



Board Meeting Agenda

Date: Monday, October 12th, 2020

Time: 1:00 pm EST

Location: Via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85141323802?pwd=S0VlOThMOUk0bzZlOE1yeSs0dzdEZz09>

One tap mobile

+16465588656,,85141323802#,,,,,0#,,3211# US (New York)

Dial by phone

+1 646 558 8656 US (New York)

Meeting ID: 851 4132 3802

Passcode: 3211



- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. September 3rd, Briefing Meeting
 - B. September 14th, Board Meeting
 - C. September 21st, Final Budget Hearing
- IV. Financial Reports**
 - A. Budget Performance
 - B. Forensic Accountant
- V. Parking Lot**
 - A. Sign Installations
 - B. Upgrade to Daily Sanitation
 - C. Parking Blocks
 - D. Weekend Parking Attendant
 - E. Meters Fully Repaired
 - F. 2019/2020 Meter Revenues
- VI. New Business**
 - A. Resale of LuxuryLav Trailer
 - 1. Motion Required
 - B. LGFR Submission FY 21/22
 - 1. Resolution 2020-7
- VII. Old Business**
 - A. Interim Staff Continuance
 - B. Search Committee
 - C. Auditor Engagement



VIII. Discussion Items

- A. Tentative Apportionment Update
- B. FSBPA Reports

IX. Public Comments – Limit 3 minutes Per Person for Comment Only

X. Commissioners' Comments

XI. Adjournment

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written request to mycepd@mycepd.com. One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, maybe in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.