

**Captiva Community Panel**  
**MINUTES**  
*Jan. 14, 2014*

**Attending:** David Rohn, Jay Brown, Sandy Stilwell, Jerry McClure, Susan Stuart, Mike Kelly, Mike Mullins, Paul McCarthy, Jack Cunningham

**Audience:** 18

Meeting convened at 9 a.m. with introductions and roll. Minutes from Dec. 10 were unanimously approved (McClure/Stuart).

**CEPD:** *Kathy Rooker...* Happy new beach! Calendars handed out. 740,000 CY on Captiva finished on Dec. 16. Placed 75,000 CY on Sanibel, finished Dec. 26. Mostly demobilized, some punch list items left. Pipe gone, guardrails replaced. Some pipe offshore left, waiting on weather to retrieve. A big project and can be inconvenient. This community is knowledgeable about process, had total of two complaints. Pre-con meeting for dune vegetation people coming. More than last project, important to protect dunes. First filling in gaps in existing vegetation lost in TS Debbie. End of January start. CPE back to finish survey later this month, post-construction to certify results. Meeting on pre-app with Florida DEP for next project in 10 years. To have in pocket in case there is an emergency. *Rohn:* Beach plant pickup this time? *Rooker:* not this time. *Kelly:* Cost analysis finished and bill? *Rooker:* Bill Stronge OK'd to develop assessment, waiting for final costs and looking at any assessment updates on properties. Estimate June tentative assessment, with public hearing at that time. *Stilwell:* Homes rented vs. residential only use, will that be reflected in assessment? *Rooker:* No change in model at this point. Could be addressed at public hearing. *Mullins:* Permit in addition to emergency fill plan. *Rooker:* Still must have permit to pump, even in emergency. Plans help district be very responsive when things change.

**CFD:** *Chief Rich Dickerson...* Bill Abraham donated house for us to train in before Christmas. Six days of training, two days per shift, all phases of training. Station construction: Permit and DO awaiting, completed rezoning. Out to bid with five contractors, one dropped out. All with station experience. Bids due in next Friday. Break ground in February, start demo then. 10-12months to complete. Changes discussed. *Nathalie Pyle:* Why was rezoning needed? *Dickerson:* Lot was zoned RM-2, needed to be CPD for public facility.

**LCSO:** *Deputy Mike Sawicki...* Nothing new, been uneventful. *Pyle:* Need ordinance to prohibit fireworks. *Sawicki:* Already is unlawful to discharge in Lee County. Responsive rather than proactive enforcement, it's hard to catch them in the act. Temporary signs as an option. *Audience:* People not stopping at Andy Rosse stop sign. *Sawicki:* We try to police that, but we're stopping people who are here for a week so there's a lot of re-education. Sign heights set by law. Talk to Lee DOT to see what options you might have at that intersection. *Mullins:* Given the panel's largely successfully effort to minimize signage, adding more signs (even temporarily) is hardly necessary and seems contradictory to signage goals. I've never seen other than approved fireworks, however, if they occur illegally, call deputies!

**Hurricane Committee:** *Doris Holzheimer...* Committee met Monday. Daniel Noah's SkyWarn training March 11 1:30 p.m. Also will give away a weather radio. Basic course at 1:30 p.m., advanced afterwards. March 6, annual hurricane education program. Urge all to come, it's been a while since a

storm so don't be complacent. Authorizations: If anything has changed in emergency plan, get letters in to CFD. Discussion of website.

**Fund-raising:** *McCarthy...* Brochure lays out objectives of panel, means of more effective communication and to get community more involved. Simple flyer to tell you a little about panel and getting involved. Combine with community event, boat cruise. Mailing on survey and workshop schedule also going out, combine with brochure to send as package. Cruise is Feb. 11 5-6:30 p.m. Cost... \$760 design and photo. Printing 5,000 is \$585 with invitation. At McCarthy's office Thursday afternoon. Discussion of fund-raising.

**Communications:** No report

**Planning:** *Planner Max Forgey...* APA planning workshop in Tallahassee Feb. 4-5. Islandwide internet access one question that came up since last meeting.

**Financial:** *Gooderham...* Three months' worth of funding remaining, will be submitting bill to Lee County on planning grant reimbursement this week.

**Survey & workshops:** *Gooderham* presented on survey analysis handout, which included possible Captiva Plan actions, existing plan language and proposed workshop schedule for first round of public workshops. *Stuart/Kelly* motion to accept schedule as proposed. *Brown:* How to handle first meeting? *Forgey:* Talk about where we've been, are now and where we're going. Divide into several groups and hold discussions at each. Any issues that rise to the top? *McClure:* What comes out of workshop? *Forgey:* Input on potential policy language for panel to update plan. *Kathie Ebaugh:* Where you are and what you want to change. *Brown:* When does the panel set its priorities? Do we have the right set of issues for holding workshops? *Ebaugh:* Via review of survey and putting it into context with previous actions. *Cunningham:* Asking for public input on survey and issues. *Mullins:* Starting context that spawns other issues and discussions. *Kelly:* History is critical to this. Understanding what we've done what we can do. Discussion. *Cindy Brown:* Will same people be at all the workshops? Do we need to do an overview more than once? Vote called, motion unanimously approved.

**Nominating:** *Mullins:* Appointed a nominating committee of Rene Miville, Paul McCarthy and Denice Beggs. *Holzheimer:* As to number of members on panel, odd number better. Like to see it go back to nine. *Mullins:* Bylaws call for nominating committee, process has been done. *Cunningham:* What role does panel have in ultimate suggestion? *Mullins:* Committee appointed and returning with recommendation, so vote could be today. *McClure:* Bylaws now says 10 members, so bylaws would need to be changed. Would have to go through the bylaws amendment process. *Mullins:* Never had a tie, never had a situation where 10 was an issue. *Miville:* Committee nominates Bob Walter, director of South Seas. Tried to have rep from SSIR on panel, also thanks to their largesse. *Brown/Kelly* motion to accept Walter's nomination. Unanimously approved.

**Property appraisal:** *Mullins...* Contact me or Jay Brown with questions. Can bring an expert to future meetings to discuss options.

*McCarthy:* Want to be more inclusive about nominations, thought there would be more spaces. Tradition of SSIR rep for that seat. Seats will be open at end of the year, so amass potential names throughout year. *Cunningham:* Bylaws Committee can be convened to discuss number on panel. *Kelly:* Other bylaw issues as well. *Gooderham:* Will survey committee to serve.

*Audience:* Did we ever get definitive answer from Corps on funding? *Gooderham* Discussion of rules and interpretation, impacted other areas as well. *Audience:* Sign ordinance... great improvement in Realtor signs. Two signs now in violation, is this the first step in return of sign wars? Go to those realtors and suggest they abide by code. Discussion of action and self-policing. Brown/McCarthy motion to draft panel letter to go to agent and broker seeking voluntary compliance, unanimously approved. Remedy situation or will make formal complaint. *Audience:* Pay attention to TRIM notice when it comes out. Often one phone call can make a big adjustment. *Brown:* Appraiser not doing new transaction for comparisons, but using new computer modeling.

Meeting adjourned 10:40 a.m.

-- *Ken Gooderham, administrator*