## Sebastian Inlet District October 2019, Regular Commission Meeting Wednesday, 4:00 PM, October 9, 2019 Sebastian Inlet District Offices 114 Sixth Avenue, Indialantic, Florida 32903

## **AGENDA**

- I. Call to Order Chairman Lawton Seal
- II. Approval of Minutes
  - A) Regular Commission Mtg. September 11, 2019
  - B) Tentative Millage & Budget Hearing September 11, 2019
  - C) Final Millage & Budget Hearing September 25, 2019
- III. Information and Discussion Agenda
  - A) Media and Information
  - **B)** Executive Director's Reports:
    - 1. Budget Reconciliation for FY 2018/19
    - 2. Discussion of Consent Agenda
  - C) Public Outreach Activities
- IV. Park Matters Jennifer Roberts
- V. Legal Counsel Update Jack Kirshenbaum, Gray Robinson
- VI. Public Comment Period
- VII. Consent Agenda
  - A) Authorized Work for Commission Review: None at this time.
  - B) Recommended for Approval:
    - Work Order No. 1920-001 FIT Florida Institute of Technology - State of the Inlet Analysis 2019-20
    - Work Order No. 1920 -002 SDI Sea Diversified, Inc.
      Additional Easement Surveys
    - 3. Work Order No. 1920 003 SDI Sea Diversified, Inc. Post Hurricane Dorian Hydrographic Surveys

4. Work Order No. 1920 - 004 - ATM -Applied Technology and Management, Inc. - Post Hurricane Dorian - North Shoreline Design, Permitting, and Construction Phase Services

## **VIII. Commissioners Items**

**Commissioner Mitchell** 

**Commissioner Frazier** 

**Commissioner Hendricks** 

**Vice Chairman Rowland** 

**Chairman Lawton Seal** 

## IX. Unfinished Business

- X. New Business
- XI. Adjournment