

Minutes

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

March 11, 2015 @ 1:00 PM

Commissioners Present: Jim Boyle, Chairman ; Harry Kaiser, Secretary; Dave Jensen, Treasurer; Mike Mullins, Commissioner

Commissioners Absent: Doris Holzheimer, Vice Chair

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator;

1. Call to Order

Chairman Boyle called the meeting to order at 1:01 P. M.

2. Roll Call

The roll was called and the results are outlined above. During the meeting, Commissioner Holzheimer called to say she would be unable to attend the meeting due to car trouble.

3. Approval of February Meeting Minutes

Commissioner Kaiser moved and Commissioner Jensen seconded a motion to dispense with the reading of the minutes from the February 11, 2015 Regular Board Meeting and approve them as presented. The motion passed unanimously .

4. Public to be Heard

There were no comments from the public.

5. Financial Report

a) Budget Performance Ending February 28, 2015

Treasurer Jensen presented this report. He said that ad valorem tax collections continue to look good and noted that they do not officially become delinquent until March. Regarding the Capital Budget, he said the increase in parking revenue reflects the traffic on the island. Special assessment collections are also performing well. Commissioner Mullins had questions about Year - ta-Date Actual figures compared to the Residual Budget. It was decided to raise these questions at the next meeting where CEPD's accountant, Jack Alexander, could be present to explain.

Chairman Boyle commented that CEPD has received an additional \$142,199.36 from the Florida DEP. This amount is not reflected in the February financial statements since it was received in March

6. Old Business

a) Sanibel Agreement

Chairman Boyle referred to the draft of the minutes from the February 13 meeting of the Coastal Advisory Committee Blind Pass Subcommittee contained in the Agenda Materials. He summarized

the meeting by saying that James Evans has had conversations with the Mayor and City Manager of Sanibel and their view seems to be that they are willing to have a thorough technical evaluation of the whole area and are fine with accepting the results from the engineering surveys and modeling studies. They have not predetermined what they will accept or not accept so it is wide open. The Chairman said that Mr. Evans has repeatedly said that they want the solution based on science not policy.

Chairman Boyle added that at this meeting Mr. Evans pointed out that in Sanibel's Comprehensive Plan, there is language that might allow them to put in structures if the issue is public safety. He said that the view now is that something has to be done about Blind Pass. Additionally, Sanibel has an emergency funding request into the TDC to place about 600 cubic yards of sand at the hot spot at Flamingo curve to protect the road. In a response to a question from Commissioner Kaiser, Chairman Boyle said that everyone is on board to keep Blind Pass open. Relative to who does the study, Chairman Boyle said the current thinking is that it would be a joint effort between Humiston & Moore and CBI, with the County paying for it. The Chair concluded the discussion by saying that the next meeting of the Subcommittee was this Friday.

7. New Business

There was no New Business.

8. Administrator Report

a) FEMA Update

Ms. Rooker referred Commissioners to Page 13 of the Agenda Materials and said this was a chronology of events and new information since the last update was highlighted in bold type. She summarized the new activity:

- On 2/19 CEPD received an electronic note that the account is "to be discussed with SPAO (State Public Assistance Office) to determine next steps." The Public Assistance account showed a new amount from the last time of \$474,32736.
- On 2/19 CEPD contacted Jessie Munoz, FEMA Region IV Director, about the note.
- On 2/23 Munoz said the processing is still ongoing and will notify State Public Assistance Officer Bryan Lowe when it is in their queue for review.
- On March 5 CEPD contacted Byron Koon, Director of the Florida Division of Emergency Management, by email to determine the status of discussion and next steps referenced in the note.

Chairman Boyle said CEPD will continue to be proactive in this matter.

b) TDC FY 2015-2016 Beach & Shoreline Project Funding

Ms. Rooker said that CEPD has submitted two requests for funding to the TDC. The first is for the usual funding for the Hagerup access and beach maintenance, and the second is for the Red Fish Pass inlet sand source study. She summarized the timeline for TDC funding contained on Page 14 of the Agenda Materials. Chairman Boyle commented that the timing of this request is good since there is increasing recognition state-wide of the scarcity of sand sources and the state has encouraged communities to evaluate the shoals by their inlets as a sand source. Chairman Boyle said the estimated cost of this study is \$650,000 and CEPD is asking the TDC to fund 50% of it. CEPD will also ask for funding from the DEP and the West Coast Inlet Navigation District.

Commissioner Mullins asked when the design for the next nourishment might start. The Chair responded that it could start any time since CEPD had received the permit modifications that it sought that allowed, among other things, an increase in the width of the beach and berm height. Commissioner Mullins asked about the bay side. The Chair responded that CEPD had talked to engineers and their solution is to build seawalls. The Chair said CEPD could talk to Tom Pierro at CBI about getting some baseline data.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

There were no Commissioner Comments.

Adjourn

There being no other business, the Chairman adjourned the meeting at 1:40 P.M.