

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, April 19, 2010, 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/2010.

Present were Chairman Bill Glynn, David Barney, Cheryl Gerstner, Robert Lindsey, and Bob Anderson, Board of County Commissioners (BCC) Appointees; Councilmember Jim Hill, City of Sebastian Appointee; Councilman Joel Tyson, City of Fellsmere Appointee; and Councilmember Bill Troxell, Town of Orchid Appointee.

Absent was Stephen Krasco, BCC Appointee; Councilmember Tom White, City of Vero Beach Appointee; and Councilmember Mike Ochsner, Town of Indian River Shores (all excused).

Also present were IRC staff: Commissioner Liaison Peter O'Bryan; James Gray, Coastal Engineer; and Terri Collins-Lister, Commissioner Assistant, District 4. Others present were: Sheryl Koenes, Disney's Vero Beach Resort; Michael Walther, Coastal Technology; Steve Smith, Ranch Road Sand Mine; Steve Boehning, Coastal Waterways; Don Dexter, City of Vero Beach; Peter Young, John's Island Property Owner's Association; Janyne Kenworthy, Jim, Mary Lou and Jessica Broderick, Chris Hendricks, Barbara Lange, and Lee Cockey, Interested Citizens.

Call to Order

Chairman Glynn called the meeting to order at 3:00 p.m.

Approval of the Minutes of March 15, 2010

ON MOTION BY Councilman Tyson, SECONDED BY Mr. Anderson, the members voted unanimously (8-0) to approve the minutes of March 15, 2010 as presented.

Sector 3 Beach Restoration Progress Update - Mr. James Gray, IRC Coastal Engineer

Mr. Gray reviewed the information contained in his Sector 3 Project Beach

Committee Permitting and Construction Update, highlighting on the following:

- Ranger Construction is currently accessing the beach through Wabasso Beach Park.
- As of April 19, 2010, approximately 236,500 of the 317,289 cubic yards of sand for Phase I had been delivered to the site.
- 12,500 linear feet of dune has been constructed of which 9,500 feet of the construction template fronting Summerplace, Wabasso Beach Park, Vero Disney Resort, Sea Oaks, and northern John's Island has been completed and surveyed.
- As of April 19, 2010, 41% of the total Phase I shoreline has been fully constructed with 11 construction days remaining to complete Phase I with 84% of available time elapsed. The contractor would need to maintain a daily average of approximately 7,331 cubic yards or 407 truck loads to meet the beach fill requirements of Phase I.
- Staff anticipated the contractor to request a time extension of nine days to May 9, 2010.

A lengthy discussion ensued regarding the significant equipment breakdowns at the Ranch Road Sand Mine and the request for a time extension. Chairman Glynn asked Mr. Gray to advise the committee when the County submits the actual request for a time extension to the state permitting agencies.

Mr. Barney inquired whether the County would incur additional costs with a time extension of nine days. Mr. Gray stated the County would not incur additional costs because the contractor's change order approved by the BCC included overtime.

A question was raised regarding the re-opening of Wabasso Beach Park. Mr. Gray opined the first week of May, 2010 and stated the contractor was performing preliminary site restoration work and repairing any damage to the parking area from the construction.

Ms. Mary Lou Broderick felt the communities of Baytree and Marbrisa had been skipped over and wondered if there were any plans to refurbish those beaches.

Mr. Gray stated that Baytree and Marbrisa was part of the Phase I project area and the contractor maintains that with the time extension they should be able to complete that area. He added when there was down time due to the equipment issues at the Ranch Road Mine, the County moved construction to Turtle Trail to focus on placing another sand source on the beach because there

were two upland sand sources being used in the Sector 3 Beach Project, wherein 90% of the upland material was from the Ranch Road Mine and 10% of the upland material from the Fischer 86th Avenue Sand Mine. He explained the County needed to place both sources of material on the beach in order to evaluate the material for sea turtle nesting reproductive success for Phase II of the Sector 3 beach project.

Update from the Sebastian Inlet Taxing District Commission (The District)

Commissioner Liaison O'Bryan stated The District was contributing \$4.6 million to the Sector 3 Beach Project to meet their sand transfer requirements. He added that The District agreed upon an amendment to the memorandum of agreement specifying that they would receive credit based on \$15.66 per cubic yard of sand.

Committee Members Matters

There was none.

Chairman Matters

Chairman Glynn asked Mr. Chris Hendricks to discuss his recommendation for a "de-briefing" meeting regarding the Sector 3 Beach Project. Mr. Hendricks stated at the end of major projects followed a "lessons learned" meeting to document procedures and to benchmark the project.

Chairman Glynn suggested a roundtable discussion on the Sector 3 Beach Project at the May Committee Meeting. He thanked the committee for their valuable input on the Sector 3 Beach Project as well as those in attendance.

Other Matters

There was none.

Adjournment

There being no further business, the meeting adjourned at 3:40 p.m.