

**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 REGULAR MEETING ON:

**MONDAY, NOVEMBER 14, 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 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 the October 10, 2016 regular meeting minutes.
5. Discussion & action to approve:
 - a. Excused absence for Member Rob Nixon from 10-10-16 regular meeting.
 - b. Excused absence for Member Ron Pitcock from the 10-10-16 regular meeting.
 - c. Excused absence for Member Charles Brommer from the 10-10-16 regular meeting.
6. Discussion and overview of 2016 National American Shore and Beach Preservation Association Meeting held in New Jersey and 2016 Coastal Science and Engineering Collaboration Meeting held in South Padre Island Texas (Hill)
7. Official Introduction of Maureen Kinlan, UTRGV intern and her role in the Shoreline Management Department (Hill)
8. Discussion and Possible action to recommend City Council allow city staff to work with the engineering firm Hanson/Naismith moving forward in all shoreline infrastructure and project capacities.
9. Discussion and Possible action to recommend City Council approve PARC Work Order for the Gulf of Mexico Alliance: Coastal Community Small Grant Application.
10. Discussion and possible action, upon second reading and after GLO comments, to recommend City Council issues a Beach-Dune permit for the mitigation efforts at 4704 Gulf Blvd. (Hill)
11. Discussion and Possible action, upon second reading and after GLO comments, to recommend City Council issues a Beach-Dune Permit for walkway improvements at 6200 Padre Boulevard. (Hill)

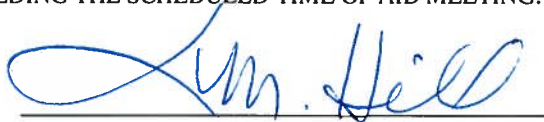
12. Discussion and Possible action, upon second reading and after GLO comments, to recommend City Council issues a Beach-Dune Permit for walkover construction at 4300 Padre Boulevard. (Hill)
13. Discussion and possible action to recommend a plan to review Chapter 22, the Beach User Fee plan, Erosion Response Plan, and Beach Access Plan (Hill)
14. Discussion and action to recommend the redesign of Beach-Dune Walkovers Seaside, Ocean and Moonlight (Hill)
15. Discussion and possible action on municipal review of construction projects and other permitted activities within protected dune area. (Hill)
16. Adjournment.

DATED THIS THE 10TH DAY OF NOVEMBER 2016


Susan Hill, City Secretary

I, 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/MUNICIPAL BUILDING ON **NOVEMBER 10, 2016** AT/OR BEFORE **10:00 A.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID MEETING.




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.