

PRELIMINARY CONSENT AGENDA

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

9:00 a.m., Saturday, August 18, 2012

**The City of Sebastian Commission Chambers
1225 Main Street
Sebastian, Indian River County, Florida.**

Item 1. City of Miami Small Scale Spoil Island Restoration and Enhancement Program Request, Miami-Dade County.

The City of Miami has submitted a Small Scale Spoil Island Restoration and Enhancement Program Request to construct a Public Shelter on Spoil Island B near their Dinner Key Marina and the Intracoastal Waterway. The request meets the program rules.

(see back up pages 3 - 6)

RECOMMEND Approval of the City of Miami's funding assistance request in the amount of \$7,500.00 for a Small Scale Spoil Island Restoration and Enhancement Program Project to construct a Public Shelter on Spoil Island B.

Item 2. City of Miami Small Scale Spoil Island Restoration and Enhancement Program Request, Miami-Dade County.

The City of Miami has submitted a Small Scale Spoil Island Restoration and Enhancement Program Request to construct a Public Sheltered Picnic Tables on Spoil Island E near their Dinner Key Marina and the Intracoastal Waterway. The request meets the program rules.

(see back up pages 7 - 10)

RECOMMEND Approval of the City of Miami's funding assistance request in the amount of \$7,500.00 for a Small Scale Spoil Island Restoration and Enhancement Program Project to construct a Public Sheltered Picnic Tables on Spoil Island E.

Item 3. City of Miami Small Scale Spoil Island Restoration and Enhancement Program Request, Miami-Dade County.

The City of Miami has submitted a Small Scale Spoil Island Restoration and Enhancement Program Request to construct a Public Trail on Spoil Island E near their Dinner Key Marina and the Intracoastal Waterway. The request meets the program rules.

(see back up pages 11 - 15)

RECOMMEND Approval of the City of Miami's funding assistance request in the amount of \$7,500.00 for a Small Scale Spoil Island Restoration and Enhancement Program Project to construct a Public Trail on Spoil Island E.

Item 4. Land Acquisition and Management Committee Delegation Report.

The Land Acquisition and Management Committee Delegation of Authority report for July 20, 2012 is presented for Board review and acceptance.

(see back up page 16)

RECOMMEND Acceptance of the Land Acquisition and Management Committee Delegation of Authority report for July 20, 2012.
