

## **Minutes**

### **Briefing Meeting of the**

#### **Captiva Erosion Prevention District**

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

March 30, 2017 @ 1:00 P.M.

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

**Commissioners Absent** (excused): Bob Walter, Treasurer.

**Staff Present:** Kathleen Rooker, Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson, Hans Wilson and Associates; Robin Mixon, 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. CEPD Enabling Legislation**

Ms. Rooker referred Commissioners to Section 4 of CEPD's Enabling Legislation. She said this was the section that was most relevant to Agenda Item 4.

#### **4. Shoreline Stabilization Project at Turner Beach**

Ms. Rooker briefed the Commissioners on the background of Sanibel's recent application to the Tourist Development Council (TDC) to fund engineering and permitting to add additional rip rap to the existing shoreline on the Captiva side of Turner Beach.

Commissioners agreed CEPD should take a collegial approach to this issue. After discussion, Ms. Rooker was asked to draft a letter to the City of Sanibel covering the following points:

- CEPD is aware of Sanibel's request of the TDC for Beach and Shoreline Funding at Turner Beach, Captiva Island for 2017-18.
- CEPD would like to offer conceptual approval for the design and permitting as described in the applications to assist the City of Sanibel with their TDC request.
- The City will need to make formal application for final approval to the CEPD Board of Commissioners. A permit from the Florida Department of Environmental Protection is likely to be required.
- CEPD would like to remind Sanibel that CEPD exercises jurisdiction, control, and supervision over the construction of any Erosion Prevention Project within the District.

#### **5. Commissioner Comments**

There were none.

#### **Adjourn**

There being no further business, the Chair adjourned the meeting at 2:04 P.M.