

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Thursday
November 13, 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 October 9, 2025*
- III. District Business**
 - a. JEA Tower Raising Project
 - b. Spoil Site Disposal Activity
 - i. Hal Jones*
 - ii. Harbortown Marina*
 - c. Boat Ramp Renovation
 - i. USACE Permit ISSUED*
 - ii. Replace bulkhead, replace fixed dock, Marina Gate, and boat ramp*
 - d. Amendment to Ordinance 2023-351, Resolution 2025-09
 - e. Waterway Rules & Regulations
 - i. Dock Approvals*
- IV. Financial**
 - a. 2024 non-Ad Valorem Tax Rebate – Resolution 2025-08
 - b. FY 2024-25 Annual Audit scheduled to begin
 - c. Approval to disburse funds
- V. District Schedule**
 - a. Next Scheduled Board Meeting – *Thursday, December 11, 2025*
- VI. Other Business**
 - a. Legal and Compliance Issues
- VII. Comments and Questions from Audience**
- VIII. Adjournment of HWSD Meeting**