

Captiva Erosion Prevention District

July Special Board Meeting

Monday, July 25th, 2022

Captiva Civic Association

11550 Chapin Lane

Captiva, FL 33924

<https://www.mycepd.com/2022-07-25-special-meeting>

Call to Order

- Chairman Silvia called to order the regular board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 12:00 pm on July 25th, 2022.

Roll Call (See Video 0:00:18)

- Commissioners
 - o Seat 1, Linda Laird, Commissioner (Present via Zoom)
 - o Seat 2, Rene Miville, Vice Chairman (Present)
 - o Seat 3, Bob Walter, Commissioner (Present)
 - o Seat 4, John Silvia, Chairman (Present)
 - o Seat 5, Richard Pyle. Treasurer (Not Present)
 - Motion was made by Commissioner Walter to allow Commissioner Laird to appear remotely.
 - Motion was seconded by Chairman Silvia.
 - Motion passed unanimously

 - CEPD Staff
 - o Daniel Munt, Director of Operation (Present)
 - o Ralf Brookes, CEPD Attorney (Present)
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Preliminary TRIM Value for DR-420 (See Video 0:00:47)

- Vice Chairman Miville made a motion to utilize the rollback rate in the preparation of the DR-420.
- Motion was seconded by Chairman Silvia.
- Motion passed unanimously.

CEPD Reserve Contribution for Beach Project (See Video 0:03:37)

- Vice Chairman Miville made a motion to contribute 2 million dollars from the CEPD reserve fund towards the cost of the beach nourishment project.
- Motion was seconded by Commissioner Walter.
- Motion passed unanimously.

CEPD Reserve Contribution for Beach Project (See Video 0:03:37)

- Vice Chairman Miville made a motion to contribute 2 million dollars from the CEPD reserve fund towards the cost of the beach nourishment project (Resolution 2022-15).
- Motion was seconded by Commissioner Walter.
- Motion passed unanimously.

Resolution Supporting LGFR Support as Required by FDEP (See Video 0:05:04)

- Vice Chairman Miville motions to adopt the proposed resolution 2022-14 supporting the LGFR as required by the FDEP
- Commissioner Walter seconded the motion
- Motion passed unanimously

Executive Director Position (See Video 0:09:01)

- Vice Chairman Miville motions to promote Daniel Munt to the position of Executive Director for the CEPD.
- Commissioner Walter seconded the motion
- Extensive discussion ensued.
- Motion passed 3-1 with Commissioner Laird dissenting.

Executive Director Contract (See Video 0:41:58)

- Vice Chairman Miville motions to approve the contract of Daniel Munt as proposed.
- Commissioner Walter seconded the motion
- Motion passed 3-1 with Commissioner Laird dissenting.

Commissioner Comments (See Video 0:45:43)

- Commissioners offered general comments.

Adjournment (See Video 0:50:13)

- Chairman Silvia made the motion to adjourn the meeting.
 - Commissioner Walter seconded the motion
 - Motion passed unanimously.
 - Meeting adjourned.
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