



Captiva Erosion Prevention District  
Tentative Budget Meeting  
Monday, September 13<sup>th</sup>, 2021  
Tween Waters Inn, Ding Darling Room  
15951 Captiva Drive  
Captiva, Florida 33924  
Public Attendance via Zoom

1. Call to Order
  - Chairman Miville called to order the Tentative Budget Meeting of the Captiva Erosion Prevention District (CEPD) at approximately 5:01 pm on September 13<sup>th</sup>, 2021.
2. Roll Call
  - Vice Chairman Silvia motioned to authorize Commissioner Mullins and Treasurer Pyle to appear remotely. Secretary Kaiser 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, René Miville, Chairman
      - Seat 4, John Silvia, Vice Chairman
      - Seat 5, Richard Pyle, Treasurer
      - Seat 6, Michael Mullins, Commissioner
    - CEPD Staff:
      - Jennifer Nelson, Executive Director
      - Daniel Munt, Technical Policy Director
      - John Riegert, Administrative Director
      - Ralf Brookes, CEPD Attorney
3. Public Comments – Limit 3 minutes per person
  - Public comment was invited. There were no comments
4. Commissioners Discussion of Millage Rate
  - Millage rate is still 2.33%. There is a property rate increase, but the millage rate will stay the same.

## 5. Tentative Millage Rate Resolution

- Commissioner Mullins made a motion to accept the 2021-23 Resolution. Kaiser seconded that motion.
  - Commissioner Mullins wanted to discuss how under budget we were. Jason Smith said we have a \$311,000 surplus in the general fund. Commissioner Mullins doesn't want to approve due to several years of significant increases. He believes we have enough in the surplus already and didn't think an increase was fair to the taxpayers.
  - Executive Director Nelson just wanted to clarify that this was just to vote to keep the millage rate the same not an increase.
  - Commissioner Mullins said it was still a tax increase even if the millage rate stayed the same.
  - Treasurer Pyle believes this is reflective of what our revenues will be as well as future endeavors that the CEPD already has lined up.
  - Commissioner Mullins calls to vote on the adoption of resolution 2021-23. Motion was voted on and passed 4 to 1.
  - In favor: Chairman Miville, Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle
  - Opposed: Commissioner Mullins

## 6. Tentative Budget Resolution

- Chairman Miville read Tentative Budget Resolution 2021-24
  - Vice Chairman Silvia made a motion to accept the resolution. Chairman Miville seconded the motion.
  - Commissioner Mullins wanted to go with the rollback rate so we did not have to increase the budget since we already had a surplus.
  - Vice Chairman Silvia asked how long we had to decide since this was a tentative hearing. Commissioner Mullins let him know that under TRIM law we have a final hearing, and we can do a budget amendment if we need to later on. This is just by law the maximum we can charge the taxpayers
  - Vice Chairman Silvia made the motion to call the vote of Resolution 2021-24. The motion was voted and passed 4 to 1.
    - In Favor: Chairman Miville, Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle
    - Opposed: Commissioner Mullins

## 7. Commissioners Comments

- None

## 8. Adjournment

- Vice Chairman Silvia made a motion to adjourn the meeting. Chairman Miville seconded the motion. All present commissioners were in favor. The meeting was adjourned.