

**Minutes of the Regular Meeting of the Captiva Erosion Prevention District**

Celebration Center

11513 Andy Rosse Lane, Unit 3, Captiva Dr., Captiva, FL 33924

Wednesday June 10, 2009 @12:00pm

**Commissioners Present:** Mike Mullins (Chairman), Dave Jensen (Treasurer), Doris Holzheimer (Vice Chairman), Harry Kaiser (Secretary), Rene Miville (Commissioner)

**Administrative Consultants Present:** Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

**I. Call to Order**

Chairman Mullins called the meeting to order at 12:00pm.

**II. Roll Call**

Roll Call was performed and the results are detailed above.

**III. Approval of CEPD Meeting Minutes**

**May 6, 2009 Regular Meeting Minutes**

Commissioner Kaiser moved to approve the minutes. The motion was seconded. Discussion was called. It was requested that future minutes would only make attribution to motions and not to comments. Motion was passed unanimously.

**May 15, 2009 Subcommittee Meeting Minutes**

Commissioner Kaiser moved to approve the minutes. The motion was seconded and passed unanimously.

**IV. Public Comments**

Public comments were heard.

Comments concerning the final steps in removal of the sheet metal cell at Blind Pass at Blind Pass were heard.

**V. Financial Report**

The treasurer presented the financial report.

At this time the current budget amendments will be held until the next meeting so a line item report can be prepared to explain the budget amendments. The treasurer will meet with Kathy Rooker (consultant) and Joann Paul (accountant) to prepare a report on the Budget Amendments to be presented at the July Regular Meeting.

The question was raised on how the CEPD knows people are paying their property assessments. Particular concern was the property used as beach accesses. Consultant Rooker addressed the question.

Consultant Rooker and Joann Paul, CPA, were complimented on the work down on the reconciliation of property assessments.

## **VI. Report from the Senior Administrative Consultant**

### **a) Dune Planting**

An article was published in the Captiva Current with the details on the Dune Plantings. The plants are in and being stored at the Yacht Club. This project is being funded by a special grant and is approved for planting during turtle season. Special care is being taken with the turtles. The plantings will be done by June 20, 2009. This project is helping build good relationships for the CEPD and NOAA.

### **b) Meeting with Sanibel Mayor Denham**

Mike Mullins and Kathy Rooker met with Mayor Denham. It was a positive meeting. It is the desire of Sanibel and the CEPD that a united working relationship be developed. Water quality monitoring and testing was discussed. The Mayor would like to support the CEPD wherever possible.

### **c) Beach Nourishment Workshop June 11**

A workshop will be held June 11, 2009 at Celebration Center in Unit 3. Jackie Keiser from the Army Corp of Engineers will present at 9am, Steve Keehn of the C.P.& E. will present at 12:00pm, a wrap-up session with Lisa Armbruster will follow the C.P.& E. presentation. The workshop will include breakfast and lunch. The workshop is the first step in planning the next beach nourishment and is to educate the CEPD on the options of using an engineering firm and managing the project in house or having the Army Corp do the project externally.

### **d) Blind Pass Update**

A recent breakdown of project costs from Lee County was discussed. Concerns were raised on the "County Staff Time" of \$112,000. A breakdown and explanation of these costs will be requested in writing for further understanding.

### **e) Spring/Summer Newsletter**

The newsletter was complimented and it was commented that it looks great.

### **f) July Budget Planning Workshop Dates**

July 8, 2009 at 9am will be the Budget Planning meeting and July 9, 2009 at 9am will be the second meeting if needed. The locations of the meetings are to be announced.

## **VII. Old Business – TDC Grants**

An extension of the grant will be requested at the Friday TDC meeting so that CEPD and Parks and Recreation could examine options for a restroom facility. A beach bathroom committee was formed. Chairman Mullins, Consultant Rooker, Jim Boyle [resident] and Rick Haydek [South Seas] will comprise the committee.

A copy of a letter sent to Lee County Ray Judah was included in the packet. Bed Tax information has not been made available. It is suggested that the CEPD get put on the TDC agenda regularly. A meeting will be set for Consultant Rooker and Chairman Mullins with the director of the TDC.

## **VIII. New Business**

### **a) Budget Amendment**

Addressed in Financials.

### **b) Bridge Toll**

A copy of a letter sent by Sanibel Mayor Denham was included in the packet.

**c) Blind Pass Celebration**

Lee County has initially proposed the Ribbon Cutting in August. August is not good for many commissioners. It was recommended the CEPD do a large celebration during season. CEPD will participate in the Lee County Ribbon Cutting.

**d) Water Quality Monitoring Issues and HB 707**

The TDC is not funding Water Quality Monitoring. Lee County Commissioner Tammy Hall will take the funding request back to the Lee County Board of Commissioners. A letter and a copy of the Water Quality Support Resolution will be sent to each County Commissioner prior to the BOCC budget meeting.

**e) Hurricane/Emergency Planning**

The Beach Emergency Plan is being reviewed and brought up to date. A plan is to be developed for the CEPD office, parking machines and equipment. A link is to be set up on MyCaptive.com as well as MyFlorida.com to the CEPD website for hurricane information. Hurricane preparations and resources are to be shared with Commissioner Holzheimer. A copy of the South Seas hurricane plan will be requested.

**Commissioners' Comments**

Funding is a continuing concern. National, state and local legislators will be contacted to share the necessity of nourished beaches and the CEPD. This takes time and will be a long process. Consultant Rooker and Chairman Mullins will speak to all the owner associations at South Seas during their annual meetings. The CEPD PR plan that was developed is to be discussed at the July meeting.

Meeting adjourned 3:08pm