

Captiva Erosion Prevention District

May Board Meeting

Monday, May 9th, 2022

Captiva Civic Association

11550 Chapin Lane

Captiva, FL 33924

<https://www.mycepd.com/2022-05-09-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 May 9th, 2022.

Roll Call (See Video 0:00:17)

- 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 via Zoom)
 - o Seat 4, John Silvia, Chairman (Present)
 - o Seat 5, Richard Pyle. Treasurer (Present)
- Motion was made by Vice Chairman Miville to allow Commissioners Walter and Laird to appear remotely.
- Motion was seconded by Treasure Pyle.
- Motion passed unanimously

- CEPD Staff
 - o Jennifer Nelson, Executive Director (Present via Zoom)
 - o Daniel Munt, Director of Operation (Present)
 - o James Elston, Administrative Director (Present)
 - o Ralf Brookes, CEPD Attorney (Present)

Minutes (See Video (0:02:05))

- Vice Chairman Miville made a motion to approve the March 7th, 2022 minutes
- Motion was seconded by Treasurer Pyle
- Motion passed unanimously

- Vice Chairman Miville made a motion to approve the April 11th, 2022 minutes
- Motion was seconded by Treasurer Pyle
- Motion passed unanimously

Changes to the Agenda (See Video 0:04:07)

- Commissioner Laird wanted to a sea level rise presentation to 8A of the agenda which would move the APTIM presentation to 8B.
- Vice Chairman Miville made a motion to allow the change to the agenda
- Motion was seconded by Treasurer Pyle
- Motion passed unanimously

Public Comments (See Video 0:05:45)

- Member of the public requested to have ropes and poles removed from address and was notified that the address was already being considered for removal
- Discussion ensued about the process for getting poles and ropes either removed or added

Financial Reports (See Video 0:13:17)

- Treasurer Pyle gave the financial report for April
- Treasurer Pyle asked Attorney Brookes about the reserves and what should be applied to the project
- Discussion ensued between the commissioners about amount that should be contributed

Old Business (See Video 0:26:07)

Legislative Update

- Chairman Silvia handed it over to our lobbyist Nick Mathews from Becker
- Nick Mathews gave his report

- Nick Mathews took and answered questions from the commissioners
- Carrie Schuman weighed in with her insight about the grant application process

Rope and Pole Removal (See Video 0:43:50)

- Chairman Silvia made a motion to remove ropes and poles from the following addresses:
 - o 15735/37 Captiva Dr
 - o 15807 Captiva Dr
 - o 15879/867 Captiva Dr
 - o 16151 Captiva Dr
 - o 16163 Captiva Dr
- Vice Chairman Miville seconded the motion
- Discussion ensued
- Motion passes unanimously

- Vice Chairman Miville made a motion to add ropes and poles at 1071 Sand Drift Dr
- Treasurer Pyle seconded the motion
- Discussion Ensued
- Motion passes unanimously

- Vice Chairman Miville made a motion to add ropes and poles to 17121 Captiva Dr and to remove ropes and poles from the following addresses:
 - o 16164 Captiva Dr
 - o 16660 Captiva Dr
 - o 16682/84 Captiva Dr
 - o 16464 Captiva Dr
- Chairman Silvia seconded the motion
- Discussion ensued
- Motion passes unanimously

- Commissioner Laird gave her report on the ropes and poles for the Village area and said she wanted them how they were historically.
- Mike Mullins asked for ropes and poles to be removed from his property but was denied after discussion as his access is used by multiple homes
- David Mintz (Public) gave his insight to the discussion
- Vice Chairman Miville brings up his concerns about the quotes given by Bob Johnson

- Vice Chairman Miville made a motion to place poles and ropes in the Village in their historical locations, more ropes and poles in front of Sunset Captiva and to have The Mucky Duck fully roped off
- Treasurer Pyle seconded the motion
- Discussion ensued
- Motion passes unanimously

- Chairman Silvia made a motion to not to exceed \$12,000 to remove ropes and poles from the approved locations
- Vice Chairman Miville seconded the motion.
- Discussion ensued
- Motion passes unanimously

- Vice Chairman Miville made a motion not to exceed \$7000 for the installation of ropes and poles in the approved locations
- Chairman Silvia seconded the motion
- Discussion ensued
- Motion passes unanimously

New Business (See Video 1:51:05)

Commissioner Laird Presentation (See Video 1:51:11)

- Commissioner Laird gave her presentation on Sea Level Rise status
- Commissioners and Executive Director Nelson ask questions and give feedback on the presentation
- Attorney Brookes advises that any committee would have to follow sunshine laws

APTIM Sea Level Rise Proposal Phase 1 (See Video 2:23:25)

- Chairman Silvia makes a motion to approve phase 1 of the APTIM proposal not to exceed \$66,884 as quoted in the proposal
- Treasurer Pyle seconded the motion
- Discussion ensues
- Nicole Sharp of APTIM gives her presentation
- Motion passes unanimously

Administrative Update (See Video 2:30:50)

CEPD Office Lease (See Video 2:31:30)

- Executive Director Nelson informs the board that the lease for our office is up for renewal
- Chairman Silvia makes a motion to accept the lease agreement not to exceed \$16,753.80
- Commissioner Laird seconded the motion
- Discussion ensues
- Vice Chairman Miville brings up the option of an out clause
- Chairman Silvia withdraws the original motion
- Chairman Silvia makes a motion to accept the lease agreement with the provision of an out clause
- Vice Chairman Miville seconded the motion
- Motion passes unanimously

Parking Lot Update (See Video 2:39:04)

- Executive Director Nelson informs the board that an employee had to be terminated and that CEPD would be hiring part time staff to fill in the void
- Administrative Director Elston gives an update on the parking lot

Recreational Benefit Study (See Video 2:43:25)

- Director of Operations Munt gives an update on the recreational benefit study

Adjournment (See Video 2:45:55)

- Chairman Silvia motions to adjourn the meeting
- Multiple commissioners simultaneously seconded the motion
- Motion passes unanimously
- Meeting adjourned

Action Items:

- Attorney Brookes was asked to find out how much reserved needed to be used towards the beach project
- Director of Operations Munt to reach out to homeowner association