Sebastian Inlet District Regular Commission Meeting Wednesday, 4:30 PM, September 4, 2024 North Indian River County Library 1001 Sebastian Blvd. Sebastian, FL, 32958

AGENDA

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes Regular Commission Mtg. August 14, 2024 (PP 3-6)
- III. Additions and deletions
- IV. Presentations
 There are no presentations.
- V. Information and Discussion Agenda
 - A) Executive Director's Reports:
 - 1. Update on the 2024/2025 Sand Trap Dredging and Beach Placement Project
 - 2. Discussion on FDEP Resilient Florida Program FY 24/25 Grant Award 25SRP04 (PP 7-8)
 - 3. Discussion of Consent Agenda
- VI. Public Outreach Activities (P 9)
- 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:
 - 1. No items.
 - B) Recommended for Approval:
 - 1. Work Order No. 2425-002-CCinc., Coastal Connections Inc. FY 24/25 Beach Basket Program North Shore Project Area (PP 10-15)
 - 2. House Bill 7013 New Reporting Requirements for Special Districts
 (PP 16-19)

- 3. Award of Bid 2024/2025 North Jetty Revetment Improvement Project Phase 1(PP 20-29)
- 4. Work Order No. 2425-03-ESA, Environmental Science Associates Sebastian Inlet North Jetty Revetment Improvements Project Phase 1 Construction Services (PP 30-47)
- 5. Work Order No. 2425-004-LLW, Lewis, Longman & Walker, P.A. 2024-2025 Legislative Representation (PP 48-53)
- 6. Windward Marina Boat Slip Rental Agreement 2024-2026 (PP 54-58)

XI. Commissioners Items

Vice Chairman Mitchell

Commissioner Frazier

Chairman Lawton Seal

Commissioner Barney

Secretary/Treasurer Michael Rowland

- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment