

PRELIMINARY AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting
9:00 AM, Friday June 16, 2023
Courtyard by Marriott Cocoa Beach Cape Canaveral
3435 North Atlantic Avenue, (A1A)
Cocoa Beach, (Brevard County) FL 32931

ITEM 1. 9:00 AM **Call to Order** - Chair Blow will call the meeting to order.

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

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

ITEM 4. **Consent Agenda**

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

a) Waterway Assistance Program Project Extension Requests in Accordance with the Florida Governor's Hurricane Nicole Emergency Declaration #2022-253, FL

b) City of Hollywood Small-Scale Derelict Vessel Removal Program Application, Broward County, FL.

(see back up pages 4-50)

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. **Public Comments.**

Public comment is limited to 3 minutes per speaker. The public is invited to provide comments on issues that are NOT on today's agenda. All comments regarding a specific agenda item will be considered at the end of the day following the grant applicant presentations. Please note: Individuals who have comments concerning a specific agenda item should fill out a speaker card and communicate with staff.

ITEM 7. **Board Meeting Minutes.**

The minutes of the May meeting will be presented for the review and approval at the next Commissioners Board meeting.

ITEM 8. **Staff Report on Brevard County Area Projects** (See pages 51-70)

Staff will present a report on District Projects in the Brevard County area.

ITEM 9. **Presentation of Cooperative Assistance Program Applications**

CAP
ITEM 9.01 9:20 AM Bureau of Land Management Jupiter Inlet Lighthouse ONA Shoreline Stabilization Part 1 | pgs 71-88

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ITEM 10. **Presentation of Waterway Assistance Program Application** (Items 10.01 - 10.36)

MIAMI-DADE

ITEM 10.01	9:30 AM	City of Miami	Miami Police Marine Vessel	pgs 89-104
ITEM 10.02	9:40 AM	City of Miami	Miami Marine Stadium Mooring Field Phase I	pgs 105-119
ITEM 10.03	9:50 AM	City of Miami	Morningside Park Phase II Part 1	pgs 120-140
ITEM 10.04	10:00 AM	City of Miami	Virginia Key Boat Ramp and Trailer Parking Phase II	pgs 141-156
ITEM 10.05	10:10 AM	City of Miami	Miami Derelict Vessel Removal	pgs 157-171
ITEM 10.06	10:20 AM	City of Miami Beach	Marine Patrol Dock Improvements Phase I	pgs 172-185
10:30 AM BREAK				
ITEM 10.07	10:40 AM	Indian Creek Village	Indian Creek Village Seawall	pgs 186-199
ITEM 10.08	10:50 AM	Indian Creek Village	ICV Marine Patrol Boat Engine Replacements	pgs 200-212
ITEM 10.09	11:00 AM	Miami Shores Village	Miami Shores Village Bayfront Park Phase I	pgs 213-227
ITEM 10.10	11:10 AM	Miami-Dade County	Bill Bird Marina Boat Ramp Restroom Phase I	pgs 228-240
ITEM 10.11	11:20 AM	Miami-Dade County	Chapman Field Park Kayak Launch Dock Replacement Ph I	pgs 241-253
ITEM 10.12	11:30 AM	Miami-Dade County	Pelican Harbor Marina Boat Ramp Restroom Phase I	pgs 254-266

FLAGLER

ITEM 10.13	11:40 AM	Flagler County	Marine LE Search and Rescue Vessel	pgs 267-279
ITEM 10.14	11:50 AM	City of Palm Coast	Waterfront Park Part 2	pgs 280-296

Noon LUNCH

ST. JOHNS

ITEM 10.15	1:00 PM	St. Johns County	Genovar Land Acquisition	pgs 297-308
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ST LUCIE

ITEM 10.16	1:10 PM	City of Port St. Lucie	Port District Preserve Upland Trails	pgs 309-323
ITEM 10.17	1:20 PM	St. Lucie County	Underwater Search and Recovery Team ROV	pgs 324-336

BROWARD

ITEM 10.18	1:30 PM	City of Fort Lauderdale	Cooley's Landing Marina Renovation	pgs 337-352
ITEM 10.19	1:40 PM	City of Fort Lauderdale	Fort Lauderdale Police Outboard Motor Replacement	pgs 353-367
ITEM 10.20	1:50 PM	City of Lighthouse Point	Lighthouse Point Vessel/Hull Replacement	pgs 368-381
ITEM 10.21	2:00 PM	City of Oakland Park	Hawkins Boat Ramp	pgs 382-399
ITEM 10.22	2:10 PM	City of Wilton Manors	Wilton Manors Vessel (Barge)	pgs 400-412
ITEM 10.23	2:20 PM	Hillsboro Inlet District	Waterway Markers Safety Buoys for North Jetty	pgs 413-426

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INDIAN RIVER

ITEM 10.24	2:30 PM	City of Sebastian	North County Marine Law Enforcement Facility Dock	pgs 427-443
ITEM 10.25	2:40 PM	City of Sebastian	Working Waterfront Extension Phase I	pgs 444-462
ITEM 10.26	2:50 PM	Indian River County	IRC Sheriff's Office Vessel	pgs 463-473
ITEM 10.27	3:00 PM	Indian River County	Environmental Learning Center Dock Replacement Part 2	pgs 474-497

3:10 PM BREAK

PALM BEACH

ITEM 10.28	3:20 PM	City of Boca Raton	Spanish River Dock Rehabilitation	pgs 495-508
ITEM 10.29	3:30 PM	City of Boynton Beach	Boynton Beach Fire and Police Dock and Lift Phase II	pgs 509-527
ITEM 10.30	3:40 PM	City of West Palm Beach	Brian Chappell Park Pier Replacement	pgs 528-543
ITEM 10.31	3:50 PM	Palm Beach County	Bert Winters Park Redevelopment Phase IIB	pgs 544-564

MARTIN

ITEM 10.32	4:00 PM	Martin County	Martin County 96th Street Artificial Reef Bulkhead	pgs 656-580
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DUVAL

ITEM 10.33	4:10 PM	City of Jacksonville	Downtown Dredging Phase I	pgs 581-595
ITEM 10.34	4:20 PM	City of Jacksonville	Sisters Creek Transient Facilities Phase I	pgs 596-610
ITEM 10.35	4:30 PM	City of Jacksonville	St. Johns Marina Boardwalk	pgs 361-626
ITEM 10.36	4:40 PM	City of Jacksonville	Oak Harbor Boat Ramp Bulkhead Phase II	pgs 627-642

(Recess ITEM 10)

ITEM 11 4:50 PM Public Comment

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

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(Recess full Board Meeting)

PRELIMINARY CONSENT AGENDA
FLORIDA INLAND NAVIGATION DISTRICT
Board of Commissioners Meeting

9:00 a.m., Friday, June, 2023

Courtyard by Marriott Cocoa Beach Cape Canaveral
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Item a. **Waterway Assistance Program Project Extension Requests in Accordance with the Florida Governor’s Hurricane Nicole Emergency Declaration #2022-253, FL.**

On November 7, 2023, Governor Ron DeSantis extended the state of emergency he declared for Hurricane Nicole under Emergency Declaration #2022-253. By law and in accordance with the District’s Assistance Program Rule 66B-2.009(7), grant projects impacted by a Governor’s declared state of emergency can, with the approval of the Board, have their grant agreement extended. The extension of time granted shall not exceed one additional three (3) year period.

St. Lucie County has requested an extension of their Waterway Assistance Project (WAP) project agreement for the North Causeway Island Boat Ramp Park, Project #SL-20-67. The County’s emergency operations activation and damage assessments delayed the start of the project. Additionally, because of the storm and its impacts, there were project contract and funding coordination delays with other state entities.

(Please see back up page 5)

RECOMMEND Approval of a one (1) year project agreement extension for Waterway Assistance Program Project Number SL-20-67, (Revised expiration date: September 30, 2024), in accordance with the District’s Assistance Program Rule 66B-2.009(7) for a Declared State of Emergency.

Item b. **City of Hollywood Small-Scale Derelict Vessel Removal Program Application, Broward County, FL.**

The City of Hollywood has submitted a funding assistance request for the removal of four (4) derelict vessels located on the District’s waterways within Broward County. The total project cost is estimated to be \$12,762.00 Consistent with Rule 66B-2.015, Small-Scale Derelict Vessel Removal Projects, the project is eligible for up to 75% District funding reimbursement. The City of Hollywood is requesting \$9,571.50 (75%) District funding reimbursement.

(Please see back up pages 6-50)

RECOMMEND: Approval of the City of Hollywood’s request for up to \$9,571.50 cost-share funding through the District’s Small-Scale Derelict Vessel Removal Projects program, Broward County, FL.

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

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

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

ITEM 4-B. **Additions or Deletions**
Any additions or deletions to the meeting agenda will be announced.
Recommend : Approval of Final Agenda.

ITEM 12. **Comments and Project Status from the U.S. Army Corps of Engineers.**
The U.S. Army Corps of Engineers’ (USACE) Intracoastal Waterway (IWW) Project Manager, Mr. Eduardo Marin, is scheduled to present an update on projects and activities within the District and provide the District with a request for Work Order funding for essential maintenance dredging of the Intracoastal Waterway (IWW) near Matanzas Inlet.

The USACE has prepared plans and specifications for the maintenance dredging of the IWW in the vicinity of Matanzas Inlet and is preparing to bid the project. In accordance with the Memorandum of Agreement and Contributed Funds Agreement between the USACE and FIND, the USACE is requesting supplemental funding for the completion of this important project.
(Please see pages 5-24)

Recommend: Approval of Work Order #56-2023-03 with the U.S. Army Corps of Engineers to request District funding for required maintenance dredging of the IWW in the vicinity of Matanzas Inlet, St. Johns County, FL.

ITEM 10. (cont.) **Presentation of WAP Applications (cont.) (Items 10.37 thru 10.45)**

BREVARD

ITEM 10.37	9:10 AM	City of Cocoa	Cocoa Waterfront Public Docking & Breakwater Ph I	pgs 25-38
ITEM 10.38	9:20 AM	City of Cocoa Beach	Cocoa Beach Police Vessel 2023	pgs 39-52
ITEM 10.39	9:30 AM	City of Cocoa Beach	Public Channel Marker Replacement FY 2024	pgs53 -66
ITEM 10.40	9:40 AM	City of Melbourne	Front Street Boat Ramp Dock Replacement Phase I	pgs 67-79
ITEM 10.41	9:50 AM	City of Palm Bay	Castaways Point Park South Fishing Pier	pgs 80-96

NASAAU

ITEM 10.42	10:00 AM	City of Fernandina Beach	Fernandina Marina 2023 Dredging	pgs-97-114
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VOLUSIA

ITEM 10.43	10:10 AM	City of Daytona Beach	City Island Shoreline Enhancement Phase I	pgs 115-128
ITEM 10.44	10:20 AM	City of New Smyrna Beach	North Causeway Boat Ramp Dock & Amenity Phase II	pgs 129-142
ITEM 10.45	10:30 AM	City of Port Orange	Day Dock at Riverwalk Park Phase I	pgs 143-156

ITEM 11-B. 10:40 AM **Public Comments**

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Concrete Repair Proposal for SJ-14 for Dredged Material Management Area (DMMA) SJ-14, St. Johns County, FL.

ITEM 13.

Earlier this year, the District completed a project to remove and replace a section of damaged HDPE pipe from the permanent discharge pipeline system of DMMA SJ-14. The project was completed in advance of the US Army Corps of Engineers (USACE) Palm Valley South Dredging Project, which would utilize DMMA SJ-14. Due to time constraints with the USACE project, a portion of the restoration work had to be omitted in order to not delay the dredging project.

Now that the dredging has been completed, it is time to address the outstanding restoration work from the pipeline repair project. Hayward Construction Group, a reputable contractor out of Jacksonville, FL, has provided a proposal to remove and replace approximately 1,500 square feet of sidewalk, install concrete bollards around the discharge pipeline vent, and cut down the excess metal around the inflow pipeline sleeve. Staff will provide the cost proposal to complete this work prior to the Board meeting.

(Please see pages 157-167)

Recommend: Approval of Hayward Construction's proposal for outstanding restoration work at DMMA SJ-14, St. Johns County, FL.

ITEM 14.

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 a recommendation to the full Board of the financial statements for April 2023.

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ITEM 15.

Washington D.C. Report.

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

(Please see page 168-172)

ITEM 16.

Staff Comments

ITEM 17.

Commissioner Comments

ITEM 18.

Adjournment