

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
July 9, 2024
6:00 pm

Resurrection Episcopal Church
12355 Fort Caroline Rd.
Jacksonville, FL. 32225

- I. Introduction**
 - a. Call to Order
 - b. Roll Call / Quorum

- II. FY 2024-25 non-Ad Valorem Tax Assessment Public Hearing**

- III. Administrative**
 - a. Approval of Minutes
 - i. Minutes from June 11, 2024*

- IV. District Business**
 - a. Reed Island Spoil Site
 - i. Reed Island Nature Park*
 - b. Spoil Site Disposal Activity
 - i. Fernandina Beach Marina*
 - c. Marina Renovation
 - i. Replace electrical service panel & upgrade security*
 - ii. Replace bulkhead, replace fixed dock, Marina Gate, and boat ramp extension*
 - d. Southern Bulkhead Replacement – live wall (Marl & Limestone – Fincantieri) or bulkhead 1,500 linear feet
 - e. Powerline Dredging Project – RIM began dredging on June 10 to remove up to 40,000 cubic yards
 - i. Pre-Dredge Survey - Complete*
 - f. Waterway Rules & Regulations
 - i. Dock Approvals*

- V. Financial**
 - a. 2023 Tax Collections
 - b. 2024 Annual Audit
 - c. Approval to disburse funds

- VI. District Schedule**
 - i. Next Scheduled Board Meeting and Public Hearing – August 13, 2024*

- VII. Other Business**
 - a. Legal and Compliance Issues

- VIII. Comments and Questions from Audience**

- IX. Adjournment of HWSD Meeting**