

Captiva Erosion Prevention District
Tentative Budget Hearing Minutes
September 10th, 2020
Location: Zoom

I. Call To Order

- Chairman Michael Mullins called to order the Tentative Budget Hearing of the Captiva Erosion Prevention District (CEPD) at 5:00pm on September 10, 2020 in a virtual meeting via Zoom.

II. Roll Call

The following persons were in attendance:

- Commissioners:
 - Seat 1, Harry Kaiser, Secretary
 - Seat 2, René Miville, Commissioner
 - Seat 3, Michael Mullins, Chairman
 - Seat 4, Bob Walter, Vice Chairman
 - Seat 5, Richard Pyle, Treasurer
- CEPD Consultants: Evan Cutler, John Riegert
- Members of the Public

III. Public Comments

- Chairman Mullins invited public comment. No members of the public commented.

IV. Commissioners Discussion of Millage Rate

- e) The percentage increase in millage over the rollback needed to fund the budget.
 - Chairman Mullins stated that although the Board had approved a maximum 17% increase, the CEPD is under budget. He stated that the Board had decided not to utilize a large number because there were sufficient funds and due to the nature of the current year and the impact of COVID-19 on businesses and individuals. He explained that as such, the Board had decided on a 3.2% increase, which would be a millage rate of 0.4395. He noted that this is an increase in the millage rate.
- f) Reasons Ad Valorem revenues are increasing.

V. Tentative Millage Rate Resolution

- a) Chairman to publicly read the following:
 - I. Name of taxing authority: Captiva Erosion Prevention District
 - II. Rollback Rate: .4258
 - III. Percentage increase over the Rollback Rate: 3.22%

IV. Millage Rate to be levied: .4395

b) Read Tentative Millage rate Resolution

- Chairman Mullins read Resolution Number 2020-3 for the record.

c) Vote on adoption of Tentative Millage Rate Resolution

- Commissioner Walter motioned to pass Resolution Number 2020-3 as read. Treasurer Pyle seconded the motion. Chairman Mullins invited discussion. No additional comments were made. A vote was held.
 - Aye: Commissioner Miville, Vice Chairman Walter, Treasurer Pyle, Chairman Mullins
 - Secretary Kaiser was not available to vote. His vote was unknown.
- The motion passed.

VI. Tentative Budget Resolution

a) Read Tentative Budget Resolution

- Chairman Mullins read Resolution Number 2020-4 for the record.

b) Vote on adoption of Tentative Budget Resolution

- Vice Chairman Walter motioned to accept Resolution Number 2020-3 as read. Commissioner Miville seconded the motion. Chairman Mullins invited discussion. No additional comments were made. A vote was held.
 - Aye: Commissioner Miville, Vice Chairman Walter, Treasurer Pyle, Secretary Kaiser, Chairman Mullins
- The motion passed unanimously.

VII. Commissioners Comments

- Chairman Mullins stated that an advertisement with both the Tentative Millage Rate Resolution and the Tentative Budget will be posted in the news press. This will be finalized with the press on September 11, 2020 and will run from September 16, 2020 to September 19, 2020.
- On September 21, 2020, a Final Resolution will be brought to public hearing for vote. Chairman Mullins stated that the public will have an opportunity to comment prior to the vote.
- Chairman Mullins extended an invitation for the regular meeting on Monday September 14, 2020. He stated that the discussion will include the interim conversion, changes in staff, and how the budget has been utilized in this process. He stated that materials will follow. Treasurer Pyle stated that he will arrive late to the meeting.
- Three primary topics will be addressed at the September 14, 2020 meeting:
 - APTIM engineers will be present to ask questions and to respond to any questions the Board may have for them.
 - The minutes of several past meetings will be presented to the Board for approval.
 - The financials will be reviewed. If possible, this discussion will be held after the arrival of Treasurer Pyle.

- Vice Chairman Walter: No additional comments.
- Treasurer Pyle: He stated that he is looking forward to hearing the progress toward filling vacancies on the CEPD staff.
- Commissioner Miville: No additional comments.
- Secretary Kaiser: No additional comments.

VIII. Adjournment

- Commissioner Miville motioned to adjourn the meeting. Secretary Kaiser seconded the motion. Meeting was adjourned.

Notes: After the meeting was adjourned, Mr. Riegert contacted Secretary Kaiser and confirmed his aye vote for the millage rate resolution. This communication was held off record.