

Minutes

Briefing Meeting
of the
Captiva Erosion Prevention District
CEPD Office, 11513 Andy Rosse Lane, Unit 4
January 24, 2019 @ 1:00 P.M.

Commissioners Present: Mike Mullins, Chair; Michael Lanigan, Vice Chair

Not Attending: Dave Jensen, Bob Walter, Harry Kaiser

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

1. Call to Order

Chairman Mullins called the meeting to order at 1:01 PM.

2. Roll Call

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

3. Review Timeline

Chairman Mullins explained that CEPD used to utilize a timeline report. He has asked that the practice be started again, and noted the information may have come from APTIM. Ms. Weaver will check with them.

Many of the items on the report were dated in 2018, and were not done. It appears that the referendum and supporting actions were delayed by at least 6 months, and the timeline needs updated to reflect that. Additionally, Chairman Mullins would like the projects separated by responsibility (i.e. Engineers, Economists, CEPD, Board). Also, separate the items by project; some of the items listed under Planning and Design Phase are actually follow up required for the Sanibel Captiva Beach Nourishment and Redfish Pass Study.

Mullins asked Ms. Weaver to go over all the accounting information with Bob Walter and get a completed audit report by 3/15/2019. Verify with Mr. Walter what needs to be done and confirm deadlines for this audit. It will need to be reviewed & approved by the board before finalizing.

TDC Funding/Grant: The budget needs to be submitted to the TDC by 2/22/2019. Ms. Weaver stated she plans to have the TDC budget completed to present to the Board on 2/11/19 for their approval. Commissioner Lanigan would like to know how much our grant was for last year. Commissioner Mullins is suggesting that we replace the awning over the meters, as they are about 10 years old. Both Commissioners requested an update on the new lavatories. Ms. Weaver reported we currently have 3 bids that need reviewed and approved. She plans on looking into which company, if any, will have include set up and site preparation. It will take roughly 2-3 months to complete. Commissioner Mullins requested a resolution be brought to the board asap.

FEMA: Per Commissioner Mullins, we would like to continue to hold on to the \$1.3 Million in expected FEMA money and put towards the nourishment project.

Commissioner Mullins asked Ms. Weaver about the calendar that Hans uses that provides tentative dates. He would like for us to tentatively choose our dates in September for the Tentative Public Hearing and Final Public Hearing, with the understanding that we are not able to choose any days that the sheriff's office or the schools have chosen.

Commissioner Mullins asked Ms. Weaver to find out balance on the excess parking revenue.

Chairman Mullins discussed moving the public hearing to March to allow time for the mailing.

4. 2020-2021 Beach Nourishment Project Benefit Analysis Report

Per Chairman Mullins, this item will be discussed at a later date.

5. Tentative Apportionment

Mr. Gerhard Thelen has asked to see the recreational assessment & discuss how information was calculated. Chairman Mullins explained that we now have more information which will be discussed at the next Board meeting more thoroughly. Mr. Thelen shared that some residents are not comfortable with Dr. Stronge and would like to have a private survey done so they can make their comparisons.

6. Walkover at 16298 Captiva Dr

Chairman Mullins explained that the resident next to Bali Hi has built a walkover 100 feet past the ECL. The DEP is telling him that he needs to cut it back (and replace 6x6 poles with 4x4 poles); however, the resident is aware of a neighbor that had gotten away with it a few years ago. Supposedly, the DEP also told him he had to "cut it back" but the neighbor denies being told to do so. Per Chairman Mullins, be prepared for this to come up in the next public meeting.

Adjourn

Chairman Mullins adjourned the meeting at 2:15 P.M.