

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4 PM, October 11, 2023
114 Sixth Avenue
Indialantic, FL 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**

- II. Approval of Minutes**
 - A) Regular Commission Meeting – September 13, 2023**
 - B) Tentative Millage and Budget Hearing – September 13, 2023**
 - C) Final Millage and Budget Hearing – September 27, 2023**

- III. Presentations**

There are no presentations.

- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. FY 2024/2025 FDEP Local Government Funding Request Update**
 - 2. Discussion on new concerns pertaining to North Jetty Repair Project**
 - 3. 2023-2024 Commission Meeting Schedule**
 - 4. Discussion of Consent Agenda**

- V. Public Outreach Activities**

- VI. Park Matters – Ken Torres**

- VII. Legal Counsel Update – Jack Kirschenbaum, GrayRobinson**

- VIII. Public Comment Period**

- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. Summerlin’s Marine Construction, LLC Work Order No. 2324-003-Summerlin Channel Marker Repairs**

 - B) Recommended for Approval:**

- 1. Work Order No. 2324-004-CCinc., Coastal Connections Inc. FY 23/24 Beach Basket Program – North Shore Project Area**
- 2. Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Amendment No. 1 – Upland Lands Easements 30257**
- 3. Work Order No. 2324-005-GovApp, GovApp – Development of a Sebastian Inlet District app**

X. Commissioners Items

Treasurer/Secretary Rowland

Vice Chairman Mitchell

Commissioner Frazier

Commissioner Barney

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

September 2023 Financial Statements