AMENDED NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

MONDAY, FEB. 22, 2016 3:00 p.m. at the Municipal Building, City Council Chambers, 2ND Floor 4601 PADRE BLVD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Shoreline Task Force meeting]
- 4. Approval of minutes of the Feb. 8, 2016 regular meeting.
- 5. Discussion & action on the beach and dune permit for Clayton Brashear, 6900 Padre Blvd. (Kim)
- 6. Discussion & action on the beach and dune permit for Comfort Suites, 912 Padre Blvd. (Kim)
- 7. Discussion, update & possible action regarding new Shoreline Management Department and possible recommendation to the City Council. (Giles)
- 8. <u>Discussion and possible action of outstanding shoreline projects to include, but not limited to, all beach</u> and dune permitting and Shoreline Task Force's role in monitoring such projects. (Nixon)
- 9. Discussion & possible action regarding the design of beach access signage. (Kim)
- 10. Discussion & action regarding March meeting dates. (Giles)
- 11. Adjournment

DATED THIS THE 19TH DAY OF FEBRUARY 2016

Susan Hill, City Secretary

THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL TO DECIPAL BUILDING ON FEB. 19, 2016 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED HALL TO DECIPAL BUILDING.

Susan Hill, City Secretary THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.