

Captiva Erosion Prevention District

CEPD Final Budget Hearing

Monday, September 19th, 2022

Captiva Civic Association

11550 Chapin Lane

Captiva, FL 33924

<https://www.mycepd.com/2022-09-19-board-final-budget-hearing>

Call to Order

- Chairman Silvia called to order the Final Budget Hearing of the Captiva Erosion Prevention District (CEPD) at approximately 5:01 pm on September 19th, 2022.

Roll Call (See Video 0:00:18)

- Commissioners
 - Seat 1, Linda Laird, Commissioner (Not Present)
 - Seat 2, Rene Miville, Vice Chairman (Present)
 - Seat 3, Bob Walter, Commissioner (Present)
 - Seat 4, John Silvia, Chairman (Present)
 - Seat 5, Richard Pyle, Treasurer (Present)
- CEPD Staff
 - Daniel Munt, Director of Operation (Present)

Final Millage Rate Resolution (See video (0:00:30))

- The Chairman publicly read the name of taxing authority, the rolled-back rate, the percentage increase over the rolled-back rate, and the millage rate to be levied.
- The Executive Director read aloud resolution 2022-20.
- Public comment was offered, no comments were made.
- Treasurer Pyle made a motion to approve Resolution 2022-20.
- The motion was seconded by Vice Chairman Miville.
- The vote on the motion passed 4 to 0, unanimous as present.

Final Budget Resolution (See Video 0:03:32)

- The Executive Director read aloud resolution 2022-21.
- Public comment was offered, no comments were made.
- Treasurer made a motion to approve Resolution 2022-21
- Commissioner Walter seconded the motion

- The vote on the motion passed 4 to 0, unanimous as present.

Commissioner Comments (See Video 0:5:35)

Commissioner Walter noted his support for an affirmative vote approving the final millage rate resolution.

Adjournment (See Video 0:7:02)

- Chairman Silvia confirmed there was no additional business and adjourned the meeting.