

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-06**

**READOPTING AND RATIFYING ACTIONS TAKEN DURING COVID AT VIRTUAL MEETINGS**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT READOPTING AND RATIFYING PRIOR DECISIONS MADE DURING VIRTUAL ZOOM MEETINGS HELD BETWEEN NOVEMBER 1, 2020 and MARCH 9, 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on this Resolution;

WHEREAS, the CEPD Board desires to readopt and ratifying the following attachments and course of action taken during COVID Virtual Meetings held via zoom;

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board hereby resolves, readopts and reapproves and ratifies the following prior actions and decisions made during COVID virtual zoom meetings held between November 1, 2020 and March 8, 2021:

November 9, 2020 Board Meeting

4.B. Administrative Contracts • Chairman Mullins has worked with Mr. Brookes to develop a contract for employment and has presented to the candidates offer parameters. He requested that the Board approve a range of money available for negotiation. He proposed a range of funds for administration (2 positions) of up to \$200,000 and technical policy area (1 position) up to \$90,000 and invited Board comment. • Chairman Mullins stated that Mr. Cutler is interested in continuing to provide services as an independent consultant and that this would be discussed in the future. • Discussion was held regarding job expectations and budget funds available, including which currently outsourced duties may be handled within the organization in the future. • Treasurer Pyle motioned that the Chairman and the CEPD's attorney be authorized to work together in the development of employment contract offers with a range of funds up to \$200,000 for two administrative positions and up to \$90,000 for one technical/policy position. Commissioner Miville seconded the motion. Discussion was held. A vote was held and the motion passed unanimously. • In Favor: Secretary Kaiser, Commissioner Miville, Treasurer Pyle, Chairman Mullins. • Absent: Vice Chairman Walters

December 7, 2020 Board Meeting

4. Commissioner Appointments

A. Seat #2: René Miville • Discussion was held. No other responses were received regarding the public announcement of the seat opening. Commissioner Miville confirmed that he is interested in being appointed for CEPD Board Seat 2. • Board Vote • Vice Chairman Walter motioned to appoint Rene Miville to CEPD Board Seat 2. Chairman Mullins seconded the motion. A vote was held and the motion passed unanimously. In Favor: Secretary Kaiser, Treasurer Pyle, Chairman Mullins, Vice Chairman Walter. • The term of the appointment is four (4) years.

B. Seat #5: Richard Pyle • Discussion: Treasurer Pyle confirmed that he is interested in being appointed for CEPD Board Seat 5. 3 • Vice Chairman Walter motioned to appoint Richard Pyle to CEPD Board Seat 5. Commissioner Mullins seconded the motion. A vote was held and the motion passed unanimously. In Favor: Secretary Kaiser, Chairman Miville, Treasurer Pyle, Commissioner Mullins, Vice Chairman Walter • The term of the appointment will be a four (4) year term.

### January 11 2021 Board Meeting

3. A. Oath of Office John Silvia – Seat #4 2 • CEPD Attorney Ralf Brookes read the Oath of Office for the record. Commissioner Elect John Silvia repeated the Oath of Office. Mr. Brookes pronounced John Silvia a Commissioner of the CEPD.

3. B. Organization of Board • Vice Chairman: Commissioner Mullins motioned to nominate Commissioner Silvia as Vice Chairman of the Board. Chairman Miville seconded the motion. A vote was held and the motion passed unanimously. In Favor: Secretary Kaiser, Chairman Miville, Treasurer Pyle, Commissioner Mullins.

4. COVID-19 Pandemic Emergency and Virtual Meetings • Resolution 2021-01: Chairman Miville read the header of Resolution 2021-01 for the record. Commissioner Mullins motioned to approve the resolution. Chairman Miville seconded the motion. Discussion was invited. A vote was held and the motion passed unanimously. In Favor: Secretary Kaiser, Commissioner Mullins, Treasurer Pyle, Vice Chairman Silvia, Chairman Miville.

7. A. FGCU Partnerships • The CEPD has joined the Southwest Florida (SWFL) Regional Resiliency Compact. Commissioner Mullins was established as the CEPD liaison. • Letter of Support for “Adaptation of Coastal Urban and Natural Ecosystem” (SUPERACUNE) for adaptation and resiliency planning.

### February 8, 2021 Board Meeting


6. A. LuxuryLav Trailer • Sold to Prestigious Restrooms for \$33,000 • Total cost of project to date \$54,674.65 Trailer - \$42,376 Engineering - \$10,110 Storage for 15 months - \$2,188.65 • Ms. Nelson will be meeting with Lee County to discuss the option of a permanent restroom structure.

7. New Business A. Bank of the Islands • A dual-approval process will be continued. • Signature Cards • Remove Michael Mullins • Add René Miville Jennifer Nelson • Commissioner Mullins motioned to approve new Signature Cards at Bank of the Islands including the following changes: removal of Commissioner Michael Mullins, keeping Treasurer Richard Pyle, and adding Chairman René Miville and Administrator Jennifer Nelson. Treasurer Pyle seconded the motion. Discussion was invited. A vote was held and the motion passed. • In Favor: Commissioner Mullins, Treasurer Pyle, Vice Chairman Silvia, Chairman Miville. • Absent: Secretary Kaiser

Section 2. This Resolution shall take effect immediately upon adoption.

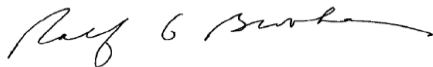
DULY INTRODUCED, PASSED AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on Monday March 8<sup>th</sup>, 2021.

ATTEST:

DocuSigned by:  
  
B685A0F9EBCC4D5...  
CEPD Chairman  
René Miville

DocuSigned by:  
  
799F04DDC56F44E...  
CEPD Executive Director  
Jennifer Nelson

Approved as to legal sufficiency:



CEPD Attorney, Ralf Brookes Attorney