

BOARD OF COMMISSIONERS

MEETING AGENDA

FRIDAY, JUNE 21, 2013

Book 1

PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
9:00 AM, Friday June 21, 2013
Courtyard by Marriott
3435 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931

- ITEM 1. 9:00 AM **Call to Order/Pledge** - Chair Kavanagh will call the meeting to order.
- ITEM 2. **Pledge of Allegiance** - Commissioner Sansom will lead the pledge of allegiance.
- ITEM 3. **Roll Call** - Secretary Cuozzo will call the roll.
- ITEM 4. **Consent Agenda** - Presented for approval. Commissioners may remove any consent agenda item for discussion. (Agenda follows colored page)
Recommend : Approval of Consent Agenda.
- ITEM 5. **Additions or Deletions**- Any additions or deletions to the meeting agenda will be announced
Recommend : Approval of Final Agenda.
- ITEM 6. **Finance & Budget Committee Report**
The District's Finance & Budget Committee will provide their recommendations concerning items on their agenda
(Please see: Finance & Budget Committee Agenda Package)
Recommend: Approval of the recommendations of the District's Finance & Budget Committee.
- ITEM 7. **Board Meeting Minutes.** Minutes of the following meetings are presented for approval:
(See pages 3-33)
*May 17,2013 Nomination Committee Mtg. * May 17, 2013 Finance & Budget Committee Mtg.
* May 17, 2013 Board Meeting;
Recommend: Approval of the minutes as presented.
- ITEM 8. **Public Comments.**
The public is invited to provide comments on issues that are NOT on today's agenda.
- ITEM 9. **Staff Report on Brevard County Area Projects** (see pages 34-60)
Staff will present a report on District Projects in the Brevard County area
- ITEM 10. **Presentation of Cooperative Assistance Program Applications**
- ITEM 10.1 9:20 AM FDEP - Recreation and Parks Hugh Taylor Birch State Park Boat Dock Ph I
- ITEM 11. **Presentation of Waterways Assistance Program Applications**(Items 11.01 - 11.36)
- | | | |
|------------|------------------------------|---|
| ITEM 11.01 | 9:40 AM Brevard County | Griffis Landing at Blue Crab Cove Phase B |
| ITEM 11.02 | 9:50 AM Brevard County | John Jorgensen's Landing Boat Ramp Dock Replacement |
| ITEM 11.03 | 10:00 AM Brevard County | POW MIA Park Channel Dredging Ph I |
| ITEM 11.04 | 10:10 AM City of Cocoa Beach | Public Spoil Site Development Ph II |
| ITEM 11.05 | 10:20 AM City of Cocoa | Lee Wenner Park Renovation Ph I |

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FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
9:00 AM, Friday June 21, 2013
Courtyard by Marriott
3435 North Atlantic Ave. (S.R. A1A)
Cocoa Beach, FL 32931

10:30 AM BREAK

ITEM 11.06	10:40 AM City of Melbourne	Horse Creek Non-Motorized Boat Launch and Dredge Ph II
ITEM 11.07	10:50 AM City of Melbourne	Melbourne Harbor Channel Dredge Ph II
ITEM 11.08	11:00 AM City of Satellite Beach	Samsons Island Pontoon Boat
ITEM 11.09	11:10 AM City of Daytona Beach	Halifax River Trail & Pedestrian Underpass
ITEM 11.10	11:20 AM City of New Smyrna Beach	North Causeway Boat Launch Facility Improvements
ITEM 11.11	11:30 AM City of New Smyrna Beach	Swoop Site Boat Ramp Parking & Restroom Ph IIB
ITEM 11.12	11:40 AM City of Port Orange	Riverwalk Launch & Boardwalk Ph I
ITEM 11.13	11:50 AM Volusia County	Highbridge Park Expansion Ph I

NOON LUNCH

ITEM 11.14	1:00 PM City of St. Augustine	Dredging of Salt Run Channel Phase 4
ITEM 11.15	1:10 PM City of St. Augustine	Dredging of San Sebastian River Channel Ph 4
ITEM 11.16	1:20 PM St. Augustine Airport Authority	Barge Navigation Channel Maintenance Dredging Ph IV
ITEM 11.17	1:30 PM St. Augustine Airport Authority	Barge Navigation Channel Ramp Repair Ph I (design)
ITEM 11.18	1:40 PM St. Johns County	Vilano Fishing Pier Renovation Ph I (Engineering)
ITEM 11.19	1:50 PM City of Palm Coast	Long's Landing Estuary Ph II
ITEM 11.20	2:00 PM City of Fernandina Beach	Breakwater Dock Improvements
ITEM 11.21	2:10 PM City of North Miami	North Bayshore William Lehman Park Fishing and Viewing Pier
ITEM 11.22	2:20 PM Town of Surfside	Surfside Seawall Replacement

2:30 PM BREAK

ITEM 11.23	2:40 PM City of Miami	Miami Marine Stadium Inwater Structural Assessment Ph I
ITEM 11.24	2:50 PM City of Miami	Miami Woman's Club Baywalk Ph II
ITEM 11.25	3:00 PM City of Miami	Seybold Canal & Wagner Creek Dredging & Cleanup Phase C
ITEM 11.26	3:10 PM City of Miami	Virginia Key Nature Center Seawall & Kayak Launch Ph I
ITEM 11.27	3:20 PM City of Miami	Curtis Park Boat Ramp Reconstruction
ITEM 11.28	3:30 PM City of Miami	Dinner Key Marina Dinghy Dock Ph II
ITEM 11.29	3:40 PM City of Miami	Lummus Landing Riverwalk and Dock
ITEM 11.30	3:50 PM City of Miami	Manatee Bend Park Seawall & Floating Dock Ph II
ITEM 11.31	4:00 PM City of Miami Beach	Indian Creek Park Seawall Ph I
ITEM 11.32	4:10 PM City of Miami Beach	Normandy Shores Park Seawall Ph II
ITEM 11.33	4:20 PM City of Miami Beach	Parks Blueways Master Plan
ITEM 11.34	4:30 PM Miami-Dade County	Crandon Marina Boat Ramps Ph I
ITEM 11.35	4:40 PM Miami-Dade County	Matheson Hammock Marina Boat Ramps Ph I
ITEM 11.36	4:50 PM Miami-Dade County	Miami River Greenway Sites 4 & 5

(Recess Item 11) ITEM 12. Public Comment (Recess full Board meeting)

PRELIMINARY CONSENT AGENDA

FLORIDA INLAND NAVIGATION DISTRICT Board of Commissioners Meeting

9:00 a.m., Friday, June 21, 2013

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

Item 1. Reinstatement and Lease Extension #4, BR-MSA-727B.

The lease agreement between the City of Pompano and FIND has recently expired. This site is one of our primary dredge material management areas in Broward County. It has been leased to the City of Pompano Beach as a boat ramp and park since 1973, including 1 amendment and 3 extensions. The current extension expired on March 1, 2013. FIND controls all activity and development at this site and neither is allowed to encroach upon our future utilization of the site. Both the City's attorney and our attorney have reviewed and approved this document.

(Please see back up pages 3- 5)

RECOMMEND: Approval of the 5-year lease reinstatement and extension agreement #4 with the City of Pompano Beach for continued access to BR-MSA-727B

Item 2. Small-Scale Derelict Vessel Removal Application, Lagoon Keepers, Palm Beach County.

Lagoon Keepers (an eligible not-for-profit operating in Palm Beach County) has submitted a Small Scale Derelict Vessel Removal Application in the amount of \$12,285.⁰⁰ to remove four vessels from the District's waterways. We have successfully worked with this group several times in the past. The application is consistent with the program rules.

(Please see back up pages 6 -11)

RECOMMEND: Approval of Lagoon Keeper's Small-Scale Derelict Vessel Removal Application in the amount of \$12,285.⁰⁰ .

Item 3. GIS Maintenance Agreement.

ESRI, the District's provider of Geographic Information System Software (GIS), has submitted their quote for the yearly maintenance agreement.

(Please see back up pages 12 - 16)

RECOMMEND: Approval of the yearly maintenance contract in the amount of \$4,550.⁰⁰ with ESRI for the District's Geographic Information System Software.

Item 4. Committee Assignments.

Based upon the requests submitted by the commissioners, Chair Kavanagh has developed the attached committee assignments for the next year.

(Please see back up page 17)

RECOMMEND: Approval of the committee assignments.

Item 5. DMMA O-23 Interlocal Agreement Extension #2, Martin County.

The Interlocal Agreement between the Martin County and FIND for limited use of DMMA 0-23 is due for renewal. This site is one of our primary dredge material management areas in Martin County. It has been leased to Martin County for the potential staging of storm debris since October 2006,

The Committee previously approved an Interlocal Agreement with Martin County to allow them to use DMMA O-23 as a Temporary Debris Storage and Reduction Site in case of a hurricane. That five-year agreement has expired and the County requested and was approved for a 1-year extension in May of 2012. The County has requested an additional 1-year extension. Staff recommends a one year extension at no cost.

(see back up pages 18 - 21A)

RECOMMEND: Approval of Agreement Amend No. 2 to Interlocal Agreement No. ICW-MA-06-05 with Martin County.

Item 6. Regulatory Plan for Rule Adoption.

Florida statutes now require that the District prepare a regulatory plan for rule adoption for a 12-month period beginning on July 1st and ending on June 30th each year. Staff has prepared a review pursuant to this statute. This standard report must be submitted prior to July 1st.

(Please see back up pages 22 - 29)

RECOMMEND: Approval of the regulatory plan for rule adoption for a 12-month period beginning on July 1, 2013 and ending on June 30, 2014.

Item 6. Washington Report.

A status report from Alcalde and Fay on our Washington efforts is presented for Board review.

(Please see back up pages 30 - 31)

REINSTATEMENT AND
LEASE EXTENSION AGREEMENT NO. 4

WHEREAS, by Lease Agreement dated the 1st day of March, 1973, and amended on the 29th day of January, 1980, the BOARD OF COMMISSIONERS OF THE FLORIDA INLAND NAVIGATION DISTRICT ("LESSOR"), an independent district of the State of Florida, did lease to the CITY OF POMPANO BEACH ("LESSEE"), a municipal corporation under the Laws of the State of Florida, a parcel of land in the City of Pompano Beach, Broward County, Florida designated as MSA 727B, to permit the use of said parcel for recreational and conservation purposes, subject to all prior rights of LESSOR and the easement of the United States of America for the management of dredge material; and

WHEREAS, by Lease Extension Agreement dated the 14th day of November 1997, the LESSOR and the LESSEE modified and extended the aforementioned lease for an additional term of five (5) years; and

WHEREAS, by Lease Extension Agreement No. 2 dated the 22nd day of February 2003, the LESSOR and the LESSEE modified and extended the aforementioned lease for an additional term of five (5) years; and

WHEREAS, by Lease Extension Agreement No. 3 dated the 9th day of July 2008, the LESSOR and the LESSEE modified and extended the aforementioned lease for an additional term of five (5) years; and

WHEREAS, the Lease, as extended, has lapsed without renewal; and

WHEREAS, the parties desire to reinstate and to extend the term of the Lease for an additional term of five (5) years.

NOW THEREFORE, IT IS AGREED between the parties hereto that subject to the conditions stated herein, the aforementioned Lease Agreement is reinstated and extended for an additional term of five (5) years to March 1, 2018, for use by the LESSEE for recreational and conservation purposes and upon the condition that no structures or improvements of any kind are to be placed on said land without prior written consent of LESSOR and that any structures or improvements placed thereon with LESSOR's consent are to be completely removed at LESSEE's expense within thirty (30) days after request therefor.

In all other respects the terms and conditions of the original Lease Agreement between the parties dated March 1, 1973 and amended on January 29, 1980, the Lease Extension Agreement between the parties dated November 14, 1997, the Lease Extension Agreement between the parties dated February 22, 2003, and the Lease Extension Agreement between the parties dated July 9, 2008 shall remain in full force and effect during this extended term of the Lease.

IN WITNESS WHEREOF the parties hereto have set their hands and seals this ____ day of _____, 2013.

"LESSOR"

Witnessed and Attested to by:

Florida Inland Navigation District

By: David K. Roach, Executive Director

"LESSEE":

Witnesses:

CITY OF POMPANO BEACH

By: _____
LAMAR FISHER, MAYOR

By: _____
DENNIS W. BEACH
CITY MANAGER

Attest:

MARY L. CHAMBERS, CITY CLERK

(SEAL)

Approved by:

GORDON B. LINN, CITY ATTORNEYSTATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2013, by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** as City Manager, and **MARY L. CHAMBERS** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA_____
(Name of Acknowledger Typed, Printed or Stamped)_____
Commission Number

:jrm
5/30/13
L:agr/recr/2013-1120

ATTACHMENT A
FLORIDA INLAND NAVIGATION DISTRICT
SMALL-SCALE DERELICT VESSEL REMOVAL PROGRAM APPLICATION

REC'D *ll*
JUN - 4 2013

Florida Inland
Navigation District

Applicant: LagoonKeepers.org

Project Title: LKOPBC2013A

Contact Person: Gregory Reynolds

Title: Executive Director/Founder

Address: 1940 Ave. I

Riviera Beach, Florida

Zip Code: 33404

Telephone: 561-255-6974

Fax: 561-828-7700

Email: LagoonKeepers@bellsouth.net

Number of Vessels and waterway locations: Four, Riviera Beach, Palm Beach County, Florida

(Please include pictures and map locations on a separate worksheet)

Vessel Distance from the Intracoastal Waterway "see attached"

Total Estimated Costs to removal all vessels: \$ 16,380.00 ; FIND Funding Requested: \$ 12,285.00

% of total cost: 75% . Please complete and attach a cost estimate sheet (Form # 01-06) for each vessel to be removed, in addition to a contractor bid sheet)

Amount and Source of Applicants Matching Funds: \$ 4,095.00, Riviera Beach CRA

Other (non-FIND) Assistance applied for (name of program and amount) -

Have all vessels been identified by the Florida Fish & Wildlife Conservation Commission (FFWCC) (or other applicable marine law enforcement agency) as derelict? Yes If not, explain: -

Have all necessary permits and or approvals been approved for the removal of the derelict vessels? Yes

If not, please explain: -

I hereby certify that the information provided in this application is true and accurate.

SIGNATURE: *Gregory Reynolds*

DATE: 6-3-13

ATTACHMENT B

**FLORIDA INLAND NAVIGATION DISTRICT
SMALL-SCALE DERELICT VESSEL REMOVAL PROGRAM APPLICATION**

PROJECT COST ESTIMATE

(See Rule Sections 66B-2.005, 2.008 & 2.015 for eligibility and funding ratios)

APPLICANT: LagoonKeepers.org

PROJECT: LKOPBC2013A

VESSEL LOCATION AND IDENTIFICATION: Palm Beach County

Project Elements (Please list the project cost elements and provide a general cost break out for each one.)	Quantity Estimated Cost (Number or cost per vessel)	Applicant's Cost	FIND Cost
Vessel FL 1141 NH 30' Tully Craft FWSA-13-OFF-001348 Remove the vessel, prepare for transport including the removal and disposal of all environmentally sensitive fluids, oil, gas, diesel, batteries etc. at the discretion of law enforcement and transport to the landfill.	\$ 4200.00	\$ 1,050.00	\$ 3150.00
Vessel FL 6756 EM 33' Soverel "Doc Hoiliday" FWSA-13-OFF-001563 Remove the vessel, prepare for transport including the removal and disposal of all environmentally sensitive fluids, oil, gas, diesel, batteries etc. at the discretion of law enforcement and transport to the landfill.	\$ 4,620.00	\$ 1155.00	\$ 3465.00
Vessel FL 9404 NU 27' Tarten FWSA-11-OFF-000734 Remove the vessel, prepare for transport including the removal and disposal of all environmentally sensitive fluids, oil, gas, diesel, batteries etc. at the discretion of law enforcement and transport to the landfill.	\$ 3780.00	\$ 945.00	\$ 2835.00
Vessel FL 2428 AY 27' Cary FWSA-12-OFF-004537 Remove the vessel, prepare for transport including the removal and disposal of all environmentally sensitive fluids, oil, gas, diesel, batteries etc. at the discretion of law enforcement and transport to the landfill.	\$ 3780.00	\$ 945.00	\$ 2835.00

**** TOTALS =** \$ 16,380.00 \$ 4,095.00 \$ 12,285.00

ATTACHMENT C
Small-Scale Derelict Vessel Removal Projects Funding Policy
(Rule 66B-2.015)

Proposals shall be accepted for financial assistance for the removal of derelict vessels within the District's waterways. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure — Applications shall be submitted on a completed FIND Form No. 05-01 (effective date 04-24-06), hereby incorporated by reference and available from the District office. Applications may be submitted to the District and considered by the Board at any time during the year.

(2) The District shall only fund applicants that have identified derelict vessels to be removed and have an outstanding bid for removal for such vessels, subject to eligibility under these program rules.

(3) The program must be sponsored by an eligible government agency or not-for profit organization.

(4) District funding shall be limited to \$20,000 per county, per year, provided on a reimbursement basis only.

(5) The eligible applicant must provide the remaining matching funds for project completion. In no case shall the District's cost-share contribution exceed 75% of the total project costs. In-house project management or administration costs are not eligible costs or matching costs.

(6) The derelict vessel must be located in, the District's waterways, as defined in subsection 66B-2.003(28) "Waterways".

(7) The District shall be recognized when possible in all written, audio or video advertising and promotions as a participating sponsor of the program.

(8) The funding provided by the District shall only be allocated for removal of derelict vessels. The District is providing program reimbursement funds only and shall be held harmless with regards to the activities initiated by the applicant.

(9) The applicant shall be responsible for all maintenance, management, disposal and operating expenses associated with the program.

(10) Funds derived from the sale of any derelict vessels or vessel parts removed through this grant program must be reinvested into the applicant's derelict vessel removal program.

(11) The District Board shall make all final decisions concerning the provision of funding for this program.



30' Tully Craft

FWSA-13-OFF-001348

Latitude degree 26.778154

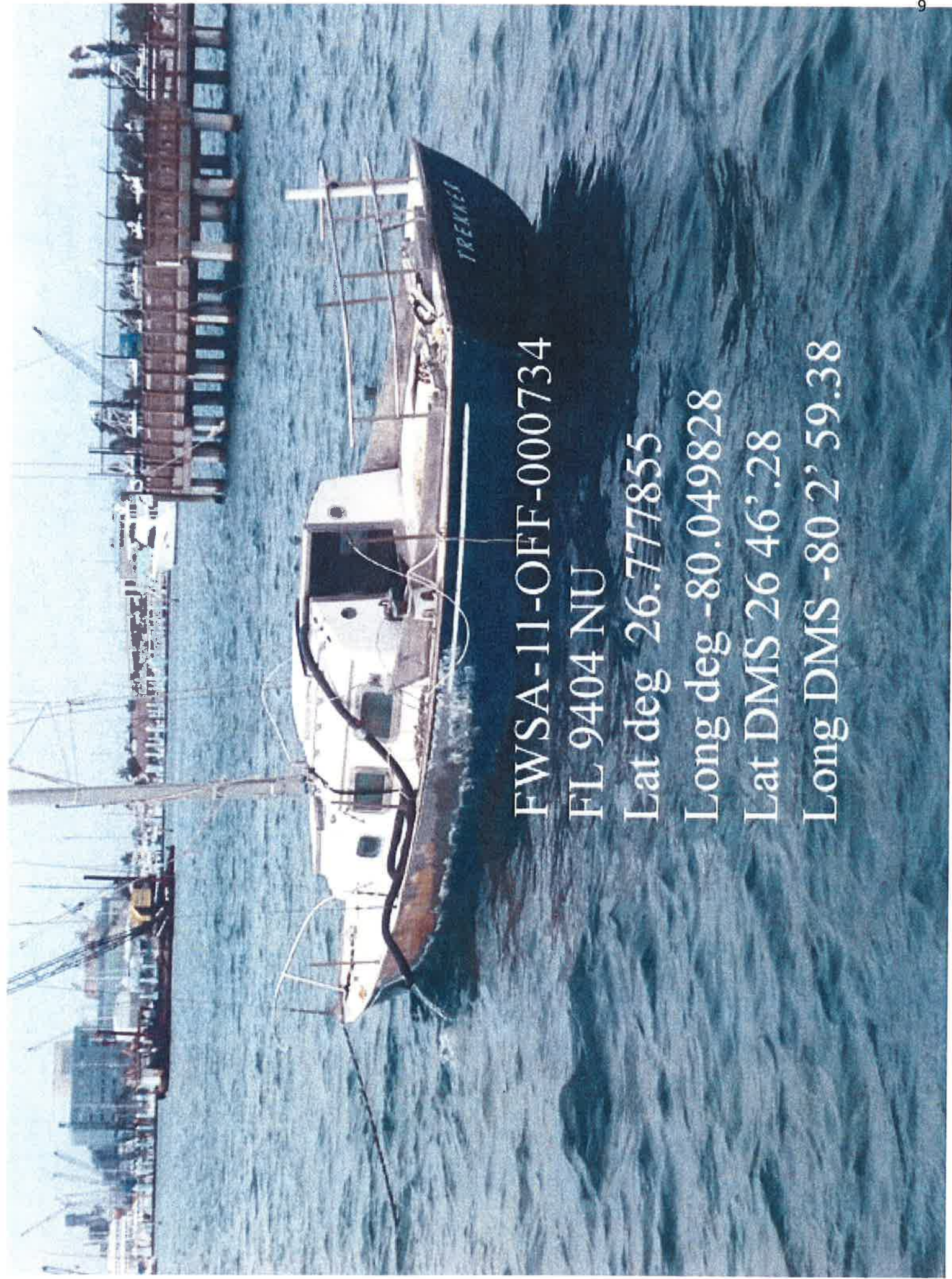
Longitude degree -80.042938

Latitude DMS 26 ° 46' 41.35"

Longitude DMS -80 ° 2' 34.58"

Latitude dd.mm.mmm: 26° 46.689240

Longitude dd.mm.mmm: -80° 2.576280



FWSA-11-OFF-000734

FL 9404 NU

Lat deg 26.777855

Long deg -80.049828

Lat DMS 26 46' .28

Long DMS -80 2' 59.38



33" Sovereign "Doc Holiday"

FWSA-13-OFF-001563

Latitude degree 26.784355

Longitude degree -80.040443

Latitude DMS 26 ° 47' 3.68"

Longitude DMS -80 ° 2' 25.59"

Latitude dd.mm.mmm: 26° 47.061298

Longitude dd.mm.mmm: -80° 2.426580



27' Cary

FWSA-12-OFF-004537

Latitude degree 26.751942

Longitude degree -80.046890

Latitude DMS 26 ° 45' 6.99"

Longitude DMS -80 ° 2' 48.80"

Latitude dd.mm.mmm: 26° 45.116520

Longitude dd.mm.mmm: -80° 2.813400

FLORIDA INLAND NAVIGATION DISTRICT



June 4, 2013

MEMO

COMMISSIONERS

GAIL KAVANAGH
CHAIR
ST. LUCIE COUNTY

E. TYLER CHAPPELL
VICE-CHAIR
BROWARD COUNTY

J. CARL BLOW
TREASURER
ST. JOHNS COUNTY

DONALD J. CUOZZO
SECRETARY
MARTIN COUNTY

AARON L. BOWMAN
DUVAL COUNTY

T. SPENCER CROWLEY, III
MIAMI-DADE COUNTY

PAUL U. DRITENBAS
INDIAN RIVER COUNTY

CHARLES C. ISIMINGER
PALM BEACH COUNTY

SUSANNE McCABE
VOLUSIA COUNTY

JONATHAN S. NETTS
FLAGLER COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

DAVID K. ROACH
EXECUTIVE DIRECTOR

MARK T. CROSLEY
ASSISTANT EXECUTIVE
DIRECTOR

To: David Roach, Executive Director

From: Brenda Sullivan, Information Manager *BS*

Subject: ESRI Annual Maintenance Agreement

The District's current maintenance agreement with ESRI for our GIS software expires in August. I've attached the quote from ESRI in the amount of \$4,550.00 for the renewal of the agreement. Could you please add this item to the next Board Meeting?

Thank you.



Esri Inc
380 New York Street
Redlands CA 92373

SUBJECT: MAINTENANCE QUOTE

DATE: 05/08/2013
TO: Brenda Sullivan
ORGANIZATION: FLORIDA INLAND NAVIGATION DISTRICT
FAX #: 561-624-6480 **PHONE #:** 561-627-3386

FROM: Trina Isaacs
FAX #: 909-307-3083 **PHONE #:** 888-377-4575 Ext. 2258
EMAIL: tisaacs@esri.com

Number of pages transmitted
(including this cover sheet): 4

QUOTATION #25579965
DOCUMENT DATE: 05/08/2013

Please find the attached quotation for your forthcoming software maintenance term. Keeping your maintenance current entitles you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date. For details regarding the maintenance program benefits for your licensing, please visit <http://www.esri.com/maintenancebenefits>.

Customers who have multiple copies of some Esri products may have the option of supporting some of their licenses with secondary maintenance. Please contact Customer Service to find out more about the availability of secondary maintenance.

For information about Esri Desktop, Developer software, or Web services terms of use, as well as purchase order terms and conditions, please visit <http://www.esri.com/legal/licensing/software-license.html>.

Do you need training? You can get affordable Esri software training for your entire organization with a subscription to Esri Virtual Campus. To find out how, visit the campus: <http://training.esri.com/gateway/index.cfm>

For details about ECP discounts and waivers for non-profit users please visit <http://www.conservationgis.org/grant>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 Option 5.


esri[®]

380 New York Street
Redlands, CA 92373
Phone: 888-377-45752258
Fax #: 909-307-3083

Quotation

Date: 05/08/2013

Quotation Number: 25579965

FLORIDA INLAND NAVIGATION DISTRICT
1314 MARCINSKI RD
JUPITER FL 33477
Attn: Brenda Sullivan

Phone: 561-627-3386

Customer Number: 3461

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Esri, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Trina Isaacs

Please include the following remittance address on your Purchase Order:

Esri, Inc.
File #54630
Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced (formerly ArcInfo) Concurrent Use Primary Maintenance Start Date: 08/17/2013 End Date: 08/16/2014	3,000.00	3,000.00
1010	1	87192 ArcGIS for Desktop Basic (formerly ArcView) Single Use Primary Maintenance Start Date: 08/17/2013 End Date: 08/16/2014	400.00	400.00
2010	3	87193 ArcGIS for Desktop Basic (formerly ArcView) Single Use Secondary Maintenance Start Date: 08/17/2013 End Date: 08/16/2014	300.00	900.00
3010	1	114511 ArcPad Maintenance Start Date: 08/17/2013 End Date: 08/16/2014	250.00	250.00

This quotation is valid for 90 days and is subject to your Esri License Agreement. The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (Esri).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri reserves the right to include a price or fee uplift or charge a handling fee appropriate to cover costs associated with implementation and participation in any third party vendor management, procurement, or invoice program required by the customer that passes the fees along to vendors providing products or services.

Issued By: Trina Isaacs

Ext: 2258

[ISAACST]

To expedite your order, please reference your customer number and this quotation number on your purchase order.

**esri**[®]

380 New York Street
Redlands, CA 92373
Phone: 888-377-45752258
Fax #: 909-307-3083

Quotation

Page 2

Date: 05/08/2013**Quotation Number:** 25579965

Item	Qty	Material#	Unit Price	Extended Price
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Subtotal	4,550.00
Estimated Tax	0.00
Total	\$ 4,550.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3


esri®

380 New York Street
Redlands, CA 92373
Phone: 888-377-45752258
Fax #: 909-307-3083

Quotation

Page 3

Date: 05/08/2013

Quotation No: 25579965

Customer No: 3461

Item Qty Material#

Unit Price

Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or Esri's standard terms and conditions at www.esri.com/legal.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes.

Signature of Authorized Representative

Date

Name (Please Print)

Title

FIND -COMMITTEE ASSIGNMENTS 06-2013

PROPERTY ACQUISITION AND MANAGEMENT COMMITTEE

Vice-Chair Chappell, Chair
 Treasurer Blow
 Commissioner Bowman
 Commissioner Isiminger
 Commissioner Crowley

LEGISLATIVE COMMITTEE (Note: Need a Chair)

Treasurer Blow
 Vice-Chair Chappell
 Commissioner Crowley
 Commissioner Sansom
 Commissioner Isiminger

PERSONNEL COMMITTEE

Commissioner Netts, Chair
 Commissioner Crowley
 Secretary Cuzzo
 Commissioner Dritenbas
 Commissioner McCabe

FINANCE AND BUDGET COMMITTEE

Treasurer Blow (Chair?)
 Commissioner Bowman
 Vice-Chair Chappell
 Commissioner Sansom
 Commissioner McCabe

NOMINATION OF OFFICERS COMMITTEE (Note: Need a Chair)

Commissioner Bowman
 Commissioner Sansom
 Commissioner Isiminger
 Commissioner Dritenbas

AUDITOR SELECTION COMMITTEE

Secretary Cuzzo, Chair
 Commissioner Bowman
 Commissioner Netts

TEMPORARY WATERWAY ENCROACHMENT COMMITTEE (Note: Need a Chair)

Treasurer Blow
 Secretary Cuzzo
 Commissioner Netts
 Commissioner Isiminger
 Commissioner Dritenbas

PUBLIC RELATIONS COMMITTEE (Note: Need a Chair)

Vice-Chair Chappell
 Commissioner Crowley
 Commissioner Sansom
 Commissioner McCabe

NOTE: The Commission Chair is an ex-officio member of all committees. No fewer than 3 or more than 5 members can serve on a committee.

Revised 6/04/2013

**AMENDMENT NO. 2 TO THE
INTERLOCAL AGREEMENT BY AND BETWEEN
MARTIN COUNTY
AND THE
FLORIDA INLAND NAVIGATION DISTRICT**

PROJECT # ICW-MA-06-05

This AGREEMENT AMENDMENT made and entered into this 14th day of May, 2013 by and between the Florida Inland Navigation District, an independent special taxing District of the State of Florida (hereinafter the "District"), and Martin County, a political subdivision of the State of Florida (hereinafter the "County").

WITNESSETH

WHEREAS, the County requested that the District make available District Site DMMA O-23 ("the Site") for a Temporary Debris Storage and Reduction Site (TDSR) in case of future hurricanes (hereinafter the "Project"); and

WHEREAS, the District was willing to participate in the Project because of the benefit to the District and the Atlantic Intracoastal Waterway, subject to the terms and provisions of this Interlocal Agreement; and

WHEREAS, the County and the District entered into an Interlocal Agreement No. ICW-MA-06-05 for the Project on October 5, 2006 for a certain term of five years; and

WHEREAS, the County and the District entered into Amendment No. 1 to the Interlocal Agreement No. ICW-MA-06-05 for the Project on May 9, 2012 for a one year extension of the term of the agreement; and

WHEREAS, the County has requested that the District extend the term of Interlocal Agreement No. ICW-MA-06-05 for an additional term; and

WHEREAS, the District is still willing to participate in the Project because of the benefit to the District and the Atlantic Intracoastal Waterway, subject to the terms and provisions of this Interlocal Agreement; and

NOW, THEREFORE, in consideration of the mutual representations, terms and covenants hereafter set forth, the parties agree that the following sections of Interlocal Agreement No. ICW-MA-06-05 be amended by this Agreement Amendment No. 2 as follows:

The existing Paragraph 3 shall be deleted and the following new Paragraph 3 shall be inserted.

3. Effective Date and Term. This Agreement shall take effect upon execution and shall terminate in one (1) year, unless such time has been extended by the District. Notwithstanding the Term of this Agreement, in the event the District at any time during the term determines that it needs to retake exclusive possession of the Site for the purposes for which the District acquired the Site, the District shall have the right to terminate this Agreement on ninety (90) days written notice to County.

All other provisions of Interlocal Agreement ICW-MA-06-05 shall remain in full force and effect during the amended term of the Agreement Amendment No.2.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day, month and year aforesaid.

WITNESSES:

FLORIDA INLAND NAVIGATION
DISTRICT

By: _____
Executive Director


DATE: _____

ATTEST:



Carolyn Timmann,
Clerk of the Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MARTIN COUNTY, FLORIDA

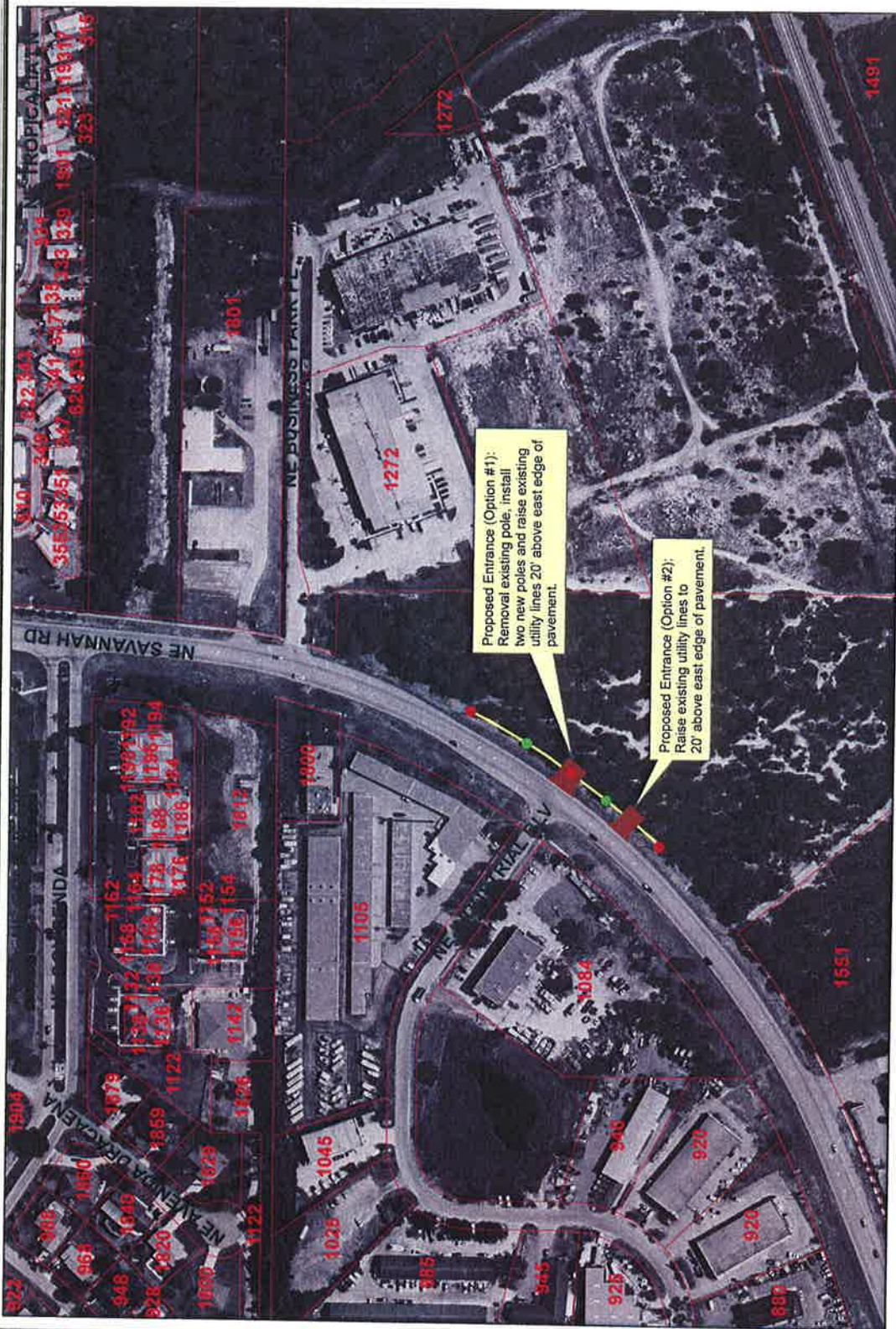
By: 
Sarah Heard, Chair

Approved as to Form and Correctness:


Michael D. Durham, County Attorney



- Existing Poles
- Proposed Poles
- Existing Overhead Lines



PROPOSED TEMPORARY DEBRIS STAGING AND REDUCTION SITE FIND 0-23 SITE





FLORIDA INLAND NAVIGATION DISTRICT

June 21, 2013

COMMISSIONERS

GAIL KAVANAGH
CHAIR
ST. LUCIE COUNTY

E. TYLER CHAPPELL
VICE-CHAIR
BROWARD COUNTY

J. CARL BLOW
TREASURER
ST. JOHNS COUNTY

DONALD J. CUOZZO
SECRETARY
MARTIN COUNTY

AARON L. BOWMAN
DUVAL COUNTY

T. SPENCER CROWLEY, III
MIAMI-DADE COUNTY

PAUL U. DRITENBAS
INDIAN RIVER COUNTY

CHARLES C. ISIMINGER
PALM BEACH COUNTY

SUSANNE McCABE
VOLUSIA COUNTY

JONATHAN S. NETTS
FLAGLER COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

DAVID K. ROACH
EXECUTIVE DIRECTOR

MARK T. CROSLY
ASSISTANT EXECUTIVE
DIRECTOR

Mr. Ken Plante, Coordinator
Joint Administrative Procedures Committee
111 W. Madison Street
Tallahassee, FL 32399-1400

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2013
through June 30, 2014

Dear Mr. Plante:

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan and then reviewed and approved by the District's Board of Commissioners.

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Gail Kavanagh,
Chairman



FLORIDA INLAND NAVIGATION DISTRICT

June 21, 2013

COMMISSIONERS

GAIL KAVANAGH
CHAIR
ST. LUCIE COUNTY

E. TYLER CHAPPELL
VICE-CHAIR
BROWARD COUNTY

J. CARL BLOW
TREASURER
ST. JOHNS COUNTY

DONALD J. CUOZZO
SECRETARY
MARTIN COUNTY

AARON L. BOWMAN
DUVAL COUNTY

T. SPENCER CROWLEY, III
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INDIAN RIVER COUNTY

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PALM BEACH COUNTY

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VOLUSIA COUNTY

JONATHAN S. NETTS
FLAGLER COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

DAVID K. ROACH
EXECUTIVE DIRECTOR

MARK T. CROSLEY
ASSISTANT EXECUTIVE
DIRECTOR

The Honorable Will Weathford, Speaker
Florida House of Representatives
420 The Capitol
402 South Monroe Street
Tallahassee, FL 32399-1300

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2013
through June 30, 2014

Dear House Speaker Weathford:

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan and then reviewed and approved by the District's Board of Commissioners.

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Gail Kavanagh,
Chairman



FLORIDA INLAND NAVIGATION DISTRICT

June 25, 2013

COMMISSIONERS

GAIL KAVANAGH
CHAIR

ST. LUCIE COUNTY

E. TYLER CHAPPELL
VICE-CHAIR

BROWARD COUNTY

J. CARL BLOW
TREASURER

ST. JOHNS COUNTY

DONALD J. CUOZZO
SECRETARY

MARTIN COUNTY

AARON L. BOWMAN

DUVAL COUNTY

T. SPENCER CROWLEY, III

MIAMI-DADE COUNTY

PAUL U. DRITENBAS

INDIAN RIVER COUNTY

CHARLES C. ISIMINGER

PALM BEACH COUNTY

SUSANNE McCABE

VOLUSIA COUNTY

JONATHAN S. NETTS

FLAGLER COUNTY

JERRY H. SANSOM

BREVARD COUNTY

LYNN A. WILLIAMS

NASSAU COUNTY

DAVID K. ROACH
EXECUTIVE DIRECTOR

MARK T. CROSLEY
ASSISTANT EXECUTIVE
DIRECTOR

The Honorable Senator Don Gaetz
President of the Senate
212 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2013
through June 30, 2014

Dear Senate President Gaetz:

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan and then reviewed and approved by the District's Board of Commissioners.

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Gail Kavanagh,
Chairman

DATE: July 1, 2013				
Section 120.74(3) requires that the Board of Commissioners of the Florida Inland Navigation District publish a regulatory plan identifying and describing each rule the agency proposes to adopt for the 12-month period beginning on the July 1 reporting date and ending on the subsequent June 30, excluding emergency rules.				
Following are the results of the Board of Commissioner's review, effective July 1, 2013.				
Column 1		Column 2		Column 3
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-2	Waterways Assistance Program-Purpose	66B-2.001	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Forms	66B-2.002	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Definitions	66B-2.003	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Policy	66B-2.004	Change policy to improve program
FIND	66B-2	Waterways Assistance Program-Funds Allocation	66B-2.005	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Application Process	66B-2.006	Change policy to improve program
FIND	66B-2	Waterways Assistance Program-Disaster Relief Applications	66B-2.0061	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Project Eligibility	66B-2.008	Change policy to improve program
FIND	66B-2	Waterways Assistance Program-Project Administration	66B-2.009	Reviewed and no change is recommended

Column 1		Column 2		Column 3
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-2	Waterways Assistance Program-Reimbursement	66B-2.011	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Accountability	66B-2.012	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Acknowledgement	66B-2.013	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Small Scale Spoil Island Restoration and Enhancement Projects	66B-2.014	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Small Scale Derelict vessel removal Projects	66B-2.015	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Waterways Cleanup Events	66B-2.016	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Purpose	66B-1.001	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Forms	66B-1.002	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Definitions	66B-1.003	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Policy	66B-1.004	Change policy to improve program
FIND	66B-1	Cooperative Assistance Program-Funds Allocation	66B-1.005	Reviewed and no change is recommended

Column 1		Column 2		Column 3
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-1	Cooperative Assistance Program-Application Process	66B-1.006	Change policy to improve program
FIND	66B-1	Cooperative Assistance Program-Project Eligibility	66B-1.008	Change policy to improve program
FIND	66B-1	Cooperative Assistance Program-Project Administration	66B-1.009	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Reimbursement	66B-1.011	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Accountability	66B-1.012	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Acknowledgement	66B-1.013	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Small Scale Spoil Island Restoration and Enhancement Projects	66B-1.014	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Small Scale Derelict Vessel Removal Projects	66B-1.015	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Waterways Cleanup Events	66B-1.016	Reviewed and no change is recommended

Column 1		Column 2		Column 3
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-3	Land Acquisition Procedures-Purpose	66B-3.001	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Definitions	66B-3.002	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Noticing Requirements	66B-3.003	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-General Requirements	66B-3.004	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Title Reports	66B-3.005	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraisal Map or Survey	66B-3.006	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraisal Procedures	66B-3.007	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Determining the Maximum Amount	66B-3.008	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraiser Selection	66B-3.009	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Negotiations	66B-3.010	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Purchase Instruments	66B-3.011	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Closing	66B-3.012	Reviewed and no change is recommended

Column 1		Column 2		Column 3
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-3	Land Acquisition Procedures-Multi-Party Acquisitions	66B-3.013	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Property Exchanges	66B-3.014	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Property Donations	66B-3.015	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Acquisition through Condemnation	66B-3.016	Reviewed and no change is recommended

ALCALDE & FAY

GOVERNMENT & PUBLIC AFFAIRS CONSULTANTS

June 7, 2013

MEMORANDUM

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

FROM: Jim Davenport

SUBJECT: Federal Legislative Report

FEDERAL APPROPRIATIONS

House appropriators have begun their work on the fiscal year (FY) 2014 appropriations bills, adhering to a \$967 billion cap on discretionary spending that maintains the sequester. With the exception of the Homeland Security, Defense, and Military Construction/Veterans Affairs (VA) appropriations bills, the House intends to fund all FY 2014 appropriations bills at FY 2013 funding levels with the possibility that some bills will receive reductions from 2013 levels.

While Democrats have characterized the FY 2014 allocations as "devastating," House Appropriations Committee Chairman Harold Rogers (R-KY) repeatedly said the panel's hands are tied by the sequester and has expressed support for a budget compromise that will undo the damaging sequestration law.

In the Senate, Appropriations Committee Chairwoman Barbara Mikulski (D-MD) intends to mark up her committee's bills at a higher level that assumes a \$1.058 trillion cap with the sequester scrapped. The large difference in spending plans between the House and the Senate suggests an appropriations season in which few appropriations bills will be enacted by the new fiscal year on October 1, 2013.

The President has issued veto threats for both the Homeland Security and Military Construction/VA appropriations bills, since House appropriators are protecting defense-related spending at the expense of the White House's domestic spending priorities. Moreover, the President has stated he intends to veto any bill that imposes a House Republican budget framework.

While Appropriations Committee hearings have been held, there is currently no scheduled mark-up of the fiscal year (FY) 2014 House Energy and Water Appropriations Bill.

We will continue working with the Energy and Water Subcommittee staff to set aside operations and maintenance funding for inland waterways.

WATER RESOURCES DEVELOPMENT ACT

The House Transportation and Infrastructure (T&I) Committee has held hearings on the next Water Resources Development Act (WRDA). The WRDA would provide us with an opportunity to seek language requesting that the Army Corps of Engineers examine economic data, in addition to ton-mile data, when making decisions regarding maintenance funding.

We prepared the language below and have sent it to Congresswoman Lois Frankel's office to discuss further.

In our conversations with majority staff on the House Water Resources and Environment Subcommittee, language of this nature would be difficult to include since members that represent the large waterways (i.e. Mississippi River) would most likely oppose it. Nevertheless, please review the language and let us know your thoughts.

PERFORMANCE METRIC FOR OPERATIONS AND MAINTENANCE OF INLAND WATERWAYS

- (1) IN GENERAL. – Not later than 12 months after the date of enactment of this Act, the Chief of Engineers shall establish a performance metric for inland waterways that reflects the use of all available economic data, rather than a single performance metric. The Chief of Engineers shall use such performance metric as a management tool in annual budgeting for the operations and maintenance of inland waterways.

Please contact me with any questions.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Nomination of Officers Committee Meeting

8:15 a.m., Friday, May 17, 2013

Sonesta Bayfront Hotel

2889 McFarlane Road

Miami, Miami-Dade County, Florida

ITEM 1. Call to Order.

Chair Kavanagh called the meeting to order at 8:21 a.m.

ITEM 2. Roll Call.

Assistant Executive Director Janet Zimmerman called the roll and Chair Kavanagh, Commissioner Blow, and Commissioner Bowman were present. Ms. Zimmerman stated that a quorum was present.

ITEM 3. Additions or Deletions.

Chair Kavanagh asked if there were any additions or deletions to the meeting agenda. Mr. Roach stated that there were none.

ITEM 4. Election of a Committee Chair.

Commissioner Blow nominated Commissioner Bowman as Chair of the Nomination Committee. The motion was seconded by Chair Kavanagh. There were no further nominations. Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 5. Commissioners Responses on the Willingness to serve as an Officer.

Chair Bowman noted that there are four officer positions with four Commissioners interested in those positions. He asked if there were any comments or questions. There were none.

ITEM 6. Nomination of a Board of Commissioners Chair for the Period of June 2013 through May 2014.

Commissioner Blow nominated Commissioner Kavanagh for recommendation to the Board as Chair. The motion was seconded by Chair Bowman. Chair Bowman asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 7. Nomination of a Board of Commissioners Vice-Chair for the Period of June 2013 through May 2014.

Commissioner Blow nominated Commissioner Chappell for recommendation to the Board as Vice-Chair. The motion was seconded by Chair Bowman. Chair Bowman asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 8. Nomination of a Board of Commissioners Treasurer for the Period of June 2013 through May 2014.

Commissioner Kavanagh nominated Commissioner Blow for recommendation to the Board as Treasurer. The motion was seconded by Chair Bowman. Chair Bowman asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 9. Nomination of a Board of Commissioners Secretary for the Period of June 2013 through May 2014.

Commissioner Blow nominated Commissioner Cuzzo for recommendation to the Board as Secretary. The motion was seconded by Commissioner Kavanagh. Chair Bowman asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 10. Additional Staff Comments and Additional Agenda Items.

Chair Bowman asked if there were any additional staff comments or agenda items. There were none.

ITEM 11. Commissioners Comments.

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

ITEM 12. Adjournment.

Chair Bowman stated that hearing no further business the meeting was adjourned at 8:27 a.m.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Finance and Budget Committee Meeting

8:30 a.m., Friday, May 17, 2013

Sonesta Bayfront Hotel

2889 McFarlane Road

Miami, Miami-Dade County, Florida

ITEM 1. Call to Order.

Chair Chappell called the meeting to order at 8:36 a.m.

ITEM 2. Roll Call.

Assistant Executive Director Janet Zimmerman called the roll and Chair Chappell, Commissioner Bowman, and Commissioner Kavanagh, were present. Ms. Zimmerman stated that a quorum was present.

Chair Chappell stated that he would like to add to the agenda: Item 7A, Revision to the Cash Management and Investment Policy.

ITEM 3. Financial Statements for March of 2013.

Chair Chappell presented the District's financial statements for March of 2013.

Mr. Roach stated that the listed excess funds in the amount of \$1.36 million will be used to complete the Ponce Dredging Project.

Commissioner Bowman made a motion to approve a recommendation to the full Board of the financial statements for March of 2013. The motion was seconded by Commissioner Kavanagh. Chair Chappell asked for any additional discussion. Hearing none, a vote was taken and the motion passed.

ITEM 4. March 2013 Expenditure and Project Status Report.

Mr. Roach presented the Expenditure and Project Status Report for March 2013 and asked if there were any questions. There were none.

ITEM 5. Draft Financial Audit for FY 2011 – 2012.

Mr. Roach stated that the District's Auditor has completed and will present a draft of the FY 2011-2012 Financial Audit for Committee review and input. He introduced Mr. J. W. Gaines, a Principal Partner of Berger, Toombs, Elan, Gaines and Frank, CPA, PL.

Mr. Gaines referred to the Report of Independent Certified Public Accountants and stated that this report communicates the Auditor's responsibility and findings. He stated that there were no findings that came to their attention and that the District has received a clean opinion, or an unmodified opinion, which is the highest level of assurance you can receive from your independent auditor. He stated that the District staff is doing a good job managing the District's finances.

Mr. Gaines referred to the Statement of Net Assets and stated that this report shows the District's assets and liabilities at a government wide level. He stated that the District's total assets are \$175 million, with \$4 million in liabilities, for total net assets of \$171 million.

Mr. Gaines referred to the Statement of Activities and stated that this report shows an increase change in the District's net assets of \$3 million. He stated that this report shows capital outlay as an expenditure at the fund level, but it is capitalized at the government wide level.

Mr. Gaines referred to the District's FY 2011-2012 Statement of Revenues, Expenditures, and Changes in Fund Balances which shows \$20.9 million in revenue and \$17 million in expenditures.

Mr. Gaines referred to the Compliance and Internal Control Report and stated that he is pleased to report that there were no material findings with compliance or with internal control. He then referred to the Management Letter and stated that he is pleased to report that there are no current year findings. He noted that the District has not met one or more of the conditions described in Section 218.503 (1), Florida Statute and that is a positive comment. He stated that if the District would have met one of those conditions that would have indicated that we were in financial distress.

Mr. Gaines stated that he feels that the District could improve its cash disbursement procedures. He stated that they feel that there could be a better way to handle voucher payments other than mailing the voucher packages to two commissioners for signature. He stated that they have suggested e-mailing voucher information to the commissioners for review and using signature facsimiles for check signing. He stated that could be done while still maintaining control over disbursements. He stated that additionally, use of ACH's would streamline this process.

Mr. Gaines presented a letter to the Board disclosing that his engagement letter was presented October 8, 2012 describing their services to the District and the cost of those services. He stated that this letter included that District management was responsible for accounting policies and that there were no changes in existing policies. He stated that during the year there were no significant changes in usual transactions nor were any alternative treatments, audit adjustments proposed or indicated. He noted that

no uncorrected material or misstatements were found. He stated that there were no disagreements with management and management was very cooperative. He asked for questions.

Mr. Crosley stated that staff will be reviewing and implementing the auditor's recommendations regarding voucher payments.

Commissioner Kavanagh asked if this will eliminate the need for commissioner signature on checks. Mr. Crosley stated that eventually commissioner hand signing most checks will be eliminated. He stated that occasionally, there will be a check that will need to be signed. He stated that we will start the new payment program with monthly payments for the electric and water bill and then work up to other types of payments.

Mr. Scambler stated that staff will work with the bank to set-up the process and then the Board will have final approval.

Chair Chappell thanked Mr. Gaines and the District's Finance Director, Mr. Scambler, for their hard work.

ITEM 6. Delegation of Authority Report.

Chair Chappell referred to the Executive Director's Delegation of Authority actions and stated that nine actions were taken from April 1 through May 3, 2013 and are presented for Committee review. He asked for questions, there were none.

ITEM 7A. Revision to the Cash Management and Investment Policy.

Mr. Roach stated that with the change in officers this month we will need to change the signature cards on our multiple financial accounts. He stated that since one name change requires all five signatures to be redone, staff would like to have Assistant Director Crosley be the signatory instead of Executive Director Roach. He stated that this

would preclude the need to have all the cards signed again in October when the Executive Director retires. He stated that to do this correctly, we need to make a change to our Cash Management and Investment Policy as shown on Attachment C to the Policy.

Commissioner Kavanagh made a motion to approve a recommendation to the full Board of Attachment C to the Cash Management and Investment Policy. The motion was seconded by Commissioner Bowman. Chair Chappell asked for any additional discussion. Hearing none, a vote was taken and the motion passed.

ITEM 7. Additional Agenda Items or Staff Comments.

Chair Chappell asked if there were any agenda items or staff comments. There were none.

ITEM 8. Additional Commissioners Comments.

Chair Chappell asked if there were any additional Commissioner comments.

Commissioner Kavanagh referred to the cost of District envelopes. Mr. Roach stated that payment is for multiple boxes of 500 various sized envelopes with the District's return address printed on them.

Commissioner Blow referred to the District's payment of stormwater fees and asked if there is an exemption for government. Mr. Roach stated that the District is exempt from property taxes for the property but, there is no exemption from stormwater fees. He stated that the District's attorney has reviewed the law and this is a legal assessment.

Commissioner Bowman thanked Mr. Scambler and the District staff for their professional and well done work on the District's audit.

ITEM 9. Adjournment.

Chair Chappell stated that hearing no further business the meeting was adjourned at 8:56 a.m.

**MINUTES OF THE
FLORIDA INLAND NAVIGATION DISTRICT**

Board of Commissioners Meeting

9:00 a.m., Friday, May 17, 2013

Sonesta Bayfront Hotel

2889 McFarlane Road

Miami, Miami-Dade County, Florida

ITEM 1. Call to Order.

Vice-Chair Kavanagh called the meeting to order at 9:05 a.m.

ITEM 2. Pledge of Allegiance.

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

ITEM 3. Roll Call.

Secretary Blow called the roll and Vice-Chair Kavanagh, Treasurer Chappell, Commissioners Bowman, Crowley, Dritenbas, Isiminger, McCabe, Netts, and Williams were present. Commissioner Cuzzo arrived at 9:25 a.m. Secretary Blow stated that a quorum was present.

ITEM 4. Additions or Deletions.

Vice-Chair Kavanagh asked if there were any additions or deletions to the meeting agenda.

Mr. Roach stated that he would like to add to the agenda: Item 9A, Release of a Portion of MSA DU-18, Duval County, and; Item 17A, Dania Cutoff Canal Project Notice of Violation Settlement, Broward County.

Commissioner Netts made a motion to approve the final agenda as amended. The motion was seconded by Secretary Blow. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 5. Board Meeting Minutes.

Vice-Chair Kavanagh asked if there were any comments or questions regarding the Board Meeting Minutes.

Commissioner Isiminger referred to Item 18 of the Board Meeting Minutes and stated that he would like the word “to” removed before the words “for obtaining.”

Commissioner Isiminger referred to Item 18B of the Board Meeting Minutes and stated that the name Vecellio is misspelled in two places.

Commissioner Isiminger made a motion to approve the minutes as amended. The motion was seconded by Commissioner Dritenbas. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 6. Public Comments.

Vice-Chair Kavanagh asked if there were any public comments on issues that are not on today’s agenda. There were none.

ITEM 7. Staff Report on Miami-Dade County Area Projects.

Mr. Crosley stated that Phase I of the Dredged Material Management Plan (DMMP) for the Intracoastal Waterway in Miami-Dade County was completed in 2003. He stated that Phase II of the DMMP was completed in 2005 and all major land acquisition was completed in 2007.

Mr. Crosley stated that the 50 year dredging projection for the 48 miles of channel in Miami-Dade County is 574,292 cubic yards and the storage projection is 1.2 million

cubic yards. He stated that dredging of Reach II in the vicinity of Bakers Haulover Inlet was completed in 2011. He stated that a survey of the AIWW in the vicinity of Bakers Haulover Inlet was recently completed and plans call for the U.S. Army Corps of Engineers (Corps) to dredge this section of the waterway in late 2013. He stated that the material will be placed on the beach.

Mr. Crosley stated that the Miami-Dade County Waterways Economic Study was completed in 2007 and updated in 2011. He stated that the study identified approximately 901 recreational waterway related businesses in the county employing 7,094 people, with salaries of \$294.3 million, a total economic impact of \$1.2 billion, and generated \$54 million in tax revenue. He stated that property values were determined to be increased by \$4.1 billion by the presence of the ICW channel. He stated that there are currently approximately 56,000 registered vessels in the county. He stated that the past recession was estimated to have caused a reduction of \$1 billion in marine related economy, the loss of 5,835 jobs, and a decrease of \$42.5 million in tax revenue.

Mr. Crosley stated that since 1986, the District has provided \$41.2 million in Waterways Assistance Program funding to 147 projects in the County having a total constructed value of \$132.7 million. He stated that the County and nine cities have participated in the program and notable funded projects include: several Spoil Island Management Projects, Marjorie Stoneman Douglas Biscayne Nature Center, Bicentennial Park Improvements, repair of County marinas after Hurricane Andrew, Haulover Marina reconstruction, and the South Pointe Pier project.

Mr. Crosley stated that the District's Cooperative Assistance Program has providing funding assistance for the following projects with elements in Miami-Dade

County: Blue Marlin Construction at Oleta River State Park; Non Name Harbor Boater's Access; Bill Baggs Shoreline and Fishing Platform Project; Florida Marina Patrol Office Building; Florida Marine Patrol Officer Funding; Miami River Dredging; and the Manatee Acoustic Study. He stated that the District's funding assistance for the Miami-Dade County portion of these projects was approximately \$3.5 million.

Mr. Crosley stated that the District's Interlocal Agreement Program (which is a sub-set of the WAP and CAP programs) has provided funding assistance for the following projects with elements in Miami-Dade County: Miami River Dredging; Clean Marina Program; Clean Vessel Act Program, and; the Miami Circle Shoreline Rehabilitation Project.

Dr. Taylor noted the loss of jobs and economic impact from the current recession has been significant in Miami-Dade County.

ITEM 8. Draft Financial Audit for FY 2011 – 2012.

Mr. Roach stated that the District's Auditor has completed a draft of the District's FY 2011-2012 Financial Audit for Committee review and input. He introduced Mr. J. W. Gaines, a Principal Partner of Berger, Toombs, Elan, Gaines and Frank.

Mr. Gaines referred to the Report of Independent Certified Public Accountants and stated that this report communicates the auditor's responsibility and findings. He then referred to a letter from him to the Board that he is now required to send that describes the Audit process. He stated that the letter states that there were no findings that came to their attention and that the District has received an unqualified opinion, which is the highest level of assurance you can receive from your independent auditor. He stated that the District's staff is doing a good job managing the District's finances.

Mr. Gaines referred to the Statement of Net Assets and stated that this report shows the District's assets and liabilities at a government wide level. He stated that the District's total assets are \$175 million, with \$4 million in liabilities, for total net assets of \$171 million.

Mr. Gaines referred to the District's FY 2011-2012 Statement of Revenues, Expenditures, and Changes in Fund Balances which shows \$20.9 million in revenue and \$17 million in expenditures.

Mr. Gaines referred to the Compliance and Internal Control Report and stated that he is pleased to report that there were no material findings with compliance or with internal control. He then referred to the Management Letter and stated that he is pleased to report that there are no current year findings. He noted that the District has not met one or more of the conditions described in Section 218.502(1), Florida Statute and that is a positive comment. He stated that if the District would have met one of those conditions that would have indicated that we were in financial distress. He asked for questions. There were none.

Mr. Roach noted that the audit is usually finalized and presented at the June meeting for approval. He stated that because there were no changes, this could be approved today.

Commissioner Netts made a motion to approve the draft audit as presented. The motion was seconded by Treasurer Chappell. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 9. Easement Release Request MSA 233, St. Johns County.

Mr. Roach stated that the Friends of Summerhaven River, Inc. have requested the release of MSA 233 which is a perpetual easement for dredged material placement over an island, marsh and open water owned by the State of Florida.

Mr. Roach stated that this section has the worst shoaling of the District's 400 miles of waterway. He stated that the District has built DMMA SJ-1 for the management of this section of the waterway and there is a beach placement area also. He stated that the Matanzas Inlet allows sediment to come in from the Atlantic Ocean during high tide and flow north into the river depositing material in the Intracoastal Waterway adjacent to the District DMMA SJ-1 site. He stated that approximately 200,000 cubic yards of material is dredged from this area every 2 ½ years. He stated that the dredged material management strategy for this area is the use of DMMA SJ-1 and beach placement. He stated that MSA 233 is no longer needed by the District for dredged material management and staff recommends its release.

Mr. Roach stated that the Friends of Summerhaven River, Inc. are working to restore the Summerhaven River and they need a place for tern nesting habitat. He introduced Ms. Linda Ginn, for the Friends of Summerhaven River.

Ms. Ginn stated that the Summerhaven River was filled with sand during a 2008 breach after three sequential tropical storms. She stated that the Friends have been working for three years on this project. She stated that the Florida Department of Environmental Protection (FDEP) is ready to issue the permit upon proof that we can provide a tern nesting mitigation area.

Commissioner Isiminger stated that he supports this proposal, but noted that the requirement by the Florida Fish and Wildlife Conservation Commission (FWCC) to require tern nesting habitat mitigation for tern habitat that was created by the breach of the river a couple of years ago is the death of common sense.

Commissioner Isiminger suggested that the District, as a separate issue, look at the possibility of legislative action to quit having to mitigate for things that were created and not a natural existing occurrence.

Secretary Blow stated that he has been working with the Friends on this project for a long time. He noted that Commissioner Isiminger is right that this requirement is the death of common sense. He stated that unfortunately the Friends do not have the funding to fight the FWCC regarding this request and he noted that their permit was paid for by the St. Augustine Port and Inlet District.

Dr. Taylor stated that this issue has been worked on for a while and it has become extremely frustrating. He stated that he would encourage the Board to vote in favor of this item.

Commissioner Crowley made a motion to approve the release of MSA 233 in accordance with the District's easement release policy and subject to the U. S. Army Corps of Engineers (Corps) concurrence. The motion was seconded by Commissioner Isiminger. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

Commissioner Crowley noted that the FWCC has a board that is made up of common sense citizens and they can bring reason to staff on these types of issues. He

stated that is an avenue that could be explored to do what Commissioner Isiminger suggested.

ITEM 9A. Release of a Portion of MSA DU-18, Duval County.

Mr. Roach stated that Riverfront Associates, LLC owns property which is partially encumbered with a portion of MSA DU-18. He stated that they have been working with the Corps on its release to finalize permitting of a salt water mitigation bank. He stated that the property owner's attorney contacted him and requested that the District process this release as soon as possible.

Mr. Roach stated that the District has two sites in this area, DMMA DU-6B, and DMMA DU-6. He stated that DMMA DU-6 has been constructed and he noted that DMMA DU-6 and DMMA DU-6B provides the District with excess capacity for material storage for this area.

Mr. Roach stated that while reviewing the District's Dredged Material Management Plan for this area, it was determined that MSA DU-18 is too small to be used as a DMMA site. He stated that the District has no use for this easement and noted that the only right the District holds on this property is to use it for dredged material management. He stated that this request meets the District's Easement Release Policy guidelines.

Secretary Blow asked if the easement in red also belongs to the District. Mr. Roach answered yes. Secretary Blow asked if the property owner is only requesting a release for the area outlined in green. Mr. Roach stated that staff will ask the Corps to release the entire easement to the District and we will release the green area to the property owner and the District will hold the balance of the easement.

Secretary Blow asked that, if in the future the District wanted to mechanically dredge in this area, do we have the right to use the easement marked in red. Mr. Roach answered that currently we have that right.

Commissioner Dritenbas questioned that the area marked in green will be used by Riverside Associates for their high saltwater marsh mitigation. Mr. Roach answered yes.

Secretary Blow noted that Riverside Associates actually owns 100 acres of land adjacent to this easement area that will be used for mitigation. Mr. Tom Beekman, property owner, stated that the plans are to develop 90 of 100 acres of land into a saltwater marsh mitigation bank. Secretary Blow questioned about their future plan to sell saltwater mitigation credits. Mr. Beekman answered yes.

Commissioner Netts made a motion to approve the release of a portion of MSA DU-18. The motion was seconded by Commissioner Dritenbas. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 10. IWW Maintenance Dredging Project in the Vicinity of Ponce Inlet, Volusia County.

Mr. Roach stated that a survey has documented severe shoaling in the Intracoastal Waterway in the vicinity of Ponce DeLeon Inlet. He stated that this area is the second highest shoaling area in the waterway and was last dredged in 2008. He stated that six bids were received in response to our noticing. He stated that Taylor Engineering reviewed the low bidder's equipment; Cavache Inc. and determined that it did meet equipment and other project requirements.

Commissioner Williams asked why the District specified the equipment to be used for the project and commented that the requirement could hamper innovation.

Mr. Roach stated that equipment specifications are in direct relationship to experiences that the District has had with other projects where the contractor used equipment that could not do the job and the District was stuck with a non-performing contractor which caused public concern and inquiries. He stated that this caused a perception that the District could not complete the public's business in an efficient way. He noted that the District has had problems with projects when the equipment is both too small and too large.

Mr. Roach stated that the District has learned from these experiences and now we know that an engine can be reset from 850 to a 1,000 hp. He stated that our initial thought was that by setting project specifications, only contractors meeting those requirements would bid on it. He stated that Caterpillar has changed and re-rated the engine to a 1,000 hp. He stated that this change allowed for Cavache, Inc., to be certified as a responsive bidder. He stated that these specifications are put in place to protect the District and our management areas and to get the work done efficiently.

Dr. Taylor stated that we have had many discussions about production standards versus equipment. He stated that in this case, the Corps tends to use this type of specification on a job of this size and nature. He stated that we thought we would implement these specifications and we did make it work.

Mr. John Adams, of Taylor Engineering, stated that we reviewed the equipment and references for the bidders on this project. He stated that Cavache, Inc. had outstanding references on their coastal work, production, and job accomplishment. He stated that we received the engine certification from Caterpillar that the engine is rated for 1,000 hp and therefore Cavache, Inc. qualifies as the low responsive bidder.

Commissioner Crowley made a motion to approve the low responsive bid, \$2,121,022.49, from Cavache, Inc., for the IWW Maintenance Dredging Project in the Vicinity of Ponce Inlet. The motion was seconded by Commissioner Cuzzo. Vice-Chair Kavanagh asked for discussion.

Secretary Blow asked the amount of material to be dredged. Mr. Adams stated that we have estimated that 210,000 cubic yards of material will be dredged. Secretary Blow asked about the area to be dredged. Mr. Adams answered from Cut V-3 to V-11, the entire area near the Ponce De Leon Inlet.

Secretary Blow asked if a booster pump barge will be used for the project. Mr. Adams answered yes. Secretary Blow asked that we look at the discharge pipeline very carefully to make sure there are no failures. Mr. Roach stated that we did that for the St. Augustine project and it proved to be warranted. He stated we do not have that built into the project, he stated we could. He noted that if we do include that requirement, it would be up to the District to perform and pay for additional pre and post project surveys. Mr. Adams stated that the pipeline would be inspected prior to initial work. Mr. Roach noted that the contract requires that any leak or spill must be reported to the District's engineer.

Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 11. Crossroads Maintenance Dredging Project, Martin County.

Mr. Roach stated that a survey has documented shoaling in the Okeechobee and Intracoastal Waterways at the Crossroads. He stated that this area is the one of our highest shoaling areas in the waterway and was last dredged in 2010. He stated that the

four bids were received in response to our noticing and the low bidder, Southwind Construction, was found to be qualified and responsive.

Mr. Roach noted that this project is another inlet area and stated that the inlets allow a lot of sediment to come into the ICW channel. He stated that this is one of the areas that are dredged on a routine basis about every 3 ½ years. He asked for questions.

Commissioner Cuzzo commented that the last time this area was dredged the contractor's equipment was not big enough to properly complete the project and a bigger dredge was brought in. He stated that took the project way too long to complete. He stated that this is one of the projects that helped staff make the determination to include equipment specifications in our bidding process.

Commissioner Cuzzo made a motion to approve the low responsive bid from Southwind Construction Corporation, Inc. in the amount of \$973,682.22 for the Crossroads Maintenance Dredging Project. The motion was seconded by Commissioner Netts. Vice-Chair Kavanagh asked for discussion.

Secretary Blow asked the amount of material to be dredged for this project. Mr. Adams answered 32,000 cubic yards. Secretary Blow stated that he has had previous experience with this contractor and we had a lot of problems with the discharge pipeline. He stated that staff has answered his questions, but he still has concerns and is not comfortable. He noted that he has no legal reason to object to the award of this project to this contractor.

Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed. Secretary Blow opposed the motion.

ITEM 12. FIND vs. Dredge Enterprise LLC Settlement, St. Johns County.

Mr. Roach stated in 2006 Dredge Enterprise, LLC caused a spill at District Site DMMA SJ-14. He stated that staff has reached a settlement offer with Dredge Enterprise and their insurance carrier, XCEL Insurance, in the amount of \$1.05 million which was within the settlement range approved by the Board and staff has accepted that offer. He stated that the good news is that we will receive \$1 million and the bad news is the District has an additional out of pocket expense in the amount of an additional \$1 million for this incident.

Mr. Roach stated that mitigation and on site restoration will be completed once the salinity levels on site come down. He stated that then, we will be required to purchase the mitigation credits required by the regulatory agencies. He asked for questions.

Secretary Blow asked about the time frame for purchasing the mitigation credits. Mr. Roach stated that the District should have already purchased these credits but we have convinced the FDEP to allow us to wait until we settle with the contractor's insurance carrier. He stated that now that we have these funds, we will go to bid for the mitigation credits.

ITEM 13. Washington Report.

Mr. Crosley stated that the District's Washington representative was successful in getting seven members of Congress to sign a letter, on behalf of the District, to the House Energy and Water Appropriations Subcommittee seeking \$140 million for inland waterway maintenance.

Mr. Crosley stated that there is currently no scheduled mark-up of the FY-2014 House Energy and Water Appropriations Bill, but work with Subcommittee staff to set aside operations and maintenance funding for inland waterways will continue.

Mr. Crosley stated that because there has not been a WRDA, which is for project authorizations, in so many years, there is speculation that there could be some appropriations associated with WRDA. He asked for questions.

Commissioner Crowley noted that the District's Federal strategy is based on a system that does not seem to be in existence anymore. He asked if the District's representatives have any suggestions as to how to navigate this new Washington system. Mr. Crosley stated that the mini pot system seems to be the new way to fund the Corps' waterway program. Mr. Roach stated that the District is working to obtain funding from Congress for the District's waterway from this new system.

Secretary Blow stated that while in Washington he noticed that both sides seem to be frustrated with this system that has removed the spending authority from Congress and transferred it to the administration. He stated that the District's waterways are not the only area that has been hurt by this new system and that it is happening all over including Michigan and California. He stated that other low commercial waterway use states that are affected by this are talking to their representatives and he feels that changes will be made.

Mr. Crosley stated that the bad news is that we do not know the amount of funding the Corps will receive, but the good news is that funding pops up here and there. He stated that he feels that it is important that the District continue engaging our representatives.

Commissioner Crowley asked if there has been any thought to prioritize funding based upon the mega yacht industry. He stated that the mega yacht industry generates millions of dollars of economic impact to an area. Mr. Adams stated that it was discussed with the Corps that federal funding may be prioritized for navigation projects including a harbor of refuge, a fishing village, or a U. S. Coast Guard station. Mr. Crosley stated that funding for recreational waterways was not even in the mix. Mr. Adams suggested using the economic impact of the mega yacht industry as a way to energize the political system and the bureaucratic system of the importance of the recreational waterways.

Mr. Roach noted that currently the Corps has to determine that there is a National Economic Benefit for them to invest federal funding. He stated that there has to be an economic benefit to the nation, not just Florida or Miami, etc. He stated that their thought is if someone cannot use their boat they will spend those funds on some other activity and the money will stay in the United States.

Mr. Roach stated that staff took the National Economic Development Analysis the Corps' uses and applied it to the mega yacht industry in Broward and Palm Beach Counties. He stated our report showed that, if we deepen these waterways, the international fleet of mega yachts will come from overseas and use these facilities for repair services.

Mr. Roach stated that this information was presented to the Corps and they came back with several questions, such as wouldn't the same amount of money be earned by someone working on two 50-foot yachts versus one 100-foot yacht. He stated that the answer is no, it is not the same economic output, as the boats get bigger the owners spend more for maintenance. He noted that politically the Corps would be challenged when

they spend money to dredge for the ultra-rich and ultra-big yachts. He stated that our challenge will be to show them that this project will bring money into the United States from other countries while preserving that expenditure so that it does not leave the United States. He stated that every sponsor in every state has their own story to justify low commercial waterway use funding.

Mr. Roach stated that the latest WRDA bill has a plan to look at the federal waterways so that the federal government can divest themselves from waterways that do not meet a certain standard. He noted that we have to watch this bill very closely.

Secretary Blow stated that the bill is also looking at the importance of local waterway sponsorship and to what degree that will be. He noted that part of the ranking will be based on that sponsorship as well.

Mr. Roach referred to the National Science Council report that studied a way to help the Corps look at their spending deficiencies and find a way to work better with local waterway sponsors. He stated that the District was highlighted in the report as an opportunity for the Corps to work better with their local sponsors to find a way to get these jobs done not entirely at the government's expense.

Commissioner Isiminger stated that local sponsorship is a two-edged sword because of the perception that we have ad valorem taxing ability and it is assumed that we have all this money and the Corps needs to spend their funds elsewhere.

ITEM 14. Tallahassee Report.

Mr. Roach stated that the State Legislative session is over and as it relates to the District not much happened.

Mr. Roach stated that most notably the senate did confirm a couple of commissioners, but eight new and newly re-appointed commissioners were not confirmed. He stated that yesterday the Governor did re-appoint all eight commissioners, so you are safe until the next legislative session.

Mr. Crosley advised those eight commissioners that all their confirmation paperwork will need to be refiled. Mr. Roach stated that there is a time limit for this refiling, so do it right away.

Commissioner McCabe stated that the Governor's representative that she spoke to told her they he would send her the required paperwork in an effort to turn this around quickly.

Mr. Crosley referred to the Environmental Permitting Legislation passed and this bill will streamline the permitting process for mooring fields and boat shows.

ITEM 15. Finance and Budget Committee Report.

Treasurer Chappell stated that the Finance and Budget Committee met earlier today and we had a presentation from the District's auditor, the committee reviewed and recommends approval of the March 2013 financial statements, delegation of authority, and expenditure and project status report. He stated that we also recommend approval of giving Assistant Executive Director Mark Crosley the ability to authorize money transfers and recommend approval of the required change to Attachment C to the Cash Management and Investment Policy.

Treasurer Chappell made a motion to approve the recommendations of the District's Finance and Budget Committee. The motion was seconded by Commissioner

Netts. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 16. Nomination of Officers Committee Report.

Commissioner Bowman presented the Nomination Committee's recommendations for District Officers for 2013-2014. He stated that the committee recommends; Vice-Chair Kavanagh as Chair, Treasurer Chappell as Vice-Chair, Secretary Blow as Treasurer, and Commissioner Cuzzo as Secretary for the period of June 2013 through May 2014.

Vice-Chair Kavanagh asked if there were any additional nominations. There were none.

Commissioner Bowman made a motion to approve; Vice-Chair Kavanagh as Chair, Treasurer Chappell as Vice-Chair, Secretary Blow as Treasurer, and Commissioner Cuzzo as Secretary for the period of June 2013 through May 2014. The motion was seconded by Commissioner Crowley. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 17A. Dania Cutoff Canal Project Notice of Violation Settlement, Broward County.

Mr. Roach stated that staff and Treasurer Chappell have negotiated a settlement of the Dania Cutoff Canal turbidity violation that needs to be approved by the Board. He stated that the violation was reduced to a \$10,000.00 fine and \$300.00 in administrative costs. He stated that Broward County has requested that the Board approve this Final Order.

Commissioner Isiminger commended staff and Treasurer Chappell for a good job negotiating this settlement. He asked about the county not waiving the bad actor

provision. Attorney Breton stated that the county has standards for what they consider a bad actor or repeat violator and it is in terms of the numbers of settlement agreements or violations in a specific span of time. He stated that if a second violation happened within 12 months of this violation, then we would be subject to that clause, but this by itself does not.

Treasurer Chappell made a motion to approve the (1) the Joint Motion for Agreed Final Order in the case of Broward County vs. Florida Inland Navigation District and Lucas Marine Acquisition Company, LLC, Notice of Violation #NOV 12-0028, to settle the Notice of Violation for a payment in the total amount of \$10,300 (2) to authorize Commissioner Gail Kavanagh, as Vice Chair, to execute said Joint Motion, together with any other documents necessary or useful in effectuating such settlement, on FIND's behalf, and (3) to further ratify any such documents heretofore executed by Commissioner Kavanagh. The motion was seconded by Commissioner Bowman. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

ITEM 17. Additional Staff Comments and Additional Agenda Items.

Vice-Chair Kavanagh asked if there were any additional staff comments or agenda items.

Mr. Crosley stated that the June meeting will be held in Brevard County and that will be the District's two day grant presentation meeting. He stated that we have 82 applications this year. He stated that this is an important meeting and he encourages all commissioners to attend.

Attorney Breton asked commissioners to review the applications and look for any voting conflicts. He stated that if you think there may be an application with which you have a conflict of interest, please contact staff ahead of time.

ITEM 18. Additional Commissioners Comments.

Vice-Chair Kavanagh asked if there were any additional commissioner comments.

Commissioner Williams stated that he would like to ask for a letter of support for a small group from Nassau County to build a demonstration device for water injection dredging. He stated that we think that this could be good for removal of muck which settles in our city marina and the Amelia River. He stated that this system is currently in use in Holland and the United Kingdom. He stated that the Jacksonville DEP was interested in providing a 14 day permit to review the system to determine if this would meet their standards. He stated this system would allow us to move a shoal to another area and he noted that this would not be a permanent fix. He asked if this is something that this commission would be interested in.

Secretary Blow stated that this would be in support of an experiment and he would be interested in the results.

Commissioner Williams noted that we know water injection dredging works, but the question is can it be worked within the ICW.

Treasurer Chappell made a motion to approve directing staff to write a letter of support for the injection dredging experiment. The motion was seconded by Commissioner Bowman. Vice-Chair Kavanagh asked for discussion. Hearing none, a vote was taken and the motion passed.

Vice-Chair Kavanagh stated that it was wonderful that Commissioner Crowley's family attended last evening's Community Outreach event.

Secretary Blow stated that it was a great Community Outreach event.

Commissioner Netts asked if staff has considered electronic transmission of the assistance applications. Mr. Crosley stated that staff is open to that possibility.

Commissioner Crowley stated that he has been working locally with the city and county to continue waterfront projects. He stated that we are currently working on issues with the Department of Transportation (DOT) and Department of State (DOS) regarding the construction of a Riverwalk under the Brickell Bridge and the Miami Circle site. He stated that we are working with our legislators in an effort to get the DEP and DOS to allow Miami to move forward with this project. He stated that it is troubling how complex it is to get a Riverfront/Baywalk project started in a city like Miami.

Commissioner Dritenbas stated that he is looking forward to making a check presentation on Tuesday, May 21st for the MacWilliam Park project. He stated that there are four boat ramps at that facility and it is greatly appreciated by the community.

Commissioner Dritenbas stated that he has met with all of the Indian River County grant applicants. He stated that unfortunately, he will not be able to attend that meeting. He stated that he made a vacation commitment before he was appointed commissioner.

Commissioner McCabe stated that she is looking forward to serving on this Board. She stated that there is a learning curve to this position.

Commissioner Isiminger stated that mega yachts are great, but part of the charm of this area is the traditional marinas and local boaters and we should work not to lose that.

ITEM 19. Adjournment.

Vice-Chair Kavanagh stated that hearing no further business the meeting was adjourned at 10:43 a.m.



BREVARD COUNTY PROJECT STATUS UPDATE

June 2013

Dredged Material Management Plan

Phase I of the Dredged Material Management Plan for the Intracoastal Waterway (IWW) in Brevard County was completed in 1989. This plan identified an estimated dredging requirement of approximately 4 million cu/yds of material over the next 50 years, divided into 6 dredging reaches at the authorized federal channel depth of -12 feet. Phase II of the DMMP was completed in 1994 identifying 8 properties for the development of Dredged Material Management Areas (DMMA's). All major land acquisition was completed in 1997. See attached maps.

The 50-year storage projection for the 70 miles of channel in Brevard County is 7.6 million cu/yds, the third highest of the District's 12 counties.

Waterway Dredging

There is no waterway dredging currently scheduled in Brevard County. The most recent dredging occurred in 2000 when approximately 1.2 million cu/yds of material was dredged from Reach 1 in northern Brevard County and placed in BV-2C.

Dredged Material Management Area Development

Dredged Material Management Areas (DMMA) BV-2C, BV-NASA, and BV-52 have been fully constructed. DMMA's BV-4B, BV-R, BV-11, and BV-40 have had Phase I development. Preliminary discussions with the St. Johns River Water Management District to construct and utilize BV-40 for the future Eau Gallie River dredging project have been initiated. Negotiations are ongoing with Brevard County for the possible exchange of DMMA BV-24 with a neighboring property in order to preserve scrub jay habitat.

Waterways Economic Study

The initial Brevard County Waterways Economic Study was completed in 2003 and determined that there were 407 waterway related businesses within the county. The study was updated in December of 2011 and found that waterway-related businesses employed 3,652 people, with salaries of approximately \$122 million, a total positive economic impact of \$580 million, and additional tax revenues generating \$21.5 million. Estimated losses from the 2007 recession were 5,936 future jobs and \$936 million in future waterway-related sales.

FIND



BREVARD COUNTY PROJECT STATUS UPDATE

June 2013

There are currently more than 33,000 registered vessels in the county. See attached location map of the businesses.

Projected decreased maintenance of the channel to only -5 feet results in an estimated 50% decrease in these numbers, while deepening the channel over -12 feet results in only a 5% increase in economic output.

Waterways Assistance Program

Since 1986, the District has provided \$10 million in Waterways Assistance Program funding to 114 projects in the County having a total constructed value of \$28 million. The County, the City of Cocoa, the City of Cocoa Beach, the City of Melbourne, the City of Palm Bay, the City of Satellite Beach, the City of Titusville, the Town of Melbourne Beach, the Sebastian Inlet District, and the Town of Palm Shores have participated in the program. See attached listing and location map.

Notable projects funded include: the South County Boat Launch, Lee Wenner Park Improvements, Crane Creek Promenade, AIS Lagoon House, Blue Crab Cove, Kennedy Point Park, Derelict Vessel Removal, Titusville Marina Improvements, Cocoa Beach and Melbourne dredging projects, Turkey Creek dredging, Melbourne Beach Historic Pier, and Veteran's Memorial Pier.

Cooperative Assistance Program

The District's Cooperative Assistance Program has provided funding assistance for 32 projects with elements in Brevard County totaling \$2 million in District assistance for \$24.2 million worth of constructed projects. These projects include: Florida Marine Patrol Officer Funding; Sebastian Inlet State Park Boat Ramp Dredging & Dock, Sebastian Inlet State Park Environmental Enhancements, Manatee Viewing Piers and Canoe Docks at the Sebastian River Buffer Preserve, Muck Removal in Crane Creek, Turkey Creek and the Sebastian River, and the Indian River Lagoon Boaters Guide.

Interlocal Agreement Program

The District's Interlocal Agreement Program has provided funding assistance for 5 projects with elements in Brevard County: Clean Marina Program; Clean Vessel Act, and Spoil Island Restoration Projects.

FIND



BREVARD COUNTY PROJECT STATUS UPDATE

June 2013

Public Information Program

The District currently prints and distributes the following brochures with specific information about Brevard County Waterways: the Economic Impact of Brevard County Waterways, Brevard County Boating Safety and Manatee Protection Zone Brochure, Spoil Islands of Brevard County, Movable Bridge Guide, and the ICW Channel Conditions Brochure.

Waterway Clean Up Program

The District has successfully partnered with Keep Brevard Beautiful for numerous years on waterway clean-up projects in Brevard County.

Small Scale Derelict Vessel Removal Program

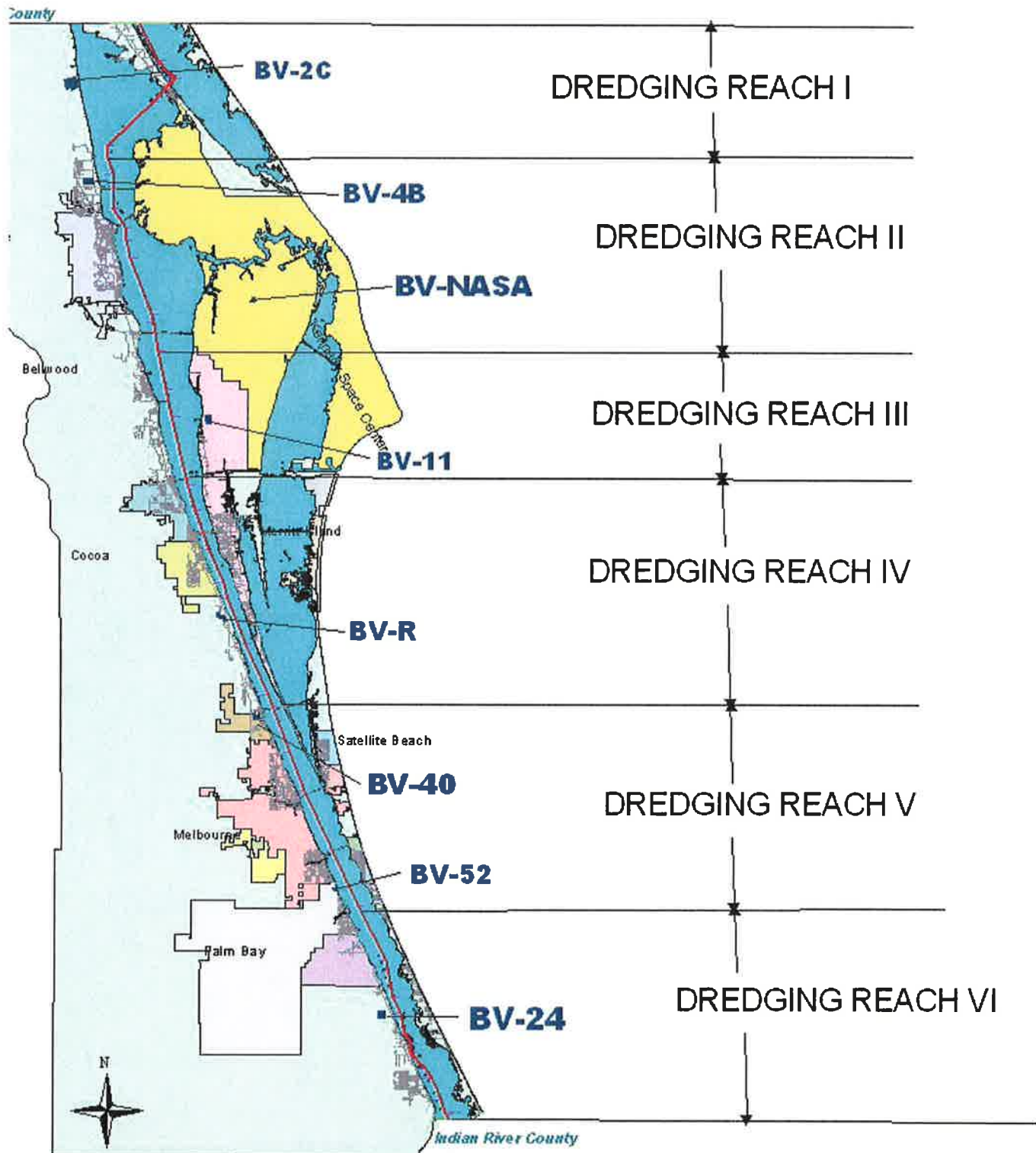
In addition to several assistance program grants for derelict vessel removal, Brevard County has consistently and successfully applied for projects through the Small-Scale Derelict Vessel Removal Program.

Small-Scale Spoil Island Enhancement and Restoration Program

Spoil Islands in the vicinity of Malabar and BC-48 have been improved through the Small Scale Spoil Island Enhancement and Restoration Program by having trails cut, fire rings installed, picnic tables installed, information kiosks installed, and exotic vegetation removed. These cooperative projects were accomplished with FDEP, the County and numerous community volunteers and have totaled approximately \$19,000.⁰⁰ in District funding.



FIND

Attachment 1
INTRACOASTAL WATERWAY
DREDGING REACHES AND
DREDGED MATERIAL MANAGEMENT AREAS
IN BREVARD COUNTY



DMMA BV-2C



 FIND Easement
 FIND Owned



BV-2C Google Earth 2013



© 2013 Google

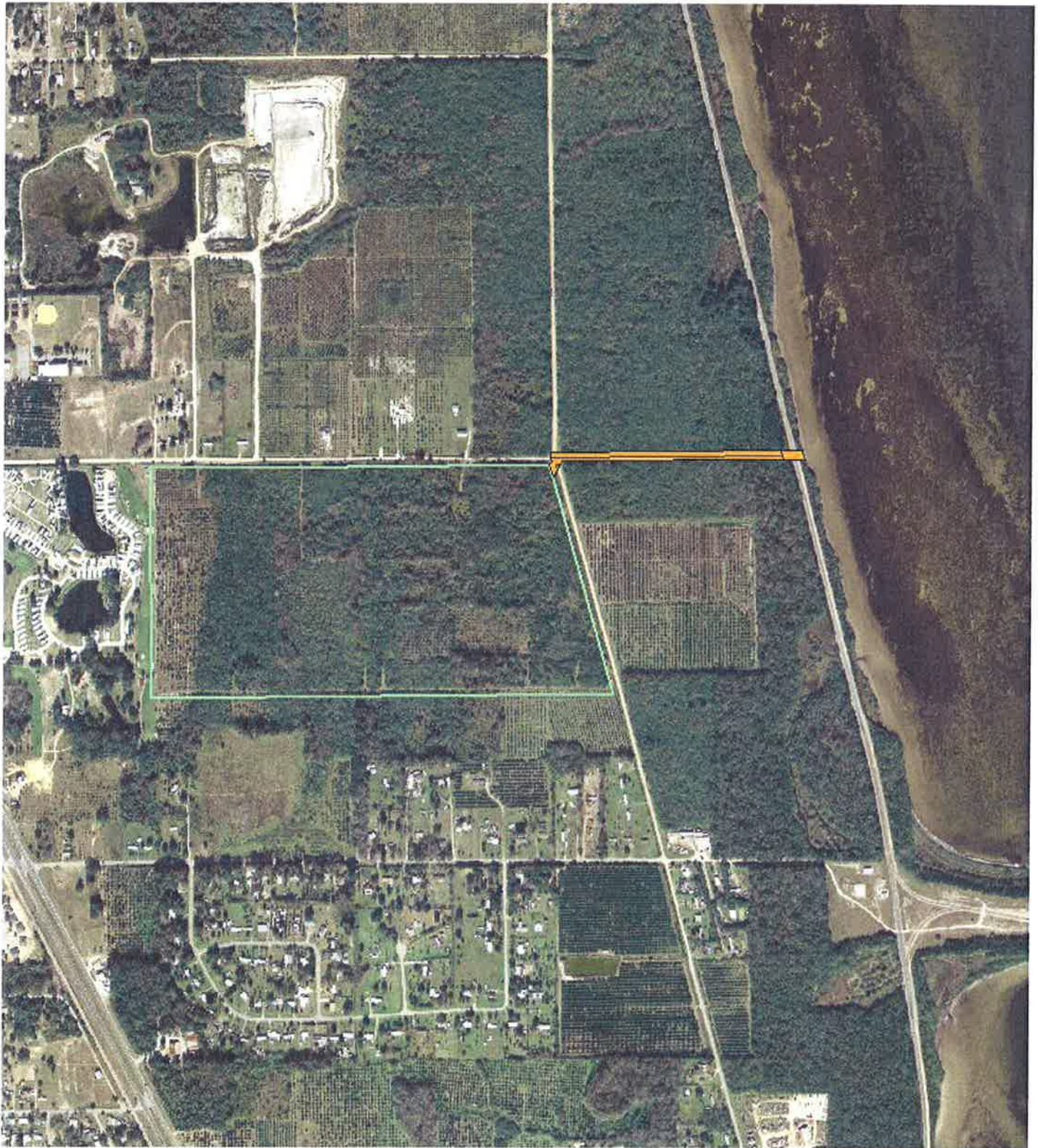
Imagery Date: 1/19/2012 28°44'23.63" N 80°50'53.04" W elev 5 ft eye alt 5082 ft

Google earth

1131 ft

1131 ft

DMMA BV-4B



 FIND Easement
 FIND Owned



BV- 4B Google Earth 2013



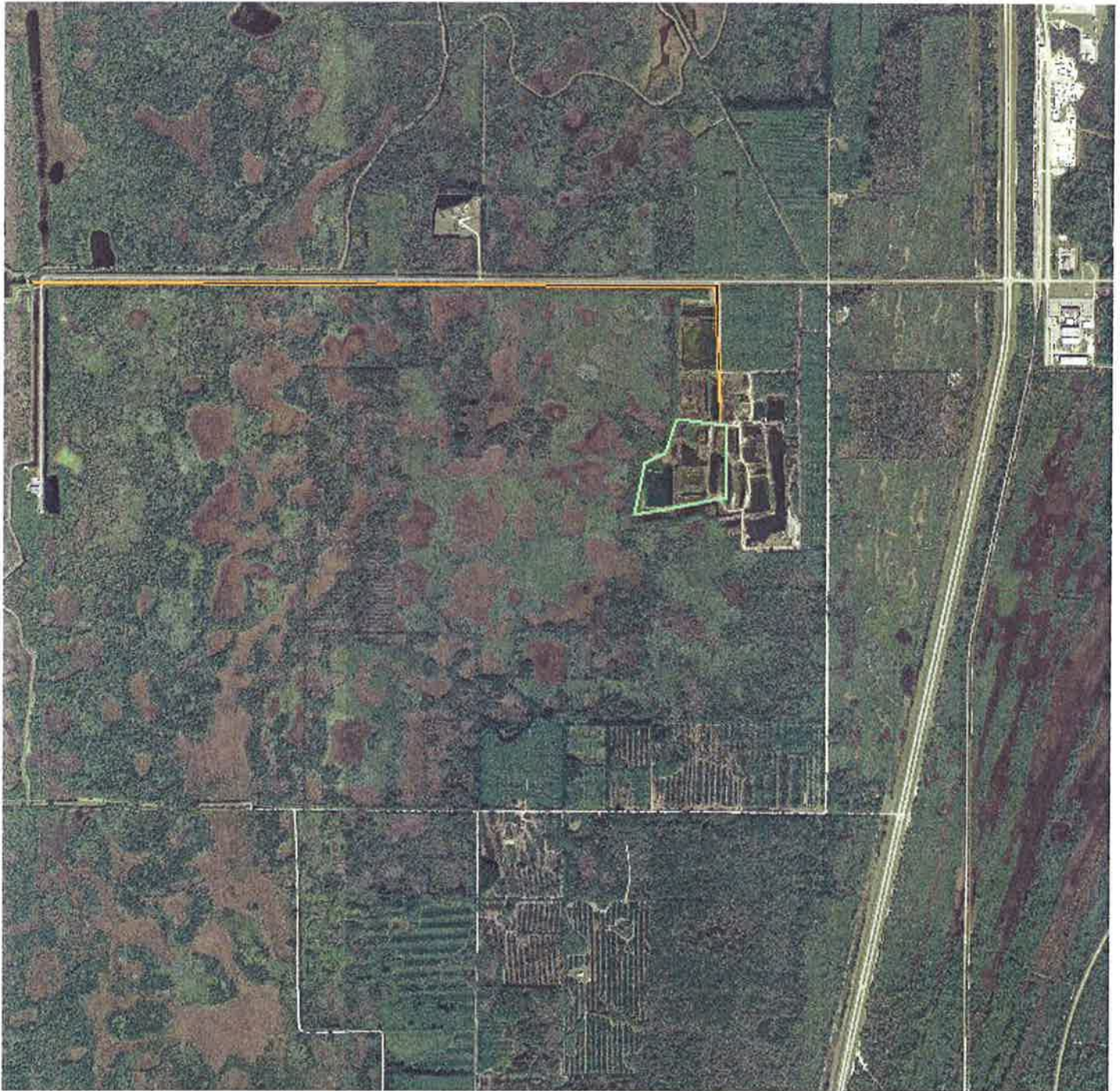
Google earth

© 2013 Google

Imagery Date: 12/3/2010 29°39'26.82" N 80°49'47.42" W elev 7 ft eye alt 3776 ft

833 ft

DMMA BV-NASA



 FIND Easement
 FIND Owned



BV-NASA Google Earth 2013



819 ft

© 2013 Google

Google earth

Imagery Date: 12/3/2010 28°33'17.96" N 80°40'06.19" W elev 2 ft eye alt 3679 ft

DMMA BV-11

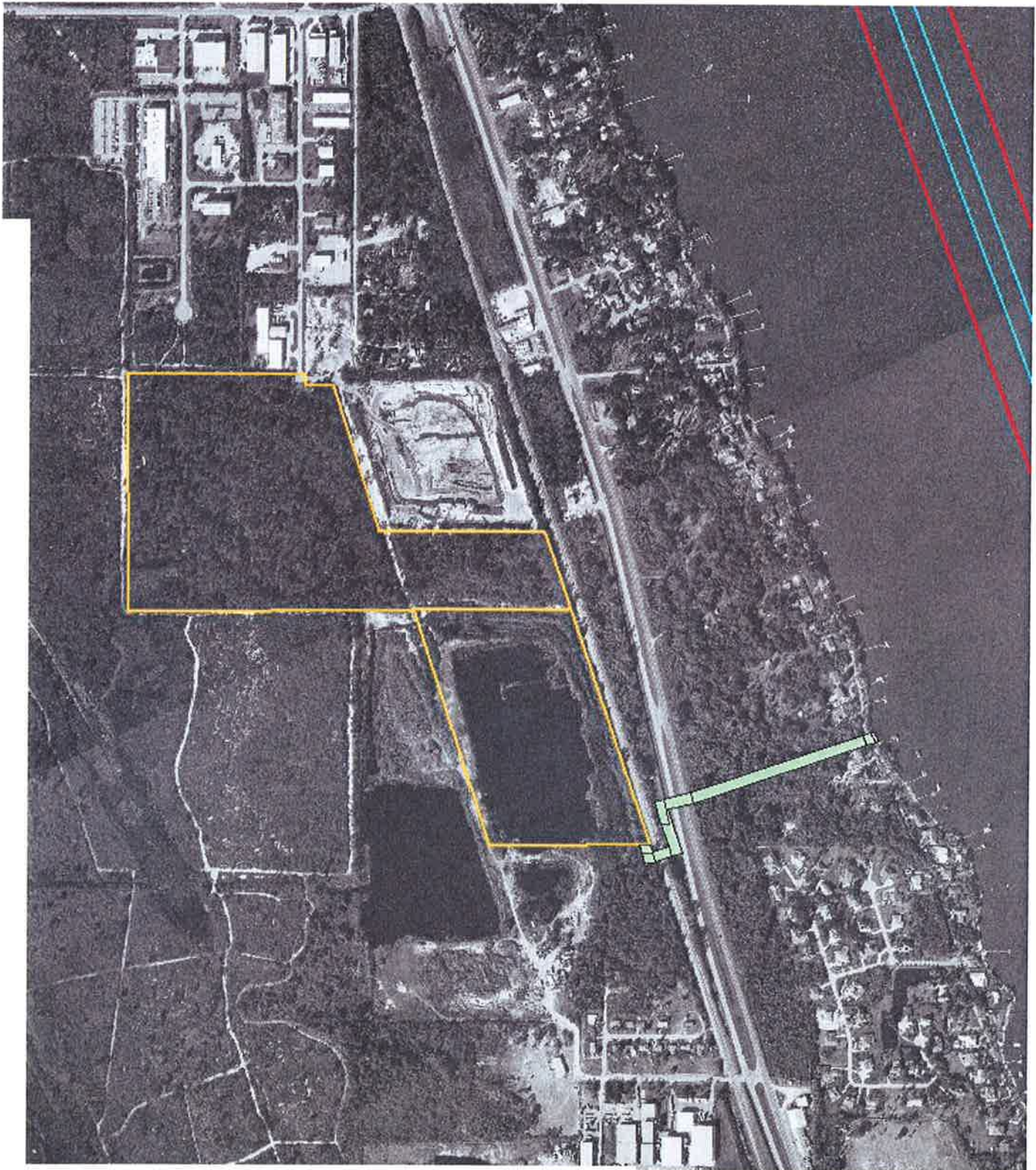






 FIND Easement
 FIND Owned





DMMA BV-R



-  FIND Easement
-  FIND Owned
-  Channel
-  ICW Right-of-Way







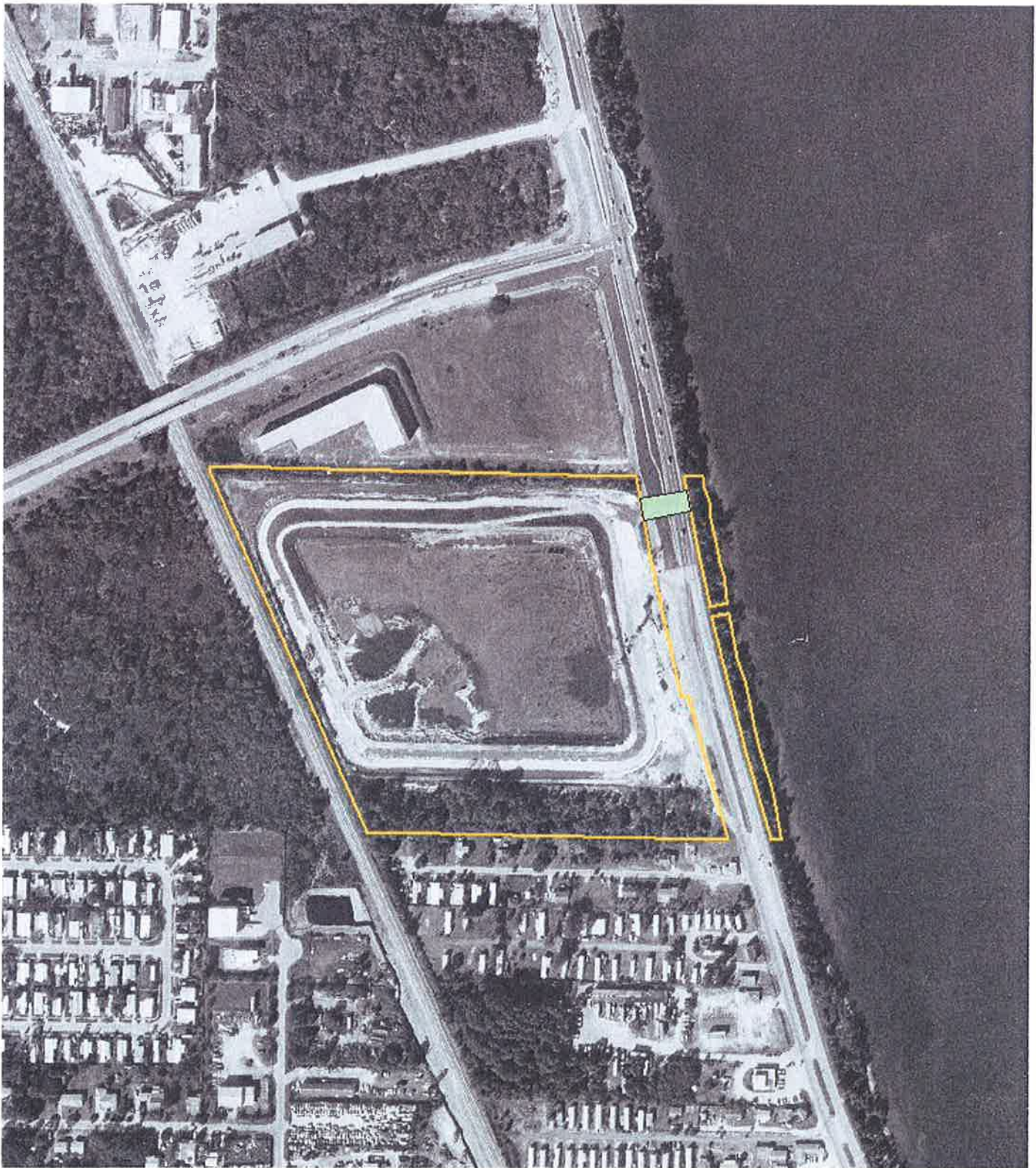
 FIND Easement
 FIND Owned





DMMA BV-40



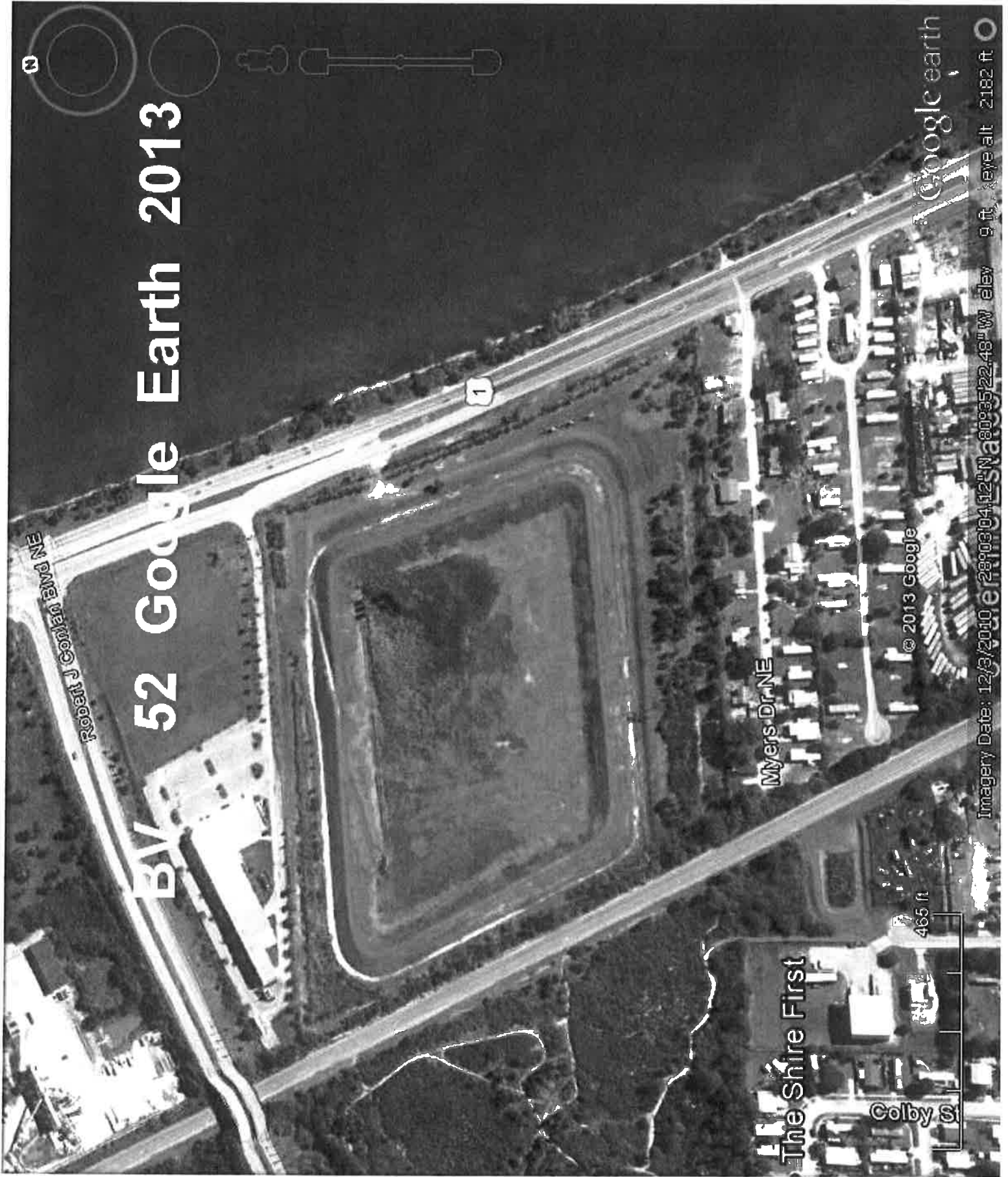


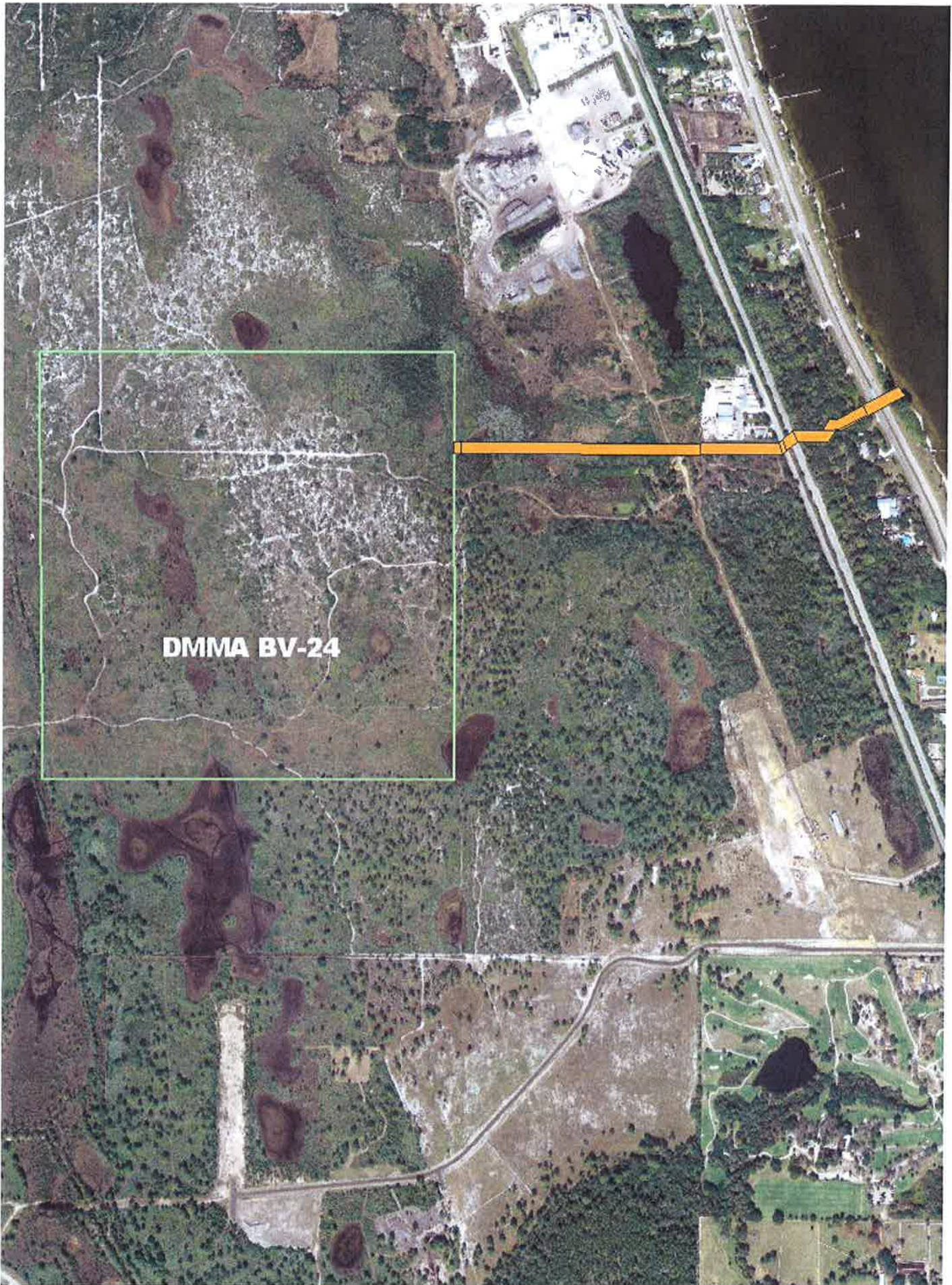
DMMA BV-52



-  FIND Easement
-  FIND Owned
-  Channel
-  ICW Right-of-Way







BV-24 Google Earth 2013

Old Dixie Hwy

Google Earth

© 2013 Google

835 ft

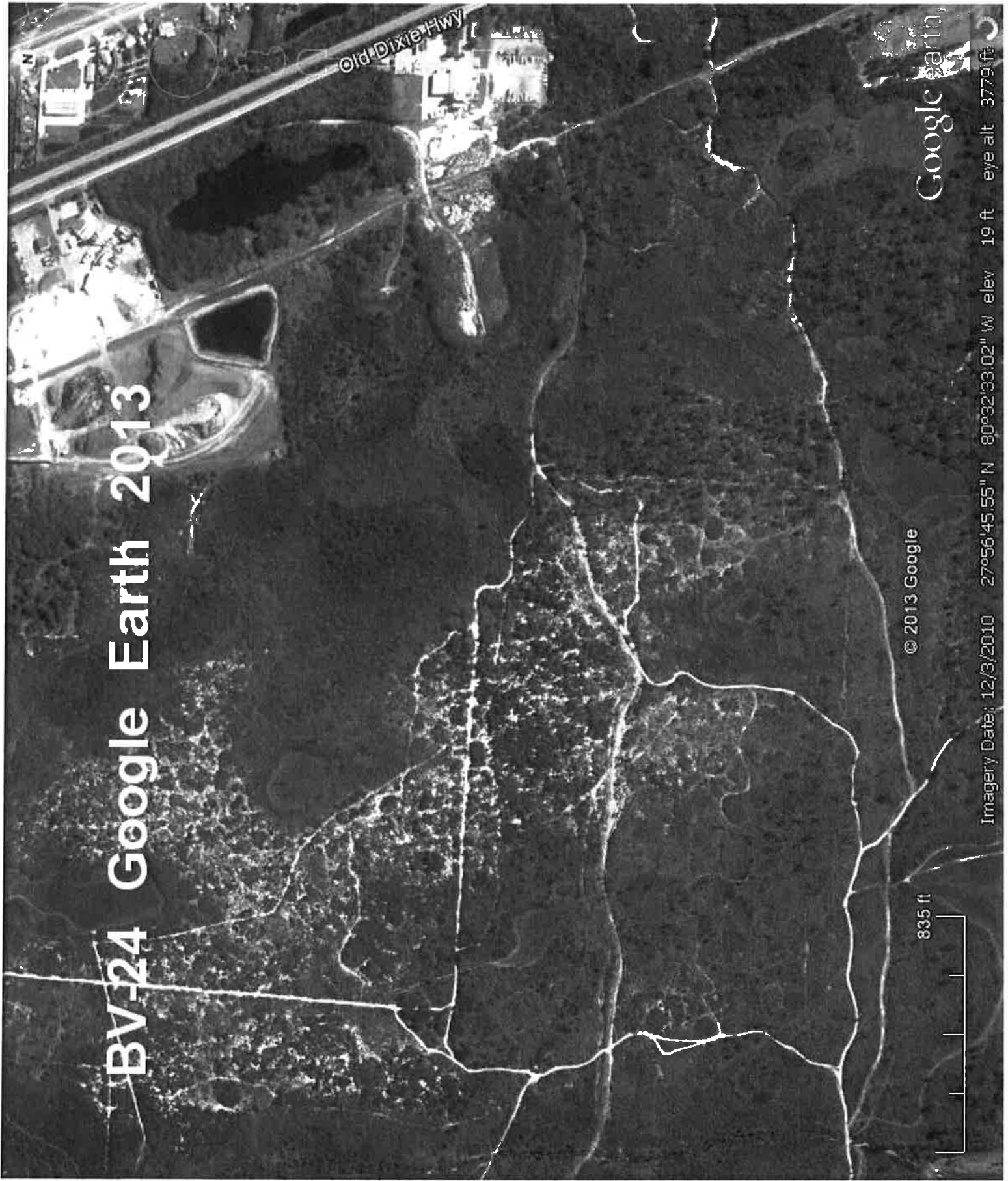
Imagery Date: 12/3/2010

27°56'45.55" N 80°32'33.02" W elev

19 ft

eye alt

3779 ft





ECONOMIC BENEFITS OF THE DISTRICT'S WATERWAYS

BREVARD 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 February 2003 in *An Economic Analysis of the District's Waterways in Brevard County*.

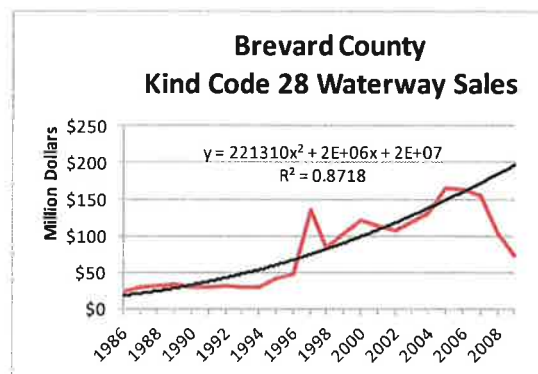
Updating of Previously Estimated Benefits

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 Brevard County decreased by 53 percent; if the recession had not occurred, it is estimated that gross sales from 2007 to 2009 would have increased by 26 percent.



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

- Current existing conditions: \$30.9 million
- Cessation of maintenance: \$25.7 million
- Increased maintenance: \$30.9 million
- Assuming no recession: \$46.8 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

ECONOMIC BENEFITS OF THE DISTRICT'S WATERWAYS



Purpose

To update economic benefits in Brevard County of marine-related activities on the District Waterways, as previously estimated in *An Economic Analysis of the District's Waterways in Brevard County*, February 2003, 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

- \$580.2 million in business volume
- \$122.3 million in personal income
- 3,652 jobs
- \$21.5 million in tax revenue

Impacts of Cessation of Waterways Maintenance

- Decrease of \$403.6 million in business volume
- Decrease of \$79.3 million in personal income
- Decrease of 2,418 jobs
- Decrease of \$11.8 million in tax revenue

Impacts of an Increase in Waterways Maintenance

- Increase of \$21.4 million in business volume
- Increase of \$5.0 million in personal income
- Increase of 161 jobs
- Increase of \$1.0 million in tax revenue

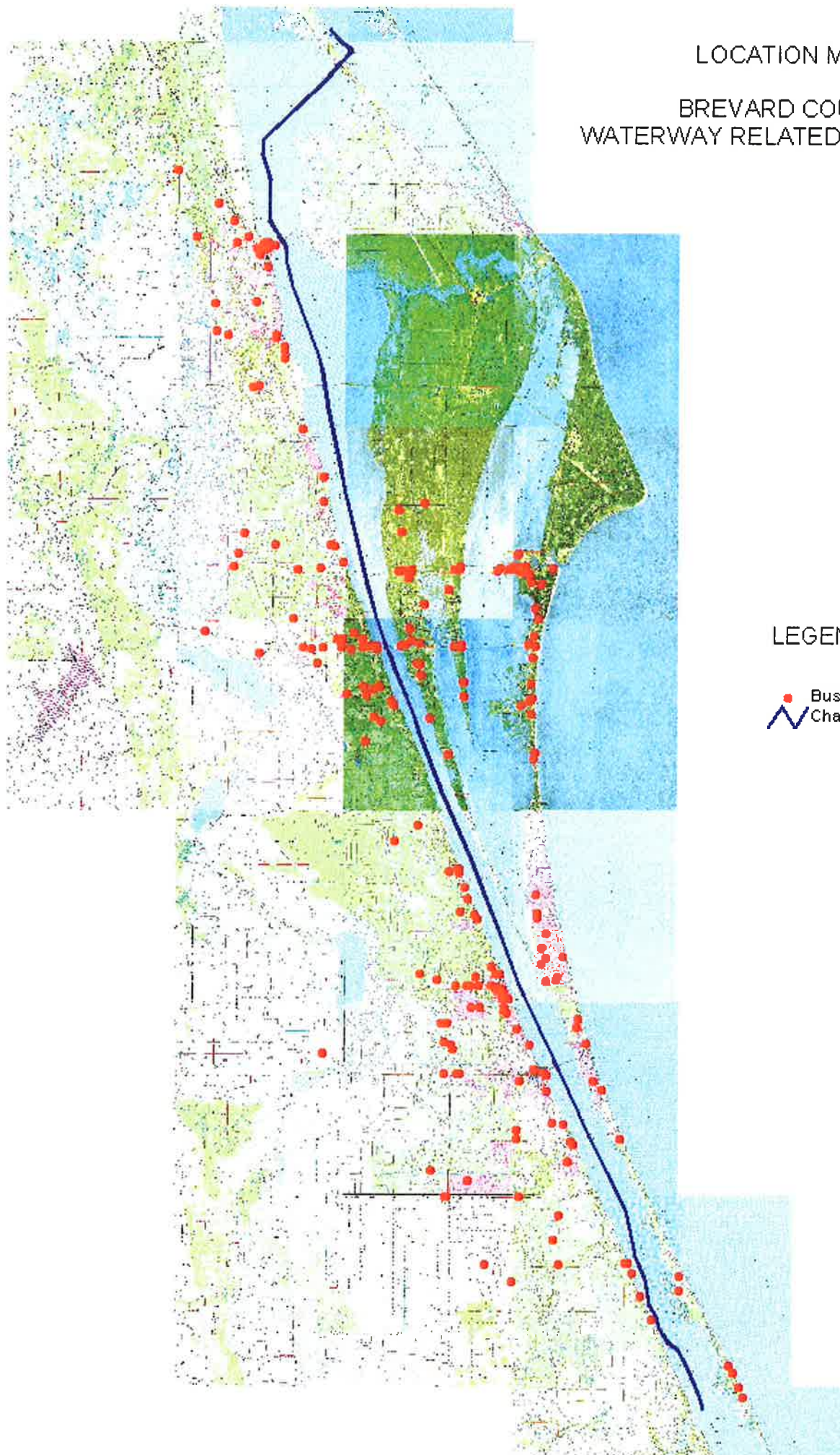
Impact of the 2007-2009 U.S. Economic Recession

- Decrease of \$935.5 million in business volume
- Decrease of \$197.0 million in personal income
- Decrease of 5,936 jobs
- Decrease of \$31.7 million in tax revenue

Economic Benefits as of April 2011

BREVARD COUNTY

LOCATION MAP
BREVARD COUNTY
WATERWAY RELATED BUSINESSES



LEGEND

Businesses.shp
Channel



WATERWAYS ASSISTANCE PROGRAM PROJECTS BREVARD COUNTY 1986-2013

Project Name	Project Number	Project Sponsor	Grant Amount	Total Cost
Banana River/ Newfound Harbor Channel Marker - Phase I	BV-00-55	Brevard County	\$25,000.00	\$27,777.00
Lee Wenner Park Improvements - Phase I I	BV-00-56	Brevard County	\$279,469.00	\$566,436.00
Rotary Riverfront Park Dock Replacement - Phase I	BV-00-57	Brevard County	\$6,757.00	\$13,696.00
Space View Park Dock Replacement - Phase I & I I	BV-00-58	Brevard County	\$32,672.00	\$70,840.00
Marine Intracoastal Enforcement Program	BV-00-59	Brevard County S. O.	\$5,739.00	\$7,652.00
Banana River/ Newfound Harbor Channel Markers	BV-01-63	Brevard County	\$58,500.00	\$65,000.00
Coastal Resources & Ecosystems D.M.E. Project	BV-01-64	Brevard County	\$30,000.00	\$60,000.00
P.O.W./ M.I.A. Park Boat Launch Improvements	BV-01-65	Brevard County	\$136,837.00	\$276,187.00
Rotary Riverfront Park Dock Replacement - Phase I I	BV-01-66	Brevard County	\$45,650.00	\$91,300.00
Kelly Park East Improvements	BV-02-69	Brevard County	\$80,000.00	\$160,000.00
Kelly Park East Mooring Dock	BV-03-73	Brevard County	\$27,800.00	\$55,600.00
Riverwalk - A Family Park Nature Center	BV-03-74	Brevard County	\$140,000.00	\$280,000.00
Parrish Park - Titusville Boat Ramps	BV-03-75	Brevard County	\$152,200.00	\$560,000.00
Marine Intracoastal Enforcement Program - I I	BV-03-76	Brevard County	\$20,000.00	\$40,000.00
Chain Of Lakes Recreation Complex - Phase I (Expired)	BV-06-86	Brevard County	\$107,500.00	\$215,000.00
South County Boat Launch - Phase I	BV-06-87	Brevard County	\$55,231.00	\$110,462.00
Derelict Vessel Removal	BV-08-93	Brevard County	\$20,825.00	\$41,650.00
A. Max Brewer Memorial Causeway Catwalks	BV-08-94	Brevard County	\$428,814.00	\$857,628.00
South County Boat Launch - Phase I I	BV-08-95	Brevard County	\$500,000.00	\$2,261,700.00
Marina Park Boat Launch	BV-09-98	Brevard County	\$330,145.00	\$1,632,000.00
Indian Bay Channel Marker Project	BV-09-99	Brevard County	\$13,375.00	\$26,753.00
Parrish Park Boat Dock	BV-1	Brevard County	\$6,250.00	\$25,000.00
Blue Crab Cove	BV-10-103	Brevard County	\$596,500.00	\$2,825,000.00
Griffs Landing At Blue Crab Cove - Phase I	BV-11-105	Brevard County	\$56,250.00	\$112,500.00
Kelly Park East Boat Dock & Seawall Replacement	BV-11-106	Brevard County	\$148,750.00	\$297,500.00
Griffs Landing At Blue Crab Cove - Phase I I	BV-12-110	Brevard County	\$304,241.00	\$608,482.00
Derelict Vessel Removal - 2012	BV-12-111	Brevard County	\$22,850.00	\$45,700.00
Kelly Park East Floating Dock	BV-12-112	Brevard County	\$71,500.00	\$162,500.00
Channel Markers & Signs	BV-2	Brevard County	\$12,650.00	\$50,600.00
Long Point Park Bridge	BV-3	Brevard County	\$7,500.00	\$30,000.00
Kiwanis Point Park Improvements	BV-87-5	Brevard County	\$40,000.00	\$80,000.00
Port St. John's Boat Ramp Park	BV-87-6	Brevard County	\$25,000.00	\$50,000.00
Lee Wenner Park Shoreline Stabilization	BV-87-7	Brevard County	\$15,000.00	\$30,000.00
Channel Markings	BV-87-8	Brevard County	\$12,500.00	\$25,000.00
Long Point Bridge/Dock Improvements	BV-87-9	Brevard County	\$10,000.00	\$20,000.00
Derelict Vessel Removal	BV-88-11	Brevard County	\$50,000.00	\$200,000.00
Wayside Park Design	BV-89-15	M. I. Redevelop Agency	\$20,000.00	\$40,000.00
Veterans Memorial Park	BV-90-17	Brevard County	\$28,000.00	\$57,770.00

WATERWAYS ASSISTANCE PROGRAM PROJECTS **BREVARD COUNTY 1986-2013**

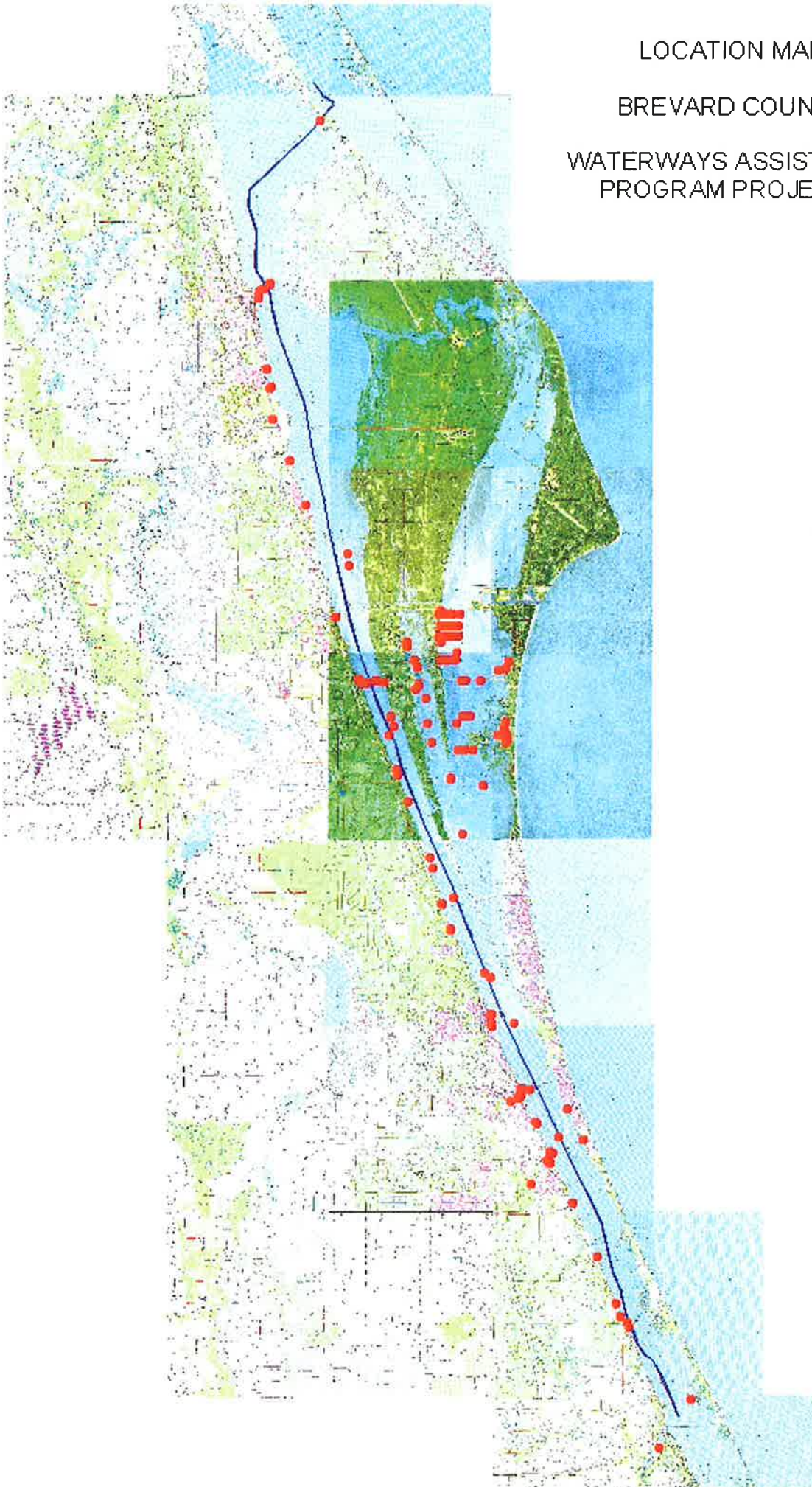
Intracoastal Waterway Park	BV-90-18	Brevard County	\$70,000.00	\$183,000.00
Indian River Lagoon Channel Marking	BV-91-19	Brevard County	\$90,000.00	\$90,000.00
Fisherman's Landing Boat And Fishing Pier (Expired)	BV-91-20	Brevard County	\$20,000.00	\$40,000.00
Constitution Park Shoreline Stabilization (Expired)	BV-92-25	Brevard County	\$15,000.00	\$30,000.00
Seawall & Dock Repair @ Haulover Canal	BV-93-28	Brevard County	\$60,000.00	\$211,000.00
Spessard Holland Golf Course Shoreline Stab. - Phase I	BV-93-29	Brevard County	\$4,000.00	\$8,000.00
Kennedy Point Park - Phase I	BV-93-30	Brevard County	\$9,000.00	\$20,000.00
Spessard Holland Golf Course Shoreline Stabilization	BV-94-33	Brevard County	\$89,896.00	\$179,792.00
First Street Boat Ramp	BV-95-35	Brevard County	\$30,000.00	\$60,000.00
Fisherman's Landing Boating & Fishing Dock	BV-95-36	Brevard County	\$20,000.00	\$40,000.00
Kennedy Point Park - Phase II	BV-96-37	Brevard County	\$155,269.00	\$800,832.00
Merritt Island Waterway Maintenance Dredging	BV-96-38	Brevard County	\$155,269.00	\$479,500.00
Kennedy Point Park	BV-97-43	Brevard County	\$217,341.00	\$781,749.00
Marine Intracoastal Enforcement Program	BV-97-44	Brevard County S. O.	\$61,542.00	\$77,392.00
Manatee Hammock Pier & Shoreline Stabilization	BV-98-47	Brevard County	\$60,948.00	\$121,896.00
Lee Wenner Park Improvements - Phase I	BV-98-48	Brevard County	\$25,000.00	\$50,000.00
John Jorgensen's Landing Dock Replacement	BV-98-49	Brevard County	\$14,250.00	\$28,500.00
Waterways Environmental Education Canoe Project	BV-99-51	Brevard County	\$8,317.74	\$11,268.67
400 Channel Dredging	BV-CB-09-100	City Of Cocoa Beach	\$183,850.00	\$245,150.00
Public Spoil Site Development - Phase I	BV-CB-11-107	City Of Cocoa Beach	\$100,000.00	\$200,000.00
Dredging Of Channels No. 400 and Rock Point	BV-CB-4	City Of Cocoa Beach	\$41,250.00	\$165,000.00
Channel Dredging	BV-CB-89-13	City Of Cocoa Beach	\$61,000.00	\$135,000.00
Dredging Of Channels	BV-CB-92-23	City Of Cocoa Beach	\$110,000.00	\$220,323.00
Maintenance Dredging Of The 200 Channel	BV-CB-93-26	City Of Cocoa Beach	\$30,000.00	\$73,000.00
Lee Wenner Park Dredging & Seawall Extension	BV-CO-12-113	City Of Cocoa	\$111,750.00	\$223,500.00
Cocoa Village Riverwalk Esplanade	BV-CO-97-45	City Of Cocoa	\$190,492.00	\$380,984.00
Re-construction Of Melbourne Beach Historic Pier	BV-MB-01-67	Town Of Melbourne Beach	\$136,500.00	\$273,000.00
Pineapple Park Shoreline Stabilization	BV-ME-00-60	City Of Melbourne	\$22,125.00	\$94,250.00
Houston Street Retaining Wall Replacement	BV-ME-02-70	City Of Melbourne	\$15,000.00	\$30,000.00
Expansion Of Eau Gallie Pier At Pineapple Park	BV-ME-06-88	City Of Melbourne	\$276,537.00	\$581,000.00
Crane Creek Promenade Reconstruction	BV-ME-09-101	City Of Melbourne	\$350,250.00	\$758,500.00
Horse Creek Non-motorized Boat Launch & Dredge - Ph I	BV-ME-12-114	City Of Melbourne	\$30,000.00	\$60,000.00
Melbourne Harbor Channel Dredge - Phase I	BV-ME-12-115	City Of Melbourne	\$40,000.00	\$80,000.00
Pineapple Park Fishing Pier	BV-ME-87-10	City Of Melbourne	\$14,667.00	\$29,334.00
Ballard Park Improvements	BV-ME-88-12	City Of Melbourne	\$75,000.00	\$188,696.00
Lincoln Avenue Overlook Park	BV-ME-89-14	City Of Melbourne	\$25,000.00	\$59,740.00
Front Street Channel	BV-ME-90-16	City Of Melbourne	\$40,000.00	\$103,235.00
Environmental Education Pavilion at Crane Creek	BV-ME-91-21	City Of Melbourne	\$60,000.00	\$103,950.00
Pineapple Park Pier Repairs	BV-ME-92-24	City Of Melbourne	\$7,500.00	\$15,000.00
Environmental Education Brochures & Vending Machine	BV-ME-93-27	City Of Melbourne	\$7,000.00	\$8,800.00
Pineapple Park Fishing Pier Lighting	BV-ME-94-32	City Of Melbourne	\$10,500.00	\$21,000.00

WATERWAYS ASSISTANCE PROGRAM PROJECTS **BREVARD COUNTY 1986-2013**

Crane Creek Dredging - Phase I	BV-ME-96-41	City Of Melbourne	\$35,000.00	\$70,000.00
Crane Creek Promenade Boardwalk Repairs	BV-ME-97-46	City Of Melbourne	\$7,000.00	\$14,000.00
Melbourne Police Department Marine Patrol Boat	BV-ME-98-50	City Of Melbourne	\$28,693.00	\$38,257.00
Ballard Park Shoreline Stabilization	BV-ME-99-54	City Of Melbourne	\$9,000.00	\$18,000.00
Intracoastal Waterway Park	BV-MI-91-22	M. I. Redevelop Agency	\$45,000.00	\$112,000.00
I R L House - Environmental Learning Center	BV-PB-00-61	City Of Palm Bay	\$100,000.00	\$692,500.00
Pollak Park Boating Safety Center & Improvements	BV-PB-01-68	City Of Palm Bay	\$107,500.00	\$265,000.00
A.I.S. Lagoon House Shoreline Stabilization	BV-PB-02-71	City Of Palm Bay	\$70,000.00	\$140,000.00
Lagoon House	BV-PB-03-77	City Of Palm Bay	\$110,750.00	\$1,320,000.00
Navigational Aids For Turkey Creek & Channel	BV-PB-03-78	City Of Palm Bay	\$29,250.00	\$58,500.00
Turkey Creek Maintenance Dredging	BV-PB-03-79	City Of Palm Bay	\$110,000.00	\$220,000.00
South Pier At Castaways Point Park	BV-PB-03-80	City Of Palm Bay	\$50,000.00	\$100,000.00
Derelict Vessel Removal	BV-PB-04-81	City Of Palm Bay	\$28,000.00	\$56,000.00
Turkey Creek Maintenance Dredging	BV-PB-04-82	City Of Palm Bay	\$75,000.00	\$150,000.00
Turkey Creek Sediment Sump	BV-PB-04-83	City Of Palm Bay	\$40,250.00	\$85,500.00
Maintenance Of Turkey Creek Navigation	BV-PB-06-89	City Of Palm Bay	\$150,000.00	\$300,000.00
Public Boat Ramp Lighting	BV-PB-07-90	City Of Palm Bay	\$33,000.00	\$66,000.00
Turkey Creek Dredging Permit Consolidation (Expired)	BV-PB-07-91	City Of Palm Bay	\$62,500.00	\$125,000.00
Bayfront Waterfront	BV-PB-12-116	City Of Palm Bay	\$58,875.00	\$785,000.00
Turkey Creek Area Dredging	BV-PB-96-39	City Of Palm Bay	\$70,000.00	\$150,000.00
Castaways Point Park Development	BV-PB-96-40	City Of Palm Bay	\$45,000.00	\$205,000.00
Turkey Creek Channel Dredging	BV-PB-99-52	City Of Palm Bay	\$400,000.00	\$450,000.00
Shoreside Park Fishing Dock Repair	BV-PS-02-72	Town Of Palm Shores	\$50,000.00	\$100,000.00
Shoreside Park Hurricane Related Repairs	BV-PS-05-84ER	Town Of Palm Shores	\$147,390.00	\$419,780.00
Samsons Island A.D.A. Restroom	BV-SB-08-96	City Of Satellite Beach	\$15,000.00	\$30,000.00
Police Boat Engine	BV-SB-09-102	City Of Satellite Beach	\$7,265.00	\$14,530.00
Coconut Point Shoreline Stabilization - Phase I I	BV-SI-11-108	Sebastian Inlet District	\$120,000.00	\$240,000.00
Sand Pointe Slip	BV-TI-00-62	City Of Titusville	\$47,779.00	\$53,800.00
2004 Hurricane Damage - Dock Replacement	BV-TI-06-85ER	City Of Titusville	\$36,647.27	\$73,294.00
Dock E Replacement (Withdrawn)	BV-TI-07-92	City Of Titusville	\$477,400.00	\$954,800.00
Marina Fuel Tank Replacement	BV-TI-08-97	City Of Titusville	\$49,972.88	\$131,507.57
Mooring Field Installation	BV-TI-10-104	City Of Titusville	\$185,000.00	\$370,000.00
Channel Maintenance Dredging - Phase I	BV-TI-11-109	City Of Titusville	\$52,500.00	\$70,000.00
Veterans Memorial Fishing Pier Redocking	BV-TI-94-31	City Of Titusville	\$19,050.00	\$38,100.00
Space Walk Hall Of Fame - Gemini Phase	BV-TI-97-42	City Of Titusville	\$144,252.00	\$447,000.00
Veterans Memorial Pier	BV-TI-99-53	City Of Titusville	\$115,152.00	\$230,304.00
TOTALS			\$10,099,984.89	\$27,935,997.24

LOCATION MAP

BREVARD COUNTY

WATERWAYS ASSISTANCE
PROGRAM PROJECTS

Legend

