

## Overview

- Unanimous approval to transition to Oobeo parking system, reducing transaction fees to 1% plus \$0.10.
- New Oobeo service to launch November 1 after construction, featuring CEPD logo signage for beach maintenance support and possible 3% credit card fee for customers.
- Beach nourishment project set to commence with Great Lakes dredging starting with mobilization on August 21; environmental compliance coordinated with SCCF and Sanibel police.
- \$500,000 invasive species grant from FWC approved for iguana and Australian pine removal; public program planned for property owner participation with native replacement.
- Proposed maximum millage rate of 0.5 submitted for potential \$866,000 ad valorem revenue; budget workshop scheduled for August 28.
- Rollback rate currently at 0.3740 versus 0.4128 millage rate, reflecting a \$1.721 billion property valuation.
- Emergency fund planning discussed, proposing an additional 0.5 millage rate via future referendum for storm preparedness.
- Audit contract finalized with Malden & Jenkins for \$17,000 plus additional examination fees for major grants.
- Ongoing banking discussions to optimize arrangements with 5th Third and Regions; decision required by budget workshop.
- Brighton Heard set to represent CEPD at future Captiva Community Panel meetings.

## Notes

### Meeting Administration

- Roll call conducted with commissioners John Wade, Bob Walter, Tim McGowan, and Rene Miville participating (Rene joining remotely from Massachusetts)
- Motion approved for Rene to conduct meeting as commissioner online
- July board meeting minutes approved unanimously
- Agenda modified to combine Chairman update with financial update

### Parking Technology Transition (03:59 - 25:59)

- Oobeo parking system approved to replace Park Mobile with significant cost savings – Park Mobile charges 5% actual fees vs Oobeo's 1% plus \$0.10 per transaction

- Current Park Mobile system collects \$55,000+ monthly with 30-day payment delays vs Oobeo's next-day transfers enabling interest earnings
- Motion passed unanimously to accept Oobeo parking technology starting November 1st after construction completion
- New signage will feature CEPD logo and clearly indicate funds support beach maintenance
- Board authorized exploring 3% credit card convenience fee pass-through to customers for additional revenue

### **Beach Nourishment Project Updates**

- Great Lakes dredging to begin placing pipe on beach starting August 21st with bird surveys required 10 days prior
- Coordination with SCCF for environmental compliance and survey crew boat launch permissions resolved with Sanibel police

### **Grant Management**

- \$500,000 invasive species grant from FWC approved for iguana removal and Australian pine elimination
- Grant operates on reimbursement basis with current iguana control costing ~\$60,000-\$70,000 annually
- Public participation program planned for property owners to request free Australian pine removal with native species replacement
- RFP process required for tree removal contractors per state procurement guidelines

### **Budget and Financial Planning**

- Maximum millage rate of 0.5 submitted via DR-420 form allowing up to \$866,000 in ad valorem revenue
- Current rollback rate at 0.3740 vs current 0.4128 millage rate based on \$1.721 billion property valuation
- Budget timeline established: Workshop August 28th 1pm, Preliminary hearing September 8th 5:01pm, Final hearing September 12th 5pm
- Emergency fund planning discussed requiring additional 0.5 millage rate through future referendum for storm preparedness

### **Administrative Updates**

- New directional signage installed at four-way stop directing to beach parking

- Streamline website services costing 'couple thousand dollars monthly' under review for alternatives
- Brighton enrolled in certified district manager program through FASD
- Audit contract approved with Malden & Jenkins for \$17,000 plus \$5,500 examination fee for major federal/state grants over \$1 million

### **Banking Resolution**

- Ongoing discussions between 5th Third and Regions banks for optimal account management and QuickBooks integration
- Decision deadline set for budget workshop to resolve banking arrangement and loan compliance requirements