

Isle of Palms Special District Agenda

Wednesday
October 11, 2017
6:30 PM

Pablo Creek Library, Community Meeting Room B
13295 Beach Boulevard, Jacksonville, FL 32246

- I. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of July 12, 2017 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion/approval regarding approval of bills to be paid.
 - i. Florida Municipal Insurance Trust insurance premium \$4,504.00 (attached)
 - ii. Any other bills.
- V. Update and report by David Touring and Scott Henley re: City and Harbor Waterways Special District spoil sites use and cost.
- VI. Proposals for Engineering Services/Project management submitted; discuss, and vote on selection of firm.
- VII. Discuss Amendment of 2017 – 2018 Budget for increase in Assessment from \$650 to \$750 and possible adjustment of Engineering or Dredging Expenses in light of Agenda Item VI above. (Proposed Amended Budget attached).
- VIII. Discussion of whether the Board should purchase a Bluetooth speaker for future use when Board members must participate by phone.
- IX. New Business--
- X. Adjournment

Future Meeting dates and location(s) for 2017. Reserved dates at Pablo Creek Library: 11/08/17.