REVISED 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, MARCH 28, 2016

3:00 p.m. at the Municipal Building, City Council Chambers, 2ND Floor 4601 Padre Boulevard, 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 the 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 March 14, 2016 regular meeting.
- 5. Update on findings from monitoring the nourishment, beach profile measurements before the nourishment. (Bessette, Intern)
- 6. Report, Discussion and possible Action regarding the Beach Planting. (Mary K)
- 7. Update of outstanding CMP Grants. (D. Jones)
- 8. Adjournment.

DATED THIS THE 24TH DAY OF MARCH 2016

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON MARCH 24, 2016 AT/OR BEFORE 10:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City Secretary

PHIS 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)761-8103

SHORELINE TASK FORCE MEETING MINUTES MARCH 14, 2016

1. Call to Order.

Troy Giles called the meeting to order at 10:00 a.m. in the City Council Chambers on the Second Floor of the Municipal Complex Building: 4601 Padre Boulevard and declared a quorum of members present. Task Force members in attendance were: Troy Giles, Neil Rasmussen, Charles Brommer, Virginia Guillot, and Norma Trevino. Task Force Members with an excused absence were Ron Pitcock and Robert Nixon. Staff members present were City Manager Bill DiLibero, Assistant City Manager Darla Jones, Permit/Parks & Recreation Program Manager Mary K Hancock, Development Director Sungman Kim and Marta Martinez.

2. Pledge of Allegiance.

Mr. Giles led those present in the Pledge of Allegiance.

3. Public Comments and Announcements.

Public Comments and announcements were given at this time.

4. Approval of minutes of the February 22, 2016 regular meeting.

Task Force Member Brommer made a motion to approve. Seconded by Mr. Rasmussen; the motion carried unanimously.

5. <u>Discussion and Action on request for Beach and Dune Permit by Furcron Realtors &</u> <u>Property Management Co. (on behalf of the Castaway Condos at 3700 Gulf Boulevard)</u> <u>for a project to extend a dune walkover 50 feet seaward to the vegetation line.</u>

Task Force Member Guillot made a motion to approve with conditions. Seconded by Mr. Rasmussen; the motion carried unanimously.

6. <u>Discussion, update and possible action regarding new Shoreline Management</u> Department and possible recommendation to the City Council.

No action was taken.

7. Update of outstanding CMP Grants. (D. Jones)

Update was given by Assistant City Manager and City Manager at this time. No action was taken

8. Adjournment

Since the Task Force had no further business to discuss, Mr. Giles adjourned the meeting at 3:18 p.m.

Marta Martinez, Secretary

NOURISHMENT UPDATE SLTF

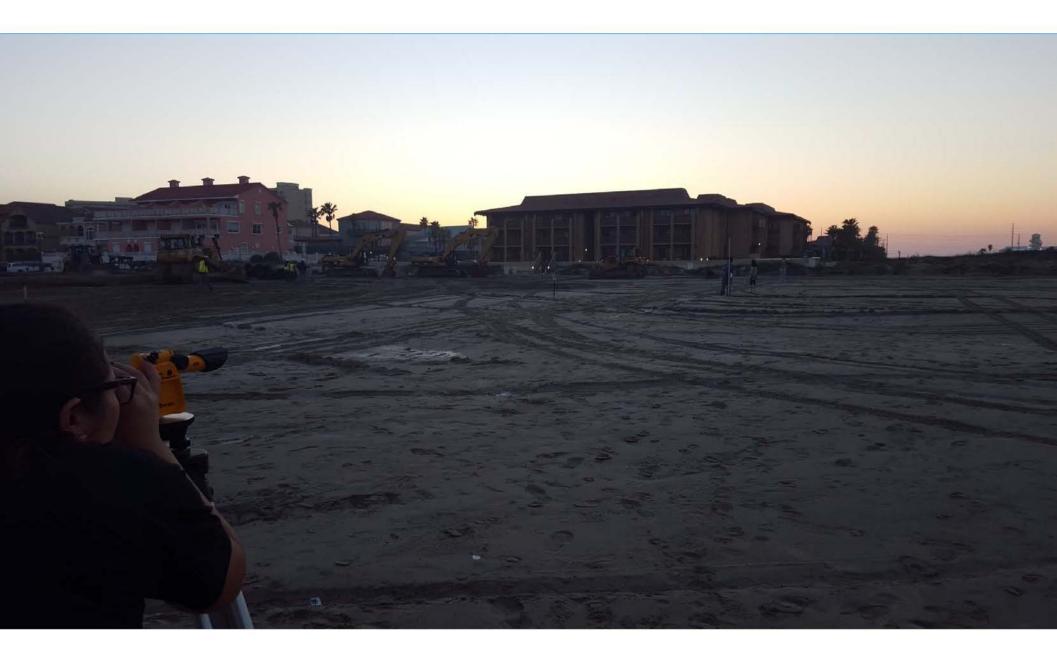
Shelby Bessette

3/21/2016

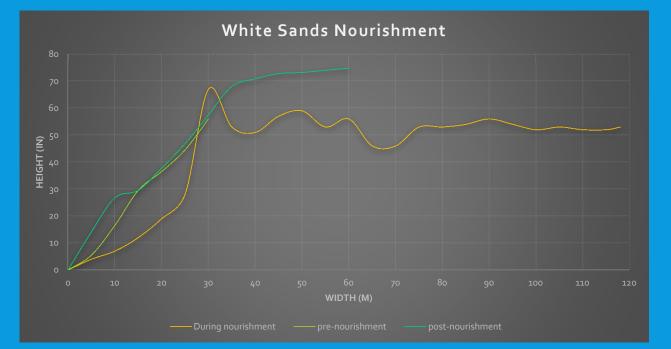
GENERAL NOTES

- Started monitoring pre-nourishment transects as a class project. Transect measurements should be collected yearly.
- Pumping occurred from The Villas La Quinta (~1/4 mile)
 - 175 ft berm
 - Picked up equipment 2/11/16
 - Project still pending
- Influences of heavy foot traffic, vehicle traffic, and machinery due to spring break
 - Continue measurements in April?









Transect	Before - 10/9/15	During - 12/9/15	After - 2/25/16
Daydream #12	62m		6om
Bougainvillaea #14	50m		50m
Neptune #16	42m		4om
Aquarius #18	38m		4om
Gaydawn #20	36m		37m
Fantasy #22	32m		45m
The Villas	28m		65m
White Sands #24	29m	118m	6om

Table to the left is showing beach width of 8 transects along the north end of the city's limits. Only one measurement was taken in December because the nourishment was not complete. Chart above shows White Sands profiles, where o is the waterline, and the width is measured to the vegetation line of the dunes.

