

EXPLANATION OF CONSENT AGENDA ITEM #E.1.c. (3) – June 22, 2016

Consideration of approving Resolution RES-2016-09-EXE-3 of the Canaveral Port Authority affirming its commitment to continued implementation of the Port Canaveral Inlet Management Plan, per the FDEP Florida Beach Management Program Long Range Budget Plan and Local Government Funding Request for FY2017-18, as prepared by Olsen Associates, Inc. (Musser)

EXPLANATION:

Canaveral Port Authority has been contracting with the Florida Department of Environmental Protection (FDEP) Division of Water Restoration Assistance (formerly known as State Bureau of Beaches and Coastal Systems) via a grant process through the Beaches and Mines Funding Assistance Program for **continued implementation** of the State-adopted Inlet Management Plan. The Plan includes inlet monitoring and management, sand bypass monitoring and surveying (including tilling/compaction, lighting, and sea turtle nesting surveys), engineering analysis, project coordination and quality control to maintain the sand beaches adjacent to the Port's ocean inlet. The program provides up to **75% State cost-share** funding.

The application for State FY2017/18 funding (1 July 2017 to 30 June 2018) is due August 1, 2016 and requires a current resolution from the CPA governing body indicating support of the proposed project activities, willingness to serve as a local sponsor, ability to provide local cost share, and identification of the funding source. This requirement is standard for all of the local sponsors for continued participation in the State's Inlet and Beach Management Funding Assistance Programs. The application will be prepared by Canaveral Port Authority's Continuing Engineering Consultant (Coastal Engineer) Olsen Associates, Inc.

The FY2017/18 funding request for Port Canaveral Inlet Management is anticipated to be \$144,000 of which up to approximately \$108,000 (75%) is State share and \$36,000 (25%) is CPA share. CPA's role in implementing the Sand Bypass V project -- as the Non-Federal Sponsor -- includes permitting, design consultation, local coordination, construction QA/QC, and pre/post-construction environmental & physical monitoring, per the permit requirements. Funding for the sand-bypass plans, construction, and supervision is otherwise 100% federal, provided by the Corps of Engineers.

The FY2015/2016 Canaveral inlet funding request of \$214,000 (with \$160,500 provided as State cost share and \$53,500 as CPA contribution) was approved and the funds are being added to the Port's State Grant Agreement for Inlet Management Plan Implementation. The scope of work for this grant funding is being coordinated with FDEP and one accepted by the State, it will come back before the Commission for approval. The CPA was top ranked for FY2016/2017 inlet funding but the State elected to not provide funds for any inlet management programs in the FY16/17 year.

Staff recommends approval

Prepared by Bob Musser, Jr.





**CANAVERAL PORT AUTHORITY
RESOLUTION NO. 2016-09-EXE-3**

**A RESOLUTION OF THE CANAVERAL PORT AUTHORITY, BREVARD COUNTY,
FLORIDA, AFFIRMING SUPPORT OF THE FLORIDA BEACH MANAGEMENT
PROGRAM AND LONG RANGE BUDGET PLAN**

WHEREAS, the Canaveral Port Authority contracted for an Inlet Management Plan which has been approved and adopted by the State of Florida and is being implemented by the Canaveral Port Authority as the local sponsor, and

WHEREAS, the Canaveral Port Authority supports the Florida Department of Environmental Protection's beach and inlet management program, and

WHEREAS, the Canaveral Port Authority is fully committed to cost sharing with the State of Florida to further and continually implement its Inlet Management Plan and has the ability to provide its share of local funding towards this end;

NOW, THEREFORE, BE IT RESOLVED that the Canaveral Port Authority will continue to support, as the local sponsor, the Port Canaveral Inlet Management Plan per the State-adopted Florida Beach Management Program and Long Range Budget Plan.

DONE, ORDERED AND ADOPTED, this 22nd day of June 2016 at Port Canaveral, Brevard County, Florida.

Canaveral Port Authority

BY: _____
Jerry Allender, Chairman

ATTEST:

Thomas W. Weinberg, Secretary