



Captiva Erosion Prevention District  
March Board Meeting  
Monday, April 11<sup>th</sup>, 2022  
Tween Waters Inn, Ding Darling Room  
15951 Captiva Drive  
Captiva, Florida 33924  
Public Attendance via Zoom

<https://www.mycepd.com/2022-04-11-board-meeting>

- **Call to Order**

- Chairman Silvia called to order the regular Board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on April 11<sup>th</sup>, 2022.

- **Roll Call**

Commissioners

- Seat 1, Linda Laird, Commissioner (Present)
- Seat 2, René Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Absent, excused)
- Seat 4, John Silvia, Chairman (Present)
- Seat 5, Richard Pyle, Treasurer (Present)

CEPD Staff:

- Jennifer Nelson, Executive Director
- Daniel Munt, Director of Operations
- James Elston, Administrative Director
- Lindsey Ford, Legislative Administrative Aide
- Laura Pegler, Social Media Director
- Ralf Brookes, CEPD Attorney

- **Minutes (See Video 0:00:45)**

- No motion was made to approve the minutes
- Vice Chairman Miville made a motion to condense the minutes into a summary shorthand that references the video
- Commissioner Laird seconded the motion
- Vote passed unanimously

- **Changes to the Agenda (See Video 0:11:19)**

- It was reaffirmed that when dealing with CEPD staff to make sure the Executive Director is notified so that she can follow up and make sure tasks are being completed.
- Vice Chairman Miville requested to add a reset policy to 8b on the agenda
- Chairman Silvia made a motion to add the reset policy to item 8b on the agenda
- Vice Chairman Miville seconded the motion
- Vote passed unanimously
- Commissioner Laird stated that she would like to have a future workshop to learn from mistakes made during this renourishment.

- **Public Comments (See Video 0:25:00)**

- Chairman Silvia asked to have any comments regarding the ropes and poles, Blind Pass or the dunes to be held until we reached that point on the agenda.
- Mayor of Sanibel Holly Smith introduced herself and let it be known that Sanibel is there to help if needed
- David Mintz (Vice President Captiva Community Panel) wanted to thank the CEPD for having a public comment section after every item on the agenda.
- Commissioner Laird made a motion to allow public comment after each agenda item.
- Chairman Silvia seconded the motion
- Vote passed unanimously

- **Financial Report (See Video 0:31:19)**

- Treasurer Pyle stated that the general fund through March 31<sup>st</sup> was on budget
- The capital funds grant income is lower than expected.
- The Executive Director reminded everyone that we cannot apply for further grants until the project is finalized
- Still waiting on invoice for the ropes and poles
- Vice Chairman Miville seeked clarification on what the timeline was for finalizing the

- project and applying for grants.
- Commissioner Laird asked what the run cost of the loan was and was given the answer by Vice Chairman Miville of \$30,000 a month
- **Old Business**
  - **Additional Dune Plantings (See Video 0:47:52)**
    - Executive Director Nelson sought guidance from the board on buying additional dune plantings for the residents to plant
    - Commissioner Laird is a big advocate in the residents taking care of the dunes
    - The Executive Director indicated that she will coordinate with the civic association to get the plants distributed.
    - Commissioner Laird made a motion provide dune plants for the residents and not to exceed \$2000.
    - Vice Chairman Miville seconded the motion.
    - Lori Kaiser, spoke during public comment, and is very appreciative of the board giving more plants to the residents
    - Vote passed unanimously
  - **Blind Pass Update with Vice Chairman Miville (See Video 0:57:03)**
    - Vice Chairman Miville gives a presentation on Blind Pass
    - Will stay in contact with Steve Boutelle and keep community updated
    - Member of the public asked a question about Blind Pass
    - Commissioner Laird had a question about whether the time of year was right for the renourishment
    - Treasurer Pyle gave guidance to the Director of Operations to reach out to the APTIM engineers for a technical answer to Commissioner Laird's question
- **New Business**
  - **Dune Protection – Rope and Pole Amendment (See Video 1:16:20)**
    - Chairman Silvia made a motion to remove all ropes and poles south of the S curve
    - Treasurer Pyle seconded the motion
    - Discussion ensues
    - Residents took turns voicing their opinions on the ropes and poles
    - James Evans commented on how there were a couple of areas of concern with the poles regards to the turtles and that once they are fixed there is no issues
    - Previous motion to remove all ropes and poles south of the S curve was canceled,
    - Chairman Silvia made a motion to divide the island into 4 parts with a commissioner being assigned to each section. Commissioners would then

get feedback from their area and report back with the information at the next board meeting

- Vice Chairman Miville seconded the motion
  - **Commissioner Laird calls for recess**
  - Vote passes unanimously
  
  - Vice Chairman Miville makes a motion to have himself and the Director of Operations place the remaining posts in the Gold Coast as to be able to close out the account with Earth Balance
  - Chairman Silvia seconds the motion
  - Vote passes unanimously
- **Reset (See Video at 2:42:24)**
    - Vice Chairman Miville wants to begin the discussion of the analysis of the administration
    - Discussion ensued
    - APTIM confirmed they would have the presentation ready for the workshop
    - Workshop schedule was discussed
    - Clarity in what the reset entails was requested
- **Continued Local Government Funding Request (LGFR) Support from APTIM (See Video 3:03:44)**
    - Executive Director Nelson turned over the discussion to APTIM
    - Nicole Sharp explains what the LGFR covers
    - Discussion ensues
  
    - Chairman Silvia made a motion to approve the proposal as presented by APTIM for LGFR support for 2023-2024 not to exceed \$15,134
    - Treasurer Pyle seconded the motion
    - Vote passes unanimously
- **Sea Level Rise Probability (See Video 3:12:50)**
    - Director of Operations Munt hands the presentation over to Dr, Danchuk
    - Dr. Danchuk explains the sea level rise probability chart
    - Discussion ensues
- **Citizen Engagement (See Video 3:28:44)**
    - Commissioner Laird wants to change the way agendas are done to promote more community involvement
    - Discussion ensues
- **Administrative Report (See Video 3:36:39)**
    - Summer Board Meeting Schedule
      - Executive Director Nelson shares the summer schedule for the commissioners

- Discussion ensues
- Chairman Silvia makes a motion to pay for the travel for one or two commissioners to attend the August budget meeting
- Vice Chairman Miville seconded the motion
- Vote passes unanimously
- **SCCF Turtle Nesting Monitoring – Post Project**
  - Executive Director Nelson shares the cost for the SCCF Turtle Nest Monitoring
  - Treasurer Pyle motions to pay the amount in full
  - Commissioner Laird seconded the motion
  - Vote passes unanimously
- **Recreational Benefit Study Update**
  - Was discussed earlier in the meeting
- **Sebastian Inlet Update**
  - Director of Operations Munt discussed his phone call with Sebastian Inlet
  - Discussion ensues
  - Executive Director Nelson discusses what will happen going forward since Legislative Administrative Aide Ford was resigning.
  - Administrative Director Elston give update on Park Mobile
  - A
  - Vice Chairman Miville motions to add a one-hour parking option for \$15, two hours for \$25 and all day for \$40
  - Treasurer Pyle seconded the motion
  - Vote passes 3-1 with Chairman Silvia objecting

Chairman Silvia motions to adjourn the meeting

Vice Chairman Miville seconded the motion

Vote passes unanimously

Meeting adjourned

#### Action Items

Reach out to APTIM about time of year renourishment was done - Daniel Munt

Each commissioner responsible for a section of the island to get feedback on ropes and poles

Workshop to go over data before May board meeting

Look up what the size of the parking spaces must be – Daniel Munt

Compare parking lot funds with adding the one-hour option – James Elston

