



May 2024 Board Meeting Minutes

1. Call to Order – See Video (00:00:40)

Vice Chairman Miville called to order the April Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday May 13th, 2024.

2. Roll Call – See Video (00:00:55)

Commissioners:

- Seat 1, John Wade, Chairman (Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Remotely Present)
- Seat 4, Linda Laird, Secretary (Present)
- Seat 5, Richard Pyle, Treasurer (Present)

Chairman Wade motioned to vote to allow Commissioner Walter to appear remotely and Secretary Laird seconded the motion. The motion passed 4-0.

CEPD Staff:

- Daniel Munt, Executive Director (Present)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Present)

3. Approval of Minutes – See Video (00:01:35)

- A. April 8th, 2024, Board Meeting

Secretary Laird made a motion to dispense with the reading and approve the minutes as written and Chairman Wade seconded the motion. The motion passed unanimously.

During Discussion, Vice Chairman Miville requested to have more detail added to the minutes. Treasurer Pyle mentioned his preference for quick minutes with timestamp references to the video.

4. General Public Comments – See Video (00:13:30)

Susie Henry made a public comment about the ropes and poles being moved back 16 feet. The ropes and poles were moved back to allow the district, emergency services, and SCCF turtle monitoring to traverse the beach.

5. Changes to the Agenda – See Video (00:18:00)

Proposal from PRAG was moved from 9B to 5A

- A. Public Resources Advisory Group Proposal – See Video (00:19:00)

Natalie Sidor and Wendell Gaertner from PRAG presented a proposal for Financial Advisory Services to the district.

Chairman Wade motioned to accept the proposal and engage PRAG for Financial Advisory Services during the 24/25 Emergency Beach Nourishment Project. Secretary Laird seconded the motion. The motion passed unanimously. See Resolution 2024.07.

6. Financial Reports – See Video (01:06:35)

Treasurer Pyle made a brief statement regarding the financials and reported no concerns at this time.

Chairman Wade made note of the perception of how much money is liquidable and usable by the District. Executive Director Munt noted that most funds are earmarked for payment of the '21 Beach Nourishment Loan. Capital dollars held in the Treasury for scheduled payment have been gaining interest. Funds earmarked for payment are not available to fund separate projects.

CEPD Board of Commissioners have asked to see a new format for financial reports.

7. Administrative Update – See Video (01:20:00)

A. Referendum Update

Executive Director Munt updates the board regarding the upcoming referendum. A reminder was given to all constituents that the vote is to be held on May 21st at Precinct 116, the Sanibel Recreation Center. This referendum is not to approve a \$25,000,000 loan direct cost to Captivans, all grant income and relief funds will be applied to the total of the loan before being apportioned. The communication plan has been followed and more communications will be sent in the coming days.

B. TDC Recommendation Update

Executive Director Munt updated the board that the TDC has recommended that the Lee County Board of Commissioners approve the CEPD's request in full for funding of the Alison Hagerup Beach Park.

Chairman Wade asked for more information regarding the parking lot trends.

8. Old Business – See Video (01:26:40)

A. Becker Update

Executive Director Daniel Munt provided a proxy update for the lobbyists report.

B. APTIM Update

I. Bayside Adaptation

Nicole Sharp from APTIM provided the update to the Board.

Public Outreach Meeting 1 was held earlier in the month where community input was provided. The first Steering Committee meeting was held after the Public Outreach Meeting. The public is encouraged to fill out the survey that can be found on the CEPD website.

II. Beach Nourishment

Bids have been received and opened and are under review at this time.

9. New Business – See Video (01:40:40)

A. APTIM

I. Annual Monitoring Survey and Report

This proposal is required by permit for all CEPD Beach Nourishment projects. This will provide a data supported report on the conditions of Captiva's Beach.

Vice Chairman Miville asked if the rates for this report will be the same as the previous year. Nicole Sharp confirmed.

Vice Chairman Miville made a motion to accept APTIM's proposal to perform the Annual Monitoring Survey and Report. Secretary Laird seconded the motion. The motion passed unanimously. See Resolution 2024.08

II. Local Government Funding Request

This proposal has been a regular service provided by APTIM to assist in gaining funding for the Beach Nourishment program.

Chairman Wade made a motion to accept APTIM's proposal to perform the Local Government Funding Request. Secretary Laird seconded the motion. The motion passed unanimously. See Resolution 2024.09

10. Commissioner Comments – See Video (01:47:10)

No comments were added at this time.

11. Adjournment – See Video (01:48:00)

Chairman Wade motioned to adjourn the meeting and Secretary Laird seconded the motion. The motion passed unanimously.

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, may be 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.