

Minutes

Emergency Meeting of the

Captiva Erosion Prevention District

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924

May 10, 2013 @ 1:00 P.M.

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

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 1:00 P.M.

2. Roll Call

The roll was called and the results are outlined above.

3. Interlocal Agreement

Mr. Mullins opened the discussion by saying he had been asked yesterday by Ms. Rooker to speak with Sanibel Mayor Kevin Ruane after CEPD was told by Steve Boutelle that Sanibel had not agreed to give up the parking lot lease on the Captiva side of Turner Beach as provided in the draft ILA. Mr. Mullins said Mayor Ruane commented that Sanibel was netting about \$35,000 per year from the Captiva portion of the Turner Beach lot. Mr. Mullins said no quid pro quo had been offered Sanibel by the County to change the terms of the lease. In response to a question, Mr. Boyle said the lease expired in 2036.

Chairman Boyle said he spoke with Commissioner Manning late yesterday to find out what had changed. Mr. Manning said he had not realized that leaving the parking lot lease off the ILA was that important since it was not a lot of money. He said he would re-engage Sanibel.

Ms. Rooker said she had just received a phone call from Mr. Boutelle, who said that Commissioner Manning was going to take another run at the lease and that Mr. Boutelle was going to talk to Mr. Harner to look at the leases Captiva and Sanibel have as possible models for a Captiva lease.

Mr. Boyle concluded the discussion by saying that including the lease in the ILA was back on track.

4. Commissioner Comments

There were none.

Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 1:14 P.M.