

Agenda
of the Regular Meeting of the
Captiva Erosion Prevention District
South Seas Island Resort, Alpha Cone Room
November 12, 2019 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of October 7, 2019 Board Meeting Minutes
Approval of October 17, 2019 Briefing Meeting Minutes
4. Public Comment
5. Financial Report ending October 31, 2019
6. ACTION ITEMS
 - a. SOP for Appointing Commissioner
ACTION REQUESTED: Motion to approve new Standard Operating Procedure entitled "Appointing a Commissioner to a Vacant Seat."
WHY ACTION IS NECESSARY: To provide consistency for appointing a Commissioner.
WHAT THE ACTION ACCOMPLISHES: Approves SOP on appointing a Commissioner when a seated Commissioner resigns mid-term. This will maintain consistency for all applicants to the position.
 - b. Resolution 2019-13 Approve Project Budget for FY 19/20
ACTION REQUESTED: Approve Resolution 2019-13 Project Budget FY 19/20
WHY ACTION IS NECESSARY: To approve the capital budget for FY 19/20
WHAT THE ACTION ACCOMPLISHES: Approves capital budget in the amount of \$
 - c. 2020 Meeting Dates
ACTION REQUESTED: Motion to approve the meeting dates as set forth on the attached calendar for 2020
WHY ACTION IS NECESSARY: To set dates in advance
WHAT THE ACTION ACCOMPISHES: Allows dates to be noticed to county and public as required.
 - d. Agreements for Tourist Development Tax Funding
ACTION REQUESTED: Motion to approve the Agreements for Tourist Development Tax Funding documents for the Lee County FY 2019-202
WHY ACTION IS NECESSARY: To authorize signatory to execute contract.
WHAT THE ACTION ACCOMPISHES: Allows Administration to return an executed

contract for CEPD Beach Park Facility Maintenance for \$130,100 as well as Redfish Pass Sand Search & Borrow Area Design in the amount of \$349,932.25.

- e. SOP for Emergency Beach Cleanup
ACTION REQUESTED: Motion to approve SOP for Emergency Beach Cleanup
WHY ACTION IS NECESSARY: To set standard procedures for Administration to follow when experiencing dead fish, especially during red tide events.
WHAT THE ACTION ACCOMPLISHES: Sets standards that provide Administration with guidelines to follow during emergency beach cleanup occurrences.

7. Old Business

- a. Ad Valorem Apportionment – Carroll Wetzel
- b. RFP for Accounting Firm
- c. DEP Discussion re Beach Access and Hotel Accommodations
- d. Update on Parking Lot
- e. Redfish Pass – Resolution 2019-03 approved, TDC FY19/20 approved
- f. Advocacy Letter
- g. Emeritus Commissioner

8. New Business

- a. APTIM and Coastal Protection Engineering – Tom Pierro
- b. Lobbying – Richard Pinsky, Akerman
- c. Administration Contracts
- d. Subcommittee
- e. Mauldin & Jenkins Contracts – Daniel Anderson

9. Administrators' Reports

- a. CDM Training – Acceptance and Scholarship
- b. TRIM update

10. Commissioners Comments

11. Adjournment