

## CAPTIVA EROSION PREVENTION DISTRICT

### RESOLUTION 2022-17

#### AMENDMENT TO CEPD RULES OF PROCEDURE 1.04 – SPECIAL MEETINGS

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT AMENDING THE CEPD RULES OF PROCEDURE TO REFLECT FLORIDA STATUTE REQUIREMENTS FOR SPECIAL MEETING PUBLIC NOTICE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on the proposed amendment to the rules of procedure;

WHEREAS, the CEPD Board desires to approve the following attachments and course of action

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves and approves the following:

***Rule 1.04: Special Meetings***

(a) Special meetings are meetings in addition to regular meetings, which are called for a particular purpose or purposes. Only business relating to such purpose(s) may be discussed and /or transacted.

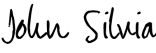
~~(b) Notice of special meetings must be published in the legal notices section of the Fort Myers New Press at least seven days prior to such meetings.~~

The CEPD shall advertise the day, time, place, and purpose of the special meeting, at least 7 days before such meeting, unless a bona fide emergency situation exists, in which case a meeting to deal with the emergency may be held as necessary, with reasonable notice, so long as it is subsequently ratified by the governing body. as provided in F.S. sections 189.015 and 50.011.~~The special notice shall include the day, time, place and purpose of the Special Meeting and shall include the following language pursuant to FS section 286.0105: "If a person decides to appeal any decision made by the District Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he 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."~~


F.S. ~~§189.005 (1) (1983);~~ Sections 286.0105; 189.015

Section 2. This resolution shall take effect immediately upon adoption.

DULY INTRODUCED, PASSED, AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on AUGUST 8<sup>TH</sup>, 2022.

DocuSigned by:  
  
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CEPD Chairman

ATTEST: DocuSigned by:  
  
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CEPD Executive Director

Approved as to legal sufficiency:  
DocuSigned by:  
  
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