

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
April 8, 2025
6:00 pm

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

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

 - II. Administrative**
 - a. Approval of Minutes
 - i. Minutes from March 11, 2025*

 - III. District Business**
 - a. Reed Island Spoil Site
 - b. JEA Tower Raising Project
 - c. Spoil Site Disposal Activity
 - i. SJLE Boat Ramp*
 - ii. Villages of Vilano Beach*
 - d. Marina Renovation
 - i. USACE Permit Status*
 - ii. Electrical service panel replacement - complete*
 - iii. Replace bulkhead, replace fixed dock, Marina Gate, and boat ramp*
 - e. Southern Bulkhead Replacement – live wall (Marl & Limestone – Fincantieri) or bulkhead 1,500 linear feet
 - f. Waterway Rules & Regulations
 - i. Dock Approvals*

 - IV. Financial**
 - a. Approve FY 2025-26 Budget, Resolution 2025-06
 - b. Approval to disburse funds

 - V. District Schedule**
 - i. Next Scheduled Board Meeting – May 13, 2025*

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

 - VII. Comments and Questions from Audience**

 - VIII. Adjournment of HWSD Meeting**