



Captiva Erosion Prevention District

Board Hearing – Final Budget Hearing - Minutes

Monday, September 21, 2020

Location: Zoom

1) Call To Order

- a) Chairman Michael Mullins called to order the regular monthly meeting of the Captiva Erosion Prevention District (CEPD) at 5:01pm on September 21st, 2020 in a virtual meeting via Zoom.

2) 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 Contractors:
 - Evan Cutler
 - John Riegert
 - Representing Wiltshire Whitley Richardson & English, PA: Jason Smith, C.P.A.
 - Members of the Public

3) Public Comments

- No members of the public commented.

4) Commissioners Discussion of Millage Rate

- a) The percentage increase in millage over the rollback rate needed to fund the budget, if any.
- b) Reasons Ad Valorem tax revenues are increasing.

- 5) Final 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 Final Millage Rate Resolution
 - Chairman Mullins read Resolution Number 2020-5 for the record.
 - c) Vote on adoption of Final Millage Rate Resolution
 - Secretary Kaiser motioned to adopt the Resolution as presented. Vice Chairman Walter seconded the motion. The motion passed unanimously.
 - In Favor: Chairman Mullins, Secretary Kaiser, Vice Chairman Walter, Treasurer Pyle, Commissioner Miville.

- 6) Final Budget Resolution
 - a) Read Final Budget Resolution
 - Chairman Mullins read Resolution Number 2020-5 for the record.
 - b) Vote on adoption of Final Budget Resolution
 - BWA motioned to adopt Resolution Number 2020-6 as read. Commissioner Miville seconded the motion. The motion passed unanimously.
 - In Favor: Chairman Mullins, Secretary Kaiser, Vice Chairman Walter, Treasurer Pyle, Commissioner Miville.

- 7) Commissioners' Comments
 - Chairman Mullins reminded the Commissioners of upcoming vacancies.
 - Chairman Mullins clarified the purpose of the Public Comments portion of the meeting and stated that although it is not designated as discussion time, the members of the public at the prior meeting have been scheduled time to address their concerns. He provided an update to the Board as to the work being performed to address their concerns.

- 8) Adjournment
 - Vice Chairman Walter motioned to adjourn the meeting. Secretary Kaiser seconded the motion. The meeting was adjourned.