

**Sebastian Inlet District
Regular Commission Meeting
Wednesday, 4 PM, December 14, 2022
Sebastian Inlet District Office
114 Sixth Avenue
Indianapolis, FL 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Welcome Re-Elected Commissioner Frazier and New Commissioner Barney**
 - A) Oath of Office**
 - B) Filing of Commissioner Bonds**
- III. Election of Officers**
- IV. Approval of Minutes – Regular Commission Mtg. – October 12, 2022 (PP 1-4)**
- V. Presentations**
 - A) Potential Partnership with Brevard County Mosquito Control to use current DMMA sediments for impoundment repairs – Jonathan Linder**
 - B) Navigating the Treacherous Waters of Florida’s Ethics, Sunshine and Public Records Laws – Jack Kirschenbaum**
- VI. Information and Discussion Agenda**
 - A) Media and Information (PP 5-11)**
 - B) Executive Director’s Reports:**
 - 1. 2022-2023 Commission Meeting Schedule (P 12)**
 - 2. Summary of Hurricane Nicole Impacts to Beaches, SISP, and Jetties**
 - 3. Update on Special Legislative Session December 12-16, 2022 (PP 13-14)**
 - 4. Discussion of Consent Agenda**
- VII. Public Outreach Activities (P 15)**
- VIII. Park Matters – Ken Torres**
- IX. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**
- X. Public Comment Period**

XI. Consent Agenda

A) Authorized Work for Commission Review:

- 1. Summerlin's Marine Construction, LLC Work Order No. 2223- 003- Summerlin Channel Marker Repairs (PP 16-17)**

B) Recommended for Approval:

- 1. Work Order No. 2223-004 – Balmoral - The Balmoral Group, LLC. Regional Economic Benefits of Sebastian Inlet – 2023 Update (PP 18-32)**
- 2. Award of Bid – 2022/23 Upland Sand Truck Haul and Beach Placement Project (PP 33-42)**
- 3. Work Order No. 2223-005 ATM, Applied Technology and management, Inc. – 2022/23 Truck Haul Project Construction Support (PP 43-49)**
- 4. Work Order No. 2223-006 - ESA, Environmental Science Associates Post Hurricane Nicole – North Jetty Repair Services (PP 50-59)**
- 5. Resolution Authorizing Executive Director to apply for available State and Federal funding to implement District projects – Resolution No. 12.14.22.01 (PP 60-61)**

XII. Commissioners Items

Commissioner Barney

Commissioner Mitchell

Commissioner Rowland

Commissioner Frazier

Commissioner Lawton Seal

XIII. Unfinished Business

XVI. New Business

XVII. Adjournment

October/November 2022 Financial Statements (PP 62-93)