

CAPTIVA COMMUNITY PANEL

Sept. 10, 2024, meeting

AGENDA

Meeting convened at 9 a.m. – see Zoom log-in details below

Email the panel: captivacommunitypanel@gmail.com

- 9:00 a.m. Introductions and roll call; approval of July 9, 2024, minutes.
- 9:05 a.m. Updates: Order will be based on availability, not all speakers have confirmed their attendance.
- LCSO update – Sgt. Rich Zeltman
 - Captiva Fire District update – Chief Jeff Pawul
 - CEPD update – Commissioner Linda Laird
 - SCCF update – Matt DePaolis, Environmental Policy Director
- 9:30 a.m. County/South Seas redevelopment rezoning and legal update – David Mintz
- 9:50 a.m. FEMA & NFIP update – David Mintz
- 9:55 a.m. Sunset Captiva crosswalk – John Jensen/David Mintz
- 10:00 a.m. Wastewater Committee update – Jay Brown
- 10:05 a.m. Stormwater Committee update – Linda Laird
- 10:10 a.m. Iguanas – John Jensen
- 10:15 a.m. Development Committee – Ann Brady
- 10:20 a.m. Panel members' comments & questions
- Audience comments & questions (use Zoom Q&A messaging to submit questions & comments)
- NOTE:** Anonymous questions will not be answered during the meeting

Adjourn

Next Captiva Community Panel meeting scheduled for Oct. 8

One or more elected or appointed local government officials, including but not limited to officials with the Captiva Erosion Prevention District, may be in attendance at this meeting.

When: Sep 10, 2024 09:00 AM Eastern Time (US and Canada)

Topic: **September 2024 Captiva Community Panel meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84579071179?pwd=WT6erKaHDEiaw3ZNawHduwljBaXCjI.1>

Passcode: 491580

Telephone:

+1 305 224 1968 US	+1 309 205 3325 US
+1 312 626 6799 US (Chicago)	+1 646 931 3860 US
+1 929 205 6099 US (New York)	+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)	+1 360 209 5623 US
+1 386 347 5053 US	+1 507 473 4847 US
+1 564 217 2000 US	+1 669 444 9171 US
+1 669 900 6833 US (San Jose)	+1 689 278 1000 US
+1 719 359 4580 US	+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)	

Webinar ID: 845 7907 1179 / Passcode: 491580

2024 panel officers:

- President: Jay Brown
- Vice president: David Mintz
- Secretary: Bruce McDonald
- Treasurer: Tony Lapi

Captiva Community Panel obligations

- 1) Publish an annual schedule of meetings after the December meeting.
- 2) Re-elect panel members (or elect new panel members) for those whose terms expire (see below). Panel officers will be elected at the January meeting after the new panel members are installed.
- 3) Develop and approve an annual budget no later than the December meeting.
- 4) Bylaws revisions will be addressed as necessary. Any amendment requires 60 days' notice prior to vote, and approval requires a two-thirds vote of the full panel at a panel meeting where a quorum is present.
- 5) The president shall appoint a Nominating Committee of at least three members (only one of which can be a panel member) by the March meeting, for ratification by the panel members at that meeting. The committee (along with the CPOA and CCA appointments) will offer a slate of candidates at the October meeting, for a vote at the December meeting. See bylaws for more detail.

PANEL SEAT ASSIGNMENTS:

- **CPOA:** Ken Gill, Bruce McDonald, Sandy Stilwell Youngquist, Margarethe Thye-Miville, Ken Suarez
- **CCA:** Jay Brown, Ann Brady
- **PANEL:** John Jensen, Linda Laird, Tony Lapi, David Mintz

TERM STAT:

- Expires in December 2024 and termed out: Jay Brown
- Expires in December 2024 with another three-year term possible: David Mintz, Ken Gill
- Expires in December 2025 and termed out: Ann Brady, John Jensen, Tony Lapi
- Expires in December 2025 with another three-year term possible: Sandy Stilwell Youngquist, Margarethe Thye-Miville
- Expires in December 2026 and termed out: Linda Laird, Bruce McDonald
- Expires in December 2026 with another three-year term possible: Ken Suarez

Article 6, Section 2 -- Terms of Office

Panel Members shall serve terms running for a period of three (3) consecutive years commencing at the Regular January meeting. Panel Members may be appointed or elected pursuant to these Bylaws for a second three (3) year term, for a maximum of six (6) consecutive years. Panel Members having completed two (2) consecutive terms on the Panel shall not be eligible for re-appointment to the Panel unless and until a period of one (1) year has expired since the completion of the last term served by such Panel Member. A Panel Member filling a vacancy pursuant to Article Six, Section 6.C. for a period of 18 months or more shall be deemed to have served a full three (3) year term. Such Panel Member shall be eligible for a second three (3) year term. A Panel Member filling a vacancy for a period of less than 18 months shall be eligible for two additional three (3) year terms

Article 5, Section 1 -- Election of Officers

At its first January meeting following its annual meeting in December, the Panel shall elect Officers of the Panel who shall serve a one (1) year term or until the end of their term on the Panel, whichever period is the lesser. The terms of office shall commence at the Regular January meeting. Mandatory Panel nominations and elections as necessary shall be held for the following offices: President, Vice President, Secretary and Treasurer. The Panel may also choose to elect other officers as may be desired from time to time. Election of officers may not occur without a quorum of the Members being first established.



Board of County Commissioners

Kevin Ruane
District One

August 5, 2024

Cecil L Pendergrass
District Two

Dear NFIP Policyholder,

Ray Sandelli
District Three

I am writing to reassure you that Lee County Government continues to diligently work on the behalf of residents like you in Unincorporated Lee County who have flood insurance policies underwritten by the National Flood Insurance Program (NFIP).

Brian Hamman
District Four

Mike Greenwell
District Five

Soon you will be receiving a communication from the Federal Emergency Management Agency (FEMA) related to your flood insurance policy – and prior to receiving it, Lee County would like to provide you an update and some reassurance. FEMA is required to send this letter in August, and some of the language may understandably cause you concern.

Dave Harner, II
County Manager

Richard Wm. Wesch
County Attorney

Donna Marie Collins
County Hearing
Examiner

Specifically, the letter will speak to removing Unincorporated Lee County from the Community Rating System (CRS), which is what is now giving you up to a 25% discount on your flood insurance. The letter also may say that all policyholders would receive a \$50 surcharge on their policies if the County were placed on probation. The letter may also tell you that if our community is suspended, then no one in the affected area will be eligible for federal flood insurance.

First, none of that is slated to happen during this hurricane season. We have many months to coordinate with FEMA to create our collaborative plan and to avoid being placed on probation from the NFIP.

We are actively working with FEMA on a plan that negates the need for much of what will be mentioned in the letter.

Lee County has been working with FEMA since Hurricane Ian made landfall in 2022 and has had weekly meetings with FEMA since this past spring. ***In fact, the County was notified July 19 that FEMA will maintain Unincorporated Lee County's CRS rating of 5 and NFIP policyholder discounts while the county and FEMA continue to work on a plan to address identified continuing issues.***

NFIP policyholders in Unincorporated Lee County are at the forefront of our priorities, and our Lee Board of County Commissioners is committed to retaining your discount and continuing participation in this important flood insurance program.

If you have questions now or after you receive your NFIP letter, please email us at LeeCountyFEMA@leegov.com. We also ask that you visit our special website that is dedicated to this issue. We are providing transparency and context every step of the way. Go to www.leegov.com/femacrs.

Thank you,

A handwritten signature in black ink, appearing to read "D. Harner, II".

Dave Harner
County Manager
Lee County Government

Captiva iguanas

Date	No. captured	Date	No. captured	Date	No. captured
1/3/2023	15	9/12/2023	22	12/12/2023	18
1/10/2023	21	9/19/2023	30	12/13/2023	13
1/17/2023	25	9/20/2023	18	12/19/2023	22
1/24/2023	15	9/26/2023	27	12/20/2023	19
1/31/2023	25	9/27/2023	22	12/27/2023	14
2/7/2023	22	10/3/2023	28	12/28/2023	13
2/14/2023	18	10/4/2023	26	1/2/2024	17
2/21/2023	22	10/10/2023	18	1/3/2024	17
2/28/2023	12	10/11/2023	24	1/9/2024	20
3/7/2023	15	10/17/2023	18	1/10/2024	24
3/14/2023	13	10/18/2023	27	1/16/2024	11
3/21/2023	16	10/24/2023	21	1/17/2024	18
3/28/2023	16	10/25/2023	22	1/23/2024	23
4/4/2023	9	10/31/2023	23	1/25/2024	19
4/11/2023	13	11/1/2023	21	1/30/2024	19
4/18/2023	15	11/7/2023	16	1/31/2024	15
4/25/2023	10	11/8/2023	19	2/6/2024	17
5/2/2023	22	11/14/2023	9	2/7/2024	12
5/9/2023	31	11/15/2023	11	2/10/2024	14
5/16/2023	18	11/21/2023	29	2/13/2024	18
5/23/2023	15	11/22/2023	21	2/14/2024	21
5/30/2023	17	11/28/2023	13	2/20/2024	14
6/6/2023	12	11/29/2023	10	2/27/2024	12
6/13/2023	11	12/5/2023	14	2/28/2024	19
6/20/2023	22	12/6/2023	21	20.4 3/5/2024	17
6/27/2023	13			3/6/2024	19
7/4/2023	24			3/12/2024	15
7/11/2023	46			3/13/2024	14
7/18/2023	25			3/19/2024	17
7/25/2023	12				
8/1/2023	10				
8/8/2023	24				
8/15/2023	17				
8/22/2023	21				
8/29/2023	13				
9/5/2023	27	18.39			
					16.93

Date	No. captured	Date	No. captured
3/20/2024	22	6/18/2024	18
3/26/2024	13	6/19/2024	21
3/27/2024	16	6/25/2024	26
4/2/2024	11	6/26/2024	20
4/3/2024	15	7/2/2024	13
4/9/2024	23	7/3/2024	17
4/10/2024	20	7/9/2024	22
4/16/2024	17	7/10/2024	24
4/17/2024	21	7/16/2024	24
4/20/2024	41	7/17/2024	22
4/24/2024	21	7/23/2024	14
4/30/2024	18	7/24/2024	17
5/1/2024	20	7/30/2024	19
5/7/2024	24	7/31/2024	13
5/8/2024	22	8/6/2024	29
5/14/2024	19	8/7/2024	21
5/15/2024	29	8/13/2024	21
5/21/2023	17	8/14/2024	22
5/22/2024	14	8/20/2024	21
5/28/2024	18	8/21/2024	19
5/29/2024	21	8/27/2024	23
6/4/2024	15	8/28/2024	36
6/5/2024	21	9/3/2024	30
6/10/2024	25	9/4/2024	19
6/11/2024	28		

20.44

21.29



August 17, 2024

Captiva Community Panel
Attn: Ken Gooderham
PO Box 72
Captiva, FL 33924

Dear Mr. Gooderham,

The Captiva Civic Association's Board of Governors voted unanimously at their August 15, 2024, Board meeting to nominate Mike Bennett as CCA's appointee to serve as a member of the Captiva Community Panel. The Captiva Civic Association (CCA) is confident that Mike Bennett will serve as an active and informed member of the Panel and is grateful to Mr. Bennett for enthusiastically volunteering his time to perform this service.

Sincerely,

A handwritten signature in black ink that reads "Emily Hess Ankerson".

Emily Hess Ankerson, CCA Executive Director

On behalf of the Captiva Civic Association Board of Governors:

Lisa Riordan, President
Pam Rosen, Vice President
Wendy Childers, Treasurer
Ginny Reiss, Secretary
Pat Boris
Rita Ewell
Mark Frederick
Fred Goldberg
Karen Hatter

Captiva Community Panel

FINANCIAL UPDATE

September 6, 2024

Revenues:	2020 Actual	2021 actual	2022 actual	2023 actual	2024 proposed	2024 YTD
Fund-raising events	\$100.00	\$0.00	\$0.00		\$18,000.00	\$3,729.39
Solicited donations	\$79,215.00	\$71,594.77	\$46,244.76	\$95,190.87	\$60,000.00	\$18,219.98
SLR study donations	\$0.00	\$33,346.00	\$0.00			
Interest	\$0.00	\$0.00	\$0.00	\$32.61	\$50.00	
Other revenue	\$1.54	\$0.00	\$0.00	\$250.00	\$0.00	
From cash reserves	\$0.00	\$0.00	\$2,049.82			
Annual revenues (net)	\$79,316.54	\$104,940.77	\$48,294.58	\$95,473.48	\$78,050.00	\$21,949.37
Expenses:	2020 Actual	2021 actual	2022 actual	2023 actual	2024 proposed	2024 YTD
Planning services	\$3,000.00	\$0.00	\$0.00			
Legal fees	\$390.00	\$0.00	\$0.00			
Administration	\$19,800.00	\$19,800.00	\$21,000.00	\$30,000.00	\$30,000.00	\$22,500.00
Administration -- bonua	\$0.00	\$0.00		\$5,000.00	\$0.00	
Iguana eradication				\$33,550.00	\$36,000.00	\$36,000.00
Panel Communications (Mail Chmip)	\$0.00	\$384.00	\$0.00	\$424.00	\$600.00	\$238.50
Development/Fundraising Committee	\$2,778.09	\$1,856.64	\$0.00		\$300.00	
Captiva Code/Ordinance Committee	\$2,287.21	\$0.00	\$0.00			
Wastewater/Stormwater Committee	\$2,245.32	\$0.00	\$0.00		\$2,000.00	
Sidewalk Engineering Committee	\$11,970.00	\$3,220.00	\$0.00			
Sea Level/Stormwater Committee	\$13,394.86	\$10,375.00	\$6,570.47	\$3,875.00	\$1,000.00	
Bayside adaptation study		\$16,566.90	\$16,786.37			
Other committees	\$0.00	\$500.00				
Support for ongoing prprojects/initiatives	\$0.00	\$0.00	\$0.00	\$10,000.00		
Travel reimbursement	\$0.00	\$2,423.08				
MSTU petitions (Iguanas)	\$2,654.64	\$2,205.32	\$0.00			
Copies and mileage	\$976.80	\$332.20	\$256.32	\$336.76	\$500.00	\$12.12
Website	\$319.87	\$6,797.02	\$99.00	\$512.11	\$600.00	\$637.13
Storage	\$214.48	\$456.76	\$578.76	\$736.00	\$800.00	\$690.76
Advertising for meetings & events	\$18.20	\$0.00	\$0.00			
AV & Zoom fees	\$705.98	\$404.42	\$455.88	\$1,180.84	\$1,300.00	\$845.91
Insurance -- D&O and Hole-in-One	\$1,797.00	\$1,797.00	\$1,741.14	\$3,210.07	\$3,300.00	\$1,511.00
Taxes & fees	\$201.60	\$136.25	\$357.25	\$317.51	\$330.00	\$230.38
Processing & service charges	\$276.21	\$234.06	\$308.13	\$284.85	\$300.00	\$512.07
To cash reserves	\$15,798.98	\$36,841.48	\$0.00	\$5,437.80	\$0.00	
Other (1.25% Contingency)	\$487.30	\$610.64	\$141.26	\$608.54	\$962.88	\$1.10
Operations total expenses	\$79,316.54	\$104,940.77	\$48,294.58	\$95,473.48	\$77,992.88	\$63,178.97
Net income	\$0.00	\$0.00	\$0.00	\$0.00	\$57.13	(\$41,229.60)

Cash on hand Sept 2023	\$318,233.73	County grant for wastewater study	\$60,000.00	Paid, not disbursed
Cash on hand Sept 2024	\$243,397.07	County grant for effluent study	\$45,105.00	Paid & disbursed
% change	-23.52%	Iguana reimbursement	\$25,000.00	Invoiced
		Total	\$130,105.00	

Cash flow analysis	
Cash on hand	\$243,397.07
Escrowed directed donations	\$65,000.00
Escrowed county grants	\$60,000.00
Cash available for use	\$118,397.07