

Minutes

**Special Meeting of the
Captiva Erosion Prevention District**
Tween Waters Inn, Wakefield Room
15951 Captiva Drive, Captiva, Florida 33924
April 10, 2013 @ 5:00 P.M.

Commissioners Present: Jim Boyle (Chair); Dave Jensen (Treasurer); Harry Kaiser (Secretary); Mike Mullins (Commissioner)

Absent (excused): Doris Holzheimer (Vice Chair)

Staff Present: Kathleen Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator

1. Call to Order

Chairman Boyle called the meeting to order at 5:03 P.M.

2. Roll Call

The roll was called and the results are outlined above

3. Welcome and Introductions

Chairman Boyle welcomed the more than 50 people who were in the audience. He introduced the Commissioners in attendance and provided information on how long each had been on the Board, including Ms. Holzheimer, who could not attend because of business travel.

4. Beach Needs

Chairman Boyle introduced this topic by saying there are two needs for beach renourishment: permits and money. He reminded those in attendance that Captiva voters had overwhelmingly approved a referendum in November 2010 for \$15 million for beach nourishment on Captiva. He then provided a chronological history of events that has led up to this point.

5. PowerPoint Presentation – Update on the 2013 Beach Nourishment Project

CEPD Administrator Kathy Rooker narrated a PowerPoint presentation on the 2013 Project. Slides included a description of the project, steps in the construction process, post-construction monitoring, sources and amounts of funding for the project, the assessment process, and tips on how interested parties can stay informed during the construction process.

6. Public Questions and Comments

Ms. Rooker thanked Tween Waters Inn, Jeff Schuff, and Tony Lapi not only for sponsoring this event but also for their ongoing support of CEPD.

Question #1: Is this a 24-hour-a-day project and can I ask that I not hear that continuous beep-beep-beep all night long in front of my house? *Response from Mr. Boyle:* It is a 24-hour-a-day project and you will hear it; the beeping is from the bulldozers when they are in reverse.

Question #2: Is the project cost the \$19 million plus the \$2 million? Response from Mr. Boyle: The total is \$21 million. Remember these are estimates and there are contingencies in there.

Question #3: Who pays for the \$2? Response from Mr. Boyle: We all do. The County and CEPD have an agreement with Sanibel dating back to 2000-2001. Because of the bridge and the groin at Blind Pass, the County and CEPD will bare a 50/50 cost share for sand that erodes in this portion of northern Sanibel. Ms. Rooker added the Florida DEP contributes 22.8%.

Question #4: I believe the last project total assessment for the property owners was \$6.5 million. Is that right? Response from Mr. Boyle: I think that was the gross amount but the Board at that time decided to take \$1 million out of reserves that knocked it down to \$5.5 million.

Question #5: What are the reserves now? Response from Mr. Boyle: We have roughly 3 to 3-1/2 million.

Question #6: Where is most of the dune erosion occurring? Response from Mr. Boyle: Most of it is between Jensen's Curve and the Hagerup Parking Lot – the Village area.

Question #7: Where will the pipeline be placed? Response from Ms. Rooker: CEPD received a permit modification that allows the pipe to be placed so that the dredging company chosen can pick the best and most economical location. When CEPD meets with the dredging company selected in a pre-construction meeting, we will be discussing with them where the best location for those pipelines will be. Mr. Kaiser added that at this time we do not know.

Comment #1: Kate Gooderham requested that she be involved at some time with some of the coordination because of her involvement with South Seas and she is one of the race directors of the Galloway Captiva Triathlon.

Comment #2 – unidentified participant: I just wanted to thank Kathy and the Board for all their hard work.

Comment #3 - Mimi Schwartzel: That was going to be my comment. I would like to second that comment. When I have called the office, everything has been handled very professionally and all questions answered. I would like to thank all of you for the amount time you have spent and keeping us informed.

Comment #4 – Mike Mullins: One of the best ways that people can help themselves is to let the County Commissioners know that we need a bigger cost share from the County than they have recently provided.

7. Commissioner Comments

There were none.

Adjourn

There being no other business, Chairman Boyle thanked everyone for coming and adjourned the meeting at 6:08 P.M.