

Captiva Community Panel
MINUTES
Feb. 11 2014

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

Audience: 20

Following introductions, the Jan. 14 minutes were unanimously approved.

CEPD: *Kathy Rooker:* Planting underway about halfway done. Expect to hold sand in place from winds and waves. Plants actually accumulate sand. *Mullins:* Discussion of how much sand gathers with plants. *Rohn:* Extra plants for people to plant themselves? *Rooker:* No. Update on billing. *Rooker:* Public hearing in June, will send assessments by then. Apportionment plan will be accepted then. *Mullins:* When we do capture tax assessments? *Rooker:* What's on your bill now. Get letter from tax appraiser about any tax change, we will forward to update your assessment.

CFD: *Chief Rich Dickerson:* Physicals, station status. Builder selection at today's meeting, demo mid-late March, will be really fast. TJ Klein coming back from Afghanistan, planning some special even for his return.

LCSO: *Deputy Mike Sawicki:* More people more activity. Quiet so far. Updating records. As always, let us know if you see anything strange or unusual. JM: New pre-stop sign, looks good. Past Jensens', higher than regular sign.

Mullins: Island resident and artist Stella Farwell recently died, asked for a moment of silence. Introduced Bob Walter as new panel member.

Hurricane: *Doris Holzheimer:* Feb. 18, StormReady proclamation at BoCC 9:30 a.m. Recognition of renewal of SR status. March 6, Hurricane Committee education program at South Seas, not sure of room. 3:30 p.m. At shift change. Rich Dickerson, Mike Sawicki, Gerald Campbell, Amy from EOC. March 11 SkyWarn training with Daniel Noah with NOAA in Ruskin. At Tween Waters in Ding Darling Room. Send changes in authorization form to LCSO and CFD. Passes at meetings or from Sanibel.

Fund-raising: *McCarthy:* Explanation of brochure distribution. Cruise tonight, informal way to meet the panel and express any concerns you may have. 5 p.m. From McCarthy's Marina. *Mullins:* Discussion of funding and benefits to island from panel.

Communications: *Stuart:* Will get photos on cruise. Photos of panel.

Planning: *Max Forgey:* 5/16 symposium on how growth management and planning work in Florida. Good for community panel members to attend. No charge. Palmetto Pines CC in Cape Coral.

Financial: *Gooderham:* Update. Monday After The Masters April 14. StormReady proclamation time confirmed.

Bylaws: *Cunningham:* Number of members on the panel? Like to see consider changing number down to nine. *Mullins:* Not this meeting, but perhaps after next meeting. Include on March 11 agenda. *Brown:* Go through same process as last time, committee discussion and 60 days' notice. *Cunningham:* Preceding next meeting? Yes. Include in agenda, ran through members. Community Center not available for March 6 meeting, schedule at SSIR.

Other business: *Stilwell:* Rides to Village... S Car Go, looks like a snail. Holds 12 people, runs during busy times only. From Chadwicks through Village and back. Not more than 35 mph. Will not hold up traffic however. Set stops, not hop-on, hop-off.

The meeting adjourned at 9:40 a.m.

Public planning workshop

Convened at 10:30 a.m. *Forgey:* introductions... First in a series of four, more if necessary. On status of Captiva Community Plan. Schedule of workshops. Handouts.

Overview... 1984 Lee Plan first adopted. Adopted by ordinance, not purely advisory documents. Enforceable in circuit court. Captiva Plan is part of Lee Plan. First adopt by BoCC in 2002, prepared by Captiva Community Panel. About the panel... liaison to county government. History via handout.

Gooderham: Presentation on community survey. *Cunningham:* When do we get in the weeds? *Forgey:* Now, plan comes first but we can discuss LDC as well. *Kathie Ebaugh:* Plan is main mission, code changes that need to be made from that as necessary. *Ebaugh:* Discussion of plan vs. code. If code is inconsistent, you can fix it now. *Cunningham:* When?

Parks and rec issues at future workshop. More detail at those workshops. *Mullins:* Undergrounding. Assessment policy. Bike paths... Sewers. Water quality in the Gulf. Fertilizer ordinances, sewers, storm water runoff. Specific language to update plan. Goals to policies. *Rohn:* Make workshops educational as well. *Nathalie Pyle:* Expert knowledge in the room for context in the recommendation.

Experts? Landscaping – BobWalsh, SCCF (Jenny Evans?)
 Bike/ped – Dan Moser, LeeDOT
 Historic preservation – Gloria Sagjo
 Lighting – Dark skies... Sanibel?
 Water quality – SCCF,

McCarthy: Consensus on plan issues. *Forgey:* Sewers, noise, power lines, parks & rec issues, water quality, Captiva Drive, community appearance, landscaping,

- Landscaping, aesthetics, community appearance, Captiva Drive, dark skies
- Water quality, septics, sewers, wastewater treatment & quality, runoff, fertilizer
- Not historical preservation – NO
- Bike/ped – safety, transportation, recreation – areas of concern? Lighting – safety
- The Village – appearance, heights, uses, rentals, mixed use, commercial/residential interface, quality of life... neighborhood character and quality of life
- Community facilities and services – NO