

Minutes of the Regular Meeting of the Captiva Erosion Prevention District
Celebration Center

11513 Andy Rosse Lane, Unit #3, Captiva, Florida 33924
Wednesday, April 15, 2009 @ 12:00 P.M.

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner)

Administrative Consultants Present: Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 12:01 P.M.

II. Roll Call

Chairman Mullins performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

March 11, 2009 Regular Meeting Minutes:

Consultant Rooker made a correction to section VII: Report of the Administrative Consultant in the minutes regarding the Strategic Planning Meeting. The correction is as follows, *Mr. Bob Gray can meet with the board on April 5 or April 6. Commissioner Holzheimer is not available these dates and requested an alternate date for the meeting.* Commissioner Holzheimer moved to approve the minutes with the correction.

Commissioner Kaiser seconded the motion.

March 16, 2009 Special Meeting Minutes:

Commissioner Kaiser moved to approve the minutes. Commissioner Miville seconded the motion.

March 27, 2009 Subcommittee Minutes:

Commissioner Holzheimer moved to approve the minutes. Commissioner Jensen seconded the motion.

IV. Public to Be Heard

Jack Cunningham brought a question to the board about the meeting notices. Chairman Mullins and Consultant Wilburn will meet during the next month to clarify the procedure for posting meeting information.

Jack Cunningham inquired on the progress of the administrative contract. Chairman Mullins directed him to the Subcommittee Report to follow.

Eric Griffon asked how the renourishment was doing and how the Blind Pass project will affect the area and Red Fish Pass, specifically. Commissioner Miville explained that Blind Pass will improve fishing and recreation in the area and that some pressure would be relieved off Red Fish Pass.

Commissioner Miville discussed close shore borrow areas as a time and money saving alternative to the existing borrow site. He will serve as a nexus for close shore borrowing research.

V. Financial Report

Treasurer Jensen presented the financial report. A budget amendment will be discussed at the May meeting.

VI. Subcommittee Report

Chairman Mullins and Commissioner Kaiser met on March 27 and discussed the Partners in Progress Contract. A preliminary contract should be available at the May meeting.

VII. Report of the Administrative Consultant

- a) Consultant Rooker reported a good, growing relationship with the Army Corp of Engineers. Close out audit is complete and the CEPD will be receiving a refund check. Chairman Mullins discussed beach access and parking. With an increase in beach access and parking, a higher percentage of cost are paid by the ACE. In the past CEPD received 27% of the cost. No new permits for renourishment are needed until 2014. It was recommended to stay in close contact with the ACE.
- b) The FSBPA conference is scheduled September 16 – 18. The dates are in the same week as the annual budget hearings. Any Commissioners wishing to attend the conference should notify Consultant Rooker.
- c) The most recent report from Debbie Flack of the FSBPA was reviewed. The economic future is gloomy and funding has been cut to the bottom line, there has been huge reductions in revenue.
- d) Chairman Mullins thanked Commissioner Kaiser for having the art work done for the CEPD logo. The signage was approved and will be ordered for the building and the door. The window lettering was put on hold, Chairman Mullins and Consultant Rooker will meet to discuss.

VIII. Old Business

Two grants were applied for from the TDC. The grants were for beautification of the parking lot and a “Welcome to Captiva” sign. Consultant Rooker and Chairman Mullins will attend a meeting of the Coastal Advisory Council on April 20th, at which time the CAC will review the TDC Beach and Shoreline Requests.

IX. New Business

- a) Parking Lot: Chairman Mullins will draw up a proposed change for the parking lot to discuss at May Meeting. At this time he is collecting information on what would be the best configuration. An increase to the current parking fees was

discussed. It is suggested that the rates go to \$3 for the first hour, \$5 for two hours and \$10 for the day. Also it was suggested to look into printing coupon advertising on the back of receipts.

- b) Sea Oats: At this time the CEPD has 18,839 Sea Oat seedlings at Aquatic Plants of Florida. Commissioner Mullins recommended that CEPD see whether the county can use these sea oats for mitigation of Blind Pass matters. Wilburn will contact Robert Neal of Lee County and see if planting sea oats can be a mitigation project. A Sea Oats Committee was formed to move forward with a plan on how to share these plants with the community. Chairman Mullins, Commissioner Kaiser and Consultant Wilburn will serve on this committee. Chairman Mullins, Commissioner Miville, Commissioner Kaiser will do a dune survey to see where additional sea oats are needed. It was suggested that Jenny Cohard of the local DEP office can assist with the permits for planting.
- c) The CEPD has had great difficulty obtaining important and necessary information on the bed tax income. A draft of a letter was presented for approval to send to Lee County Commissioner Bob Janes asking for assistance in obtaining this information. Consultant Rooker will re-draft the letter and send a copy to Lee County manager in an attempt to get this information.
- d) The date of the May Regular Board Meeting was moved to May 6, 2009 to accommodate Robert Neal's availability for a presentation. Consultant Wilburn will place an advertisement in the News-Press to document this change

X. Commissioner Comments

The date of the September regular meeting was discussed. In an effort to keep all three meetings in September in the same week, the Regular Meeting will be September 15, 2009. Vice Chairman Holzheimer moved to change the meeting date. Secretary Kaiser seconded the motion. Motion passed unanimously.

Vice Chairman Holzheimer moved to adopt a resolution in favor of the Captiva Community Panel request for funding to conduct water quality monitoring. Secretary Kaiser seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:36pm