



June 2024 Board Meeting Minutes

1. Call to Order – See Video (00:00:10)

Chairman Wade called to order the June Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday June 10th, 2024.

2. Roll Call – See Video (00:00:25)

Commissioners:

- Seat 1, John Wade, Chairman (Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Absent)
- Seat 4, Linda Laird, Secretary (Remotely Present)
- Seat 5, Richard Pyle, Treasurer (Present)

Chairman Wade motioned to vote to allow Secretary Laird to appear remotely and Treasurer seconded the motion. The motion passed 3-0.

CEPD Staff:

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

3. Approval of Minutes – See Video (00:01:40)

A. May 13th, 2024, Board Meeting

Secretary Laird made a motion to dispense with the reading and approve the minutes as written and Vice Chairman Miville seconded the motion. The motion passed unanimously.

4. General Public Comments – See Video (00:2:30)

No public comments were entered.

5. Changes to the Agenda – See Video (00:03:00)

No changes to the agenda were made.

6. Financial Reports – See Video (00:03:15)

There were no financial reports provided this month. A generalized summary was provided by the accountant. Treasurer Pyle provided an update to the board. Treasurer Pyle asked for the rate that Fifth Third bank accounts were gaining. (4.25%).

A list of recommendations was provided by the accountant:

1. Transfer \$500,000 from General Fund to the Capital Fund
2. Purchase a Treasury Bill with a maturity value of approximately \$2,700,000 and a maturity date of April 2027 to designate for 5/1/2027 loan payment. Use funds from Fifth Third Money Market.
3. Purchase a Treasury Bill with a maturity value of approximately \$2,750,000 and a maturity date of April 2028 to designate for 5/1/2028 loan payment. Use \$500,000 from recommendation #1, \$600,000 from Fifth Third Money Market, and \$1,650,000 from Fifth Third Capital Savings.
4. Use future special assessment revenues to cover loan interest payments and final loan payment in 2029.

These recommendations would leave \$457,000 in the general fund and \$1,376,187 of undesignated funds in the capital projects fund.

During Discussion, Vice Chairman Miville asked about the interest gained on CEPD funds. The CEPD is gaining roughly 2% interest on the funds that are earmarked for payment on the 2021 Beach Nourishment Project loan.

Vice Chairman Miville made a motion to approve the recommendations of the accountant as listed. Treasurer Pyle seconded the motion. The motion passed unanimously. (Resolution 2024.10).

Executive Director Munt provided data from the parking lot income to the board. The charts are provided in the 2024.6.10 Materials.

Discussion was held by the board regarding parking being sold at the Post Office lot during the holiday weekend.

Chairman Wade suggested that the CEPD investigate swapping the Alison Hagerup Parking Lot for the "Shirley Lot". Discussion was held and Chairman Wade would like to work with Executive Director Munt on creating a strategic plan for the future of the parking lot and public access on Captiva.

7. Administrative Update – See Video (00:44:10)

Executive Director Munt requested the summer schedules of the Commissioners and reminded the board that a physical quorum is necessary to decide on the 2024-2025 Beach Nourishment Bids.

Executive Director Munt informed the of the three seats up for election in the upcoming General Election.

FSBPA Conference will be held in September.

8. Old Business – See Video (00:50:25)

A. Becker Update

Nicholas Matthews provided an update to the board. He reports that this is a slow part of the year outside of legislative sessions and major legislation has not been sent back from the Governor's Office. He also informed the board on a bill that affects how rental properties are

identified and taxed at the local level. He suggests the board consider their needs and items for the next appropriations requests.

Executive Director Munt updated the board that the referendum passed 83-17. The bidders were asked to provide a “best and final offer” for the 2024-2025 Beach Nourishment to be decided on in July. A review of the current obligated grant funding was provided.

B. APTIM Update

I. Bayside Adaptation

Nicole Sharp from APTIM provided the update to the Board.

Information from the last public outreach and steering committee meetings is being compiled and the legal memo from Richard Grosso is being worked on to be presented at the upcoming public outreach meetings. The next Public Outreach Meeting will be on June 27th. The public is encouraged to fill out the survey that can be found on the CEPD website.

II. Beach Nourishment

Physical Monitoring was performed, and the data are still being compiled. Survey teams are installing markers to the dune systems so that a 10–12-foot dune can be visualized. Best and Final Offer Bids are due 6.14.2024 and a decision on the bids will be made in July.

Susie Henry asked where, in relation to the Erosion Control Line, the dunes would be constructed. Nicole Sharp answered that it is listed on the construction plans to restore the historic dune ridge.

9. New Business – See Video (01:36:40)

A. APTIM

I. Resolution 2024.11

Executive Director Munt referred the board to Resolution 2024.11.

Treasurer Pyle motioned to accept the Resolution as written. Vice Chairman Miville seconded the motion. The motion was approved unanimously.

10. Commissioner Comments – See Video (01:38:00)

Vice Chairman Miville asked about lunches being provided to the board during the meetings.

Susie Henry asked about the timing for the upcoming nourishment. Chairman Wade answered that the bids will dictate when the project will take place.

11. Adjournment – See Video (01:40:00)

Treasurer Pyle motioned to adjourn the meeting and Vice Chairman Miville seconded the motion. The motion passed unanimously.

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.