



CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2024-14

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPOINTING A COMMISSIONER TO FILL THE REMAINING TERM OF SEAT 5

WHEREAS, the Captiva Erosion Prevention District ("District") is authorized by Chapter 2000-399, Laws of Florida as a beach and shore preservation district; and

WHEREAS, The District has developed and adopted a comprehensive beach and shore preservation and a beach maintenance program for the area within its jurisdiction; and

WHEREAS, The District has partnered with the federal, state, and County governments to accomplish its successful beach programs; and

WHEREAS, The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on September 9th, 2024; and

WHEREAS, The District desires to approve or approve with conditions the following attachments and course of action.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA THAT:

Section 1. The Board of Commissioners of the Captiva Erosion Prevention District accepts the outcome of the ranked vote by ballot as attached for Seat 5 Commissioner held on September 9th, 2024.

Section 2. The Board of Commissioners of the Captiva Erosion Prevention District resolves to appoint Michael Lanigan as Commissioner for the remaining term of Seat 5.

Section 3. This Resolution shall take effect immediately upon adoption.

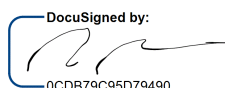
DULY INTRODUCED, PASSED, AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on September 9th, 2024.

Signed by:


CEPD Chairman John Wade

ATTEST: 
DC0A8779E14D4C5...

CEPD Executive Director Daniel Munt
Approved as to legal sufficiency:

DocuSigned by:


CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Walter	Aye
Treasurer	
Secretary Laird	Aye
Vice Chairman Miville	Aye
Chairman Wade	Aye



Commissioner: Bob Walter
(Print Name)

Board of Commissioners Ranked Choice Vote Ballot

This ballot will decide who will be appointed to fill the Seat 5 Vacancy.


Commissioner shall rank the applicants in order of preference with the top applicant receiving the numerical value of one (1) and the next highest applicant receiving the numerical value of two (2) and the ranking process continuing through the remaining number of applicants. These rankings shall be signed by each commissioner and provided to the Executive Director who will verbally read the results as required by Sunshine Law and will rank each as follows:

- The person with the most first place votes is announced and the call for motion, second, and vote will be taken.
- In the case of a tie, remove all candidates that are not included in the tie.
- Tally the total numbers for the two candidates that tied.
- The candidate with the lowest total is announced and the call for motion, second and vote is taken.
- If there is still a tie, discussion should ensue, and a vote taken again.
- Re-tally with the most first place votes.
- Should the motion fail, subsequent motion(s) shall be considered until the Board fills the vacancy.

*Place a check mark under the assigned value for each candidate row

	1	2
Michael Lanigan		X
Timothy McGowan	X	

The results of this vote will be read aloud by the Executive Director and a motion "to accept the outcome of the ballot count and appoint the winner" will be required by the Board of Commissioners.

Commissioner:

Signed by: Bob Walter
0B05BA9464E4428...

 (Signature)



Commissioner: John Wade
(Print Name)

Board of Commissioners Ranked Choice Vote Ballot

This ballot will decide who will be appointed to fill the Seat 5 Vacancy.

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	1	2
Michael Lanigan	X	
Timothy McGowan		X

The results of this vote will be read aloud by the Executive Director and a motion "to accept the outcome of the ballot count and appoint the winner" will be required by the Board of Commissioners.

Commissioner: 
(Signature)

B30F97A96710486



Commissioner: Linda Laird
(Print Name)

Board of Commissioners Ranked Choice Vote Ballot

This ballot will decide who will be appointed to fill the Seat 5 Vacancy.

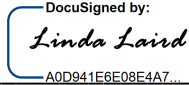
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	1	2
Michael Lanigan	X	
Timothy McGowan		X

The results of this vote will be read aloud by the Executive Director and a motion "to accept the outcome of the ballot count and appoint the winner" will be required by the Board of Commissioners.

Commissioner:

DocuSigned by: Linda Laird
A0D941E6E08E4A7...

 (Signature)



Commissioner: René Miville
(Print Name)

Board of Commissioners Ranked Choice Vote Ballot

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Michael Lanigan	X	
Timothy McGowan		X

The results of this vote will be read aloud by the Executive Director and a motion “to accept the outcome of the ballot count and appoint the winner” will be required by the Board of Commissioners.

Commissioner:

DocuSigned by: René Miville B685A0F9EBCC4D5...

 (Signature)