



February 2024 Board Meeting Minutes

1. Call to Order – See Video (00:00:00)

Chairman Wade called to order the February Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday February 12th, 2024.

2. Roll Call – See Video (00:00:21)

Commissioners:

- Seat 1, John Wade, Chairman (Present)
- Seat 2, Rene Miville, Vice Chairman (Present Remotely)
- Seat 3, Bob Walter, Commissioner (Not Present)
- Seat 4, Linda Laird, Secretary (Present)
- Seat 5, Richard Pyle, Treasurer (Present)

Secretary Laird motioned to vote to allow Vice Chairman Miville to appear remotely and Treasurer Pyle seconded the motion. Vote passed unanimously 4-0

CEPD Staff:

- Daniel Munt, Executive Director (Present Remotely)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Present)

3. Approval of Minutes – See Video (00:01:32)

A. January 8th, 2024 Board Meeting

Treasurer Pyle made a motion to dispense with the reading and approve the minutes as written and Secretary Laird seconded the motion. The motion passed unanimously 4-0.

4. General Public Comments – See Video (00:02:12)

Sarah McClure inquired about beach renourishment project and sense of urgency for completion, and conversation was held.

Jon Rosen requests the CEPD board to act with a sense of urgency regarding dune hot spots.

Sandy Stillwell Youngquist states concerns about the apportionment methodology's impact on businesses and concerns about flooding on streets.

Susie Henry requests consideration of her property by the Alison Hagerup Beach Park, in hotspot identification in beach renourishment project.

5. Changes to the Agenda – See Video (00:23:02)

Deputy Director Riegert requests to add discussion of legal document during line item **7A – Administrative Update**

6. Financial Reports – See Video (00:23:37)

Treasurer Pyle provided an update on the financials and status of CEPD grants.

Chairman Wade inquires regarding funds for beach renourishment project.

7. Administrative Update – See Video (00.30.56)

A. Legal Memo

Ralph Brookes shares refresher on Sunshine Law.

B. LDC Amendments and Enforcement

Executive Director Munt and Deputy Director Riegert share updates and outline LDC Amendments and Enforcement.

C. Beach Nourishment RFQ

Executive Director Munt and Nicole Sharp shares path forward for beach nourishment project.

8. Old Business – See Video (01.43.18)

A. APTIM Update

I. Village Resiliency Feasibility

Nicole Sharp shares update on information gathered on economics and permitting requirements on proposed feature to beach nourishment plan.

II. Bayside Adaptation

a. Bayside Resiliency Contract –

Chairman Wade motions to accept changes as written and allow permission for executive director and the chair to make any further changes and execute the contract. Treasurer Pyle seconded. Motion passed unanimously 4-0. (Vice Chairman Miville Exits meeting after this Vote).

B. Becker Update

I. HB – 7013

Verbiage affecting Special Districts has been removed from the bill.

9. New Business – See Video (02.08.48)

A. Bond Counsel Due Diligence

Deputy Director Riegert shares update. Vote on next meeting.

B. Accounting Engagement

Treasurer Pyle shares his recommendation.

Chairman Wade motions to approve recommendation for accounting contract, and Secretary Laird seconded the motion. Motion passed unanimously 3-0

C. Andy Rosse Kayak Launch

Deputy Director Riegert shares update on request for work on site.

Jon Rosen comments regarding topic.

10. Commissioner Comments – See Video (02:27:24)

Secretary Laird shares a comment.

Deputy Director Riegert reminds CEPD Board of required ethics training that needs to be completed by Commissioners.

11. Adjournment – See Video (02:31:13)

Secretary Laird motioned to adjourn the meeting and Treasurer Pyle seconded the motion. Motion passed unanimously 3-0.

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written request to mycepd@mycepd.com. One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, may be in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.