

June 29, 2010

I'd Like To Call The Board Of County Commissioners Meeting To Order.

It's June 29th.

We Like To Start With An Invocation.

And Tonight Will Be Pastor Tom Willis.

Followed By The Pledge Of Allegiance.

Please Rise.

Let Us Pray.

All Mighty God.

You And All The People Of The Earth Inspire The People We Especially Act You To Lead And Direct These Lee County Commissioner Members.

Give Them The Vision Of Truth And Justice By Their Counsel All The People Of Lee County May Work Together, Especially Guiding Budgets, Issues, Opportunities And Rights For All People.

Give To The Right Of Our Country Zeal And Strength Of Forbearance And Use Your Liberty With All Your Gracious Will.

We May Find Consensus That Seeks The Best For All.

Forgive Our Shortcomings.

Help Us See The Truth.

We Offer Prayers For The Two Tampa Police Officers Slain Early This Morning In The Line Of Duty.

We Pray For Their Families And All Those In Law Enforcement And Public Safety Who Serve And Protect Our Community.

Bless This Meeting And All Present This Morning.

We Pray All These Things Through Jesus Christ Our Lord.

Amen.

I Pledge Allegiance To The Flag Of The United States Of America, And To The Republic For Which It Stands, One Nation, Under God Indivisible Advisable With Liberty And Justice For All.

This Morning We Have Quite A Few Ceremonial Presentations.

We'll Start With The First Presentation, Recognizing Probation Parole And Community And Supervision Week.

I Have The Privilege Of Reading That.

Is Pamela Donaldson Here.

Good Morning.

Do You Have Other Folks With You?
We Do.

If You Would Bring Them Order We Would Love To Have Them All Here.

Quite A Few.

Stop At The Podium And Come On, Everyone, Up.

We're Going To Read The Resolution And Take A Photograph And Have You Come Up And Then We Would Like You To Say A Few Words.

We Are Honored To Have You Here This Morning.

You Do Great Work And We Are Honored To Have The Opportunity To Recognize The Work You Do.

The Resolution Reads, Whereas Community Corrections Is An Essential Part Of The Justice System And Professionals Uphold The Law With Dignity Recognizing The Right Of The Public To Be Protected From Criminal Activity.

Responsible For Juvenile And Adult Professionals In Our Community.

They Are Trained Professionals Who Provide Services And Services For Offenders.

They Work In Community With Community Agencies And Groups.

They Promote Prevention, Correction And Advocacy.

They Provide Service And Support For Victims And Advocate Community And Restorative Justice.

They Are A True Force For Positive Change In Their Community.

Therefore Be It Resolved That We Poe Claim July 18 24 As Probation, Parole And Community Supervision Week And Encourage The Community To Recognize Their Achievements.

We Congratulate You.

Sonia, How Are You Today?
And Thank You.

[Applause]
We're Going To Try To Get You All Over Here.

We're Going To Get A Picture And Maybe She Can Run And Take The Picture.

I'll Hand Pamela The Resolution.

Thank You Very Much.

Commissioner Hall: I Would Shake Your Hands But We'll Go Like This Since There's So Many Of You.

We Recognize Your Work.

Itched The Opportunity To Go With The Probation When They Are Doing Checks.

The Amazing The Work That They Do And You Do It Very, Very Well.

Is Stacy Here?
Great.

Ok.

Thanks, Stacy.

Mean Time, We'll Get Your Photograph.

Commissioner Hall: Thank You.

Pamela If You Would Like To Say A Few Words.

I Sure Would.

I Just Really Want To Thank The Commission For This Honor.

Which Don't Seek We Don't Seek A Lot Of Public Attention, Press Clips And Press Releases.

This Wonderful Staff Just Go About Their Jobs Everyday.

We Know Two Police Officers, One We Know That Was Slain Last Night, It's A Dangerous Job That They Do And They Do It Well.

They're Out There Nights, Weekends.

I Like To Call Them The Unsung Heroes Of The Community.

Thank You Very Much.

I Appreciate My Flash Flood's Hard Work Every Day.

Thank You.

[Applause]

Commissioner Hall: Next We Have A Presentation For Distracted Driving Awareness Month Done By Commissioner Bigelow.

Commissioner Bigelow: Is Jay He Should Here?
I'm Looking Around.

There He Is.

Jay, Good Morning.

Good Morning.

Commissioner Bigelow: Thanks For Being Here Again.

It's A Pleasure And A Tough Thing To Do Because It's The Problems You're Making Aware For Us And Through The Community And The Nation At Large.

Whereas As Distracted Driving Has Become A Public Health Threat, I Think That's An Understatement In A Big Way, Claiming 6,000 Lives, Killing 5,000 People In 2008, Whereas The Nationally Recognized Stay Alive Crash Prevention Education And Awareness Program Has Been Educating The Public Since 2006 Regarding The Dangers Of Distracted Driving And Crashes Are Predictable Which Means They Are Preventable Evidenced By The Fact That 90% Of Crash Are A Direct Result Of Driver Error.

Whereas All Drivers Should Ask Two Questions Before Putting Motorcycle Lists And Performance Enhancing Drugs At Risk Driving Distracted.

Is It Necessary?

Is It Worth The Risk?

We Remind Everyone Safe Driving Is Priceless And Encourage All To Join Us To Sign The Pledge To Just Drive.

Every Time You Get Behind The Wheel, Just Drive.

Whereas We Are Encouraging Drivers To Practice Safe Driving Practices, Stay Focused, Stay Alert, Just Drive.

Be It Resolved By The Lee County Commissioners Of Lee County Florida We Proclaim July 2010 To Drivers To Stay Focused, Just Stay Alive.

This Is Signed By The Chairwoman Of The Board.

Tammy Hall.

Come Forward And Shake Our Hands.

[Applause]

Commissioner Bigelow: Jay, If You Would Share With Us The Travesty Of This Which We Do Too Much Behind The Wheel.

Absolutely.

Madam Chair, Commissioners.

I'm Traffic Safety Professional Jay He Should, Director Of Stay Alive, Just Drive.

We Are Honored For The Fourth Year In A Row As We Keep Our Record To Stay Alive Just Drive Driving.

We Are Now Friend In The 15 State And Four Countries.

As Other Groups And Organizations Have Jumped On The Bandwagon I Bring To The Fact We Have Been Aggressively Educating The Public Since 2006.

What Sets Our Organization Apart Is That We Are A Crash Prevention Education And Awareness Program Committed To Reducing The Fatalities And Injuries On Our Roads Caused By Automobile Crashes.

Slade, 80 Sadly 80 People Last Year Did Not Make It Home In Lee County.

Everyone Knows Someone Killed Or Injured In A Crash.

We Are Encouraging All Drivers To Sign The Just Drive Pledge.

You Can Visit Us On Our Website.

There's A Just Drive Logo, A Printable Version Of The Form That's Available For People To Sign And You Can Mail It In To Our Organization.

What It All Comes Down To Is We Can Make A Difference By Doing Something As Simple As Practicing Safe Driving.

Major Progress Has Been Made Over The Past Year To Make The Public Aware The Dangers Of Distracted Driving.

We Are Proud To Have Received Support And Assistance On The Local And National Level.

A Couple Examples, The Fort Myers Police Department In The Stay Alive Just Drive Pickup Truck.

They Use Federal Forfeiture Funds To Get The Truck And The School Resource Officers Drive It On A Weekly Basis So It Gets Exposure Around The County.

F Dot Has Approved Billboards.

We Are Also Honored To Be Recognized By Ray Lahood And I Am In Constant Communications With His Office.

We E Mail Each Other Once A Week, Updates Involving Legislation In Distracted Driving Laws Around The Country And Lee Memorial Trauma Services.

I'm Fortunate To Drive With Them In The Young Driver Program.

The International Association Of Firefighters, The American Trauma Society.

We Have Been Recently Joined By The American Society Of Safety Engineers.

I'm Also Honored To Bring To Life The Fact That The Stay Alive Golf Tournament Will Be August 9, Our First National Fundraiser.

We Recently Received Funding From At&T And We Were Able To Produce A New Brochure That's Available To Different Organizations.

Lee Tran Placed Sign The On The Back Of The Buses.

We Have Been Joined By Simulator Systems International, A Driving Simulator Company That Markets Their Product Internationally.

They Are Now Our National Distributor For Our Power Point And C.D. Presentation Regarding Unsafe And Distracted Driving And The Injury Coalition, Here's The Advocate Of Lee County, Served As Chair And I'm Proud To Be Vice Chair Of The Community Traffic Team Who Supports Our Efforts.

Once Again, Thank You.

Remember, Safe Driving Is Not Expensive.

It's Priceless.

Commissioner Hall: Thank You.

[Applause]

Commissioner Hall: Every Year We Recognize One Of Our Most Sought After Events, Mango Island.

It's Exciting To Have You Here.

Commissioner Judah Will Recognize Our Upcoming Event.

Chairman Judah: I Think This Is The 15th Year For Mangomania.

I'm Privileged To Ask The Queen Carrie And King Richard And Lisa Also, On Behalf Of The Chamber Of Commerce Step Forward When I Have An Opportunity To Read The Resolution In Celebration Of Mangomania Commencing This Weekend, I Believe.

Pleased To Have All Of You Here.

Nice To Be In The Presence Of Royalty.

Let Me Just Comment On The Fact That Your Theme This Year Resolves Around Recycling.

I Know You'll Get A Chance To Elaborate With Your Comments To The Board But I Want To Commend You.

Thank You.

Let Me Read The Resolution If I May.

Whereas Mangomania Held At The Catholic Church On Pine Island In 1995.

Establish The Festival Was To Help The Growers Sell Their Fruits And Plans During Harvest Time When The Location Of Pine Island Was Unknown To A Great Number Of People.

It Was Decided Not To Be Held For The Next Few Years Due To The Fact There Was No Suitable Site On The Island.

It Was Reinstated In 1998 Using The K.O.A. Camp Ground.

The Festival Is Used As Fundraisers To Contributions To Pine Island Elementary Schools, Fish And Other Charities.

It Was Such A Success By 2001 It Had Outgrown The K.O.A. Facilities And Since There Were No Other Facilities On The Island The Decision Was Made

To Make It To German American Club.

To Allowed For Continued Growth To 10,000 Attendees Last Year.

The Board Of County Commissioners Of Lee County Florida Does Extend Their Best Wishes For A Successful Mangomania Tropical Fruit Festival.

Signed By The Chairwoman Of The Board Of County Commissioners, Tammy Hall.

[Applause]

We Look Forward To This.

Thank You.

Commissioner Hall: You're Highness?
It's Nice To See You This Morning.

Thank You For Having Us.

I'm Here With The Pine Island Chamber And Richard Smith And Our King.

To Invite You To Mangomania 2010, A Celebration Of Business And Agriculture On Pine Island.

It's A Fun Event.

We Have A Lot Of Fun Every Year.

This Year We Put A Sear Why You Twist On It.

We Dubbed It As The Reign Of The Green Queen, A Focus On Green Business And Agriculture Throughout The County.

This Is Especially Relevant Right Now With The Oil Spill Moving Off Our Shores.

Lindsey Sampson And Emery Smith Of Lee County Are Providing Recycling Containers At The Event.

We Are Banning Balloons And We Have Invited Green Friendly Companies And Organizations To Attend The Event And Showcase Their Businesses.

The U.S. Green Building Council Will Be Represented As Well As The Southwest Florida Building Council And More.

Thank You So Much For Having Us Here.

Please Come To Pine Island To Play With Us.

[Laughter]

July 10 And 11 To 7:00 P.M.
On Saturday And 10 P.M. On Sunday.

A Great Line Up Of Entertainment Both Days.

Everyone Come Out And See What The Mangos Are All About And Pine Island.

Commissioner Hall: Thank You Very Much.

Looking Forward To It.

[Applause]

Commissioner Hall: Thank You.

Next, I Have The Privilege Of Recognizing Someone Very Special And This Is The Park T. Pigott Resolution.

Melissa, If You And Your Family Would Come Forward.

We Are Honored To Have An Opportunity To Recognize You Here In Our Chambers.

I'm Certainly Pleased To Have The Opportunity On Behalf Of The Board To Read This On Behalf Of Oh Park.

May 19, 2010 Conducted A Ribbon Cutting Ceremony To Celebrate The Numerous Renovations At The Terry Park.

Park T. Pigott Senior Was The Director For The City Of Fort Myers And Served As The First Director From 1969 To 1972 Establishing The Park At The Present Time Pigott As He Was Recognized By The City Of Fort Myers On Park Pigott Day Because Of His Service To The Public At Terry Park.

From The 1950s To The 1970s Was Instrumental In Making Fort Myers And Lee County An Important Location For Major League Baseball Spring Training Games Working With The Kansas City Royals At The Park.

In 1974 Ordinance By The Lee County Board Of Commissioners When The Name Baseball Field Was Named The Park T. Pigott Memorial Stadium.

His Legacy Will Be Linked Pause Of His Tremendous Contributions Year After Year.

Be It Resolved By The Lee County Board Of Commissioners We Recognize And Praise Park T. Pigott Senior For Service For All Citizens Particularly Youth And We Urge All Citizens To Recognize His Commitment To Anyone Who Needed A Helping Hand And A Friendly Smile.

Signed By Myself, The Chairwoman, Tammy Hall.

[Applause]

Commissioner Hall: Very Proud.

We're Going To Take A Pick With Y'all Too.

Thank You Very Much.

Miss Hall, I Appreciate All Your Efforts In This Behalf.

My Friends Teresa And Charlie, We Went To The Park On Saturday To Take Pictures Of The Stadium And The Memorial To My Father And Everything And There Were Too Many People There.

That's A Wonderful Thing.

There's All These People Playing Baseball, Having Fun At The Park.

That's What It's Supposed To Be All About.

I Appreciate This Recommendation And This Resolution And Everything That You Are Doing.

My Brother And Our Other Brother Very Much Appreciate This.

Daddy Would Have Been Thrilled.

I Chose This Day Because His Birthday Was Yesterday.

Thank You Very Much On Behalf Of All The Pigott Family.

Commissioner Hall: Thank You.

[Applause]

Commissioner Mann: Before We Go To The Next One.

Frankie, Before You Walk Out Of Here, This Is A Personal P.S.
Stay There For A Second And Your Sister.

I Grew Up With These Kids.

Frankie Was A Year Behind Me And His Brother, Park Junior, Was A Year Ahead Of Me And The Baby Came Along Sometime Later.

We Knew We Kids Growing Up Here Park Pigott Senior.

He Was The Epitome Of Positive Reinforcement In Everything Having To Do With Recreation.

As One Who Knew Your Dad And Appreciated The Role Model He Was For All Kids In The 50s When We Were Growing Up Around Here, I Want To Take This Personal Opportunity To

Say How Happy I Am That You Could Be Here.

Little Park And Big Brother Little Park Know We Spend Our Best Personal Regards.

Just Wanted To Pass That Along.

Commissioner Hall: Thank You Very Much.

[Applause]

Commissioner Hall: Lee County Is A Blessed Community Because Of The Families That Make Up Our Community.

It's Wonderful To Have Every Week To Recognize Those Participants.

Commissioner Mann You Have The Honor To Recognize A Very Important Part Of Our Community, National Clown Week.

If You Would Do The Honors On Behalf Of Board.

Commissioner Mann: Madam Chairman I Want To Call Forward Nuzzles, The Clown.

When There Is Ever A Time To Take A Break From The Seriousness What We're Doing, Not Forget It But Take A Break And All The Stress We're Dealing With And Do Something Annually To Put Us In Touch With The Real World And The Things We Need To Keep In Mind, It's The Fun Things Of Life And Nuzzles Where's Your Side Kick Today? Home Sleeping.

Commissioner Mann: Where We All Would Like To Be Right Now.

Resolution From The County Commission Of Lee County.

Whereas Clowns Are The Star Of The Circus Replenishing Joy To Many.

People Have Come To Rely On The Art Of Comedy Accomplished By Clowns Who Ply Their Trade As A Rejuvenating Breath Of Fresh Air In The Sometimes Steal State Of Normalcy That We Know As Related.

Clowns All Over America Are Being Recognized For Their Cheery Contributions To The Well Being Of Their Fellow Americans And Whereas Clowns Like This, A Chapter Of The Clowns International Provides This Special Brand Of Humor To Our Community Should Be Accordingly Recognized And Whereas, Listen Up Everybody, Even Serious County Commissioners Need To Take A Break And Laugh From Time To Time.

Can I Get An Amen?

Amen.

Commissioner Mann: Be It Resolved August 1 Flew August 7, 2010 Is Declared National Clown Week In Lee County And Call Upon All Citizens To Join In The Appreciation Of The

Fine Work These People Do To Make Our Lives A Little More Enjoyable.

Signed By Tammy Hall.

Congratulations.

We Want Our Pictures Taken.

[Applause]

[Laughter]

We Didn't Get Noses Last Year.

I Was Disappointed.

Commissioner Mann: These Always Appear In Our Campaigns By Our Opponents.

Thank You.

[Laughter]

Commissioner Mann: You'll See These Pictures Again.

Come On, Bigelow.

Take This Quick, Will You?

We're On Tv.

Oh, Boy.

Commissioner Mann: This Is Basically.

[Laughter]

Commissioner Hall: Nuzzles Would You Like To Say A Few Words?

Commissioner Mann: Oh, Nuzzles.

Take This.

Be Careful How You Use Those Photos.

I Do Want To Thank You Very Much For Recognizing International Clown Week.

I Am The International Clown Week Chairman For The Clowns Of America International.

There Are Over 40,000 Members.

We Are All Over The United States And Europe.

We Also Cover A Lot Of Canada.

We Entertain As Much As We Can.

Our Younger Ones Are Junior Joeys From The Ages Of 6 To 18.

We Train Them Every Year As Much As Possible.

We Can Only Clown For So Long And Then We Have To Join The Reality Of Life.

Believe Mi, I Would Rather Be Behind All Of This Than The Reality Of Life.

I Do Thank You All For Allowing Us To Be Recognized Here In Charlotte County, Desoto County And All Over Florida.

Thank You Very Much.

[Applause]

Commissioner Mann: I Have To Say Something.

Nuzzles, Thanks A Lot.

[Laughter]

Commissioner Mann: Trying To Clown Around.

Commissioner Hall: I Think He Needs To Go To School.

Commissioner Mann: Thank You.

In Her Real Life She's Called Barbara Waters Riddle.

Thank You.

Commissioner Hall: Our Last Resolution This Morning If Barbara Would Come Over Is Recognition Of The Ruby Gill House.

We Want To Thank You For Our Mementos.

Barbara.

I'm Sorry.

I Didn't Get A Sheet Of Everyone Who Was Here.

I Apologize.

Yes, Please, Everyone Join.

Again On Behalf Of The Board It's My Honor And Privilege To Read This Resolution.

Whereas On May 14, 2010 The Historic Trust Presented Lee County For The Rehabilitation Of The Historic Ruby Gill House On Pine Island.

The Family Arrived In 1922 And Built A House On Pine Island House Ruby Gill Was The Post Master In 1924 Until 1957.

She Continued To Live In The House Until Her Death In 1969.

The Property And House Went Through Alterations And Additions By Several Owners, The Most Significant Work In 1984 And 1985.

Lee County Purchased The House In 2001 And Leased The Property To The University Of Florida Randolph Research Program That Conducts History Of Pine Island.

The Grounds And Building Were Damaged By Hurricane Charley In 2004.

It Became Obvious That Several Modern Changes Compromised The Building.

By Restoring The Building Lee County And The Randall Research Center Has Continued Its Life In The History Of Pine Island.

Each Year Historic Trust Recognizes Significant Contributions To Florida's Historic Resources To The Preservation Programs.

It Has Awarded The Ruby Gill House For Restoration And Rehabilitation Honorable Mention.

Now Be It Resolved We Do Hereby Recognize The Importance Of The Ruby Gill House Executed June 2010 Signed By Myself The Chair.

We Would Like To Take A Photograph.

[Applause]

Commissioner Hall: If We Could Hear A Few Words.

Good Morning, Commissioners.

I Had The Pleasure To Be Present And Receive This Award For The County.

However I'm Going To Turn It Over To The Folks Who Made It Possible.

Linda Stevenson, Our Architect, Del Schneider, Our Contractor.

Thank You Very Much I'm Bill Mar Court From The University Of Florida Director Of The Research Center.

In 2004 After Hurricane Charley Made A Direct Hit On Pine Island, A Number Of People Told Us The Ruby Gill House Was A Total Loss.

It Was Some People Who Knew A Lot About Construction, Architects And Construction People Said It's A Great Old House But It Would Take A Lot Of Money To Do It Right.

So We Had A Choice Of Either Matching The Patching The Roof And Putting In A New Rug And Pretending Everything Was Ok Or Doing It The Right Way.

We Found People Including You Who Shared The Dream Of Doing It The Right Way.

It Was A Cooperative Effort.

The Essence Of A Private Public Partnership In The Sense That People Gave Anything From \$5 To \$25,000 Out Of Their Own Funding To Make This Happen.

University Of Florida Was There, Particularly Early On To Support The Renovation Efforts And The Repairs.

The Lee County Historic Preservation Board Was Essential.

I'm Aware Their Recommendations Have To Be Approved By You.

I Appreciate The Board Of County Commissioners For Sharing This Dream With Us.

We Also Had Grants From The Arts And Attraction Fund Of The Southwest Florida Community Foundation, The Florida Division Of Forestry Helped.

The Mementos On Your Desk With Two By Fours.

Back When They Really Were Two Inches By Four Inches, Made Of Hart Pine Million Dollar On Pine Island 90 Years Ago.

They Could Not Be Salvaged So We Made Them Into Mementos.

Pine Island Was Called Pine Island For A Reason It Was Full Of Good Quality Pine, Dense Pine Wood.

All Of The Historical Structures On Pine Island, Many Of The Places You Recognize There Are Built With This Wood.

This Is Why The Building Was So Important.

Not Only Is It Structurally Interesting But It's Part Of The Fabric Of The Community And Means A Lot To The People.

As A Transplanted Pine Islander Who Has Been Here Well Over 20 Years Working On The Island On Behalf Of Pine Islanders, Thank You Very Much.

Commissioner Hall: Thank You.

[Applause]

I Would Like To Mention This Was A Low Bid Project.

We Knew There Was Not Enough Money At That Stage.

I Approached The Contractors On Pine Island.

We Got Over \$50,000 Of Time And Energy To Bring This To Fruition To Get The Award.

These Are The Contractors Not Working Now.

They Took Their Time And Their Money To Give This Back To The Community.

I Appreciate That With Them.

Commissioner Hall: Thank You.

[Applause]

Commissioner Hall: Again, We See Examples Every Week Of The Generosity And Kindness Of This Community.

We Want To Send Out Our Thank You To Those Folks Who Volunteered And Gave Up Their Time.

Thank You For Chairing Sharing That With Us.

Very Important.

Next, On To The Recap.

C 13 D Requests The Budget Transfer [Reading From Agenda] Change The Guaranteed Maximum Price [Reading From Agenda] I Have A Motion To Recognize That Change? A Motion By Commissioner Mann.

All Those In Favor.

Opposed?

The Motion Carries Unanimously.

We Have One Walk On Item On Number Two.

Next We'll Go On To Public Comment On The Consent For Administrative Agenda.

I Have A Few Cards.

If You Are Not Familiar With Our Process If You Come Forward State Your Name For The Record And Then We Have Light There.

We Allow Three Minutes.

When It Turns Yellow You Have One Minute And Red We Would Like You To Wrap Up Your Comments.

Marsha Andrews?

This Is Why I Should Read Glasses When I Read These Cards.

Welcome.

Thank You.

I'm Here Because I Would Like To Support Agenda Number 2 A To Approve The Next Stage Of The Upper Captiva Community Plan.

Some People Who Follow Me Have A Lot Of Good Data But I Wanted To Tell You A Little Story.

One Of The First Things That Happened After We Got Plan Approval, We Began Hearing About Zoning Variances When They Came Up.

I Have Been To Four So Far Because They Are Very Interesting.

In The First One The Community Learned About A Plan To Make A Big Difference In The Way A Neighborhood Would Look And Function And The Response Was To Come Away From That And Write Letters And Ask That It Not Be Allowed.

Didn't Like Doing That To A Neighbor But We Felt It Was Such A Big Difference That It Shouldn't Happen.

It Was A Placement Of A Big Item On A Lot.

So That One Stopped.

Next One I Went To, Stood In The Rain Under A House Where A Family Wanted To Alter A Deck Upon The Top Of Their House.

We Looked At That And Saw No Bigger Than The Buildings Around It, No Taller, Nothing Wrong With That One.

And The People Went Away And Said That's Fine With Us.

I Think That's Kind Of The Way It Should Work Out There.

It's The First Time That The Neighbors Have Been Alerted To This Simple Matter Of Zoning Changes.

A Lot Of Good Things About The Plan That We Need To Go Ahead And Finish Up, But I Can Tell You Right Now That First Step Appears To Be Working Fine.

And I Thank You.

Commissioner Hall: Thank You Very Much.

Next, I'll Put My Glasses On, David Tompkins.

Good Morning.

I'm Dave Tompkins.

I'm Representing The Upper Captiva Community Panel And The Upper Captiva Surfing Association Civic Association.

Marsha Is My Wife.

We Have Been Full Time Residents On The Island For 13 Years.

The Community Plan At Its Current Stage Represents A Five Year Effort.

We Got Into It At The Suggestion Of Bob Janes.

North Captiva Is An Isolated Island, No Connection To The Mainland.

We As Residents Were Trying To Find Some Method Of Building The Ties Between The Island And Lee County.

Bob Janes Said The Way To Go Is Through, Work Out A Community Plan, Which We Put Together.

We Followed It.

It Brought Together The Diverse Interests Of The Community.

We Did Indeed Create A Plan Which Lee County And Florida Has Approved.

So We Are Now At The State Where We Need To Take It Into The Second Phase And Convert More Or Less A Wish List Into Actionable Items.

The Bottom Line Own All This Is We Are Asking To You Approve This Second Phase Grant.

It's Important To The Community And If We Don't Get The Grant There Is A Real Danger That The Whole Plan Effort Will Simply Fade Away.

Thank You.

Commissioner Hall: Thank You.

Next Is Robert Crist.

Thank You, Madam Chair, Members Of The Commission.

I'm Here To Support The Approval Of An Agreement With Upper Captiva Community Association And The Community Planning Panel Of Upper Captiva For The Second Phase Of Planning And Submission Of A Draft Land Development Code Series Of Amendments That Would Implement The Plan.

As Dave Tompkins Said A Little Bit About The History Of The Plan, He's Correct On That.

It Goes Back A Few Years Earlier Than That, Before Hurricane Charley, 2003 2003 We Were Talking With Commissioner Janes Concerning Some Of The Issues That Had Been Outstanding On The Island For Many Years.

The Suggestion Was To Use This Community Planning Device.

We Went Ahead And Did That, Did Phase One.

The Amendments Have Been Implemented By The County, Thank You Very Much And Now We're Into Phase Two, A Necessary Phase, Required By Law, That The Land Development Regulations Be Presented And Be Adopted As Mend Amended To The Plan As Amended.

We're In The Process Now.

It Has To Be Done Anyhow.

We Are Willing To Do It.

We Have Islanders Willing To Do It.

Dr. Bannion Will Speak In A Mohammad Who Has Been Working With Them Diligently.

Contrary To Anything You May Have Heard It Is Very Popular On The Island.

This Is A Popular Process And Program.

So, Once Again I Ask That 2 A Be Approved.

Thank You.

Commissioner Hall: Thank You.

The Last Card I Have Is Dr. Bannion.

Good Morning.

I'm Dr. Margaret Bannion, A Faculty Member At Florida Gulf Coast University And A Consultant To The Community Planning Panel, This Is Upper Captiva Speaking In Favor Of Agenda 2 A To Plan The Funding Process To Implement The Code.

The Upper Captiva Panel Is A Standing Community Of The Seeks.

They Have Been Engaged In Planning Over The Last Five Years And The Civic Association Has Donated \$5,000 Of Their Own Money To This Planning Evident, As Well, Which Is A Statement And System And Commitment To This Process.

I Can't To Tell You About The History Of Their Involvement.

When The Residents Of Upper Captiva Imagined This Planning Process They Wanted To Address A Wide Variety Of Common Issues.

Environmental Protection, Garbage Removal And Island Access.

Very Inclusive And Open Process They Developed Policies That Addressed Many Of The Issues Adopted In Goal 25.

Public Involvement During The Process Was Extensive So They Developed And Maintained A Website Inviting Participation Own An Ongoing Basis.

They Maintained An Extensive E Mail List With He Had To Meetings, Island Surveys, The First Had 148 Responses And The Second 98.

That's A 30% Response Rate And A 20% Response Rate, Good For An Island This Size.

90% Of The Residents Supported The Plan Or Supported With Minor Changes.

There Was Wide Support For This Plan.

After You, The Bocc Adopted Goal 25 The Planning Panel Continued To Meet.

They Continued To Man The Website.

If You Look At It Now It's Very Extensive, Maintained Their E Mail List.

They Held Three Widely Attended Community Meetings, A Third Survey With A 22% Response Rate.

That Showed That There Was A Lot Of Continued Support For Moving Forward.

By Approving Item 2 A You Will Be Ensuring Compliance Of Plan Implementation By 2013 And Embrace The Continued Success Of This Planning Effort That Has Already Had Several Successes.

One Is The Completion Of The Community Plan.

The Second Is A Completion Of The Study By Solid Waste That Showed Garbage Options.

That Was Completed.

And The Practice Of Notifying Residents Of Rezoning Or Special Exception Changes.

With The Current Gulf Oil Spill And High Activity Hurricane Season Impending Upper Captiva In Lee County Is Facing Unprecedented Challenges To Our Collective Environment.

The Community Is Engaged In Ongoing Efforts To Protect The Environment, Sea Turtle Nesting Surveys And Manage The State Lands In A Way That Preserves State Lands For All Of Us To Enjoy.

They Are Willing To Do The Hard Work And Protect The Natural Resources For Everybody And By Supporting This Plan You Will Be Supporting Their Efforts To Do That.

I'll Stay For Any Questions If You Have Them.

Commissioner Hall: Thank You.

I Have No Other Cards.

Anyone That Would Like To Share Comments?
Seeing No One Well Guy To The Consent Agenda, Items To Be Pulled, Commissioner Mann.

Commissioner Mann: 13, C And D.

"Commissioner Judah.

Rc And D.

Commissioner Bigelow: I Have None.

Commissioner Hall: And I Have None.

Commissioner Hall: All Those In Favor.

Opposed.

Carries Unanimous.

Commissioner Mann 136789 C. 13 C.

Commissioner Mann: My Question Would Be The Contract.

I Presume This Activity Has Been Going On For Some Time And This Continues It For The Next Two Plus Two Years.

Was The Number Are Approximately The Same, \$1557,000 Before For The Annual Amount.

Good Morning.

The First Year The Contract Was \$174,000, I Believe.

And We Modify The Scope On An Annual Basis Depending On The, Which Part Of The System We Have Them Looking At In Compliance With The Bond Could Have Nance.

The Scope Changes But It Runs Between \$150 To \$170,000 Worth Of Work Negotiated Annually

Commissioner Mann: I Guess That's What I Was Getting At Here.

This Looked Like A Single Figure For Four Years, But There's A Scope Of Work Variation Here That Is A Part Of What The Motion Would Approve, Is That What You're Tell Me? Yes, A Specific Scope Attached To The Fee For The Current Year Negotiated On An Annual Basis.

Commissioner Mann: Was Dresser The Contractor Previously?
This Is Their Third Year.

Commissioner Mann: And This Allows To Continue With Them For Four.

Yes.

Commissioner Mann: My Often Stated Concern Here, I'll State It Once More, In This Economy, It's A Good Time To Renegotiate A New Contract Or At Least New Terms On An Existing Contract.

This Action That We're Taking Here Allows A Lot Of Flexibility For Your Shop To Just Go On And Not Look At This For A Total Of Four Years.

I'm Just Encouraging All Of Our Staff To Take Advantage Of These Economic Times For The Advantage Of The Taxpayers.

That's My Sermonette.

You Have Heard It One More Time?

Commissioner Hall: All In Favor?

Opposed?

Motion Carries Unanimous.

Commissioner Mann, 13 D.

340i7 When We Move 3/4 Million Dollars We Corrected The Number At Your Request.

I'm Curious How The New Project Appear And One We Approved Last Year When We Adopted The Budget Is No Longer Important Or It Has A Huge Amount Of Dollars Left Over From Which We Can Extract In Order To Plug This One In.

Can You Tell Me About These Two Projects This Year On This Request.

What We Have Done This Year Is Instead Of Pull Money From Committed Reserves, We Have Moved Money From Project That Haven't Been Started Or Projects That Have Run Under Budget And We Have Taken Excess Funds And Moved To It These Projects In Order To Fund Them.

The Money It's Not Adding Money To Our Annual Capital Program.

It's Just Moving Money From Other Projects.

Commissioner Mann: The One We're Taking The 700,000 Plus Thousand From, Did That Not Get Under Off The Ground?

And What Was That?

Which Is The New One And Which Is The Old One.

That Project Was A Significant Project, The Gateway Water Treatment Plant With A Contingency Part Of The Project.

That Project Has Been Completed.

It Rap Under Budget To That Degree So That Money Was Available To Transfer To This Project.

Commissioner Mann: That's A Pretty Substantial Under Budget Figure.

It Was A \$35 Million Project, The Waste Water Treatment Project.

Commissioner Mann: Even 1% Correct.

Commissioner Mann: Was The New Project Would Have Been In Next Year's Request? The Bar Screen Replacement?

Actually, It Was Last Year's Request, But We Didn't Really Get To It Until This Year Because Of The Delay In Getting The Equipment.

So We Deleted It In Last Year's Capital Projects Since We Didn't Get It Completed, Carried It Forward To This Year Under Funded.

Knowing It Was Under Funded.

Commissioner Mann: Thank You.

Commissioner Hall: We Have A Motion By Commissioner Mann.

Second By Commissioner Judah?
Item Carries Unanimous.

I Have A Motion By Commissioner Judah, Second By Commissioner Mann.

Chairman Judah: I Feel It's Important To Note That We Are Able To Move Forward Proactively.

This Is Something That Should Be Commonplace And Here We Are Just Initiating, Moving Forward With Our Public Buildings With Solar Panels.

But I Remain Hopeful That This Is Going To Blossom Into Something Really Huge, Not Only With The Installation Of The Solar Voltaic Panels But Where We See The Manufacture Of The Panels Right Here In Lee County.

I Note There's A Local Contractor That Will Be Installing And Supplying The Panels.

I Want To Today Jim And Jim Beck Moving Forward With The Use Of Force From The American Recovery And Reinvestment Act, The Alternative Energy Funds, Some \$3. 2 Million We Received Do To The Help Of Wilbur Smith And Associates.

I Want To Thank Them For Securing That Funding.

This Is Going To A Tremendous, Critical Purpose In This County.

I Look Forward To The Installation Of These Panels.

Looks Like From The Looks Of It We'll Realize At Least About \$10,000 In Energy Savings The Very First Year After The Panels Are Installed.

Kudos To Our Department.

Further Discussion?

Commissioner Bigelow: I Would Like To Point Out To The Board Something Also Very Nice About This, The You Valuation Committee Used A Criteria Form To Measure Each Of The Nine Contractors.

I Think That's An Excellent Positive Change Ranking These According To Experience, Personnel, References, And Site Proposal.

A Public Attaboy For Mr.
Lavener.

Commissioner Hall: The Motion Carries Unanimously.

Chairman Judah: This Is A Positive Move Forward.

Steve Myers With Lee Tran Has Been Working Diligently And Moving Aggressively With The Installation Of Bus Shelters At Various Bus Benches Where Many People That Use Our Public Transportation System Have Been Subject To The Brutality Of The Inclement Weather Conditions, Heavy Rain Or Humidity Or The Heat.

I'm Just Thankful We're Really Now Able To Take Serious Our Efforts In Constructing These Necessary Bus Shelters To Enhance The Overall Public Transportation System In Lee County.

Commissioner Hall: A Motion By Commissioner Judah?
All In Favor?
Carried Unanimous.

First To Select The Underwriters For The T.D.C. Revenue Bonds.

Did You Need A Presentation?
Gentlemen?
Did You Want A Presentation.

Commissioner Mann: On The T.D.C.

Commissioner Hall: Correct The Bond Underwriter To Move Forward Thank You.

I Have A Motion By Commissioner Mann.

Do I Have A Second?
I Have A Second By Commissioner Bigelow.

Furs Discussion?
We Engaged In A Lengthy Discussion That The County Is Pursuing.

I Still Maintain As Did I In Our Previous Discussion We Can't Ignore The \$50 Million Dollars That Would Have Been Set Aside For All The Stadiums In Option Two Which Would Have Involved Retaining A Portion Of The Internal Loan At 1.5% And Also To Bond Out A Portion Of The Overall \$75 Million Project.

This Approach Is Not Only Setting Aside The Need For The \$58 Million For Repair But Also Eventually Cause The Construction Of The Stadium To Cost In Excess Of Another \$40 Million On Top Of The Original Construction Price.

I Understand The Position Of The Board.

I Just Will Not Support At This Time.

I Hoped We Would Take The Hybridized Approach Of Bonding And Using The Internal Loan Fund.

I Would Ask As The Board Goes Forward To Please Keep In Mind The Money That Was To Have Been Set Aside Information Major Maintenance Repair Does Not Get Lost When We Figure Out The Best Way To Budget The Reserves.

Thank You.

Commissioner Hall: Further Discussion.

Commissioner Bigelow.

Commissioner Bigelow: I Have Another Recognition Of Some Positive Changes Here.

The Collection Committee Was Made Up Of The Clerk Of Courts, The Director Of Public Works, And A Fiscal Analyst From Budget Services.

None Of The Members Of The Committee Work Under Any Of The Other Fellow Committee Members.

Therefore The Possibility Of Undue Influence Is Erased.

I Really Appreciate That.

I Wish The County Manager Were Here So I Could Applaud Her Efforts In That Regard.

Commissioner Hall: I Want To Say For The Record, Commissioner Judah, I Pressure Where Are You Going Bullet Staff Has Addressed How We'll Move Forward With That And I Feel Confident We Have A Long History And Track Record With Our Staff That All Of Our Facilities Are Ninted A High Level Because It Does Save The Taxpayers Money.

By The Way We Maintain Our Equipment And Buildings, They Are Energy Efficient.

We Continue To Take Very High Record In That Mater.

But I Do Believe And I Appreciate Majority Of The Board Recognizing We Made A Commitment To The Public When We Approved This Stadium.

That Was No Tax Dollars Would Be Used.

To Do The Internal Loan Was Appropriate.

I Had No Problem With That.

But Availability Had To Get Out To The T.D.C. Where It Belongs.

As A Side Note We're Tracking Right Now A 3% Recapture Of The Revenues We Lost Last Year.

The Sales Effort They Are Doing Maintaining Our Business.

With That All Enter Favor?

Opposed?

Motion Compares With Commissioner Judah Dissenting.

Number Two.

Captiva Association.

Commissioner Janes: Madam Chair On Behalf Of Bob Janes Who Worked So Hard To Get This Program Moving I Would Be Happy To Move This.

Commissioner Hall: Further Discussion?

All In Favor?

The Motion Carries Unanimously.

We Look Forward To Seeing Your Work In The Future.

Next We Go On To Item 8 A, Negotiate An Agreement Between Lee County And Hendry County Related Assistance For Receiving And Transfer.

Motion By Commissioner Judah, Commissioner Mann.

Discussion?

Commissioner Mann: This Just Begins The Negotiations, Right?

Commissioner Hall: Yes.

For The Record, That Is Correct.

Further Discussion.

All In Favor?

Opposed.

Motion Carries Unanimously.

County Attorney We Have Approved A Mead Ideas Settlement With Les Marco Pint Motion By Commissioner Judah, Seconded By Commissioner Bigelow.

All In Favor?

Motion Carries Unanimously.

Lee County Versus Ginn, Motion By Commissioner Judah, Second, Commissioner Mann.

Commissioner Mann: One Question.

Do Ginn Still Own This?

The Settlement Has To Be With Them But Aren't There Some Foreclosings?

There Is A Foreclosure Pending, But When We Condemned The Property They Owned It So We Have To Deal With Them.

It's Their Interest We Condemned.

Until The Foreclosure It Done.

Minor Thank You.

Commissioner Hall: All In Favor?
Motion Carries Unanimously.

Item 14 C.

Motion By Commissioner Judah, Second By Commissioner Mann.

All In Favor?
Opposed?
Motion Carries Unanimous.

Next Public Hearings 9:30.

Good Morning, Donna Marie.

Good Morning Donna Marie Collins Assistant County Attorney.

I Have Before Me The Application For The Notice Of Today's Second Hearing On A Proposed Teemed A Development Agreement Between Lee County And The Village Of The Interchange Park.

It's Legally Correct As To Form And Content And You May Commence At This Time.

This Development Agreement Is Being Updated To Reflect Changes In The Development Order Which Extended The Build Out Date, Revised The Development Parameters And Specified Where The Transportation Mitigation Funds Would Be Pipelined Toward Which Improvement.

There Was A Change In That Initially.

It Was All Going To Be Pipelined Toward The Extension Of Three Oaks To The North Between Alico And Daniels And Now It Will Be Used To Improve Three Oaks Parkway.

Commissioner Hall: This Is A Public Hearing.

Anyone From The Public Wishes To Address The Board On This Item?
Seeing No One.

I Come Back To The Board.

Commissioner Bigelow: Is There Any Particular Element Of The Three Oaks Road South That This Is For Or This Is As Broad As Anything?
Who Decides It?
I Don't Know The Answer To That.

There Might Be Someone In Here From D.O.T. Or The Applicant.

Commissioner Hall: Possibly The Applicant Can Address That.

Commissioner Bigelow: I'm Curious As To I Didn't It's Necessary Why It's Necessary.

Charles Bes For The Record.

Commissioner, The Question Is Is There A Particular

Commissioner Bigelow: Some Aspect Of The Three Oaks Parkway Expansion South Of Alico That This Is Designated For Some Purpose?

No.

The Reason For The Amendment Is We Went Through An Amendment To The Zoning And The D.R.I. Recently.

This Document, The Developer Agreement Is Being Amended To Bring Into Conformance With The Development Order And The Revised Zoning.

Commissioner Bigelow: Ok.

I'm Curious, Does This Have Anything To Do With Their Concerns?

No, It Doesn't.

Commissioner Hall: Do I Have A Motion?

Motion By Commissioner Mane.

Second By Commissioner Judah.

All In Favor?

Opposed?

Motion Carries Unanimous.

Next To Walk On Item Number Two.

Easement Purchase Agreement For Acquisition Of Second By Commissioner Mann.

Is There Further Discussion?

All In Favor?

Motion Carries Unanimously.

We're Going To Commissioner Mann.

Commissioner Mann: Madam Chairman, Thank You.

I Don't Want To Rekindle Everything We Talked About Yesterday But A Quick Follow Up, We Talked About The Trim Notice We're Going To Deal With Next Tuesday.

I Had Made Some Reference To What We Needed To Be Looking At, Perhaps Components Of Our Budget We Should Be Considering Whether Or Not An Across The Board Pay

Package Reduction Might Be Part Of Our Discussion.

As You Know, I Had Just Offered An Open Op Ed Yesterday In Which I Asked The Citizens To Contact Us If They Had Thought On This Or Particularly If My Thinking Was Out Of Line.

I Want To Say I Got Like 15 E Mails Back Immediately.

Yesterday 12 Of Which Supported My Suggestion That We Look Into This As A Possibility.

Three Of Which Were Against It.

I Also Wanted To Point Out, Even Though The Local Paper Suggested Maybe It Was Premature For Us To Consider Such A Slash, The City Of Fort Myers And Yesterday, The Day Before, Or The 29th.

Is That Today?

Commissioner Hall: Today Is The 289th.

Commissioner Mann: The City Of Fort Myers Pointed Out A 50% Across The Board Salary Reduction And In The Naples Paper The Other Day Is An Article That Commends By Editorial The Naples City Council Courage In Suggesting A 6% Cut For Their Police Officers.

I Point This Out To Say This Is Painful But We're Not Alone.

I Hope We Never Start Just Making Decisions For Our Own Budget Purposes Based On What Somebody Else Did.

But What I'm Suggesting Here Is That Government Agencies All Over America Are Dealing With The Same Thing We're Dealing With Here Now.

I Think It's Appropriate For Us To Do It.

That's Really All I Had To Say On That.

I Don't Want To Reopen Any Wounds.

We'll Deal With This Next Week But One Of The Things Brought Up And I Need To Ask Miss Fraser, You Have Sent Us An Opinion I Hope It Doesn't Happen, Potential 2 2 Vote On A Trim Notice If We Were Unable To Agree On That.

The Piece Of The Statute That You Sent Us Made Specific Reference For Failing For An Agency To Come Up With A Figure, There Was A Triggered Automatic Rollback Number That The Property Appraiser Would Send Out.

Am I Saying That Fairly Clearly?

You Are Correct.

Chairman Judah: Here's The Question.

The Statute Said Specifically Roll Back.

But In Order To Meet Last Year's Dollar Number That Was Produced Would Require A Roll Up.

My Question Is Have You Had Time It To Look At This And See If There's Any Case Law That Has Come Into Play?

Answering The Question Whether Or Not We Can Treat Rollback And Roll Up As Though They Were The Same Word In The Statute?

Or Do We Need Better Clarification In The Next Week On That?

No, Sir, There's No Need For Further Clarification.

We Contacted The Department Of Revenue And They Individuals The Rollback Rate Is You're Calling The Roll Up Rate.

It's One In The Same.

Chairman Judah: Thank You Very Much.

I Was Called To Ask You By A Local Businessman He Want To Test This In Court.

I Guess You Are Prepared.

Commissioner Mann: We Had An Opportunity To Attend A Celebration Of An Opening Of A Medical Repair Lab.

The Organization That Was Requested By Robert Simpson, They Are In Contract With Lee Memorial Health Systems, Relocated From Atlanta.

An Incredible Operation Where They Are Going To Provide Tremendous Cost Savings To The Lee Memorial Health System And The Sarasota Memorial Health Systems By Repairing Various Types Of Medical Equipment.

The Beauty Of Having This Operation Locally Is That The Turnaround Time To Have The Equipment Brought Back Into Service Will Be Much Quicker Than If It Was Sent To The Manufacturer.

There's The Cost And Time Savings.

I Know Commissioner Mann Feels The Same Way.

I Want To Commend Robert Simpson In The Way He Was Fostered These Meaningful Relationships With Like Minded Businesses And In Partnership With Lee Minimum Memo Health System By Encouraging Medical Equipment Repair To Locate To Lee County.

They Are Already Talking About Expanding Their Operations.

We Have Discussed Long And Hard The Importance Of Diversifying Our Economy Bringing In Biotech Companies To This County And I Can Say It's Happening.

It Bodes Well In Creation Of Jobs And Value Added Jobs And Diversifying Our Economy.

I Want To Thank Mr. Simpson For Having The Confidence And Faith In Moving To Lee County.

Commissioner Hall: Where Did They Locate?
Jeff Port Commerce Center.

Good Location.

I Wanted To Follow Up On This Article.

There Was An Editorial On The Same Topic Regarding The Lee County Canals That Need Help By The Way Of The Trash That Get Into The Canals From People That Aren't Acting Responsibly.

What I Wanted To Ask This Board, Perhaps What We Could Do Is Ask The Administration According With The Sheriff's Department And Keep Lee County Beautiful To Come Up With A Way To Cite People, Not Necessarily Fine Them, But To Impose Mandatory Community Volunteer Hours That They Would Have To Be Participate In Helping To Clean Up The Community If Anybody Is Caught Tossing Litter On Our Roadways, Which Also Get Washed Into Our Canals Or The Canals Themselves.

If The Board Would Be So Inclined?

Commissioner Hall: We Would Have To Look At The Ordinance And See If We Can Enforce That.

Is That Correct, Andrea?

Yes.

Commissioner Hall: I Have No Problem.

Is There Support For That?

Commissioner Mann: How Would It Work?

Commissioner Bigelow: If The Person Were Cited Instead Of Fine We Would Be Told To Report To Keep Lee County Beautiful And Put In Six Or Eight Hours.

Commissioner Hall: We'll Get Direction On If We Can Do That.

We Look Forward To Hearing Back From You Andrea Or Someone.

Commissioner Hall: I Have A Couple Of Things.

First, We Finally Got A Hold Of Someone In The Governor's Office And Asked We Put In A Request For A Million Dollars Of The \$25 Million That British Petroleum Gave To The State

For Advertising And Marketing To Let People Know That Florida Is Open For Tourism.

And We Were Given An Approval Of \$500,000.

I Do Need The Board's Approval That We Can Accept That Money?

I Have A Motion From Commissioner Mann, A Second By Commissioner Judah.

Further Discussion?

Opposed?

Great.

I Want To Thank The Governor's Office For Looking At Our Request.

We'll Have Half To Continue Our Campaign.

Next, I Want To Again Mention Economic Development, Jim Morris Team, The Private Sector Another Energy Renewable Company In Company Last Week Looking At The Research Diamond Area Again.

It's Exciting We're Getting More And More Calls And The Opportunity To Come And See.

They Are Excited About What's Happening In That Corridor.

They Are Excited To See That The County Is Committed To Having These Kinds Of Businesses Here.

I Think We'll Be Able To Announce Another Company Coming Probably By The End Of The Year A Also Do Algae Research.

I Think It's Good For The Board Accepting Messages That And They Were Highly Recruited By Orange County.

They're Not Looking For Big Incentives.

They Liked What They Saw Here Because Of The City Government, The Corridor And What's Going On There.

The University Played A Role.

Representative Williams Met With Them As Well On What Is The State's Commitment.

I Think Right Now Lee County Is Rated Number One In Their Opinion.

Great Work.

Commissioner Judah, We Got A Letter From The Town Of Fort Myers Beach.

I Wanted To Address This Because We're Getting Down To Our Last Meeting.

I Want To Ask They Put In A Specific Request.

The Property We Have Under Contract Right Now Is Obviously Not Large Enough To Actually Deal With The Parkway If That's An Option We Want To Look At.

The Board Did Not Look At The Purchase Of The Beach Property As A Transportation Project.

We Looked At It As A Public Access Project.

The Beach Is Concerned When We Set Up The Committee That They Weren't Engaged And They Would Like To Come Back To The Board And Ask That We Look At That Whole Property Or If We're Going To Do Something And We Can't Move Forward Being A Transportation Project That We At Least Continue A Dialogue With Them On What Is Going To Occur With That Building.

So, I Guess I'm Reaching Out To You To Say, Do You Want To Continue That Dialogue And Get Back To Us?

Do You Want Me To Do That?

I Think A Meeting Needs To Occur So The Board Can Give Direction To Staff.

We Have One More Board Meeting.

In Your Meetings, You Want To Move That Forward, So We Can Look At That As A Whole Or Not We Need Direction.

Chairman Judah: If You For Bringing That Up.

I Would Like To Continue To Be The Point On This.

I Received A Call From Bill Hammond.

He Was In Stuck With The City Manager To Facility That Meeting.

If We Can Explore Options.

Commissioner Hall: And Give Us An Update Next Meeting.

Commissioner Mann: Just A Thought The Beach Officials Have Been In Touch With All Of Us, I Believe, And They Seem Nervous Like We're About To Do Something Tomorrow.

I'm Not Prepared To Move That Quickly And I Think Dialogue Is In Order.

If They Are Watching And Paying Attention, Nothing Is Going To Happen Quickly.

We Certainly Want To Know What Their Thoughts Are On This Too.

This Is A Significant Enough Issue That It Might Merit A Quick Joint Meeting With The Council Down There So We Can Look At These Options.

I'm Willing To Look At Everything.

We're Not On A Zealous Drive To Ram Something Town Somebody's Throats That Might Not Be Beneficial.

Commissioner Hall: If You Read Their Letter, They're Asking That We Rather Than Looking At That Whole Block We Carved Out One Section.

That Piece Of Property Does Not Address The Transportation Issue.

That We Verbalized When We Talked About This.

What They Are Asking Is They Would Like To Give Us Some Direction And Put In A Request.

The Mayor Didn't Ask For A Joint Meeting.

He Just Asked Who Do I Need To Work With?

Commissioner Judah?

The Chair?

I Said Let Me Find Out And Commissioner Judah, Please Go Forth And Bring Us Back Information.

I Know They Have Set Up Meetings With All Of You.

I Think That's Great.

If We Can Have Dialogue Next Week So We Can Make Sure We Don't Shut Down For Four Weeks Without Dialogue.

I Have None.

Commissioner Bigelow: I Believe They Are Concerned What Might Be Driving This Train Is We'll Demolish This Building.

They Want That Not To Happen.

Commissioner Hall: Right.

If We Get An Update From Commissioner Judah That Will Be Perfect.

County Manager Items.

Mr. Hammond?

I'm Sorry, Community Appointments.

Commissioner Mann?

I Have Three Here.

James Ink To The Preservation.

Charlotte Nice Li To The Community Action Neighborhood District Committee.

And Jean Sela To The San Carlos Special Improvement District.

Commissioner Hall: Second By Commissioner Judah?

All In Favor?

Motion Carries Unanimously.

Chairman Judah: A Motion By Commissioner Judah, A Second By Commissioner Mann?

All In Favor?

Motion Tears Unanimously.

Had County Manager.

Public Safety Is Here To Brief You On The Oil Spill.

I Don't Need 20 Minutes.

Commissioner Hall: If You Can Give Us The Latest.

I Apologize.

He'll Give Us A Brief.

Good Morning.

Commissioner Hall: A Lot Of Folks Look For Example To This Meeting.

Everyone Is Curious.

Gerald Campbell To Talk Briefly About The Hurricane And Answer Any Questions That You May Have.

The Biggest Question Now Is On How Tropical Storm Alex Whichever It Is Is Going To Affect The Oil Spill.

Looks Like It Will Stay Far Enough Toward The Mexico Side That The Direct Impact To The Oil Spill Is Not Going To Be There.

However, High Seas Are Going To Curtail Skimming And Other Activities There.

So They Are Not Going To Have To Evacuate The Drilling Relief Activities And Other Things They Are Doing But They Will Have To Curtail Skimming Due To Heavy Seas.

That Impact Is Going To Go On To The Shoreline And Other Places There.

The Reason That I'm Doing This Instead Of John Wilson Is That John Wilson And Some Of Our Folks Are Up In Mobile Today Getting Some Firsthand Experience Of The Management Into Your -- See This Is A Top Down Driven Affair And Not The Bottom Up.

They Are Gaining Experience, Learning Tools And Techniques That Work As Well As The Management Side Of That.

We Look Forward To Having Them Come Back And The Lessons We Need Should That Happen.

Right Now There Is No Impact To Our Shores In The Foreseeable Couple Of Days.

I Had A Meeting With People On Pine Island And People Asked What Do The Models Show.

None Show A Lot Of Impact In This Area.

What We Do Have Is Oil On The Beaches.

We See Where That Is Going.

Barring A Significant Change In Weather Pa Ferns, A Storm That Moves A Different Way Beyond Alex It Doesn't Look Like A High Threat Of Oil To Our Shores.

I'll Be Answer To Answer Questions.

Commissioner Hall: Questions?

I Have A Question.

Jerry, I Was There On Pine Island Last Weekend.

Can You Share With Us What You Are Background Is?
He's A Former Oil Man, Believe It Or Not.

My Back Ground Before I Came To Lee County, I Worked For Amoco Chemical, In The Chemical Arm Of Amoco Oil Company.

It Was Acquired By B.P. In 1988 89.

I Did Not Draw A Paycheck From B.P., However I Left There As A Severed Employee.

During The Time I Was With Amoco, My Final Years There, I Was A Member Of The Amoco National Oil Subpoenas Spill Response Team.

We Trained For Events Just Like This.

Because The Well Is So Deep A Lot Of Things That They Are Trying Are New,
Unprecedented Things Going On.

I Did Have The Privilege Of Working With Probably Some Of The People Who Are In The
Field Today Doing That.

Hopefully I Bring A Little Understanding.

And You Are Our Planning Chief.

You Know How I Have Been About Having The Plan And Knowing It's There I Was Really
Assured Hearing From Him Last Friday.

I Felt Much More Confident That We Are Ok, Or Better Than We Could Be.

Thank You.

Commissioner Hall: Lee County Government Is Fortunate For The Halliburton Employees
That We Have And We Appreciate The Experience You Bring To The Table Especially Under
These Circumstances.

Any Other Questions?
Thank You Very Much.

Thank You For Hanging In For The Whole Meeting.

I Didn't See John Or Kim And I Thought They Were Out.

County Attorney?
Well, Then We Are Adjourned.

I Hope You Have A Great Week And A Great Fourth Of July.

Into Your Ok See Into Your Ok Ra See Bureau Bureaucrat I'd Like To Call The Board Of
County Commissioners Meeting To Order.

It's Fuss, June 29th.

We Like To Start With An Invocation.

And Tonight Will Be Pastor Tom Willis.

Followed By The Pledge Of Allegiance.

Please Rise.

Let Us Pray.

All Mighty Got.

You And All The People Of The Earth Inspire The People We Especially Act You To Lead
And Direct These Lee County Commissioner Members.

Give Them The Vision Of Truth And Justice By Their Counsel All The People Of Lee County
May Work Together, Especially Guiding Budgets, Issues, Opportunities And Rights For All
People.

Give To The Right Of Our Country Zeal And Strength Of Forbearance And Use Your Liberty
With All Your Gracious Will.

We May Find Consensus That Seeks The Best For All.

Forgive Our Shortcomings.

Help Us See The Truth.

We Offer Prayers For The Two Tampa Police Officers Slain Early This Morning In The Line Of
Duty.

We Pray For Their Families And All Those In Law Enforcement And Public Safety Who Serve
And Protect Our Community.

Bless This Meeting And All Present This Morning.

We Pray All These Things Through Jesus Christ Our Lord.

Amen.

I Pledge Allegiance To The Flag Of The United States Of America, And To The Republic For
Which It Stands, One Nation, Under God Indivisible Advisable With Liberty And Justice For
All.

This Morning We Have Quite A Few Ceremonial Presentations.

We'll Start With The First Presentation, Recognizing Probation Parole And Community And
Supervision Week.

I Have The Privilege Of Reading That.

Is Pamela Donaldson Here.

Good Morning.

Do You Have Other Folks With You?
We Do.

If You Would Bring Them Order We Would Love To Have Them All Here.

Quite A Few.

Stop At The Podium And Come On, Everyone, Up.

We're Going To Read The Resolution And Take A Photograph And Have You Come Up And Then We Would Like You To Say A Few Words.

We Are Honored To Have You Here This Morning.

You Do Great Work And We Are Honored To Have The Opportunity To Recognize The Work You Do.

The Resolution Reads, Whereas Community Corrections Is An Essential Part Of The Justice System And Professionals Uphold The Law With Dignity Recognizing The Right Of The Public To Be Protected From Criminal Activity.

Responsible For Juvenile And Adult Professionals In Our Community.

They Are Trained Professionals Who Provide Services And Services For Offenders.

They Work In Community With Community Agencies And Groups.

They Promote Prevention, Correction And Advocacy.

They Provide Service And Support For Victims And Advocate Community And Restorative Justice.

They Are A True Force For Positive Change In Their Community.

Therefore Be It Resolved That We Poe Claim July 18 24 As Probation, Parole And Community Supervision Week And Encourage The Community To Recognize Their Achievements.

We Congratulate You.

Sonia, How Are You Today?
And Thank You.

[Applause]
We're Going To Try To Get You All Over Here.

We're Going To Get A Picture And Maybe She Can Run And Take The Picture.

I'll Hand Pamela The Resolution.

Thank You Very Much.

Commissioner Hall: I Would Shake Your Hands But We'll Go Like This Since There's So Many Of You.

We Recognize Your Work.

Itched The Opportunity To Go With The Probation When They Are Doing Checks.

The Amazing The Work That They Do And You Do It Very, Very Well.

Is Stacy Here?

Great.

Ok.

Thanks, Stacy.

Mean Time, We'll Get Your Photograph.

Commissioner Hall: Thank You.

Pamela If You Would Like To Say A Few Words.

I Sure Would.

I Just Really Want To Thank The Commission For This Honor.

Which Don't Seek We Don't Seek A Lot Of Public Attention, Press Clips And Press Releases.

This Wonderful Staff Just Go About Their Jobs Everyday.

We Know Two Police Officers, One We Know That Was Slain Last Night, It's A Dangerous Job That They Do And They Do It Well.

They're Out There Nights, Weekends.

I Like To Call Them The Unsung Heroes Of The Community.

Thank You Very Much.

I Appreciate My Flash Flood's Hard Work Every Day.

Thank You.

[Applause]

Commissioner Hall: Next We Have A Presentation For Distracted Driving Awareness Month Done By Commissioner Bigelow.

Commissioner Bigelow: Is Jay He Should Here?

I'm Looking Around.

There He Is.

Jay, Good Morning.

Good Morning.

Commissioner Bigelow: Thanks For Being Here Again.

It's A Pleasure And A Tough Thing To Do Because It's The Problems You're Making Aware For Us And Through The Community And The Nation At Large.

Whereas As Distracted Driving Has Become A Public Health Threat, I Think That's An Understatement In A Big Way, Claiming 6,000 Lives, Killing 5,000 People In 2008, Whereas The Nationally Recognized Stay Alive Crash Prevention Education And Awareness Program Has Been Educating The Public Since 2006 Regarding The Dangers Of Distracted Driving And Crashes Are Predictable Which Means They Are Preventable Evidenced By The Fact That 90% Of Crash Are A Direct Result Of Driver Error.

Whereas All Drivers Should Ask Two Questions Before Putting Motorcycle Lists And Performance Enhancing Drugs At Risk Driving Distracted.

Is It Necessary?

Is It Worth The Risk?

We Remind Everyone Safe Driving Is Priceless And Encourage All To Join Us To Sign The Pledge To Just Drive.

Every Time You Get Behind The Wheel, Just Drive.

Whereas We Are Encouraging Drivers To Practice Safe Driving Practices, Stay Focused, Stay Alert, Just Drive.

Be It Resolved By The Lee County Commissioners Of Lee County Florida We Proclaim July 2010 To Drivers To Stay Focused, Just Stay Alive.

This Is Signed By The Chairwoman Of The Board.

Tammy Hall.

Come Forward And Shake Our Hands.

[Applause]

Commissioner Bigelow: Jay, If You Would Share With Us The Travesty Of This Which We Do Too Much Behind The Wheel.

Absolutely.

Madam Chair, Commissioners.

I'm Traffic Safety Professional Jay He Should, Director Of Stay Alive, Just Drive.

We Are Honored For The Fourth Year In A Row As We Keep Our Record To Stay Alive Just Drive Driving.

We Are Now Friend In The 15 State And Four Countries.

As Other Groups And Organizations Have Jumped On The Bandwagon I Bring To The Fact We Have Been Aggressively Educating The Public Since 2006.

What Sets Our Organization Apart Is That We Are A Crash Prevention Education And Awareness Program Committed To Reducing The Fatalities And Injuries On Our Roads Caused By Automobile Crashes.

Slade, 80 Sadly 80 People Last Year Did Not Make It Home In Lee County.

Everyone Knows Someone Killed Or Injured In A Crash.

We Are Encouraging All Drivers To Sign The Just Drive Pledge.

You Can Visit Us On Our Website.

There's A Just Drive Logo, A Printable Version Of The Form That's Available For People To Sign And You Can Mail It In To Our Organization.

What It All Comes Down To Is We Can Make A Difference By Doing Something As Simple As Practicing Safe Driving.

Major Progress Has Been Made Over The Past Year To Make The Public Aware The Dangers Of Distracted Driving.

We Are Proud To Have Received Support And Assistance On The Local And National Level.

A Couple Examples, The Fort Myers Police Department In The Stay Alive Just Drive Pickup Truck.

They Use Federal Forfeiture Funds To Get The Truck And The School Resource Officers Drive It On A Weekly Basis So It Gets Exposure Around The County.

F Dot Has Approved Billboards.

We Are Also Honored To Be Recognized By Ray Lahood And I Am In Constant Communications With His Office.

We E Mail Each Other Once A Week, Updates Involving Legislation In Distracted Driving Laws Around The Country And Lee Memorial Trauma Services.

I'm Fortunate To Drive With Them In The Young Driver Program.

The International Association Of Firefighters, The American Trauma Society.

We Have Been Recently Joined By The American Society Of Safety Engineers.

I'm Also Honored To Bring To Life The Fact That The Stay Alive Golf Tournament Will Be August 9, Our First National Fundraiser.

We Recently Received Funding From At&T And We Were Able To Produce A New Brochure That's Available To Different Organizations.

Lee Tran Placed Sign The On The Back Of The Buses.

We Have Been Joined By Simulator Systems International, A Driving Simulator Company That Markets Their Product Internationally.

They Are Now Our National Distributor For Our Power Point And C.D. Presentation Regarding Unsafe And Distracted Driving And The Injury Coalition, Here's The Advocate Of Lee County, Served As Chair And I'm Proud To Be Vice Chair Of The Community Traffic Team Who Supports Our Efforts.

Once Again, Thank You.

Remember, Safe Driving Is Not Expensive.

It's Priceless.

Commissioner Hall: Thank You.

[Applause]

Commissioner Hall: Every Year We Recognize One Of Our Most Sought After Events, Mango Island.

It's Exciting To Have You Here.

Commissioner Judah Will Recognize Our Upcoming Event.

Chairman Judah: I Think This Is The 15th Year For Mangomania.

I'm Privileged To Ask The Queen Carrie And King Richard And Lisa Also, On Behalf Of The Chamber Of Commerce Step Forward When I Have An Opportunity To Read The Resolution In Celebration Of Mangomania Commencing This Weekend, I Believe.

Pleased To Have All Of You Here.

Nice To Be In The Presence Of Royalty.

Let Me Just Comment On The Fact That Your Theme This Year Resolves Around Recycling.

I Know You'll Get A Chance To Elaborate With Your Comments To The Board But I Want To Commend You.

Thank You.

Let Me Read The Resolution If I May.

Whereas Mangomania Held At The Catholic Church On Pine Island In 1995.

Establish The Festival Was To Help The Growers Sell Their Fruits And Plans During Harvest Time When The Location Of Pine Island Was Unknown To A Great Number Of People.

It Was Decided Not To Be Held For The Next Few Years Due To The Fact There Was No Suitable Site On The Island.

It Was Reinstated In 1998 Using The K.O.A. Camp Ground.

The Festival Is Used As Fundraisers To Contributions To Pine Island Elementary Schools, Fish And Other Charities.

It Was Such A Success By 2001 It Had Outgrown The K.O.A. Facilities And Since There Were No Other Facilities On The Island The Decision Was Made To Make It To German American Club.

To Allowed For Continued Growth To 10,000 Attendees Last Year.

The Board Of County Commissioners Of Lee County Florida Does Extend Their Best Wishes For A Successful Mangomania Tropical Fruit Festival.

Signed By The Chairwoman Of The Board Of County Commissioners, Tammy Hall.

[Applause]

We Look Forward To This.

Thank You.

Commissioner Hall: You're Highness?
It's Nice To See You This Morning.

Thank You For Having Us.

I'm Here With The Pine Island Chamber And Richard Smith And Our King.

To Invite You To Mangomania 2010, A Celebration Of Business And Agriculture On Pine Island.

It's A Fun Event.

We Have A Lot Of Fun Every Year.

This Year We Put A Sear Why You Twist On It.

We Dubbed It As The Reign Of The Green Queen, A Focus On Green Business And Agriculture Throughout The County.

This Is Especially Relevant Right Now With The Oil Spill Moving Off Our Shores.

Lindsey Sampson And Emery Smith Of Lee County Are Providing Recycling Containers At The Event.

We Are Banning Balloons And We Have Invited Green Friendly Companies And Organizations To Attend The Event And Showcase Their Businesses.

The U.S. Green Building Council Will Be Represented As Well As The Southwest Florida Building Council And More.

Thank You So Much For Having Us Here.

Please Come To Pine Island To Play With Us.

[Laughter]

July 10 And 11 To 7:00 P.M. On Saturday And 10 P.M. On Sunday.

A Great Line Up Of Entertainment Both Days.

Everyone Come Out And See What The Mangos Are All About And Pine Island.

Commissioner Hall: Thank You Very Much.

Looking Forward To It.

[Applause]

Commissioner Hall: Thank You.

Next, I Have The Privilege Of Recognizing Someone Very Special And This Is The Park T. Pigott Resolution.

Melissa, If You And Your Family Would Come Forward.

We Are Honored To Have An Opportunity To Recognize You Here In Our Chambers.

I'm Certainly Pleased To Have The Opportunity On Behalf Of The Board To Read This On Behalf Of Oh Park.

May 19, 2010 Conducted A Ribbon Cutting Ceremony To Celebrate The Numerous Renovations At The.

Mr. Terry Park. Park T. Pigott Senior Was The Director For The City Of Fort Myers And Served As The First Director From 1969 To 1972 Establishing The Park At The Present Time Pigott As He Was Recognized By The City Of Fort Myers On Park Pigott Day Because Of His Service To The Public At Terry Park.

From The 1950s To The 1970s Was Instrumental In Making Fort Myers And Lee County An Important Location For Major League Baseball Spring Training Games Working With The Kansas City Royals At The Park.

In 1974 Ordinance By The Lee County Board Of Commissioners When The Name Baseball Field Was Named The Park T. Pigott Memorial Stadium.

His Legacy Will Be Linked Pause Of His Tremendous Contributions Year After Year.

Be It Resolved By The Lee County Board Of Commissioners We Recognize And Praise Park T. Pigott Senior For Service For All Citizens Particularly Youth And We Urge All Citizens To Recognize His Commitment To Anyone Who Needed A Helping Hand And A Friendly Smile.

Signed By Myself, The Chairwoman, Tammy Hall.

[Applause]

Commissioner Hall: Very Proud.

We're Going To Take A Pick With Y'all Too.

Thank You Very Much.

Miss Hall, I Appreciate All Your Efforts In This Behalf.

My Friends Teresa And Charlie, We Went To The Park On Saturday To Take Pictures Of The Stadium And The Memorial To My Father And Everything And There Were Too Many People There.

That's A Wonderful Thing.

There's All These People Playing Baseball, Having Fun At The Park.

That's What It's Supposed To Be All About.

I Appreciate This Recommendation And This Resolution And Everything That You Are Doing.

My Brother And Our Other Brother Very Much Appreciate This.

Daddy Would Have Been Thrilled.

I Chose This Day Because His Birthday Was Yesterday.

Thank You Very Much On Behalf Of All The Pigott Family.

Commissioner Hall: Thank You.

[Applause]

Commissioner Mann: Before We Go To The Next One.

Frankie, Before You Walk Out Of Here, This Is A Personal P.S. Stay There For A Second And Your Sister.

I Glue Up With These Kids.

Frankie Was A Year Behind Me And His Brother, Park Junior, Was A Year Ahead Of Me And The Baby Came Along Sometime Later.

We Knew We Kids Growing Up Here Park Pigott Senior.

He Was The Epitome Of Positive Reinforcement In Everything Having To Do With Recreation.

As One Who Knew Your Dad And Appreciated The Role Model He Was For All Kids In The 50s When We Were Growing Up Around Here, I Want To Take This Personal Opportunity To Say How Happy I Am That You Could Be Here.

Little Park And Big Brother Little Park Know We Spend Our Best Personal Regards.

Just Wanted To Pass That Along.

Commissioner Hall: Thank You Very Much.

[Applause]

Commissioner Hall: Lee County Is A Blessed Community Because Of The Families That Make Up Our Community.

It's Wonderful To Have Every Week To Recognize Those Participants.

Commissioner Mann You Have The Honor To Recognize A Very Important Part Of Our Community, National Clown Week.

If You Would Do The Honors On Behalf Of Board.

Commissioner Mann: Madam Chairman I Want To Call Forward Nuzzles, The Clown.

When There Is Ever A Time To Take A Break From The Seriousness What We're Doing, Not Forget It But Take A Break And All The Stress We're Dealing With And Do Something Annually To Put Us In Touch With The Real World And The Things We Need To Keep In Mind, It's The Fun Things Of Life And Nuzzles Where's Your Side Kick Today? Home Sleeping.

Commissioner Mann: Where We All Would Like To Be Right Now.

Resolution From The County Commission Of Lee County.

Whereas Clowns Are The Star Of The Circus Replenishing Joy To Many.

People Have Come To Rely On The Art Of Comedy Accomplished By Clowns Who Ply Their Trade As A Rejuvenating Breath Of Fresh Air In The Sometimes Steal State Of Normalcy That We Know As Related.

Clowns All Over America Are Being Recognized For Their Cheery Contributions To The Well Being Of Their Fellow Americans And Whereas Clowns Like This, A Chapter Of The Clowns International Provides This Special Brand Of Humor To Our Community Should Be Accordingly Recognized And Whereas, Listen Up Everybody, Even Serious County Commissioners Need To Take A Break And Laugh From Time To Time.

Can I Get An Amen?
Amen.

Commissioner Mann: Be It Resolved August 1 Flew August 7, 2010 Is Declared National Clown Week In Lee County And Call Upon All Citizens To Join In The Appreciation Of The Fine Work These People Do To Make Our Lives A Little More Enjoyable.

Signed By Tammy Hall.

Congratulations.

We Want Our Pictures Taken.

[Applause]
[Laughter]
We Didn't Get Noses Last Year.

I Was Disappointed.

Commissioner Mann: These Always Appear In Our Campaigns By Our Opponents.

Thank You.

[Laughter]
Commissioner Mann: You'll See These Pictures Again.

Come On, Bigelow.

Take This Quick, Will You?
We're On Tv.

Oh, Boy.

Commissioner Mann: This Is Basically.

[Laughter]

Commissioner Hall: Nuzzles Would You Like To Say A Few Words?

Commissioner Mann: Oh, Nuzzles.

Take This.

Be Careful How You Use Those Photos.

I Do Want To Thank You Very Much For Recognizing International Clown Week.

I Am The International Clown Week Chairman For The Clowns Of America International.

There Are Over 40,000 Members.

We Are All Over The United States And Europe.

We Also Cover A Lot Of Canada.

We Entertain As Much As We Can.

Our Younger Ones Are Junior Joeys From The Ages Of 6 To 18.

We Train Them Every Year As Much As Possible.

We Can Only Clown For So Long And Then We Have To Join The Reality Of Life.

Believe Mi, I Would Rather Be Behind All Of This Than The Reality Of Life.

I Do Thank You All For Allowing Us To Be Recognized Here In Charlotte County, Desoto County And All Over Florida.

Thank You Very Much.

[Applause]

Commissioner Mann: I Have To Say Something.

Nuzzles, Thanks A Lot.

[Laughter]

Commissioner Mann: Trying To Clown Around.

Commissioner Hall: I Think He Needs To Go To School.

Commissioner Mann: Thank You.

In Her Real Life She's Called Barbara Waters Riddle.

Thank You.

Commissioner Hall: Our Last Resolution This Morning If Barbara Would Come Over Is Recognition Of The Ruby Gill House.

We Want To Thank You For Our Mementos.

Barbara.

I'm Sorry.

I Didn't Get A Sheet Of Everyone Who Was Here.

I Apologize.

Yes, Please, Everyone Join.

Again On Behalf Of The Board It's My Honor And Privilege To Read This Resolution.

Whereas On May 14, 2010 The Historic Trust Presented Lee County For The Rehabilitation Of The Historic Ruby Gill House On Pine Island.

The Family Arrived In 1922 And Built A House On Pine Island House Ruby Gill Was The Post Master In 1924 Until 1957.

She Continued To Live In The House Until Her Death In 1969.

The Property And House Went Through Alterations And Additions By Several Owners, The Most Significant Work In 1984 And 1985.

Lee County Purchased The House In 2001 And Leased The Property To The University Of Florida Randolph Research Program That Conducts History Of Pine Island.

The Grounds And Building Were Damaged By Hurricane Charley In 2004.

It Became Obvious That Several Modern Changes Compromised The Building.

By Restoring The Building Lee County And The Randall Research Center Has Continued Its Life In The History Of Pine Island.

Each Year Historic Trust Recognizes Significant Contributions To Florida's Historic Resources To The Preservation Programs.

It Has Awarded The Ruby Gill House For Restoration And Rehabilitation Honorable Mention.

Now Be It Resolved We Do Hereby Recognize The Importance Of The Ruby Gill House Executed June 2010 Signed By Myself The Chair.

We Would Like To Take A Photograph.

[Applause]

Commissioner Hall: If We Could Hear A Few Words.

Good Morning, Commissioners.

I Had The Pleasure To Be Present And Receive This Award For The County.

However I'm Going To Turn It Over To The Folks Who Made It Possible.

Linda Stevenson, Our Architect, Del Schneider, Our Contractor.

Thank You Very Much I'm Bill Mar Court From The University Of Florida Director Of The Research Center.

In 2004 After Hurricane Charley Made A Direct Hit On Pine Island, A Number Of People Told Us The Ruby Gill House Was A Total Loss.

It Was Some People Who Knew A Lot About Construction, Architects And Construction People Said It's A Great Old House But It Would Take A Lot Of Money To Do It Right.

So We Had A Choice Of Either Matching The Patching The Roof And Putting In A New Rug And Pretending Everything Was Ok Or Doing It The Right Way.

We Found People Including You Who Shared The Dream Of Doing It The Right Way.

It Was A Cooperative Effort.

The Essence Of A Private Public Partnership In The Sense That People Gave Anything From \$5 To \$25,000 Out Of Their Own Funding To Make This Happen.

University Of Florida Was There, Particularly Early On To Support The Renovation Efforts And The Repairs.

The Lee County Historic Preservation Board Was Essential.

I'm Aware Their Recommendations Have To Be Approved By You.

I Appreciate The Board Of County Commissioners For Sharing This Dream With Us.

We Also Had Grants From The Arts And Attraction Fund Of The Southwest Florida Community Foundation, The Florida Division Of Forestry Helped.

The Mementos On Your Desk With Two By Fours.

Back When They Really Were Two Inches By Four Inches, Made Of Hart Pine Million Dollar On Pine Island 90 Years Ago.

They Could Not Be Salvaged So We Made Them Into Mementos.

Pine Island Was Called Pine Island For A Reason It Was Full Of Good Quality Pine, Dense Pine Wood.

All Of The Historical Structures On Pine Island, Many Of The Places You Recognize There Are Built With This Wood.

This Is Why The Building Was So Important.

Not Only Is It Structurally Interesting But It's Part Of The Fabric Of The Community And Means A Lot To The People.

As A Transplanted Pine Islander Who Has Been Here Well Over 20 Years Working On The Island On Behalf Of Pine Islanders, Thank You Very Much.

Commissioner Hall: Thank You.

[Applause]

I Would Like To Mention This Was A Low Bid Project.

We Knew There Was Not Enough Money At That Stage.

I Approached The Contractors On Pine Island.

We Got Over \$50,000 Of Time And Energy To Bring This To Fruition To Get The Award.

These Are The Contractors Not Working Now.

They Took Their Time And Their Money To Give This Back To The Community.

I Appreciate That With Them.

Commissioner Hall: Thank You.

[Applause]

Commissioner Hall: Again, We See Examples Every Week Of The Generosity And Kindness Of This Community.

We Want To Send Out Our Thank You To Those Folks Who Volunteered And Gave Up Their Time.

Thank You For Chairing Sharing That With Us.

Very Important.

Next, On To The Recap.

C 13 D Requests The Budget Transfer [Reading From Agenda] Change The Guaranteed Maximum Price [Reading From Agenda] I Have A Motion To Recognize That Change? A Motion By Commissioner Mann.

All Those In Favor.

Opposed?

The Motion Carries Unanimously.

We Have One Walk On Item On Number Two.

Next We'll Go On To Public Comment On The Consent For Administrative Agenda.

I Have A Few Cards.

If You Are Not Familiar With Our Process If You Come Forward State Your Name For The Record And Then We Have Light There.

We Allow Three Minutes.

When It Turns Yellow You Have One Minute And Red We Would Like You To Wrap Up Your Comments.

Marsha Andrews?

This Is Why I Should Read Glasses When I Read These Cards.

Welcome.

Thank You.

I'm Here Because I Would Like To Support Agenda Number 2 A To Approve The Next Stage Of The Upper Captiva Community Plan.

Some People Who Follow Me Have A Lot Of Good Data But I Wanted To Tell You A Little Story.

One Of The First Things That Happened After We Got Plan Approval, We Began Hearing About Zoning Variances When They Came Up.

I Have Been To Four So Far Because They Are Very Interesting.

In The First One The Community Learned About A Plan To Make A Big Difference In The Way A Neighborhood Would Look And Function And The Response Was To Come Away From That And Write Letters And Ask That It Not Be Allowed.

Didn't Like Doing That To A Neighbor But We Felt It Was Such A Big Difference That It Shouldn't Happen.

It Was A Placement Of A Big Item On A Lot.

So That One Stopped.

Next One I Went To, Stood In The Rain Under A House Where A Family Wanted To Alter A Deck Upon The Top Of Their House.

We Looked At That And Saw No Bigger Than The Buildings Around It, No Taller, Nothing Wrong With That One.

And The People Went Away And Said That's Fine With Us.

I Think That's Kind Of The Way It Should Work Out There.

It's The First Time That The Neighbors Have Been Alerted To This Simple Matter Of Zoning Changes.

A Lot Of Good Things About The Plan That We Need To Go Ahead And Finish Up, But I Can Tell You Right Now That First Step Appears To Be Working Fine.

And I Thank You.

Commissioner Hall: Thank You Very Much.

Next, I'll Put My Glasses On, David Tompkins.

Good Morning.

I'm Dave Tompkins.

I'm Representing The Upper Captiva Community Panel And The Upper Captiva Surfing Association Civic Association.

Marsha Is My Wife.

We Have Been Full Time Residents On The Island For 13 Years.

The Community Plan At Its Current Stage Represents A Five Year Effort.

We Got Into It At The Suggestion Of Bob Janes.

North Captiva Is An Isolated Island, No Connection To The Mainland.

We As Residents Were Trying To Find Some Method Of Building The Ties Between The Island And Lee County.

Bob Janes Said The Way To Go Is Through, Work Out A Community Plan, Which We Put Together.

We Followed It.

It Brought Together The Diverse Interests Of The Community.

We Did Indeed Create A Plan Which Lee County And Florida Has Approved.

So We Are Now At The State Where We Need To Take It Into The Second Phase And Convert More Or Less A Wish List Into Actionable Items.

The Bottom Line Own All This Is We Are Asking To You Approve This Second Phase Grant.

It's Important To The Community And If We Don't Get The Grant There Is A Real Danger That The Whole Plan Effort Will Simply Fade Away.

Thank You.

Commissioner Hall: Thank You.

Next Is Robert Crist.

Thank You, Madam Chair, Members Of The Commission.

I'm Here To Support The Approval Of An Agreement With Upper Captiva Community Association And The Community Planning Panel Of Upper Captiva For The Second Phase Of Planning And Submission Of A Draft Land Development Code Series Of Amendments That Would Implement The Plan.

As Dave Tompkins Said A Little Bit About The History Of The Plan, He's Correct On That.

It Goes Back A Few Years Earlier Than That, Before Hurricane Charley, 2003 2003 We Were Talking With Commissioner Janes Concerning Some Of The Issues That Had Been Outstanding On The Island For Many Years.

The Suggestion Was To Use This Community Planning Device.

We Went Ahead And Did That, Did Phase One.

The Amendments Have Been Implemented By The County, Thank You Very Much And Now We're Into Phase Two, A Necessary Phase, Required By Law, That The Land Development Regulations Be Presented And Be Adopted As Mend Amended To The Plan As Amended.

We're In The Process Now.

It Has To Be Done Anyhow.

We Are Willing To Do It.

We Have Islanders Willing To Do It.

Dr. Bannion Will Speak In A Mohammad Who Has Been Working With Them Diligently.

Contrary To Anything You May Have Heard It Is Very Popular On The Island.

This Is A Popular Process And Program.

So, Once Again I Ask That 2 A Be Approved.

Thank You.

Commissioner Hall: Thank You.

The Last Card I Have Is Dr. Bannion.

Good Morning.

I'm Dr. Margaret Bannion, A Faculty Member At Florida Gulf Coast University And A Consultant To The Community Planning Panel, This Is Upper Captiva Speaking In Favor Of Agenda 2 A To Plan The Funding Process To Implement The Code.

The Upper Captiva Panel Is A Standing Community Of The Seeks.

They Have Been Engaged In Planning Over The Last Five Years And The Civic Association Has Donated \$5,000 Of Their Own Money To This Planning Evident, As Well, Which Is A Statement And System And Commitment To This Process.

I Can't To Tell You About The History Of Their Involvement.

When The Residents Of Upper Captiva Imagined This Planning Process They Wanted To Address A Wide Variety Of Common Issues.

Environmental Protection, Garbage Removal And Island Access.

Very Inclusive And Open Process They Developed Policies That Addressed Many Of The Issues Adopted In Goal 25.

Public Involvement During The Process Was Extensive So They Developed And Maintained A Website Inviting Participation Own An Ongoing Basis.

They Maintained An Extensive E Mail List With He Had To Meetings, Island Surveys, The First Had 148 Responses And The Second 98.

That's A 30% Response Rate And A 20% Response Rate, Good For An Island This Size.

90% Of The Residents Supported The Plan Or Supported With Minor Changes.

There Was Wide Support For This Plan.

After You, The Bocc Adopted Goal 25 The Planning Panel Continued To Meet.

They Continued To Man The Website.

If You Look At It Now It's Very Extensive, Maintained Their E Mail List.

They Held Three Widely Attended Community Meetings, A Third Survey With A 22% Response Rate.

That Showed That There Was A Lot Of Continued Support For Moving Forward.

By Approving Item 2 A You Will Be Ensuring Compliance Of Plan Implementation By 2013 And Embrace The Continued Success Of This Planning Effort That Has Already Had Several Successes.

One Is The Completion Of The Community Plan.

The Second Is A Completion Of The Study By Solid Waste That Showed Garbage Options.

That Was Completed.

And The Practice Of Notifying Residents Of Rezoning Or Special Exception Changes.

With The Current Gulf Oil Spill And High Activity Hurricane Season Impending Upper Captiva In Lee County Is Facing Unprecedented Challenges To Our Collective Environment.

The Community Is Engaged In Ongoing Efforts To Protect The Environment, Sea Turtle Nesting Surveys And Manage The State Lands In A Way That Preserves State Lands For All Of Us To Enjoy.

They Are Willing To Do The Hard Work And Protect The Natural Resources For Everybody And By Supporting This Plan You Will Be Supporting Their Efforts To Do That.

I'll Stay For Any Questions If You Have Them.

Commissioner Hall: Thank You.

I Have No Other Cards.

Anyone That Would Like To Share Comments?

Seeing No One Well Guy To The Consent Agenda, Items To Be Pulled, Commissioner Mann.

Commissioner Mann: 13, C And D.

"Commissioner Judah.

Rc And D.

Commissioner Bigelow: I Have None.

Commissioner Hall: And I Have None.

Commissioner Hall: All Those In Favor.

Opposed.

Carries Unanimous.

Commissioner Mann 136789 C. 13 C.

Commissioner Mann: My Question Would Be The Contract.

I Presume This Activity Has Been Going On For Some Time And This Continues It For The Next Two Plus Two Years.

Was The Number Are Approximately The Same, \$1557,000 Before For The Annual Amount.

Good Morning.

The First Year The Contract Was \$174,000, I Believe.

And We Modify The Scope On An Annual Basis Depending On The, Which Part Of The System We Have Them Looking At In Compliance With The Bond Could Have Nance.

The Scope Changes But It Runs Between \$150 To \$170,000 Worth Of Work Negotiated Annually

Commissioner Mann: I Guess That's What I Was Getting At Here.

This Looked Like A Single Figure For Four Years, But There's A Scope Of Work Variation Here That Is A Part Of What The Motion Would Approve, Is That What You're Tell Me? Yes, A Specific Scope Attached To The Fee For The Current Year Negotiated On An Annual Basis.

Commissioner Mann: Was Dresser The Contractor Previously?
This Is Their Third Year.

Commissioner Mann: And This Allows To Continue With Them For Four.

Yes.

Commissioner Mann: My Often Stated Concern Here, I'll State It Once More, In This Economy, It's A Good Time To Renegotiate A New Contract Or At Least New Terms On An Existing Contract.

This Action That We're Taking Here Allows A Lot Of Flexibility For Your Shop To Just Go On And Not Look At This For A Total Of Four Years.

I'm Just Encouraging All Of Our Staff To Take Advantage Of These Economic Times For The Advantage Of The Taxpayers.

That's My Sermonette.

You Have Heard It One More Time?

Commissioner Hall: All In Favor?

Opposed?

Motion Carries Unanimous.

Commissioner Mann, 13 D.

340i7 When We Move 3/4 Million Dollars We Corrected The Number At Your Request.

I'm Curious How The New Project Appear And One We Approved Last Year When We Adopted The Budget Is No Longer Important Or It Has A Huge Amount Of Dollars Left Over From Which We Can Extract In Order To Plug This One In.

Can You Tell Me About These Two Projects This Year On This Request.

What We Have Done This Year Is Instead Of Pull Money From Committed Reserves, We Have Moved Money From Project That Haven't Been Started Or Projects That Have Run Under Budget And We Have Taken Excess Funds And Moved To It These Projects In Order To Fund Them.

The Money It's Not Adding Money To Our Annual Capital Program.

It's Just Moving Money From Other Projects.

Commissioner Mann: The One We're Taking The 700,000 Plus Thousand From, Did That Not Get Under Off The Ground?

And What Was That?

Which Is The New One And Which Is The Old One.

That Project Was A Significant Project, The Gateway Water Treatment Plant With A Contingency Part Of The Project.

That Project Has Been Completed.

It Rap Under Budget To That Degree So That Money Was Available To Transfer To This Project.

Commissioner Mann: That's A Pretty Substantial Under Budget Figure.

It Was A \$35 Million Project, The Waste Water Treatment Project.

Commissioner Mann: Even 1%

Correct.

Commissioner Mann: Was The New Project Would Have Been In Next Year's Request?
The Bar Screen Replacement?
Actually, It Was Last Year's Request, But We Didn't Really Get To It Until This Year Because
Of The Delay In Getting The Equipment.

So We Deleted It In Last Year's Capital Projects Since We Didn't Get It Completed, Carried
It Forward To This Year Under Funded.

Knowing It Was Under Funded.

Commissioner Mann: Thank You.

Commissioner Hall: We Have A Motion By Commissioner Mann.

Second By Commissioner Judah?
Item Carries Unanimous.

I Have A Motion By Commissioner Judah, Second By Commissioner Mann.

Chairman Judah: I Feel It's Important To Note That We Are Able To Move Forward
Proactively.

This Is Something That Should Be Commonplace And Here We Are Just Initiating, Moving
Forward With Our Public Buildings With Solar Panels.

But I Remain Hopeful That This Is Going To Blossom Into Something Really Huge, Not Only
With The Installation Of The Solar Voltaic Panels But Where We See The Manufacture Of
The Panels Right Here In Lee County.

I Note There's A Local Contractor That Will Be Installing And Supplying The Panels.

I Want To Today Jim And Jim Beck Moving Forward With The Use Of Force From The
American Recovery And Reinvestment Act, The Alternative Energy Funds, Some \$3.
2 Million We Received Do To The Help Of Wilbur Smith And Associates.

I Want To Thank Them For Securing That Funding.

This Is Going To A Tremendous, Critical Purpose In This County.

I Look Forward To The Installation Of These Panels.

Looks Like From The Looks Of It We'll Realize At Least About \$10,000 In Energy Savings
The Very First Year After The Panels Are Installed.

Kudos To Our Department.

Further Discussion?

Commissioner Bigelow: I Would Like To Point Out To The Board Something Also Very Nice
About This, The You Valuation Committee Used A Criteria Form To Measure Each Of The

Nine Contractors.

I Think That's An Excellent Positive Change Ranking These According To Experience, Personnel, References, And Site Proposal.

A Public Attaboy For Mr. Lavener.

Commissioner Hall: The Motion Carries Unanimously.

Chairman Judah: This Is A Positive Move Forward.

Steve Myers With Lee Tran Has Been Working Diligently And Moving Aggressively With The Installation Of Bus Shelters At Various Bus Benches Where Many People That Use Our Public Transportation System Have Been Subject To The Brutality Of The Inclement Weather Conditions, Heavy Rain Or Humidity Or The Heat.

I'm Just Thankful We're Really Now Able To Take Serious Our Efforts In Constructing These Necessary Bus Shelters To Enhance The Overall Public Transportation System In Lee County.

Commissioner Hall: A Motion By Commissioner Judah?
All In Favor?
Carried Unanimous.

First To Select The Underwriters For The T.D.C. Revenue Bonds.

Did You Need A Presentation?
Gentlemen?
Did You Want A Presentation.

Commissioner Mann: On The T.D.C.

Commissioner Hall: Correct The Bond Underwriter To Move Forward Thank You.

I Have A Motion By Commissioner Mann.

Do I Have A Second?
I Have A Second By Commissioner Bigelow.

Furs Discussion?
We Engaged In A Lengthy Discussion That The County Is Pursuing.

I Still Maintain As Did I In Our Previous Discussion We Can't Ignore The \$50 Million Dollars That Would Have Been Set Aside For All The Stadiums In Option Two Which Would Have Involved Retaining A Portion Of The Internal Loan At 1.5% And Also To Bond Out A Portion Of The Overall \$75 Million Project.

This Approach Is Not Only Setting Aside The Need For The \$58 Million For Repair But Also Eventually Cause The Construction Of The Stadium To Cost In Excess Of Another \$40

Million On Top Of The Original Construction Price.

I Understand The Position Of The Board.

I Just Will Not Support At This Time.

I Hoped We Would Take The Hybridized Approach Of Bonding And Using The Internal Loan Fund.

I Would Ask As The Board Goes Forward To Please Keep In Mind The Money That Was To Have Been Set Aside Information Major Maintenance Repair Does Not Get Lost When We Figure Out The Best Way To Budget The Reserves.

Thank You.

Commissioner Hall: Further Discussion.

Commissioner Bigelow.

Commissioner Bigelow: I Have Another Recognition Of Some Positive Changes Here.

The Collection Committee Was Made Up Of The Clerk Of Courts, The Director Of Public Works, And A Fiscal Analyst From Budget Services.

None Of The Members Of The Committee Work Under Any Of The Other Fellow Committee Members.

Therefore The Possibility Of Undue Influence Is Erased.

I Really Appreciate That.

I Wish The County Manager Were Here So I Could Applaud Her Efforts In That Regard.

Commissioner Hall: I Want To Say For The Record, Commissioner Judah, I Pressure Where Are You Going Bullet Staff Has Addressed How We'll Move Forward With That And I Feel Confident We Have A Long History And Track Record With Our Staff That All Of Our Facilities Are Ninted A High Level Because It Does Save The Taxpayers Money.

By The Way We Maintain Our Equipment And Buildings, They Are Energy Efficient.

We Continue To Take Very High Record In That Mater.

But I Do Believe And I Appreciate Majority Of The Board Recognizing We Made A Commitment To The Public When We Approved This Stadium.

That Was No Tax Dollars Would Be Used.

To Do The Internal Loan Was Appropriate.

I Had No Problem With That.

But Availability Had To Get Out To The T.D.C. Where It Belongs.

As A Side Note We're Tracking Right Now A 3% Recapture Of The Revenues We Lost Last Year.

The Sales Effort They Are Doing Maintaining Our Business.

With That All Enter Favor?

Opposed?

Motion Compares With Commissioner Judah Dissenting.

Number Two.

Captiva Association.

Commissioner Janes: Madam Chair On Behalf Of Bob Janes Who Worked So Hard To Get This Program Moving I Would Be Happy To Move This.

Commissioner Hall: Further Discussion?

All In Favor?

The Motion Carries Unanimously.

We Look Forward To Seeing Your Work In The Future.

Next We Go On To Item 8 A, Negotiate An Agreement Between Lee County And Hendry County Related Assistance For Receiving And Transfer.

Motion By Commissioner Judah, Commissioner Mann.

Discussion?

Commissioner Mann: This Just Begins The Negotiations, Right?

Commissioner Hall: Yes.

For The Record, That Is Correct.

Further Discussion.

All In Favor?

Opposed.

Motion Carries Unanimously.

County Attorney We Have Approved A Mead Ideas Settlement With Les Marco Pint Motion By Commissioner Judah, Seconded By Commissioner Bigelow.

All In Favor?

Motion Carries Unanimously.

Lee County Versus Ginn, Motion By Commissioner Judah, Second, Commissioner Mann.

Commissioner Mann: One Question.

Do Ginn Still Own This?

The Settlement Has To Be With Them But Aren't There Some Foreclosings?

There Is A Foreclosure Pending, But When We Condemned The Property They Owned It So We Have To Deal With Them.

It's Their Interest We Condemned.

Until The Foreclosure It Done.

Minor Thank You.

Commissioner Hall: All In Favor?

Motion Carries Unanimously.

Item 14 C.

Motion By Commissioner Judah, Second By Commissioner Mann.

All In Favor?

Opposed?

Motion Carries Unanimous.

Next Public Hearings 9:30.

Good Morning, Donna Marie.

Good Morning Donna Marie Collins Assistant County Attorney.

I Have Before Me The Application For The Notice Of Today's Second Hearing On A Proposed Teemed A Development Agreement Between Lee County And The Village Of The Interchange Park.

It's Legally Correct As To Form And Content And You May Commence At This Time.

This Development Agreement Is Being Updated To Reflect Changes In The Development Order Which Extended The Build Out Date, Revised The Development Parameters And Specified Where The Transportation Mitigation Funds Would Be Pipelined Toward Which Improvement.

There Was A Change In That Initially.

It Was All Going To Be Pipelined Toward The Extension Of Three Oaks To The North Between Alico And Daniels And Now It Will Be Used To Improve Three Oaks Parkway.

Commissioner Hall: This Is A Public Hearing.

Anyone From The Public Wishes To Address The Board On This Item?
Seeing No One.

I Come Back To The Board.

Commissioner Bigelow: Is There Any Particular Element Of The Three Oaks Road South That This Is For Or This Is As Broad As Anything?

Who Decides It?

I Don't Know The Answer To That.

There Might Be Someone In Here From D.O.T. Or The Applicant.

Commissioner Hall: Possibly The Applicant Can Address That.

Commissioner Bigelow: I'm Curious As To I Didn't It's Necessary Why It's Necessary.

Charles Bes For The Record.

Commissioner, The Question Is Is There A Particular

Commissioner Bigelow: Some Aspect Of The Three Oaks Parkway Expansion South Of Alico That This Is Designated For Some Purpose?

No.

The Reason For The Amendment Is We Went Through An Amendment To The Zoning And The D.R.I. Recently.

This Document, The Developer Agreement Is Being Amended To Bring Into Conformance With The Development Order And The Revised Zoning.

Commissioner Bigelow: Ok.

I'm Curious, Does This Have Anything To Do With Their Concerns?

No, It Doesn't.

Commissioner Hall: Do I Have A Motion?

Motion By Commissioner Mane.

Second By Commissioner Judah.

All In Favor?

Opposed?

Motion Carries Unanimous.

Next To Walk On Item Number Two. Easement Purchase Agreement For Acquisition Of Second By Commissioner Mann.

Is There Further Discussion?
All In Favor?
Motion Carries Unanimously.

We're Going To Commissioner Mann.

Commissioner Mann: Madam Chairman, Thank You.

I Don't Want To Rekindle Everything We Talked About Yesterday But A Quick Follow Up, We Talked About The Trim Notice We're Going To Deal With Next Tuesday.

I Had Made Some Reference To What We Needed To Be Looking At, Perhaps Components Of Our Budget We Should Be Considering Whether Or Not An Across The Board Pay Package Reduction Might Be Part Of Our Discussion.

As You Know, I Had Just Offered An Open Op Ed Yesterday In Which I Asked The Citizens To Contact Us If They Had Thought On This Or Particularly If My Thinking Was Out Of Line.

I Want To Say I Got Like 15 E Mails Back Immediately.

Yesterday 12 Of Which Supported My Suggestion That We Look Into This As A Possibility.

Three Of Which Were Against It.

I Also Wanted To Point Out, Even Though The Local Paper Suggested Maybe It Was Premature For Us To Consider Such A Slash, The City Of Fort Myers And Yesterday, The Day Before, Or The 29th.

Is That Today?
Commissioner Hall: Today Is The 289th.

Commissioner Mann: The City Of Fort Myers Pointed Out A So% Across The Board Salary Reduction And In The Naples Paper The Other Day Is An Article That Commends By Editorial The Naples City Council Courage In Suggesting A 6% Cut For Their Police Officers.

I Point This Out To Say This Is Painful But We're Not Alone.

I Hope We Never Start Just Making Decisions For Our Own Budget Purposes Based On What Somebody Else Did.

But What I'm Suggesting Here Is That Government Agencies All Over America Are Dealing With The Same Thing We're Dealing With Here Now.

I Think It's Appropriate For Us To Do It.

That's Really All I Had To Say On That.

I Don't Want To Reopen Any Wounds.

We'll Deal With This Next Week But One Of The Things Brought Up And I Need To Ask Miss Fraser, You Have Sent Us An Opinion I Hope It Doesn't Happen, Potential 2 2 Vote On A Trim Notice If We Were Unable To Agree On That.

The Piece Of The Statute That You Sent Us Made Specific Reference For Failing For An Agency To Come Up With A Figure, There Was A Triggered Automatic Rollback Number That The Property Appraiser Would Send Out.

Am I Saying That Fairly Clearly?
You Are Correct.

Chairman Judah: Here's The Question.

The Statute Said Specifically Roll Back.

But In Order To Meet Last Year's Dollar Number That Was Produced Would Require A Roll Up.

My Question Is Have You Had Time It To Look At This And See If There's Any Case Law That Has Come Into Play?

Answering The Question Whether Or Not We Can Treat Rollback And Roll Up As Though They Were The Same Word In The Statute?

Or Do We Need Better Clarification In The Next Week On That?

No, Sir, There's No Need For Further Clarification.

We Contacted The Department Of Revenue And They Individuals The Rollback Rate Is You're Calling The Roll Up Rate.

It's One In The Same.

Chairman Judah: Thank You Very Much.

I Was Called To Ask You By A Local Businessman He Want To Test This In Court.

I Guess You Are Prepared.

Commissioner Mann: We Had An Opportunity To Attend A Celebration Of An Opening Of A Medical Repair Lab.

The Organization That Was Requested By Robert Simpson, They Are In Contract With Lee Memorial Health Systems, Relocated From Atlanta.

An Incredible Operation Where They Are Going To Provide Tremendous Cost Savings To The Lee Memorial Health System And The Sarasota Memorial Health Systems By Repairing

Various Types Of Medical Equipment.

The Beauty Of Having This Operation Locally Is That The Turnaround Time To Have The Equipment Brought Back Into Service Will Be Much Quicker Than If It Was Sent To The Manufacturer.

There's The Cost And Time Savings.

I Know Commissioner Mann Feels The Same Way.

I Want To Commend Robert Simpson In The Way He Was Fostered These Meaningful Relationships With Like Minded Businesses And In Partnership With Lee Minimum Memo Health System By Encouraging Medical Equipment Repair To Locate To Lee County.

They Are Already Talking About Expanding Their Operations.

We Have Discussed Long And Hard The Importance Of Diversifying Our Economy Bringing In Biotech Companies To This County And I Can Say It's Happening.

It Bodes Well In Creation Of Jobs And Value Added Jobs And Diversifying Our Economy.

I Want To Thank Mr. Simpson For Having The Confidence And Faith In Moving To Lee County.

Commissioner Hall: Where Did They Locate?
Jeff Port Commerce Center.

Good Location.

I Wanted To Follow Up On This Article.

There Was An Editorial On The Same Topic Regarding The Lee County Canals That Need Help By The Way Of The Trash That Get Into The Canals From People That Aren't Acting Responsibly.

What I Wanted To Ask This Board, Perhaps What We Could Do Is Ask The Administration According With The Sheriff's Department And Keep Lee County Beautiful To Come Up With A Way To Cite People, Not Necessarily Fine Them, But To Impose Mandatory Community Volunteer Hours That They Would Have To Be Participate In Helping To Clean Up The Community If Anybody Is Caught Tossing Litter On Our Roadways, Which Also Get Washed Into Our Canals Or The Canals Themselves.

If The Board Would Be So Inclined?

Commissioner Hall: We Would Have To Look At The Ordinance And See If We Can Enforce That.

Is That Correct, Andrea?

Yes.

Commissioner Hall: I Have No Problem.

Is There Support For That?

Commissioner Mann: How Would It Work?

Commissioner Bigelow: If The Person Were Cited Instead Of Fine We Would Be Told To Report To Keep Lee County Beautiful And Put In Six Or Eight Hours.

Commissioner Hall: We'll Get Direction On If We Can Do That.

We Look Forward To Hearing Back From You Andrea Or Someone.

Commissioner Hall: I Have A Couple Of Things.

First, We Finally Got A Hold Of Someone In The Governor's Office And Asked We Put In A Request For A Million Dollars Of The \$25 Million That British Petroleum Gave To The State For Advertising And Marketing To Let People Know That Florida Is Open For Tourism.

And We Were Given An Approval Of \$500,000.

I Do Need The Board's Approval That We Can Accept That Money?

I Have A Motion From Commissioner Mann, A Second By Commissioner Judah.

Further Discussion?

Opposed?

Great.

I Want To Thank The Governor's Office For Looking At Our Request.

We'll Have Half To Continue Our Campaign.

Next, I Want To Again Mention Economic Development, Jim Morris Team, The Private Sector Another Energy Renewable Company In Company Last Week Looking At The Research Diamond Area Again.

It's Exciting We're Getting More And More Calls And The Opportunity To Come And See.

They Are Excited About What's Happening In That Corridor.

They Are Excited To See That The County Is Committed To Having These Kinds Of Businesses Here.

I Think We'll Be Able To Announce Another Company Coming Probably By The End Of The Year A Also Do Algae Research.

I Think It's Good For The Board Accepting Messages That And They Were Highly Recruited By Orange County.

They're Not Looking For Big Incentives.

They Liked What They Saw Here Because Of The City Government, The Corridor And What's Going On There.

The University Played A Role.

Representative Williams Met With Them As Well On What Is The State's Commitment.

I Think Right Now Lee County Is Rated Number One In Their Opinion.

Great Work.

Commissioner Judah, We Got A Letter From The Town Of Fort Myers Beach.

I Wanted To Address This Because We're Getting Down To Our Last Meeting.

I Want To Ask They Put In A Specific Request.

The Property We Have Under Contract Right Now Is Obviously Not Large Enough To Actually Deal With The Parkway If That's An Option We Want To Look At.

The Board Did Not Look At The Purchase Of The Beach Property As A Transportation Project.

We Looked At It As A Public Access Project.

The Beach Is Concerned When We Set Up The Committee That They Weren't Engaged And They Would Like To Come Back To The Board And Ask That We Look At That Whole Property Or If We're Going To Do Something And We Can't Move Forward Being A Transportation Project That We At Least Continue A Dialogue With Them On What Is Going To Occur With That Building.

So, I Guess I'm Reaching Out To You To Say, Do You Want To Continue That Dialogue And Get Back To Us?

Do You Want Me To Do That?

I Think A Meeting Needs To Occur So The Board Can Give Direction To Staff.

We Have One More Board Meeting.

In Your Meetings, You Want To Move That Forward, So We Can Look At That As A Whole Or Not We Need Direction.

Chairman Judah: If You For Bringing That Up.

I Would Like To Continue To Be The Point On This.

I Received A Call From Bill Hammond.

He Was In Stuck With The City Manager To Facility That Meeting.

If We Can Explore Options.

Commissioner Hall: And Give Us An Update Next Meeting.

Commissioner Mann: Just A Thought The Beach Officials Have Been In Touch With All Of Us, I Believe, And They Seem Nervous Like We're About To Do Something Tomorrow.

I'm Not Prepared To Move That Quickly And I Think Dialogue Is In Order.

If They Are Watching And Paying Attention, Nothing Is Going To Happen Quickly.

We Certainly Want To Know What Their Thoughts Are On This Too.

This Is A Significant Enough Issue That It Might Merit A Quick Joint Meeting With The Council Down There So We Can Look At These Options.

I'm Willing To Look At Everything.

We're Not On A Zealous Drive To Ram Something Town Somebody's Throats That Might Not Be Beneficial.

Commissioner Hall: If You Read Their Letter, They're Asking That We Rather Than Looking At That Whole Block We Carved Out One Section.

That Piece Of Property Does Not Address The Transportation Issue.

That We Verbalized When We Talked About This.

What They Are Asking Is They Would Like To Give Us Some Direction And Put In A Request.

The Mayor Didn't Ask For A Joint Meeting.

He Just Asked Who Do I Need To Work With?

Commissioner Judah?

The Chair?

I Said Let Me Find Out And Commissioner Judah, Please Go Forth And Bring Us Back Information.

I Know They Have Set Up Meetings With All Of You.

I Think That's Great.

If We Can Have Dialogue Next Week So We Can Make Sure We Don't Shut Down For Four Weeks Without Dialogue.

I Have None.

Commissioner Bigelow: I Believe They Are Concerned What Might Be Driving This Train Is We'll Demolish This Building.

They Want That Not To Happen.

Commissioner Hall: Right.

If We Get An Update From Commissioner Judah That Will Be Perfect.

County Manager Items.

Mr. Hammond?

I'm Sorry, Community Appointments.

Commissioner Mann?

I Have Three Here.

James Ink To The Preservation.

Charlotte Nice Li To The Community Action Neighborhood District Committee.

And Jean Sela To The San Carlos Special Improvement District.

Commissioner Hall: Second By Commissioner Judah?

All In Favor?

Motion Carries Unanimously.

Chairman Judah: A Motion By Commissioner Judah, A Second By Commissioner Mann?

All In Favor?

Motion Tears Unanimously.

Had County Manager.

Public Safety Is Here To Brief You On The Oil Spill.

I Don't Need 20 Minutes.

Commissioner Hall: If You Can Give Us The Latest.

I Apologize.

He'll Give Us A Brief.

Good Morning.

Commissioner Hall: A Lot Of Folks Look For Example To This Meeting.

Everyone Is Curious.

Gerald Campbell To Talk Briefly About The Hurricane And Answer Any Questions That You May Have.

The Biggest Question Now Is On How Tropical Storm Alex Whichever It Is Is Going To Affect The Oil Spill.

Looks Like It Will Stay Far Enough Toward The Mexico Side That The Direct Impact To The Oil Spill Is Not Going To Be There.

However, High Seas Are Going To Curtail Skimming And Other Activities There.

So They Are Not Going To Have To Evacuate The Drilling Relief Activities And Other Things They Are Doing But They Will Have To Curtail Skimming Due To Heavy Seas.

That Impact Is Going To Go On To The Shoreline And Other Places There.

The Reason That I'm Doing This Instead Of John Wilson Is That John Wilson And Some Of Our Folks Are Up In Mobile Today Getting Some Firsthand Experience Of The Management Into Your -- See This Is A Top Down Driven Affair And Not The Bottom Up.

They Are Gaining Experience, Learning Tools And Techniques That Work As Well As The Management Side Of That.

We Look Forward To Having Them Come Back And The Lessons We Need Should That Happen.

Right Now There Is No Impact To Our Shores In The Foreseeable Couple Of Days.

I Had A Meeting With People On Pine Island And People Asked What Do The Models Show.

None Show A Lot Of Impact In This Area.

What We Do Have Is Oil On The Beaches.

We See Where That Is Going.

Barring A Significant Change In Weather Pa Ferns, A Storm That Moves A Different Way Beyond Alex It Doesn't Look Like A High Threat Of Oil To Our Shores.

I'll Be Answer To Answer Questions.

Commissioner Hall: Questions?
I Have A Question.

Jerry, I Was There On Pine Island Last Weekend.

Can You Share With Us What You Are Background Is?
He's A Former Oil Man, Believe It Or Not.

My Back Ground Before I Came To Lee County, I Worked For Amoco Chemical, In The Chemical Arm Of Amoco Oil Company.

It Was Acquired By B.P. In 1988 89.

I Did Not Draw A Paycheck From B.P., However I Left There As A Severed Employee.

During The Time I Was With Amoco, My Final Years There, I Was A Member Of The Amoco National Oil Subpoenas Spill Response Team.

We Trained For Events Just Like This.

Because The Well Is So Deep A Lot Of Things That They Are Trying Are New, Unprecedented Things Going On.

I Did Have The Privilege Of Working With Probably Some Of The People Who Are In The Field Today Doing That.

Hopefully I Bring A Little Understanding.

And You Are Our Planning Chief.

You Know How I Have Been About Having The Plan And Knowing It's There I Was Really Assured Hearing From Him Last Friday.

I Felt Much More Confident That We Are Ok, Or Better Than We Could Be.

Thank You.

Commissioner Hall: Lee County Government Is Fortunate For The Halliburton Employees That We Have And We Appreciate The Experience You Bring To The Table Especially Under These Circumstances.

Any Other Questions?
Thank You Very Much.

Thank You For Hanging In For The Whole Meeting.

I Didn't See John Or Kim And I Thought They Were Out.

County Attorney?
Well, Then We Are Adjourned.

I Hope You Have A Great Week And A Great Fourth Of July.