

Captiva Erosion Prevention District

May Board Meeting

Monday, June 13<sup>th</sup>, 2022

Captiva Civic Association

11550 Chapin Lane

Captiva, FL 33924

<https://www.mycepd.com/2022-06-13-board-meeting>

**Call to Order**

- Chairman Silvia called to order the regular board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:03 pm on June 13<sup>th</sup>, 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 (Present via Zoom)
- Motion was made by Commissioner Walter to allow Commissioners Pyle and Laird to appear remotely.
- Motion was seconded by Chairman Silvia.
- Motion passed unanimously
- CEPD Staff
  - o Jennifer Nelson, Executive Director (Present)
  - o Daniel Munt, Director of Operation (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 May 9<sup>th</sup>, 2022.
- Motion was seconded by Commissioner Walter.
- Motion passed unanimously.

**Changes to the Agenda (See Video 0:02:11)**

- Vice Chairman Miville made a motion to add a change of staff discussion to the agenda under New Business.

### **Public Comments (See Video 0:07:57)**

- Member of the public requested to have ropes and poles removed from address and was notified that the address was already being considered for removal.
- Discussion ensued about the process for getting poles and ropes either removed or added.

### **Financial Reports (See Video 0:8:43)**

- Treasurer Pyle gave the financial report for May.
- Treasurer Pyle discussed the property valuation increase from the Property Appraiser's office and the intention of the CEPD to pursue the roll-back rate for the upcoming budget.
- The working timeline for the budget process was presented to the board members.

### **Old Business (See Video 0:26:40)**

#### **Rope and Pole Update (See Video 0:26:40)**

- Director of Operations Munt provided an update on the status of the installation and the removal of the ropes and bollards.

#### **Sea Level Rise Draft (See Video 0:29:03)**

- Carrie Schuman provided an overview presentation of sea level rise guiding principles.
- Carrie Schuman and Ellyn Bogdanoff explained the CEPD's ability to apply, and the process for applying for Resilient Florida Funds.
- Director of Operations Munt provided an overview of the proposed sea level rise committee.

### **New Business (See Video 1:53:04)**

#### **Change of Staff**

- Vice Chairman Miville made the motion to terminate Executive Director Nelson without cause with 60 days' notice.
- The motion was seconded by Treasurer Pyle.
- Vice Chairman Miville detailed his assessment of Executive Director Nelson.
- The commissioners held a discussion of their assessments of Executive Director Nelson.
- Executive Director Nelson offered her rebuttal of the commissioner assessments.
- The motion passed by a 4-1 vote.
  - o Chairman Silvia – No
  - o Vice Chairman Miville – Aye
  - o Treasurer Pyle – Aye
  - o Commissioner Walter – Aye
  - o Commissioner Laird – Aye

### **Administrative Update (See Video 2:12:46)**

#### **Parking Lot Update (See Video 2:12:46)**

- Staff updated the commissioners on the performance of the parking lot and sought direction if the \$15 one-hour option should continue. This decision was deferred to seek additional information.

**Recreational Benefits Update (See Video 2:21:05)**

- Director of Operations Munt provided an update on the status of the recreational benefits created by Dr. Stronge.
- Steve Boutelle provided his guidance that any new agreement with the county must be based upon a new economic report.

**Commissioner Comments (See Video 2:34:00)**

- Vice Chairman Miville thanked Steve Boutelle for his participation in the meeting.

**Adjournment (See Video 2:34:17)**

- Chairman Silvia motions to adjourn the meeting.
- Vice Chairman Miville seconded the motion.
- Motion passes unanimously.
- Meeting adjourned.