

Captiva Erosion Prevention District (CEPD)

Final Budget Hearing – Meeting Minutes

Date: Monday, November 24, 2025

Time: 5:01 PM

Location: Captiva, Florida

1. Call to Order

The meeting was called to order at approximately 5:01 PM.

2. Roll Call

Present Commissioners:

- Bob Walter
- Tim McGowan
- Rene Miville (Acting Chair for the meeting)

Staff/Consultants Present:

- David Jackson, CEPD Attorney
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3. Public Re-Hearing on the Final Millage Rate

3.1 Opening of Public Hearing

- Motion made and seconded to open the public hearing.
- Motion passed unanimously.

3.2 Public Comment

- No public comment was offered.

3.3 Adoption of FY 2025–2026 Final Millage Rate (Resolution 2025-28)

Commissioner Miville read Resolution 2025-28 into the record, including:

- Authorization and statutory references for CEPD’s taxation authority.
- Prior advertised hearings held on September 8 and September 12, 2025.
- Identification of advertising errors identified by the Florida Department of Revenue on November 13, 2025.
- Requirement to remedy errors through re-advertising and re-hearing.
- Certification of the gross taxable value at **\$1,732,406,580**.
- Establishment of the **final operating millage rate of 0.3740 mills**, equal to the rollback rate.

Motion: Approve Resolution 2025-28

Second: Yes

Vote: Unanimous approval

Signature Authority:

Acting Chair may sign “for the Chairman” as needed.

4. Adoption of FY 2025–2026 Final Budget

4.1 Presentation of Resolution 2025-29

Commissioner Miville read Resolution 2025-29 into the record, including:

- Prior tentative budget adoption at September 2025 hearings.
- Total proposed FY 2025–2026 budget amount: **\$642,003.11**.
- Acknowledgment of the advertising errors and corrective rehearing requirements.
- Confirmation that proper re-advertising and rehearing occurred on November 24, 2025.

4.2 Motion on Final Budget

Motion: Adopt Resolution 2025-29 and approve the FY 2025–2026 final budget

Second: Yes

4.3 Public Comment

- No public comment was offered.

4.4 Vote

- Motion passed unanimously.

5. Closing of Public Hearing

Motion made and seconded to close the public hearing.
Motion passed unanimously.

6. Adjournment

With no further business, the meeting was adjourned.