

Minutes

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

June 14, 2017 @ 1:00 P.M .

Commissioners Present: Dave Jensen, Chair; Harry Kaiser, Secretary; Bob Walter, Treasurer.

Commissioners Absent (excused): Rich Stegmann; Mike Mullins.

Staff Present: Kathleen Rooker, Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson , Hans Wilson and Associates.

1. Call to Order

Chairman Jensen called the meeting to order at 1:00 P.M.

2. Roll Call

The Chair called the roll and the results are outlined above.

3. Approval of May 10, 2017 Meeting Minutes

Commissioner Kaiser moved and Commissioner Walter seconded a motion to dispense with the reading of the minutes from the May 10, 2017 Regular Board Meeting and to approve them as presented. The motion passed unanimously.

4. Public to be Heard

There were no comments from the public.

5. Financial Report

a) Budget Performance Ending May 31, 2017

Treasurer Walter reported parking lot revenue this month exceeded the budget by 63% and year-to-date total revenue is \$207,000 or 38% ahead of the budget. The Chair called for questions; there were none.

6. Old Business

a) Update on Ballot Referenda Options

Ms. Rooker provided background on this topic. She referred Commissioners to the letter CEPD had written to the Supervisor of Elections appealing the decision not to allow special districts to place referenda on the General Election ballot on November 6, 2018. She also referred Commissioners to the Supervisor of Elections response dated June 9, 2017 where he denied the appeal. This means the Commissioners have the choice to place CEPD's referendum on the 8/28/2018, 3/5/2019, 9/10/2019, or 11/5/2019 ballots. After discussion, Commissioner Walter moved and Commissioner Kaiser seconded a motion to set the date of March 5, 2019 for the referendum. Ms. Rooker commented that an 8/28/2018 date means CEPD would have to move very quickly to meet this deadline. Chairman Jensen said he

would like to allow enough time to tweak the economic study. A vote on the motion was called and it passed unanimously

b) Blind Pass Inlet Management Study Update

Ms. Rooker reported models will be run on combined scenarios starting with one that is thought to be the least drastic or controversial but still has significant potential to improve the channel functions, reduce maintenance frequency, and improve balance in the sediment budget. She also said that CB&I is conducting a run consisting of a Wulfurt Channel extension, not cutting through the bypassing sand bar, and adjusting the fill template on Sanibel to the north., She added the next Technical Advisory Committee meeting is this month but no public meeting has been set.

c) Redfish Pass Inlet Management Study Update

Ms. Rooker said CB&I will share a draft of this report at the August meeting. She added the DEP has asked CB&I to look at scenarios of a structure on North Captiva.

7. New Business

a) Approval of DEP Grant 17LE2

Ms. Rooker said money from the DEP had become available this year to help defray some of the costs of Redfish Pass Study - up to 75% or \$187,500 if everything qualifies for reimbursement. Commissioner Walter moved and Commissioner Kaiser seconded a motion to approve the grant from the DEP for \$187,500. The motion passed unanimously.

b) Approval of Resolution 2017-04 DEP Local Government Funding Request for Project Design

Ms. Rooker explained this Resolution is in support of the Local Government Funding Request to the DEP for design and engineering services for the next project. Commissioner Walter offered and Commissioner Kaiser seconded Resolution 2017-04; that the Florida Department of Environmental Protection approve the Long Range Beach Erosion Control Budget Plans for the Captiva Erosion Prevention District and its identified project for the purpose of instituting state -supported beach erosion control projects with the Captiva Erosion Prevention District. The Resolution passed unanimously.

c) Approval of Resolution 2017-05 Hans Wilson & Associates Contract Renewal

Mr. Wilson explained there is no change in the original contract and it includes a 3% increase. There is an option for a fourth year. Chairman Jensen asked whether the Board is comfortable with the mutual 60 day notification provision. Commissioners said they were comfortable with it. He pointed out a typo on page 37. Commissioner Kaiser said he was pleased with the ability of HWA to step in if there were a staff vacancy. Ms. Rooker asked Mr. Wilson if he were willing to initial the change to the typo and Mr. Wilson agreed. Commissioner Walter offered and Commissioner Kaiser seconded Resolution 2017-05, with the change just discussed, approving the expenditure of a monthly fee of \$16,500 to Hans Wilson & Associates for services as described in the June 5, 2017 Management Services Agreement. The Resolution passed unanimously .

d) FY 17/18 Tentative Proposed Budget and Millage Rate

Ms. Rooker reported the Lee County Property Appraiser estimated the total assessed value of non-exempt property for budget planning purposes is \$1,403,149,000, an increase of 1-1/2% over last year. She emphasized that this figure is only an estimate . She called

Commissioners attention to Page 46 of the Agenda Materials , the Proposed General Budget for FY 2017-18. She said there were no significant increases over this year's budget and answered questions about some of the line items.

Ms. Rooker recommended the Board use the rolled back rate for the tentative budget and millage rate. Commissioner Kaiser agreed . Ms. Rooker added the final assessed value is provided by the Property Appraiser on July 1. Commissioner Walter moved and Commissioner Kaiser seconded a motion to authorize the Administrator to use the rolled back rate for the tentative millage rate. The motion passed unanimously .

e) Summer Meeting Schedule

Commissioner Walter moved and Commissioner Kaiser seconded a motion to change the published meeting schedule and cancel the July meeting . The motion passed unanimously . Ms. Rooker reviewed the August and September meeting dates and confirmed the September 7 date for the Tentative Budget Hearing, at 5:01P.M ., and the September 21 date for the Final Budget Hearing, at 5:01P.M.

8. Administrator Report

a) 3 Year Post Construction Physical Monitoring

Ms. Rooker reported CB&I has completed all the field work and will present the 3-Year Post Construction Monitoring Report at the Board's August meeting . She said a draft report on the Redfish Pass Study will also be presented at this time,

b) Letter from Senator Jack Latvala

Ms. Rooker said Senator Latvala's letter had two parts to it: 1) he was pleased this year's budget contained \$50 million for beaches; 2) he was disappointed that a bill to bring relief and restoration to beaches for decades to come was not viewed as important by Speaker of the House Corcoran. Mr. Wilson suggested CEPD write Senator Latvala in support of his effort for long-term planning and contact the Speaker about the importance of this effort. Chairman Jensen instructed Ms. Rooker to send a letter to Senator Latvala thanking him for his support and a letter to Speaker Corcoran in support of funding for the long term.

c) Update on Economist

Ms. Rooker reminded Commissioners they had asked her to seek the names of economists to whom a Request for Information could be sent. She briefly discussed each of the three names she had received in addition to CEPD's current economist, Dr. William Strange. She said Tom Pierro is reaching out to his contacts for additional names. She said that in order to meet deadlines, the Board would need to decide on an economist for the upcoming study in the fall of 2017. She added the procedure would be to send out a Request for Proposal once interested and qualified candidates were identified from the RFI.

d) FSBPA and ASBPA Annual Conferences

Ms. Rooker listed the dates for the upcoming professional conferences:
FSBPA- September 27-29 in Ft. Lauderdale
ASBPA - October 25-27 in Ft. Lauderdale

Ms. Rooker reported CEPD will be co-sponsoring a presentation with CB&I at the ASBPA conference on the history of beach nourishment on Captiva.

e) June Beach Status

Ms. Rooker said CB&I will be presenting definitive data on beach status when it presents the 3 Year Monitoring Report in August. She added that the next report is the 5 Year Monitoring Report and conditions could be such that CEPD might want to do something between the 3 Year and 5 Year Monitoring Reports.

f) Project Timeline (attachment)

Ms. Rooker said a revised Project Timeline will be prepared that reflects the new date established for the referendum.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

Ms. Rooker mentioned she made a presentation on how to go about renourishment to the interested citizens of North Captiva. Chairman Jensen said there might be some benefit to Captiva in working with North Captiva and it was good community relations.

Adjourn

There being no further business, the Chairman adjourned the meeting at 2:04 P.M .