

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

May 10, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1830 hours with a Roll Call of all Board members present at the Pablo Creek Regional Library. Other Board members/officers present were Secretary Brad Radloff, Member David Touring, and Member Josh Reichert. Board Vice President Paul Raudenbush 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) also attended the meeting. 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 were 2 homeowner(s) from the District attending the meeting which 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 April 12, 2023.

MOTION: To approve the minutes of the Board meeting held on April 12, 2023, by JReichert.

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

3. Treasurer's Report. Although PRAudenbush was present at the meeting, he provided the necessary information, prior to the meeting for an update to the Treasurer's Report for this meeting and 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 \$1,492,129.58, as of May 8, 2023. There was one new bill(s)/invoice(s) needing approval for payment: 1) \$525.00 to LLW for legal fees during the month of April 2023. PRAudenbush forwarded (prior to the meeting) a Pay App. (#10) for escalated fuel charges that BDI submitted. However, KWright indicated that there was no supporting documentation to review along with the invoice and suggested payment of such an invoice was inappropriate at this time since the fuel charges were to be paid as lump sum in conjunction with an invoice for dredging and that consideration for payment of said invoice should be deferred.

MOTION: To approve payment to LLW, as described above, by BRadloff.

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

4. Dredging Status: a. General and b. Result/vessels impeding dredging. Anthony Ewing started off by indicating that BDI believes that all the dredging is complete with the exception of a short interval at the end of SIOP B3 and possibly some individual dredging. To date, BDI has estimated that a total of 154,000 cubic yards of sediment have been removed from all the canals, which exceeds the original contract volume. BRadloff indicated that from the last meeting, when letters were drafted up to deliver to the homeowners needing to move their boats, all the boats that needed to get moved were moved and the dredging proceeded without having to issue the letters. KWright requested a new proposal from BDI to dredge a couple of specific problem areas (as a result of flow from creeks, etc.) that the current contract does not address, once the current contract is complete. BDI would need to be informed of where these areas are located so that they can have a look at each area before providing a quote for Board consideration. KWright also brought up a complaint from a nearby homeowner (not within the District, on the north side of Plumosa Dr.), Jason Sessions, indicating that tugs/barges are washing sediment up around his dock area. BRadloff brought up a list that he is preparing for damage claims that have yet to be addressed and Anthony requested a copy of the list so that he can address said claims or a least look at them. A homeowner on SIOP B1 asked about another creek outfall area that he suggested needs to be addressed as far as sediment dumping in that area but there are apparently environmental issues associated with that condition that make it questionable whether or not it can be addressed.
5. New Business. None

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 1849 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:

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

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