



## April 2023 Board Meeting Minutes

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

Chairman Walter called to order the January Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on April 17<sup>th</sup>, 2023.

### 2. Roll Call – See Video (00:00:18)

Commissioners:

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

CEPD Staff:

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

### 3. Approval of Minutes – See Video (00:00:30)

A. April 17<sup>th</sup>, 2023, Board Meeting

Commissioner Laird made a motion to approve the minutes and Commissioner Walter seconded the motion. The motion passed unanimously.

### 4. General Public Comments – See Video (00:01:30)

No public comments were made.

### 5. Changes to the Agenda – See Video (00:01:45)

No changes to the agenda were made.

### 6. Financial Reports – See Video (00:02:00)

Treasurer Pyle provided an update on the financials. Daniel Munt provided an update on the state of the CEPD grant funding.

## **7. Old Business – See Video (00:45:15)**

### **A. Bayside Plan Discussion – David Mintz**

David Mintz updated the board on the conversation that was had at a CEPD workshop concerning the future and possibilities of “Phase 2” or the Bayside Plan.

### **B. APTIM Update**

#### **I. LGFR Proposal**

Nicole Sharp of APTIM presented the LGFR support proposal for CEPD. Commissioner Miville made a motion to accept the proposal as written. Commissioner Silvia seconded the motion. The motion passed unanimously.

#### **II. Vulnerability Analysis**

Dr. Samantha Danchuck of APTIM presented the updated Vulnerability Analysis. Commissioner Silvia made a motion to accept the Vulnerability Analysis as written. Commissioner Laird seconded the motion. The motion passed unanimously.

### **C. Becker Update**

Nicholas Matthews of Becker presented an update to the CEPD board of the recent activity in the Florida Legislature.

## **8. New Business – See Video (01:28:00)**

### **A. Evacuation Route Armoring – San-Cap Rd and Pine Ave**

Mike Campbell of Lee County proposed an Interlocal Agreement between CEPD and Lee County to support the protection of critically eroded beaches on the north end of Sanibel. Commissioner Silvia made a motion to approve the ILA as written. Commissioner Pyle seconded the motion. The motion passed unanimously.

### **B. Resiliency Professional Contract Proposal – SCCF**

James Evans of SCCF presented an extension of the contract for the resiliency professional to the CEPD board. Chairman Walter made a motion to approve the contract as written. Commissioner Laird seconded the motion. The motion passed unanimously.

### C. Beach Clean Up Responsibility Discussion

Deputy Director John Riegert presented the current SOP for Beach Clean-up to the CEPD board.

### **9. Administrative Update – See Video (01:57:00)**

Executive Director Munt updated the board on the administrative actions taken in April.

### **10. Commissioner Comments – See Video (02:00:00)**

Commissioners asked for the downed ropes and bollards to be collected and replaced. Administration is working to find a contractor.

### **11. Adjournment – See Video (02:08:35)**

Chairman Walter adjourned the meeting.

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](mailto: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.