

BEACH & SHORE PRESERVATION ADVISORY COMMITTEE

The Indian River County (IRC) Beach and Shore Preservation Advisory Committee (Beach) met at 3:00 p.m. on Monday, January 27, 2014, 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/2014.

Present were: Chairman **David Barney**, Vice Chairman **Bob Anderson**, **Mark Tripson**, **Christian Hendricks** and **William "Tuck" Ferrell**, Board of County Commissioners (BCC) Appointees; Councilman **Tom Cadden**, Town of Indian River Shores Appointee; **Joe Connors**, Town of Orchid Appointee; and Councilman **Joel Tyson**, City of Fellsmere Appointee.

Absent were: Councilmember **Amelia Graves**, City of Vero Beach (COVB) Appointee; and Councilmember **Richard Gillmor**, City of Sebastian Appointee (all excused).

Also present were IRC staff: Commissioner Liaison **Tim Zorc**, District 3 (arrived at 3:29 p.m.); **James Gray**, Coastal Engineer; and **Misty L. Pursel**, Commissioner Assistant, Districts 1 & 5.

Others present were: **Audra Robitaille**, Senator Joe Negron's Office; **Marty Smithson**, Sebastian Inlet District Commission; **Dave Swigler**, Coastal Planning & Engineering; **Paul Hart**, Disney Resort; **Louise Schmitt**, Sea Oaks; **Steve Boehning**, Coastal Waterways; **Monte Falls**, City of Vero Beach; **Barbara Konforti**, Caledon Shores; **Francisco San Miguel**; **Cheryl Gerstner**, **Lee Cockey**, and **Cathy Ferrell**, Interested Parties.

Call to Order

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

Election of Chairman - *Action Required*

MOTION BY Mr. Barney, SECONDED BY Councilman Tyson, the members voted (8-0) to elect Mr. Hendricks as Chairman of the Beach and Shores Preservation Advisory Committee for 2014.

Election of Vice-Chairman - Action Required

MOTION BY Mr. Anderson, SECONDED BY Mr. Hendricks, the members voted unanimously (8-0) to elect Mr. Barney as Vice-Chairman of the Beach and Shores Preservation Advisory Committee for 2014.

Approval of Minutes from December 16, 2013 - Action Required

ON MOTION BY Councilman Tyson, SECONDED BY Mr. Tripson, the members voted unanimously (8-0) to approve the minutes of December 16, 2013 as presented.

Coastal Engineering Division Updates - James Gray, IRC Coastal Engineer

Mr. Gray provided an updated report on Sector 3 Beach Restoration Repair Project, the Beach Preservation Plan (BPP) update and the Fiscal Year 2014/15 Florida Department of Environmental Protection (FDEP) Beach Funding Assistance – Project Rankings. A copy of the updated report is on file in the Commission Office.

Mr. Gray provided a handout of the Florida Shore & Beach Preservation Association “Healthy Beaches Drive Florida’s Economy. A copy of the handout is on file in the Commission Office.

Mr. Gray mentioned a TCPalm newspaper article entitled “Suspected Explosives Found off South Vero” and provided a short a PowerPoint presentation with additional information regarding the suspected bombs found offshore at South Beach. A copy of the newspaper article and PowerPoint presentation is on file in the Commission Office.

Update from the Sebastian Inlet District Commission (the District)

Mr. Marty Smithson told the Committee, the District received a Notice to Proceed on January 6, 2014 for the sand trap expansion project. He reported the dredge was expected to arrive on February 15, 2014; which would provide for sand placement on the beach.

Status of County Beach Parks

Mr. Gray reported the crosswalk at Seagrape Trail Beach Park was repaired and all parks were fully open and operational.

Committee Members Matters

Committee members echoed thanks to Mr. Barney for his service in chairing the Beach Committee in 2013.

Commissioner's Matters

There was none.

Chairman's Matters

There was none.

Other Business

There was none.

Adjournment

There being no further business, the meeting adjourned at 3:55 p.m.