

Minutes

Briefing Meeting
of the
Captiva Erosion Prevention District
CEPD Office, 11513 Andy Rosse Lane, Unit 4
January 17, 2019 @ 1:00 P.M.

Commissioners Present: Mike Mullins, Chair; Dave Jensen, Commissioner.

Absent: Michael Lanigan, Harry Kaiser, Bob Walter

Staff Present: Carolyn Weaver, Administrator; Lindsey Tucker, Acting Assistant to the Administrator.

1. Call to Order

Chairman Mullins called the meeting to order at 1:00pm

2. Roll Call-

The Chairman called the roll and the results are outlined above.

3. 2020-2021 Beach Nourishment Project Benefit Analysis Report

Chairman Mullins said he thought there was a problem that needs to be solved regarding Sunset Captiva's apportionment, which changed because Dr. Stronge found new information regarding a common element.

Chairman Mullins reviewed the updated spreadsheet, which included a column showing tentative assessments based strictly on property market values. He believes this methodology would not work.

Chairman Mullins mentioned that Bob Lloyd had asked about CEPD seeking Federal funding for the project. Chairman Mullins suggested CEPD have something in writing before the next meeting to explain the reason CEPD is not seeking Federal funding, if we indeed are not. The document would be reviewed and the Board needs to vote on it. He suggested CEPD get recommendations from Tom Pierro of APTIM and Hans Wilson for the document.

Ms. Weaver reported that we are on track to receive approximately \$1.3m from FEMA that can be used for the renourishment.

4. Tentative Apportionment

Commissioner Jensen said he would like to see other properties that are in the same situation as Sunset Captiva. The Chair said he would get this information. He suggested a solution might be to roll back the apportionment to something more like the last time. Chairman Mullins said the Board will need to vote on rescheduling the Town Hall Meeting.

Commissioner Mullins said he now has a better understanding of how Dr. Stronge comes by the recreational benefit. He plans to go through the Benefit Analysis in detail.

5. Timeline Review

Commissioner Mullins said the timeline for the project, as well as a detailed plan/calendar for all deadlines CEPD has, is outdated; commissioners need a new one. He added the administrator's status report should be a reflection of the plan. Commissioner Jensen suggested the timeline be

included at every regular board meeting, which was done prior to Ms. Rooker's departure. Ms. Weaver stated she is looking into new program management software, something that can be done through Excel.

6. Commissioner Comments

Chairman Mullins stated he is strongly considering rescheduling the Town Hall meeting currently set for 2/25/18. He is considering a Saturday in March, after the referendum. Ms. Weaver will send out feelers to see when the engineers, economists, and attorney are available.

Also, Commissioner Lanigan has requested that Dr. Stronge be available the day of the board meeting, before-hand, to answer more questions. Ms. Weaver will check on availability, as they are not currently scheduled to be here for the February meeting.

Adjourn

Chairman Mullins adjourned the meeting at 1:55 P.M.