

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

April 12, 2023

Board Vice President Paul Raudenbush opened the meeting; calling it to order at approximately 1836 hours with a Roll Call of all Board members present at the San Pablo Public Library. Other Board members/officers present were Secretary Brad Radloff, Member David Touring, and Member Josh Reichert. Board President Ken Wright was not able to attend the meeting. A quorum was established with the four Board members present at the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) attended the meeting via call-in/speaker. Charlene Stroehlen, P.E., the Project Manager with Wood, PLC, as representative for the District's Engineer of Record to assist with administration of the dredging efforts, did not attend either in person or via call-in/speaker. Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor, did not attend the meeting; however, his right-hand man, Anthony Ewing (also of BDI) attended the meeting also. There was 1 homeowner(s) from the District attending the meeting. The meeting was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246.

Agenda-Specific Public Comments [Agenda Item 1]-

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - either present (if so) or from those that may have called-in to the meeting.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of March 8, 2023.

MOTION: To approve the minutes of the Board meeting held on February 8, 2023, by PRaudenbush.

The motion was seconded by JReichert and PASSED unanimously by the Board members present.

3. Treasurer's Report. PRAudenbush provided an update to the Treasurer's Report for this meeting and reported the District's bank balance [no longer a combined balance bet. two accounts - Wells Fargo and SunTrust - it is now consolidated at Wells Fargo] at \$ 984,294.51, as of April 12, 2023. There were six new bill(s)/invoice(s) needing approval for payment: 1) \$1,515.00+\$2,040.50 = \$3,555.50 to WSO/Wood for February/January fees 2) \$283.80 (UPS Mailbox)+\$215.95 (Website.com) = \$499.75 as reimbursement to PRAudenbush, 3) \$675.00 to LLW for legal fees during the month of March 2023, 4) \$675,685.28 to BDI (Dredging Contractor) for Payment App. #9, dated 3-23-23. PRAudenbush also indicated that another loan payment was made (as already Board-approved to maintain the loan) to Wells Fargo in the amount of \$241,315.03.

MOTION #1: To approve payment items 1, 2, and 3 to WSP, PRAudenbush, and LLW, respectively, as described above, by BRadloff.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

MOTION #2: To approve payment item 4 to BDI for Payment Application #9, as described above, by PRAudenbush.

Motion was seconded by JReichert and PASSED 3-1 by the Board members present, with BRadloff having the dissenting vote.

4. Dredging Status: a. General and b. Consider letter to Homeowner to move boat (Attached, Schaal-14623 Island Drive and D'Arienzo-14615 Lagoon Drive). Anthony Ewing started off by indicating that everything in SIOP is done (by their estimation) but now, the biggest thing holding them back at the moment was getting certain boats in the NIOP moved, to be able to get by in at least two canals - the most critical being the D'Arienzo sailboat on Baseline #3 (authorization has been obtained to move it) and two sailboats (owned by Schaal) on Baseline #6. According to Mr. Ewing, his discussions with Mr. Schaal to move his boat again were not successful. Then, Mr. Ewing indicated that there is a new dock on Baseline #2 (at the north end of the canal on Beach Blvd.) that is impeding dredging there and that this needs to be considered as well. At this time, discussion ensued about issuing a proposed official District letter to the homeowners having the intention of compelling the homeowner to move the boat or other arrangements will have to be made. Since D'Arienzo had already cooperated, a letter won't be needed for that homeowner; however, it was apparent that a letter should be issued for Schaal on Island Drive and another new one for the homeowner on Palm Island Road off Baseline #2. BRadloff said if the official letter is approved by the Board, he will hand-deliver it/post on front door to/of the homeowner. WFlowers indicated that the letters should also be sent "certified. Another issue that will need to be addressed is Claims for damage that have yet to be rectified by BDI and how much should be retained by the Board to cover the total claims reported before those funds will be released to

BDI.

MOTION #1: To approve the District's Official Notification letter to be sent to Schaal on Island Drive off Baseline #6, as further described above, by DTouring.

Motion was seconded by JReichert and PASSED unanimously by the Board members present.

MOTION #2: To approve the District's Official Notification letter be prepared and sent to the first house (painted black) on Palm Island Road at Beach Blvd. off Baseline #2, as further described above, by PRaudenbush.

Motion was seconded by JReichert and PASSED unanimously by the Board members present.

5. New Business. Mark Hawley, Homeowner on Island Drive reported a fuel spill that occurred several days before this meeting and affected the canals to the north and south of Island Drive, Baseline #'s 2 and 6, respectively. Because it appeared to be fairly substantial to him, he also indicated that he notified the authorities whom visited the canals to inspect but apparently evidence of the spill had subsided significantly to a point that the authorities took no further action. Mr. Hawley's descriptions and photographs seemed to warrant his notifications. There was no definite indication as to the source of the spill other than possibly the obvious presence of large barges and tug boats in the area (not only the dredging contractor but also another private marine construction contractor in the nearby area). Mr. Ewing of BDI did not offer any information related to the incident. No action was taken on the issue.

General Public Comment -

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

Adjournment -

PRaudenbush adjourned the meeting at 1914 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the**

District's website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings.

Future meeting dates listed below:

May 10, 2023 June 14, 2023 July 12, 2023 August 9, 2023 September 13, 2023

October 11, 2023 November 8, 2023 December 13, 2023