

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4 PM, August 9, 2023
Sebastian Inlet District Office
114 Sixth Avenue
Indialantic, FL 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – July 12, 2023 (PP 3-7)**
- III. Presentations**
There are no presentations.
- IV. Information and Discussion Agenda**
 - A) Media and Information (P 8)**
 - B) Executive Director’s Reports:**
 - 1. Update on the FDOT Sebastian Inlet Bridge Replacement Project**
 - 2. FDEP Grant Funding Summary 2022/23 and Discussion on the FY 2024/25 Local Government Funding Request (Submitted 7/31/23) (PP 9-25)**
 - 3. Discussion on the North Jetty Maintenance Project preliminary design considerations**
 - 4. Discussion of Consent Agenda (PP 30-69)**
- V. Public Outreach Activities (P 26)**
- VI. 2023-24 Second Budget Discussion (PP 27-29)**
- VII. Park Matters – Ken Torres**
- VIII. Legal Counsel Update – Shawn L. Demers, Gray Robinson**
- IX. Public Comment Period**
- X. Consent Agenda**
 - A) Authorized Work for Commission Review:**
There are no items

B) Recommended for Approval:

- 1. Recommended Selection of Consultant for RFQ No. 2023001 – Continuing Professional Hydrographic Surveying and Mapping Services (PP 30-32)**
- 2. FDEP Grant Agreement No. 23IR3 Sebastian Inlet District 2022 Hurricane Ian and Nicole Recovery Project (PP 33-69)**

XI. Commissioners Items

Vice Chairman Mitchell

Secretary/Treasurer Michael Rowland

Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

June/July 2023 Financial Statements (PP 70-91)