



**Captiva Erosion Prevention District
Board Meeting Minutes
February 10th, 2020**

I. Call To Order

Chairman Mike Mullins called to order the regular meeting of the Captiva Erosion Prevention District (CEPD) at 1:00 p.m. on February 10th, 2020 at South Seas Island Resort, Alpha Cone Room in Captiva, Florida.

II. Roll Call

Chairman Mike Mullins conducted a roll call.

The following persons were present:

Commissioners: Chairman Mike Mullins, Secretary Harry Kaiser, Treasurer Richard Pyle and Commissioner Michael Lanigan.

CEPD Staff: Administrator Joe Wagenti, Assistant Administrator Kimmy Foulds and Assistant John Riegert.

The following person was unexcused:

Vice Chairman Bob Walter.

The following person was present as representation of the Sanibel/Captiva Road Protection project:

Joel Caouette from the City of Sanibel.

The following person was present to report on the 2020 Legislative Session: Max Forgey from Forgey Planning Services.

The following person was present to represent CEPD: Jason Smith, from WWRE firm, as the new CEPD CPA.

III. Approval Of Minutes From January 13th, 2020 Board Meeting Minutes

Secretary Harry Kaiser motioned to accept the minutes as presented and written but to change the date of the Board Meeting on the minutes to be January 13th, 2020 from January 24th, 2020. Chairman Mike Mullins seconded the motion. Commissioner Michael Lanigan voted against the motion due to his absence at the January 2020 Board Meeting. Motion to accept the revisions from the January Board meeting minutes passed unanimously.

IV. Discussion Items

a) January 2020 Financial Reports:

CEPD Administrator Joe Wagenti pointed out the reflections of the balances in the reports of transferring 3 million dollars from Bank of the Island accounts to the Fifth Third Bank. Treasurer Richard Pyle questioned the fourth month of the fiscal year regarding beach monitoring and special projects; and mentioned the reports were hard to read with the punch holes.

Discussions were made regarding decisions to expand the monies and to make the columns more readable to follow in the reports. CEPD Administrator Joe Wagenti announced Jason Smith, from WWRE firm, as the new CEPD CPA who was initiating revisions on the monthly financial reports to be better read in a clearer perspective.

Chairman Mike Mullins stated that the CEPD staff is no longer Contracted and officially received their first paycheck from ADP. Treasurer Richard Pyle added that he approves the payroll verbally and can see the payroll online.

b) Aptim Renourishment Schedule:

Chairman Mike Mullins led the general discussion pertaining to the reduced scope for the Renourishment schedule by working with Sanibel and having conversations with the mayor and attorney from Sanibel.

Chairman Mike Mullins stated that CEPD Administrator Joe Wagenti and himself met with lobbyists, FLDEP, Army Corps of Engineers and other entities in terms of useful information for regional areas of Sanibel and Captiva.

Chairman Mike Mullins continued that there is not enough time with new procedures and CEPD has concerns with accessibility and easements. Mr. Mullins spoke of the new idea to obtain space on Sanibel to start shuttle buses from J.N. Ding Darling to and from Captiva to take cars off the road.

Commissioner Michael Lanigan asked about feedback from engineers and the possibility of losing sand. Chairman Mike Mullins answered that CEPD would work from the front end to the back end. And, that CEPD would probably push back with a different rationale, with the same numbers. Discussions took place regarding time frames, beach protection, signage, easements and parking.

c) **Apportionment:**

Chairman Mike Mullins declared the project is for the entire island. CEPD Administrator Joe Wagenti added that property owners will receive notification with estimated low to high range for tentative apportionment.

Discussions continued regarding parking, easements, history of beach access, streets, water usage, signage and the important issue of bed tax.

d) **Public Access Signage:**

CEPD Administrator Joe Wagenti announced within two (2) weeks, Aptim proposal is expected for signage assessment.

e) **Red Fish Pass:**

CEPD Administrator Joe Wagenti reported in the next two (2) months, alternatives to nourishment projects are being viewed. Chairman Mike Mullins informed everyone that he and CEPD Administrator Joe Wagenti recently attended the National Conference on Beach Preservation Technology in Sarasota.

Mr. Mullins encouraged the Commissioners to look on the conference website for other methods being used. He included that CEPD has agreed to be a sponsor for the Shorelock project.

f) **LiDar Proposals:**

Chairman Mike Mullins explained that LiDar is a type of radar that can fly over and take measurements from down below with light detection and ranging. He further stated that government agencies fly over for data manually to treat physical and special amendments to data.

CEPD Administrator Joe Wagenti conveyed that CEPD has received three LiDar proposals ranging from \$3,000 to \$37,000. Chairman Mike Mullins said CEPD is not ready to make a decision. Discussions followed pertaining to sea charts, planning strategies, parking areas, views of the island and straight vs snake paths through beach passes.

g) **Partners In Progress Update:**

CEPD Administrator Joe Wagenti updated the Board that he and Bob Gray are working on the functions of projects, such as compiling a storm emergency response plan into a SOP, daily office administrative CEPD Component and SOP reviews with updates.

Discussions transpired about beach monitoring; relating to tasks involved with beach monitoring, resources, dunes, vegetation, erosion, surge protector for various methods of a living shoreline and the SOP for beach monitoring.

Secretary Harry Kaiser asked when the television documentary was going to be finished about the CEPD and the District's history. CEPD Administrator Joe Wagenti confirmed the documentary will be done on March 3rd, 2020 and the duration of the film is about twenty (20) minutes long.

h) **Bathroom Trailer Project:**

CEPD Administrator Joe Wagenti commented that the mobile bath trailer for the Alison Hagerup beach permit will be finalized within 30-60 days. And, the permit will be for water and power placing the mobile trailer with handicap parking and pavers. He advised that the mobile trailer will have locks, cleaned on a daily basis and pumped twice a week.

i) **Fifth Third Bank:**
CEPD Administrator Joe Wagenti spoke about the T-Bill rates.

j) **Beach Parking Lot Meters:**
CEPD Administrator Joe Wagenti pointed out that there will be new signs at the parking lot meters to indicate, not to sale tickets and no refunds will be allowed.

Mr. Wagenti stated that the new signs will reflect the new parking Rates; \$10 for 2 hours, \$15 for 3 hours and \$30 for all day. Discussions pursued about signage and possible cameras.

V. Public Comments

- a) Joel Couette, from the City of Sanibel, reported on the Sanibel/Captiva Road Protection project.
- b) Max Forgey, from Forgey Planning Services, reported on the 2020 Legislative session from February, 2020.

VI. New Business

Commissioner Michael Lanigan asked about Board attendance and the rights of Commissioners. Chairman Mike Mullins responded that the Board should show up for meetings. CEPD Administrator Joe Wagenti commented that CEPD does have a SOP for attendance.

VII. Adjournment

Chairman Mike Mullins adjourned the board meeting at 3:40 p.m.