

## Minutes

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

August 10, 2016 @ 1:00 PM

**Commissioners Present:** Dave Jensen, Chair; Mike Mullins, Vice Chair; Harry Kaiser, Secretary.

**Absent:** Bob Walter, Treasurer (excused); Rich Stegmann (excused).

**Staff Present:** Kathy Rooker, CEPD Administrator; Hans Wilson, Hans Wilson and Associates.

#### 1. Call to Order

Chairman Jensen called the meeting to order at 1:00 P.M.

#### 2. Roll Call

The Chair called the roll and the results are outlined above.

#### 3. Approval of June 15, 2016 Meeting Minutes

Commissioner Kaiser moved and Commissioner Mullins seconded a motion to dispense with the reading of the minutes from the June 15, 2016 meeting and approve them as presented. The motion passed unanimously.

#### 4. Public to be Heard

No public comment.

#### 5. Financial Report

##### a) Budget Performance Ending July 31 2016

In the absence of Treasurer Walter, CEPD Administrator Kathy Rooker presented the financial report. Regarding the Capital Fund, Ms. Rooker noted that parking lot revenue is doing very well. Due to the opening of school this week, she expects a leveling off of parking lot revenue. A reimbursement of \$2,848.73 from the City of Sanibel for legal expenses for drafting a recent Interlocal Agreement was included as miscellaneous revenue in July.

Vice Chairman Mullins suggested the Board consider the installation of pavers at the parking lot to provide a better parking surface. Ms. Rooker will look into the feasibility of installation.

#### 6. Old Business

##### a) Redfish Pass Update

Ms. Rooker reported that CB&I has provided a comprehensive update that can be found in the Board packet. Additionally, the Redfish Pass Inlet Management Study Topographic and Hydrographic Survey report has been received. She expects that Phase I of the study will be complete by the end of the year and presented to commissioners. In response to a question as to whether property owners on North Captiva have been advised of the study, Ms. Rooker responded that she has been in touch with

representatives and will reach out again as the work progresses. The commissioners supported efforts to engage with the property owners.

## **7. New Business**

### **a) Proposed Millage Rate**

The Chair called upon Ms. Rooker to discuss this agenda item. Ms. Rooker said a tentative millage rate of 0.2808 is in agreement with the Board's wishes expressed at the last Board meeting to keep the General Budget flat. Vice Chairman Mullins asked to be sent a copy of the DR-420 which includes the taxable value of Captiva property. Ms. Rooker responded that she would send it electronically to all commissioners.

### **b) Proposed FY 16/17 General Budget**

Ms. Rooker referred Commissioners to the proposed General Budget. She explained that the overall budget indicates no increase. She pointed out that the General Budget does include a fee for membership to the Sanibel Captiva Chamber of Commerce. Chairman Jensen complimented the Chamber for their effort on behalf of water quality. Commissioners agreed to continue their membership and support to the Chamber.

### **c) Proposed FY 17/18 Capital Project Budget**

Ms. Rooker referred Commissioners to the proposed Capital Project Budget. The budget included costs for Phase II of the Redfish Pass Study as well as a permit modification if the Study indicates it will be beneficial. The TDC is cost sharing with the CEPD for the study.

### **d) Approval of Resolution 2016-2 Endorsement of the Caloosahatchee Watershed Report**

Chairman Jensen asked Commissioners if they had finished reading the white paper distributed by James Evans of the City of Sanibel at the last Board meeting. Commissioners agreed that they had read the report and that it was very well written. The Chairman pointed out that Resolution 2016-2 was written to endorse the report. Vice Chairman Mullins moved that the Resolution be adopted. Secretary Kaiser seconded the motion. The motion passed unanimously.

### **e) Luke II Pay Station Extended Warranty**

Commissioners examined a proposal for an extended warranty on the two pay stations at the parking lot. Vice Chairman Mullins moved and Secretary Kaiser seconded a motion to accept the proposal provided the start date commenced at the signing of the agreement. The motion passed unanimously.

## **8. Administrator Report**

### **a) FEMA Update**

Commissioners were referred to a letter from the State of Florida Division of Emergency Management to the Region IV Administrator of FEMA in reference to the CEPD appeal request. The state praised CEPD for its thorough and comprehensive appeal. They conveyed in their letter their agreement to the appeal and the relief CEPD had requested from FEMA. Ms. Rooker stated that CEPD is waiting for a response from FEMA. Secretary Kaiser complimented Ms. Rooker for her efforts on behalf of the CEPD.

### **b) Beach Status**

Ms. Rooker reported that the escarpments that were a result of TS Colin were gone in some cases and much improved at SSIR. She referred commissioners to photos she had taken along all of Captiva the

previous week. Ms. Rooker also wanted to thank the Captiva Fire Department for their assistance in photographing the coastline.

**c) Budget Hearing Dates**

Commissioners reviewed the September meeting and budget hearing dates.

**d) Project Planning Timeline**

Each commissioner received an updated project timeline that included a tentative trip to Tallahassee by Ms. Rooker and engineers to engage with the DEP on the design and cost sharing for the next beach nourishment project.

Vice Chairman Mullins commented on Governor Scott's proposal for the state to provide cost sharing to homeowners along the coast in reference to water quality issues and curbing septic tank run off. Additionally, he questioned the correlation between water quality and recreational benefits. Chairman Jensen suggested further discussion wait until there are details and approval of any proposal by the Legislature. Vice Chairman Mullins commented on the sea level rise symposium that the Community Panel will sponsor on January 13, 2017.

**9. Public to be Heard**

There were no comments from the public.

**10. Commissioner Comments**

There were none.

**Adjourn**

There being no further business, the Chair adjourned the meeting at 2:25 P.M.