

**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, JUNE 13, 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 minutes of the May 23, 2016 regular meeting.
5. Discussion and possible action on aesthetic improvements to public beach access points (Barrineau).
6. Discussion and possible action on aesthetic improvements to bay side street endings (Barrineau).
7. Overview of shoreline plan master document and intended role (Barrineau)
8. Adjournment.

DATED THIS THE 8TH DAY OF JUNE 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 **JUNE 8, 2016** AT/OR BEFORE **5:00 P.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.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: June 13, 2016

NAME & TITLE: Troy Giles, SLTF Chairman

ITEM

Approval of minutes of the May 23, 2016.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE COMMITTEE
MONDAY, MAY 23, 2016**

I. CALL TO ORDER.

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a regular meeting on Monday, May 23, 2016, at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Giles called the meeting to order at 3:00 p.m. A quorum was present: Chairman Troy Giles, Members Neil Rasmussen, Ron Pitcock, Charlie Brommer, Virginia Guillot and Robert Nixon all present. Absent was Member Norma Trevino. City staff members present were Shoreline Management Director, Patrick Barrineau, Shoreline Project & Program Manager, Brandon Hill, Interim City Manager, Darla Jones, City Council Members Dennis Stahl and Paul Munarriz.

II. PLEDGE OF ALLEGIANCE.

Chairman Giles led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS:

Public comments and announcements were given at this time.

IV. APPROVAL OF MINUTES FOR APRIL 25, 2016.

Shoreline Task Force Member Ron Pitcock made a motion to accept as written, with correction of typo in date, seconded by Committee Member Neil Rasmussen. Motion passed with one abstention from Rob Nixon.

**V. Introduction of new Shoreline Management Staff Brandon Hill and Patrick Barrineau.
(P. Barrineau)**

VI. Brief review & discussion of concepts and/or ideas affecting beach access, beach maintenance, and bay access around the island. (P. Barrineau)

Presentation was given by Shoreline Director Patrick Barrineau. No action was taken.

VII. Discussion and possible action regarding placement and appearance of sanitary units on the beach. (T. Giles)

No action taken on this item.

VIII. Update and possible action of Beach Permit Applications (including Las Costas and Castaways), and prioritization of existing / potential projects and/or other items of importance. (T. Giles)

- A review of plan regarding Las Costas permit application was presented by Peter Ravella.
- A motion was made by Rob Nixon for staff to go forward with sending plan to GLO for review as presented. Second by Ron Pitcock. Motion passed unanimously.
- A motion by Ron Pitcock to approve plan change from ramp to stairs at Claytons Beach Bar. Second by Rob Nixon. Motion passed unanimously.

SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING

Next meeting was set for June 15 at 3:00 p.m.

V. ADJOURN

Meeting was adjourned by Chairman, Giles at 4:16pm.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: June 13, 2016

NAME & TITLE: Patrick Barrineau, Shoreline Director

ITEM

Discussion and possible action on aesthetic improvements to public beach access points (Barrineau).

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Comments:

RECOMMENDATIONS/COMMENTS

Item 5

Presentation and discussion on aesthetic improvements to public beach access points.

Potential Improvements:

Interpretive Signage



Sample interpretive signage from a rocky beach in California. These sort of low-profile, walkover-mounted signs would add significantly to the public outreach component of our efforts in growing the dunes.

Rope Fences



Sample rope fence we could construct around beach access walkways to discourage pedestrian traffic outside the walkway area.

LIFEGUARD SWIM AT YOUR OWN RISK



AND TXDOT Bike & Pedestrian
Gabriella's Italian Gr
astal Lifestyles
ean Porto-Co
mill Express
HEB



**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: June 13, 2016

NAME & TITLE: Patrick Barrineau, Shoreline Director

ITEM

Discussion and possible action on aesthetic improvements to bay side street endings (Barrineau).

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The city of Palmetto, FL repaired a damaged seawall and installed a 1,000 ft. living shoreline along a developed section of the Manatee River near Tampa.

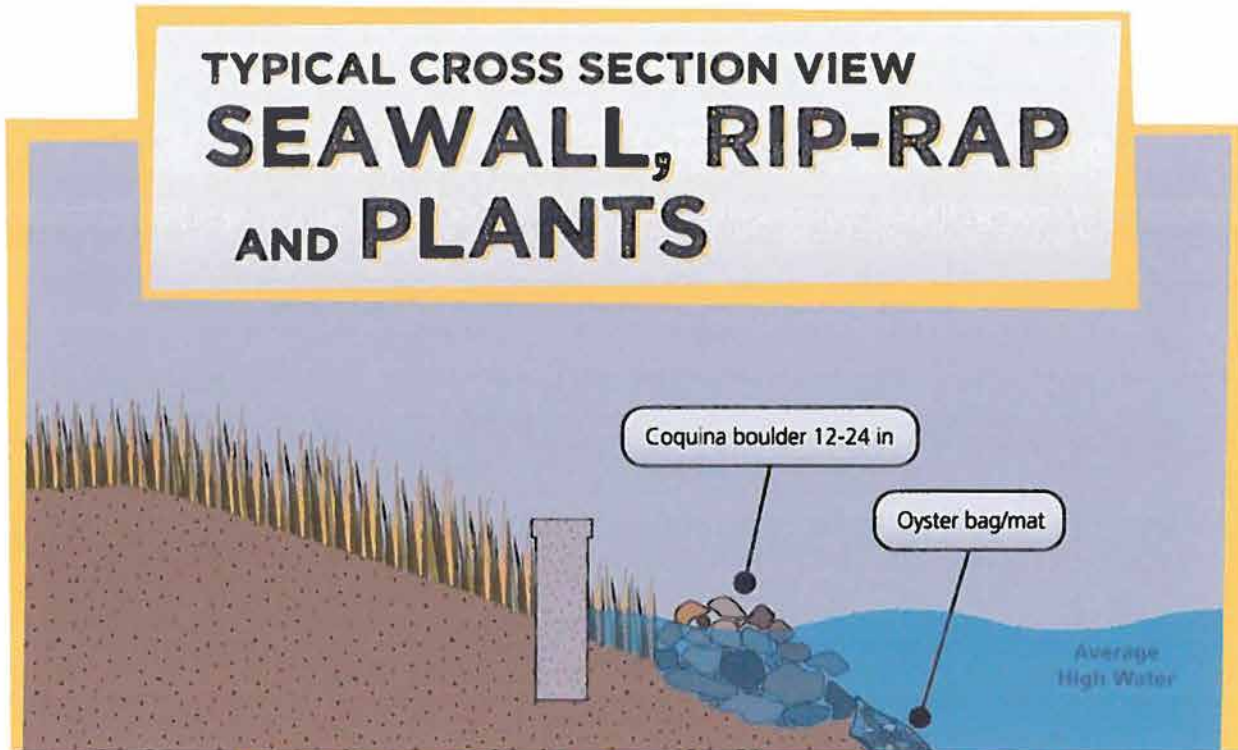
Item 6

Presentation and discussion on aesthetic improvements to bay side street endings.

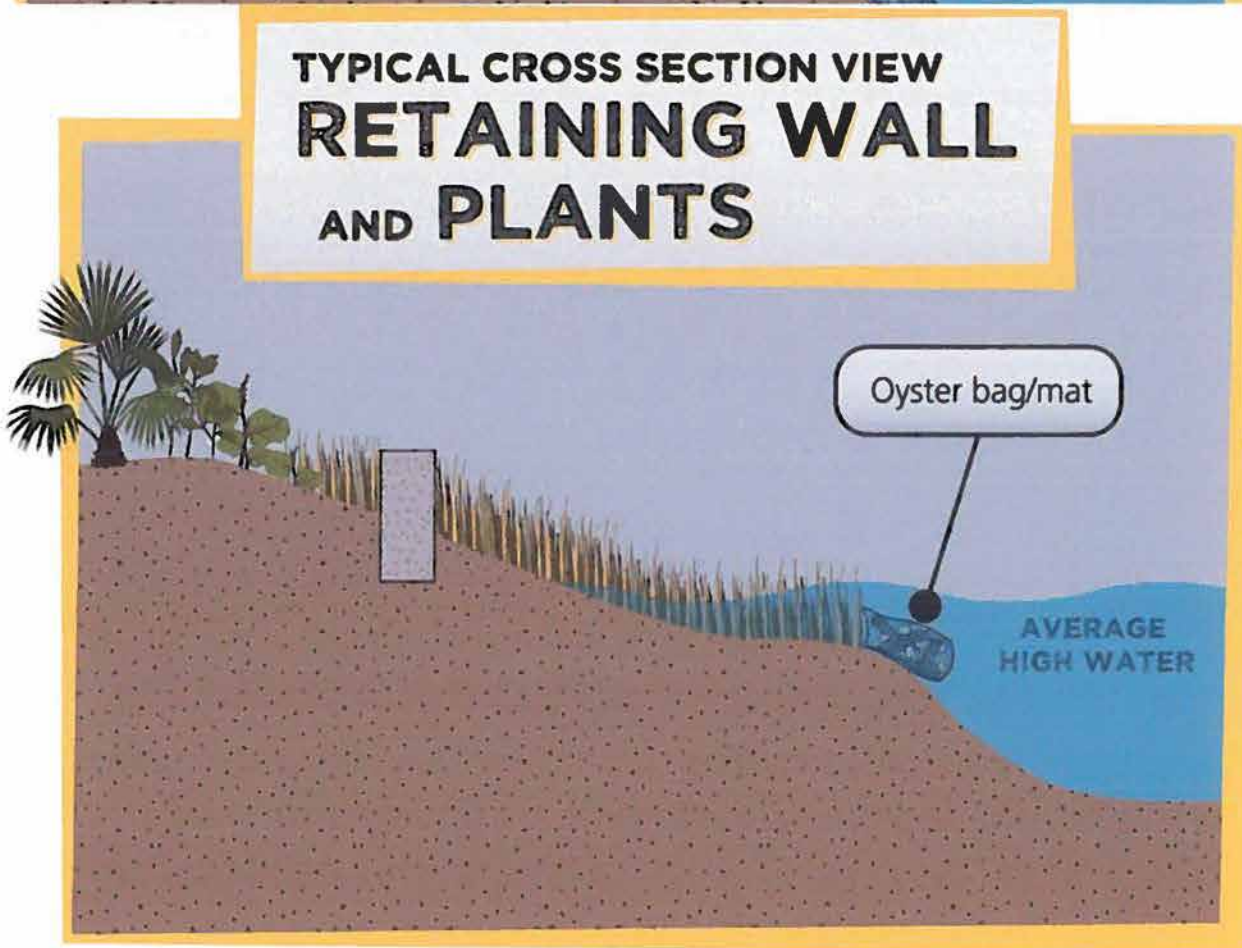
Potential Improvements:

Living Shoreline

**TYPICAL CROSS SECTION VIEW
SEAWALL, RIP-RAP
AND PLANTS**



**TYPICAL CROSS SECTION VIEW
RETAINING WALL
AND PLANTS**



Kayak Launches



There are tons of possibilities here, from floating docks with a ramp (shown here) to floating docks attached to pilings, to solid docks, to simple ramps. More discussion to follow soon.

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: June 13, 2016

NAME & TITLE: Patrick Barrineau, Shoreline Director

ITEM

Overview of shoreline plan master document and intended role (Barrineau).

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Comments:

RECOMMENDATIONS/COMMENTS

Item 7

Overview of shoreline plan master document and intended role

This document will serve as a framework for our initiatives on the beach and bay sides of the island, and will be generally separated into two sections – one for each shoreline. After finalizing this document (in conjunction with the SLTF), we will use the guiding principles established to make any necessary adjustments to Chapter 22.

Overarching Goal/Objective/Mission(?)

To provide environmental sustainability and encourage economic sustainability by providing a connected and functional biophysical environment on South Padre Island, and to educate the public on issues relevant to coastal environments and societies.

Beach Side Goal:

Swash will not reach the seawall unless there is a major hurricane making direct landfall.

Bay Side Goal:

Maximize the utility of the bayside by providing an ecological functional shoreline.