by a procedure and at any point in the process we can make changes or start over.

ITEM 4. Additional Agenda Items or Staff Comments.

Chair Netts asked if there were any additional staff comments or agenda items.

There were none.

ITEM 5. Additional Commissioners Comments.

Chair Netts asked if there were any additional Commissioner comments.

ITEM 6. Adjournment.

Chair Netts stated that hearing no further business the meeting was adjourned at 8:55 a.m.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Board of Commissioners Meeting

9:04 a.m., Saturday, June 16, 2012

Courtyard by Marriott

3435 North Atlantic Avenue (S.R. AIA)

Cocoa Beach, Brevard County, Florida

ITEM 1-B. Reconvene/Call to Order/Pledge.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners meeting at 9:04 a.m.

Commissioner Sansom led the pledge of allegiance to the flag of the United States of America.

ITEM 2-B. Roll Call.

Secretary Blow called the roll and Chair Colee, Vice-Chair Kavanagh, Treasurer Chappell, Commissioner Barkett, Commissioner Bowman, Commissioner Crowley, Commissioner Cuzzo, Commissioner Freeman, Commissioner Netts, and Commissioner Sansom were present. Secretary Blow stated that a quorum was present. Also in attendance were Executive Director David Roach, Assistant Executive Director Mark Crosley, and Attorney Peter Breton, and FIND Intern David Lappano.

The following visitors were present: Mr. Matt Culver and Mr. Terry Stoms, Brevard County; Ms. Charlene Neuterman, Mr. Everett Wegerif, and Mr. Gary Palmer, City of Cocoa; Ms. Sueann Thomaston, City of Melbourne; Mr. Tim Ford, City of Palm Bay; Mr. Tim Blankenship, Bal Harbour Village; Mr. Bob Weinrib, Ms. Lillian Blondet,

Mr. Albert Sosa, Mr. Stephen Bogner, and Mr. Dan Newhoff, City of Miami; Ms. Matilda Reyes, City of Miami Beach; Ms. Lana Moorey Ms. Joyce Denny, Ms. Jenna Drakes, Ms. Kathy Haley, Mr. Jannek Cederberg, and Mr. Ian Simpkins, Miami-Dade County; Mr. Dennis Kelly and Mr. Ralph Rosado, City of North Bay Village; Mr. Andy Johnson and Mr. Carl Laundrie, Flagler County.

ITEM 3-B. Additions or Deletions.

Chair Colee asked if there were any additions or deletions to the agenda. There were none.

ITEM 4-B. Personnel Committee Report.

Commissioner Netts stated that the District's Personnel Committee met prior to the Board meeting and the committee discussed how it will review the candidate resumes for the Assistant Executive Director's position. He stated that staff will collect all the applications, weed out the candidates that do not meet the minimum criteria, then staff will select the top 20 or 30 candidates, all applications that meet the criteria will be submitted to the Personnel Committee who will choose their five favorite applicants, staff will then create a spread sheet for committee review, then the top five candidates will meet with staff and they will be interviewed by the Personnel Committee the day before the September Board meeting. He stated that all Commissioners can attend that meeting. He stated that additionally, the top five candidates will be invited to the District's Community Outreach Event. He stated that then the Personnel Committee will make a recommendation to the Board at the September meeting.

Mr. Roach stated that any Commissioner can participate in candidate interviews.

Commissioner Netts made a motion to approve the screening selection criteria recommendations of the District's Personnel Committee. The motion was seconded by Commissioner Bowman. Chair Bray asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 11.-Continued. FY 2012-2013 Waterways Program Application Presentations.

Chair Colee outlined the presentation scheduling and stated that each project applicant will be allowed five minutes for their presentation followed by five minutes of Commissioner questions and discussion.

ITEM 11.35. Griffis Landing at Blue Crab Cove, Phase II, Brevard County.

Mr. Matt C. Culver, for Brevard County, presented the Phase II application for the construction of site improvements to a 2.74 acre working waterfront property along the Indian River Lagoon. He stated that this property is home to two active fish businesses and is also highly used by recreational fishermen. He stated that proposed upgrades include improvements to the damaged boat ramp and finger piers, temporary dockage, storage areas, pedestrian walkways, utilities, and parking.

Commissioner Barkett asked about the property purchase. Mr. Culver stated that the County purchased the entire site. He stated that the District provided funding assistance for the site purchase but that the private property square footage was removed from the site footprint. He noted that these proposed improvements are in the site footprint for recreational use.

Commissioner Sansom stated that the north section of this site includes a marina that is owned by the condominium. He stated that the County has worked with the condominium Board and they have agreed to make a portion of the 135 permitted slips

available for public use. He stated that future plans include installation of a public boat ramp at that location.

Commissioner Crowley stated that he really likes this project and the fact that it goes from purchase, planning, and construction with FIND involved in it all the way. He stated that the end project will be great.

ITEM 11.36. Derelict Vessel Removal 2012, Brevard County.

Mr. Matt C. Culver, for Brevard County, presented the application to remove 12 derelict vessels from the Indian River Lagoon. He stated that these derelict vessels are in various conditions of deterioration and pose a multi-dimensional problem for navigation and the environment. He stated that the County has developed a database to identify open water moored vessels. He stated that since 2008 the county has removed 140 vessels from the Indian River Lagoon.

Commissioner Sansom stated that the County has refined the process, from identification of a derelict vessel to its removal.

Mr. Culver stated that if we identify the owner of a vessel, we notify them to remove the vessel from the water. He stated that if they do not remove it from the waterway, the County will remove the vessel and then take the property legal process requiring them to reimburse the County for the vessel removal.

ITEM 11.37. Kelly Park East Floating Dock, Brevard County.

Mr. Terry Stoms, for Brevard County, presented the application to construct a 140 foot floating dock with three gangways and 110 feet of coquina revetment, complete dredging, mangrove removal and mitigation, and sidewalk repair. He stated that this park is one of the major boat launching sites in central Brevard County and provides access to

the Banana River. He stated that approximately 8,000 people use the facility weekly. He stated that the four lane boat launch has 83 car/trailer parking spaces.

Mr. Stoms stated that last year the District provided funding to replace the existing 75 foot long boarding dock with new pilings and decking and the 500 foot long seawall.

Commissioner Sansom stated that this park is the launching area for boats, kite boards, wind surfers, kayaks, and jet skis. He stated that this site is always full and there is overflow parking at the ball field across the street.

ITEM 11.38. Lee Wenner Park Dredging and Seawall Extension, City of Cocoa.

Ms. Charlene Neuterman, Mr. Everett Wegerif, and Mr. Gary Palmer, for the City of Cocoa, presented the application to improve access to an existing four-lane boat ramp by removing an estimated 3,000 cubic yards of materials from the boat launch basin. Ms. Neuterman stated that we also plan to construct a 40 foot stem wall at the outer edge of the basin to prevent future siltation of the basin. She stated that the Coast Guard Auxiliary is housed at the park and provides boating safety classes. She stated that other amenities at this 11.5 acre park include a pavilion, grills, picnic areas, restroom, playground, a walkway, and a boardwalk. She stated that the boardwalk extends to Cocoa Riverfront Park and the Historic Cocoa Village. She stated that this is a popular and well used facility.

Commissioner Sansom stated that the District participated in the Riverfront Park project approximately 15 years ago. He stated that this park connects to that project. He stated that these facilities provide a wonderful location for many public events.

ITEM 11.39. Horse Creek Non-Motorized Boat Launch and Dredge, Phase I, City of Melbourne.

Ms. Sueann Thomaston, for the City of Melbourne, presented the Phase I application to plan and permit the dredging of Horse Creek, which is located on the Indian River Lagoon and the addition of a non-motorized boat launching facility.

Secretary Blow asked how the City obtained this property within a housing development. Ms. Thomaston stated that the developer deeded it to the City for green space.

Commissioner Sansom stated that this is a unique neighborhood boat ramp that has been used by the public for many years. He stated that the City acquired the property to provide continued public access to the lagoon.

Treasurer Chappell asked about the location of the dredging area. Ms. Thomaston stated that the dredging will take place from western most point of Horse Creek out to the Indian River Lagoon, approximately 1700 feet.

Secretary Blow asked the dredging quantity. Ms. Thomaston stated that we do not have the dredging quantity at this time and she noted that the future dredging cost is an estimate.

Chair Colee stated that this will come back for Phase II funding next year and he would like the City to make sure that the public knows that this is a public area with proper signage. Ms. Thomaston noted that the facility will be listed on the City website as a public recreation area.

ITEM 11.40. Melbourne Harbor Channel Dredge Phase I, City of Melbourne.

Ms. Sueann Thomaston, for the City of Melbourne, presented the Phase I application to survey, plan and permit the dredging of the Melbourne Harbor entrance channel between the Indian River Lagoon and the Intracoastal Waterway (IWW). She stated that Melbourne Harbor has been designated as a hurricane harbor and has public facilities including two restaurants, a fueling station, restrooms, and a ships store.

Secretary Blow asked the location for the placement of dredged material. Ms. Thomaston stated that there is a wastewater treatment plant west of this location and that is where the City has placed material from other dredging projects.

Commissioner Sansom stated that the City entered into a public/private partnership with the condominium owners of the docks to allow for public use of the docks. He stated that this is a federally designated harbor.

ITEM 11.41. Bayfront Waterfront, City of Palm Bay.

Mr. Tim Ford, for the City of Palm Bay, presented the application to purchase 2.76 acres of property located adjacent to Turkey Creek in the City of Palm Bay. He stated that this property will provide public access to the IWW and future improvements to be constructed include; day slip dockage, a canoe/kayak launch, a dinghy dock, and a mooring field. He stated that this was a former private 26 slip marina that is adjacent and west of the city owned marina.

Commissioner Sansom stated that this is a great opportunity to capture property for public utilization.

Commissioner Barkett asked why future plans do not include a boat ramp. Mr. Ford stated that there are two boat ramps across the street.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 10:13 a.m.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners Meeting at 10:24 a.m.

ITEM 11.42. Baker's Haulover Inlet Sand Bypass, Phase I, Bal Harbour Village.

Mr. Tim Blankenship, for Bal Harbour Village, presented the Phase I application to plan and permit the reconfiguration of the north jetty at Baker's Haulover Inlet with a permanent sand by-pass system to trap the material and prevent it from entering the inlet. He stated that this is a joint project between the Florida Department of Environmental Protection (FDEP), Miami-Dade County, Bal Harbour Village, and FIND. He stated that this system will significantly reduce the need to maintenance dredge the channels inside Bakers Haulover Inlet.

Commissioner Bowman asked the project status if the FDEP does not approve funding for this project. Mr. Blankenship stated that the project is dependent on the FDEP's cost share. He stated that Miami-Dade County has been very successful in obtaining the FDEP funding.

Commissioner Sansom asked what the District can do to help facilitate their funding request from FDEP. Mr. Roach stated that we could send a letter of support.

Commissioner Crowley stated that this is a much need project and it has his total support. He asked staff to develop a letter to the FDEP supporting this project for his signature. He stated that he will also look for other constituent help.

ITEM 11.43. Fern Isle/PBA Park Shoreline Stabilization, Phase I, City of Miami.

This application was withdrawn.

ITEM 11.44. Little River Waterfront Park Acquisition Phase B, City of Miami.

Mr. Bob Weinrib, Ms. Lillian Blondet, and Mr. Albert Sosa, for the City of Miami, presented the Phase B application to purchase 4.095 acres of waterfront property to be used as a public park. Mr. Weinrib stated that this property will provide 1,630 feet of waterfront access on the Little River and is less than a mile from the IWW. He stated that this property is located just north of the land purchase last year by the City for the same purpose.

Mr. Crosley stated that this application is for waterfront property purchased for public boating or waterway access and the priority rating for this application is five points.

Commissioner Crowley stated that that the City reviewed this area for opportunities to purchase land for public parks. He stated that currently, this section of the City does not have a lot of waterfront access. He stated that Manatee Bend was the first purchase opportunity and it is an amazing park. He stated that we are also trying to focus on environmental education and this parcel is ideal for bird and manatee viewing.

ITEM 11.45. Manatee Bend Seawall Improvements and Kayak Launch, Phase I, City of Miami.

Mr. Bob Weinrib, Ms. Lillian Blondet, and Mr. Albert Sosa, for the City of Miami, presented the Phase I application to design and permit the replacement of the Manatee Bend Seawall and construct a kayak launch ramp at the park. Mr. Weinrib stated that this 1.2 acre property provides 280 feet of waterfront access on the Little River and is less than a mile from the IWW.

Commissioner Freeman asked about the type and amount of usage the park is currently receiving. Mr. Sosa the property is currently being used for picnics, dog walking, and viewing of the waterway. He stated that as amenities are added, the City feels the usage will increase.

Commissioner Crowley stated that this park is a great waterfront access area for a neighborhood that previously did not have waterfront access. He noted that the City is also creating some upland street landscaping improvements to make the area more inviting.

ITEM 11.46. Marine Stadium Marina at Virginia Key, Phase II, City of Miami.

Mr. Stephen Bogner and Mr. Dan Newhoff, for the City of Miami, presented the Phase II application to construct a 387 foot seawall at the Marine Stadium Marina at Virginia Key. Mr. Bogner stated that the current seawall is over fifty years old and has deteriorated from the harsh marine environment and the impact of staging vessels by forklift in and out of the water. He stated that the marina supports the daily operation and launching of over 300 vessels as well as transient boaters. He stated that the project will provide public waterfront access and is located less than a mile from the IWW.

Commissioner Crowley stated that the restoration of Virginia Key is dependent upon the completion of this project. He stated that upon completion of the marina, some of the revenue generated from that facility will be put towards the rest of the Virginia Key restoration project.

ITEM 11.47. Pallot Park Shoreline Stabilization, Phase I, City of Miami.

Mr. Bob Weinrib and Mr. Albert Sosa, for the City of Miami, presented the Phase I application to design and permit the shoreline stabilization and installation of a floating

dock at Pallot Park which is located on Biscayne Bay. He stated that the current shoreline is undefined, eroded, and has become a trap for debris. He stated that the installation of the floating dock will allow the public to use this area for waterway viewing and small vessel dockage.

Secretary Blow asked the size of the vessel that could dock at this location. Mr. Weinrib stated a little larger than a 25 foot motorized vessel.

Commissioner Barkett asked why someone would want to go to this park by boat.

Commissioner Crowley stated that just to the left of the park is an area called the Design District which is one of the most significant development projects going on right now. He stated that the entire area to the west has been assembled by property owners to create a shopping and entertainment area and the midtown area is just to the south. He stated that this area is being developed to be the anchor of northern downtown Miami. He stated that this park has the potential to provide boater access to this downtown area.

Chair Colee asked if there are plans to add amenities to this park. Mr. Sosa stated that the City sees Pallot Park as the northern anchor to Baywalk providing pedestrian access to the area and waterway. He stated that additionally, the City is developing a free trolley system to take people around the downtown area and this park would be on that route.

ITEM 11.48. Seybold Canal and Wagner Creek Dredging, Environmental Cleanup, Phase B, City of Miami.

Mr. Bob Weinrib and Mr. Albert Sosa, for the City of Miami, presented the Phase B application to dredge silt and remove contaminated sediments from the Seybold Canal and Wagner Creek which drains into the Miami River. He stated that this project will

improve water quality and the environment. He stated that additionally, this waterway is heavily used for boating and the dredging project will improve conditions for boater safety and the local marine businesses along the creek.

Commissioner Freeman asked about last year's project. Mr. Sosa stated that this is a multi-year dredging project. He stated that funding allocated last year has not been disbursed yet and as this is a large project, we may be back next year for funding as well. Mr. Roach stated that this was outlined as a multi-year project last year.

Treasurer Chappell asked the dredging design depth. Mr. Sosa stated that the design depth will vary by location, but that in the navigable portion it should be nine feet.

Treasurer Chappell asked about the contamination. Mr. Sosa stated that the majority is dioxin contamination. He noted that the majority of the project cost is for the trucking of the material to Georgia.

Commissioner Crowley stated that because of the environmental issues in this area, it took the City five years to obtain all the project permits. He stated that this is a large dredging project and the City is working to obtain all the funding so they can move forward with the dredging. He stated that this tributary is dumping contaminated silt into the Miami River and this project will help protect and stop the fouling of the river.

Commissioner Netts asked if the applicant is aware of the District's project timelines. Mr. Sosa answered yes. Mr. Crosley noted that the City worked with the District on the multi-year Miami River dredging project.

ITEM 11.49. Spoil Island “E” Restoration and Floating Dock, Phase II, City of Miami.

Mr. Bob Weinrib and Mr. Albert Sosa, for the City of Miami, presented the Phase II application to install a floating dock to provide public access to Spoil Island “E”. He stated that the new floating dock will enhance public access to Biscayne Bay and the IWW.

Mr. Sosa stated that a regulatory agency did not like the location of the floating dock and required that it be moved to a different location on the site. He stated that because of that change we had to have our other permits amended and the delay prevented us from accepting the District’s funding last year. He stated that we anticipate that we will have all the necessary permits in place by September and we will start our construction bid process in November.

Secretary Blow stated that is a man-made island that the City is making into something great. He stated that this is the perfect type of project for an historical educational sign about how this island was made and why it was made.

Commissioner Crowley stated that this spoil island is located in a part of the City where we have spent money on other projects. He stated that this project is a continual evolution of those and future projects.

ITEM 11.50. South Pointe Park Pier Renovation and Expansion, Phase II, City of Miami Beach.

Ms. Matilda Reyes, for the City of Miami Beach, presented the Phase II application to repair the South Pointe Park Pier. She stated that this pier is located at the southern end of Miami Beach and is adjacent to South Pointe Park which has recently

undergone significant renovations. She stated that the contractor has been selected and the project should be completed by September 2013.

Treasurer Chappell referred to the perpetual easement and noted that it expands beyond the existing dock. He asked if there is a reason that the project has not been expanded beyond the current footprint. Ms. Reyes stated that they tried to keep the project within the same footprint to prevent any regulatory issues from coming up.

Commissioner Crowley stated that this pier is located in a high profile area that is a great area for tourists. He stated that people come to this park to view the cruise ships and waterway.

ITEM 11.51. Miami River Greenways Riverwalk, Miami-Dade County.

Ms. Lana Moorey, for Miami-Dade County, presented the application to construct four sections of the Miami River Greenways Riverwalk located on the Miami River at; SE 5th Street, SW 2nd Avenue Bridge, South Miami Avenue Bridge, and NW 3rd Street. She stated that, in addition to the walkway, each segment will have bike racks. She stated that this project will provide neighborhood access to the waterway and the Riverwalk.

Secretary Blow asked about the property owners providing access easements for this project. Commissioner Crowley stated that the City has a zoning code requiring all new construction to provide a 50 foot Baywalk access easement and because this entire area is under redevelopment, we are close to having all the easements necessary to connect the Baywalk east of Second Avenue. He stated that the Riverwalk easements are a little more difficult to obtain, but we are working on it in segments.

Chair Colee called a recess of the Florida Inland Navigation District Board of Commissioners Meeting at 12:02 p.m.

Chair Colee reconvened the Florida Inland Navigation District Board of Commissioners Meeting at 12:19 p.m.

ITEM 11.52. Pelican Harbor Marina Improvements, Phase II, Miami-Dade County.

Ms. Joyce Denny, Ms. Jenna Drakes, and Ms. Kathy Haley, for Miami-Dade County, presented the Phase II application for the construction and repair of the utility systems on four docks, extension of electric service to ten wet slips, and the installation of individual electric metering.

Ms. Denny stated that deck structures are to be replaced with the same design as is currently there and are composed of precast/pre-stressed double tee beams, concrete pile caps, with a secondary concrete pour filling the void space between the beam stems. She stated that the beams will be connected to pile caps by the decks which also function as walkways along the piers.

Ms. Denny noted that the revenue from this marina does not pay for the operations and therefore Miami-Dade County is putting in the funding to pay for these repairs. She stated that this year the County is setting up a trust account of all marina operational revenue that will only be used for marina maintenance and repairs.

Commissioner Crowley stated that this is another good public marina and noted that this facility has a boat shuttle that takes people back and forth to the island.

ITEM 11.53. Vizcaya N.E. Garden Public Shoreline Stabilization, Phase II, Miami-Dade County.

Mr. Jannek Cederberg and Mr. Ian Simpkins, for Miami-Dade County, presented the Phase II application to construct a wetland restoration and shoreline stabilization

wall to protect a low lying restored garden area at Vizcaya Museum and Gardens. Mr. Cederberg stated that Vizcaya was originally 120 acres, but today consists of 10 acres of land. He stated that the main house was constructed in 1916 and that it is one of few public cultural sites in Miami-Dade County with direct access to Biscayne Bay and the IWW.

Commissioner Crowley stated that when we had a District Community Public Outreach Event at the Marine Stadium, several members of Vizcaya attended that event, learned about FIND, our mission, what we do, and what type of grants we fund. He stated that Vizcaya has been very generous in recognizing FIND for our participation in this project.

Secretary Blow mentioned that Vizcaya is visited by over 100,000 people yearly. Mr. Cederberg noted that those visitors are from over 30 countries.

ITEM 11.54. Baywalk Plaza, Phase I, City of North Bay Village.

Mr. Dennis Kelly and Mr. Ralph Rosado, for the City of North Bay Village, presented the Phase I application to design and permit the construction of two plaza areas at the base of the bridge that links North Bay Village to Miami Beach. Mr. Rosado stated that these plazas will offer almost one mile of connected public access to the IWW, Biscayne Bay, and will serve as a gathering location on the Village Baywalk.

Treasurer Chappell stated that this project will take an underused area and make it into a nice feature for the community. Mr. Rosado stated that until three years ago this small city had no public access to the waterway.

Secretary Blow asked about the ability to make this a boater designation. Mr. Rosado stated that there is one restaurant with docks and the City would love to add additional docks to the area, but the regulatory agencies will not allow it.

Commissioner Crowley stated that his vision of the IWW is interconnected waterborne activity. He stated that this is a critical public access area along the waterway.

ITEM 11.55. Vogel Park, City of North Bay Village.

Mr. Ralph Rosado, for the City of North Bay Village, presented the application to construct a 296 square foot dock with nature signage, three covered picnic areas, and a restroom at Dr. Paul Vogel Community Park. He stated that this park is close to Pelican Harbor Marina. He stated that the City purchased this land several years ago for \$4 million and it is the only public park in the City.

Treasurer Chappell asked if the site currently has finger piers. Mr. Rosado answered yes and stated that they are in poor shape and will have to be demolished. Treasurer Chappell asked if additional docks could be added. Mr. Rosado stated that the regulatory agencies stated that only one dock could be constructed. Commissioner Crowley stated that legally you are entitled to more than that.

Commissioner Crowley stated that this is a large project for a small community and he urges support of this project.

ITEM 11.56. Public Boat Launching at Bings Landing, Flagler County.

Mr. Andy Johnson, for Flagler County, presented the application to construct 35 vehicle/boat trailer parking spaces, 8 vehicle parking spaces, and a vehicular drive connecting this site to the existing Bings Landing Park. He stated that additionally, we

are constructing a pedestrian trail so that people can safely walk around the parking area to the IWW. He stated that this is the most popular park in the County and in 2009 the County purchased the northern section of this parcel with plans to integrate it into the existing facility. He stated that these additional spaces will organize the parking and improve safety.

Commissioner Netts stated that the county and the cities reviewed and prioritized their applications to determine the three most important projects and that is what is being presented today.

Secretary Blow stated that this facility is used by people from southern St. Johns County because of the closing of the Summerhaven facility.

Commissioner Crowley stated that he has visited this park with his family on several occasions and that it is a wonderful active park. He stated that he is glad that the County is expanding the facility.

Commissioner Netts stated that the County has been working to expand this park for several years. He stated that they brought in a BBQ restaurant which has become a popular destination with the public. He stated that because of this and the high public usage of this park, this expansion is vitally needed.

ITEM 11.57. Bings Landing Basin Dock and Restroom, Flagler County.

Mr. Andy Johnson, for Flagler County, presented the application to construct the replace an existing wood dock with a new 6 foot wide by 235 foot long floating aluminum dock, and add a wheel chair assessable ramp, new restrooms, and solar lighting. He stated that the Bings Landing boat ramp is the only public access ramp located within a 20 mile radius.

Secretary Blow stated that because this is not a natural flowing river, this would be a perfect location for a waterway informational sign. Commissioner Netts stated that we would like historical, interpretive, educational signage at projects that the District supports.

Commissioner Netts noted that the navigational markers entering the boat ramp are missing. He noted that those red and green markers need to be put back in place.

ITEM 11.58 Eyes on Navigation, Flagler County.

Mr. Carl Laundrie, for Flagler County, presented the application to install a series of digital web cameras covering all but three miles of the IWW in the county. He stated that the information will be fed in real time to the County website. He stated that in addition to the live IWW image, the web site will provide links to other websites, including the FIND website, and weather. He stated that this project will give boaters, fishing guides, and other commercial interest a snapshot of the conditions on the IWW at any time of day.

Treasurer Chappell stated that he really likes this project and he is going to suggest it to his county.

Commissioner Sansom stated that these cameras may have the ability to see something that could save someone's life.

Commissioner Barkett stated that he does not see the value of this project and he respectfully asks why this is worthwhile.

Commissioner Freeman asked what we are buying. Mr. Laundrie stated that we are purchasing the cameras and the web link.

Commissioner Netts stated that one of the reasons the five entities in Flagler County feel that this is important is because this will provide boaters the opportunity to click on to see the weather and tide conditions before they launch their boats. He stated that we are anticipating that this website will provide some boater education. He stated that additionally, the 18 miles of IWW in the county is an economic draw and the ability to see what is available is an inducement to people to enjoy the water that is there. He stated that we feel that this project has safety, boater education, and economic draw potential.

Secretary Blow stated that there are a lot of cameras going up in public spaces and we should ask ourselves if we want more. He questioned what these cameras will be used for and cautioned that the information is not misused.

Commissioner Crowley stated that he is interested to see how this develops and what additional supplementary information is provided. He stated that he sees this as a low cost way to test a program that could have a lot of potential for our waterway. He stated that there are other web cameras on the waterway and they are only as good as they are updated and maintained.

Commissioner Netts stated that this will not be just web cam pictures it will be combined with time, temperature, and tide information.

Commissioner Freeman asked about the maintenance of this project. She also inquired about liability if this camera records someone in distress and for whatever reason their life is not saved. Mr. Landrie stated that the county will be providing ongoing maintenance and stated that these are real time images and the camera will not be recording and archiving the images.

ITEM 12-B. Public Comments.

Chair Colee asked if there were any public comments. There were none.

ITEM 13. Additional Staff Comments.

Chair Colee asked if there were any additional staff comments or discussion.

Mr. Crosley stated the next meeting will be held in Fernandina Beach.

Mr. Crosley stated that Commissioners should complete their project rating forms and return them to him no later than July 6th. He noted that an application must receive a score of 35 or higher to continue on.

Mr. Crosley noted that on the May Consent Agenda, there were three Waterway Cleanup Projects, Indian River, St. Lucie, and Martin Counties that were approved for \$5,000.00 each in funding. He stated that because St. Lucie County only has one waterway cleanup per year, their application should have been approved for \$10,000.00.

Commissioner Cuozzo made a motion to approve the St. Lucie County Waterway Cleanup for a total amount of \$10,000.00. The motion was seconded by Commissioner Netts. Chair Colee asked for any further discussion, hearing none, a vote was taken and the motion passed.

ITEM 14. Additional Commissioner Comments.

Chair Colee asked if there were any additional Commissioner comments.

Chair Colee thanked Mr. Lappano for his attendance and help during the presentations.

Chair Colee thanked Mr. Crosley for the organized agenda and application presentations.

Commissioner Sansom stated that Senator Nelson's aid, Barbara Arthur, commented last night how FIND has changed and that she was impressed with the District's work and projects. He also noted the high quality of the projects this year.

Commissioner Barkett thanked staff for guiding the applicants through this process and complimented them for doing a great job.

Commissioner Crowley stated that during the next program rule review, he would like to add waterway cleanup vessels as eligible for funding. Mr. Roach stated that the purchase of that type of vessel is eligible for funding, but the operational cost is not.

Vice-Chair Kavanagh thanked Commissioner Cuozzo for attending her retirement party and making a presentation on behalf of the District. She stated that he is an awesome representative for FIND.

ITEM 15. Adjournment.

Chair Colee stated that hearing no further business the meeting was adjourned at 1:43 p.m.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Crowley Thomas Spencer</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>FIND</i>	
MAILING ADDRESS <i>1315 3rd Ave Suite 2500</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Miami FL</i>	COUNTY <i>Miami-Dade</i>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>6/15/2012</i>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Spencer Crowley, hereby disclose that on June 15, 20 12:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of Firm Client, by my firm is whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

client of law firm owns property adjacent to project and is opposed to certain project elements, item 11.8 in agenda

6/15/2012
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**US Army Corps
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Jacksonville District

IWW STATUS UPDATE
FIND Board of Commissioners Meeting
July 20, 2012



WORK ACTIVITIES IN FY 12:

1. DMMA: IR-2 (Indian River County)
2. IWW: St. Augustine (St. Johns County)
3. IWW: Sawpit (Nassau County)



US Army Corps
of Engineers
Jacksonville District

IWW STATUS UPDATE
FIND Board of Commissioners Meeting
July 20, 2012



Page 81

AIWW = Atlantic Intracoastal Waterway Norfolk to St. Johns
IWW = Intracoastal Waterway Jacksonville to Miami (12' and 10' projects)
DMMA = Dredge Material Management Area

1. WORK ACTIVITY: DMMA IR-2 (Indian River County)

CONTRACT AMOUNT: \$2,806,601.00

DESCRIPTION OF WORK: IR-2 is located in Indian River County 1.6 miles north of Wabasso between U.S. Highway 1 and Indian River Lagoon. IR-2 is a 180 acre site. IR-2 services Reach 1 of the IWW. Reach 1 extends from a point 0.45 north of the Brevard/Indian River County line southward 8.09 miles to the Wabasso Bridge. IR-2 will have a capacity of 428,000 cyds. IR-2 will be used for the Sebastian area (Indian River Reach 1) dredging in 2012/2013.

SCHEDULE:

Receipt of ERP/Surface Water Mgmt Permit:	21 July 2010A
Contract Advertisement Initiated:	21 Sept 2010A
Bids Received:	28 Oct 2010A
Contract Award:	30 Dec 2010A
NTP Issued:	17 Feb 2011 A
Construction:	18 Feb 2011A -- 31 July 2012

FIND WORK ORDER: Work Order was approved by the FIND Board in June 2010.

NAME OF CONTRACTOR: Contract was awarded to BC Peabody Construction Services on 30 Dec 2010.

STATUS: The construction of the IR-2 DMMA project is nearing completion. The Contractor is scheduled to complete the remaining fencing and gates by 6 July 2012. Work is also continuing on the additional drainage swales. Paul Demarco from environmental is traveling to the project to inspect the grassing and mitigation area on 3 July 2012. The pre-final inspection is scheduled for 19 July 2012.



*Dredged Material Management
Area IR-2 Construction*

Print #120321094
Date: 03/21/12
Lat/Lon: 27 779263 -80 444266
Aerial Photography, Inc. 954 568 0484



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Jacksonville District

IWW STATUS UPDATE FIND Board of Commissioners Meeting July 20, 2012



2. WORK ACTIVITY: IWW: St. Augustine (St. Johns County)

CONTRACT AMOUNT: TBD

DESCRIPTION OF WORK: Maintenance dredging in the entrance channel of the St. Augustine Inlet and associated Intracoastal Waterway (Cuts SJ-28 to SJ-30). Approximately 260,000 CY of material will be removed, down to 16-ft required depth in the entrance channel and 12-ft required depth plus 2-ft allowable over depth in the IWW. Dredge material will be placed on the beach south of the St. Augustine Inlet between monuments R-132 to R-152. Unsuitable beach quality material will be placed in the near shore between monuments R-142 to R-148. For the 2010 event, dune repair and sea oat planting/sand fence installation will be done north of monument R-131, as requested by Anastasia State Park.

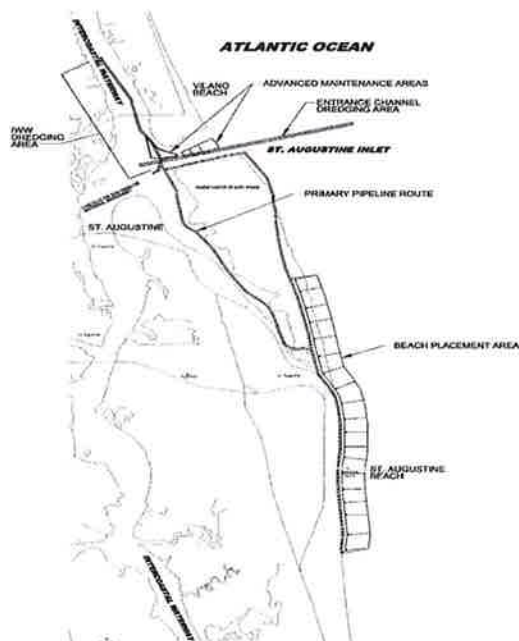
SCHEDULE:

Date we expect DEP permit:	22 Sept 2010A
Contract Advertisement Initiated:	29 May 2012A
Bid Opening:	10 July 2012
Contract Award:	31 July 2012
NTP Issued:	28 Aug 2012
Mobilization Complete:	28 Sept 2012
Dredging Complete:	30 Dec 2012

FIND WORK ORDER: Work order was approved by the FIND Board in April 2011 and funding for the contract is on hand.

NAME OF CONTRACTOR: TBD (task order under the small business dredging MATOC – Multi Award Task Order Contract)

STATUS: Receipt of bids has been postponed approximately 2 weeks to account for other contracts using similar equipment being on the same day. The current bid opening is scheduled for 10 July 2012. There was a contractor question regarding water depth in Salt Run and the ability to place the discharge pipe in this area. The most southern part of Salt Run is very silted in; however, the tidal fluctuation in this area is 4-6 feet, giving the Contractor ample time during the day to float the pipe in. This is the way the project was accomplished during the last dredging event. Receipt of bids will occur on Tuesday 10 July 2012.





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IWW STATUS UPDATE
FIND Board of Commissioners Meeting
July 20, 2012



3. WORK ACTIVITY: IWW: Sawpit (Nassau County)

CONTRACT AMOUNT: TBD

DESCRIPTION OF WORK: The effort for Sawpit includes maintenance dredging from Cuts 7 to 27C. Based on a the hydro survey from February 2010, Cuts 7 thru 11 have approximately 150K cy of material that would go upland to DMMA DU-2 and Cuts 24 thru 27C have approximately 200K cy of beach quality material that would be placed on Amelia Island beaches. The beach template lies between FDEP monuments R-73 to R-79.

SCHEDULE:

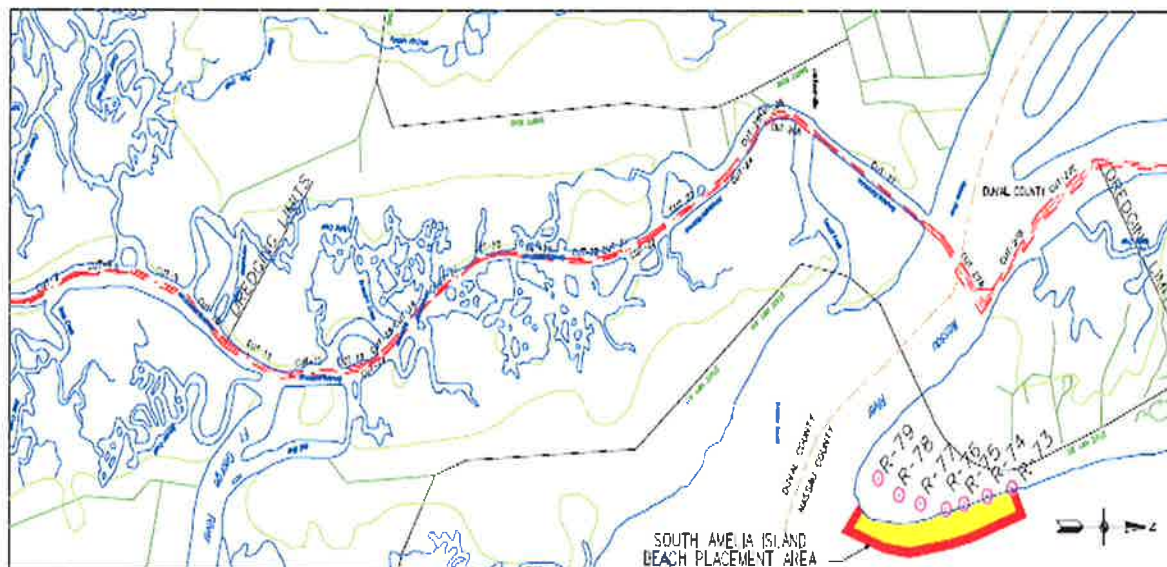
Submit WQC permit application to DEP:	29 June 2011A
Pre Application Meeting	2 Aug 2011A
Date we expect DEP permit:	20 July 2012
Contract Advertisement Initiated:	TBD
Bid Opening:	TBD
Contract Award:	TBD
NTP Issued:	TBD
Dredging Complete:	TBD

FIND WORK ORDER: Funding for development of plans and specifications will come from funding received at the USACE in FY 2012.

NAME OF CONTRACTOR: TBD

STATUS: P&S were kicked off on 5 June 2012. Given no unforeseen issues, P&S will be ready to advertise in January 2013. Discussions are needed as to whether the Corps will administer the contract for dredging via the established MATOC. If so, a work order can be drafted in the next few months which will authorize the Corps to proceed with the contract effort.

Permit - Turbidity variance was not published along with the permit in the Florida Administrative Weekly. Since the expiration date of the turbidity variance will be tied to the permit, it is preferable to issue the permit prior to the variance. Permit and turbidity variance should be in hand NLT 20 July 2012.





NASSAU COUNTY PROGRAMS STATUS REPORT

July 2012

Atlantic Intracoastal Waterway Dredged Material Management Plan

The District completed the Phase I Dredged Material Management Plan for the Atlantic Intracoastal Waterway (AIWW) in Northeast Florida in 1986. This plan was updated in 2007 in response to public and legislative concerns and the dredging reach boundaries were slightly altered. Over the next 50 years, 1.3 million cyds. of material will need to be dredged from the AIWW in Nassau County to maintain its navigability. The Plan designates that dredged material from Dredging Reach I, which is not beach quality, will be managed at DMMA NA-1 on Crane Island and that dredged material from Dredging Reach II, which is beach quality, will be placed on the Amelia Island State Park beach. See attached maps.

Intracoastal Waterway Dredging

The AIWW in Dredging Reach II was last dredged in 2006-2007 and dredging is not anticipated again until 2013. Dredging Reach I is experiencing shoaling just south of the Shave Bridge and at other locations that will be dredged in 2014 or 2015 after the construction of DMMA NA-1 in 2013.

Dredged Material Management Area NA-1 Construction

The design, engineering, and permitting of this upland dredged material management site initiated in 2008. The final permits were received in 2012. It is anticipated that dike construction will commence in 2013. See attached maps.

Waterways Assistance Program

Since Nassau County joined the District in 2004, the District has received and approved nine applications from the City of Fernandina Beach and Nassau County resulting in a District investment of \$927,560 towards \$2 million in waterway improvement projects. The City has made significant improvements to their City marina, the development of a Riverfront Boardwalk and the creation of a managed mooring field. The County has rehabilitated a boat ramp. The City has submitted an application for the FY 2012-2013 program. See attached list.



NASSAU COUNTY PROGRAMS STATUS REPORT

July 2012

Cooperative Assistance Program

To date no applications have been received for projects in the Nassau County area.

Interlocal Agreement Projects

Through this program the District entered into an Interlocal Agreement with the City of Fernandina Beach to manage the dredged material from the City marina at a District dredged material management area in Duval County.

Economic Studies.

The District completed a December 2011 update to the *Economic Analysis of the Waterways in Nassau County*. The waterways in Nassau County generate \$47.6 million in economic activity each year, 335 jobs, \$10.8 million in salaries, \$2.5 million in taxes and increases the property values by \$141 to \$170 million.

Waterway Clean Up Program

The District has partnered with Keep Nassau Beautiful for 6 years now to assist them with their programs to remove trash and debris from Nassau County's waterways.

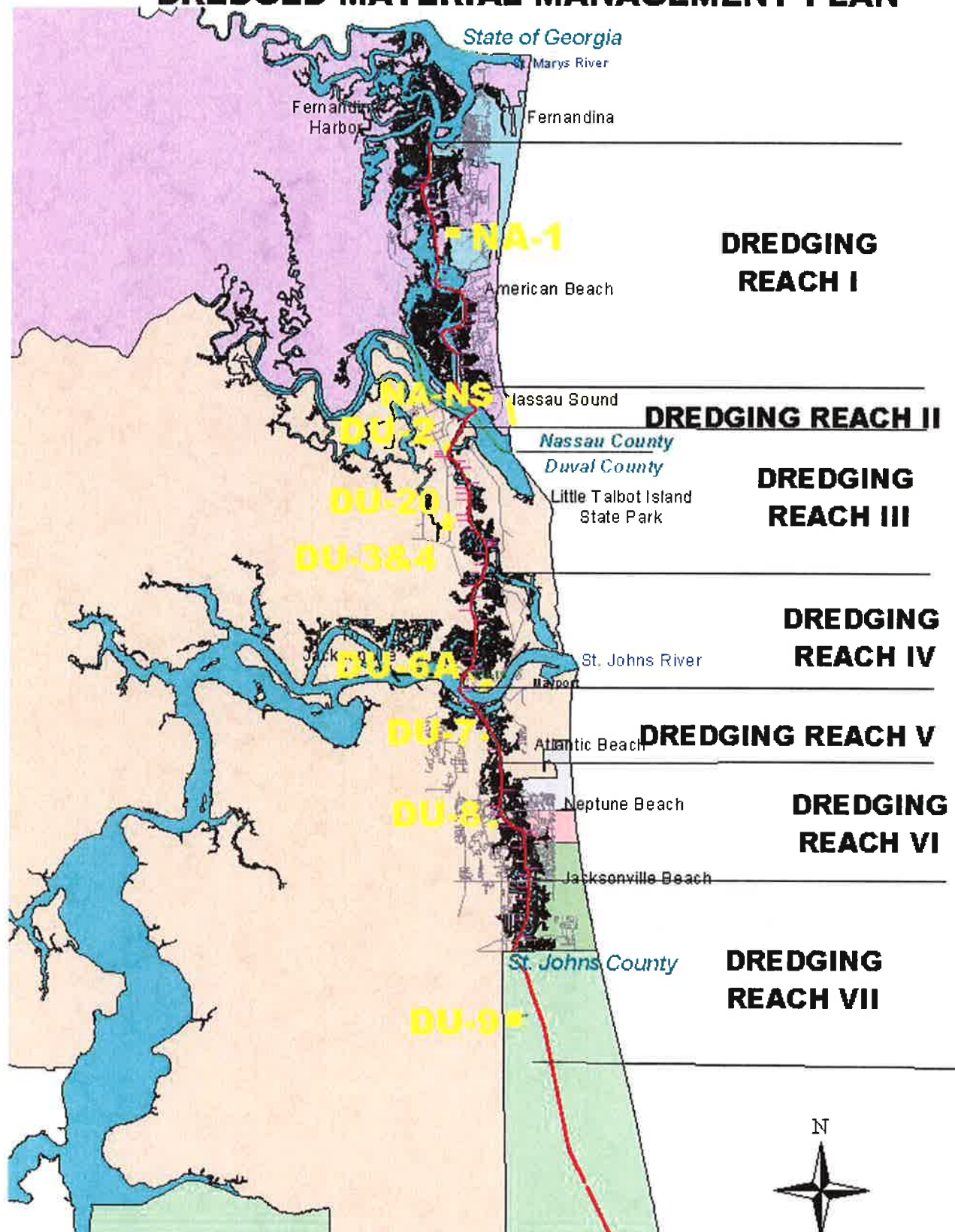
Small Scale Derelict Vessel Removal Program

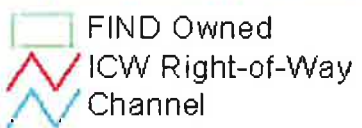
No vessels have been removed yet in Nassau County.

Small Scale Spoil Island Enhancement and Restoration Program

No projects have been funded yet in Nassau County.

NASSAU/DUVAL COUNTIES DREDGED MATERIAL MANAGEMENT PLAN





DMMA NA-1

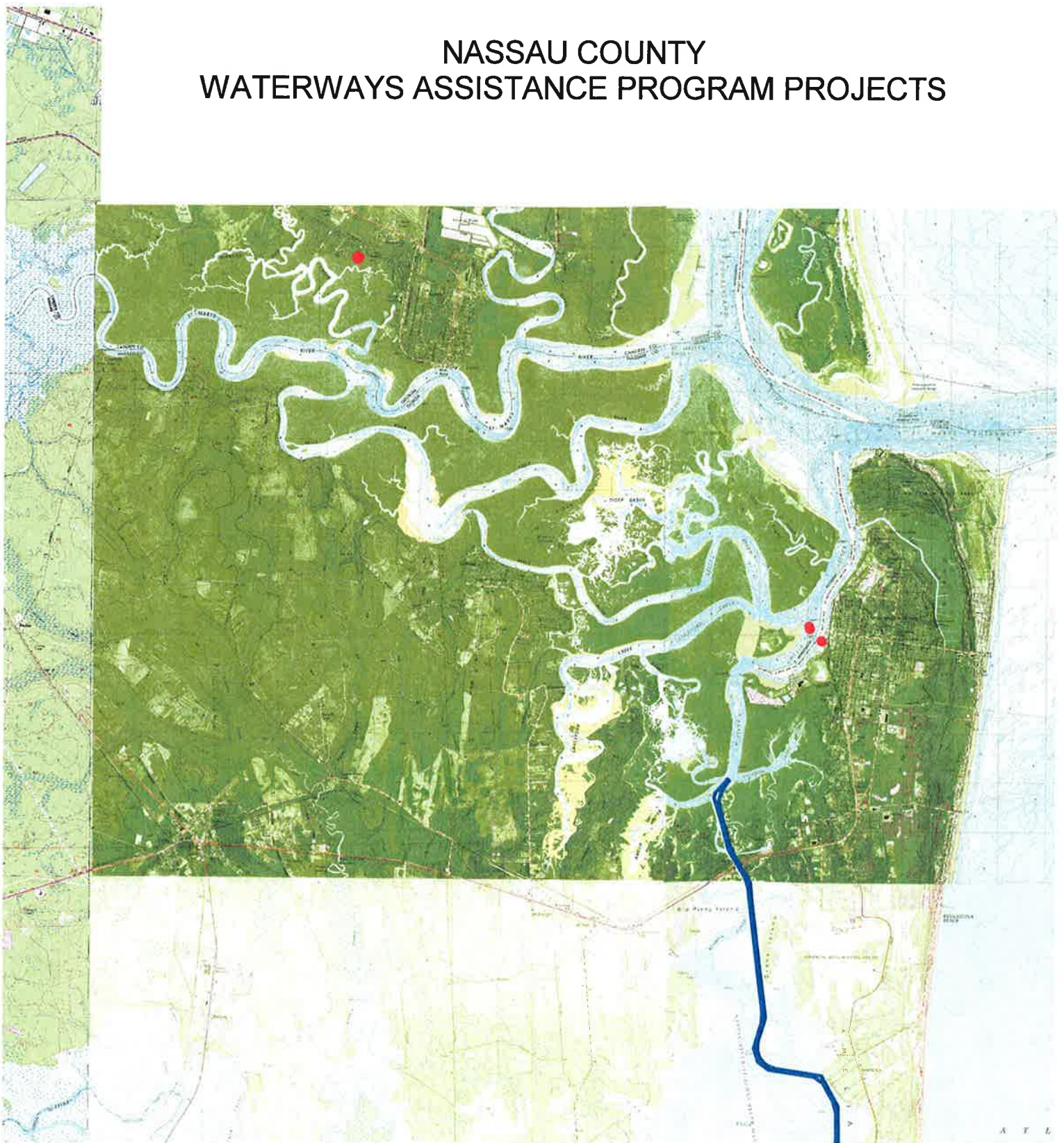


**FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM PROJECTS
IN NASSAU COUNTY**

Project Name	Project Number	Project Sponsor	Grant Amount	Total Cost
Wilson Neck Boat Ramp	NA-08-07	Nassau County	\$50,465.00	\$138,640.00
Mooring Field	NA-FB-05-01	City Of Fernandina Beach	\$12,500.00	\$25,000.00
Riverfront Boardwalk	NA-FB-05-02	City Of Fernandina Beach	\$112,500.00	\$225,000.00
Docks E, F & G Rehabilitation/ Replacement - Phase I	NA-FB-06-03	City Of Fernandina Beach	\$25,000.00	\$50,000.00
Mooring Field - Phase I I	NA-FB-06-04	City Of Fernandina Beach	\$62,500.00	\$125,000.00
Docks E, F & G Rehabilitation - Phase I I	NA-FB-07-05	City Of Fernandina Beach	\$221,860.00	\$443,720.00
Docks E, F, & G Rehabilitation, Phase I I, Part B	NA-FB-08-06	City Of Fernandina Beach	\$168,000.00	\$336,000.00
Fernandina Beach Boat Ramp Construction (Withdrawn)	NA-FB-09-08	City Of Fernandina Beach	\$100,000.00	\$200,000.00
Fernandina Beach Harbor Marine Basin Dredging- Ph A	NA-FB-11-09	City Of Fernandina Beach	\$174,735.00	\$434,848.00
TOTALS			\$927,560.00	\$1,978,208.00

LOCATION MAP

NASSAU COUNTY WATERWAYS ASSISTANCE PROGRAM PROJECTS



ECONOMIC BENEFITS OF THE DISTRICT'S WATERWAYS



Purpose

To update economic benefits in Nassau County of marine-related activities on the District Waterways, as previously estimated in *An Economic Analysis of the District's Waterways in Nassau County*, March 2008, and to provide the general public and Federal, State, and local officials with a clear understanding of the importance of maintaining the waterways.

Scenarios Evaluated

1. Current Existing Conditions
2. Cessation of Waterways Maintenance
3. Increase in Waterways Maintenance
4. Estimated impact of the 2007-2009 U.S. economic recession



ECONOMIC IMPACTS

Current Existing Impacts

- \$47.6 million in business volume
- \$10.8 million in personal income
- 335 jobs
- \$2.5 million in tax revenue

Impacts of Cessation of Waterways Maintenance

- Decrease of \$10.3 million in business volume
- Decrease of \$2.5 million in personal income
- Decrease of 89 jobs
- Decrease of \$0.5 million in tax revenue

Impacts of an Increase in Waterways Maintenance

- Increase of \$2.6 million in business volume
- Increase of \$0.6 million in personal income
- Increase of 15 jobs
- Increase of \$0.1 million in tax revenue

Impact of the 2007-2009 U.S. Economic Recession

- Decrease of \$24.6 million in business volume
- Decrease of \$5.5 million in personal income
- Decrease of 200 jobs
- Decrease of \$1.3 million in tax revenue

Economic Benefits as of April 2011

NASSAU COUNTY



ECONOMIC BENEFITS OF THE DISTRICT'S WATERWAYS

Page 91

NASSAU COUNTY

The Intracoastal Waterway

The Atlantic Intracoastal Waterway (AICW) is a 1,391-mile channel between Trenton, New Jersey, and Miami, Florida. The Waterway along Florida's eastern seaboard is 406 miles long and follows coastal rivers and lagoons past numerous tourism-oriented communities. The channel is authorized to a depth of 12 feet from Nassau County to Fort Pierce, and a 10 foot depth south through Miami-Dade County. Boating activities on the waterways contribute to the existence of numerous marine-related businesses such as marinas and boatyards and have stimulated development of residential properties on the Waterways.

The Navigation District

The Florida Inland Navigation District, created in 1927, is the local sponsor for the AICW in Florida. In cooperation with the Jacksonville District of the U.S. Army Corps of Engineers, the Navigation District is responsible for maintenance of the AICW in Florida. To maintain navigation, the waterways need to be periodically dredged due to shoaling from currents, upland soil erosion, and the movement of offshore sands through the ocean inlets. Maintenance dredging is projected to cost approximately \$12 to \$16 million annually during the next 50 years, of which 50 percent of the costs are expected to be borne by property owners within the Navigation District's jurisdiction.

The Navigation District also partners with other governments to provide waterway access and improvement facilities for our mutual constituents. These projects include public boat ramps, marinas, side channels, parks, fishing piers, boardwalks, navigation aids, derelict vessel removal, shoreline stabilization, and waterway cleanups.

Source of Data Used in This Analysis

The economic benefits of the Waterways were estimated in March 2008 in *An Economic Analysis of the District's Waterways in Nassau County*.

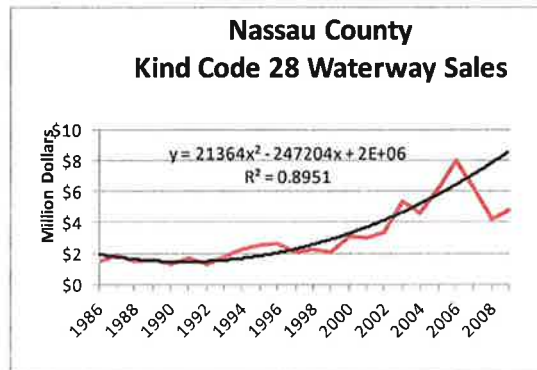
Updating of Previously Estimated Benefits

The benefits presented in this analysis were estimated by updating the direct marine-business

impacts in the original analysis to current values using the change in gross sales reported by boat dealers to the Florida Department of Revenue (FDOR). The updated direct impacts were used in conjunction with an IMPLAN input/output model to estimate total economic benefits.

Estimating the Impact of the Recession

The impact of the recession was estimated by determining the trend in gross sales of boat dealers over the 20-year period prior to the onset of the recession. This trend was used to estimate the theoretical gross sales if sales had continued to increase at the rates previously experienced. The red line in the figure below illustrates reported actual gross sales of boat dealers and the black line illustrates the trend of those sales. From 2007 to 2009 gross boat dealer sales in Nassau County decreased by 24 percent; if the recession had not occurred, it is estimated that gross sales from 2007 to 2009 would have increased by 34 percent.



Annual Boater Spending on Gas, Food, and Drinks at Non-Marine-Related Establishments

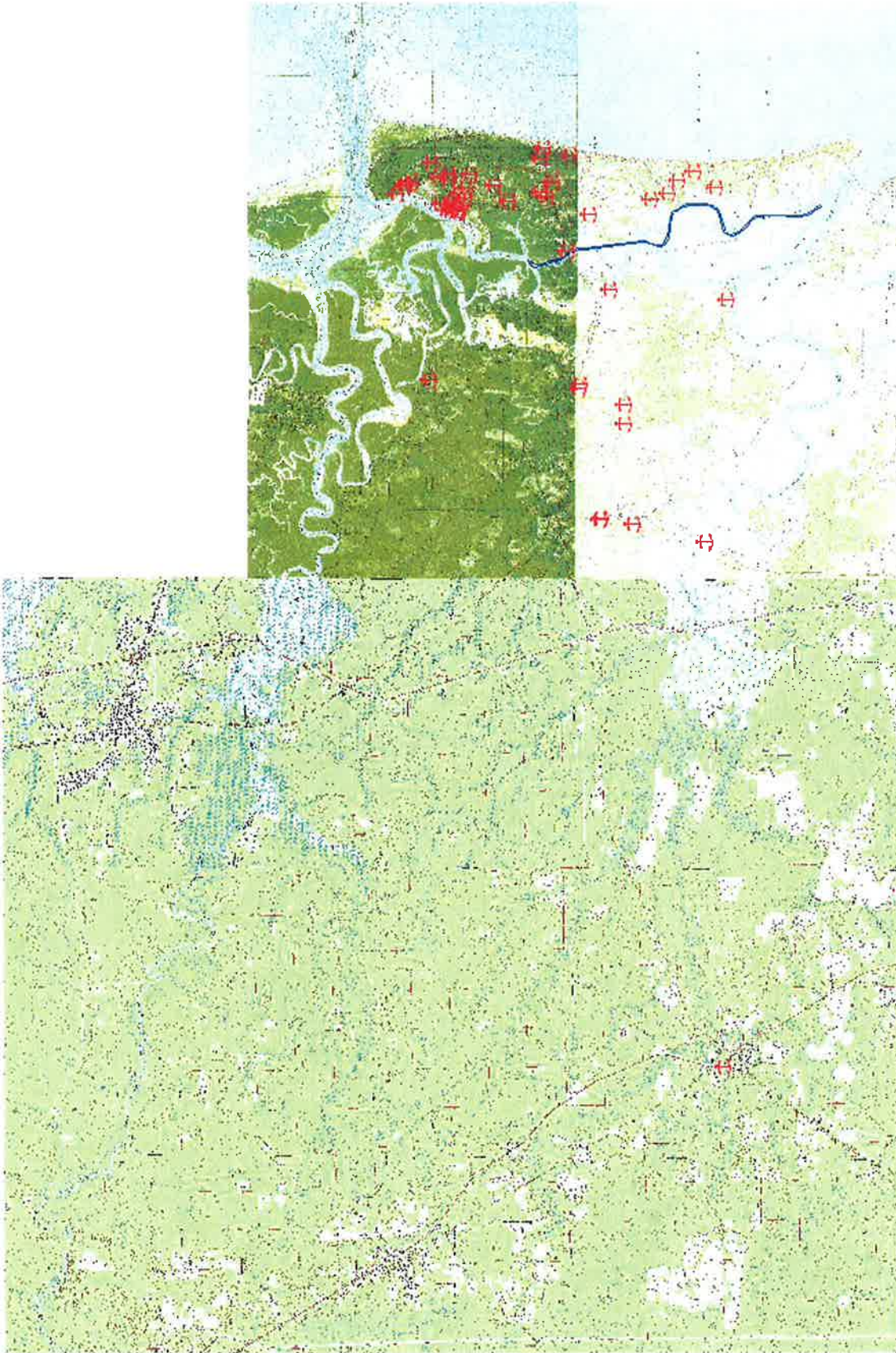
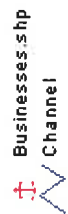
- Current existing conditions: \$4.4 million
- Cessation of maintenance: \$3.8 million
- Increased maintenance: \$4.4 million
- Assuming no recession: \$6.4 million

Vessel Draft Restrictions Assumed for Each Scenario

- Current existing conditions: 6.5 feet MLW
- Cessation of maintenance: 3 feet MLW
- Increased maintenance: 12 feet MLW
- Assuming no recession: 6.5 feet MLW



LOCATION MAP
NASSAU COUNTY
WATERWAY RELATED BUSINESSES



FLORIDA INLAND NAVIGATION DISTRICT

RESOLUTION NO 2012-0X

A RESOLUTION OF THE BOARD OF THE FLORIDA INLAND NAVIGATION DISTRICT SUPPORTING THE NAMING OF SAN PABLO ISLAND.

WHEREAS the 37 mile long island stretching from Mayport Village on the north to Vilano Beach on the south has been a barrier island for over 100 years since its creation by the development of the Atlantic Intracoastal Waterway;

WHEREAS said island is not currently identified on maps or charts as a named island;

WHEREAS one must take one of six bridges or the Mayport ferry to reach the subject island;

WHEREAS the name San Pablo has been totally intertwined with the history and development of this land mass since the late 1500s;

WHEREAS the Florida Inland Navigation District is the state sponsor of the Atlantic Intracoastal Waterway in Florida is authorized by law to publicize and promote the Waterway, its route, and its use;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA INLAND NAVIGATION DISTRICT, THAT:

Section 1. The FIND Board of Commissioners supports the naming of the 37 mile long island from Mayport Village to Vilano Beach as San Pablo Island and believes this will serve to not only identify the geographic entity, but to also celebrate the rich history of the Island and the Waterway, and create a greater sense of place for its over 80,000 residents.

Section 2. San Pablo Island should include the incorporated towns of Atlantic Beach, Neptune Beach, and Jacksonville Beach combined with a portion of the city of Jacksonville in the form of Mayport Village, all in Duval County, and the unincorporated areas of St. Johns County include Ponte Vedra, South Ponte Vedra, Palm Valley and Vilano Beach and the entire Guana Preserve including the Guana Peninsula.

PASSED AND ADOPTED THIS 20TH DAY OF JULY 2012 A.D.

FLORIDA INLAND NAVIGATION DISTRICT
BY ITS BOARD OF COMMISSIONERS

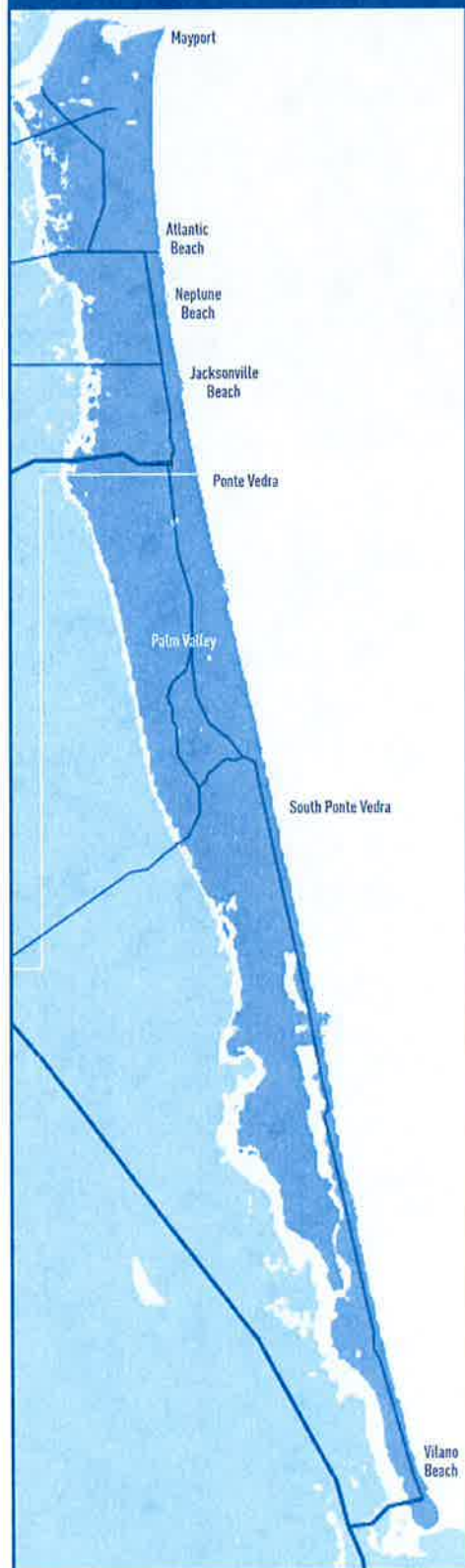
CHAIRMAN

ATTEST:

SECRETARY

San Pablo Island

by Neil McGuinness



It is quite rare in today's world to have the opportunity to name a landmass in the United States. Here at The Beaches, we have been an island since 1912 when the Florida Barge and Canal Company dug a ten-mile long waterway, "the Palm Valley Cut", connecting the Tolomato River on the south with the San Pablo River on the north. This created today's Intracoastal Waterway and an island which has yet to be named. But what is an appropriate and desirable name for this thirty-seven mile long island landmass from Mayport Village to Vilano Beach?

It seems that the name San Pablo may best represent the entire history of The Beaches since the Spanish settled here. San Pablo (along with Pablo) has been the name of roads, towns, missions, churches and waterways on this landmass for some 450 years.

From the early San Pablo Mission here in the 1600s, to the name of the adjacent river, originally called the creek of San Pablo, to the 2,000 acre San Pablo Plantation operating along that waterway from the 1790s to the 1800s, the name San Pablo has been the official and unofficial name of much of The Beaches.

- **Mission/Church:** San Pablo Mission operated from the 1590s to 1630; St. Paul's-by-the-Sea Episcopal was built in the 1886; this structure is now called The Beaches Chapel. Later, St. Paul's Catholic Church was founded on the oceanfront in Jacksonville Beach and for a time there was a St. Paul's Methodist Church in Mayport. San Pablo of course means St. Paul.
- **Waterway:** the creek of San Pablo, later Pablo Creek, and now the San Pablo River
- **Plantation:** San Pablo Plantation was a 2,000 acre land grant to Revolutionary War hero John McQueen in the 1790s. In 1804 his heirs sold the San Pablo Plantation to McQueen's longtime business manager Bartolome de Castro y Ferrer. Today many property deeds for homes from Atlantic Beach to Neptune Beach to Jacksonville Beach refer to the Ferrer grant, originally part of the San Pablo Plantation.
- **Roads:** 1800 land grant maps show Pablo Road running north-south along the eastern edge of the San Pablo Plantation (approximately 9th Street in Jacksonville Beach). Early and mid 1800s maps show a San Pablo Road running northward through Palm Valley from the top of the Guana.
- **Areas:** An 1863 map of the area shows the entire western half of the landmass to be called Pablo. This was before the three railroad lines came to The Beaches and created towns. When the Jacksonville & Atlantic Railroad first came to the beach in the 1880s, the settlement at today's Jacksonville Beach was initially called Ruby Beach but quickly was renamed Pablo Beach, and it remained so for over thirty years.

While we still don't have an official island name on the maps, Wikipedia recognizes San Pablo Island and at least one store on the island, Shore Things, sells San Pablo Island bumper stickers. It is time to take advantage of this rare opportunity to name the island just as the early European explorers Ponce de Leon, Cabot, and Champlain were able to do.

SUBMITTERS / PREPARERS

R	LAST-----	FIRST	PHONE	EMAIL	PHYSICAL	CITY	ST	ZIP---	CO	T
S	Lanier	Linda	9042469678	Linda.lanier@hotmail.com	1768 Park Terrace West	Atlantic Beach	FL	32233	N/A	N/A
S	McGuinness	Kathie	9045097584	n.mcguinness@mindspring.com	1631 Beach Avenue	Atlantic Beach	FL	32233	N/A	N/A
P/S	McGuinness	Neil	9045097582	k.mcguinness@mindspring.com	1631 Beach Avenue	Atlantic Beach	FL	32233	N/A	N/A
S	Crane	Doug	9042852823	dc_crane@bellsouth.net	994 Ponte Vedra Blvd.	Ponte Vedra	FL	32082	N/A	N/A
S	Tousey	Phyllis	9042490707	tousey@bellsouth.net	2225 Alicia Lane	Atlantic Beach	FL	32233	N/A	N/A
S	Browning	Vivian	9045015891	vivianbrowning@bellsouth.net	30 Beachcomber Way	Vilano Beach	FL	32084	N/A	N/A
S	Van de Guchte	Maarten	9042415657	Maarten.vandeguchte@yahoo.com	381 Beach Blvd.	Jacksonville Beach	FL	32250	Beaches Museum & History Center	ED

AGREEMENT

This Agreement is made this _____ day of _____, 2012, by and between the Florida Inland Navigation District (FIND) and Jon C. Moyle, Jr. and the Moyle Law Firm, PA (collectively "Legislative Consultant").

Witnesseth, that FIND and Legislative Consultant for the consideration named herein agree as follows:

Legislative Consultant shall undertake the representation of FIND in matters involving the executive and legislative branches of government of the State of Florida during the term of this Agreement, provided, however, that such representation shall be performed only after consultation with and pursuant to directions given by FIND's Executive Director.

Representation of FIND shall consist of, but not be limited to:

- A. In conjunction with the executive director, Legislative Consultant shall develop and implement a comprehensive political and public affairs plan, which may include, without limitation, government relations, community relations efforts and media relations.
- B. Monitoring, tracking and providing political information on all legislative and regulatory activity of interest to FIND. Actively monitor and report on any and all legislation and regulations that may be of interest or concern to FIND and actively engage in lobbying on any legislation that may affect the interests of FIND.
- C. Providing introductions to individuals having an interest in matters affecting FIND and ensuring that FIND is represented in all aspects of the legislative and administrative arena. Assisting FIND in establishing and maintaining good relationships with local municipal officials as appropriate and in conjunction and consultation with the executive director.
- D. Providing political information and insight into how developments in the executive and legislative branches of the state government will impact FIND and advise as to how FIND might best position itself to be effective within the environment, including the Governor's office, the other elected constitutional officers and their staffs, the administrative agencies and the quasi-public agencies.
- E. Answering questions from FIND regarding political developments within the state and meeting with the FIND legislative committee and Board as appropriate and requested by the executive director.

- F. Directly lobbying members of the Florida Legislature, the Executive branches of the state including the Governor's Office, relevant public or private sector, administrative agencies and the quasi-public agencies on behalf of FIND when specifically directed to do so by the executive director.
- G. Upon Request of FIND, advising and assisting FIND on various issues at the federal, state and/or local levels of government. Monitor all regulatory activity of relevant state agencies, providing prompt notice to FIND of any activity that may be of interest and concern, and actively engage in lobbying on any regulations, as necessary.
- H. Monitor other relevant activities regarding environmental and business issues as appropriate and as may be requested by the executive director. Actively assist, when requested to do so, in securing any permits or modifications to permits FIND may need for any of its operations in Florida.
- I. Prepare and file all necessary lobbying registrations and reports for FIND.

Legislative Consultant will be paid a monthly retainer of \$2,500 per month by FIND for all services rendered pursuant to this Agreement, and should invoice FIND separately for any registration fees, costs and other related charges as they apply to FIND respectively. Legislative Consultant will also be reimbursed for actual, reasonable and necessary expenses authorized by the executive director. Legislative Consultant shall submit monthly invoices for all services provided pursuant to the terms of the Agreement.

The term of this Agreement shall be for the calendar year 2012 and commence January 1, 2012 and conclude December 31, 2012. The Agreement will automatically extend, subject to an annual appropriation of funding, for another calendar year unless written notice of termination is provided by either party thirty (30) days in event of the conclusion date. The Agreement may, however, be terminated at any time during such term by either party giving thirty (30) days written notice thereof to the other party. FIND acknowledges that certain commitments, if authorized in advance by the executive director, regarding legislative and/or executive agency matters may be made from time to time, by Legislative Consultant on behalf of FIND, and that such commitments may not be abandoned without detriment to FIND and Legislative Consultant. Accordingly, in the event of termination of this Agreement, or the termination or limitation of any services provided pursuant to this Agreement, FIND and Legislative Consultant shall agree upon an appropriate schedule for phasing out of any legislative and/or executive commitments made by Legislative Consultant on behalf of FIND and payment therefore.

It is understood that Legislative Consultant shall not be deemed to be an employee of FIND, but is acting solely as an independent contractor for all purposes and at all times.

It is also agreed that Legislative Consultant will perform the duties and services expressed herein and that no subcontracting of any of those responsibilities to persons outside the firm will be done without express written authority of FIND.

Legislative Consultant shall not represent any other client in its capacity as Legislative Consultant which Legislative Consultant knows, or should know, might have a conflict of interest with FIND without the express written approval of FIND.

Legislative Consultant shall not discuss matters affecting FIND with any member of the media unless prior consent is granted in writing by FIND's executive director. Legislative Consultant shall not at any time initiate discussions with any media representative regarding matters affecting FIND unless pursuant to written authorization specifically granted by FIND's executive director. Legislative Consultant may respond to inquiries from media representatives but only when such inquiries involve matters on which Legislative Consultant has been previously authorized to speak or testify publicly on behalf of FIND. In any such event Legislative Consultant shall confine responses to clarification and explanation of positions taken publicly.

Any information or documentation furnished to Legislative Consultant in performance of this Agreement shall remain the property of FIND, shall be used only on behalf of FIND, and shall be returned to FIND upon request. Upon the termination of this Agreement, Legislative Consultant agrees, upon the request of FIND, to return any informational materials or correspondence provided by FIND.

Legislative Consultant shall comply with all federal, state, and municipal laws, regulations and executive orders, including those requiring lobbyist registration, reporting and accounting for all monies spent in connection with lobbying on FIND's behalf. FIND will pay for any appropriate lobbyist registration fees necessary to represent FIND.

Legislative Consultant agrees to consult with the FIND's executive director on all activities and actions relating to the performance of this Agreement, and to keep FIND informed of all significant problems and accomplishments.

This Agreement constitutes the complete understanding between FIND and Legislative Consultant with respect to the subject matter herein as of the date hereof, and shall not be amended nor modified without specific written provision to that effect, signed by all parties.

Except as otherwise specifically provided herein, any notice to be given under the terms of this Agreement by either party to the other shall be in writing and shall be deemed given when sent by certified U.S. mail or a nationally recognized overnight carrier to the address listed below.

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed by their representatives as of the day, month and year first written above.

LEGISLATIVE CONSULTANT

Signature: _____

Date: _____

Jon C. Moyle, Jr.
Moyle Law Firm, PA
118 N. Gadsden Street
Tallahassee, FL 32301

FLORIDA INLAND NAVIGATION DISTRICT

Signature: _____

Duly Authorized – Executive Director

Executive Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477-9498

Cody & Associates, Inc.

MANAGEMENT CONSULTANTS

305 Jack Drive, Cocoa Beach, Florida 32931
(321) 783-3720; FAX (321) 783-4353
E-mail: CodyAssociates@aol.com

May 7, 2012

Mr. David K. Roach, Executive Director
Florida Inland Navigation District
1314 Marcinski Rd
Jupiter, FL 33477

Dear Mr. Roach:

Cody & Associates, Inc. is pleased to submit this Proposal for a Salary Study for all positions for the Florida Inland Navigation District.

The approach to the project and detailed work plan is included in this proposal. We understand and can perform the scope of services requested and the assistance you require in this Study.

Thank you for the opportunity to assist you in this study.

The persons authorized to make representations for *Cody & Associates, Inc.* are N. E. Pellegrino, Principal Partner; Address: 305 Jack Drive, Cocoa Beach, Florida 32931; (321) 783-3720 and Linda Bunting, Sr. Consultant (321) 783-9552 lbunting@codyassociates.org.

Respectfully Submitted,



N. E. Pellegrino
Principal Partner

Request for Proposal for

SALARY STUDY

Florida Inland Navigation District



Cody & Associates, Inc.

MANAGEMENT CONSULTANTS

305 Jack Drive; Cocoa Beach, Florida 32931
(321) 783-3720; FAX (321) 783-4353

E-mail: CodyAssociates@aol.com

Contact Person: N. E. Pellegrino, Principal Partner

Request for Quote for SALARY STUDY

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I

INTRODUCTION

I

COMPANY DESCRIPTION and QUALIFICATIONS

Cody & Associates, Inc. is a Florida based and incorporated management consulting company which was established in 1969. Our office is located in Cocoa Beach, Florida, and this will be the primary office for this project.

Cody & Associates, Inc. has provided Wage, Salary and Classification services to more than **850** clients including industry and businesses; municipal, county, and state government agencies; public school systems; colleges and universities; trade associations; treatment centers; housing authorities; and, utility authorities throughout the State.

Our company is known for its outstanding work product and works very closely with our clients to resolve their problems and fulfill their needs. *Cody & Associates, Inc.* communicates with our clients to render a personalized management consulting service. Each consulting project is under the direction of a Senior Partner of the firm.

II

PROJECT TEAM CREDENTIALS

It is important that you know the specific consultants to be assigned to the day-to-day conduct of the study. Regardless of the size of the organization selected, the Consultants on the job will set the theme for the final product. Our resources will be organized in the following manner for this assignment:

NICHOLAS E. PELLEGRINO, Principal Partner, has a Bachelor's of Science from Florida Southern College and a Master's Degree in Administration from the University of Miami. Nick will function as the Project Team Manager.

Mr. Pellegrino has been a Senior Partner since 1970 and specializes in the areas of human resources, administration, organization and management studies, performance evaluation programs, supervisory training, management development and productivity studies. Nick works out of our Cocoa Beach Office, which will be the primary work site for the study.

He has worked with more than 700 local clients in Florida as our Project Manager and has installed more than 650 studies and projects. Nick's background includes more than 40 years' experience in human resource management positions with industry and government. He has served as a Human Resources Director for a large international airline, a major electronics industry, various government agencies, and a large public hospital. Nick has negotiated contracts and consulted on Labor Relations in the State since Florida Statute 447 was enacted.

Mr. Pellegrino's specific responsibilities on this project:

- Direct the Project Management Plan
 - Work directly with the Client's staff on a day-to-day basis.
 - Authority to speak for the Consultant in all study areas.
 - Conduct the on-site analysis and develop recommendations.
 - Direct the data collection.
-

LINDA BUNTING, PHR, Senior Consultant, has a Bachelor's degree in Business Administration from University of Phoenix.

Linda has many years of professional experience in classification analysis, wage and salary administration, and benefit analysis and administration. Linda has been one of the principals of *Cody & Associates, Inc.* over the past ten years.

Ms. Bunting's specific responsibilities on this project:

- Assist in the overall direction of the Project Plan.
- Work directly with the client's staff.
- Conducts data collection.
- Authority to speak for the Consultant in all study areas.

III

APPROACH TO THE PROJECT

III

APPROACH TO THE PROJECT

This section describes the work plan that *Cody & Associates, Inc.* will utilize for the project and includes specific tasks or steps. Our consultants will work closely with the District's staff. In the proposed work plan the following tasks will be included:

- A. Coordination with the Staff
- B. Salary Survey/Market Pricing (External Equity)
- C. Fair Labor Standards Act Review
- D. Fringe Benefits Analysis
- E. Interpretation of Salary Data
- F. Review of Pay Grades and Salary Structure
- G. Internal Equity Analysis
- H. Preparation of Report
- I. Implementation and Follow-up Assistance

A. COORDINATION WITH THE STAFF/COMMISSIONERS

1. *Cody & Associates, Inc.* will discuss with the Executive Director any questions concerning the scope of work and timetable.
2. The Executive Director and the Consultant will discuss the benchmark positions and appropriate labor market to be surveyed during the Study.
3. The present salary administration program, parity, equity, competitiveness, etc. will be reviewed during these meetings.

B. SALARY SURVEY/MARKET PRICING (*External Equity*)

The objective of this survey will be to determine what must be provided in terms of salaries in order to be competitive with other employers recruiting in your labor market and between positions within the District.

1. The Consultant will use all classes from the classification plan in the salary survey.
2. In cooperation with the Executive Director, the relevant labor market to be surveyed will be identified. Some positions may be recruited in the local operating area and will be surveyed in the region. Jobs, which are recruited on a statewide or regional basis, will be identified and data collected from the appropriate employers.
3. *Cody & Associates, Inc.* will compile a list of salary survey participants. The Consultant will organize any required mailing to regional employers, including the initial contact with participants and mailing of any survey instrument utilized.

C. FAIR LABOR STANDARDS ACT REVIEW

The Consultants will analyze each job using the test in the Fair Labor Standards Act to determine which jobs are exempt or nonexempt from overtime compensation. The results will be included in the overall recommended consolidated pay plan.

D. FRINGE BENEFITS ANALYSIS

1. OBJECTIVE

Cody & Associates, Inc. conducts a fringe benefit survey to compare benefits provided by the District to its employees with those provided by other comparable agencies.

2. APPROACH

- a. The Consultant will survey employee fringe benefits in the same labor market as utilized for the wage and salary survey.
- b. Based on the survey data, *Cody & Associates, Inc.* will develop employee benefit comparisons and proposals for consideration.

E. INTERPRETATION OF SALARY DATA

The Consultant will provide a report showing results of the salary data and various statistical analysis of the information compiled. After analysis and interpretation of the salary survey, results will be reviewed with the Executive Director.

F. DEVELOPMENT OF PAY GRADES, CLASSIFICATIONS AND SALARY STRUCTURE

1. Based on the analysis of the salary survey data, *Cody & Associates, Inc.* will design a salary structure for all jobs within the District's Organization. This step will transform the data from the salary survey into specific salary ranges and/or classification bands that progress in a regular manner across all levels.
2. Salary compression and other pay related problems will be addressed during this step. Recommendations will be developed to alleviate these conditions.
3. The Consultant will review the tentative salary ranges and pay grade assignments with the Executive Director.

G. INTERNAL EQUITY ANALYSIS

The Consultant will analyze the individual=s present salary in relationship to the recommended pay ranges to determine whether there are any compression/inversion problems and recommend alternative ways to correct this.

H. PREPARATION OF REPORT

Cody & Associates, Inc. will prepare and present a report which will include all the details of the project. The final products will include the following:

1. Detailed discussion of the methodology used in the study and the findings.
2. Recommendations including the Pay Plan and Salary Schedules.
3. Recommended Compensation Plan, including exempt/nonexempt status (FLSA).
4. Fringe Benefit Recommendations
5. Internal Equity Recommendations.

6. Recommendations on pay system improvements.
7. Implementation methods and timetable.

I. IMPLEMENTATION AND FOLLOW-UP ASSISTANCE

1. *Cody & Associates, Inc.* will develop a complete implementation plan, covering various workable alternative and cost features.
 2. *Cody & Associates, Inc.* will assist the District during the implementation phase and answer any questions that arise after completion of the project.
 3. *Cody & Associates, Inc.* will have a staff member available to answer any questions for a twelve (12) month period concerning recommendations resulting from the project and provide continuing assistance (at no additional cost) during this period.
-

IV

COST QUOTE

IV

COST QUOTE

The total Cost for the **Consultant Services for CompensationStudy** will; not exceed SixThousand Five Hundred Dollars (\$6,500.00).

This includes all fees and expenses for this Study.

V

TENTATIVE TIME SCHEDULE

V

TENTATIVE TIME SCHEDULE

A. INITIATION DATE

This **Salary Study** will be initiated immediately upon award of the contract and the District's notification to proceed.

B. COMPLETION DATES

This Study will be completed no later than ninety days from the notification to proceed.

We can, however, modify our time period to fit the needs of the District, if requested.

FY 2012-13 ASSISTANCE PROGRAM RATING EVALUATION SCORING SUMMARY

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ITEM #	SPONSOR	PROJECT TITLE	FUNDS REQUESTED	TOTALED COSTS	AVG. SCORE RANKING
ITEM 11.42	Bal Harbor Village	Sand Bypass at Baker's Haulover Inlet - Phase I	50,000	50,000	48.18
ITEM 11.29	City of St. Augustine	Dredging of Salt Run Channel	210,000	260,000	48.00
ITEM 11.31	St. Augustine/SJC Airport Auth	Barge Navigation Channel Restoration Dredging - PH B	210,000	470,000	47.10
ITEM 11.30	City of St. Augustine	Dredging of San Sebastian River Channel	210,000	680,000	46.91
ITEM 11.48	City of Miami	Seybold & Wagner Dredge & Enviro Clean-up PH B	700,000	1,380,000	46.82
ITEM 11.35	Brevard County	Griffis Landing at Blue Crab Cove - Phase II	304,241	1,684,241	46.73
ITEM 11.40	City of Melbourne	Melbourne Harbor Channel Dredge - Phase I	40,000	1,724,241	46.73
ITEM 11.12	Martin County	Jensen Beach Managed Mooring Field	502,070	2,226,311	46.36
ITEM 11.38	City of Cocoa	Lee Wenner Park Dredging & Seawall Extension	111,750	2,338,061	46.00
ITEM 11.14	City of Boca Raton	Boca Raton Inlet Dredging Equipment	109,050	2,447,111	45.82
ITEM 11.11	City of Fernandina Beach	Dredging of Fernandina Bch Harbor Marina Basin - Ph B	180,000	2,627,111	45.73
ITEM 11.49	City of Miami	Spoil Island E Floating Dock Restoration Project - Ph II	57,500	2,684,611	45.73
ITEM 11.27	City of Jacksonville	Mayport Boat Ramp Docks - Phase II	401,675	3,086,286	45.55
ITEM 11.32	St. Johns County	Vilano Beach Boat Ramp Dredging Project	40,000	3,126,286	45.55
ITEM 11.33	City of New Smyrna Beach	Swoope Site Ramp, Parking, Restroom, Dredge PH-II	494,000	3,620,286	45.55
ITEM 11.20	Palm Beach County	South LW Inlet - Sand Trap & Boat Channel Dredging	261,678	3,881,964	45.45
ITEM 11.46	City of Miami	Marine Stadium Marina Seawall Replacement - Phase II	785,000	4,666,964	45.45
ITEM 11.52	Miami-Dade County	Pelican Harbor Marina Improvements	1,200,000	5,866,964	45.36
ITEM 11.24	City of West Palm Beach	Currie Park Boat Access Improvement Project - Phase I	25,000	5,891,964	45.27
ITEM 11.41	City of Palm Bay	Bayfront Waterfront	58,875	5,950,839	45.27
ITEM 11.36	Brevard County	Derelict Vessel Removal 2012	22,850	5,973,689	45.18
ITEM 11.3	City of Fort Pierce	Dredge Mouth of Moores Creek Adjacent to City Marina	47,726	6,021,415	45.09
ITEM 11.45	City of Miami	Manatee Bend Park Seawall Imprv & Kayak Launch - PH I	38,500	6,059,915	45.09
ITEM 11.2	Indian River County	Oslo Public Boat Ramp Parking & Dredging	437,500	6,497,415	45.00
ITEM 11.57	Flagler County	Bing's Landing Restroom & Basin Dock	106,900	6,604,315	44.91
ITEM 11.8	City of Hallandale Beach	Hallandale Beach City Marina	347,040	6,951,355	44.90
ITEM 11.17	Palm Beach County	Burt Reynolds Park - West Side Design - Phase I	50,000	7,001,355	44.82
ITEM 11.37	Brevard County	Kelly Park East Floating Dock	71,500	7,072,855	44.82
ITEM 11.5	City of Dania Beach	Municipal Marina Renovation Project - Phase II	2,500,000	9,572,855	44.80
ITEM 11.7	City of Ft. Lauderdale	SE 15th Street Boat Ramp & Marine Complex Develop.	876,906	10,449,761	44.64
ITEM 11.34	Volusia County	Mariner's Cove Boat Ramp Expansion - Phase II	40,000	10,489,761	44.64

FY 2012-13 ASSISTANCE PROGRAM RATING EVALUATION SCORING SUMMARY

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ITEM 11.10	City of Pompano Beach	Alsdorf Park Improvements - Phase I	91,757	10,581,518	44.60
ITEM 11.15	Town of Jupiter	Jupiter Riverwalk & Public Docks @ Jupiter Inlet Marina	780,939	11,362,457	44.55
ITEM 11.23	City of Riviera Beach	Municipal Marina Construction - Phase B	1,500,000	12,862,457	44.55
ITEM 11.28	City of Jacksonville	Pottsborg Creek Dredge - Phase I	125,000	12,987,457	44.18
ITEM 11.44	City of Miami	Little River Waterfront Park Acquisition - Phase B	183,750	13,171,207	44.09
ITEM 11.56	Flagler County	Improvements Boat Launching Facility at Bing's Landing	87,500	13,258,707	44.00
ITEM 11.6	City of Deerfield Beach	1701 Riverview Road Property Acquisition	553,125	13,811,832	43.82
ITEM 11.54	City of North Bay Village	Baywalk Plaza Area - Phase I	50,250	13,862,082	43.45
ITEM 11.13	City of Belle Glade	Resto. Boardwalk, Nav. & Dock, N. Marina Basin - PH I	29,000	13,891,082	43.27
ITEM 11.26	City of Atlantic Beach	Marsh Preserves, Launch, Fishing & Access Improv., PH I	17,000	13,908,082	43.27
ITEM 11.55	City of North Bay Village	Vogel Park Improvements	110,167	14,018,249	43.27
ITEM 11.4	City of Fort Pierce	Public Fishing Pier & Fish Cleaning Station on Melody Ln	242,332	14,260,581	43.09
ITEM 11.1	Indian River County	Lagoon Greenway - Phase B-2	156,000	14,416,581	42.82
ITEM 11.9	City of Hollywood	Waterway Master Plan	75,000	14,491,581	42.73
ITEM 11.51	Miami-Dade County	Miami River Greenways Riverwalk	500,000	14,991,581	42.73
ITEM 11.53	Miami-Dade County	Vizcaya NE Garden Area Public Shoreline Stab- Ph II	134,000	15,125,581	42.64
ITEM 11.47	City of Miami	Pallot Park Shoreline Stabilization - Phase I	30,000	15,155,581	42.36
ITEM 11.50	City of Miami Beach	South Pointe Pier Construction - Phase II	986,000	16,141,581	42.36
ITEM 11.25	City of West Palm Beach	Currie Park Fishing Piers Improvement Project	394,000	16,535,581	41.82
ITEM 11.21	Town of Palm Beach	Town of Palm Beach Waterway - Phase I	40,000	16,575,581	41.36
ITEM 11.39	City of Melbourne	Horse Creek Non-Motorized Boat Launch & Dredge - Ph I	30,000	16,605,581	41.27
ITEM 11.16	Village of North Palm Beach	Anchorage Park - Phase II	200,000	16,805,581	41.09
ITEM 11.18	Palm Beach County	Fullerton Island Restoration Project	1,266,355	18,071,936	41.09
ITEM 11.57	Flagler County	Eyes On Navigation	32,210	18,104,146	38.91
ITEM 11.22	City of Riviera Beach	Bicentennial Park Improvements - Phase I	50,000	18,154,146	37.55
ITEM 11.19	Palm Beach County	JILONA Shoreline Stabilization & Restoration	579,790	18,733,936	32.91

2012-2013 WATERWAYS ASSISTANCE PROGRAM APPLICATIONS

A	B	C	D	E	F
COUNTY	SPONSOR	PROJECT TITLE	TOTAL COST	ASSISTANCE REQUESTED	POTENTIAL ASSISTANCE AVAILABLE
1					
2					
3					
NASSAU					
4	City of Fernandina Beach	Dredging of Fernandina Beach Harbor Marina Basin - Phase B	426,500	180,000	
5					
6					
7		COUNTY TOTAL	426,500	180,000	162,215
8					
DUVAL					
9	City of Atlantic Beach	Marsh Preserves, Launch, Fishing & Access Improvements, PH I	34,000	17,000	
10	City of Jacksonville	Mayport Boat Ramp Docks - Phase II	803,350	401,675	
11	City of Jacksonville	Pottsborg Creek Dredge - Phase I	250,000	125,000	
12					
13		COUNTY TOTAL	1,087,350	543,675	1,261,780
14					
ST. JOHNS					
15	City of St. Augustine	Dredging of Salt Run Channel	280,000	210,000	
16	City of St. Augustine	Dredging of San Sebastian River Channel	420,000	210,000	
17	St. Augustine/SJC Airport Auth	Barge Navigation Channel Restoration Dredging - PH B	420,000	210,000	
18	St. Johns County	Vilano Beach Boat Ramp Dredging Project	80,000	40,000	
19					
20		COUNTY TOTAL	1,200,000	670,000	441,870
21					
FLAGLER					
22	Flagler County	Accessibility Improvements at Bing's Landing	175,000	87,500	
23	Flagler County	Bing's Landing Restroom & Basin Dock	231,800	106,900	
24	Flagler County	Eyes On Navigation	64,420	32,210	
25					
26		COUNTY TOTAL	471,220	226,610	163,150
27					
VOLUSIA					
28	City of New Smyrna Beach	Swoope Site Boat Ramp, Parking, Restroom, Dredge PH-II	988,000	494,000	
29	Volusia County	Mariner's Cove Boat Ramp Expansion - Phase II	80,000	40,000	
30					
31		COUNTY TOTAL	1,068,000	534,000	626,335
32					
BREVARD					
33	Brevard County	Griffis Landing at Blue Crab Cove - Phase II	608,482	304,241	
34	Brevard County	Derelict Vessel Removal 2012	45,700	22,850	
35	Brevard County	Kelly Park East Floating Dock	162,500	71,500	
36	City of Cocoa	Lee Wenner Park Dredging & Seawall Extension	223,500	111,750	
37	City of Melbourne	Horse Creek Non-Motorized Boat Launch & Dredge - Phase I	60,000	30,000	
38	City of Melbourne	Melbourne Harbor Channel Dredge - Phase I	80,000	40,000	
39	City of Palm Bay	Bayfront Waterfront	785,000	58,875	
40					
41		COUNTY TOTAL	1,965,182	639,216	646,985
42					
INDIAN RIVER					
43	Indian River County	Lagoon Greenway - Phase B-2	312,000	156,000	
44	Indian River County	Osto Public Boat Ramp Parking & Dredging	900,000	437,500	
45					
46		COUNTY TOTAL	1,212,000	593,500	331,870
47					
ST. LUCIE					
48	City of Fort Pierce	Dredge Mouth of Moores Creek Adjacent to City Marina	102,060	47,726	
49	City of Fort Pierce	Public Fishing Pier & Fish Cleaning Station on Melody Lane	502,365	242,332	
50					
51		COUNTY TOTAL	604,425	290,058	376,130

2012-2013 WATERWAYS ASSISTANCE PROGRAM APPLICATIONS

A	B	C	D	E	F
COUNTY	SPONSOR	PROJECT TITLE	TOTAL COST	ASSISTANCE REQUESTED	POTENTIAL ASSISTANCE AVAILABLE
1					
2					
3					
52	MARTIN	Jensen Beach Managed Mooring Field	1,004,140	502,070	
53					
54					
55		COUNTY TOTAL	1,004,140	502,070	439,695
56	PALM BEACH	Restore of Boardwalk, Nav. & Dockage, N. Marina Basin - PH I	58,000	29,000	
57		Boca Raton Inlet Dredging Equipment	218,000	109,050	
58		Jupiter Riverwalk & Public Docks @ Jupiter Inlet Marina	1,621,466	780,939	
59		Anchorage Park - Phase II	400,000	200,000	
60		Burt Reynolds Park - West Side Design - Phase I	100,000	50,000	
61		Fullerton Island Restoration Project	3,677,004	1,266,355	
62		JLLONA Shoreline Stabilization & Restoration	3,038,282	579,790	
63		South Lake Worth Inlet - Sand Trap & Boat Channel Dredging	1,965,239	261,678	
64		Town of Palm Beach Waterway - Phase I	80,000	40,000	
65		Bicentennial Park Improvements - Phase I	100,000	50,000	
66		Municipal Marina Construction - Phase B	3,000,000	1,500,000	
67		Currie Park Boat Access Improvement Project - Phase I	50,000	25,000	
68		Currie Park Fishing Piers Improvement Project	788,000	394,000	
69					
70		COUNTY TOTAL	15,095,991	5,285,812	3,272,020
71					
72	BROWARD	Municipal Marina Renovation Project - Phase II	5,000,000	2,500,000	
73		1701 Riverview Road Property Acquisition	2,212,500	553,125	
74		SE 15th Street Boat Ramp & Marine Complex Development	2,283,156	876,906	
75		Hallandale Beach City Marina	991,543	347,040	
76		Waterway Master Plan	150,000	75,000	
77		Aldorf Park Improvements - Phase I	183,514	91,757	
78					
79					
80		COUNTY TOTAL	10,820,713	4,443,828	3,326,335
81	MIAMI-DADE	Sand Bypass at Baker's Haulover Inlet - Phase I	400,000	50,000	
82		Little River Waterfront Park Acquisition - Phase B	735,000	183,750	
83		Manatee Bend Park Seawall Improv. & Kayak Launch - PH I	77,000	38,500	
84		Marine Stadium Marina Seawall Replacement - Phase II	1,570,000	785,000	
85		Pallot Park Shoreline Stabilization - Phase I	60,000	30,000	
86		Seybold Canal & Wagner Creek Dredge & Enviro Clean-up PH B	1,400,000	700,000	
87		Spoil Island E Floating Dock Restoration Project - Phase II	115,000	57,500	
88		South Pointe Pier Construction - Phase II	4,243,550	986,000	
89		Miami River Greenways Riverwalk	1,134,297	500,000	
90		Pelican Harbor Marina Improvements	2,758,000	1,200,000	
91		Vizcaya NE Garden Area Public Shoreline Stabilization - Phase II	268,000	134,000	
92		Baywalk Plaza Area - Phase I	100,500	50,250	
93		Vogel Park Improvements	220,335	110,167	
94					
95		COUNTY TOTAL	13,081,682	4,825,167	4,983,690
96					
97		57 PROJECTS	48,037,203	18,733,936	16,032,075
98		TOTALS =			
99					

FY 2012-2013 COOPERATIVE ASSISTANCE PROGRAM APPLICATIONS

APPLICANT	PROJECT TITLE	TOTAL PROJECT COST	ASSISTANCE REQUESTED	Avg. Score
FDEP - Office of Sustainable Initiatives	Florida Clean Marina Program	300,000	100,000	43.55
FDEP - Office of Sustainable Initiatives	Florida Clean Vessel Act Program	300,000	150,000	44.82
SJRWMD	Eau Gallie River Muck Dredging - Phase I	300,000	150,000	45.18
TOTALS - 3 APPLICATIONS				
		900,000	400,000	



FLORIDA INLAND NAVIGATION DISTRICT

TO: All FIND Commissioners, Executive Director

FROM: Mark Crosley, Assistant Executive Director

DATE: July 10, 2012

SUBJECT: Initial Discussion of Proposed Assistance Program Rule Changes

COMMISSIONERS

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PALM BEACH COUNTY

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DAVID K. ROACH
EXECUTIVE DIRECTOR

MARK T. CROSLLEY
ASSISTANT EXECUTIVE DIRECTOR

In working with the Assistance Program and listening to Board discussion over the past year, staff has prepared the following list of items for additional consideration by the Board. Should the Board elect to initiate specific changes to our program rules, staff and our attorney will craft specific language to be considered at our August meeting.

- Add definition of "beach renourishment" to the Cooperative Assistance Program (CAP) rules.
- Update references within rule (i.e. 66B-1.005(2) should reference 1.008 not 1.007, 2.005(2) references change to 2.005(6) (from (7) and 2.007 (from (8)).
- Refine "in-kind" participation for clean up and spoil island programs.
- Discuss including "operation costs" as an eligible item under our program rules.
-

July 9, 2012

MEMORANDUM

TO: David Roach, Executive Director
Mark Crosley, Assistant Executive Director

FROM: Jim Davenport

SUBJECT: Federal Legislative Report

Federal Funding for the Intracoastal Waterway

The House passed the fiscal year (FY) 2013 Energy and Water Development Appropriations Bill (H.R. 5325) on June 6 by a vote of 255 – 165, with 48 Democrats supporting it. The bill allocates \$4.8 billion to the U.S. Army Corps of Engineers (USACE), a \$188 million reduction from FY 2012 levels. The bill includes \$11.778 million for “other authorized project purposes”, which we believe could serve as a funding source for maintenance dredging of the Atlantic Intracoastal Waterway (AIWW) and Intracoastal Waterway (IWW).

The House bill might not make it to the Senate floor this year, as it would provide a forum for debate on topics including the federal backing of the solar energy firm Solyndra and the Yucca Mountain nuclear waste depository.

There is no timetable in the Senate for consideration of the Senate Energy and Water Appropriations Bill, and Congress appears unlikely to finish Energy and Water Appropriations Legislation before Election Day.

As Congress continues its work on Energy and Water legislation, we will continue our work with the Energy and Water Subcommittees to preserve funding for inland waterway maintenance.

If you have any questions, please let us know.