

**HARBOUR WATERWAY**  
**SPECIAL DISTRICT**  
*Agenda*

Tuesday  
December 12, 2023  
6:00 pm

Watson Realty  
2490 Monument Road  
Jacksonville, FL. 32225

- #
- I. Introduction**
    - a. Call to Order
    - b. Roll Call / Quorum
  
  - II. Administrative**
    - a. Approval of Minutes
      - i. Minutes from November 14, 2023*
  
  - III. District Business**
    - a. Reed Island Spoil Site
      - i. Reed Island Nature Park*
      - ii. RIM Amendment #3*
    - b. Spoil Site Disposal Activity
      - i. Fincantieri Ship Yard – Dredging Project*
    - c. Marina – Next Steps:
      - 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) or bulkhead 1,500 linear feet
    - e. Powerline Dredging Project – up to 40,000 cubic yards
      - i. Pre-Dredge Survey*
    - f. Waterway Rules & Regulations
      - i. Dock Approvals*
      - ii. Bulkhead at the end of Portside Drive*
  
  - IV. Financial**
    - a. Resolution 2023-11, Engagement letter with Wayne Flowers, General Counsel
    - b. Property Taxes on the Marina – Proposed annual Boat Slip Fee to the Boat Owners
    - c. 2023 Tax Collections and 2022 Tax Rebate
    - d. Approval to disburse funds
  
  - V. District Schedule**
    - i. Next Scheduled Board Meeting – January 9, 2024*
  
  - VI. Other Business**
    - a. Legal and Compliance Issues
  
  - VII. Comments and Questions from Audience**
  
  - VIII. Adjournment of HWSD Meeting**