

MINUTES

Briefing Meeting
of the
Captiva Erosion Prevention District
CEPD Office, 11513 Andy Rosse Lane, Unit 4
January 31, 2019 @ 1:00 P.M.

Commissioners Present: Mike Mullins, Chair; Bob Walter, Treasurer, joined at 2:05; Dave Jensen, Commissioner.

Absent: Michael Lanigan, Harry Kaiser

Staff Present: Carolyn Weaver, Administrator; Lindsey Tucker, Acting Assistant to the Administrator.

1. Call to Order

Chairman Mullins called the meeting to order at 1:07pm

2. Roll Call

The Chairman called the roll and the results are outlined above.

3. Review Timeline

Ms. Weaver presented the new timeline layout. There was some confusion regarding the order of the projects. Chairman Mullins has suggested a cover letter/table of contents showing each project with the start and end date. That makes it easier to go to the proper page to look further into the project details. Ms. Weaver will create a table of contents for the timeline.

4. Public Inquiries Report

Chairman Mullins had asked Ms. Weaver to create a public inquiries report, which she did. He mentioned that he has communicated with Carroll Wetzel via email and phone on several occasions regarding the Tentative Apportionment Report. He has explained that nothing has been approved by the board and that the report has not yet been approved.

Two separate individuals requested the legal documents showing the validation proceedings relating to the bonds. Ms. Weaver found them in the 1988 Bond Agreement and forwarded them as requested.

5. FAQs

Ms. Weaver is creating a document that can be used for FAQs. Additionally, APTIM is creating a letter explaining to the Captiva residents why we are not applying for federal money.

6. Commissioners Roles and Responsibilities

Chairman Mullins and Commissioner Jensen discussed the need for commissioners need to be held accountable for more. Ms. Weaver stated that it would be great to meet with the treasurer about the upcoming audits. The Secretary should handle the minutes. Chairman Mullins feels that we need to start attending the TDC Meetings and asked Ms. Weaver to get their schedule. We also need to start looking into how we can get more funds for our beaches. Chairman Mullins shared feedback he gave to Hans about the deputy administrator applicant he met with,

Joe Wagenti. Chairman Mullins is not in favor, feeling Ms. Wagenti is over qualified and provides services that we could outsource.

7. Dates for Town Hall Meeting

Chairman Mullins feels that the homestead discount is too steep. He would like to have Gary Jackson attend our next briefing meeting on 2/7/19. He also feels that there is a flaw in the property appraiser's software, as too many homes have dropped in value.

8. Commissioner Comments

Commissioner Walter will take over the audit process, and asked Ms. Weaver to send him the contact information.

Adjourn-Chairman Mullins adjourns meeting 2:33