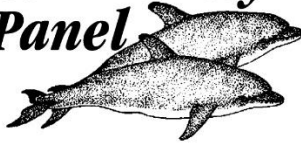


# ***Captiva Community Panel***



***March 11, 2025, meeting***

## **AGENDA**

***Meeting convened at 9 a.m. – see Zoom log-in details below  
Email the panel: [captivacommunitypanel@gmail.com](mailto:captivacommunitypanel@gmail.com)***

- 9:00 a.m. Introductions and roll call; approval of Feb. 11, 2025, minutes; panel members update  
9:05 a.m. Updates: Order will be based on availability.
- LCSO update – Sgt. Rich Zeltman
  - Captiva Fire District update / Elevate Florida update – Chief Jeff Pawul
  - CEPD update – Chairman John Wade
  - SCCF update – Matt DePaolis, Environmental Policy Director
- 9:30 a.m. County/South Seas redevelopment rezoning and legal update – David Mintz  
10:00 a.m. Post-storm assessment survey – Ken Gooderham  
10:15 a.m. Lee DOT Jensen Curve signage update – David Mintz  
10:20 a.m. CCA meeting space update – Mike Bennett  
10:25 a.m. Wastewater Committee update – Jay Brown  
10:30 a.m. Stormwater Committee update – Jay Brown/Linda Laird  
10:35 a.m. Development Committee – TBD  
10:40 a.m. Panel members' comments & questions  
Audience comments & questions (use Zoom Q&A messaging to submit)  
**NOTE:** Anonymous questions will not be answered during the meeting

Adjourn

### ***Next Captiva Community Panel meeting scheduled for April 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.*

You are invited to a Zoom webinar!

When: Mar 11, 2025 09:00 AM Eastern Time (US and Canada)

Topic: **Captiva Community Panel March 2025 meeting**

<https://us02web.zoom.us/j/82820598671?pwd=50ke6ELkZpgcxNT63ZiDU2dSdW0v8H.1>  
Passcode:125877

Join via audio:

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**Webinar ID: 828 2059 8671 / Passcode: 125877**

## **2025 panel officers:**

- President: David Mintz
- Vice president: Bruce McDonald
- Secretary: Tony Lapi
- Treasurer: Sandy Stilwell Youngquist

## ***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:** Bruce McDonald, Sandy Stilwell Youngquist, Margarethe Thye-Miville, Ken Suarez, John Wade
- **CCA:** Michael Bennett, TBD
- **PANEL:** John Jensen, Linda Laird, Tony Lapi, David Mintz

### **TERM STAT:**

- Expires in December 2025 and termed out: John Jensen, Tony Lapi
- Expires in December 2025 with another three-year term possible: Sandy Stilwell Youngquist, Margarethe Thye-Miville
- Expires in December 2025 with two additional three-year terms possible: CCA appointee
- Expires in December 2026 and termed out: Linda Laird, Bruce McDonald
- Expires in December 2026 with another three-year term possible: Ken Suarez
- Expires in December 2027 and termed out: David Mintz
- Expires in December 2027 with another three-year term possible: Michael Bennett, John Wade

### ***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.

## CCP / Storm readiness & recovery survey

This survey seeks your input on Captiva's storm readiness and recovery from storm events over the past three years – Ian, Debby, Helene, Milton, etc. The Captiva Community Panel will share these comments with public safety agencies that serve the island, and will use these responses to work with those agencies and Lee County to improve the island's storm readiness in the future.

1) What was the biggest impact from the recent storms overall for you?

2) What the most important thing you need to help you prepare for an impending storm?

3) What's the most important thing you've needed to help recover from storms?

4) Realistically, how soon would you like to be able to get back on the island after a storm?

- 2-3 days
- A week
- Leave it up to public safety officials
- Once water and electricity are restored
- Other \_\_\_\_\_

5) Pre-storm, what's the best way to communicate with you to help you be prepared?

- Email
- Social media
- Posts on websites
- Traditional media outlets
- Local government
- Other \_\_\_\_\_

6) Post-storm, what's the best way to communicate with you about recovery efforts?

- Email
- Social media
- Posts on websites
- Traditional media outlets
- Local government
- Other \_\_\_\_\_

7) Please rank these critical issues based on importance (1 most, 8 least) based on your storm experiences:

- Coastal protection (Gulf and bay coastlines)
- Communication (what, how, when, preferred sources)
- Pre-storm preparation for community
- Evacuation and shutdown of island
- Return & recovery (access timeframes, contractor access, debris removal)
- Improved community resilience
- Coordination of efforts (government, agencies, utilities)
- Other \_\_\_\_\_

8) For your top three critical issues, why are they more important and what are you concerned about specifically?

- Issue and text box
- Issue and text box
- Issue and text box

9) Is there anything else you'd like to share concerning storm readiness and recovery?

10) Where do you live on the island?

- Gold Coast
- Tween Waters
- Village
- South Seas Island Resort

11) Where do you own property on the island? (Check all that apply)

- Gold Coast
- Tween Waters
- Village
- South Seas Island Resort

12) Do you own multiple properties on the island?

- Yes
- No

13) Which best describes you? (Check all that apply)

- Full-time (9 months or more) resident & property owner
- Full-time (9 months or more) renter
- Seasonal (5-8 months) resident & property owner
- Property owner, but on island less than 3 months per year
- Business owner
- Employee
- Other

**OPTIONAL:**

If you are not currently receiving email updates from the Panel, would you like to be added to our email list? (We limit how many messages we send, and you can opt out at any time.)

- Yes
- No

Provide your name and email address: \_\_\_\_\_

Captiva Community Panel

**FINANCIAL UPDATE**

March 7, 2025

Revenues:	2021 actual	2022 actual	2023 actual	2024 actual	2025 proposed	2025 YTD
Fund-raising events	\$0.00	\$0.00		\$3,729.39		
Solicited donations	\$71,594.77	\$46,244.76	\$95,190.87	\$52,179.85	\$37,000.00	\$2,120.80
SLR study donations	\$33,346.00	\$0.00				
Interest	\$0.00	\$0.00	\$32.61	\$244.27	\$250.00	
Other revenue	\$0.00	\$0.00	\$250.00			
From cash reserves	\$0.00	\$2,049.82				
<b>Annual revenues (net)</b>	<b>\$104,940.77</b>	<b>\$48,294.58</b>	<b>\$95,473.48</b>	<b>\$56,153.51</b>	<b>\$37,250.00</b>	<b>\$2,120.80</b>
Expenses:	2021 actual	2022 actual	2023 actual	2024 YTD	2025 proposed	2025 YTD
Legal fees	\$0.00	\$0.00				
Administration	\$19,800.00	\$21,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$7,500.00
Administration -- bonus	\$0.00		\$5,000.00			
Iguana eradication			\$33,550.00	\$40,000.00	\$0.00	\$800.00
Panel Communications (Mail Chmip)	\$384.00	\$0.00	\$424.00	\$318.00	\$330.00	\$79.50
Development/Fundraising Committee	\$1,856.64	\$0.00		\$324.21	\$400.00	
Wastewater/Stormwater Committee	\$0.00	\$0.00				
Sidewalk Engineering Committee	\$3,220.00	\$0.00				
Sea Level/Stormwater Committee	\$10,375.00	\$6,570.47	\$3,875.00			
Bayside adaptation study	\$16,566.90	\$16,786.37				
Other committees	\$500.00					
Support for ongoing prprojects/initiatives	\$0.00	\$0.00	\$10,000.00	\$20,000.00	\$10,000.00	
Travel reimbursement	\$2,423.08					
MSTU petitions (Iguanas)	\$2,205.32	\$0.00				
Copies and mileage	\$332.20	\$256.32	\$336.76	\$82.66	\$100.00	
Website	\$6,797.02	\$99.00	\$512.11	\$637.13	\$700.00	\$119.00
Storage	\$456.76	\$578.76	\$736.00	\$1,859.56	\$1,000.00	
Advertising for meetings & events	\$0.00	\$0.00				
AV & Zoom fees	\$404.42	\$455.88	\$1,180.84	\$1,127.88	\$1,200.00	\$281.97
Insurance -- D&O and Hole-in-One	\$1,797.00	\$1,741.14	\$3,210.07	\$1,511.00	\$1,650.00	
Taxes & fees	\$136.25	\$357.25	\$317.51	\$230.38	\$240.00	\$61.25
Processing & service charges	\$234.06	\$308.13	\$284.85	\$532.17	\$500.00	23.28
To cash reserves	\$36,841.48	\$0.00	\$5,437.80	-\$40,470.58		
Other (1% Contingency)	\$610.64	\$141.26	\$608.54	\$1.10	\$461.20	64.54
<b>Operations total expenses</b>	<b>\$104,940.77</b>	<b>\$48,294.58</b>	<b>\$95,473.48</b>	<b>\$56,153.51</b>	<b>\$46,581.20</b>	<b>\$8,929.54</b>
<b>Net income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>(\$9,331.20)</b>	<b>(\$6,808.74)</b>

Cash on hand March 2024	\$281,750.23	County grant for wastewater study	\$60,000.00	Paid, not disbursed
Cash on hand March 2025	\$237,423.66	County grant for effluent study	\$45,105.00	Paid & disbursed
% change	-15.73%	<b>Total</b>	<b>\$105,105.00</b>	

Cash flow analysis	
Cash on hand	\$237,423.66
Escrowed directed donations	\$20,000.00
Escrowed county grants	\$60,000.00
<b>Cash available for use</b>	<b>\$157,423.66</b>