

CAPTIVA COMMUNITY PANEL

July 13, 2021, meeting

AGENDA

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

Email the panel: captivacommunitypanel@gmail.com

- 9:00 a.m. Introductions and roll call; approval of June 8 minutes
- 9:05 a.m. LCSO update – Lt. Mike Sawicki
- 9:10 a.m. Captiva Fire District update – Chief Jeff Pawul
- 9:15 a.m. CEPD update – Jennifer Nelson
- 9:20 a.m. Verizon presentation – Troy Dunning
- 9:50 a.m. Kimley-Horn presentation – Doug Eckmann
- 10:20 a.m. Captiva ordinances – David Mintz
- 10:40 a.m. Totem pole sign – Rene Miville
- 10:45 a.m. Committee reports (as needed):
- Wastewater Committee – Jay Brown
 - Captiva Code and Ordinance Committee – David Mintz
 - Sea Level Rise Committee – Linda Laird
 - Golf Cart Safety Committee – Antje Baumgarten
 - Iguana eradication MSTU – Ken Gooderham
 - Development Committee/Membership Update – Ann Brady
 - Communications Committee – Mike Mullins
 - Captiva Drive Improvements Committee – David Mintz
 - County Taxation Committee – Mike Mullins
 - Captiva Brand Video & Education – Antje Baumgarten
 - Governmental Affairs – David Mintz
 - Blind Pass Bridge Committee – Mike Mullins/Antje Baumgarten
- 11:00 a.m. **Future issues to develop:** Gas blowers; County community planning funding; improving cell service; ~~Enforcement issues; RSC-2 issues~~
- 11:05 a.m. Financial update – Ken Gooderham/Ann Brady
- 11:10 a.m. New business and public comment (use Zoom Q&A messaging to be recognized)
- Confirm date, venue and quorum for Aug. 10 meeting

Adjourn

Next Captiva Community Panel meeting scheduled for Aug. 10

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

You are invited to a Zoom webinar.

When: Jul 13, 2021 09:00 AM Eastern Time (US and Canada)

Topic: July 2021 Community Panel meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81846536831?pwd=KzRtbUxRc0JzVnpQeWIEcWNtbnFLUT09>

Passcode: 196499

Or Telephone: 312 626 6799 or 929 205 6099 or 301 715 8592 or 346 248 7799

Webinar ID: 818 4653 6831 / Passcode: 196499

2021 panel officers:

- President: Jay Brown
- Vice president: Antje Baumgarten
- Secretary: Michael Lanigan
- Treasurer: Tony Lapi

Captiva Community Panel obligations

- 1) Publish an annual schedule of 2021 meetings after the December meeting.
- 2) Re-elect panel members (or elect new panel members) for those whose terms expire at the end of 2020 (see below). Panel officers will be elected at the January meeting after the new panel members are installed.
- 3) Develop and approve a 2021 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:** Antje Baumgarten, Mike Kelly, Mike Lanigan, Rene Miville, Bob Walter
- **CCA:** Jay Brown, Ann Brady
- **PANEL:** John Jensen, Linda Laird, Tony Lapi, Mike Mullins

TERM STATUS:

- Expires in December 2021 and termed out: Rene Miville, Mike Mullins
- Expires in December 2021 with another three-year term possible: Jay Brown
- Expires in December 2022 and termed out: Michael Lanigan
- Expires in December 2022 with another three-year term possible: Ann Brady, John Jensen, Tony Lapi
- Expires in December 2023 and termed out: Mike Kelly, Antje Baumgarten
- Expires in December 2023 with another three-year term possible: Linda Laird, Bob Walter

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.