## Sebastian Inlet District October 2020, Regular Commission Meeting Wednesday, 4:00 PM, October 14, 2020

## In accordance with Resolution No. 08.12.20-1, adopted on August 12, 2020 this meeting will be held remotely and the public can participate online or via phone.

To join via computer or other device, use this link: <u>https://us02web.zoom.us/j/3974452833</u> To join via phone, call 786-635-1003 Meeting ID: 397 445 2833

## AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes
  - a. Regular Commission Mtg. September 9, 2020
  - b. Special Call Meeting September 23, 2020
  - c. Final Millage & Budget Hearing

## III. Information and Discussion Agenda

- A) Media and Information
- **B)** Executive Director's Reports:
  - 1. COVID 19 Discussion
  - 2. Update on Beach Easements Sediment Bypassing Projects
  - 3. Submittal of FDEP Local Government Funding Request FY-2021-22
  - 4. Update on repairs to the Inlet Web Cam
  - 4. Discussion of Consent Agenda
- C) Public Outreach Activities
- **IV.** Park Matters Jennifer Roberts
- V. Legal Counsel Update Jack Kirschenbaum, Gray Robinson
- VI. Public Comment Period
- VII. Consent Agenda
  - A) Authorized Work for Commission Review:
    - 1. Land and Sea Surveying Work Order No. 2021-001-LSS

**FIT Wave Gauge Cable** 

- 2. Summerlin's Marine Construction, LLC Work Order No. 2021- 003-SMC Channel Marker Repairs
- **B)** Recommended for Approval:
  - 1. Approval of Master Services Agreements For Continuing Professional Coastal Engineering and Biological Support Services – RFQ No. 2020002
  - 2. Approval of Master Services Agreement Florida Institute of Technology For Continuing Professional Inlet Management and Coastal Engineering Support Services
  - Award of Contract Phillips & Jordan, Inc.
    2020/21 DMMA Sand Excavation & Beach Placement

VIII. Commissioners Items

Commissioner Mitchell Commissioner Frazier Commissioner Hendricks Vice Chairman Rowland Chairman Lawton Seal

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