

Minutes of the Final Budget Hearing of the Captiva Erosion Prevention District

Tween Waters Inn, Wakefield Room
15951 Captiva Drive, Captiva, Florida 33924
Saturday, September 19, 2009 @ 3:00 PM

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

Constultants: Kathy Rooker (Senior Administrative Consultant)

I. Call to Order

Chairman Mullins called the meeting to order.

II. Roll Call

Roll call was performed and the results are detailed above.

III. Budget Discussion

Commissioner Mullins noted that the proposed millage rate for the Captiva Erosion Prevention District is 0.2322 mills, a 25.79% increase over the rolled back rate of 0.1847 mills. The purpose of the ad valorem revenues being increased is to catch up on the reduction in reserves. The CEPD reduced the overall assessments by 1 million in 2007 with the use of reserves. Furthermore, there has been a \$1.1 to \$1.3 million cost share for the Blind Pass project.

Comm. Mullins then called for comments of the public There were no comments at this time.

IV. Resolution 2009-03 Adopting the Final Millage Rate

Commissioner Mullins read aloud Resolution 2009-03 Adopting the Final Millage Rate. Commissioner Kaiser issued a motion to adopt Resolution 2009-03; the motion was seconded. Commissioner Mullins paused voting to iterate that all board members would be required to sign Resolution 2009-03. Voting was held and Resolution 2009-03 was unanimously approved with a vote of 5-0.

V. Resolution 2009-04 Adopting the Final General Fund Budget

Commissioner Mullins read aloud Resolution 2009-04 Adopting the Fina General Budget. Commissioner Jensen issued a motion to adopt resolution 2009-04; motion was seconded. Voting was held and resolution 2009-04 was unanimously approved with a vote of 5-0 @ 3:10PM

VI. Public Comments

Chairman Mullins once again invited public comments. Public inquired as to how the statewide issue of oil and gas exploration could or would effect local beach renourishment efforts. Vice Chairman Holzheimer responded, noting that a special legislative session may be held as early as October. Legislation allowing oil and gas exploration will likely be attached to a separate bill, probably the Gaming bill. Legislation could potentially allow oil and gas drilling in state waters between 3-10 from Florida and, implicitly, Captiva's coastlines. The presence of oil and gas facilities off the coastline could have a direct and dire effects on area beaches; this issue could also effect beach renourishment indirectly by interfering with ability to secure borrow areas for future projects. The Vice Chairman expressed a need to act on this before October. Commissiner Mullins suggested the board to assemble on an emergency basis prior to the next month's meeting due to the urgent nature of this issue.

Meeting was adjourned at 3:15PM