

## Minutes

Briefing Meeting  
of the  
Captiva Erosion Prevention District  
CEPD Office, 11513 Andy Rosse Lane, Unit 4  
January 17, 2019 @ 1:00 P.M.

Commissioners Present: Mike Mullins, Chair; Dave Jensen, Commissioner.

Not Attending: Michael Lanigan, Harry Kaiser, Bob Walter

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

### 1. Call to Order

Chairman Mullins called the meeting to order at 1:00pm

### 2. Roll Call-

Chairman Mullins and Commissioner Jensen were present.

### 3. 2020-2021 Beach Nourishment Project Benefit Analysis Report

Commissioner Mullins said he thought there was a problem with Sunset Captiva's apportionment that needs to be solved because Dr. Stronge found new information he did not have before that they are gulf front. Commissioner Mullins said he looked at apportionments based strictly on property market values but thought this methodology would not work.

Commissioner Mullins mentioned that Bob Lloyd had asked about whether CEPD would seek Federal funding. He suggested CEPD have something in writing before the next meeting to explain the reason CEPD is not seeking Federal funding, if this turns out to be the case, to close the books on this. The Board will need to vote on this. He suggested CEPD get recommendations from Tom Pierro of APTIM and Hans Wilson.

Sunset Captiva- Bill Strong has "classified" info that he did not have before. How much can we believe or trust in this information. Mullins has rejected straight market value in conversation with Bob Adler. Bob Adler is satisfied.

Bob Lloyd- Needs some kind of letter stating that federal funds are not available before the next meeting.

Army Cor will not fund do to so many public accesses. Need written analysis, was blown off. More expensive if given to Army Cor.

Dr. Strong is not comfortable with the Sunset/Captiva plan. Mullins now understands why.

### 4. Tentative Apportionment

Commissioner Jensen said he would like to see other properties that are in the same situation as Sunset Captiva. The Chair said he would get this information. Chairman Mullins said the Board

will need to vote on putting off the Town Hall Meeting. He suggested a solution might be to roll back the apportionment to something more like the last time.

Commissioner Mullins said he now has a better understanding of how Dr. Stonge comes by the recreational benefit. He plans to go through the Bbenefit Analysis in detail

Last year's budget came in under budget, hoping this project will as well. 12/18 million was voted on.

## 5. Timeline Review

Commissioner Mullins said the Timeline for the project is outdated; Commissioners need a new one. He added the Administrator's Status Report should be a reflection of that time in the plan. Commissioner Jensen suggested the Timeline be included at every Regular Board Meeting. It had been up until Ms. Rooker left. Mr. Weaver said she is looking into new program management software.

Commissioner Mullins talked about a tactical annual plan containing information such as when information is due to the state, deadlines for

Benefit analysis reports status report. A detailed plan/calendar is desperately needed for this year. It was at one time done but after Damon left, it stopped. Mullins would like it printed for every meeting. Carolyn has a new program for report.

Tactical/Annual Plan-certain dates with info due to the state. TDC Budget. New covers for our kiosk, can we find out about a grant? Pictures weren't sent to Carolyn from Mike.

Per Carolyn-1.3 Million possibly from FEMA for the nourishment plan.

## 6. Commissioner Comments

Dave wants to see a comparable property with new buildings that are not beach front but are considered beach front. Mullins will have John create. Move town hall meeting to 3/23<sup>rd</sup> or maybe on a Saturday.

Homestead discount mistake. Never "mailed" condo owners only single family. Need to be more subjected. Consultants are not scheduled to be at the next meeting. Lanigan would like a pre meeting before the board meeting.

## Adjourn

Chairman Mullins adjourned the meeting at 1:55 P.M.