**Isle of Palms Special District Agenda** 

Wednesday March 30, 2016 6:30 PM Captains Club 13363 Beach Boulevard, Jacksonville, FL

I. Roll Call

II. Public comment on Agenda items

III. Approval of Meeting Minutes of January 13, 2016 meeting.

IV. Treasurer Report/discussion regarding approval of any bills to be paid & Audit update—if

any.

V. Receive report regarding Corps of Engineers permit.

VI. Update regarding efforts to get City Council to amend enabling Ordinance to allow for

financing of dredging and to require movement of non-permanent structures that would

impede dredging.

VII. Discussion of July 1, 2016—June 30, 2017 fiscal year budget. Proposed Budget, which is the

same as this year's Amended Budget is attached as a starting point and reference for

discussion purposes.

VIII. Notice regarding Board seats 1 & 3, South Isle of Palms representatives, and seat 5, Central

IOP representative, are up for election this year. Term is 4 years. Candidates must file by

May 23, 2016.

IX. Vote, if necessary, on City Council revisions to enabling Ordinance.

X. Consider whether to cancel April 13, 2016 meeting.

XI. New Business-

XII. Adjournment

Next scheduled meeting date: April 13, 2016.