

Captiva Erosion Prevention District
Final TRIM Budget Hearing
Saturday, October 2nd, 2021
Tween Waters Inn, Ding Darling Room
15951 Captiva Drive
Captiva, Florida 33924
Public Attendance via Zoom

1. Call to Order

- Vice Chairman Silvia called the meeting to order and called upon Executive Director Nelson who announced that Vice Chairman Silvia would lead the meeting due to the physical absence of Chairman Miville
- Vice Chairman Silvia called to order the Final TRIM Budget Hearing of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on October 2nd, 2021.

2. Roll Call

- Secretary Kaiser motioned to authorize Commissioner Mullins to appear remotely. Treasurer Pyle seconded the motion. Discussion was invited and a vote was held. The motion passed unanimously.
- The following persons were in attendance:
 - CEPD Commissioners:
 - Seat 1, Harry Kaiser, Secretary
 - Seat 2, John Silvia, Vice Chairman
 - Seat 3, Richard Pyle, Treasurer
 - Seat 4, Michael Mullins, Commissioner
 - CEPD Staff:
 - Jennifer Nelson, Executive Director
 - Daniel Munt, Technical Policy Director
 - Lindsey Ford, Legislative Administrative Aide
 - Laura Pegler, Social Media Director

3. Public Comments – Limit 3 minutes per person

- Public comment was invited. There were no comments

4. Commissioners Discussion of Millage Rate

- Ad Valorem revenues increasing due to increase in property Value

5. Final Millage Rate Resolution

- Vice Chairman Silvia read the Final Millage Resolution 2021-25. He asked if we could put a 0 in front of any decimals in the future.
- Commissioner Mullins moved that the resolution be adopted. Secretary Kaiser seconded the motion. There was no discussion. The motion was voted on and passed unanimously with the commissioners that were present.

- In favor: Vice Chair Silvia, Secretary Kaiser, Treasurer Pyle, Commissioner Mullins
- Absent: Chairman Miville

6. Final Budget Resolution.

- Vice Chairman Silvia read Final Budget Resolution 2021-26.
- Treasurer Pyle made a motion to accept the Final Budget. Secretary Kaiser seconded that motion. The motion was voted on and passed unanimously with commissioners that were present.
 - In Favor: Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle, Commissioner Mullins
 - Absent: Chairman Miville

7. Commissioners Comments

- Commissioner Mullins stated that he had received calls from residents that were upset with what the TRIM was showing. The way it appeared to them was that we were trying to make an increase over 100% when it was only a 2-3% increase. We need to be more mindful of what we are sending into the property appraisers.
- Executive Director Nelson stated that there was an error with what was turned in for the TRIM to the property appraisers. We made statements with the correct numbers on the beach brief as well as our social media apologizing as well as stating corrections. We are also going to train at the state level for the TRIM.
- Commissioner Mullins noted that we should not be making errors that have been made in the past since we have a new staff.
- Commissioner Mullins reiterated that we did raise the tax levy since the property value has gone up even though the millage rate stays the same.
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8. Adjournment

- Treasurer Pyle made a motion to adjourn the meeting. Commissioner Mullins seconded the motion. All present commissioners were in favor. The meeting was adjourned.