



Captiva Erosion Prevention District
January Special Meeting
Monday, January 24th, 2022
Tween Waters Inn, Ding Darling Room
15951 Captiva Drive
Captiva, Florida 33924
Public Attendance via Zoom

1. Call to Order

- Chairman Silvia called to order the special Board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on January 24th, 2022. He asked if there were any changes to the agenda. Treasurer Pyle asked to add to the agenda a discussion with Bob Johnson regarding the contract we have with him for trash removal. This was added first to the agenda. Treasurer Pyle made the motion for changes to the agenda. Chairman Silvia seconded the motion. A vote was held and passed two to one.
 - In Favor: Chairman Silvia, Treasurer Pyle
 - Opposed: Vice Chairman Miville

2. Roll Call

- The following persons were in attendance:
 - CEPD Commissioners:
 - Seat 2, René Miville, Vice Chairman (Via zoom)
 - Seat 4, John Silvia, Chairman
 - Seat 5, Richard Pyle, Treasurer
 - CEPD Staff:
 - Jennifer Nelson, Executive Director
 - Daniel Munt, Technical Policy Director
 - James Elston, Administrative Director
 - Lindsey Ford, Legislative Administrative Aide
 - Ralf Brookes, CEPD Attorney
 - Public:
 - Bob Johnson

3. New Agenda Item

- Discussion with Bob Johnson

- Treasurer Pyle wanted to have Bob Johnson come to answer questions in regard to the renewed contract with Back Bay Properties. Treasurer Pyle wanted clarification that we would not purchase trash receptacles at the parking lot since Bob Johnson was picking up trash daily. Executive Director Nelson let the board know that the money for the trash pickup was provided by the TDC.
- Bob Johnson spoke and said they pick up trash 365 days a year. They also pick up the beach, perform small tree trimming, and little items that need to be done to make the parking lot stay clean. Chairman Miville asked what time the trash is picked up. Bob Johnson said they try to get the trash by 7:30-8:00 A.M. Chairman Silvia mentioned that there could still be a problem with trash overflowing if people throw their trash into the cans by the Mucky Duck later in the afternoon. Executive Director Nelson said we were not going to order the trash receptacle since we went back to the contract with Bob Johnson. It was an either/or situation. Bob Johnson is picking up trash every day, so there should be no problem. Treasurer Pyle asked if we only ha attendants on weekdays and Executive Director Nelson let him know there is an attendant there seven days a week. Vice Chairman Miville asked what will happen if the places Bob Johnson dumps the trash, no longer want him to dump trash there. Bob Johnson said that trash is his responsibility and will make sure it is taken care of. Vice Chairman Miville asked about photos that were taken of the trash and what happened. Executive Director Nelson let the board know that it was day five of the attendants removing the trash and they had no where to put it. So that was the reason for it piling up.

4. Public Comments

- Susie Henry spoke and thanked Bob for all his hard work in the community. Lee Childers spoke and said that the trash was overflowing for a few days, not just one day. He also said that most of the trash comes from happy hour at the Mucky Duck. However, since Bob or his son pick it up early in the morning, there is no problem. It only became an issue once Bob stopped collecting the trash. He then recommended having Bob Johnson do the rope and posts to protect the dunes because the contract amount he saw was too high in his opinion.

5. Dune Planting Protection Plan

- Ropes and Poles
 - Vice Chairman Miville made a motion to go with the option for cotton ropes due to the time frame and pricing to receive them. Treasurer Pyle seconded the motion. Discussion then ensued. Vice Chairman Miville went over the takeoff of the project and said he thinks we should just go ahead with the proposal and get it started. Nicole Sharp from APTIM was asked about the posts and she said she believed it was a square pole and that they were pressure treated pine. Policy Director Munt asked Nicole Sharp if part of the proposal was to include removing the old poles and rope and she said it was. Vice Chairman Miville asked Nicole Sharp to see if the pressure treated pine poles could be round instead of the square poles. She said she

would ask Earth Balance if that was possible, and that she thought it would not be a problem. Vice Chairman Miville had to modify his motion to go with the cotton ropes and round pine poles for the lump sum of \$94,500. Treasurer Pyle seconded the modified motion. A public comment was written in the chat about the placement of poles. Nicole Sharp let the commenter know that the direction they were given was to only place the poles in high traffic areas and not along the entire island. A vote was held, and the motion passed unanimously.

- In Favor: Chairman Silvia, Vice Chairman Miville, Treasurer Pyle

6. Commissioners' Comments

- Chairman Silvia went over the training that Executive Director Nelson will set up and the importance for everyone to follow the sunshine laws.

7. Adjournment

- Treasurer Pyle made a motion to adjourn the meeting. Vice Chairman Miville seconded the motion. All commissioners were in favor. The meeting was adjourned.

Action Items

Getting round pine poles- Nicole Sharp

Sunshine law classes- commissioners, Jennifer Nelson