

November 10, 2025, Board Meeting Minutes

1. Administrative Actions

- **Remote Participation:** Motion approved to allow remote participation by Commissioners Wade and McGowan.
 - **Approval of Minutes:** Unanimous approval of minutes from Sept 8, 12, 18, Oct 16 meetings, and the Nov 3 Renourishment Workshop.
 - **Agenda Changes:** None requested.
-

2. Treasurer's Report

- Transition of CEPD's accounts from **Fifth Third Bank** to **Regions Bank** completed.
 - **New structure:** Government-protected money market with automatic sweep to checking for major capital payments (GLDD, APTIM, etc.).
 - Ongoing coordination for final fund transfers pending receipt of the next Great Lakes invoice.
 - Wire-authorization procedures clarified between Treasurer (Rene Miville) and staff.
-

3. Administrative Update (Brighton Heard)

Beach Renourishment Project

- **Turner Beach parking lot:** Reopened ahead of schedule.
- **Alison Hagerup lot:** Closed until \approx Dec 10 (or earlier if possible).
- **Construction:** Dredging began Sept 25; completion expected Nov 20–23 (weather-dependent).
- **Performance:** No major mechanical failures; production \approx 20–25 K cubic yards/day.

Dune Elevation Petition

- Petition (\approx 20 residents) requested review/reduction of dune heights.
- **Engineer Nicole Sharp (APTIM)** explained:
 - Historical dunes 8–10 ft; current design 10 ft (South Seas) to 12 ft elsewhere, up to 13 ft in one area.
 - Elevations based on FEMA flood maps (\approx 12 ft critical level) and Bayside Adaptation Study.
- **Discussion:** Board affirmed the 12-ft design was professionally determined for storm protection.

- **Public Comments:** Concerns over views, accessibility, and steep slope (“Mount Captiva”). Board requested Aptim prepare a one-page summary explaining dune height rationale and slope design.
-

4. Signage and Rope & Bollard Protection

- Turner Beach signs installed to discourage dune trampling.
 - Options for island-wide installation reviewed (Sabal Signs quotes vs in-house cost estimates).
 - **Consensus:** Defer decisions until a comprehensive “dune design and vegetation presentation” workshop (next week).
-

5. Invasive Species Grant

- \$500 K FWC grant moving through legal review.
 - Funds cover **removal only** (Australian pines and green iguanas); not replanting.
 - CEPD exploring additional funding for **native woody species and biodiversity plantings**.
 - Plan to offer residents optional participation (subsidized tree removal on private property).
-

6. Parking and Vendor Items

- **Oobeo vs ParkMobile:** Oobeo offered dual operation option; Board requested confirmation of transaction-fee pass-through before final vote.
 - **Chair/umbrella rental proposal:** Exploratory discussion only—potential for vendor profit-share without CEPD ownership; requires county permitting.
-

7. Accounting and Contracts

- **Eisner Advisory Group** proposal for accounting services under review.
- **Legal Counsel:** Board voted to terminate Becker & Poliakoff and retain **The Southern Group** for government relations/legal services.
- **Rauschenberg Property:** No official broker engaged; discussion only about possible interest and requirements for representation.