

## Minutes

### Regular Meeting of the Captive Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

October 14, 2015 @ 1:00 P.M.

**Commissioners Present:** Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer; Mike Mullins, Commissioner.

**Staff Present:** Kathy Rooker, CEPD Administrator; Amanda Colon, CEPD Assistant to the Administrator;

#### 1. Call to Order

Chairman Boyle called the meeting to order at 1:00 P. M.

#### 2. Roll Call

The roll was called and the results are outlined above.

#### 3. Approval of September 21, 2015 Meeting Minutes

A motion was made by Commissioner Mullins to dispense with the reading of the minutes from the September 21, 2015 Regular Board Meeting and September 21, 2015 Final Budget Hearing and approve them as presented. Commissioner Holzheimer seconded the motion. The motion passed unanimously.

#### 4. Public to be Heard

There were no comments from the public.

#### 5. Financial Report

##### a) Budget Performance Ending August 31, 2015

Treasurer Jensen reported everything looked good. He reported the residual numbers add up to the reserves. The General Budget was under budget for the year. Chairman Boyle added that almost \$40,000 of underspent funds was added to the reserve.

#### 6. Old Business

##### a) Sanibel Emergency Permit Authorization ILA

Chairman Boyle reported that following the meeting between Ms. Rooker, Nancy Stroud and the City of Sanibel Administration, the Sanibel attorney drafted an Interlocal Agreement (ILA). Nancy Stroud recommended two minor changes to the Interlocal Agreement with Sanibel. The Chairman went on to say, assuming it will proceed as seen, can we have a motion that the Board is okay with the ILA and upon signing of Sanibel first CEPD would sign second? Commissioner Mullins made the motion seconded by Commissioner Kaiser. After discussion and questions the motion passed unanimously.

##### b) Redfish Pass Shoal Study

Chairman Boyle reported that CBI began the study on October 5, 2015. This is the first phase of what will be a three phase study. This will take between 18 months and 2 years' time.

**c) Blind Pass Study**

Chairman Boyle stated that Steve Boutelle called and reported that the Blind Pass Study is on the agenda for the October 20, 2015 BOCC meeting and that the notice to proceed is included in the documents the BOCC is voting on.

**7. New Business**

**a) Beach Parking Rates**

Chairman Boyle referred the board to a proposed parking rate price schedule in the packet that raises the parking rates from \$2.50 an hour to \$3.00 an hour for the first two hours purchased with a discounted rate for additional hours. Its projected proposed rate will increase revenue by 20% with an additional \$50,000 moving forward.

Board discussion followed and Commissioner Jensen said it was a good idea and made a motion to approve the proposed price schedule per hour for each category and was seconded by Chairman Boyle. The motion carried 4 to 1 with Commissioner Mullins opposing.

**b) 2016 Proposed Meeting Calendar**

Chairman Boyle directed the Commissioners to the proposed 2016 meeting schedule. He pointed out that in June 2016 the panel meeting and CEPD meeting will not take place in the same week should CEPD follow its normal schedule of meeting on the 2<sup>nd</sup> Wednesday of every month. Chairman Boyle surveyed the board to see if they were in agreement to move the June meeting to the 15<sup>th</sup>. Commissioner Mullins preferred the meetings be in the same week.

Motion to approve the 2016 calendar with the June meeting changed to June 15, 2016 was moved by Commissioner Mullins and seconded by Commissioner Kaiser. The motion carried unanimously.

**c) Approval of Agreement for Tourist Development Tax Funding**

Commissioner Mullins moved that CEPD approve the agreement as written. Motion seconded by Commissioner Jensen. The motion carried unanimously.

**8. Administrator Report**

**a) FEMA Status Update**

Ms. Rooker referred the board to a letter Senator Rubio's office received from FEMA in response to the Senator's inquiry on behalf of CEPD. FEMA contends the delay in receiving the biological consultation from NOAA is responsible for their own delay in processing the Project Worksheet. NOAA's delay has impacted the CEPD's permit application. NOAA reported CEPD should hear from them by the end of October.

**9. Public to be Heard**

There were no comments from the public.

**10. Commissioner Comments**

Commissioner Mullins commented that while reading the September meeting minutes he questioned where the Board is going concerning the assessment process. He finds that while not perfect the current system has worked for many years and that the Board should stay focused on the working system they have now. Additionally, he will resend the Board an email he received concerning sea level rise analysis and the use of grant funding to help pay for the cost of analysis.

Commissioner Kaiser agreed with Commissioner Mullins comments on the assessment process and commented that the system is as fair as its going to be. Commission Jensen commented that the Board should have a future discussion to consider a plan should Dr. Strange retire .

**Adjourn**

There being no other business, the Chairman adjourned the meeting at 1:40 P.M .