



**Regular Meeting
of the
Captiva Erosion Prevention District**

'Tween Waters Inn, Wakefield Room
15951 Captiva Drive
Captiva, Florida 33924

Wednesday, August 13, 2014
1:00 P.M.

August 13, 2014 CEPD Regular Board Meeting
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Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
August 13, 2014@ 1PM

1. Call to Order
2. Roll Call
3. Approval of June, July Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Approval of Budget Amendment BA2014-01
6. Old Business
 - a) FY 14/15 General Budget Draft
7. New Business
 - a) Approval of Resolution No. 2014-7 Supporting FY 15/16 DEP Local Government Funding Request (LGFR)
 - b) Approval of Resolution No. 2014-8 Reducing 5/3 Bank Loan Principal
 - c) Hans Wilson & Associates Management Consulting Contract 9/1/14 – 8/31/15
 - d) Parking
8. Administrator Report
 - a) Turtle Nests Count
 - b) Critical Habitat Designation for Loggerhead Sea Turtles
 - c) Beach Etiquette Draft
 - d) Budget Hearing Dates
 - e) RFP for Audit
9. Public to be Heard
10. Commissioner Comments

Adjourn

Minutes

Public Hearing of the

Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

June 5, 2014 @ 5:01 P.M.

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer; Mike Mullins, Commissioner.

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator; Hans Wilson, Hans Wilson and Associates.

CP&E Staff Present: Tom Pierro

CEPD Attorney Present: Nancy Stroud

Others Present: Dr. William Stronge, Economist

1. Call to Order

Chairman Boyle called the meeting to order at 5:01 P. M.

2. Roll Call

The roll was called and the results are outlined above.

3. Public to be Heard

Chairman Boyle provided a brief overview of the purpose of this meeting: a review of all written objections to the preliminary assessment roll mailed between May 19 and May 21, 2014 to all property owners. Following this, he said, the Board will also hear objections from the public that were not in writing.

The Chair introduced Dr. William Stronge, Nancy Stroud, and Tom Pierro and provided brief biographies of each. He outlined the process that would be used in reviewing the objections in Agenda Item 4. If persons representing the objector are at the meeting, they will be asked to present their objections. Then Ms. Stroud, Dr. Stronge, and Mr. Pierro will comment on the objection. After this, Commissioners may comment and/or have further discussion. The last step in the process is that the Chair will entertain a motion to accept the objection and adjust the assessment for that individual property. If there is no motion, or there is a motion but no second, there will be no adjustment. If there is a motion and a second to accept the objection, the Commissioners will vote on the adjustments to that property.

Chairman Boyle briefly explained how the model was data-dependent using Dr. Stronge's beach surveys, erosion data compiled by CEPD's engineers, CP&E, and Just Value information compiled by the Lee County Tax Appraiser and property characteristics as provided by the Florida Department of Revenue. He explained millage rates are then developed from this data.

4. Assessment Discussion

The Chair asked that those speaking about the objections state their name and address for the record.

#1 - Gerhard Thelen

There was no one at the meeting representing this property. Dr. Stronge said that the objection was based on condominiums being assessed at the multi-family rate and explained why this was done. Ms. Stroud said that this had been established for quite a while and would not recommend acceptance of the objection. Commissioner Mullins said it was not legal to use the terms "condominium" and "multi-family" interchangeably. He said that if the attempt is to have rental properties receive a higher assessment, then this is a misinterpretation of how the Property Appraiser uses the terms. He said that if CEPD's goal is to address the fact that rentals use the beach more and therefore should pay a bigger piece, he thought CEPD is not achieving that. He thinks CEPD is discriminating against multi-family or condominium dwellings that may or may not be rented if they are not homesteaded.

Chairman Boyle said that Commissioner Mullins' assertion at the last meeting that it was the intent of the process to treat rental properties higher than single family properties was not correct. Chairman Boyle said at no time was this the intention. The change of 66 properties from single family to multi-family was done by the County and CEPD made no attempt to change or influence this. He also said that the idea of condos using the beach for recreational purposes at a higher rate was based on Dr. Stronge's surveys. Dr. Stronge confirmed this. Chairman Boyle said that there was general agreement among Board members that data needs to be developed to determine which properties are used for rental purposes. The Chair said that Dr. Stronge can accomplish this by asking additional questions in future beach surveys which would generate the data needed to develop the millage rate. CEPD does not currently have the mechanism for identifying which properties are rental properties. After additional discussion about the model, the Chair asked Commissioners for a motion to accept this objection. Commissioner Mullins moved acceptance but there was no second. The objection therefore was not accepted.

#2 - Captiva Island Yacht Club

Katy Berkey of the Pavese Law Firm represented this property. She went over the objection letter that had been submitted and summarized the objection. She asked that the DOR code, which she said was arbitrary, be changed to "institutional." Ada Shissler, former Commodore of the Yacht Club, also spoke on behalf of the objector. Ms. Stroud addressed some of the points that Ms. Berkey made and concluded that the issue is with the Property Appraiser's classification. Dr. Stronge agreed, saying the CEPD is simply using the Appraiser's code and cannot change it. Commissioner Mullins said that in the interest of full disclosure, he and his wife are equity members of the Yacht Club. To avoid a conflict of interest, he "will not make a motion that this be treated differently."

Chairman Boyle expressed sympathy with the Club's objection and suggested that the Club take it up with the Property Appraiser. However, he said, CEPD's Enabling Legislation does not empower the District to change the classification. He called for a motion to accept the objection. There was no motion and therefore the objection was not accepted.

#3 - James Smith

The Chair asked if there were anyone present representing Mr. Smith. No one came forward. Dr. Stronge provided an historical perspective of how this property came to be classified as a condominium. He said CEPD is following the Property Appraiser's designation. He said the other

objection is based on the contention that the property is not gulf front. He said, however, that it is gulf front and was being treated the same way as other similar properties. Commissioner Mullins moved to accept the objection. He said CEPD has an obligation to be both fair and equitable and go beneath the surface. Chairman Boyle asked if there were a second to the motion. There was none and therefore the objection was not accepted.

#4 - Joseph Soukup

Mr. Joseph Soukup introduced himself as representative of this property. He said his assessment was excessive compared to some other properties. He also said he did not use the beach. Dr. Stronge replied that the assessment was far less than properties on the beach that Mr. Soukup cited. Mr. Soukup asked how he could find out what the assessment rates are. Chairman Boyle said the roll is a public record and Commissioner Mullins suggested that if Mr. Soukup were to bring specific examples, CEPD could look them up. The Chair called for a motion to accept the objection. There was none and therefore the objection was not accepted.

#5 - Island Water Association

Jack Cunningham, President of the Board of the Island Water Association, represented the IWA. He said he would save his comments for later as long as Commissioners and staff had read the objection letter. Dr. Stronge said the objection was based on the ILA being a not-for-profit organization but the Board had determined that the IWA did get benefits just like other businesses. Mr. Cunningham said the ILA had not been assessed in the past. Chairman Boyle explained that the Board had decided at its April 2014 meeting to assess all properties per its enabling legislation. After additional discussion, the Chair asked if there were a motion to accept this objection. There was none and therefore the objection was not accepted.

#6 - Captiva Civic Association

Paul Garvey represented the Civic Association and said he would reserve his remarks for later. Dr. Stronge said this case was similar to the one before: the Civic Association does benefit from the beach. He added that the approach is to look at the benefits that accrue to the property not to the owners. He also restated that the Board had decided to assess all properties. Mr. Garvey said this was the first time the Association had been assessed and what makes it different than the Fire District and Chapel-by-the-Sea. Chairman Boyle explained the differences and asked for a motion to accept the objection. There was none and therefore the objection was not accepted.

Chairman Boyle asked for any verbal objections. Commissioner Mullins explained that he had agreed to bring up Jim Berg's objection to the methodology that the Just Value of a property is taken into consideration. Dr. Stronge explained why Just Value is part of the model.

Public Comment

Joe Schwartzel said as a gulf front property owner, he could provide anecdotal information that rentals use the beach more than residents and have a significant impact on the beach. He said deeded access bay properties use the beach more than residents. He added that in the future he would like to see a reduction of the impact in the methodology of the value of a house.

Jack Cunningham asked how other not-for-profits are treated in other parts of the state. What precedent is there for taxing not-for-profits? Dr. Stronge said he was not familiar with what was done in other parts of the state. Ms. Stroud said the assessment for ad valorem tax for not-for-profits is controlled by state statute. However, special assessments are different. She said CEPD's authority comes from special Florida legislation that enables the Board to assess everybody. Com-

missioner Mullins said CEPD is unique in the state of Florida in that it is the only special district dealing with beach renourishment in the state. He added that there are many precedents in the state for assessing not-for-profits for public works projects.

5. Adoption of Resolution 2014-6

Commissioner Kaiser offered Resolution 2014-5, adoption of the final assessment roll, and Commissioner Mullins seconded it. Mr. Bralove read aloud the Resolution and Chairman Boyle called for the vote. The Resolution passed unanimously.

6. Adoption of Resolution 2014-5

Commissioner Mullins offered Resolution 2014-6, reduction of the principal amount of the Fifth Third Bank loan, and Commissioner Kaiser seconded it. Mr. Bralove read aloud the Resolution and Chairman Boyle called for the vote. The Resolution passed unanimously.

Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 6:41 P.M.

Minutes

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
June 11, 2014@ 1:00 P.M.

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer; Mike Mullins, Commissioner

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator; Hans Wilson, Hans Wilson and Associates

Stroemer & Company: Jack Alexander

1. Call to Order

Chairman Boyle called the meeting to order at 1:00 P. M.

2. Roll Call

The roll was called and the results are outlined above.

3. Approval of May Meeting Minutes

Commissioner Kaiser moved and Commissioner Holzheimer seconded a motion to dispense with the reading of the minutes from the May 14, 2014 Board Meeting and approve them as presented. The motion passed unanimously.

4. Public to be Heard

There were no comments from the public.

5. Financial Report

Treasurer Jensen said he had no comments about the General Fund. Regarding the Capital Account, he said CEPD had already received \$930,000 from property owners who elected to pay their entire 2014 Assessment up front. Also, CEPD recently received just under \$2 million from the state, an additional \$100,000 will be coming from the state through a grant amendment, and the remainder of the Lee County funding of just under \$1 million will be coming soon. Consequently, he said, CEPD is in good shape to pay down the Fifth Third Bank loan by \$4,065,000 as early as next week. Commissioner Jensen concluded by reporting that May parking revenue surpassed what was budgeted. He had nothing to note on the expense side.

Commissioner Mullins asked if property owners would be sent a second assessment letter. Chairman Boyle said no and explained why the assessment mailing was as it was, saying that the due date for lump sum payoffs being 60 days after official notification of the Public Hearing keyed the schedule. Ms. Rooker explained that this was the same process used following the 2007 Assessment. Commissioner Mullins said he wanted to make sure there was no conflict and Chairman Boyle said Ms. Rooker would double check.

6. Old Business

There was no Old Business.

7. New Business

a) Approval of Audit of Financial Statements for year ending Sept. 30, 2013

Chairman Boyle called for a motion to approve the audit. Commissioner Jensen moved and Commissioner Kaiser seconded a motion to approve the September 30, 2013 audit from Stroemer and Company. After a brief discussion, the Chair called for a vote and the motion passed unanimously.

b) FY 14/15 Budget Draft

Chairman Boyle introduced this topic by saying that the 2014-15 Budget was straight forward since there was no renourishment project to be concerned with. He added that it would be nice not to have an ad valorem tax increase in light of the recent assessment and if possible even a little decrease. He said that Ms. Rooker told him that this is the first year in six years where the overall total value of properties on Captiva had gone up from the prior year. Based on this, CEPD could have the same millage rate as last year.

Chairman Boyle said the only significant change in the proposed budget is that CEPD does not need to continue the services of CEPD's lobbyist Greg Burns. Commissioner Mullins moved and Commissioner Kaiser seconded a motion to terminate the contract with its lobbyist. During discussion of the motion, Chairman Boyle said Mr. Burns could be re-engaged if the need arose. The impact on the budget, he said, is to reduce professional fees by \$1,500 a month. He called for the vote and the motion passed unanimously. Chairman Boyle added that CEPD still has not heard from FEMA about its claim.

Ms. Rooker said most of the other budget items were much like last year. She said Stroemer will keep their fees for accounting services the same. However, CEPD will need to contract with a new auditor, for which CEPD will issue an RFP shortly. The audit fees may be higher and there will be slightly more work required of the auditor as a result of CEPD receiving grant money for the project.

Chairman Boyle said that under Contingency-Operating Reserves, the figure has been increased slightly. The discussion turned to the millage rate for 2014-15 and there was consensus that the rate should remain the same as the current millage rate or even perhaps a little lower.

8. Administrator Report

a) Permit Application Update

Ms. Rooker reported that last Friday she and the engineers from CP&E met with a representative of the Army Corps of Engineers to review the area for the permit. She explained since this was a Joint Coastal Permit, approval is required from both the state and the federal government. She said everything has been submitted, there was one request for additional information, CP&E has already provided the additional information, and the DEP has 30 days to respond. The federal government has as long as they want but CEPD is on schedule.

b) DEP Site Visit

Ms. Rooker reported that the DEP physically inspected the beach after the project, as required. Their representative, Vince George, she reported, was quite impressed. He was provided before and after pictures in various locations and he was amazed. Ms. Rooker said CEPD has reconciled the project with the DEP.

c) Project Reconciliation with Lee County

Ms. Rooker reported she met with Steve Boutelle of the Lee County Division of Natural Resources last Friday to go over all the documentation of the completed project. She said she and Mr. Boutelle were in complete agreement and therefore the project with regard to Lee County's share has also been closed out. The County will soon send a check for \$933,000 and they will be paying CEPD another \$67,000 for future monitoring. Ms. Rooker concluded that except for future monitoring, the project is closed out with all agencies that provided CEPD grant money for the project.

d) Budget Hearing Dates

Ms. Rooker reminded Commissioners that the Tentative Budget Hearing will be September 5 at 5:01 P. M. and the Final Budget Hearing will be September 22 at 5:01 P.M. The Regular Board Meeting will be September 22 at 3:00 P.M.

Ms. Rooker said that she and Commissioner Boyle had talked about developing a pamphlet advising people how to protect the beach, wildlife, and visitors that would be distributed to the rental agencies and resorts. She said she would work with Commission Kaiser on this. Chairman Boyle said that when a draft of the pamphlet is ready, it should be brought back to the Commissioners.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

Commissioner Kaiser commented on how well the project had gone. Chairman Boyle commented that it was on July 25, 2013, that Col. Dodd of the Army Corps met with CEPD and delivered the bad news about withdrawing Corps funding. But despite this, CEPD had overcome this setback and went from no project on July 25 to a completed project, only 5 months later, on December 26.

Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 1:43 P.M.

Minutes

Briefing Meeting of the Captiva Erosion Prevention District July 11, 2014 @ Noon

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair (via telephone); Mike Mullins, Commissioner (arrived at 12:07 P.M.).

Commissioners Absent: Harry Kaiser, Secretary; Dave Jensen, Treasurer.

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator.

1. Call to Order

Chairman Boyle called the meeting to order at noon.

2. Roll Call

The roll was called and the results are outlined above. Chairman Boyle declared that there was not a quorum.

3. Apportionment Plan

Chairman Boyle provided background information regarding the Island Water Association's objection. He said the Board had heard the ILA's objections at the June 5, 2014 Hearing and the objections were not accepted. Their subsequent letter did not bring up anything new. In addition, Chairman Boyle said that case law supported the Board's decision.

Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 12:17 P.M.

**Captiva Erosion
Prevention District
General Fund**

Budget Performance - Summary
For the One and Ten Months Ended July 31, 2014

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - July '14	Budget - July '14	Variance - July '14	Actual YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Ad Valorem Tax	8.89	0.00	8.89	361,849.37	359,517.00	2,332.37	359,517.00	0.00
Interest income - Other	20.39	0.00	20.39	254.70	0.00	254.70	0.00	0.00
Other Income	400.00	91.67	308.33	3,521.00	916.66	2,604.34	1,100.00	0.00
Total Income	<u>429.28</u>	<u>91.67</u>	<u>337.61</u>	<u>365,625.07</u>	<u>360,433.66</u>	<u>5,191.41</u>	<u>360,617.00</u>	<u>0.00</u>
Gross Profit	429.28	91.67	337.61	365,625.07	360,433.66	5,191.41	360,617.00	0.00
Expense								
Administrative expenses	3,402.62	5,479.15	(2,076.53)	46,103.60	54,791.70	(8,688.10)	65,750.00	19,646.40
Capital outlay	0.00	333.33	(333.33)	0.00	3,333.34	(3,333.34)	4,000.00	4,000.00
Reserves	6,638.75	6,638.75	0.00	66,387.50	66,387.50	0.00	79,665.00	13,277.50
Cost of collecting Ad Valorem	0.18	916.67	(916.49)	7,970.14	9,166.66	(1,196.52)	11,000.00	3,029.86
Legal and professional fees	12,974.85	16,683.50	(3,708.65)	124,165.15	166,835.00	(42,669.85)	200,202.00	76,036.85
Total Expense	<u>23,016.40</u>	<u>30,051.40</u>	<u>(7,035.00)</u>	<u>244,626.39</u>	<u>300,514.20</u>	<u>(55,887.81)</u>	<u>360,617.00</u>	<u>115,990.61</u>
Net Ordinary Income	<u>(22,587.12)</u>	<u>(29,959.73)</u>	<u>7,372.61</u>	<u>120,998.68</u>	<u>59,919.46</u>	<u>61,079.22</u>	<u>0.00</u>	<u>(115,990.61)</u>
Transfer to Capital Fund	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>(136,665.00)</u>	<u>0.00</u>	<u>(136,665.00)</u>	<u>0.00</u>	<u>0.00</u>
Net Income	<u>(22,587.12)</u>	<u>(29,959.73)</u>	<u>7,372.61</u>	<u>(15,666.32)</u>	<u>59,919.46</u>	<u>(75,585.78)</u>	<u>0.00</u>	<u>(115,990.61)</u>

NOTE: Annual Budget figures ONLY represent Budgeted Revenue uncollected and Budgeted Expenditures incurred.

Captiva Erosion
Prevention District
General Fund

Budget Performance - Detail
For the One and Ten Months Ended July 31, 2014

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - July '14	Budget - July '14	Variance - July '14	Actual YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Ad Valorem Tax								
Ad Valorem taxes	8.89	0.00	8.89	356,530.89	359,517.00	(2,986.11)	359,517.00	2,986.11
Ad Valorem penalties collected	0.00	0.00	0.00	5,318.48	0.00	5,318.48	0.00	0.00
Total Ad Valorem Tax	8.89	0.00	8.89	361,849.37	359,517.00	2,332.37	359,517.00	2,986.11
Interest income - Other	20.39	0.00	20.39	254.70	0.00	254.70	0.00	0.00
Other Income	400.00	91.67	308.33	3,521.00	916.66	2,604.34	1,100.00	0.00
Total Income	429.28	91.67	337.61	365,625.07	360,433.66	5,191.41	360,617.00	2,986.11
Gross Profit	429.28	91.67	337.61	365,625.07	360,433.66	5,191.41	360,617.00	2,986.11
Expense								
Administrative expenses								
Advertising	85.10	308.33	(223.23)	2,508.10	3,083.34	(575.24)	3,700.00	1,191.90
Board meeting expenses	0.00	50.00	(50.00)	0.00	500.00	(500.00)	600.00	600.00
Copier lease expense	143.85	200.00	(56.15)	1,788.55	2,000.00	(211.45)	2,400.00	611.45
Dues and subscriptions	0.00	20.83	(20.83)	0.00	208.34	(208.34)	250.00	250.00
Equipment rental	0.00	333.33	(333.33)	0.00	3,333.34	(3,333.34)	4,000.00	4,000.00
General insurance	0.00	708.33	(708.33)	6,276.33	7,083.34	(807.01)	8,500.00	2,223.67
Newsletter expense	0.00	216.67	(216.67)	1,355.37	2,166.66	(811.29)	2,600.00	1,244.63
Office expense	435.96	316.67	119.29	3,480.55	3,166.66	313.89	3,800.00	319.45
Postage	237.44	41.67	195.77	1,465.39	416.66	1,048.73	500.00	0.00
Rent expense	1,386.45	1,425.00	(38.55)	13,864.50	14,250.00	(385.50)	17,100.00	3,235.50
Repairs	82.50	250.00	(167.50)	876.25	2,500.00	(1,623.75)	3,000.00	2,123.75
Telephone	399.96	333.33	66.63	2,072.53	3,333.34	(1,260.81)	4,000.00	1,927.47
Travel and per diem	39.02	833.33	(794.31)	7,332.74	8,333.34	(1,000.60)	10,000.00	2,667.26
Utilities	292.34	133.33	159.01	1,514.05	1,333.34	180.71	1,600.00	85.95
Website & Computer maintenance	300.00	308.33	(8.33)	3,569.24	3,083.34	485.90	3,700.00	130.76
Total Administrative expenses	3,402.62	5,479.15	(2,076.53)	46,103.60	54,791.70	(8,688.10)	65,750.00	20,611.79
Capital outlay								
Equipment purchases	0.00	333.33	(333.33)	0.00	3,333.34	(3,333.34)	4,000.00	4,000.00
Total Capital outlay	0.00	333.33	(333.33)	0.00	3,333.34	(3,333.34)	4,000.00	4,000.00
Reserves								
Operating Reserves	6,638.75	6,638.75	0.00	66,387.50	66,387.50	0.00	79,665.00	13,277.50
Total Reserves	6,638.75	6,638.75	0.00	66,387.50	66,387.50	0.00	79,665.00	13,277.50
Cost of collecting Ad Valorem								
Property tax appraiser fees	0.00	291.67	(291.67)	4,405.94	2,916.66	1,489.28	3,500.00	0.00
Tax collector commissions	0.18	625.00	(624.82)	3,564.20	6,250.00	(2,685.80)	7,500.00	3,935.80
Total Cost of collecting Ad Valorem	0.18	916.67	(916.49)	7,970.14	9,166.66	(1,196.52)	11,000.00	3,935.80
Consulting and Professional Fees								
Consulting	10,400.00	11,322.83	(922.83)	104,000.00	113,228.34	(9,228.34)	135,874.00	31,874.00
Professional Fees	2,574.85	5,360.67	(2,785.82)	20,165.15	53,606.66	(33,441.51)	64,328.00	44,162.85
Total Legal and professional fees	12,974.85	16,683.50	(3,708.65)	124,165.15	166,835.00	(42,669.85)	200,202.00	76,036.85
Total Expense	23,016.40	30,051.40	(7,035.00)	244,626.39	300,514.20	(55,887.81)	360,617.00	117,861.94
Net Ordinary Income	(22,587.12)	(29,959.73)	7,372.61	120,998.68	59,919.46	61,079.22	0.00	(114,875.83)
Transfer to Capital Fund	0.00	0.00	0.00	(136,665.00)	0.00	(136,665.00)	0.00	0.00
Net Income	(22,587.12)	(29,959.73)	7,372.61	(15,666.32)	59,919.46	(75,585.78)	0.00	(114,875.83)

NOTE: Residual Budget figures reflect only Budget Revenue uncollected and Budgeted expenditures not yet incurred.

**Captiva Erosion
Prevention District
Capital Projects Fund
Budget Performance - Summary
For the One and Ten Months Ended July 31, 2014**

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - July '14	Budget - July '14	Variance - July '14	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Contributions from Property Owners	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Contrib P.O. - Loan Proceeds	0.00	800,000.00	(800,000.00)	0.00	8,000,000.00	(8,000,000.00)	9,600,000.00	9,600,000.00
Grant Income	0.00	893,416.66	(893,416.66)	9,015,979.67	8,934,166.68	81,812.99	10,721,000.00	2,626,916.69
Interest Income	65.82	41.67	24.15	720.06	416.66	303.40	500.00	0.00
Parking Lot Revenue	19,820.65	10,000.00	9,844.80	133,994.51	100,000.00	34,297.91	120,000.00	0.00
Transfer from General Fund	0.00	0.00	0.00	136,665.00	0.00	136,665.00	0.00	0.00
Reserves - General	6,638.75	6,638.75	0.00	66,387.50	66,387.50	0.00	79,665.00	13,277.50
Special Assessments	(500.94)	32,976.42	(33,477.36)	394,698.33	329,764.16	64,934.17	395,717.00	4,014.84
Total Income	26,024.28	1,743,073.50	(1,717,025.07)	9,748,445.07	17,430,735.00	(7,681,986.53)	20,916,882.00	12,244,209.03
Expense								
Advertising	0.00	83.33	(83.33)	79.05	833.34	(754.29)	1,000.00	920.95
Annual memberships & fees	0.00	83.33	(83.33)	500.00	833.34	(333.34)	1,000.00	500.00
Bank service charges	85.25	0.00	85.25	457.60	0.00	457.60	0.00	0.00
Blind Pass project	0.00	675.00	(675.00)	0.00	6,750.00	(6,750.00)	8,100.00	8,100.00
Cost of Assessment Collections	0.00	150.00	(150.00)	2,182.11	1,500.00	682.11	1,800.00	0.00
Engineering (CP)	4,939.65	11,166.67	(6,227.02)	140,672.70	111,666.66	29,006.04	134,000.00	0.00
Insurance	0.00	0.00	0.00	12,904.42	12,808.00	96.42	12,808.00	0.00
Parking lot expenses	2,912.40	3,945.00	(1,032.60)	47,281.79	39,450.00	7,831.79	47,340.00	1,788.40
Project Management Support	9,869.21	10,930.17	(1,060.96)	113,924.01	109,301.66	4,622.35	131,162.00	17,262.00
Renourishment 2013/14	0.00	67,993.66	(67,993.66)	19,899,788.80	20,165,215.68	(265,426.88)	20,301,203.00	401,834.20
Rent	340.01	450.00	(109.99)	3,231.76	4,500.00	(1,268.24)	5,400.00	2,168.24
Storage of records	186.70	169.00	17.70	1,680.30	1,690.00	(9.70)	2,028.00	347.70
Website Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	18,333.22	95,646.16	(77,312.94)	20,222,702.54	20,454,548.68	(231,846.14)	20,645,841.00	432,921.49
Net Ordinary Income (Loss)	7,691.06	1,647,427.34	(1,624,736.28)	(10,474,257.47)	(3,023,813.68)	(11,534,635.24)	271,041.00	11,811,287.54
Other Expense								
Debt Service - Interest	0.00	15,000.00	(15,000.00)	169,191.45	150,000.00	19,191.45	180,000.00	10,808.55
Debt Service - Principal	0.00	0.00	0.00	4,065,000.00	0.00	4,065,000.00	0.00	0.00
Net Income	7,691.06	1,632,427.34	(1,609,736.28)	(14,708,448.92)	(3,173,813.68)	(11,553,826.69)	91,041.00	11,800,478.99

****NOTE: Annual Budget figures ONLY reflect Budgeted Assessments to be collected and Budgeted Costs not yet recorded.

**Captiva Erosion
Prevention District
Capital Projects Fund
Budget Performance - Detail
For the One and Ten Months Ended July 31, 2014**

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - July '14	Budget - July '14	Variance - July '14	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Contributions from Property Owners	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Contrib P.O. - Loan Proceeds	0.00	800,000.00	(800,000.00)	0.00	8,000,000.00	(8,000,000.00)	9,600,000.00	9,600,000.00
Grant Income - Local	0.00	510,083.33	(510,083.33)	7,042,896.36	5,100,833.34	1,942,063.02	6,121,000.00	0.00
Grant Income - State	0.00	383,333.33	(383,333.33)	1,973,083.31	3,833,333.34	(1,860,250.03)	4,600,000.00	2,626,916.69
Interest Income	65.82	41.67	24.15	720.06	416.66	303.40	500.00	0.00
Parking Lot Revenue	19,820.65	10,000.00	9,820.65	133,994.51	100,000.00	33,994.51	120,000.00	0.00
Transfer from General Fund	0.00	0.00	0.00	136,665.00	0.00	136,665.00	0.00	0.00
Reserves - General	6,638.75	6,638.75	0.00	66,387.50	66,387.50	0.00	79,665.00	13,277.50
Special Assessments					0.00			
Special Assessments Principal	0.00	31,995.92	(31,995.92)	388,396.59	319,959.16	68,437.43	383,951.00	0.00
Special Assessments - Interest	0.00	980.50	(980.50)	7,751.16	9,805.00	(2,053.84)	11,766.00	4,014.84
Special Assessments - Refunds	(500.94)	0.00	(500.94)	(1,449.42)	0.00	(1,449.42)	0.00	0.00
Total Special Assessments	(500.94)	32,976.42	(33,477.36)	394,698.33	329,764.16	64,934.17	395,717.00	4,014.84
Total Income	26,024.28	1,743,073.50	(1,717,049.22)	9,748,445.07	17,430,735.00	(7,682,289.93)	20,916,882.00	12,244,209.03
Expense								
Advertising	0.00	83.33	(83.33)	79.05	833.34	(754.29)	1,000.00	920.95
Annual memberships & fees	0.00	83.33	(83.33)	500.00	833.34	(333.34)	1,000.00	500.00
Bank service charges	85.25	0.00	85.25	457.60	0.00	457.60	0.00	0.00
Blind Pass project	0.00	675.00	(675.00)	0.00	6,750.00	(6,750.00)	8,100.00	8,100.00
Cost of Assessment Collections	0.00	150.00	(150.00)	2,182.11	1,500.00	682.11	1,800.00	0.00
Engineering (CP)	4,939.65	11,166.67	(6,227.02)	140,672.70	111,666.66	29,006.04	134,000.00	0.00
Insurance	0.00	0.00	0.00	12,904.42	12,808.00	96.42	12,808.00	0.00
Parking lot expenses								
Equipment	0.00	1,250.00	(1,250.00)	16,551.31	12,500.00	4,051.31	15,000.00	0.00
Parking maintenance	1,351.02	1,470.00	(118.98)	17,818.88	14,700.00	3,118.88	17,640.00	0.00
Portable toilets	561.22	625.00	(63.78)	6,173.42	6,250.00	(76.58)	7,500.00	1,326.58
Sales tax expense	1,000.16	600.00	400.16	6,738.18	6,000.00	738.18	7,200.00	461.82
Total Parking lot expenses	2,912.40	3,945.00	(1,032.60)	47,281.79	39,450.00	7,831.79	47,340.00	1,788.40
Project Management Support								
Professional Fees	4,269.21	5,291.67	(1,022.46)	63,524.01	52,916.66	10,607.35	63,500.00	0.00
Project Consultant	5,600.00	5,638.50	(38.50)	50,400.00	56,385.00	(5,985.00)	67,662.00	17,262.00
Project Manual	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Project Management Support	9,869.21	10,930.17	(1,060.96)	113,924.01	109,301.66	4,622.35	131,162.00	17,262.00
Renourishment 2013/14								
Bidding, Negotiation & Award	0.00	1,250.00	(1,250.00)	0.00	12,500.00	(12,500.00)	15,000.00	15,000.00
Construction Services (Cap/San)	0.00	33,310.08	(33,310.08)	357,825.00	333,100.84	24,724.16	399,721.00	41,896.00
Bond Attorney Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Captiva Biological Assessment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Contingency	0.00	4,166.67	(4,166.67)	0.00	41,666.66	(41,666.66)	50,000.00	50,000.00
Dune Vegetation	0.00	13,750.00	(13,750.00)	126,834.83	137,500.00	(10,665.17)	165,000.00	38,165.17
Econ Study & Apportionment Plan	0.00	1,666.67	(1,666.67)	0.00	16,666.66	(16,666.66)	20,000.00	20,000.00
Long Range Plan Update	0.00	83.33	(83.33)	0.00	833.34	(833.34)	1,000.00	1,000.00
Mobilization, Dredging & Fill	0.00	0.00	0.00	19,387,757.59	19,485,279.00	(97,521.41)	19,485,279.00	97,521.41

***NOTE: Annual Budget figures ONLY reflect Budgeted Assessments to be collected and Budgeted Costs not yet recorded.

**Captiva Erosion
 Prevention District
 Capital Projects Fund
 Budget Performance - Detail
 For the One and Ten Months Ended July 31, 2014**

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - July '14	Budget - July '14	Variance - July '14	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Monitoring - Sea Turtle	0.00	2,583.08	(2,583.08)	26,951.38	25,830.84	1,120.54	30,997.00	4,045.62
Post Construct Survey & Report	0.00	10,350.50	(10,350.50)	0.00	103,505.00	(103,505.00)	124,206.00	124,206.00
Pre Construction Survey/7yr Monitor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pre, During, & Post Construct Survey	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prelim Plans/Permits/FDEP NTP	0.00	0.00	0.00	420.00	0.00	420.00	0.00	0.00
Tilling	0.00	833.33	(833.33)	0.00	8,333.34	(8,333.34)	10,000.00	10,000.00
Total Renourishment 2013/14 Design Phase	0.00	67,993.66	(67,993.66)	19,899,788.80	20,165,215.68	(265,426.88)	20,301,203.00	401,834.20
Rent	340.01	450.00	(109.99)	3,231.76	4,500.00	(1,268.24)	5,400.00	2,168.24
Storage of records	186.70	169.00	17.70	1,680.30	1,690.00	(9.70)	2,028.00	347.70
Website Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	18,333.22	95,646.16	(77,312.94)	20,222,702.54	20,454,548.68	(231,846.14)	20,645,841.00	432,921.49
Other Income/Expense								
Debt Service -Principal	0.00	0.00	0.00	4,065,000.00	0.00	4,065,000.00		
Debt Service -Interest	0.00	15,000.00	(15,000.00)	169,191.45	150,000.00	19,191.45	180,000.00	10,808.55
Total Other Income/Expense	0.00	15,000.00	(15,000.00)	4,234,191.45	150,000.00	4,084,191.45	180,000.00	10,808.55
Net Ordinary Income (Loss)	7,691.06	1,632,427.34	(1,624,736.28)	(14,708,448.92)	(3,173,813.68)	(11,534,635.24)	91,041.00	11,800,478.99
Net Income	7,691.06	1,632,427.34	(1,624,736.28)	(14,708,448.92)	(3,173,813.68)	(11,534,635.24)	91,041.00	11,800,478.99

***NOTE: Annual Budget figures ONLY reflect Budgeted Assessments to be collected and Budgeted Costs not yet recorded.

CAPTIVA EROSION PREVENTION DISTRICT RESERVE ACCUMULATIONS FISCAL YEAR ENDING 9/30/2014												
	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14
Beginning Balance	\$ 687,523	\$ 683,389	\$ 682,050	\$ 691,918	\$ 685,847	\$ 697,532	\$ 711,611	\$ 726,034	\$ 725,240	\$ 740,075	\$ 756,372	\$ 756,372
Reserves Transferred In												
Parking Revenue	-	55	12,023	9,992	15,861	18,496	18,513	18,567	18,122	19,821		
Operating Reserves												
Total Reserves Transferred In	-	55	12,023	9,992	15,861	18,496	18,513	18,567	18,122	19,821	-	-
NonProject Costs Expended												
Advertising			-	-	-	-	79	-	-	-		
Bank service charges			-	-	43	-	226	52	51	85		
Insurance			-	12,904	-	-	-	-	-	-		
Parking Lot Expenses	3,827	1,073	1,968	2,264	3,946	3,543	3,598	18,821	2,743	2,912		
Project Manual			-	-	-	-	-	-	-	-		
Rent	307	321	-	707	-	687	-	301	306	340		
Storage of records			187	187	187	187	187	187	187	187		
Total NonProject Costs Expended	4,134	1,394	2,155	16,062	4,176	4,417	4,090	19,361	3,287	3,524	-	-
Increase (Decrease) in Reserves	(4,134)	(1,339)	9,868	(6,071)	11,685	14,079	14,423	(794)	14,835	16,296	-	-
Total Accumulated Reserves	\$ 683,389	\$ 682,050	\$ 691,918	\$ 685,847	\$ 697,532	\$ 711,611	\$ 726,034	\$ 725,240	\$ 740,075	\$ 756,372	\$ 756,372	\$ 756,372

Captiva Erosion Prevention District
General Fund Budget Amendment/Transfer

<u>Description</u>	<u>Amount Prior to Change</u>	<u>Increase(Decrease)</u>	<u>Amount After Change</u>
Equipment Rental	\$4,000	(\$4,000)	\$0
Repairs	\$3,000	(\$1,300)	\$1,700
Telephone	\$4,000	(\$1,500)	\$2,500
Tax Collector Comm.	\$7,500	(\$3,900)	\$3,600
Equipment Purchase	\$4,000	(\$4,000)	\$0
Postage	\$500	\$1,100	\$1,600
Tax Appraiser Fees	\$3,500	\$1,000	\$4,500
Reserves	\$79,665	\$12,600	\$92,265

Purpose: To transfer unexpended FY 13/14 budget expenses to under budgeted postage and tax appraiser fee expenses and to increase reserves. This budget amendment does not increase or decrease the FY13/14 budget.

CEPD Treasurer

Date

.3053 Rolled Back Rate
 CAPTIVA EROSION PREVENTION DISTRICT
 PROPOSED GENERAL BUDGET FISCAL YEAR ENDING 9/30/15

	Actual Oct '13 - May 14	Projected June 1- Sep 30	Projected Total Sept 30, 2014	Annual Budget 2013-14	Proposed Budget 2014-2015	Proposed Increase (Decrease)
Ordinary Income/Expense						
Income						
Ad Valorem Tax						
Ad Valorem taxes	356,522	2,995	359,517	359,517	358,803	(714)
Ad Valorem penalties collected	0	0	0	0	0	0
Total Ad Valorem Tax	356,522	2,995	359,517	359,517	358,803	(714)
Interest income - Other	215		215	0	0	
Other income	2,621	0	2,621	1,100	1,100	0
Total Income	359,358	2,995	362,353	360,617	359,903	(714)
Gross Profit	359,358	2,995	362,353	360,617	359,903	(714)
Expense						
Administrative expenses						
Advertising	2,260	1,000	3,260	3,700	4,000	300
Board meeting expenses	0	50	50	600	200	(400)
Copier lease expense	1,015	725	1,740	2,400	2,400	0
Dues and subscriptions	0	250	250	250	400	150
Equipment Rental	0	0	0	4,000	0	(4,000)
General insurance	4,310	3,552	7,862	8,500	9,250	750
Newsletter expense	1,355	1,244	2,599	2,600	3,000	400
Office expense	2,637	1,262	3,899	3,800	4,500	700
Postage	647	200	847	500	1,000	500
Rent expense	11,092	5,546	16,637	17,100	17,100	0
Repairs	794	100	894	3,000	2,200	(800)
Telephone	1,292	525	1,817	4,000	2,500	(1,500)
Travel and per diem	7,293	2,707	10,000	10,000	10,000	0
Utilities	1,186	614	1,800	1,600	2,200	600
Website & Computer Maintenance	3,194	581	3,775	3,700	4,400	700
Total Administrative expenses	37,074	18,355	55,430	65,750	63,150	(2,600)

.3053 Rolled Back Rate
 CAPTIVA EROSION PREVENTION DISTRICT
 PROPOSED GENERAL BUDGET FISCAL YEAR ENDING 9/30/15

	Actual Oct '13 - May 14	Projected June 1- Sep 30	Projected Total Sept 30, 2014	Annual Budget 2013-14	Proposed Budget 2014-2015	Proposed Increase (Decrease)
Capital outlay						
Equipment purchases	0	0	0	4,000	3,000	(1,000)
Total Capital outlay	0	0	0	4,000	3,000	(1,000)
Consulting and Professional Fees						
Consulting	83,200	39,856	123,056	135,874	135,777	97
Professional Fees	16,299	10,000	26,299	64,328	64,328	0
Total Consulting and Professional Fees	99,499	49,856	149,355	200,202	200,105	97
Cost of collecting Ad Valorem						
Property tax appraiser fees	4,406	0	4,406	3,500	5,000	1,500
Tax collector commissions	3,458	0	3,458	7,500	5,000	(2,500)
Total Cost of collecting Ad Valorem	7,864	0	7,864	11,000	10,000	(1,000)
Contingency						
Operating Reserves	53,100	26,565	79,665	79,665	83,648	3,983
Total Contingency	53,100	26,565	79,665	79,665	83,648	3,983
Total Expense	197,537	94,776	292,313	360,617	359,903	(714)
Net Ordinary Income	161,821	(91,781)	70,040	0	0	0
Net Income	161,821	(91,781)	70,040	0	0	0

.3124 Flat Millage Tax Increase
CAPTIVA EROSION PREVENTION DISTRICT
PROPOSED GENERAL BUDGET
FISCAL YEAR ENDING 9/30/2015

	Actual Oct '13 - May 14	Projected June 1- Sep 30	Projected Total Sept 30, 2014	Annual Budget 2013-14	Proposed Budget 2014-2015	Proposed Increase (Decrease)
Ordinary Income/Expense						
Income						
Ad Valorem Tax						
Ad Valorem taxes	356,522	2,995	359,517	359,517	367,147	7,630
Ad Valorem penalties collected	0	0	0	0	0	0
Total Ad Valorem Tax	356,522	2,995	359,517	359,517	367,147	7,630
Interest income - Other	215		215	0	0	
Other income	2,621	0	2,621	1,100	1,100	0
Total Income	359,358	2,995	362,353	360,617	368,247	7,630
Gross Profit	359,358	2,995	362,353	360,617	368,247	7,630
Expense						
Administrative expenses						
Advertising	2,260	1,000	3,260	3,700	4,500	800
Board meeting expenses	0	50	50	600	600	0
Copier lease expense	1,015	725	1,740	2,400	2,800	400
Dues and subscriptions	0	250	250	250	500	250
Equipment Rental	0	0	0	4,000	0	(4,000)
General insurance	4,310	3,552	7,862	8,500	9,500	1,000
Newsletter expense	1,355	1,244	2,599	2,600	3,000	400
Office expense	2,637	1,262	3,899	3,800	4,500	700
Postage	647	200	847	500	1,000	500
Rent expense	11,092	5,546	16,637	17,100	17,100	0
Repairs	794	100	894	3,000	3,000	0
Telephone	1,292	525	1,817	4,000	4,000	0
Travel and per diem	7,293	2,707	10,000	10,000	10,000	0
Utilities	1,186	614	1,800	1,600	2,278	678
Website & Computer Maintenance	3,194	581	3,775	3,700	4,500	800
Total Administrative expenses	37,074	18,355	55,430	65,750	67,278	1,528

.3124 Flat Millage Tax Increase
CAPTIVA EROSION PREVENTION DISTRICT
PROPOSED GENERAL BUDGET
FISCAL YEAR ENDING 9/30/2015

	Actual Oct '13 - May 14	Projected June 1- Sep 30	Projected Total Sept 30, 2014	Annual Budget 2013-14	Proposed Budget 2014-2015	Proposed Increase (Decrease)
Capital outlay						
Equipment purchases	0	0	0	4,000	5,000	1,000
Total Capital outlay	0	0	0	4,000	5,000	1,000
Consulting and Professional Fees						
Consulting	83,200	39,856	123,056	135,874	136,641	767
Professional Fees	16,299	10,000	26,299	64,328	64,328	0
Total Consulting and Professional Fees	99,499	49,856	149,355	200,202	200,969	767
Cost of collecting Ad Valorem						
Property tax appraiser fees	4,406	0	4,406	3,500	5,000	
Tax collector commissions	3,458	0	3,458	7,500	5,000	(2,500)
Total Cost of collecting Ad Valorem	7,864	0	7,864	11,000	10,000	(2,500)
Contingency						
Operating Reserves	53,100	26,565	79,665	79,665	85,000	5,335
Total Contingency	53,100	26,565	79,665	79,665	85,000	5,335
Total Expense	197,537	94,776	292,313	360,617	368,247	7,630
Net Ordinary Income	161,821	(91,781)	70,040	0	0	0
Net Income	161,821	(91,781)	70,040	0	0	0

RESOLUTION NO. 2014-7

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT, LEE COUNTY, FLORIDA, APPROVING AND SUPPORTING THE PROPOSED ACTIVITIES AS OUTLINED IN THE 2015/2016 LOCAL GOVERNMENT FUNDING REQUEST TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AFFIRMING THE DISTRICT'S COMMITMENT TO PROVIDE LOCAL FUNDING

WHEREAS, the Captiva Erosion Prevention District ("District") is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2012), as a beach and shore preservation district; and

WHEREAS, The District has a history of implementing successful beach nourishment and beach protection programs, including island wide projects in 1988, 1996, 2006 and 2013; and

WHEREAS, The District has partnered with the federal, state and county governments to accomplish its successful beach programs; and

WHEREAS, The District seeks to update the Long Range Beach Erosion Control Budget Plan in accordance with guidelines developed by the Florida Department of Environmental Protection, and

WHEREAS, The District supports the Florida Department of Environmental Protection's beach and coastal management programs in accordance with Section 161.101 and 161.161, Florida Statutes, and

WHEREAS, The District supports all components of the Budget Plan and agrees to fund the local government share of the District project approved for funding by the Florida Legislature in Fiscal Year 2015-2016, through existing special assessments and revenue through the Lee County Tourist Development Council bed tax, and

WHEREAS, The District agrees to serve as the local sponsor for the project identified in the Budget Plan.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT that:

Section 1. The Florida Department of Environmental Protection approve the Long Range Beach Erosion Control Budget Plan for the Captiva Erosion Prevention District and its identified project for the purpose of instituting state-supported beach erosion control projects within the Captiva Erosion Prevention District.

Captiva Erosion Prevention District
Resolution No. _____

Section 2. This Resolution shall become effective immediately upon adoption.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to vote, the vote was as follows:

Chairman Boyle	_____
Vice Chair Holzheimer	_____
Secretary Kaiser	_____
Treasurer Jensen	_____
Commissioner Mullins	_____

DULY PASSED AND ADOPTED THIS _____th day of _____, 201__.

Board of Commissioners of the
Captiva Erosion Prevention District

By: _____

Chairman

Certified by: _____

Secretary

For Form: _____

Board Attorney

Proforma Budget - Project

8-7-14; 2:00 pm

Loan: \$9.6 Mil. - Paydown: \$5.4 Mil. - Assessment: \$5.7 Mil.

	13/14 Residual	14/15	15/16	16/17	17/18	18/19	19/20	20/21
Income								
DEP	2,117,246	17,500 30,780	17,500					
Lee County/TDC	933,808	41,000	42,000	40,000	23,000	23,000	23,000	23,000
Interest		500	500	500	500	500	500	500
Parking Lot	61,000	170,000	170,000	170,000	170,000	170,000	170,000	170,000
Reserves	92,265	79,685 83,685	79,685	79,685	79,685	79,685	79,685	79,685
2005-06 Assessments	5,300	394,810.31						
2013-14 Assessments	2,900,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
Assessment Interest and fees		60,660 60,360	51,737	43,114	34,491	25,869	17,246	8,623
Total Revenue	6,109,619	769,045	761,422	733,299	707,676	699,054	690,431	681,808
Expenses								
Advertising	1,000	1,000	1,000	1,000	1,000	2,000	2,000	2,000
Membership	500	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Long Range Plan	2,500	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Assessment Collection	0	5,000	5,000	4,000	4,000	3,000	3,000	2,000
Engineering	64,875	35,000	35,000	35,000	40,000	40,000	40,000	40,000
Insurance	2,500	13,000	13,800	13,800	14,490	14,490	15,214	15,214
Lot Expenses	7,000	32,300 54,700	47,300	32,600	33,400	33,400	33,400	37,000
Project Management	22,400	69,000 67,000	70,500	72,000	73,500	75,000	76,500	78,000
2013/14 Renourishment Project		134,000	134,000	134,000	0	90,000	0	90,000
Professional Fees	17,200	63,500	63,500	63,500	63,500	63,500	63,500	63,500
Rent	1,400	3,802	3,802	3,802	3,917	3,917	3,917	4,034
Storage	489	1,467 2,216.57	1,467	1,467	1,540	1,540	1,540	1,540
Economic Study	20,125					60,000		
Surveys	30,000					10,000		
2021-22 Design	0					200,000		
Permit	15,000							
Permit Modification				275,000				
Total Expenses	184,989	364,069	381,369	642,169	241,347	602,847	245,071	339,288
Net Gain or (Loss)	5,924,630	404,976	380,053	91,130	466,329	96,207	445,360	342,520
Debt Service (prin. and interest)	0	678,540	667,320	656,100	644,880	633,660	622,440	611,220
Net Gain (Loss) after Debt Service	5,924,630	-273,564	-287,267	-564,970	-178,551	-537,453	-177,080	-268,700
Beginning Cap. Acct. Bank Balances (6-1-14)								
Wells Fargo	162,242							
Bank of the Islands	1,216,937							
Due to Capital Fund	381,300							
Total	1,760,479							
Paydown	-5,400,000							
Ending Cap. Acct. Bank Balances	2,285,109	2,011,545	1,724,277	1,159,307	980,756	443,303	266,223	-2,477

RESOLUTION NO. 2014-8
BY THE BOARD OF COMMISSIONERS
OF THE CAPTIVA EROSION PREVENTION DISTRICT
LEE COUNTY, FLORIDA

WHEREAS, the Captiva Erosion Prevention District ("District") is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2012), as a beach and shore preservation district; and

WHEREAS, The District adopted Resolution No. 2013-5 authorizing the District to borrow funds from Fifth Third Bank in the principal amount of \$9,600,000 to finance the cost of the erosion control project described in Resolution No. 2010-04; and

WHEREAS, The District adopted Resolution No. 2014-6 approving the expenditure of \$4,065,000 for the purpose of reducing the principal amount of the Fifth Third Bank Loan; and

WHEREAS, Section 4 "Powers of the District", paragraph (4) authorizes the District to adopt rules for its own government and proceedings; and

WHEREAS, The District has adopted Rules of Procedure, last amended May 14, 2014; and

WHEREAS, Rule 1.23(d) of the District Rules of Procedure provides that a resolution stating budget and purposes shall be required to initiate any project exceeding \$10,000; and

WHEREAS, The District desires to initiate such a project exceeding \$10,000.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT that:

Section 1. The District approves the additional expenditure of \$1,335,000 for the purpose of reducing the principal amount of the Fifth Third Bank Loan from special assessments collected to date.

Section 2. This Resolution shall become effective immediately upon adoption.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved its adoption. The motion was

Captiva Erosion Prevention District
Resolution No. _____

seconded by Commissioner _____ and upon being put
to vote, the vote was as follows:

Chairman Boyle	_____
Vice Chair Holzheimer	_____
Secretary Kaiser	_____
Treasurer Jensen	_____
Commissioner Mullins	_____

DULY PASSED AND ADOPTED THIS _____th day of _____, 201__.

Board of Commissioners of the
Captiva Erosion Prevention District

By: _____
Chairman

Certified by: _____
Secretary

For Form: _____
Board Attorney



Hans Wilson & Associates Management Consulting Contract

9/1/14 – 8/31/14



PARKING



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VOL. 22, NO. 7

SANIBEL & CAPTIVA ISLANDS, FLORIDA

AUGUST 8, 2014

Council Proposes Fee Hikes For Rec Center, Beach Parking

by Jeff Lysiak

With the next city budget under review, and the first public hearing looming in less than a month, Sanibel's city council made a pair of recommendations to address financial concerns, proposing an across-the-board rate increase for the Sanibel Recreation Center and a per hour fee hike for beach parking.

On Tuesday, council introduced an ordinance that will amend the fee schedule for general parking permits as well as in beach parking lots - including Gulfside City Park, Bowman's Beach and Lighthouse Park - from the current \$2 per hour to \$3 per hour. The fees set forth in this section for general parking permits shall apply from 7 a.m. to 7 p.m.,

continued on page 8

From page 1

Fee Hikes

with the exception of the Lighthouse Park facility, which fees shall apply 24 hours per day.

The second reading of the ordinance and public hearing is scheduled to take place at 11:15 a.m. on Saturday, September 6.

Captiva Erosion Prevention District

Tickets by Sale Amount
through 6-30-2014

		<u>\$ 4</u>		<u>\$ 5</u>		<u>\$ 7</u>		<u>\$ 10</u>		<u>Over \$10</u>	
		<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
Meter #1	1	16,986	55.9%	7,718	25.4%	2,917	9.6%	2,600	8.6%	157	0.5%
Meter #2	2	4,108	57.1%	1,798	25.0%	771	10.7%	520	7.2%		

¹ From February 1, 2013 through June 30, 2014

² From April 1, 2014 through June 30, 2014

Captiva Erosion Prevention District
Parking Lot Revenue Comparison
January through July 2012, 2013, 2014


<u>Month</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
January	12,474.00	15,295.60	9,991.91
February	16,507.00	14,414.17	15,860.55
March	20,742.00	18,015.00	18,496.05
April	18,081.00	20,536.82	18,513.45
May	16,840.33	16,524.58	18,567.10
June	13,467.37	14,081.71	18,122.40
July	<u>18,471.69</u>	<u>19,878.45</u>	<u>19,820.65</u>
Total	<u>116,583.39</u>	<u>118,746.33</u>	<u>119,372.11</u>

CEPD
 FY 2015 Parking Revenue Projection
 Based on Proposed Rate Increase

<u>Hours</u>	<u>Current Price</u>	<u>Proposed Price</u>	<u>Proposed Price per Hour</u>	<u>% of Sales¹</u>	<u>FY 2014 Estimated Revenue²</u>	<u>FY 2014 Estimated</u>	<u>Proposed Price Increase %</u>	<u>FY 2015 Projected</u>
2	\$4.00	\$5.00	\$2.50	57%	\$175,000	\$99,750	25%	\$124,688
3	\$5.00	\$7.00	\$2.33	25%	\$175,000	\$43,750	40%	\$61,250
4	\$7.00	\$8.00	\$2.00	10%	\$175,000	\$17,500	14%	\$19,950
5		\$10.00	\$2.00	8%	\$175,000	<u>\$14,000</u>	20%	\$16,800
6	\$10.00							
						<u>\$175,000</u>		<u>\$222,688</u>
							Projected revenue increase	\$47,688
							% increase	27%

¹ See previous spreadsheet.

² Based on 8 months of actual data and lowest average yearly revenue for October and November 2013, and August and September 2014.

-  **SEATURTLE.ORG** ▾
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- Support** ▾
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Sea Turtle Nest Monitoring System

Nesting News | South Walton Turtle Watch Volunteers Find 3 Nests Saturday Morning - *wmbb*

Florida

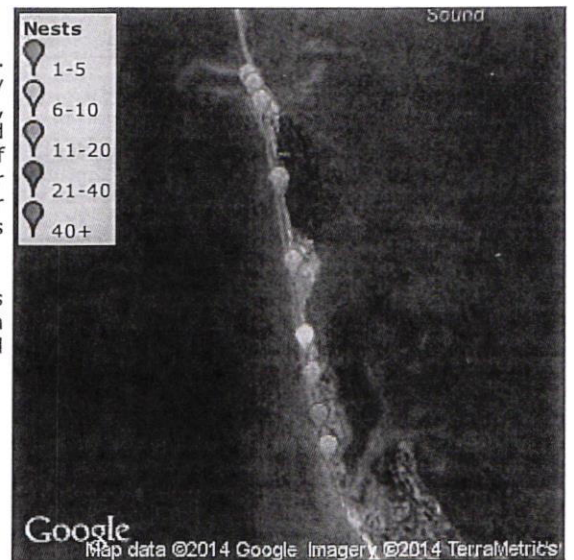
 ▾

Beach Description



Captiva is an island in Southwest Florida located just north of Sanibel. Captiva was once almost four miles longer than it is today and actually overlapped the northern end of Sanibel. Constant changes in currents, storms and human activity have altered the patterns of water flow and how the islands' shoreline. Blind Pass is a very dynamic part of the islands' shoreline. The pass has opened and closed constantly over the years and several dredge projects have been permitted for navigation and water quality purposes. The north end of Captiva is stabilized by a small groin that extends into Redfish Pass.

The Sanibel-Captiva Conservation Foundation sea turtle program monitors approximately five miles of beachfront nesting habitat from Blind Pass to Redfish Pass. Over 100 volunteers contribute to nest protection efforts on Sanibel and Captiva.



Year ▾

The data presented here should be considered preliminary in nature. All data, figures and maps on this website remain copyright of the project coordinators and may not be used or referenced without the explicit written consent of the data owners.

Summary What does this mean?

Nests: 121
In Situ: 121
Incubating: 64
Inventoried: 55 (45.4%)
Unknown: 2
False Crawls: 136

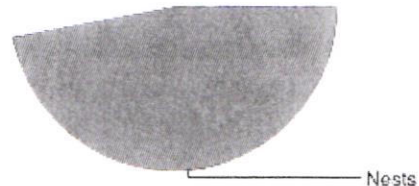
Estimated Eggs to Date: 5261
Eggs Lost: 44 (0.8%)
Hatched Eggs: 3835
Emerged Hatchlings: 3610
Mean Incubation Duration (all): 49 days

Mean Hatch Success: 72.7%
Mean Emergence Success: 68%
Nest Success: 44.5%
Beach Success: 47%

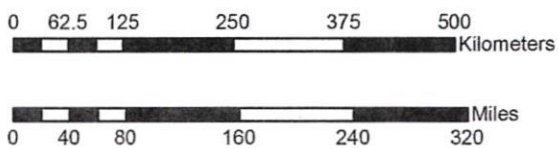
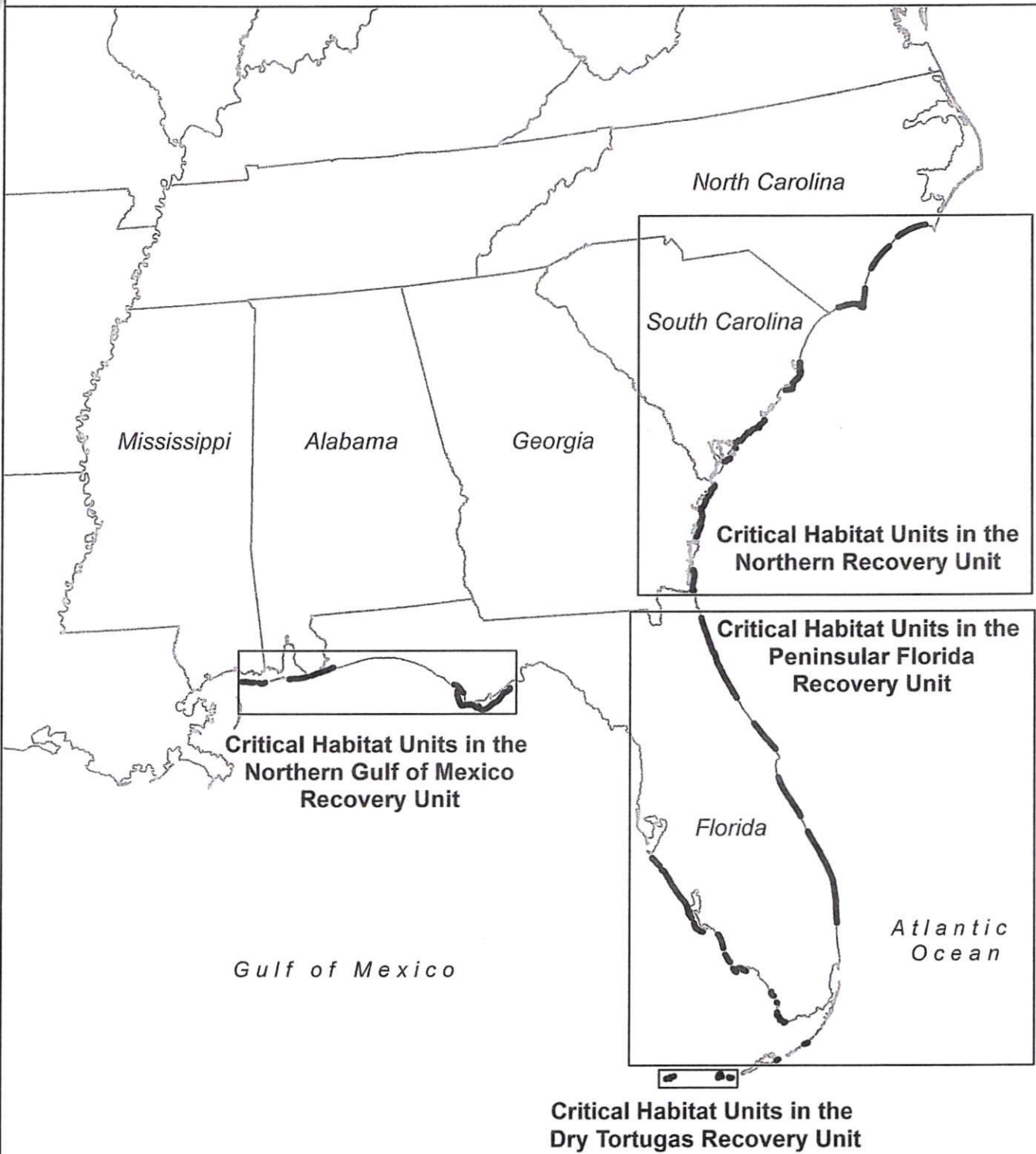
Last Updated: 2014-08-07 09:59:51 (42 minutes ago)

Activity

False Crawls 

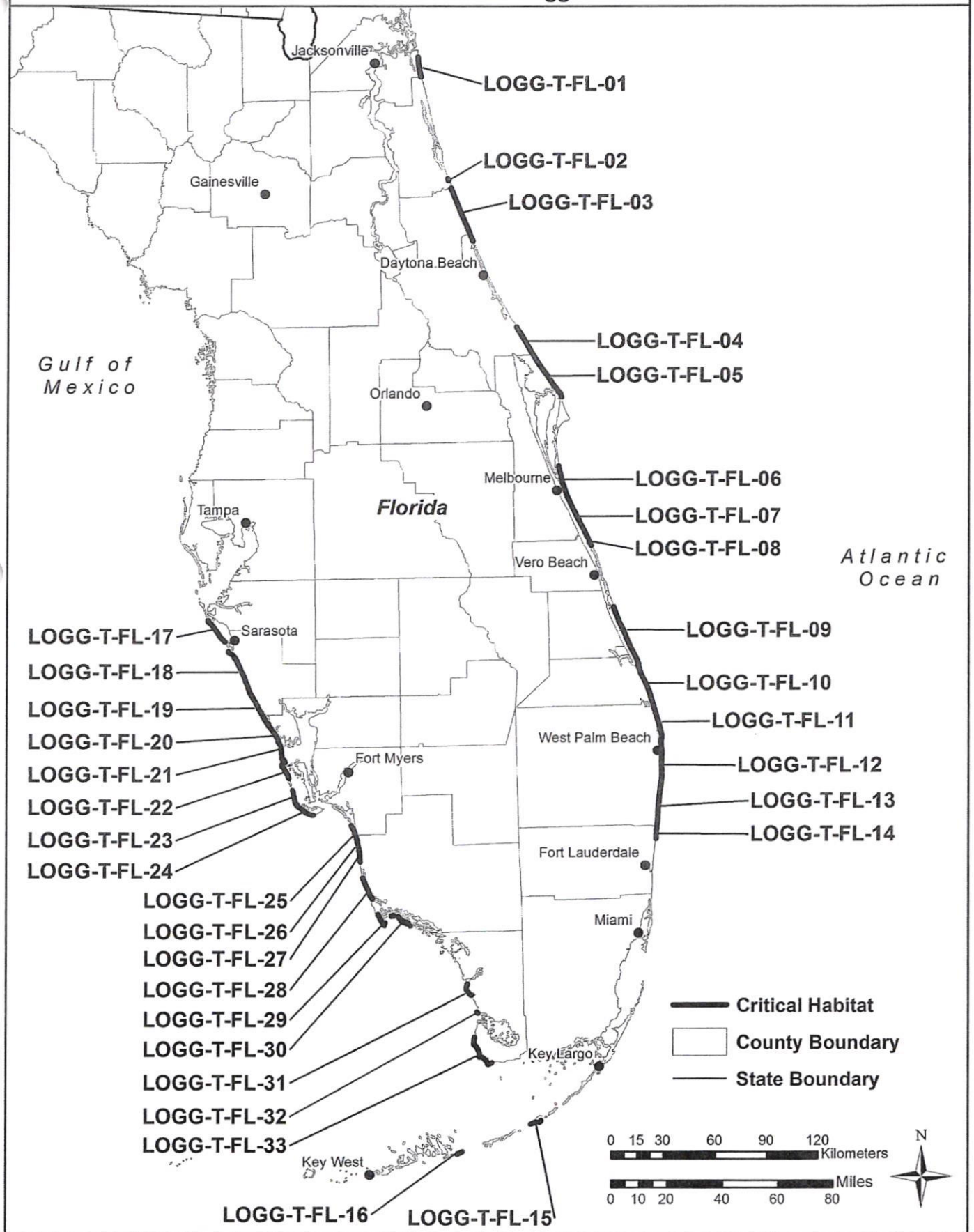


**Index Map of Critical Habitat Units for the
Northwest Atlantic Ocean Loggerhead Sea Turtle DPS**



This map is an index of critical habitat units only. It does not delineate the actual boundaries of each recovery unit.

**Index Map of the Peninsula Florida Recovery Unit Critical Habitat
for the Northwest Atlantic Ocean Loggerhead Sea Turtle DPS**



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Frequently Asked Questions

Service Designation of Terrestrial Critical Habitat for the Northwest Atlantic Population of Loggerhead Sea Turtles

Q: What action is the U.S. Fish and Wildlife Service taking?

A: The U.S. Fish and Wildlife Service (Service) is finalizing its designation of portions of island and mainland coastal beaches in six states along the Atlantic Ocean and the Gulf of Mexico as critical habitat for the Northwest Atlantic (NWA) population of loggerhead sea turtles.

Q: What areas are now designated as critical habitat in the terrestrial environment for the NWA population of loggerhead sea turtles?

A: In total, the Service is designating 685 miles in 88 units as critical habitat in the terrestrial environment (North Carolina–8 units, South Carolina–22 units, Georgia–8 units, Florida–45 units, Alabama–3 units, Mississippi–2 units). Land ownership of the critical habitat area consists of federal (21 percent), state (21percent), and private and others (including local governments–58 percent).

The final critical habitat designation was decreased by eight percent or 54.5 miles from the proposed rule due to exclusions for land covered in three habitat conservation plans in the Florida counties of St. Johns, Volusia and Indian River. The Service also received information from the National Park Service that resulted in a more accurate depiction of the available nesting habitat on Garden Key in the Dry Tortugas in Monroe County, Florida.

For a detailed list of counties, estimated shoreline miles within each unit and other information, please see the final rule available via the Federal eRulemaking Portal at <http://www.regulations.gov/> under Docket No. FWS–R4–ES–2012–0103 or at the Service’s web site at <http://www.fws.gov/northflorida/>.

Q: How is critical habitat defined?

A: Critical habitat is a term in the Endangered Species Act (ESA) that identifies geographic areas containing features essential to the conservation of a listed species and which may require special management considerations or protection. Specifying the location of habitat essential to the conservation of the species helps federal agencies identify where to utilize their authorities to benefit listed species. The designation also helps focus the conservation efforts of other conservation partners, such as state and local governments, non-governmental organizations and individuals. See <http://www.fws.gov/endangered/what-we-do/critical-habitats.html>.

However, a critical habitat designation does not signal that habitat outside the designated area is unimportant or may not be needed for recovery of the species. Loggerhead sea turtles and their habitat are fully protected under the ESA wherever they occur. Federal agencies will continue to consult with the Service on any action they conduct, fund, and/or permit that might affect the species regardless of location or designation and the take of any individual of the species, including take caused by actions that affect habitat, is still prohibited without a federal permit. See <http://www.fws.gov/endangered/what-we-do/consultations-overview.html>.

When critical habitat is designated, this responsibility broadens to include consideration of any destruction or adverse modification to critical habitat that could result from a proposed federal action. Designating critical habitat also provides non-regulatory benefits by informing the public of areas that are important to the species’ recovery and identifying where conservation actions would be most effective.

Designation of critical habitat does not affect land ownership or establish a refuge or preserve. A critical habitat designation does not impose restrictions on non-federal lands unless federal funds,

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permits or activities are involved.

Q: What impacts does the designation of critical habitat for the NWA population of loggerhead sea turtles have on coastal landowners within or adjacent to these units?

A: For the most part, the regulated public will see negligible change in how the Service conducts business, now and in the future. The Service will continue to consult on projects federal agencies conduct, fund, and/or permit that may impact loggerhead sea turtles, regardless of whether these projects occur in designated critical habitat.

Designation of critical habitat also does not affect land ownership or establish a refuge or preserve. Nor does it generally impact private landowners taking actions on their land that do not require federal funding or permits.

Q: Why is critical habitat being designated for the NWA population of loggerhead sea turtles?

A: The areas identified in this final decision are critically important nesting sites where the highest concentration of nesting occurs within North Carolina, South Carolina, Georgia, Florida, Alabama and Mississippi. The areas include beaches adjacent to the high density nesting beaches to support population expansion. Under the ESA, critical habitat must be designated for any listed species to the maximum extent prudent and determinable. Such designations of critical habitat can only be completed by issuing a rule.

In September 2011, the Service and NOAA National Marine Fisheries Service (NMFS) jointly published a final rule revising the loggerhead's listing from a single worldwide threatened species to nine distinct population segments (DPS) listed as either endangered or threatened ([76 FR 58868](#)). The Northwest Atlantic DPS of loggerhead sea turtle is listed as threatened.

At that time, the Service and NMFS lacked the comprehensive data and information necessary to identify and describe physical and biological features of the terrestrial and marine habitats of the loggerhead and found critical habitat to be "not determinable."

Since then, Service biologists completed reviews of updated data, recently published journal reports and other information and identified the key terrestrial features and elements necessary to develop a process for selecting areas to designate as critical habitat. The Service published its proposal on March 25, 2013. Today's decision finalizes the areas selected for designation as terrestrial critical habitat for the Northwest Atlantic DPS of loggerhead sea turtle.

NMFS's designation of specific areas in the marine environment as critical habitat for the DPS is available at http://www.nmfs.noaa.gov/pr/species/turtles/criticalhabitat_loggerhead.htm.

Q: Does a critical habitat designation change protection under the ESA?

A: No. As a listed species under the ESA, loggerhead sea turtles are already protected wherever they occur, and federal agencies are required to consult on any action they conduct, fund and/or permit that might affect the species. The ESA requires the Service to identify the location of habitat essential to the conservation of the species, which the ESA terms "critical habitat."

This identification of critical habitat helps federal agencies identify actions that may affect listed species or their habitat, and work with the Service to avoid or minimize those impacts. Identifying this habitat also helps raise awareness of the habitat needs of imperiled species and focus the conservation efforts of other partners such as state and local governments, non-governmental organizations and individual landowners.

Only if an action is authorized, funded or carried out by a federal agency will the agency need to work with the Service to help landowners avoid, reduce or mitigate potential impacts to listed species or their identified habitat.

Q: What terrestrial features or elements were identified in the final decision as important to loggerhead sea turtle conservation?

A: Habitat features essential to the species survival identified as "primary constituent elements" (PCEs), in the final rule include:

- Suitable nesting beach habitat that has (a) relatively unimpeded near shore access from the ocean to the beach for nesting females and from the beach to the ocean for both post-nesting females and hatchlings; and, (b) is located above mean high water to avoid being inundated frequently by high tides.

- Sand that (a) allows for suitable nest construction, (b) is suitable for facilitating gas diffusion conducive to embryo development, and (c) is able to develop and maintain temperatures and moisture content conducive to embryo development.
- Suitable nesting beach habitat with sufficient darkness to ensure nesting turtles are not deterred from emerging onto the beach, post-nesting females re-orient back to the sea and emerging hatchlings orient correctly towards the sea.
- Natural coastal processes or artificially created or maintained habitat mimicking natural conditions. This includes artificial habitat types that mimic the natural conditions described in the PCEs above for beach access, nest site selection, nest construction, egg deposition and incubation, and hatchling emergence and movement to the sea.

Q: What process was used to select critical habitat?

A: The key features important to loggerhead sea turtle conservation and nesting beach threats were considered for each of the four recovery units occurring within the United States as identified in the 2008 Recovery Plan for the Northwest Atlantic Population of the Loggerhead Sea Turtle (available at <http://go.usa.gov/gbBP>).

The selected primary beaches have the highest nesting densities within each of the four recovery units, have good spatial distribution that will help ensure the protection of genetic diversity, and collectively provide a good representation of total nesting.

The selected beaches adjacent to the primary high density nesting beaches can serve as expansion areas should the high density nesting beaches be significantly degraded or temporarily or permanently lost through natural processes or upland development.

Q: What does this final decision mean for those beach shorelines outside of critical habitat but where loggerhead sea turtles still nest?

A: Loggerhead sea turtles and their habitat are fully protected under the ESA wherever they occur; both inside and outside those areas designated as critical habitat. As such, federal agencies continue to consult with the Service on any action they conduct, fund and/or permit that might affect the species. The NWA population of loggerheads occurs and continues to be protected in Virginia, North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Louisiana and Texas.

However, sea turtle beach habitat is dynamic, and species may move from one area to another over time. The Service recognizes that critical habitat designated at a particular point in time may not include all of the habitat areas that it may later determine are necessary for the recovery of the species. For these reasons, a critical habitat designation does not signal that habitat outside the designated area is unimportant or may not support the conservation of the species.

Also, areas that are occupied by the species, both inside and outside the critical habitat designation, continue to be subject to conservation actions implemented under the ESA, regulatory protections for federal agencies to ensure their actions are not likely to jeopardize the continued existence of any endangered or threatened species, and section 9 of the ESA's prohibitions on take of any individual of the species, including take caused by actions that affect habitat. [See response to "Does a critical habitat designation change protection under the ESA" question for additional information.]

Q: What are the threats to terrestrial nesting beach habitat?

A: For loggerhead sea turtle terrestrial habitat, primary threats are generally grouped into 12 categories: recreational beach use; beach driving; predation; beach sand placement activities; in-water and shoreline alterations; coastal development; artificial lighting; beach erosion, including that resulting from natural disasters such as hurricanes; climate change; habitat obstructions; human-caused disasters and response to all types of disasters; and military testing and training activities.

It is important to note that under the ESA, the Service must identify and consider threats to federally listed species when conducting its analysis. Identifying these threats aids federal agencies in considering impacts projects might have and what steps or actions might be considered to offset or mitigate those impacts. Identifying threats does not mean they must be eliminated; only that they exist and need to be considered by federal action agencies.

Q: Was the public given an opportunity to engage in the decision-making process?

A: Yes. The first comment period was initiated by the publication of the proposed rule on March 25, 2013 (78 FR 17999), and closed on May 24, 2013. The second comment period, which included an opportunity to comment on the draft economic analysis (DEA), was open from July 18, 2013 (78 FR 42921), to September 18, 2013. The Service also held three public hearings in August 2013: Wilmington, North Carolina; Morehead City, North Carolina; and Charleston, South Carolina.

Additionally, the Service contacted appropriate federal, state, county and local agencies, scientific organizations, and other interested parties, and invited comment on the proposed rule and the DEA during these comment periods.

Q: What was the overall response during the comment periods?

A: During the first comment period, the Service received 19,969 comment letters addressing the proposed critical habitat designation. The majority of these comments were form letters and letters with multiple signatures. During the second comment period, the Service received 2,206 comment letters addressing the proposed critical habitat designation, the DEA or both. The majority of these comments were also form letters and letters with multiple signatures. Three of four peer reviewers also provided comment on the proposed rule. The peer reviewers generally concurred with our methods and conclusions and provided additional information, clarifications and suggestions to improve the final rule.

Q: Were all comments and information considered by the Service in making the final decision?

A: Yes. Service staff reviewed all comments and information and gave these consideration as they worked through the final decision-making processes. Stakeholders and the general public played an important role in helping the Service ensure the final designation was not only based on the best scientific and commercial information available, but was also accurate and more effective in conserving the species.

Q: Where can I find the comments and information submitted during the decision-making process?

A: All comments and information are available at the Federal eRulemaking Portal: <http://www.regulations.gov>. Search under Docket No. FWS-R4-ES-2012-0103.

Q: Did the Service consider the economic impacts the designation of critical habitat might have on coastal communities and landowners?

A: Yes. The Service made the DEA available for public review and comment on July 18, 2013. The final economic analysis incorporates to the greatest extent possible comments and information received during the public comment period and is available at the Federal eRulemaking Portal: <http://www.regulations.gov>. Search under Docket No. FWS-R4-ES-2012-0103.

Q: Why were Department of Defense (DOD) facilities exempted in the Service's final decision? Are not these areas just as important for sea turtle conservation?

A: Section 4(a)(3)(B)(i) of the ESA was amended in 2004 through the National Defense Authorization Act of 2004 (Pub. L. 108-136) to provide that: "The Secretary [of the interior] shall not designate as critical habitat any lands or other geographic areas owned or controlled by the Department of Defense, or designated for its use, that are subject to an integrated natural resources management plan prepared under section 101 of the Sikes Act (16 U.S.C. 670a), if the Secretary determines in writing that such plan provides a benefit to the species for which critical habitat is proposed for designation."

Service staff analyzed the integrated natural resources management plans (INRMPs) developed and implemented by DOD military installations within the range proposed as critical habitat to determine if the INRMPs met the exemption criteria found in section 4(a)(3) of the ESA. The Service's analysis resulted in the determination that Marine Corps Base Camp Lejeune in North Carolina, and Cape Canaveral Air Force Station, Patrick Air Force Base and Eglin Air Force Base in Florida are DOD lands with completed INRMPs that provide benefits to the loggerhead sea turtle. Accordingly, the Service exempted these areas from the designation.

The Service agrees that all nesting areas support the conservation and recovery of sea turtles and other species that rely on beach habitat. This is true regardless of whether or not a nesting beach is in an area designated as critical habitat.

Q: How did the Service reach the decision to exclude nesting habitat in locations where a habitat conservation plan (HCP) is in place?

A: The Service is required by section 4(b)(2) of the ESA to take into account national security, economic and other relevant impacts of critical habitat designation. An area may be excluded from critical habitat if it is determined that the benefits of such exclusion outweigh the benefits of specifying such area as part of the critical habitat, unless it is determined based on the best scientific data available, that the failure to designate such area as critical habitat will result in the

extinction of the species. In making that determination, the ESA and its associated legislative history are clear that the Secretary of the Interior has broad discretion regarding which factor(s) to use and how much weight to give to any factor.

In making our final decision, Service staff reviewed HCP annual reports and other information in our files and took into consideration information received during the open public comment periods to determine whether these or other locations proposed as critical habitat might be appropriate for exclusion under section 4(b)(2) of the ESA. An HCP is a plan that provides for both conservation of a species and continued development and other activities.

When considering the benefits of exclusion the Service's staff considers, among other things, whether exclusion of an area is likely to result in conservation; the continuation, strengthening, or encouragement of partnerships; or implementation of a management plan. The exclusions identified in the proposed critical habitat rule were based on the presence of HCPs.

When the Service evaluated the existing conservation or management plans, we considered a variety of factors, including, but not limited to, whether the plan is finalized; how it provides for the conservation of the essential physical or biological features; whether there is a reasonable expectation that the conservation management strategies and actions contained in a management plan will be implemented into the future; whether the conservation strategies in the plan are likely to be effective; and whether the plan contains a monitoring program or adaptive management to ensure that the conservation measures are effective and can be adapted in the future in response to new information.

The Service found that the St. Johns, Volusia and Indian River Counties' HCPs met the criteria for exclusion.

Q: Where can I find more information on sea turtle conservation?<

A: Visit the Service's web site at <http://www.fws.gov/northflorida>.

[News Release](#)

Supporting Documents

- [Federal Register Notice](#) for designation
- Federal eRulemaking Portal for [Docket #FWS-R4-ES-2012-0103](#)
- [Index maps for designated terrestrial critical habitat locations](#) - PDF - 2.4MB
- [UTM Coordinates for each designated critical habitat location](#) - PDF - 650KB
- [GIS Shapefile](#) - zipped - 72KB
- [Final Economic Analysis \(FEA\)](#) - PDF - 2.01MB
- [List of Literature Cited in the final designation](#) - PDF - 82KB

NOAA National Marine Fisheries Service designated marine critical habitat for the Northwest Atlantic Ocean. For details visit http://www.nmfs.noaa.gov/pr/species/turtles/criticalhabitat_loggerhead.htm.

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- [Archive for proposal to designate NWA Loggerhead Sea Turtle Terrestrial Critical Habitat](#)
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Send comments on our web site or general questions to [North Florida office](#).
If you need special assistance please contact the [Public Affairs Officer](#).

Last updated: July 10, 2014

How to be a Good Citizen at the Beach

How to
Help Protect
Captive's Beach

Sun, sea, and sand are important to the thousands of residents and visitors that enjoy Captiva Island's beautiful beach. Since travelers to Captiva come from all parts of the nation and world, the Captiva Erosion Prevention District has prepared this guide for anyone unfamiliar with the coastal environment to spread the word on how beach lovers can make the beach safe and enjoyable for everyone while protecting the beach environment. With our good care and stewardship, our beaches can flourish!

How to help:

- 5) • ALL vehicles (including golf carts, ATVs, beach buggies, etc.) are not to be parked or driven on the beach or dune area. *at any time.* ✓
- 6) • Dunes are nature's protection from the waves and tides of coastal storms. Plants build and anchor the dune system. While they can tolerate harsh beach conditions including wind, salt spray and scarce nutrients, they cannot withstand the pounding of feet and beach gear. Dunes and their vegetation are protected by law and should not be disturbed. ✓
 - Walk with care and avoid nesting areas of shorebirds and turtles. Respect markers around nests. ✓
 - Watch only from a distance a turtle that is crawling to or from the water or laying eggs. ✓
 - Avoid shining lights on the beach at night. During turtle nesting season (May 1-Oct. 31) state regulations are in place to prevent any lighting use that interferes with nesting female turtles and with baby turtle's ability to find the sea. ✓
- 2) • Pets are not allowed at Hagerup Beach Park with the exception of guide dogs accompanying impaired persons. Other areas of the beach require dogs to be on leash. Always have a pet scoop and bag to clean up after your pet. ✓
 - Alcohol, glass containers, and fires are prohibited. ✓
- 5) • Please fill any holes you may create if digging in the sand. Holes create a walking hazard for pedestrians and become an obstacle for nesting turtles. ✓
 - Shore birds can find their own food that is much healthier than food in your picnic basket but they are good at begging and hovering. Feeding them can make them more aggressive and should be avoided. ✓
- 3) • Dispose of your litter in the trash cans provided or take it home. Trash including cigarette butts and fishing line can harm beach critters. ✓
 - Sound travels on the beach. Please keep your voice or music down. ✓
- 4) • Please remove all beach equipment such as chairs, umbrellas, tents and canopies at the end of each day and store off the beach and dune area. ✓

Captiva is not a doggie beach

glassy

Captiva Erosion Prevention District

2014 Budget Hearing Dates

September 5, 2014 @ 5:01PM: Tentative Budget Hearing, Tween Waters Inn

September 22, 2014 @ 5:01PM: Final Budget Hearing, Tween Waters Inn

*There will also be a Regular Board Meeting at 3PM on September, 22, 2014 which will be followed by the Final Budget Hearing.

Financial Audit Request for Proposals
August 5, 2014

RFP Sent to:

Ashley, Brown & Company
366 E. Olympia Ave.
Punta Gorda, Fl. 33950

Mauldin & Jenkins, LLC
1301 Sixth Ave. West
Suite 600
Bradenton, FL. 34205

Phillips Harvey Group
801 Laurel Oak Dr.
Suite 303
Naples, FL. 34108

Osborn
2307 S. Forrest Hts
Springfield, MO
65809

FIELD NO 658
JL 2014 PM2 L



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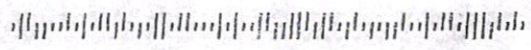
Dear EFD,

Thank you all for
your diligence &
dedication to keeping
our beaches beautiful!

Sincerely,
Michele Osborn
Captiva Trooper 1st. Division District

P.O. Box 365
Captiva, FL
33924

66924036565



Thanks and Congratulations

Tom Rathbone <tomrathbone@me.com>
To: mycepd@mycepd.com

Thu, Jul 24, 2014 at 9:51 AM

CEPD Board,

Thanks for the very informative Summer 2014 newsletter.

Congratulations on your success as an exceptionally effective organization.

Great job of protecting Captiva!!!!

Tom Rathbone
Captiva Hide A Way, 2A