

## **Minutes of the Briefing Meeting of the Captiva Erosion Prevention District**

11513 Andy Rosse Lane, Unit 4, Captiva, Florida

October 13, 2011 @ 1PM

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

Consultant Present: Kathleen Rooker

I. Call to Order

Chairman Mullins called the meeting to order at 1:06PM.

II. Roll Call

The roll was called and the results are detailed above.

III. Agenda for Nov. 9 Regular Board Meeting

The Board decided to table any discussion on parking. In place of a parking discussion, Commissioners discussed a tentative process to follow during the County project cost share presentation scheduled by request of Lee County for Nov. 9, 2011. Chairman Mullins commented that the issues of the old project and the cost sharing for the new project must be settled together. Steps for the November 9<sup>th</sup> meeting include:

- a) County presentation
- b) Nancy Stroud, CEPD General Counsel will present legal facts of the last project while Steve Keehn will present the technical facts of the last project. CEPD will present only facts to Lee County and not a rebuttal. Kathy Rooker will assemble important documents including email for Nancy, Steve, and the Board in preparation for the meeting. Documents will show that the project was complete in 2008.
- c) The CEPD Board will ask that Lee County take the documents and facts with them to consider CEPD's position.
- d) CEPD will present slides of the impact of Captiva Beach Economics and Bed Tax collections on Captiva and Lee County.
- e) CEPD will present a slide of the declining cost share provided by Lee County for Captiva beach nourishment projects.
- f) CEPD will initiate discussion of the new project with Lee County and cost sharing of the project.

Chairman Mullins will call the top 75 property owners with the highest tentative apportionment to raise awareness.

Commissioner Holzheimer suggested that a slide on the process of apportionment be part of the presentation by CEPD at the meeting.

Commissioners requested that Kathy Rooker request information from Lee County concerning costs and cost sharing for other renourishment projects in Lee County.

IV. Special Meeting

Commissioners agreed to meet again at 11am on Nov. 7 to review the agenda for the Nov. 9 meeting. (Meeting has since been moved to noon) This will be a special meeting and will be advertised in the News-Press and at the post office.

V. Partners in Progress Contract

Kathy Rooker began a discussion with commissioners on the annual merit increase for Partners in Progress that can range from 0-3%. Commissioners agreed to a 3% merit increase that would need to be approved at the Nov. 9 Regular Board Meeting.

Meeting adjourned at 3:10PM.