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# IRL COUNCIL

## BOARD OF DIRECTORS

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*This meeting is open to the public*

**November 18, 2016**

**9:30 AM**

*Sebastian City Hall Complex, 1225 Main Street, Sebastian, FL 32958*

*The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.*

**1. Call to Order and Pledge of Allegiance** (Ed Fielding, Chair)

**2. Agenda Revisions** (Ed Fielding, Chair)

*Note any known changes and inquire if any members have suggested revisions.*

**3. Approval of Minutes** (Ed Fielding, Chair)

Requested Action: Approve minutes from September 9, 2016 meeting.

**4. Resolutions, Recognition, Letters and Awards**

- a. Volusia County League of Women Voters resolution to endorse IRL Council Position Statement.

**5. General Public Comment**

Those wishing to speak to any item on the agenda, are requested to fill out a speaker card. Persons addressing the Board shall have three minutes to complete their comments on each agenda item for which a speaker card was filed. The IRL Council Board of Directors requests that speakers limit comments or presentations to matters under the Board's jurisdiction.

**6. Invited Guest Presentations**

- a. Indian River Lagoon Water Quality Update (Dr. Chuck Jacoby, Debra Drum)
- b. IRL Economic Evaluation (Mike Busha, Treasure Coast Regional Planning Council)

- c. Mapping for nitrates and phosphorus in the IRL, and recommendations for removing pollutants from and adjacent to the IRL (Hugh Harling, East Central Florida Regional Planning Council).
- d. Flooding and Sea-level Rise Law and Planning (Thomas Ruppert, attorney and Coastal Planning Specialist, Florida Sea Grant).

## 7. Consent Agenda -

- a. Work Plan Contract Authorization to Executive Director:  
Requested Action: Motion from Board of Directors to authorize Executive Director to execute IRL Council Board-approved work plan contracts and make change orders, as necessary, with the exception of increases to contract pricing which shall be brought back to the board for discussion.
- b. Draft Management Conference Policy Document:  
Requested Action: No motion required. Information only. Staff requests Board review of draft document. Board comments and suggested edits are due on or before December 1, 2016. Staff will place draft document on the IRL Council website to receive comment from Management Conference and the public. Final draft document will be brought at the February, 2016 Board of Directors meeting for final approval and signature.
- c. IRL Council Management Conference Appointments  
Requested Actions: Motion from Board of Directors to approve changes to Management Conference membership as outlined below:
  - i. Management Board
    - a. Appointing William Tredik, SJRWMD
    - b. Appointing Dianne Hughes, Martin County
    - c. Removing Jay Brawley, SJRWMD
    - d. Removing Ed Fielding, Martin County
  - ii. STEM Advisory Committee
    - a. Appointing Lisa Krinsky, Florida Sea Grant
    - b. Removing Leroy Creswell, UF-IFAS
  - iii. Citizens' Advisory Committee
    - a. Appointing Billy Rotne, Volusia County
- d. IRL Northern Planning Boundary Extension  
Requested Actions:
  - 1. Board of Directors final approval of the IRL NEP planning boundary extension of 25 miles north from Ponce Inlet to Highbridge Road near Ormond Beach, Volusia County. Preliminary Board approval was

made contingent upon Management Board, STEM AC and Citizen AC approvals which have been completed.

2. Direct staff to submit notice of IRL NEP planning boundary extension to EPA.

- e. Monthly financial statements

Requested Action: No motion required. Information only.

Presented are a summary page, detail report, monthly balance sheet, and monthly budget vs. actual reports.

## 8. Old Business

- a. Employee Health Insurance (Frank Sakuma)

Requested Actions: Motion from Board of Directors to request IRL Council admittance to Brevard County's self-insurance plan. If accepted by Brevard County Commission, authorize IRL Council Board of Directors Chair to execute interlocal agreement with Brevard County.

- b. Port Canaveral Statement of Work and Contract (Duane De Freese)

Requested Actions: Motion for Board of Directors to approve the IRLNEP Statement of Work for Canaveral Port Authority education project, and direct the Executive Director to negotiate and enter into a sole-source contract in the amount of \$50,000 with the University of Florida to accomplish Task 1 as outlined in the Statement of Work.

- c. Proposed Meeting Calendar for 2017 (Kathy Hill)

Requested Actions: Motion(s) from Board of Directors to approve a bi-monthly meeting schedule (with additional meetings noticed in case they are needed) and direct staff to notice the IRL Council Board of Directors meetings for 2017.

- d. Florida Estuaries Alliance:

Requested Actions: Motion from Board of Directors to approve Memorandum of Understanding with the 3 Florida National Estuary Programs (Charlotte Harbor, Tampa Bay and Sarasota Bay) and authorize Executive Director to sign the MOU.

## 9. New Business

- a. Selection of Auditing Services (Frank Sakuma, Carolyn Ansay)

Requested Actions:

1. Board of Directors will review, rank and select independent financial auditor pursuant to IRL Council RFP 2016-002.
2. Board of Directors directs the Executive Director to negotiate and enter into a contract with selected firm.

b. Executive Director Annual Employee Evaluation (Carolyn Ansay)  
Requested Action: No motion required. Information only.

c. RFP CCMP Facilitation (Duane De Freese)  
Requested Action: Motion to authorize staff to release a Request for Proposals (RFP) for Comprehensive Conservation Management Plan Facilitation pursuant to FY 2016-2017 EPA Work Plan funding.

d. FY 2017-2018 Workplan Development (Duane De Freese)  
Requested Action: No motion required. Information only.  
Presentation of preliminary staff recommendations.

**10. IRL NEP Executive Director and Committee Reports:**

a. Executive Director  
Requested Action: No motion required. Information only.

**11. IRL Council Member Reports**

**12. Adjourn**

**Next IRL Council Meeting**

Friday December 9<sup>th</sup>, 2016 at the Sebastian City Chambers, 1225 Main Street, Sebastian, FL 32958, 9:30 am – 12:30 pm.

*NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).*

*Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Kathy Hill at (772) 742-2858. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at [hill@irlcouncil.org](mailto:hill@irlcouncil.org).*