TOWN OF PALM BEACH

Town Manager's Office

MINUTES OF THE SHORE PROTECTION BOARD MEETING HELD ON FRIDAY, JANUARY 27, 2023

1	I.	CALL TO ORDER
2 3 4		The Shore Protection Board meeting was called to order on Friday, January 27, 2023, at 9:00 a.m.
5	II.	ROLL CALL
6 7		All of the Board Members were present with the exception of Board Member Doug Rogers.
8 9 10 11 12 13		Melissa Ceriale, Chairperson Warren Belmar, Vice Chairperson Peter Matwiczyk, Shore Protection Board Member Ronald Matzner, Shore Protection Board Member Erick Reickert, Shore Protection Board Member Joel Zylstra, Shore Protection Board Member
5	III.	PLEDGE OF ALLEGIANCE
17 18		Chairperson Melissa Ceriale led the Pledge of Allegiance.
9 20	IV.	APPROVAL OF AGENDA
21 22 23		Motion was made to approve the agenda by Board Member Warren Belmar. Motion seconded by Board Member Ronald Matzner. Motion carried unanimously.
24 25	V.	ELECTION OF CHAIR FOR 2023 SHORE PROTECTION BOARD
26 27 28 29		Motion to re-elect Melissa Ceriale as Chair of the Shore Protection Board was made by Board Member Warren Belmar. Motion seconded by Board Member Ronald Matzner. Motion carried unanimously.
30 31 32	VI.	ELECTION OF VICE-CHAIR FOR 2023 SHORE PROTECTION BOARD
33 34 35		Motion to re-elect Warren Belmar as Vice Chair of the Shore Protection Board was made by Chair Melissa Ceriale. Motion seconded by Board Member Ronald Matzner. Motion carried unanimously.
36 37	VII.	APPROVAL OF THE MINUTES OF THE NOVEMBER 2, 2022 MEETING
38 39 10		Motion to approve minutes was made by Vice Chair Belmar. Motion seconded by Board Member Matzner. Motion carried unanimously.

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1 2	VIII.	COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
3 4 5		There were no communications from Citizens.
6 7	IX.	CURRENT SHORELINE CONDITIONS [Robert Weber, Coastal Program Manager]
8 9 10		Coastal Program Manager, Robert Weber, presented a slide presentation of the shoreline. Discussion ensued.
11 12 13 14 15	Х.	2022 TOWNWIDE SAND MOVEMENT REVIEW AND EROSION RATES DISCUSSION [Robert Weber, Coastal Program Manager, and Michael Jenkins, Ph.D., P.E., Coastal Engineering Principal, Applied Technology & Management, Inc.]
16 17 18 19		Mr. Weber presented a slide presentation of the sand movement on the Town's beaches. Mr. Michael Jenkins, Ph.D., P.E. Applied Technology & Management Inc. presented a slide show. Discussion ensued.
20 21 22 23 24 25 26 27 28 29	XI.	 COASTAL PROJECTS UPDATE [Robert Weber, Coastal Program Manager] 2023 Lake Worth Inlet Maintenance Dredging:
30 31 32 33 34 35 36	XII.	EDUCATION SERIES VIDEOS AND NEXT STEPS [Patricia Strayer, P.E., Town Engineer] The final four (4) educational videos were presented by Tom Pierro, Coastal Protection Engineering. If approved by the SPB, the videos will be taken to Town Council to ask for their permission to post them on the Town's website and YouTube.
36 37 38 39 40 41 42		Motion to approve videos made by Board Member Metzner. Motion seconded by Board Member Erick Reickert. Motion carried unanimously. Chair Ceriale discussed next steps for the videos. Mr. Weber suggested the Town's website is a good place to start as well as YouTube. Ceriale stated the SPB should host some gatherings in neighborhoods of those videos that pertain to those areas. Mr. Weber advised to be aware of Sunshine Law and the SPB
43 44 45 46	XIII.	hosting outside public meetings. ESTABLISH SHORE PROTECTION BOARD GOALS [Patricia Strayer, P.E., Town Engineer]
47 48 49 50		Patricia Strayer, P.E., Town Engineer expressed that the videos were a major goal for the SPB. Chair Ceriale wants the SPB to continue the path of communications and taking videos and establish some action steps out to resident base.

Vice Chair Belmar expressed other topics for videos and as the Town Council progress with intracoastal projects may be another topic to consider a video for with Council approval.

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2 3 4		Ms. Strayer suggested adding to the video's sea turtles, beach cleaning, Mid-Town seawall and dune planting for example as there is information that could be addressed in these videos.
2 3 4 5 6 7		Ms. Strayer summed up the goals continuation of communications, and continuing to push the finalization of the record of Reach 8. Chair Ceriale added the approval of Town Council of videos and their input as to additional venues to help SPB communicate.
8 9 10 11		Maggie Zeidman came to the podium and expressed how the SPB revamped the objective and the videos created will go a long way in representing the residents. Ms. Zeidman congratulated the Board.
12 13		Motion to approve the goals and objects of the SPB was made by Vice Chair Belmar. Motion seconded by Board Member Metzner. Motion carried unanimously.
14 15	XIV.	PRESENTATION FROM FRIENDS OF PALM BEACH
16 17 18 19		Diane Buehler, Founder of Friends of Palm Beach, provided a video presentation of what is done to protect the Town of Palm Beach beaches.
20 21 22 23	XV.	SCHEDULING OF FUTURE MEETINGS [Patricia Strayer, P.E., Town Engineer] • Regular SPB Meetings, March 30, 2023, and November 2, 2023
24 25	XVI.	COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS
26 27		There were no other communications from the Shore Protection Board Members.
28	XVII.	ANY OTHER MATTERS
29 30	XVIII.	ADJOURNMENT
31 32 33 34		There being no further business, the Shore Protection Board of January 27, 2023, was adjourned at 11:52am.
35 36 37		APPROVED:
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40		Melissa Ceriale,
41 42		Chairperson
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