

SJPBAC SPECIAL MEETING  
APRIL 12, 2006  
UNAPPROVED MINUTES

**I. ROLL CALL**

Charlie Weston  
Roland Wilson  
Bill Cleveland  
Steve Conroy  
Julia Cunningham (proxy from Tom Graney)  
Susan Wright  
Laurel Eiler (via telephone)  
Commissioner Bill Williams

**II. Funding Committee Report – Steve Conroy**

Reviewed the funding recommendations to develop a working document to present to the BOCC. Recommending a ratio excluding TDC funds of 70% gulf front, 25% gulf interior and 5% bayside.

Motion made and seconded to recommended to adopt 70%, 25% 5%  
Discussion on the motion. Motion passed 7-0

Discussion of preparing a working document to make recommendations to BOCC on future nourishment and costs associated with the beach maintenance and possible matching funds for hurricane damage. Recommendation for future costs will follow an approach similar to, but different from, a tax increment financing Approach. Future scheduled nourishments would be estimated at 68% of the original restoration cost. State match would still apply and possibility exists to qualify for federal funding as well.

Motion made to develop the recommendation for the future nourishment and associated costs plan from the finance committee into a base document to be presented to the commissioners.  
Moved and seconded, motion passed 7-0.

**III. LETTER FROM TIM MCFARLAND ON VOTE**

Registered voters within the project area. Includes renters, children of property owners. Cannot be done by every property owner and there are statutes which specifically address this issue. Absentee voting is

appropriate and early voting. WILL NOT BE A MAIL-IN BALLOT unless as an absentee vote.

#### **IV. Resolution Language**

Put what the total bond may not exceed. We can put an arbitrary number in place and reduce but you CANNOT raise it about that number. Local share of \$10.5 million, finance committee recommended \$15 million because it's more than enough to cover all contingencies. Everybody agrees a great deal of public education on the issue so voters understand they are not locked to that number. It is only what the bond amount will be.

MOTION made and seconded to insert the figure of \$12 million.  
Motion passed, 7-0

Motion made and seconded to vote on June 27, 2006. Motion passed, 7-0

Discussion of a "contract with the citizens" from the commission with respect to the MSTU caps, etc.

Motion made to ask Don Butler to pursue the concept of a contract with the taxpayers with respect to the MSTU ordinances as previously discussed with Commissioner Williams in the April SJPBAC meeting.

#### **V. Town Halls, purpose and scope and revised schedule**

May 12, 2006, and June 17<sup>th</sup>, 2006, are the new dates for the town halls. Rish Park is not available for the meetings. Discussion on new location and communications committee will find the best location.

#### **VI. Mailer discussion of the draft mailer**

Motion made and seconded to leave the finalization of the mailer to the communications committee. Motion passed, 7-0.

Meeting adjourned 4:07 p.m.