

Agenda
of the Regular Meeting of the
Captiva Erosion Prevention District
South Seas Island Resort, Alpha Cone Room
June 10, 2019 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of May 13, 2019, Meeting Minutes
4. Public Comment
5. Financial Report ending May 31, 2019
6. Old Business
 - a. USACE – Jackie Kaiser
 - b. Redfish Pass Sand Search and Borrow Area Design
ACTION REQUESTED: Execute Resolution 2019-03
WHY ACTION IS NECESSARY: To approve expenditures for Redfish Pass Sand Search and Borrow Design Area in the amount of \$350,000 for FY2020
WHAT THE ACTION ACCOMPLISHES: Approves APTIM to conduct a comprehensive geophysical and geotechnical sand search for Redfish pass as a possible sand source
 - c. FY2019-2020 Draft Budget
ACTION REQUESTED: Motion to approve tentative general budget
WHY ACTION IS NECESSARY: To have a tentative budget that can be used for TRIM notices and requirements
WHAT THE ACTION ACCOMPLISHES: Approval of the tentative general budget allows Administrator to move forward to meet the requirements for the TRIM notices
 - d. Tentative Apportionment Update
ACTION REQUESTED: Motion to approve quote from Maxwell Hendry Simmons in the amount of \$8,600 or Carroll and Carroll for \$6,000
WHY ACTION IS NECESSARY: To choose a company for an outside appraisal for CGWIA right-of-way and Sunset Captiva common element appraisal on Strap #03-46-21-00-0006.00CE and 35-45-21-00-0006.00CE
WHAT THE ACTION ACCOMPLISHES: Obtains a private appraisal of the CGWIA right of way and Sunset Captiva common element, to be used in the tentative apportionment

- e. Captiva Island Historical Society
ACTION REQUESTED: Motion to approve sponsorship of the film “Sands of Time: The Past and Future of Erosion on Captiva” in the amount of \$10,000
WHY ACTION IS NECESSARY: To approve sponsorship of film for future use
WHAT THE ACTION ACCOMPLISHES: Sponsoring this film would allow CEPD to have the rights to use it in the future, possibly incorporating it into our own historical project
- f. Parking Lot Title Searches
ACTION: Review for informational purposes.
- g. Parking Lot Survey Update
ACTION: No action needed by Board
- h. Advocacy Letters
ACTION: Review for informational purposes

7. New Business

- a. FDEP Local Government Funding Request FY2020-21
ACTION REQUESTED: Motion to approve hiring APTIM for a lump sum of \$12,700
WHY ACTION IS NECESSARY: To hire experienced professionals to guide us through the State funding for the 2020/2021 Beach Renourishment Project
WHAT THE ACTION ACCOMPLISHES: Hires APTIM to provide service in support of CEPD for submittal of its LGFR for FY2020/21, to include program planning, document review, cost estimates, preparing and submitting the application for the funding request, and submittal of documentation in support of an LGFR agreement due July 31, 2019.
- b. Year 5 Post Construction Physical Monitoring and Engineering Report Services
ACTION REQUESTED: Resolution 2019-06 to approve APTIM scope of work for \$53,470
WHY ACTION IS NECESSARY: To approve Year 5 Post Construction Physical Monitoring and Engineering Report Services
WHAT THE ACTION ACCOMPLISHES: Meets requirement as set forth in permit requiring physical monitoring of the 2013 Beach Nourishment Project.
- c. Blind Pass Inlet Management Plan
ACTION REQUESTED: None. This item is for your information and review.
- d. 19LE3 – DEP Hurricane Irma Assistance
ACTION REQUESTED: Motion to approve Captiva Island Beach – Hurricane Irma Recovery Project from DEP
WHY ACTION IS NECESSARY: To accept funding from FDEP of \$259,664
WHAT THE ACTION ACCOMPLISHES: Accepts funding available for Hurricane Irma Recovery, which has been approved for use of 2020/21 Beach Renourishment Project

- e. SOP Commissioner Assistance
ACTION REQUESTED: Motion to approve updated Standard Operating Procedure entitled "Providing Administrative Assistance to Commissioners."
WHY ACTION IS NECESSARY: To maintain priorities for Administration
WHAT THE ACTION ACCOMPLISHES: Approves updates to outdated SOP to allow Administration to maintain priorities, while providing requested Commissioner support as time and priorities allow, as well as keeping the entire Board apprised of requests.

- f. Parking Meter Warranties
ACTION REQUESTED: Motion to approve warranties on parking meters, in the past amount of \$6,373.68.
WHY ACTION IS NECESSARY: To cover both parking meters and bring the warranties up to date through July 31, 2019.
WHAT THE ACTION ACCOMPLISHES: Allows continuing warranties on the parking meters that cost over \$10,000 each to replace.

- g. Funds to Florida PRIME
ACTION REQUESTED: Execute Resolution 2019-05
WHY ACTION IS NECESSARY: To approve the moving of excess funds to Florida PRIME
WHAT THE ACTION ACCOMPLISHES: Allows the District to receive higher interest on our funds instead of the current rate at Bank of the Islands.

- h. Sea Level Rise – Mike Mullins
ACTION: Review legal memorandum from Nancy Stroud.

8. Administrators' Reports

9. Commissioners Comments

10. Adjournment