Sebastian Inlet District October, 2018 Regular Commission Meeting Wednesday, 4:00 PM, October 10, 2018 Sebastian Inlet District Offices 114 Sixth Avenue, Indialantic, Florida 32903

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. September 12, 2018
- III. Information and Discussion Agenda
 - A) Media and Information
 - **B)** Executive Director's Reports:
 - 1. DEP Cost-Share Application
 - 2. Memorandum of Agreement (MOA) with DEP
 - 3. Re-Bid Schedule for Trap and Channel Dredging
 - 4. Public Outreach Activities Port of Palm Beach Visit
 - 5. Recommendation for Administrator/Exec. Director Position
 - 6. Additional Items
 - 7. Discussion of Consent Agenda
- IV. Recognition of Commissioner Ann Perry 16 years of service
- V. Park Matters Naming of new Park Manager Jennifer Roberts
- VI. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VII. Public Comment Period
- VIII. Consent Agenda
 - A) Authorized Work for Commission Review:
 - 1. Work Order 1718-020-VEROLA with Verola Studio, Vero Beach, FL for production, filming and post production for a historical mini-documentary on Sebastian Inlet. Total Not-To-Exceed \$4,995.

B) Recommended for Approval:

1. Approval of Memorandum of Agreement between the Sebastian Inlet District and the Florida Department of Environmental Protection regarding Inlet Maintenance, Security and Access Responsibilities, and Authorization for the SID Chair to sign formal documents.

IX. Commissioners Items

Commissioner Mitchell

Commissioner Pasley

Commissioner Perry

Commissioner Rowland

Chairman Lawton Seal

- X. Unfinished Business
- XI. New Business
- XII. Adjournment