

**Sebastian Inlet District
August 2019, Regular Commission Meeting
Wednesday, 4:00 PM, August 14, 2019
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – July 10, 2019**
- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on permit required 2019 post construction monitoring**
 - 2. Update on FDEP 19IR1 grant reimbursement**
 - 3. Update on FDEP FY 20/21 Local Government Funding Request**
 - 4. Discussion of Consent Agenda**
 - C) Public Outreach Activities**
- IV. Detailed Budget Discussion – FY 2019-2020**
- V. Update on the Brevard County Save Our Lagoon Project – Walker Dawson and Brandon Smith – Brevard County**
- VI. 2019 State of the Inlet Report – Dr. Gary Zarillo – Florida Tech**
- VII. Park Matters – Jennifer Roberts**
- VIII. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- IX. Public Comment Period**
- X. Consent Agenda**
 - A) Authorized Work for Commission Review:
None at this time.**
 - B) Recommended for Approval:**

- 1. FDEP Grant Agreement No. 20IR1 – Sebastian Inlet IMP Implementation**
- 2. 2018/2019 Sand Trap Dredging and Beach Placement Change Order No. 2 - Ferreira Construction**
- 3. 2018/2019 Sand Trap Dredging and Beach Placement Final Payment and Full Release of Retainage - Ferreira Construction**
- 4. Work Order No. 1718-011 – ATM – Change Order No. 1, Applied Technology and Management, Inc. – Construction Phase Services**
- 5. Work Order No. 1819-005 – FIT – Change Order No. 1, Florida Institute of Technology – Turbidity Monitoring**
- 6. Work Order No. 1819-015 – CRI (Carr Riggs Ingram) – Audit of Financial Statements for the Period Ending September 30, 2019 and Florida Single Audit Requirement**
- 7. Office Lease – September 1, 2019 to August 31, 2022**

XI. Commissioners Items
Commissioner Mitchell
Commissioner Frazier
Commissioner Hendricks
Vice Chairman Rowland
Chairman Lawton Seal

XII. Unfinished Business

XIII. New Business

XIV. Adjournment