

Captiva Erosion Prevention District

May Board Meeting

Monday, August 8th, 2022

Captiva Civic Association

11550 Chapin Lane

Captiva, FL 33924

<https://www.mycepd.com/2022-08-08-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 August 8th, 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)
 - o Seat 4, John Silvia, Chairman (Present)
 - o Seat 5, Richard Pyle. Treasurer (Not Present)
- Motion was made by Commissioner Walter to allow Commissioner Laird to appear remotely.
- Motion was seconded by Chairman Silvia.
- Motion passed unanimously
- CEPD Staff
 - o Daniel Munt, Executive Director (Present)
 - o Laura Pegler, Social Media Coordinator (Present)
 - o Ralf Brookes, CEPD Attorney (Present)

Approval of Minutes (See Video (0:01:42)

- Commissioner Laird made a motion to approve the minutes from the June board meeting and Special meeting held on July 25th, 2022.
- Motion was seconded by Commissioner Walter.
- Motion passed unanimously.

Changes to the Agenda (See Video 0:1:40)

- Executive Director Daniel Munt made a request for a motion to expand the topic of conversation on the dune fencing update to include a discussion related to rope thickness. Vice Chairman Miville made the motion. The motion was second by Chairman Silvia.

- Motion passed unanimously.

Public Comments (See Video 0:4:10)

- No Public comments were received.

Financial Reports (See Video 0:4:23)

- Treasurer Pyle was not present.
- Executive Director Daniel Munt was asked to speak on financials (See Video 0:5:20)

Daniel explained that all financials are in line with the previous month. He reported the parking lot is steady.

- Commissioner Walter inquired about the 30% decrease on the parking lot since establishing the park mobile app. (See Video 7:20- 17:14).
- The motion was made by Commissioner Walter to remove the one-hour payment option. Vice Chairman Miville seconded the motion. The motion passed unanimously.

Old Business (See Video 0:17:57)

Status from Local Support Grant See Video 0:18:06)

- Nick Mathews provided an update on the Summer 2022 local support grant opportunity released by the Florida House of Representatives as sponsored by State Representative Adam Botana.
- Carrie Schuman provided comments regarding grant funding and the vulnerability study (See Video 0:31:43)

Aptim Update from Nicole Sharp and Dr. Samantha (See Video 0:34:23)

- Nicole Sharp provided an update on the status of Aptim's vulnerability assessment and legal memorandum of the authority of the Captiva Erosion Prevention District.

Update on the Rope and Poles (See Video 44:51)

- Daniel Munt provided an update on the status of the additions and removal of ropes and bollards.
- David Mintz made comments about the Village area being an official designated area. (See Video 1:11:42)
- Chairman Silvia directed staff to obtain new bids for the replacement of the rope for the village area (See Video 1:15:34). These bids are intended to be presented for vote at the September meeting.

New Business (See Video 1:20:48)

Final Apportionment Model

- Daniel Munt shared the final apportionment model with commissioners and residents.

- Motion was made to approve the model by Commissioner Laird per Resolution 2022-16 the motion was second by Vice Chairman Miville.
- Motion passed unanimously.

Rules of Procedure 1.04 (See Video 1:42:53) Resolution 2022-17

- Motion to change the time for advertising special meeting was made by Chairman Silvia and second by Vice Chairman Miville.
- Motion passed unanimously.

Administrative Update (See Video 1:45:31)

Tentative Budget Meeting

- Discussion was held regarding the scheduling of the tentative and final budget hearing.

Commissioner Comments (See Video 1:53:40)

- Commissioner Walters suggested about CEPD consider hiring a part-time Handyman that can work on preventive measures ongoing, rather than hiring third parties to work on repairs after the fact.

Adjournment (See Video 2:00:35)

- Chairman Silvia motions to adjourn the meeting.
- Commissioner Walters second the motion.
- Motion passes unanimously.
- Meeting adjourned.