

# MINUTES OF THE BOARD OF SUPERVISORS

## ISLE OF PALMS SPECIAL DISTRICT

April 14, 2021

Board President Ken Wright opened the meeting; calling it to order at approximately 1835 hours with a Roll Call. All board members were present except for Brad Radloff, who was unable to attend. [Agenda Item 1]. Other board members/officers present were Member Dave Touring, Member Josh Reichert, and Vice President Paul Raudenbush. A quorum was established with four Board members present at the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was present and Mike Triano of Wood, PLC, the District's dredging inspector, was also present. Lance Young of BDI arrived later in the meeting. The meeting was held at Angie's Sub Shop at 1436 Beach Boulevard, Jacksonville Beach, FL 32250 as the public library is still not allowing meetings. The Board meeting was also available via Skype-based audio-only teleconference. The call-in phone number was (904) 348-0303 and the Conf. ID was 972932507#

### **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 attending homeowners (however, any who wished to comment later, during the meeting, did so as discussions proceeded on each agenda item).

### **OTHER AGENDA ITEMS**

#### **2. Review of Wells Fargo Documents**

PRaudenbush stated that the loan documents were still under review as they had been received recently. Comments should be compiled by the end of the week. Board member were directed to send specific comments to Wayne Flowers, who would compile them. It was discussed that it would take at least two weeks before approvable documents are available; depending upon the timeline a special meeting may be called to review and vote on the loan documents.

#### **3. BRadloff report on Arc Conversation**

Although BRadloff was unable to attend the meeting, a summary of his conversation with Arc was shared. Ultimately, the Arc representative did not feel comfortable with the

proposal to update the channel design but did print out updated dredge templates for the board.

4. Action on Dredge Corrections and Change Order

The dredge template markups from the board members were reviewed. DTouring stated that the changes from the template were only based on physical restrictions which are already a part of the contract and that the baselines would not change, therefore no change was needed. Pe BRadloff's and JReichert's markups, it was determined that Baseline 2 and Baseline 4 need to be extended to the ends of those respective canals. It was also agreed to widen and shift Baseline 1 from Baseline 6 to Baseline 3, extend Baseline 6 east to the centerline of Silver Palm Drive, and shift Baseline 1 from the canal entrance to approximate STA. 23+00. KWright shared markups to Baseline 7, which primarily involved shifting the baseline to the south near the canal entrance and slight modifications to avoid structures.

**MOTION:** To move forward with dredge template modifications, as described above, by PRAudenbush.

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

PRAudenbush provided an update to the Treasurer's Report for this meeting. The District's reported bank balance was at \$1,441,533.20 as of the latest statement. Current bills discussed were:

- a. Wood (Inspection Services)
- b. Arc (Laser Scan)
- c. Arc (Baseline Survey)
- d. LLW (Legal Services)

**MOTION:** To approve payments to LLW, Wood, and ARC, as described above, by KWright.

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

5. Discussion and Vote on BDI Invoice #2

Mike with Wood reported on weekly inspections to support an understanding of the completed work. DTouring had questions on validity of invoice, and ability to confirm quantities from invoice. Per PRAudenbush, the quantities were directly from the post-dredge survey, so they should be accurate. PRAudenbush expressed concerns about low quantities dredged thus far. Lance Young, who had just arrived, expressed no concern with cumulative dredge quantities and stated that BDI would go back through previously dredged areas and perform "touch up" work. PRAudenbush stated he would forward the post-dredge survey from Arc to the board members. Lance Young suggested

additional surveys at a later date to pick up “touch up” work, and promised increased activity starting the following week.

**MOTION:** To approve BDI Invoice #2, by PRaudenbush.

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

6. New Business

DTouring used this section of the meeting to give an update on 12% reimbursement efforts. The district will need to send bank statements showing invoiced amounts being deducted from IOPSD account. The first reimbursement requests are expected to be difficult but should get better once IOPSD and the city establish a template for the requests.

***General Public Comment-***

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

***Adjournment-***

KWright adjourned the meeting at 1921 hrs.

***Future Meeting Dates-***

Meetings are to be held on Wednesdays at 6:30 PM at Angie’s Sub Shop until the “Pablo Creek Regional Library,” 13295 Beach Blvd. Jacksonville 32246 allows meetings again. **It is recommended to check the District’s website ([isleofpalmsjax.com](http://isleofpalmsjax.com)) for any updates to the location of the upcoming meetings.** Future meeting dates listed below:

May 12, 2021 June 9, 2021 July 14, 2021 August 11, 2021 September 8, 2021  
October 13, 2021 November 10, 2021 December 8, 2020