

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4:30 PM, July 10, 2024
Sebastian Inlet State Park Fishing Museum
Vero Beach, FL, 32963**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – June 12, 2024
(PP 3-6)**
- III. Presentations
FDOT Update on the Sebastian Inlet Bridge Replacement Project**
- IV. Information and Discussion Agenda**
 - A) Executive Director’s Reports:**
 - 1. Update on the 2024/2025 Sand Trap Dredging and Beach Placement Project**
 - 2. Update on the 2024/2025 North Jetty Revetment Improvements Project – Phase 1**
 - 3. 5-Year (FY2024-2029) District Project Forecasting (DRAFT) (P 7)**
 - 4. Discussion on The Status of Sebastian Inlet District Grants and Potential Funding (PP 8-9)**
 - 5. Discussion of Consent Agenda**
- V. Public Outreach Activities (P 10)**
- VI. Park Matters – Ken Torres**
- VII. Legal Counsel Update – Shawn L. Demers, Gray Robinson**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**
 - 1. There are no items.**
 - B) Recommended for Approval:**
 - 1. 2024-2025 Not-to-Exceed Millage Rate (PP 11-14)**

**2. Resolution Requesting Funding from State of Florida Beach Management Funding Assistance Program – FY 2025/26
Resolution No. 07.10.24.02 (PP 15-16)**

**3. CLARIFICATION ON Summerlin’s Marine Construction, LLC
Work Order No. 2324-019-Summerlin Channel Marker Repairs
(PP 17-18)**

X. Commissioners Items

**Commissioner Barney
Secretary/Treasurer Michael Rowland
Vice Chairman Mitchell
Commissioner Frazier
Chairman Lawton Seal**

XI. Unfinished Business

XII. New Business

XIII. Adjournment

June 2024 Financial Statements (PP 19-27)