

**NOTICE OF REGULAR MEETING
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 MEETING ON:

**MONDAY, DECEMBER 10, 2018
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 Shoreline 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 minutes of the November 5, 2018 meeting and November 7, 2018 workshop.
5. Discussion and action on "Beach Gym" concept (K. Boburka)
6. Discussion and action on paid parking initiative and third-party vendor support. (B. Hill)
 - a. Review of open house community response
 - b. Review of lessons learned from Galveston
 - c. Discussion on next steps
7. Adjournment

DATED THIS THE 6TH DAY OF DECEMBER 2018.



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 **DECEMBER 6, 2018** AT/OR BEFORE **5:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

**SPECIAL MEETING MINUTES
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

MONDAY, NOVEMBER 5, 2018

I. Call To Order.

The Shoreline Task Force of the City of South Padre Island, Texas held a special meeting on Monday, November 5, 2018, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Neil Rasmussen called the meeting to order at 3:00 p.m. A quorum was present with the following Task Force Members in attendance: Chairman Neil Rasmussen, Troy Giles, Virginia Guillot, Robert Nixon, and Stormy Wall. Members with an unexcused absence were Norma Trevino and Thoren Thorbjørnsen.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Shoreline Management Director Brandon Hill, Coastal Resource Manager Kristina Boburka, Shoreline Grant & Special Projects Administrator Elizabeth Walker, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

Chairman Neil Rasmussen led the Pledge of Allegiance.

III. Public Comments and Announcements.

Public comments and announcements were given.

IV. Approval of the October 8, 2018 Meeting Minutes.

Task Force Member Guillot, seconded by Task Force Member Wall, moved to approve the meeting minutes as submitted. Motion carried with Task Force Member Nixon abstaining.

V. Introduction of new Shoreline Department Staff. (B. Hill)

Shoreline Management Director Brandon Hill introduced new staff members Coastal Resource Manager Kristina Boburka and Shoreline Grant & Special Projects Administrator Elizabeth Walker.

VI. Discussion and action on restroom facility solutions to service beachgoers. (B. Hill)

Shoreline Management Director Brandon Hill presented options for temporary restrooms on the beach as well as year-round restroom solutions in the cul-de-sacs. Twenty portapotty facilities at nine locations are \$168,060.00 per year with an approximate cost of \$861/each to construct enclosures. Stainless steel facilities are \$134,000.00/unit. Director Hill noted none of the options are budgeted and would have to be an excess reserve item with Council authorization as a budget amendment.

Chairman Rasmussen suggested staff investigate transit funds such as those acquired by the City of Galveston for the construction of restroom facilities at bus locations. Citizens Denis and Vic Spreker at Bluewater #9 spoke against the proposed restroom facilities; Member Giles expressed support for restrooms east of the historical building line and/or on the beach. Member Guillot stated this is a good plan to later re-evaluate.

Task Force Member Nixon, seconded by Task Force Member Guillot, moved to recommend the City Council proceed with the temporary solution to restrooms problem and review at the end of the season. Motion passed on a 4:1 vote with Task Force Member Giles against.

VII. ADJOURNMENT.

There being no further business, Chairman Rasmussen adjourned the meeting at 3:47 p.m.

Elizabeth Walker, Administrator

Neil Rasmussen, Chairman

**JOINT WORKSHOP MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL AND
SHORELINE TASK FORCE**

WEDNESDAY, NOVEMBER 7, 2018

I. Call To Order.

The City Council and Shoreline Task Force of the City of South Padre Island, Texas held a joint workshop on Wednesday, November 7, 2018, at the Municipal Building, City Council Chambers, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Neil Rasmussen called the meeting to order at 1:00 p.m. A quorum of each body was present with the following Council Members in attendance: Mayor Dennis Stahl, Council Members Theresa Metty, Alita Bagley, and Ken Medders, Jr. Absent were Mayor Pro Tem Paul Munarriz and Council Member Ron Pitcock. Task Force Members in attendance: Chairman Neil Rasmussen, Virginia Guillot, Norma Trevino, and Stormy Wall. Members absent were Troy Giles, Robert Nixon, and Thoren Thorbjørnsen. Also present was Planning and Zoning Commission and Comprehensive Plan Steering Committee member Patrick McNulty.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Shoreline Management Director Brandon Hill, Coastal Resource Manager Kristina Boburka, Shoreline Grant & Special Projects Administrator Elizabeth Walker, City Secretary Susan Hill, Planning Director Cliff Cross, IT Director Mark Shellard, Building Official David Travis, III, and Public Information Officer Nikki Soto. Also present was Cameron Perry with HDR Consulting.

II. Pledge of Allegiance.

Chairman Neil Rasmussen led the Pledge of Allegiance.

III. Public Comments and Announcements.

There were no public comments and announcements.

IV. Discussion on the 2018 Shoreline Master Plan. (B. Hill)

Shoreline Management Director Brandon Hill introduced the proposed plan, noting it follows extensive public outreach and is a community-driven plan. Chairman Neil Rasmussen noted that in response to the scientific data on rising seas and higher tides, this plan re-evaluates building codes and dune nourishment.

Mr. Patrick McNulty suggested that the reference to “VE” be struck from the plan, allowing the BFE to be set by the floodplain ordinance to establish the building elevation. He also requested the word “inundated” be struck from the plan.

Councilor Theresa Metty requested to preserve through this plan residential zones and lamented wooden walkovers as unsightly and a potential hazard in storms; Task Force member Stormy Wall asserted the Task Force is looking to combine requests for walkovers and tightening construction controls. Task Force member Virginia Guillot stated this is the guidance needed.

V. ADJOURNMENT.

Task Force member Norma Trevino departed the meeting at 2:04 p.m. With the quorum lost for the Shoreline Task Force, Chairman Rasmussen adjourned the meeting. City Manager Susan Guthrie requested any remaining comments and concerns be forwarded to staff for inclusion in the revisions to the plan.

Elizabeth Walker, Shoreline Administrator Neil Rasmussen, Chairman

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

MEETING DATE: December 10, 2018
NAME & TITLE: Brandon Hill, Shoreline Director
DEPARTMENT: Shoreline Department

ITEM

Discussion and action on "Beach Gym" concept

ITEM BACKGROUND

The Shoreline Staff met with a South Padre Island resident who requested some simple, aesthetically pleasing "gyms" on the beach. She cited the need for affordable, accessible facilities that the citizens of South Padre Island can use to stretch and tone their bodies while using our beaches and Gulf Boulevard for cardio.

Shoreline Staff has created a proposal and selected two locations for consideration.

BUDGET/FINANCIAL SUMMARY

None at this time

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources
GOAL 1: The City shall ensure protection and conservation of natural resources, such as beaches, dunes, wetlands, Laguna Madre waterfront and native flora and fauna, allowing for their sustainable use and enjoyment by future generations.
Objective 1.1 Beach and dunes shall be protected from both natural and artificial erosion.

LEGAL REVIEW

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

RECOMMENDATIONS/COMMENTS

Southern Gym- Sea Island Beach Access (#5)



- Roughly 35 - 40 m² at each location marked above
- One sign would be placed here with the workout equipment displaying how to use it and what you can do to get a quick workout in
- Equipment would be built in the ground by the Shoreline Department
- The area would continue to be maintained by the Shoreline Department as well minimizing maintenance costs



Northern Gym- Gay Dawn Beach Access (#20)



- About 35 - 40 m² of space
- One sign would be placed here next to the workout equipment displaying how to use it and what you can do
- Equipment would be built in the ground by the Shoreline Department
- The area would continue to be maintained by the Shoreline Department as well minimizing maintenance costs





NO SHADE DEVICES OR CHAIRS ON THE BEACH BETWEEN 10:00 PM AND 9:00 AM
SILLAS Y SOMBRÍAS EN LA PLAYA SON PROHIBIDAS ENTRE LAS 10:00 PM Y 9:00 AM

The signs (1 per location) would display how to use the equipment and what you can do via a stick figure and short description. The look would keep with the way finding theme (as shown above).

	Figure A	Figure B	Figure C
Exercise Examples	Stretches (on pillars) Calf Raises Sit-ups Tricep Dips Elevated Push-ups Step-ups	Body Tuck (abs) Leg Raises (abs and legs)	Jumps Cardio
Notes		Could be added on to what is in Figure A to make all one set	Could also be tied in with the low bar in Figure A

	Boards (55.5')	4x4 Posts (60')	6x6 Posts (27.5')	Total
MoistureShield Bridle or Cape Cod Composite Boards and 4x4	\$175.82	\$985.80	\$84.68	\$1,246.30
MoistureShield Bridle or Cape Cod Composite Boards w/ Pressure-Treated Posts	\$175.82	\$70.62	\$84.68	\$331.12
ChoiceDek Composite Boards and 4x4	\$98.00	\$845.10	\$84.68	\$1,027.78
ChoiceDek Composite Boards w/ Pressure-Treated Posts	\$98.00	\$70.62	\$84.68	\$253.30
Veranda Composite Boards w/ Pressure-Treated Posts	\$110.85	\$70.62	\$84.68	\$266.15
Trex Composite Board w/ Pressure Treated Posts	\$156.60	\$70.62	\$84.68	\$311.90
WeatherShield 2"x4" #2 Prime Pressure-Treated Boards	\$31.99	\$70.62	\$84.68	\$187.29

MeasureShield

Vantage 4-1/4 in x 4-1/4 in x 51 in. Bridle Solid Composite Square Post with Center Chase

★★★★☆ (5) Write a Review Questions & Answers (3)

\$45.72 /pack

Overview

Manufactured Composite being designed to naturally complement any landscape with its rich, earthy tones. It's the finishing touch that makes all the difference. Composite balusters, hand rails, posts, post caps and post caps.

MeasureShield

Vantage 2 in. x 4 in. x 12 ft. Bridle Solid Composite Decking Board (4-Pack)

★★★★☆ (2) Write a Review Questions & Answers (3)

\$175.82 /pack

Overview

With low-maintenance Vantage you can enjoy the look and versatility of wood. It's soft to the touch, more durable and less expensive. Our advanced, innovative design has a natural wood-grain finish on both sides.

Veranda

15/16 in. x 5-1/4 in. x 12 ft. Brown Square Edge Capped Composite Decking Board

★★★★☆ (2) Write a Review Questions & Answers (3)

- Wood alternative offers great performance with low maintenance
- Easy to install and no staining, no need to paint, seal or sand
- Environmental choice, built by a 15-year limited warranty

\$22.17 /pack

Standard Product Length (ft.) 12

Enhance

1 in. x 6 in. x 12 ft. Beach Dune Grooved Edge Capped Composite Decking Board

★★★★☆ (2) Write a Review Questions & Answers (3)

- Soft touch, sure color, makes deck look warm and relaxing
- Comfortable, adds beauty and style to any outdoor deck
- Maintenance-free construction for a long-lasting deck

\$31.32 /pack

Quantity: 1

ChoiceDek Foundations 8-ft Beach House Gray Composite Deck Board

★★★★☆ (2) Write a Review

86% 1 star above this product

Community Q&A View More

\$14.00

- Resists stains, dirt and mud - cleans easily with just soap and water
- Tough enough to be installed on the ground, in the ground and even underwater
- ChoiceDek works like wood, but better. It's rot-free, it won't warp, it won't stain or require painting.

ADD TO CART

FREE Store Pickup 68 available today at Brownsville Lowe's

Delivery Delivery available

ChoiceDek Foundations (Common: 4-in X 4-in x 4-1/2-ft, Actual: 4.265-in x 4.265-in x 4.25-ft) Beach House Gray Composite Deck Post

★★★★☆ (2) Write a Review

33% 3 star above this product

Community Q&A View More

\$56.34

- One 4 in x 4 in x 4 1/2 in square ChoiceDek composite decking post
- Made from strong, durable composite material that will look great for years to come without constant painting or staining
- Our new end cap features a rich, earthy natural wood grain. But it's also easy to clean.

ADD TO CART

FREE Store Pickup Unavailable for pickup at Brownsville Lowe's

Delivery Currently unavailable

Model # 70037 | Material # 0217 26 | Item Qty # 2000



WeatherShield

6 in. x 6 in. x 8 ft. #2 Pressure-Treated Timber

★★★★ (92) | Write a Review | Questions & Answers (7)

- Pressure treated for Ground Contact
- Common construction grade
- Lifetime limited warranty

\$21¹⁷ each

Model # 02177 | Material # 0200 264 | Item Qty # 100 11349



WeatherShield

2 in. x 4 in. x 8 ft. #2 Ground Contact Pressure-Treated Lumber

★★★★ (143) | Write a Review | Questions & Answers (4)

- 2x the protection compared to Above Ground treatment
- Treated for protection against fungal decay, rot and termites
- Use for decks, walkways, landscaping and other outdoor projects

\$3⁴⁷ each

Model # 70381 | Material # 0201 262 | Item Qty # 00 11244



WeatherShield

1 in. x 4 in. x 8 ft. Ground Contact Pressure-Treated Board

★★★★ (62) | Write a Review | Questions & Answers (1)

- 2x the protection compared to Above Ground treatment
- Treated for protection against fungal decay, rot and termites
- Use for decks, walkways, landscaping and other outdoor projects

\$4⁵⁷ each

Enter Product Length (ft.) &

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

MEETING DATE: December 10, 2018

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action on paid parking initiative and third-party vendor support.

ITEM BACKGROUND

The Shoreline Staff has presented the modifications and amendments to the Beach User Fee Plan to the Shoreline Task Force and City Council. On October 25, 2018, the City had an open house in order to receive feedback from the community on the proposed Beach User Fee Plan. The Shoreline Staff, Shoreline Task Force, and City Council met City leaders in Galveston and gathered critical information on paid parking.

BUDGET/FINANCIAL SUMMARY

None at this time

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

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RECOMMENDATIONS/COMMENTS

