

BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE

The Indian River County (IRC) Beach and Shore Preservation Advisory Committee (Beach) met at 3:00 p.m. on Monday, December 21, 2009, in the County Administration Building, Building B, 1800 27th Street, Vero Beach, Florida. You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - www.ircgov.com/Boards/BSPC/2009.

Present were Chairman Bill Glynn, David Barney, Cheryl Gerstner, Robert Lindsey, and Bob Anderson, Board of County Commissioners (BCC) Appointees; Joel Tyson, City of Fellsmere Appointee; Councilmember Mike Ochsner, Town of Indian River Shores and Councilmember Bill Troxell, Town of Orchid Appointee.

Absent were Councilmember Tom White, City of Vero Beach Appointee; Jim Hill, City of Sebastian Appointee; and Stephen Krasco, BCC Appointee (all excused).

Also present were IRC staff: Commissioner Liaison Peter O'Bryan; Dr. Jonathan Gorham, Coastal Resource Manager; James Gray, Coastal Engineer; Rick Herren, Environmental Specialist; and Terri Collins-Lister, Commissioner Assistant, District 4. Others present were Steve Smith; Ranch Road Sand Mine; Sheryl Koenes, Disney's Vero Beach Resort; Stephen Boehning, Coastal Waterways; Don Dexter, City of Vero Beach; Tem Fontaine, Coastal Technology, Inc.; Henry Stephens, Press Journal; Don Distl, Chris Hendricks, MJ Smith, Paul Johnson, Barbara Lange, and Lee Cockey, Interested Citizens.

Call to Order

Chairman Glynn called the meeting to order.

Approval of the Minutes of the November 16, 2009

ON MOTION BY Councilmember Tyson, SECONDED BY Councilmember Troxell, the members voted unanimously (8-0) to approve the minutes of November 16, 2009.

Sector 3 Beach Restoration Progress Update - Dr. Jonathan Gorham, IRC Coastal Resources

Dr. Gorham updated members on the Sector 3 Beach Restoration Project and stated the Federal Permit had been drafted and they were awaiting receipt of the Department of Environmental Protection (DEP) permit to be officially issued to the County. He expected the DEP draft permit and notice of intent to be

issued prior to December 31, 2009. Once the County receives the DEP draft permit, the notice of intent to issue would be published at which point the 14 day public comment period would begin. He continued at the close of the public comment period the State would issue the final permit if there were no objections, and then the County would issue a notice to proceed to the contractor, Ranger Construction by February 1, 2010. If the DEP would happen to receive an objection to the permit, the County would negotiate and address those objections to avoid the Chapter 120 Administrative Hearing of the permit which could move the Sector 3 Beach Restoration Project construction schedule into the year 2010/2011.

Dr. Gorham concluded after meeting with Ranger Construction regarding the construction schedule, they estimated it would take 48 working days to construct phase I of the Sector 3 Beach Project. A discussion followed concerning the construction schedule and traffic pattern.

Sector 3 Erosion Control Line and Temporary Construction Easement – Mr. James Gray, IRC Coastal Engineer

Mr. Gray mentioned a Public Workshop and Hearing for establishing the Erosion Control Line (ECL) was held on Monday, December 14, 2009 at the Disney's Vero Beach Resort. He said in receipt of the State Hearing Officer report of which could take up to approximately 30 days to complete, a resolution executed by the BCC would finalize the ECL.

Update from the Sebastian Inlet Taxing District Commission - Mr. Marty Smithson, The District

Chairman Glynn said Mr. Smithson was unable to attend today's meeting, but affirmed The District was still in support and committed to the Sector 3 Beach Project.

Committee Members Matters

Commissioner Liaison Peter O' Bryan announced that the County has established a website for the Sector 3 Beach Project on the County's home page - www.ircgov.com under the heading IN FOCUS.

Chairman Matters

Chairman Glynn stated for the record that the County has had quite a year with a lot of things coming together for the County to be able to construct the Sector 3 Beach Project at almost no cost to the County. He wanted congratulate the County Commissioners, especially Commissioner Liaison Peter O' Bryan, Mr.

Chris Mora, IRC Public Works Director, Dr. Gorham, Mr. Gray, Coastal Technology, Mr. Smithson and the Beach Committee for pulling together to get the Sector 3 Beach Restoration project done.

Commissioner Liaison Peter O'Bryan also wanted to thank the Disney's Vero Beach Resort for their support of the project and allowing the County to use their meeting room to hold the ECL Public Hearing held on December 14, 2009.

Other Matters

There was none.

Adjournment

There being no further business, the meeting adjourned at 3:14 p.m.