

Captiva Community Panel
MINUTES
March 11, 2014

Attending: Susan Stuart, Jack Cunningham, Jay Brown, Mike Mullins, Jerry McClure, Bob Walters, David Rohn, Mike Kelly

Audience: 12

The meeting convened at 9:05 a.m. with a roll call. The Feb. 11, 2014 minutes were approved unanimously (Walters/Cunningham).

CEPD: *Kathy Rooker:* Engineer has certified completion of beach project. Planting project put 318,000 plants on beach. April and May meetings will be at 10 a.m. to allow economist Bill Stronge to participate. Assessments for the last project will be discussed at those meetings. *Cunningham:* Blind Pass, a lot of sand building a bar across the northern opening, what will the county do if it closes? *Rooker:* Bar forms in winter, recedes in summer. Will discuss with county staff. *Cunningham:* Could be serious situation. *Rooker:* County does have plan to maintain pass, will need to check with them. *Mullins:* Pass historically parallels Sanibel shoreline. County can't wait too long. Discussion of inlets. *Mullins:* Discuss groin with Sanibel, better chance now than in the past.

CFD: *Chief Rich Dickerson:* Thanks for the welcome home party for T.J. Klein yesterday. Discussion of party and welcome. Klein back to work on March 23. March 31 ground-breaking ceremony for new station, probably in the morning.

LCSO: *Deputy Mike Sawicki:* Increase in people on the island, more traffic and more crashes. Let us know about suspicious activities in rental houses when empty. *Kelly:* Robbery last week, first time for us. Stole cash, came in the back way. Pay attention and lock your doors. *Sawicki:* We can also be visible, sometimes that's all that is needed. Discussion. *Mullins:* A lot of people on the bridge, high percentage have some record with LCSO. Discussions. *Sawicki:* People can register properties with LCSO to allow us to remove people on your property. We can cite them for trespassing this way. Common sense will help keep you safe.

Hurricane: *Doris Holzheimer:* Thanks to all who came to educational program last Thursday. Daniel Noah at 1:30 this afternoon, SkyWarn training. Working on plans for upcoming season, communications mostly.

Fund-raising: *Gooderham:* Feb. 23 cruise update, discussion from panelists. Monday After The Masters April 14, handouts has details. Need supporters, players and volunteers.

Communications: No report.

Planning: *Max Forgey:* Good workshop last Thursday, anticipate the same today. May workshop good for panel members and others involved in planning on May 16 at Palmetto Pines Country Club in Cape Coral. All-day workshop, cost reasonable and includes lunch. Contact Forgey to reserve.

Financial: *Gooderham:* Handouts, notice that funds are getting low and county reimbursement for Q4 2013 received.

Binder Lane house: *Stuart:* Duplex a disgrace to neighborhood, affecting other properties. Discussion of problems. *Mullins:* Enforcement issues, could pursue fire hazard through Captiva Fire District. Pursue every possible avenue. Lean on anyone you can find to complain to downtown. *Mullins:* Will prep letter to express concern. Discussion. *Holzheimer:* Update authorization forms to ensure they know who the right people are. Discussion. *Mike Frascati:* Some homes being rented for the day for wedding parties. Several complaints to CCA board members, wanted to bring it to your attention. Discussion of CCA position on zoning issues. *Mullins:* Contact homeowner directly first or contact management company. Discussion.

Bylaws: *Cunningham:* Explanation of 8:30 a.m. meeting, committee working on language about number of panel members. Hope to put it on the agenda for next meeting.

Other business: Impact fees... discussion of county spending and issues, growth management survey. Conservation 20/20 discussion. Put on agenda for next month. *Kathie Ebaugh:* Explanation of MPO (Metropolitan Planning Organization) role, update of transportation plan. MPO participation important, needs to hear from more people and more priorities. Invite Andy Getch to April meeting? *Julia Davis:* March 20 Reconnecting Lee meeting, Biggert Waters Insurance Act will be on agenda. 2-4 p.m. at downtown library, open to the public.

The meeting adjourned at 10:10 a.m.

-- *Ken Gooderham, administrator*

Bylaws Committee Meeting

March 11, 2014

Bylaws Committee: Susan Stuart, Cindy Brown, Jay Brown, Jerry McClure, Jack Cunningham, David Rohn, Doris Holzheimer, Ken Gooderham

Convened at 8:40 a.m. Number of panel seats only item left? Seeking odd number of seats to avoid tie votes? Explanation of how ten seats happened. Nine or eleven? *Stuart:* More people will mean more involvement. *JBrown:* More is OK, odd is more important. *Gooderham:* Other panels all over the place in terms of panel number. You could word it as an odd number of seats not to exceed 11 total. Would have to decide at each election and nomination. Extra seats would be panel appointed, plus could ask CCA or CPOA to turn seats back if they no longer wish to appoint. *Cunningham:* Formal vote of committee to send issue to panel. Gooderham to draft language and circulate to committee, target a panel vote in June. *McClure:* Check with county about changing quorum rules. *Gooderham:* Will check for other possible issues, had done a memo on it a while back but could not find in time for this. Will circulate to committee if I locate it. Adjourned at 8:55 a.m.

Planning Workshop

March 11, 2014

Convened at 10:20 a.m. Four tables. Max Forgey, Julia Davis, Tony Palermo, Sharon Jenkins-Owen facilitators. Kathie Ebaugh led introductions and session.

- Cindy Brown, Doris Holzheimer, Natalie Pyle, Jack Cunningham – Sharon
- Tom Rathbone (?), Susan Stuart, Jack?, Mike Kelly – Julia
- Bob Brace, David Rohn, Mike Fascati – Tony
- Jerry McClure, Mike Mullins, Sue Rathbone (?) – Max

Mobility: SSIR to TWI, alternate ways to move, shoulders inadequate. Combine lanes in Village to make them wider and on one side. Utopia would be a real separated bike path, not going to happen here. Electric jitneys from SSIR to TWI to move people.

Cars... not a problem on island, issue is from off-island. Pedestrians: safety issue in Village. Ideal is defined walkway from SSIR to Andy Rosse. Construct path over drainage, make it safer with more lighting. Revive trolley system, electric and noiseless and fume-free. Bikes... ideal is like Sanibel, not going anywhere.

Overall, S curves are dangerous, drivers cut into shoulders. Clean up corners, road barriers or bumps, traffic calming measures. Bike/ped: 1) bike path on beach seaward of dune Erosion Control Line... boardwalk or path. Blind Pass to Redfish Pass. 2) Separated bike path like Sanibel on one side of the road. 3) Combine shoulders to one side or expand shoulders on both sides. Through Blind Pass, including bridge. Seasonal issue... Feb.-March heaviest. Reducing traffic vs. additional congestion on island.

Basic issue is do we want more day trippers on island? That affects what you do with transportation. Might attract bike groups if you expand shoulders. No trolleys off-island, keep them on island. Day

trippers bring impact without income. Vary speed limits day/night or in congested areas. Not more signs.

Day trippers a big issue, need to decide that first. Balance of day trippers vs. addressing resident problems. Accepting constraints to keep people from coming out here. Cars vs. other modes. Intra-island trolleys vs. on-island trolleys. Could you put parking on south end to keep cars from entering island?

Other comments:

Replicate Darling tram system, running out of Ding parking lot to bring day trippers to island; stops at Blind Pass, TWI and SSIR. Park and ride on mainland? Do survey to figure out where the cars are coming from – off island or from SSIR? Then design solutions to that problem. Expand golf cart area to TWI or whole island. Will be safety issue. Reflective clothing for peds and bikers, hotels could give them out as promotional. Seasonal speed limits. Water taxis.

Workshop adjourned at 11:50 a.m.