

August 7, 2007

I'm Going To Call Our Board Meeting To Order.

This Is August 7th.

We Will Proceed With The Invocation Followed By The Pledge Of Allegiance.

We Are Pleased To Have Pastor Becky Robbins From The Lamb Of God Here To Give Us The Invocation.

Thank You.

Let Us Pray.

Holy God, Giver Of All Good Things Be With Each Of Us Throughout This Day, When We Encounter The Challenges Of Life, Help Us Remember We Are Already Surrounded By Your Gifts.

The Families That Cherish Us.

The Friends That Welcome Us.

The Freedom That Liberates Us.

The Paradise That Surrounds Us And The Laughter That Refreshes Us.

As The Members Of Board Of County Commissioners Take Up Their Work, Help Them Cherish These Abundant Gifts And Grant Them Always Respect For Each Other, Gratitude For Their Skills And Opportunities.

Appreciation For Their Staff And Compassion For All People.

God Of All Nations We Ask Your Blessing On Our Commissioners And Community, This Day And Everyday, Amen.

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, With Liberty And Justice For All.

Thank You Very Much, Pastor.

Mr. Chairman?
Yes.

If We Could, I Think This Community Really Realizes The Tragic Series Of Event That's Took Place Last Week With A Member Of Our Own Lee County Family Being Unfortunately Killed.

Melissa Shook, Services This Past Weekend.

If We Could All, I Should Have Mentioned This Earlier Before The Invocation Because We Have Stephen, Debbie Smith From Utilities And D.O.T. With Our Lee County Family, Melissa Was Amy's Niece.

If We Could Stand Up To Have A Minute Of Silence I Would Appreciate It.

Thank You All Very Much.

We Have A Number Of Ceremonial Presentations To Make.

Since I Don't Have Them In Numerical Order I Will Take The First One.

This Is Laily.

Are You Here?
Come On Down.

And You've Got The Whole Team It Looks Like.

Good.

Good, Good, Good.

Come On Down.

Yes Ma'am, Stand At The Podium Right There.

This Particular Resolution We Are Today Acknowledging A Critical Member Of Our Healthcare Community.

And This Happens To Be The Family Health Centers.

This Is A Great Organization.

Provides A Lot Of Assistance In The Health Field.

And A Lot Of It Is Not Done With A Lot Of Flash Or Pizzazz But It's Important.

If I Could Read This.

Where A Family Health Centers Of Southwest Florida Is A Private Not-For-Profit Corporation Provided Primary Care To Underserved People Of Lee County For Over 43 Years.

Whereas Family Health Centers Made Affordable Healthcare Services Available To 62,698 Residents Of Southwest Florida During 2006.

With 33,800 Of Those Having In Insurance Coverage And A Majority Having Full Time Jobs.

Whereas Family Health Centers Of Southwest Florida Is Expanding It's Paediatric Practice To Care For The Rapidly Growing Number Of Children, Continue To Treat People With Diabetes, Hypertension, Cardiovascular Problems For Preventive Care And Serves As A Vital Safety Net Organization By Providing 204,527 Total Patient Visits In 2006 To Those Individuals Regardless Of Their Insurance Status Or Ability To Pay.

And By Contributing To The Overall Economic Vitality Of The Community By Employing 250 Staff Members In That Organization.

Therefore Be It Resolved By The Board Of County Commissioners Of Lee County Florida We Here By Proclaim The Week Of August 5th Through 11th As Community Health Center Week In Lee County And Do Recognize The Important Health Contributions In Save Guarding Health And Improving Quality Of Life For The People Of Lee County, Executed This Day Of 2007.

It's My Pleasure To Present This To You.

We Thank You For Recognizing Us And We Do Appreciate Your Support, Even Though We Came One Extra Time This Year, That Was About A Month Or So Ago This Is A Treat For Us.

We Like To See Your Faces.

I Watch You Every Tuesday In My Office On T.V.

Oh My Goodness.

Just To Make Sure We're Not In Trouble.

Thank You So Much.

It's A Joy And An Honor To Serve Our Special People Because There Are Special Needs.

And The Situation Is, As You All Know, That Is Growing.

Many Of Those People That Were Working Last Year Won't Be Working.

Just Want To Prepare You, That's The Way It Is, We Will Be Here As Long As We Can Stretch It Out To Take Care Of Anyone Who Needs Our Help.

Thank You Very Much.

How Are Things Progressing In Lehigh Acres?
Things Are, They Are Doing Really Well Just Where We Are.

We Are Crowded.

We're Looking At A Temporary Solution But We Are Still Hoping That Our Request Will Be Approved From Here Because That Will Make It A Lot Easier.

And It's A Good Time Because We Think Prices, We Can Get More Than Last Year.

So That Will Be A Good Thing.

Thank You Very Much.

Congratulations To You All.

I Was Hopeful Stacy Would Be Back By Now.

She Can Get Us In The Hall, We Would Like For You To Come Be With Us.

We Will Let Roger Say A Few Words.

We Will Proceed Now With The Next Presentation.

This Is Going To Be Aply Done By Commissioner Mann.

Can't Think Of A Better Commissioner To Handle This One.

Don't Know How To Take That, Mr. Chairman.

This Is A Resolution Honoring National Clown Week.

Before We Read It, We Would Like To Have Our Special Guests All Come Forward, Line-Up And Face The Crowd Out There.

So They Can Get The Full Impact Of This Resolution.

All Right Guys, We Are Having Far Too Much Fun Here.

Clowns, If You Would Get In A Semi Circle And Face The Crowd.

We've Got Another Guy With A Camera.

And Our Lady Is Off To Get Her Camera.

We Will Make Certain This Is All Properly Recorded.

Let Me Read This Resolution.

I Guess It's Good To Have The Music.

Could We Soften The Music Just A Little?
You Could Speak Over It.

I Think This Is Our First Resolution With Music.

Okay, Resolution By The Board Of Lee County Commissioners.

Whereas Clowns Are The Star Attraction Of The Circus Providing Many Laughs And Replenishing Carefree Joy To Many And Whereas People Have Come To Rely On The Art Of Comedy Accomplished By Clowns Who Apply Their Talent.

Whereas Clowns Are Being Recognized This Week And Whereas The Caloosa Clown Alley Provides This Special Brand Of Humour To Our Community And Should Be Accordingly Recognized.

And Whereas, Even Serious County Commissioners Need To Take A Break And Laugh From Time To Time, Now Therefore Be It Resolved The Board Of County Commissioners Of Lee County Florida, Here By Proclaim August 1st Through August 7th 2007 As National Clown Week In Lee County And Call Upon All Citizens To Join In The Appreciation These Fine People Do In Order To Make Our Lives A Little More Enjoyable.

How Are We Doing --
Do You Want One With The Commissioner Snuggled.

Loving And Laughing.

Come Together, Folks.

It's A Pleasure.

My Name Is Chuckle Berry, I'm A Member This Year.

It's A Pleasure To Come And Chuckle Around.

Don't Worry We Won't Embarrass Anybody.

Not Too Much.

We Would Like To Show You Even Though We Have A Lot Of Fun We Are Very Responsible Clowns.

We Heard On "Wink News", We Are Having A Big Water Shortage.

There Hasn't Been Enough Rain And The Clowny Commissioners, I'm Sorry, The County Commissioners Are Going To Have To Ration Water.

And You Know How Bad It Is?
It's This Bad.

They Are Only Going To Let Us Brush Our Teeth On The Second Tuesday Of The Week.

So If We Don't Start Saving Water, We're Going To Have To Be Brushing Our Teeth Only On
The Second Tuesday Of The Week.

Of The Week.

Yeah.

That's Even Worse.

Yeah.

So We're Going To Show You How Everybody Can Save Water.

Okay, You Clowns Who Want To Save Water, Line Up.

The Same Water Of The Mouth Is Going Into The Ear Of The Next Clown And Passing It On
Down Here.

I Can't Wait Until They Come Around The Corner And Come Back This Way.

I Would Like To Congratulate Mr. And Mrs. Chuckles On Their 8th Anniversary.

Nice Of You To Share It With Us This Morning.

Thank You.

It Was Really Important, I Thought That Fpl Which Has Been Such A Good Steward With
Regards To Providing Power To Our Community In Particular And Being At The Forefront Of
Renewable Energy, If I'm Not Mistaken, Probably The Largest User And Producer Of Wind
Energy.

Which Is Really Commendable.

But Recently There Was A Formal Presentation Which Fpl Provided A Check To The County
For \$57,000 Because Of The County's Efforts In Using A Chiller System In Estero
Community Park.

I Wanted Fpl To Formally Present The Check To The Entire Board, It's That Important We
Get The Message Out, We And The County Are Doing All That We Can With Regards To
Energy Conservation.

Let Me Hand It Over To You, If I Could.

Thanks Very Much, Commissioner Judah And All Of The Commissioners.

We Appreciate You Having Us Down Today.

We Really Want To Say How Much We Appreciate The Facilities Staff Here In Lee County For Their Being Very Progressive On The Energy Conservation Front, In Particular Regarding These Thermal Energy Storage Systems.

For Those Of You Who May Not Be Familiar With Those, These Are Systems That Make Ice In The Off Peak Hours And That Ice Is Used To Provide Air-Conditioning During Peak Hours, Thursday Shifting Load Off Our Peak Demand, Which Benefits Not Only The County But All Of Our Customers.

But At The Same Time For The Estero Recreation Center.

To Give You An Idea Of Savings Being Enjoyed Already, You Are Saving About \$16,000 A Year Thus Far.

That It's Been Operational.

Which Is About 19% Of That Electric Bill So Substantial Savings And You Have A Number Of Other Systems That Your Facilities Staff Is Working With Us On In The Future Which Will Be Even Larger Systems And Produce Even More Substantial Savings.

We Are Here To Present A Check For \$57,587 Which Helps Offset The Cost Of This System And Create An Incentive For Not Only Lee County To Continue To Build These Systems But Hopefully Other Customers That Will Be Listening To This Today Will Also Give Us A Call And We Are Glad To Work With Them Also But I Just Want To Thank Pat And All The Facilities Staff For Working With Us On This Project.

Thank You.

I Want To Thank Fpl For Taking The Time And Certainly For The Check.

Demonstrating Cost Savings.

We Have Chillers In Other Buildings And It's Something We Are Planning On Future Public Works Buildings.

The First One We Did Was When We Did The South County Library Conversion On Three Oaks Parkway.

Any Time We Have A Building Unoccupied In The Evening We Can Certainly Use Ice Storage.

We Are Converting Major System In The Justice Center, We Expect A Six-Figure Rebate Like The One You Just Received.

Terrific, Just Want To Compliment Our County Staff.

Thank You.

We Will Proceed With The Recap.

We Have Three Items On The Consent Agenda.

A, B, And C.

To Defer That Indefinitely.

So Moved.

I'm Sorry?

15, A, B And C.

Thank You, Sir.

Second.

Commissioners Were Going To Get With Sheriff's Office, We Had A Number Come The Past Couple Of Years.

We Will Make Sure This Is Fully Costed Out.

So Right Now There No Charge But There's An Additional Need For Services.

We Need To Make Sure We Are Appropriately Costing This Out.

The Sheriff's Budget, Any Kind Of Charges The Sheriff May Be Asking For.

Can I Give My Explanation Of What It Is, And If I'm Off The Mark You Can Tell Me, I Would Like A Little Discussion Because I Think It Is Important.

What The Three Agreements We Are Not Going To Consider Today Would Do, If I Understand Correctly Is Give County Government Legal Rights To Manage The Right Of Way And Private Communities, Gated Communities, Am I Right?

No, Sir, Okay.

Good Morning, David Owen.

This Is Something That Started Up Probably 5-6 Years Ago.

And There's A Provision In State Law That If The County Agrees And The Sheriff Agrees And A Private Gated Community Agrees, The Sheriff Can Have Jurisdictional Authority Within Private Roads Behind Gated Communities.

We've Done Several Of These Throughout The Years.

What We Originally Did Is Structured Them So That The Core Service The Sheriff Would Normally Provide Throughout The County Would Then Be Applied For Traffic Citations.

Primarily Within The Gated Communities.

Any Additional Services That Gated Community Would Like From The Sheriff Once He Obtained That Jurisdiction Within The Gated Community Was To Be Paid For By That Community But There's A Level Of Service The Sheriff Provides To Provide Traffic Law Enforcement Control Within Those Communities That Is Part Of His Core Service.

That The Issue Is The Jurisdictional Issue.

Without The Joint Agreement Between All The Parties, The Sheriff Can't Go Into A Gated Community And Do Traffic Control Which Some Communities Have Asked For Due To Traffic Issues In Those Particular Developments.

We Have Them Literally All Over The County, North, South And East.

These Are All Citizens, Initiated Requests.

They Are.

So We Are Deferring Their Request For Some Period Of Time, I Suppose We Will Be Discussing It As Far As What It's Costing Us Or Costing The Sheriff And Then We Are Approving His Budget.

That's My Understanding.

For The One's On The Books And We Will Look At These At That Time, Is That The Plan? All Right, Thank You Mr. Chairman.

Any Further Question?
Ayes Have It, The Motion Is So Adopted.

That Takes Care Of The Walk-Ons.

And The Deferral.

And Completes The Recap Sheet.

We Will Proceed To The Public Comment On The Consent And Administrative Agenda.

I Have A Number Of Cards.

You Will Recall That These Cards, We Allow People To Come Up And Speak On Any Item On The Agenda At This Period Of Time.

Just Fill Out A Card.

If You Don't Have A Card, Raise Your Hand At The Appropriate Time, We Will Call On You And Give You An Opportunity To Speak.

Ray Ann Russell.

Good Morning, Commissioners.

Chairman Janes.

My Name Is Ray Ann Russell, Natural Resources Policy Director For The Captiva Conservation.

I'm Here To Ask To Consider Submitting Written Comments On The Phosphate Mine, Mosaic Fertilizer South Fort Meade, To Request Environmental Impact Study And Public Hearing For The Public.

This Littlest Application They Have Filed Increases The Acreage Of The Existing Mine By Nearly 11,000 Acres And Will Impact Seven Miles Of The Peace River Along Seven Miles Of The Peace River And An Additional 10 Miles Of Adjacent Creeks And Flow Ways.

Strip Mining For Phosphate Found Significantly Alter The Quantity, Timing Of Fresh Water That Flows Into The Estuary For Charlotte Harbor And Pine Island Sound Area.

Two Areas That Are Very Critical Productive Areas For Our Economy And For The Region.

The State And Federal Review Of This Project So Far Failed To Adequately Address, Protect Important Up Stream Watersheds, Wetlands, Flow Ways, Creeks And The Cumulative Impacts Associated With Those And Essential Fish Habitat In The Sound And Charlotte Harbor.

The County Already Spent \$2 Million Fighting The E.P. Permits In Recognition Of These Impacts And Impact On Our Community, Economy And The Region.

On Behalf Of The Conservation Foundation We Encourage Lee County To Join Charlotte And Sarasota County, Schedule Public Hearings And Conduct An Environmental Impact Study And Secondly To Update The 1978 E.P.A. Area Wide Cumulative Study In South Central Florida, Which Was Done In 1978 Prior To Permitting Any Future Mine Activity.

There Is Also, I'm Aware, Of Meeting With David Hobby In Open Forum In Tampa This Week.

If Anyone Is Interested In Going And Commenting To David Hobby, The Core Representative In Charge Of These Things, He Will Be In Tampa, I Believe Thursday And Friday.

Thank You.

Thank You, Ray Ann.

Margaret Fineberg, Followed By Joyce Sanders.

I'm Here To Express My Opposition, Sign Grant Agreement With E.P.A. To Build A Bio Diesel Refinery At The Gulf Coast Landfill Site.

Stony Brook Residents Were In Opposition When It Came Before You Last November.

The Items Of Concern Include The Following, Production Of Bio Diesel Fuel Will Require Transportation And Storage Of Toxic Volatile Chemicals.

In November County Staff Reported The Gas Production At The Gulf Coast Landfill Had Peaked And Is Declining.

The Refinery Is To Be Built On Two Acres Of Land.

One Of These Companies Is Griffin Industries.

They Alone Have Contracts And Pay Over 800 Restaurants For Their Waste Oil.

The County Would Have To Out Bid These Contracts.

Griffin Industries Is A 64-Year-Old Nationwide Company With Year Of Successful Experience In Recycling.

I Cannot See How Lee County With No Experience In This Industry Could Expect To Do A Better Job Than Griffin Industries And Yesterday Afternoon This Very Board Was Discussing Next Year's Budget, Requesting Staff Look For Ways In Which Each Department Can Make Much-Needed Cuts To Facilitate Balancing The Budget.

This Grant Agreement Is A Perfect Item For The Cuts.

Idea Of Spending 1.5 Million To Receive A Grant For \$200,000 For A Project That Is December Destined To Lose Money Is Not A Direction Lee County Should Take.

Thank You.

Joyce Sanders, Followed By Ray Roads.

Good Morning, Joyce.

Good Morning.

My Name Is Joyce Sanders For The Record.

I Represent Friends Of Six Mile Cypress Slew Preserve.

I Couldn't Find On The Agenda Item On The Conservation 2020 Purchase Of The Land That We Know As Orchid Isles But I Would Like To Speak For That Today.

That's On The Administrative Agenda.

I Apologize.

Friends Of Six Mile Cypress Slough Created For Working With The Staff.

The Other Reason We Have For Being Is To Have An Advocacy Voice.

We Like To Represent The Public To Be An Informed Voice On All Public Interests To Our County Lands.

Six Mile Cypress Slough Preserve As You Are Aware Is Very Vital To Environmental And Ecosystem Of This Area.

This Land Now Up For Conservation 2020 Purchase And For The County To Use Those Funds Is The Last Opportunity We Have To Bring This Land Into Conservation.

We Had This Opportunity A Few Years Ago And Lost It.

Friends Have Been Very, Very Active And This Property We Are Very Informed On The Value Of This Property.

It Actually Sits As A Head Waters.

Very, Very Valuable.

Since 1991 It Had A 55 Square Mile Area Of Watershed With Development Going On Around Six Mile Cypress Slough Preserve, The Watershed Area Now Is 30 Some Odd Square Mile Watershed Area.

You Realize, I Know You Are Aware Of The Importance Of The Value That Six Mile Cypress Slough Has To Do For Water Resources.

This Is An Opportunity I Don't Think We Can Possibly Lose.

It's A Once In A Lifetime, Once It's Gone It Will Be Gone Forever.

So I Can Just Encourage You, We Know How Important Conservation 2020 Is To The County.

I've Sat Before Their Community Meetings With A Great Deal Of Respect With How They View Their Responsibility In Going Through The Committee.

They Have Gone With Point Value And For It To Have Reached You Today.

So Without That Kind Of Research They Have Put Into It To Realize How Valuable It Is, It Would Never Have Reached You Would Without Very Careful Scrutiny, I Would Just Encourage You Through Friends Of Six Mile Cypress Slough We Represent Hundreds Of Citizens I Am Using One Voice To Represent Them.

Thank You Very Much.

Thanks, Joyce.

Ray Roads.

We Are Here To Answer Questions On 4b.

That Deals With The Completion Of The Office Space On The Office Floor.

We Know About The Budget Crunch Also And Going Through Some Reductions Of Our Own.

Public Defender And Court Admin Work With County Financial Staff To Look At Some Past And Future Construction.

And We Have Found Amongst The Group That There Was Some Money Spent On Previous And Transfer Back Over To The C.I.P. Or General Fund To Help Cover Those Costs, I Believe At August 21st Meeting There Will Be Discussion About A Blue Sheet Item Or Transfer That 69,000 To Help Offset This, Plus I Would State The Consortium With The Public Defender, Court Admin And State Attorney's Office Will Continue To Find Ways To Use That \$2 Fee To Help Offset The Costs.

That Deals With Running Of Computer And Data Lines, Et Cetera.

We Are Trying To Find Ways To Address This.

We Appreciate All The County Staff And Mr. Lavender And His Staff And You Have Done For Us.

We Know That Comes At A Cost But Also Trying To Get A Professional Outcome, But How Do We Best Serve The Citizens.

I Think This Renovation Is Extremely Important For Us And To Continue For The Public Defender And Courts To Get This Done In A Professional Manner To Get The Outcome You Want.

I'll Be Glad To Answer Any Questions Mr. Chair.

Thank You, Appreciate It.

Going To Call Sally And Vincent.

I'm Not Going To Take Too Much Of Your Time Because I Know There Are A Lot Of Important Articles.

I Will Talk About Boat Ramp, Formerly Known As Harbor Hide Away.

Our Family Lived On Pine Island 16 Years And Has Been In The Travel And Tourism

Business For 35 Year.

We Continue To Devote Our Time And Energy.

When We Took Over The Business In 1996 It Was About 3,000.

Our Primary Goal In Bidding On The County Property Is To Maintain Existing Configuration And Scope Of Use, Basically As A Community Boat Ramp And Add Several Rental Cottages And Room To Our Existing Units At John Creek Cottages, Since We Took Over The Cabins It's Gone From No Rentals To Sold Out And We Need More Room.

We Have No Plans To Move Cruz Boats As We Have A Long Term Lease And The County's Plans To Not Allow For Much Parking On The Site.

Combine Our Experience, Positive Attitude And Love Of What We Do.

That's An Invaluable Piece Of Property For Pine Island And Lee County Residents And For The Promotion Of Our Great Caloosa Blue Way.

The Things That It Does For Us, Ensures The Northern End Of Pine Island Has The Public Boat Ramp And Will Have A Public Boat Ramp From Now On.

We Will Be Delighted To Help Manage That.

It Adds Six Vacation Rental Cabins, Extremely Important To Pine Island Because We Are Short On Accommodations, Especially Now That People Are Finally Realizing How Fabulous Pine Island Is And They Want To Visit.

The Extra Six Cabins Will Help, And Provides Access Point For Fishermen And Kayakers To Charlotte Harbor And Great Caloosa Blue Way Trail.

I'm Here To Ask You To Support And Approve Management's Recommendation Of Tropic Star Of Pine Island As The Company That Can Help It Grow.

Thank You, Sally.

Martha Villa Followed By Roy Beckford.

Good Morning, Martha.

Good Morning.

We Are Here Because We Are Protecting The Agreement.

I Work Here, Very Closely With The University Of Florida Extension Service.

I'm Here Today Because I Want To Show You Extension Service Is Playing On Promotion And Implementation Of Renewal Energies.

I've Had A Life Long Fascination With Clowns.

My Name Is Roy Beckford, Natural Resources Agent At Lee County Extension, Working Institute Of Agriculture Sciences.

Within The Larger Entity.

My Particular Mission Agriculture, Natural Resources Agent Is Helping Lee County Builders And Ranchers Enhance Production And Distribution Practices While Maintaining Sound Practices And Principles.

Among The Focus Areas, One Particular One I Want To Quickly Head To Is Natural Resources Management And Sustainability, Which Provide Educational Consultation.

I Do Ask Your Support Of That Initiative When It Comes In Front Of You.

Thank You For Your Time.

Thank You Very Much.

That Concludes All The Cards That I Have, Did Anybody Wish To Comment That Didn't Fill Out A Card?

I Don't See Waving Hands So I Will Close The Public Comment Period, We Will Start With The Consent Agenda.

Items To Be Pulled?

Thank You, I Think I Have 8.

1b, 4a, 4b, 4c, 4d, 4e, 4i, 13d.

That's It.

Commissioner Judah?

I Have A Few, 9b, C, D, E.

And 10 F And 14 J.

Okay, Commissioner Mann?

I'm Trying To Scratch Off The One's They Called.

2a, Was That Called?

No.

2d And E.

I Think Commissioner Bigelow Got 4c, D, And I.

9c.

I Need A Motion On The Balance.

Motion By Commissioner Judah, Second By Commissioner Mann.

All In Favor?

The Ayes Have It, Motion Is Adopted.

We Will Proceed With 1b, Commissioner Bigelow?

Thank You, Mr. Chairman.

I Discussed This With Dina Lewis, I Think We May Be In Some Kind Of Agreement.

Consent Agenda Item We Often See, Basically An Fyi Showing Us What Staff Is Paying On A Quarterly Basis For Food And Water At Various Events.

I'm Not Sure What All Is Included To Be Honest.

But Usually Pay Cash Expenses.

Why Are We On One Hand Requiring This To Be Presented To Us, I Don't Know How I Could Look At It And Compare It To Anything In A Way That Helps Me Take Exception To It, Library Spent \$23,000 And They Had A Reading Festival.

I Would Like To Hear From The Board Members As To Why We Continue To See This.

I Would Point To Something That Changed Recently.

We Were Authorizing Checks And We Would Do It Like A Robot.

There With A Blank Spot We Signed.

Couldn't Tell You Exactly What We Were Signing, Other Than We Were State, The Law Required Us To Do So.

We Are On B.

Should I Start Over?

No.

The Example I'm Trying To Give, We Looked At Whether Or Not Its Was Necessary To Sign Something That Wasn't Real Clear As To What All We Were Having To Sign And Detail.

But Yet We Were Signing It.

Now What We Do Is See This On An Agenda Item And It's Just Routine.

I Don't See This Benefits Us, In Any Way.

The Current Ordinance Says This Is The Way We Do It.

The County Administrator Can Sign Off.

You Can Have To Rely On Somebody Else, There's So Much Detail There's No Way To Stay On Top Of It.

I Think This Actually Is A Good Deal For The Public Because If There's Any Questions It's Out There To Scrutinize And Hold The Departments And You Accountable.

Transparency Come Communicate Is Right On.

That What People Want Of Government.

We Have Seen This Several Times.

Sorry, Mr. Chair.

Go Ahead.

Smart Growth Spent 47 38.

The Highest Was The Library.

Well Should I Say, Well, Smart Growth You Could Spend More, Library You Should Spend Less?

I Have No -- It Just Seems It's A Bit Micro Managing For Me.

Especially Since We Have Already Given Authority To The County Manager, And Made Him Entirely Accountable For The Expenditures Of The Various Budgets.

It Is An Ordinance I Heard The County Attorney Mention, That Would Require Us.

Did You Want To Comment?

I Understand The Commissioner's Chagrin.

It's Confusing.

But I Think It Comes Down To What Policy Do You Want That Transparency?

I Understand Your Concern, When You Get These Numbers Out Of Context It Comes Over A Period Of Time You Almost Intuitively Know When Something Is Out Of Whack.

It's Just Over A Period Of Time.

Right Now It's Awkward.

All I Say To You Is We Are Here For You, Any Time You Have Those Questions, Let Us Know, We Are Happy To Respond To, Break It Down And Make Sense Of It.

Do We Not Want To Make A Board Policy Change?

Do I Hear A Motion For That?
To Make Or Not Make?
To Make A Motion, Make A Change.

If That Would Come Under A Separate Item.

We Are Considering Whether To Approve This, I Will Move The Item.

Motion To Approve, Is There A Second?
Second By Commissioner Judah.

Further Discussion, Yes, Sir I Would Like To Just Say, This Makes Us Accountable For It.

Because We Are Approving This.

These Expenditures.

In A Kind Of A Micro Managed Way.

I Can't Say I Would Do It Comfortably.

If I Could Change The Ordinance It's The County Manager's Responsibility, And He Is Accountable For It, And I'm Comfortable Doing It.

I Don't Look At Us Approving Other Than Recognize They Have Been Expended.

I Always Enjoyed Having The Report, They Are Already Money We Authorized The County Manager To Go Forward And Work With The Department Heads.

I Don't See Where It Says Approve.

It's An Update For Us To See What Has Been Spent In The Departments Over The Last Quarter.

And Quite Honestly, I Think This Gives The Public A Really Easy Way To Grab This Report.

We Have So Many Financial Documents As We Have Been Working For Two Years With The Golden Goose And Complexities Of All These Expenses Departments Have Between Capital, Et Cetera, Et Cetera.

We Have To Rent Facilities When County Government Goes Out, We Don't Get Them For Free.

It Shows We Do In Some Ways Operate Like A Business.

We Do Have To Put Out Charges.

If We Have Cookie And Refreshments, Someone Has To Pay For That If They Aren't Donated.

I Think It Has A Transparency So The Public Understands How The Money Is Being Spent.

Certainly Affords Them An Opportunity To Say I Don't Like The Way The Money Is Being Spent.

We Have A Program, Lee Grows, Refreshments Offered, It's A Free Service.

Is It Worth Spending X Number Of Dollars Every Year On The Refreshments For Lee Grows.

If The Board Doesn't Feel It Is We Can Communicate That, If The Public Doesn't Think They Can Communicate That.

I Didn't Look At This As Micro Managing, I Looked At It As An Update To Say This Is What's Been Expended And If You Have Questions Get With Us, But It's Not Approve These.

So From Accountability Standpoint, I Have The Accountability Because Don Works For Us, And We Have Given Him That Authority, I Guess No Matter How You Look At It, I'm Accountable Whether I Approve His Expenditures Or Not.

I Looked At This As Adopting A Recognition.

That We Received The Report.

If We Have Questions That's When We Go To Staff.

I'm Comfortable Keeping It In Place.

Seems It Pulls Accounting Off A Ledger Sheet And Throws It In Our Agenda.

I've Yet To Figure Out What I'm Supposed To Do With It.

Somebody Responsible For Overseeing Staff, Or Overseeing The Operation.

Any Further Discussion?

Question Then Arises On The Adoption.

Ayes Have It So Ordered.

4a, Commissioner Bigelow?

Thank You, Mr. Chairman.

As You Might Have Noticed I'm Taking 2, 4, 6 Items Off The Consent Agenda Today Under Construction And Design And I Continue To Be Rather Troubled And Admittedly Confused Because A Lot Of This Is Not Making Sense To Me.

The Way We Are Doing, Operating Our Contracting Practices.

4a, I Don't Intend On Supporting.

I'm Not Going To Drag You Through All Of The Other 2, 4, 5 Items.

Though If You Would, Indulge Me Let Me Take You Through 4a.

If You Could Turn To, And First For The Benefit Of The Public.

Those In The Audience Listening In, What This Is To Approve Addendum To The Construction Manager Agreement For The Justice Center Renovations To Target Builders For The Clerk Of Courts Second Floor Pod For Guaranteed Maximum Price Of \$755,517 To Include A Cm Fee Of \$52,199 Or 7.4%.

If You Will Turn Please To The, In The Back Up, It's A Spreadsheet For Lee County Justice Center.

Pot A, Phase One.

First Item Is General Conditions And Then There Is Further Break Down Of The General Conditions And It Shows Us That For A Building That I Believe, And Jim If I'm Incorrect About This Please Jump In, We Are Paying \$700 Under General Services For Permit Service.

Now It's My Understanding This Building Is Permitted.

So I'm Not Sure Why We Are Paying Target, A Permanent Service.

Second Under That Is Job Sign And We Are Paying \$750 For A Job Sign.

I Know Of One Job Sign There On The Project And Don't Know Why, A Job Sign Is Necessary For Internal Renovations Of This Building.

Those Are Minor, I Like To Admit They Are Small Prices But What's Not -- I'll Get To Bigger One's.

The Other Is Blueprints And Reproducible.

I'm Not Sure Why This Sub Has To Charge Us For Blueprints And Reproducibles When Another Agenda Item It's Clear That Blueprints And Reproducibles Are On The Back Of The Architect.

So It's A Stevens And Layton Issue Coming Up Later.

Then If I Could, At The Very Bottom Of This General Conditions Listing, There Are Two Items, Administrative Support For \$4500 And Supervision Project Manager For \$60,000.

That's For A Sum Total Of \$98,950 General Condition.

That General Condition Line Item Appears At The Top Of That One Spreadsheet, I Tried To Get Your Attention On.

But What We Have Done At The Bottom Of This Spreadsheet Is Added 7.4% On Top Of Target Builders, Administrative Support And Supervision Project Manager.

So We Are Paying Them \$64,500 For Their Staff, Target Builders Staff And Then We Are Adding 7.4% Cm Fee On That.

I Guess I'm Troubled By Why We Are Paying Their Staff And Then Paying Them Additional Cm Fee To Manage Their Staff.

That Seems Like A Duplication Of Cost.

Okay, Then If You Would Go Down To Modular Wall System, 107,896.

You See That?

If You Look In The Back Up Under Exhibit B For Kruger International, You Will See They Are Telling Us The Price, The Subcontractor's Price Is, 102,000.

And Yet When You See It On Target Spreadsheet It's \$108,000.

That's \$6,000 More Or 6% Increase Over The Subcontractor's Price And Then Again We Are Adding 7.4% On Top Of That Price.

If You Look Back At The Initial Spreadsheet.

We Are Adding On Top Of That A Cm Fee.

There's No Subcontractor Listed There.

It Makes Me Troubled.

Because I'm Thinking Maybe That's Not A Bid Price.

This Is A Problem I See Throughout The Cm At Risk Contracting Processes And I Continue To Grow More Troubled As Each Passing Tuesday.

So I'm Going To Not Move This Item.

Can We Get A Response From Mr. Lavender?

There Are Certain Value Whether They Have A Bid Or Not.

Like The Permit Fee Service, That's Estimated.

It May Come In At \$500 Or \$200 But We Are Covering Ourselves And Saying That's A \$700 Item.

We Are Only Going To Pay For The Direct Cost.

All These Items Are The Same Way, We Will Pay For That Direct Cost, It's A Direct Cost-Through.

That's Why We Negotiate A Separate Fee To Make Sure They Aren't Marked Up As Well And We Don't Pay Several Times For The Same Thing.

That's Why We Identify The Fee The Contractor Will Make In The Blue Sheet.

Everything Else Is Basically A Pass-Through.

These Line Items Where You See Line Items And Not A Blank Filled In, Trying To Get A Subcontractor But We Identified An Amount.

That's So We Can Move The Project Along, Keep Everything Going.

You Have A Comfort Level We Won't Exceed This Guaranteed Maximum Price And We Will Show You How Many Millions Of Dollars We Have Been Below The Gmp Since Fiscal Year '97.

You Won't See What This Project Comes In, It Will Be Below The Guaranteed Maximum Price But We Don't Come Back And Say This Is What The Project Came In At.

Okay, Are You Done For Now?
Yes.

Can I Respond To That?
We May Pay A Much As \$700 Or Less Than That.

Can I Assume We May Pay \$0 On A Permit Service?
Yes, We Are Putting Those Numbers In There To Cover Ourselves And Only Pay For Expenses Truly A Pass-Through Cost.

If It's \$100 We Will Pay \$100 But We Put A Value We Don't Think It Will Exceed.

The Cm Is At Risk For Anything Above That.

And The Job Sign, Do They Have To Have A Job Sign For This Internal Reign Novation?
Generally We Have A Sign That Identifies, What We Are Doing, Identifies The Board.

Out By The Street.

It's A Sign So Deliveries Could Be Made And People Bring In Materials, Subcontractors, The Word Is It's A General Identification Sign, Yes.

But This Is For The Second Floor Pod.

So Why Do We Have A Job Sign Item For \$750 When That Sign Has Been Up For Months?
We Have Multiple Phases Going On Right Now At The Justice Center And We Tend To Identify Each One, So Material Deliveries, Subcontractors Know Where They Are Going, Entire City Block With Many Phases Of Work Going On At The Same Time.

We Are Potentially Paying Target For That Sign And It's Been Up For Months.

Not For This Phase.

There's A Sign Over There That Identifies The Whole Project.

I Know.

So Why Is It A Line Item On This Second Floor Pod Reign Novation.

We Will In Fact Probably Put A Sign Up That Says This Is Pod A Renovation And This Is Where You Need To Come If You Are Bringing Drywall Or Metal Studs, That's Where You Need To Be, We May Have An Identification Sign.

Okay, So I Will Expect To See A Changed Sign.

I Haven't Seen A Changed Sign-In Months.

Are The Blueprints And Reproducibles On The Back Of The Architect And Part Of Their Fee? The Standard Practice Is A Construction Manager Will Duplicate Blueprints For The Various Trades That Are Bidding On The Project, In Other Words, Electrical Prints Will Be Duplicated And Distributed To However Many There Are On The Site.

We Pass That Cost Through Because We Don't Want Construction Managers Or Anybody Else Marking That Up.

If It's \$50 We Pay \$50.

It's Reimbursable Basically.

Are You Saying It's Standard Operating Procedure That The Subs Are Paying For The Blueprints And Reproducibles?

I'm Saying The Construction Manager Pays For It As A Part Of Doing Business And Soliciting Sub Trade Bids.

Because There Are Other Items Where It's Included.

It Will Be Coming Out Of The Architects Prices.

What About Adding 7.4% The Cm Fee On Top Of Targets, Administrative Support Staff.

7.4% Is On The Total G.M.P.

General Conditions, Because They Are Managing The Whole Kit And Caboodle.

If We Are Paying For A Superintendent Per Hour Than We Are Paying \$147.40.

7.4% On The Gmp Which General Conditions Are Included.

That Doesn't Travel.

They Are Telling You What It's Going To Cost For Their Supervision And Administrative Support, Max.

And Then We Are Tacking On A 7.4% Fee.

It Would Probably Me More If I Had A Bid And I Didn't Know Where The Money Was Going.

This Way I Know What The Rate Is For The Superintendent And How Much Of It I'm Going To Pay.

I'm Much More Comfortable With That Than An Open Bid.

Thank You For Your Explanation.

And To The Point Of Kruger International Bidding, Giving Us Of 102,000, It's Showing Up On Targets Preliminary Prices.

Sub Total At 6% Higher, Then You Are Throwing 7.4% On Top Of That.

Why Are We Paying 6% On Top Of The Sub Bid?
That May Have Been Adjusted For Any Number Of Reasons.

Like I Said We Won't Pay More Than That.

Target, There May Be Various Issues With That Particular Bid And They Want To Cover Themselves, That's Exactly What They Are Doing.

Okay.

So I Guess I Can Assume That On Any Of These Sub Bids That There's A 6% Mark Up Before The Cm Fee Is Applied, Right?
That's Not What I'm Saying At All.

I Don't Have The Back Up For This.

I'm Sorry But I'm Not With You, If You Can Tell Me Where You Are.

Kruger International.

Exhibit B.

Turn The Page.

I've Got The General Conditions.

You Are Asking Explanations We Are Trying To Provide Them.

This Is Interesting.

I Asked Steve To Be Here In Case This Issue Came Up Because He Is On Both These Projects.

I Asked Him To Be Here To Respond.

Some Of This Is Further Down The Food Chain Than I --
It's Interesting Procedural Change.

It's Not A Change, It's Common Practice, You Asked A Question You Will Get A Response.

I've Never Seen This.

Where A Member Of The Audience Comes Forward After We Closed Public Input, But That's Fine.

Oh My Goodness.

I Haven't Seen It Since I've Been Here.

I Don't Want To Debate.

In Reference To The Kruger International Bid.

What We Did Was Include That In The Back Of The G.M.P. Package For The Record.

They Didn't Include Sales Tax In The Bid So What You See In The Spreadsheet Is The Added Sales Tax For Florida, If They Choose To Do Direct Material Credit That Would Be Credited Back At That Time But If We Pay For It, The Sales Tax Will Be Added.

So You Are Adding 6% Sales Tax On Top Of Your Subs Price?
On Top Of Kruger International.

Most Cases Our Subcontractors Include Sales Tax, Kruger International Did Not.

If You Note On Their Proposal They Specifically Excluded Sales Tax So We Add That On Our G.M.P.

I See That, But They Are Giving You Sub Bid, Overhead On The Materials.

So That 6% Is On Their Materials And Overhead.

So You Are Applying A 6% Sales Tax To Everything They Need To Do The Work.

I Understand What You Are Saying.

The Reason We Added It Onto Their Bid Is We Add The 6% Sales Tax, What The Actual Costs Are When It Actually Shakes Out Will Be What The County Is Invoiced For.

Okay.

Just One Other, I Don't Want To Belabor This But State Regulations Are When You Are Doing Direct Material Purchase, The Installation, In Other Words If The Installation, The Material Supplier Is Also The Installer, You Can't Do A Direct Material Purchase, Am I Right, Steve?

That's Correct.

Just In Reference To A Couple Other Questions You Had On The General Conditions The Job Signage We Have A Line Item For.

What We Plug That Number For Is Typically A Job Sign That Jim Had Spoke Of But This Particular Project Is Within The Justice Center Proper.

We Are Working Within An Occupied Space So A Lot Of Signage Is Put Up For Pedestrian Safety And Direction.

Thank You For That Ex Plan Nation.

Sure.

Jim, He Is Telling Us That He Is Charging 6% On Top Of His Subs Prices.

The Sub Price Is All Inclusive, Material And Labor.

He Is Trying To Tell Us He Is Applying A 6% Sales Tax.

Yet In The Blue Sheet It Says, Also Request The Board Waive Formal Process, Allows County To Purchase Directly From Supplier At Cost Time Saving Mess Ur.

Measure.

You Said It Allows Us To Not Have To Pay Sales Tax.

There Are Rules And Regulations What Is Exempt From Sales Tax And What Is Not.

Services, Labor, Installation, That Kind Of Thing, We Must Pay Sales Tax On, When We Are Directly Buying A Huge Item Like Chiller Or Steel We Get An Exemption, We Have Some Three Million In Sales Tax Savings.

The Entire Project Is Not Sales Tax Exempt.

Only The Direct Material Purchases.

And We Are Very Careful How We Do That, We Don't Want The State Coming Back On Us And Saying You Owe Us In Arrears For Sales Tax Credits You Weren't Allowed So We Monitor And They Were Good About Sticking With The State Policy.

Not All Is Exempt, Just Some Direct Purchases.

If You Understand The Point, He Is Adding 6% On Labor.

I Understand That Completely, Absolutely.

And You Are Okay With That?

Okay.

So The Point Being, Members Of The Board, It Seems Like We Are Paying A Cost Plus, Plus A Cost.

I Think That's Counter To The Cm At Risk Principles.

It Just Concerns Me This Is A Little Bit Unyieldy And 7.4% May Be A Little Bit High, Especially When Later On In The Agenda You Will See That We Piggybacked On Sfgcu For 5.5%.

If I Could Compete, Basically That Gmp Is Established On A Sliding Scale Based On Dollar Volume, Provided By The County So We Just Plug In The Fee.

Commissioners We Were Going To Talk About This On Thursday But While We Are On It, It's Fresh In Everybody's Mind, Imagine If You Will A Hard Bid Where We Get A Number Thrown On The Table.

This Is Why We Do The Gm Process.

We Know What Those Costs Are, Anybody That Comes Below, That Stays And Reverts To The County, When You Go Out For A Hard Bid Project And Contractor Throws The Number On The Table, Subs Have Been Marked Up.

If They Wind Up Getting That Project And Bring In Additional Line Item, They Keep That Savings.

And That's The Fundamental Reason We Changed From Hard Bid To The Cm Process, We Monitor The Costs, And Any Savings, Goes Back To.

Thank You, Jim.

Motion To Approve.

Second By Commissioner Hall.

I Know We Will Have More Fun Dealing With This At Management Planning.

The Cost Savings, Construction Management Agreement Process?

The Amount That We Have Come In, We Have Been Doing It Since '94.

I Can Only Track It To About '97.

Since '97 Until Now We Have Been Below The Gmp.

I Have In Your Management And Planning Back Up All The Projects Wla The Board Gmp Was And Amount Of The Final Contract Came In At.

All Totaled 6.5 Million Below The Gmp That The Board Approves On A Weekly Basis.

6.5 Million Cost Savings.

And Sales Tax About \$3.1 Million In Sales Tax We Managed To Keep Rather Than Pay The State On Direct Material Purchases.

Thank You.

All In Favor, Signify By Saying Aye.

Opposed?

The Motion Is Adopted By A Vote Of 4-1.

Commissioner Bigelow Voting In The Negative.

4b?

Commissioner Bigelow, Let Me Say I Don't Intend To Spend 45 Minutes On This Item, As Well.

We Have Gone Through, I Think What You See As Objections And Complications And Confusion About The Process.

And I Think We Fully Understand You Have Reservations About The Whole Process.

We Aren't Going To Be Able To Resolve Those Today.

And I Would Suggest This Is Something You Need To Bring Up With The Staff Outside Of The Board Meeting Because It Is An Infringement On The Other Commissioners.

We Do Not Have To Sit Here And Listen To You Struggle Through This Process, It Is A Struggle, I Concur With That, But Have You Sit And Struggle As Well As Staff And Everybody Else.

We Could Be Moving On So I Think I Will Try To Curtail This A Little Bit And See If We Can't Move On Faster.

Because I'm Also Under Criticism For Not Meeting Us Through This Maze, Clarifying Is Getting Worse.

What I Was Trying To Say In The Beginning When I Talked About The Six Items Under This Construction Design I Would Be Brief On The Subsequent.

I Will Be Brief On 4b.

I Would Point Out For The Board's Edification, Spirit Of Public Debate That Under General Conditions For Target Builders They Have A \$5,000 Line Item For Barricades And Safety.

Yet In The Previous Item, Barricades And Safety Are Somehow Included.

I Assume By Some Overhead Factor.

Yet This Case We Are Paying \$5,000.

This Item There's Also A \$1500 Portable Toilet Charge.

But It Wasn't Included.

There's Inconsistencies, Further Cause For Trouble For Me.

Okay.

Move The Item.

Moved And Seconded.

Not Going To Deny Workers Port-O-Let's.

All In Favor?

The Motion Is Adopted By A Vote Of 4-1.

Commissioner Bigelow, 4c?

4c.

I Would Point Out In This One As I Was Eluding To Earlier, If You Look At The Letter By Stevens Construction, You Will See Per The Contract The Cmp Doesn't Include Reimbursable Project Cost And Owner Will Provide All Plan And Specification Reproduction, That Was To My Earlier Point.

I Had A Comment.

For The Record Continue To Be Troubled By Our Selection Committee Make Up Where We Have Subordinates Working Under The Supervisors On These Selection Committees.

I Think That's Something We Have Discussed Before.

Mr. Chairman?

I Just, For The Public's Benefit Because I'm Sure It's Confusing And For Those Of You Who Don't Bid Out Work Whether It's On Your Own Home Or Not, Each Of These Are A Different Scale And Different Complexity.

Some Cases Blueprints Are Handled By The Construction Manager Or Our Staff Depending

On Complexity And Size Of Project, So You Won't See Consistency Through Every Project.

I Want To Make Sure The Inconsistencies Are There Because Of The Uniqueness Of The Project.

I Appreciate The Question Commissioner Bigelow Is Asking But I Certainly Understand Why We Have Differences On Each Of The Contracts.

I Need To Announce The Vote, Adopted 4-1 With Commissioner Bigelow In The Negative.

4d?

4d, Selection Committee Make Up.

Troubles Me.

Move The Item.

Second.

Motion To Approve 4d On The Consent Agenda, Second By Commissioner Hall.

Discussion?

All In Favor?

Opposed?

The Ayes Have It, Motion Adopted.

You Are Opposed?

4-1 With Commissioner Bigelow In The Negative.

Then We Have 4e.

Different Item, Same Issues.

Move The Item.

Second By Commissioner Mann.

4-1.

4i.

This Is Troubling Because We Are Paying 10%.

As I Indicated Earlier The Other One's Were Looking High Compared To The One We Are Piggybacking Sfgcu.

This Is In Excess Of Those Others, Again I'm Not Supporting.

Move The Item.

I Have A Conflict, So I Have To Abstain.

Okay.

I'll Second.

Second By Commissioner Mann.

Discussion?

Mr. Chairman, In My Notes I Was Going To Be Pulling Items, 4c, D, I, I Might Have Pulled A And B, But Just To Make A Point And It Piggybacks On The Points Commissioner Bigelow Has Been Making But, Since We Do Have The Meeting Coming Up Thursday And Mr. Lavender Will Be Briefing Us Again, I Think It's Particularly To The Benefit Of Commissioner Bigelow And Myself Who Are The Newcomers Here And Still Getting Used To This Whole Process Of Construction Management And How That Works, Commissioner Hall Made A Reference To This A Second Ago In Her Comments.

But One Of The Things I Would Ask You To Focus On When We Meet Thursday Is The Difference In The Fees, On These Items We Go 7.4, 7.25, 6% And 10%.

It's Quite A Spread.

And If It's A Complexity Issue, Whatever It Is.

And Also How The Construction Managers Are Chosen To Begin With, I'm Sure That Will Be Part Of Your Presentation But It Will Help Me.

Further Discussion?

Yes.

Commissioner Bigelow.

I Will Be Brief.

This Item In Addition To The Cmp Of 10% Which I Believe To Be High, If You Look At The Back Up You Will See The First Item Is General Conditions For 22,452.

If You Do Comparative Analysis, 23% Of The Sub Total Price.

That's 21% For General Condition Seems To Be Very High, Especially When Comparing To Other Of The Issues On Contracts.

Motion To Approve, Seconded.

All In Favor?

Opposed?

Let Me Say There's One Abstention.

Commissioner Hall.

Adopted By A Vote Of 3-1.

13 D.

Two Questions Or Points To Make, I Guess.

This Is The First I've Heard We Will One Day See An Over Pass At Summerland And Gladiola.

Summerland And College.

That Intersection We Widened Five Years Ago Or Something We Had To Back Fill That Lake At The Intersection?
In Front Of The University Center.

It's Been Quite A Bit Longer Than Five Years.

How Did We Get To This Decision?
How Do We Decide Two Over Passes?
And San Carlos.

Is This Where The Decision Is Being Made?
They Are Adopted As Part Of The Mpo And Then The County Breaks Out Projects That The Mpo Has Adopted And Funds Or Proposes To The Commission They Be Funded As Part Of The Five-Year C.I.P.

At That Point We Typically Do A Corridor Study.

It's At The M.P.O. Level Where A Decision Is Being Made To Erect An Over Pass?
We Are In The Back Seat To Fund It?
M.P.O. Adopts A Transportation Plan.

Our Transportation Planning Staff With The County Looks At The Areas Of The County Where We Have Transportation Issues Whether They Be Congestion, Currency Problems, Whatever And Proposes Each Year To The Board A Set Of Funded Projects To Solve The Issues Identified.

This Is A Shake Out From That Process?
The Expressway In Its Long Range Plan Which Crosses Hendry Creek And Board Directed Us Not To Pursue That Project.

We Had Earlier, Roughly 10-11 Months Ago Proposed A Project As Part Of Our Budget, C.I.P. For This Current Year To Study That Expressway And The Board Decided Not To Instruct Us To Pursue That.

That Was In Budget C.I.P.

That's Where This Was Decided?

No, The College And Summerland Project Has Been Ongoing For About 10 Years.

10 Years Ago This Decision Was Made?

No, The Decision Is Essentially Still Ongoing.

If The Board Willing, Of Course This Item Isn't About Summerland And College, It's About Four Different Projects.

But We Are Preparing To Bid The Construction Of The Summerland.

The Design Is Completed.

Acquisition Almost Completed And Essentially Will Be Completed The Next 30-60 Days.

We Will Be Advertising For A Bid And That Will Be Coming Before The Board For Award Of The Construction Bid.

Members Of The Board If I Could Have One More Question.

Not Unless One Of The Commissioners Would Bring It Up As A Commissioner Item Until We Bring The Award Of The Bid To You As We Are Bringing The Estero Over Pass Bid Award To You Today.

The Next Time You Would See The College And Summerland Item Would Be For An Award Of The Bids That We Are Planning To Advertise This Month.

Okay, So We Will Have An Opportunity Later To Fully, Publicly Debate Whether Or Not We Will Have An Over Pass At This Intersection.

That's Not What He Is Saying.

He Is Saying We Will Have An Opportunity To Award The Project.

At That Time We Would Then Debate It?

No, We Debated, Even Before My Time On This Board, The Five Year C.I.P. Which Allows Staff To Go Forward In A Five Year Time Frame To Put These Projects Out And The Previous Board Did Approve That, But If You Don't Want To Support The Over Pass, You Can At That Time When We Are Awarding It Have Debate But There Was Public Debate If We Should Move Forward With Designing An Over Pass, And That's Already Occurred.

With Road Projects, We Debated Those Kind Of Issues.

How Long Has 951 Been Debated?

5-7 Years?

To The Point --

At Least A Decade.

We Are At The Point We Release Bids For Designs, So At The Point We Will Release The Construction Of It.

We've Got A Lot Of Money Invested In Right Of Way And Engineering And Design.

I Come From A Day Much Adieu, I'm Looking At Frank Mann And We Would Pass 41.

And Then The Duelling Over Passes At Gladiola And Summerland Are Shocking To A Lot Of Folks, Including Myself.

I Certainly Want To Be Sure I'm In Front Of Those Decisions And Not Behind Them.

I Don't Know, I'm Interested In Hearing More From This Board As To What They Are Thinking About This Particular Item.

Move The Item.

Motion To Approve The Item.

I'll Second For Discussion.

13 D, Is That The One?
Second By Commissioner Hall.

Further Discussion?

I Do Want To Say Under Discussion, Unless Commissioner Hall --
Go Ahead, I'll Wait.

I Do Appreciate Though The Ranking Committee In This Case.

It Was Steve Batel.

Amy Davies And Don Deberry.

Unlike In Other Construction Committees Where You Have A Supervisors And Subordinates There As Well This Wasn't The Case, It Was More Of A Level Playing Field And I Appreciate That.

Just For The Public's Benefit Each Part Is Debated Fully.

With Infrastructure It's Difficult When You Are A New Commissioner.

I Wasn't Afforded The Previous Five Year Debate.

We Were Bidding It And Have To Approve The Project.

I Guess That's A Challenge, Infrastructure Project, The Start Of It Has Been Done And We Were At The Back End So I Hope We Could Take That Into Consideration.

I Would Hate To See Some Of These Projects Overdue And Get Bugged Down With More Time And Costs Coming To The County.

Mr. Chairman, Can I Relate An Experience.

I Was Sent An Email By A Long Time Friend Of Mine Now In Tallahassee Bridge Contracting, Engineering Firm, Sent Me A Link For Local Nbc Two Story Who Said Our D.O.T. Department Was Looking Forward To The Day They Would Build This Bridge Over Colonial Boulevard.

There Was Some Idea That We Would Make This A Private/Public Partnership.

Then I Get A Call Thinking He Visited Frank As Well Trying To Introduce Us To His Company.

It Seems To Me These Kind Of Big Ticket Quality Of Life Issues Such As Over Passes, Is Something This Board Needs To Be Very Much In Front Of And Sent A Link The D.O.T. Department Is Moving Along On Their Own -- At Their Own Interest Or Full Steam Ahead Without My Knowing Anything About The Initiative To Start Looking At That.

It's Troubling For Me, Before We See More Duelling Over Passes, Just Start To Appear On Our Agenda Items Just Like To Know We Are Part Of That.

Mr. Chairman, There Are Several Over Passes Which Goes From Pine Island Road, Connects All The Way Out To I-75, And There Will Be Several Over Passes That Will Come Into Play, That's A Project That's Been Working With The City Of Cape Coral And With The Community, Several Public Hearings Have Gone On With Different Designs, Presentations To Mpo, City Of Fort Meyers, When I Was On The City Council It Was Presented.

Several Workshops, Over Pass Skyline And To Take You Over Summerland Along Colonial.

All Of Those, There's Drawings, There's Renderings, We Are Still In The Process Of Talking About That.

I Think Totally There Would Be Five Over Passes If That Project Were To Come To Fruition, There's A Lot Of That Out There That Hasn't Been Done Without Public Input, Without The Public Seeing It.

There's A Lot Of Projects That Include Over Passes.

If We Need To Have A Workshop That Goes Over The 20 30 To Bring Up To Speed I Think We Should Afford You That Opportunity, Because There's A Lot Of Overpasses Projected For This Community.

Mr. Chairman?
Yes.

We Are On Discussion Here Of Some Item.

Commissioner Hall, My Impression Where Commissioner Bigelow Is Going, Is Not So Much This Particular Overpass Per Se By The Process Which We Build Any Project.

I Understand That.

I Would Like To Build On What He Is Saying To Help Make The Point Because It Troubled Me As Well.

When He Made Specific Reference To Colonial Boulevard Project Where We Would Stack That And Build One On Top Of The Other, It Would Be A Massive Project.

Approximately A Billion Dollars.

It's Further My Understanding We Don't Have Any Of The Money In Anybody's Bucket To Pay For That.

Nonetheless Our Department Of Transportation Is In Preliminary Discussions With Engineering Firms Around The Country Exploring How We Could Make That Financially Feasible.

And Perhaps Bring It Forward As A Staff Recommendation To Us Later.

But I Hear What Commissioner Bigelow Is Saying.

Sometimes These Things Kind Of Ooze Into Place And We Never Really Did Have A Big Discussion Saying Let's Build That Project A Billion-Dollar Project And Stack Up Colonial Boulevard And Hope To Bring It In For Landing 12 Years Out.

It Takes A While To Put Something Like That Together.

I Have Seen Projects Since I've Been Back On The Board That Have Come Forward.

I Said Wow When Did We Approve That.

951 Is A Good Example.

That Will Drive You Nuts, Getting Ready For It.

Previous Commissions, Before Commissioner Hall Got Here, I Don't Think Before Commissioner Judah Got Here, He Has Been Here Forever.

But They Have Bought Pieces Of Right Of Way Here And There.

We Engineered A Design Piece There.

But We Still Have Gaping Holes, But We Made So Many Commitments And To Have So Much Money Invested.

We Have, In Effect Approved A Very Expensive Charter Called 951.

I'm Coming To Accept That These Things Work This Way.

But I Think It's Perfectly Appropriate To Question Do We Want To Pull The Plug On This.

There Are Times When That Has Happened.

It's No Longer Feasible Or Makes Common Sense To Proceed.

I Think Questions Are Appropriate, But I Will Still Support This Motion Whatever It Was.

Commissioner Chairman?

I Want To Take Issue Where There's Never Been Votes, There's Been Votes On This.

951.

It Was My First Month.

I Barely Had Time.

You Aren't Offended Me But I Don't Want The Public To Think That Didn't Come Before Five Commissioners And Voted On.

Public Record Shows 951 And The Three Alignments Were Voted On And Sent Off To The Highway Commission For Review.

Though Alignments, The No-Build Was Also Included.

That Was Voted On As Each Piece Of Property Was Acquired.

The Board At Any Time Could Have Said We Will Do No Assemblage Of Right Of Way Until They Come Back.

We Know No Matter What Happens These Are Alignments That Are Not Changing.

There's One Segment That Has No Option And The Board Didn't Do That, They Went Ahead And Moved Forward On Acquisition Where They Knew It Was Consistent, The Only One Sent Forward, If You Decide On The No Build Then You Do Have Issues.

I Think Staff Has Very Cautiously Picked Up Properties We Know We Could Use For Secondary Purposes Or Sell And Not Have The County Hurt, When It Comes To These Overpasses, That Was Voted On.

County Commissioners, M.P.O. And City Council Meeting.

I Don't Think I Included The Overpasses.

I'm Just Saying A Lot Of These Projects Start So Far Out And Come Forward.

Don't Want The Public To Think The Board Hasn't Given Them Direction To Move Forward With.

I Think It's Completely Appropriate To Say This Project Has Gotten To The Point Where It Is Too Expensive.

The Double Stacking On Colonial, A Rendering Shown Before I Was On This Board.

Fort Myers City Hall That Showed That.

I Think The M.P.O. Discussed It.

Three Years Ago.

I Don't Want People To Think Staff Is Out There Without Direction Doing These Things To Come Back For Solutions.

But I Scratch My Head Looking At The Cost Of The Project Because The Total Is Over A Billion.

How Are We Going To Do It?
I Don't Want The Public To Perceive That.

Mr. Chairman?
Yes, Commissioner.

I Think We Have To Put Things In Perspective, Obviously With The Tragic Events In Minneapolis With The Collapse Of The Bridge.

Thank Goodness That Our Staff And Previous Board Work Diligently Through The Lawsuit With The City Of Sanibel To Push Forward With The Replacement Of The Sanibel Causeway, There Were Literally Chunks Of Materials Falling From That Bridge Over The Last Several Years And We're Going To Have A New, Reliable, Safe, Fully Functional Bridge To Provide Safety And Ability For People To Get To Sanibel And Back And Captiva.

There Was A Traffic Report Done For The Project In Addition To The Overpass San Carlos And Summerland That It Was A Failing Intersection.

It Needed To Be Approved.

We Looked At Dual Left Turn Lanes.

Traffic Circulation Standpoint.

It Was Far More Cost Effective And Efficient To Build An Overpass.

The Bond Underwriters, Insurers Needed That Assurance That We Would Have A Fully Functional Intersection At San Carlos And Summerland.

The Dual Left Over Passes At Gladiola Provides For Free Flowing Traffic, Headed Westbound From 41.

The One Headed Northbound Allows For Extended Green Light For Motorists To Move Through That Intersection More Freely.

Commissioner Hall Is Correct, We Are Looking At Other Overpasses But Every Single Public Works Transportation Project That Has Moved Forward In This County Has Been Carefully Scrutinized And Analyzed.

Let Me Just Say Commissioner Judah.

We Are Going Far Afield From What The Subject Matter Is For Discussion.

This Is Item 13 D.

Which Is The Ranking Of Consultants By The Competitive Negotiations Committee.

I Think We've Covered A Wide, Wide Range Of Issues And We Need To Get Back To Focus On This.

Move 13 D.

Motion To Approve 13 D By Commissioner Judah, Second By Commissioner Hall.

Further Discussion?

I'll Support It But I'm Staying Behind My Comment.

I Understand.

All?

-- All In Favor?

The Ayes Have It, Motion Is Adopted.

Commissioner Judah.

9b?

We've Had Significant Problems With The Grease In The Various Restaurants Throughout This Community That Get Into The Wastewater Treatment Facilities And Really Create Havoc With The Operations Of Those Facilities And Finally With The Bio Diesel Fuel We Can Blend That With Other Diesel To Be Able To Cut Costs For Our Fleet Of Utility Vehicles, Lee Tran Busses, Ultimately With The School Busses.

So There's A Lot Of Significant Benefits By Moving Forward, But What Needs To Be Understand For The Residents Around The Gulf Coast Landfill Because We Heard From One Resident Early This Morning, I Had An Opportunity To Visit, I Think One Of The More Advanced Bio Diesel In The Country, There's Not A Problem With Noise Or Odor.

The One Issue I Did Take Note On Was The Use Of Methanol In The Chemical Process For

The Conversion Of Grease To Bio Diesel.

Properly Used And Contained Doesn't Pose A Problem.

Methanol Could Probably Be Replaced And Substituted.

Which Is, I Believe, A Constituent We Would Need To Look At, I Hope Lindsay Would Pursue As A Suitable Substitute But Used In Wastewater Treatment Plants Throughout This Community, Throughout This State And Throughout This Country, If Properly Contained, Stored And Managed, That Can't Be Used As A Reason Why We Wouldn't Go Forward With This Project.

I Just Want To Put Things In Perspective, I Hope We Will Be Proactive, Stay Ahead Of The Curve.

While We Have Lindsay Up.

What Type Of Production, It's A Big Investment For The County.

This County Has Always Tried To Be Out Of The Box Thinkers.

We Are Investing A Lot Up Front, That Return On Investment Comes Back Two Fold.

For The Public's Benefit, What Kind Of Production Are We Looking At And What Are We Using The Fuel For.

And How Much, What Percentage Is That Going To Go For.

Other Words What's Our Return On Producing The Bio Diesel.

Commissioners, For The Record Lindsay Samson Solid Waste Department.

Our Initial Projection On Volume Is From 250 To 400,000 Gallons A Year.

Part Of The Duties Of The Engineering Design Will Be To Tie That Facility Design Number Down.

But That Is The Range Of What We Expect.

And There Are Limitations Simply On Practicable Design Of The Facility Should Be.

The Availability Of Feed Stock.

As Well As Then From A Consumption And Use Standpoint.

County's Solid Waste Department Uses A Little More Than A Quarter Million Gallons A Year Of Diesel Fuel.

Going One Step Forward With A 50% Blend Which Is Not Out Of The Ordinary Anyway.

Then Just The County's Solid Waste Division Can Use Half Of The Production Of This Initial Facility.

What Kind Of -- Have You Worked Out What Kind Of Savings That Would Be To Us? Long Term Plan, This Facility Could Be Relocated.

We Would Expect It To Be Relocated To Our Lee Hendry Landfill To Take Advantage Of Landfill Gas There.

That's Very Short And That Consideration Will Be Fully Developed In The Design.

So That's Kind Of The Short.

We Will Relocate.

So We Are Still Looking At We Will Be Able To Hold Production For 7-8 Years At About 400,000 A Year?
Correct.

The Amount Of Truck Traffic Could Be Made Very Minimal From The Standpoint That The Actual Separation Of The Water From The Grease Itself Could Be Done At Some Other Side.

In Order To Reduce The Amount Of Truck Traffic, So I Want To Put That Out There.

That's Very Helpful, Thank You.

I'm Sure That's A Concern.

Commissioner Mann?
Mr. Chairman, Several Thing.

There's A Lot Of Questions I Have.

It's A Wonderful Idea, The Concept Is Scientifically Already Accepted, In Effect Some Places.

Private Sectors Tapped Into This In A Huge Way, The Economics, I Don't Think Had Been Totally Proven Or The Market At Work Hasn't Let Us Get To The Point, Where The Economics Work.

What I Would Like To Have Is Economics Model That Told Me After We Invest.

When Does The Return Start?
Let's Go With That One.

When Does The Return Start.

When Do We Save Money?

Commissioners, In A Rough Economic Model That We Projected And We Will Confirm That During The Design Phase, We Would Anticipate The County's Investment Of 1.6 Million.

Return On That Investment In 4-5 Years.

And That Takes Into Consideration The Cost Of Operation Of The Facility, The Collection Of The Waste Oil?

That's Correct.

Operating Costs.

Perhaps Two People On A Normal Operating Basis.

And A Guy In A Truck?

How Do We Get The Oil?

Well, From A Collection Standpoint, If In Fact The County Needs To Provide Those Services As Well, That Would Be Another Person.

We Have Had Discussions With Companies That Are Currently Collecting Material.

To Negotiate Possibilities Of Them Delivering To The County.

This Is A Very Preliminary But In One Manner Or Another One Of The Two Has To Happen.

Either Delivery By Existing Companies Or Collections By The County.

Or Collections By The County Through A Third Party Vendor.

I'm Fairly Certain State Regulations Require All Restaurants To Deal With Their Waste Oil In A Prescribed Manner And Somebody Picks It Up.

If You Put It Down Your Drain You Are Going To Have A Plumber Need Real Fast.

There's Thousands Of Gallons Being Picked Up And Taken Somewhere Today.

Where Is It Going?

And How Do We Know That It's Going To Be Available To Us?

Or Will We Have To Bid On It?

How, I Don't Know How This Works.

Well Currently It's Going To Either Tampa Or Miami For The Most Part, Well Over 90% That We've Been Able To Determine.

Then Whether A Facility Located In Lee County Which Certainly Reduced Those Transportation Costs Will Be More Viable For The Current Collection Companies.

May Or May Not Be Using This Material Anymore Vertically Integrated Business Which Is Within They Are Using It For A Second Step Or Third Step Within Their Own Corporate Organization.

Other Companies Are Simply Doing It As A Collection Delivery Service.

There Will Be Maintenance Costs.

Third Party Contractors.

That Would Be The Case Solely.

Again I Look At It From The Solid Waste Division.

Since The Enterprise Fund Is Providing The Funds For This Investment.

If All Materials Consumed By The Solid Waste Division Then The Solid Waste Division's Return Is Based On The Savings That It Sees From The Cost Of Production To The Cost Of Buying Diesel Fuel.

You Are Telling Me More Than I Can Absorb.

Let Me Ask You A Question, How Large Of A Facility Is This?
In A Capacity, From A Capacity Standpoint Looking At Between 250,000 Gallons A Year.

Is It A Huge Cracking Plant?
Like A 5,000 --
Consist Of Maybe 6-8 Tanks.

Large Tanks?
The Entire Facility Would Be -- Fill Up Perhaps Less Than Half This Room.

How Long Does The Process Take?
How Long From There To The Finished Product?
Conservatively About Three Days.

It Could Be Less.

One Last Question, Mr. Chairman.

Sure.

Can You Tell Me In The State Of Florida, Can You Name Either Public Or Private Sector Entities That Are Presently Doing This?
There Was A Facility Doing This In The Lakeland Area.

I Do Not Currently Know The Status Of That Facility.

This Material From Restaurants Though Is Historically Been Used Primarily For Various Agriculture Feed Stock.

And Or Pet Foods.

As Far As Converting To Something That Would Supply Diesel Fuel.

You Are Not Aware Of Any Other Than May Have Been Operating.

By The Way, There Are Several --
I'm Through.

Several Smaller Businesses Such As Pincher Crab Shack Doing Them Here In Lee County.

Any Further Discussion?
Yes.

Don.

Looks Like This Action Item Would Commit 1.6 Million For A \$200,000 Grant And Start A Waste Vegetable Oil Recycling Business.

Lee County, Waste, Vegetable Oil Recycling Business.

You Are In Full Support Of This Idea To Go Into This Operation?
I Think There's A Lot Of Debate On It.

The Important Thing Is We Would Be Monitoring, Looking At What Our Returns Are, What Our Costs Are And How Successful We Are, I Don't Think There's Any Proposal.

There's Always An Opportunity To Stop If We See We Are Going Down The Wrong Path.

But I Think It's A Path We Need To Explore.

So You Want Us To Spend 1.6 Million?
I Didn't Say That.

I Said We Start Down The Path, Cost It Out, If It Becomes Clear It's Not Good Then We Have To Come Back And Say We Need To Stop This, If It's Good We Want To Keep Proceeding.

We Would Have Checkpoints.

We Would Not Get That Money Up Front And Spend It, As We Go Down The Path We See The Right Path.

Then We Would Recoup.

We Have To Spend It To Get It.

As We Spend Along We Get A Little -- Wow.

Okay.

I Have Another Question About This, Lindsay.

We Are Going To Be In Stiff Competition With Somebody Who Has Been Doing This, Correct?
They Are Local Competitor.

Griffin Is A National Company.

They Are In Fact One Of The Largest Collectors Of This Material In The Country.

As I Said, We Have Already Opened Up A Dialogue With Griffin As Well As Three Other Companies.

Maybe They Have The Know-How.

That Particular Company Doesn't Work In That Business.

It Would Be An Entirely Different Business For Landfill Gas To Energy For Them To Go Into.

At This Point To Your Knowledge The Only County Through Solid Waste Taking Into This Product And Recycling Into Bio Diesel Fuel To Be Returned Back To The Operations Of Solid Waste.

We Aren't Going To Necessarily Compete On The Collection Process We Will Try To Negotiate With The Private Sector To Be, If You Will A Depositor Of Their Product And Business Here Locally Rather Than Have Them Go Out Of The County To Tampa Or Where Ever To Deposit.

You Are Telling Us Based On Solid Waste Figures You Will Try To Tighten Those Up, On The Cost Of Fuel Within 4-5 Year We Will See About A 20% Savings For Solid Waste Division.

It Will Be Picked Up And Moved Over To The Lee Hendry Landfill.

What's The Next Step.

If This Goes Forward We Say Do It, It's Great We Are Getting \$200,000 To Offset Our 1.6 Million Investment And They Will Get Reimbursed What's The Next Thing You Would Bring Back To This Board Then?

Tentatively Scheduled For August, The Last Week Of August Meeting, To Bring To You A Recommendation On Ranking For Design Services.

We Have Issued Request For Proposal Under The Competitive Negotiation Process.

To Begin Negotiating A Design Project.

Once It Goes Through With That Consultant And Design You Will Tighten Up Then The Economic Profile Of Where We Are Going And That Will Eventually Come Back To Us.

Exactly, Part Of The Design Process Early On Is To Put Together The Pro-Forma Model.

As Well As Tie Down The Capacities And Resolve Or At Least Try To Get A More Firm Handle On The Collection Part Relative To Current Companies And County's Participation.

Let Me Just Say Here We Aren't Going To Dot All The I's And Cross The T's Today.

We Are Indicating We Want To Participate To Help Us Go Down This Road, These Questions Will All Be Asked And Hopefully Answered, They Have To Be Before I Will Vote For Something Like That And I Would Imagine The Other Commissioners Would Feel The Same.

I Really Thought This Was -- That We Already Approved.

No We Haven't.

We Applied For It, Now It's In Hand, This Is Our Matching Commitment Is My Understanding.

Well Yes.

I See Heads Going Up And Down.

So We Are Spending.

This Is A Million Something Today.

If I Can Clarify.

This Is The Acceptance Of The Grant.

The Acceptance.

If We Spend No Money.

Or If We Take 2-3 Steps And Spend Part Of The Money.

We Are About To Make A Commitment.

Here Is My Last Question, I Don't Want To Belabor This Anymore But I Want You To Try Your Best To Answer, I Drive Up And Down The Interstate As We All Do, See Transportation Like Covenant Transport Or Wal-Mart, People Who Spend Millions A Year On Diesel Fuel.

Why Do You Suppose It Is They Themselves Are Not Doing This?
They Don't Have A Landfill.

Most Of Those Companies Aren't In This Business.

Why Would They Not Get In This Business If They Could Save So Much Money, Why Not Be Co Operatives By All These Coming Together If This Has Such Economic Promise?

The Economic Promises Do Not Go --
Hypothetical Question.

They Do Not Go Without Concerted Effort.

I Would Be Happy To Elaborate That On Thursday.

Let's Remember, We Aren't Going To Get Them All Answered Today.

We Have A Long Ways To Go, Believe It Or Not, We Are Still On The Consent Agenda.

I'm Saying This, But You Wanted To Make A Statement As Well?
I'll Be Happy To Elaborate To Follow-Up On Commissioner Mann 'Concern.

The Private Sector, We Can Talk About It Thursday.

It's On The M.M.P.

Right.

Thank You.

I Will Be Brief.

There's A Sentence Troubling Me, It May Be Necessary During '07-'08 For The Solid Waste
Division To Request Additional Funds For This Program From Reserves.

The Timing Just Isn't Good For Me On This.

Don, It Surprises Me To Hear You Say You Think We Ought To Do This I Don't Know How
This Fits Into A Korolevel Of Service Which Is Something I've Heard A Lot From You.

The More I Try To Stand On Solid Ground On This Thing, The Softer The Ground Feels.

I Can't Do This.

Are We Ready To Proceed With The Vote Then?
You Want To Make Another Statement Then?
6c?
9c.

I'm Sorry.

That's All Right.

Let Me Just Thank The South Florida Water District For The 25,000 Grant Funds.

And Move The Item.

Second.

Motion To Approve Item 9c.

Commissioner Judah.

Discussion?

This Project That We Are Sort Of Bailing Out Because The Creek District Itself With A Not Able To Handle This Obligation.

Good Morning, Commissioner.

The Motion Is Adopted.

On 9d.

I Was Pleased To See This Has To Do With Spanish Creek Restoration Which Is Sorley Needed In Order To Bring Water Back Into That System.

Help Restore Spanish Creek?

This Is The 2020 Site Just West Of County Line Drainage District.

This Is Going To Be Covering That Area.

What We Will Look At Is The Series Of Ponds They Receive Within The County Line Drainage District.

Still Provide For Flood Control Down The Existing Canal.

This Is Actually Their Out Fall.

Right Now They Out Fall South Through A Canal.

This Would Try To Send Some Further West Into The 2020 Parcel.

Motion To Approve 9d.

Second By Commissioner Mann.

Aye's Have It, The Motion Is Adopted.

9e.

Thank South Florida Water District, This Time 143,262 For The North Fort Myers.

Thank You For The District Grant Fund.

Rowland Your Good Work And Partnership With The District.

Second.

There's A Motion To Approve, Seconded By Commissioner Judah, Second By Commissioner Hall.

Aye 'Have It, Motion Is Adopted.

On 10 F.

There's Been A Lot In The Media About This Particular Contract And I Just Want To Have John Yarboro Step Forward.

Some Thought They Weren't Being Treated Fairly, Maybe Their Bid Should Be -- Mr. Chairman, I Would Submit Before John Discusses It, This Process That We Are Doing Right Now Is Just Approving The Ranking.

It Will Be Up To Mr. Yarboro To Negotiate With His Staff The Contract Itself And We Will Be Bringing It Back.

But It's A Ranking.

I'm Okay With The Ranking, I Just Think It's Important For The Public Listening To Understand The Rationale.

We Need To Have You Approve The Ranking And Then We Will Move On.

That's Fine.

Thank You.

John Yarboro, Parks And Recreation.

Basically The Process Was Just That, An Rfp.

Request For Proposals.

It Wasn't A Request For Bids.

Just Like When You Hire An Architect You Don't Find The Cheapest.

We Wanted To Enter Into An Agreement With A Known Quality.

In A Similar Operation, We Feel This Is The Correct Ranking.

But It Wasn't Based Solely On Price.

Certainly The Revenue Will Be Important But Also Important To Us Is The Facility Fit In With The Neighborhood.

They Feel Perhaps Slighted.

On The Other Hand The Firm That Is Being Supported Also Has Tremendous Reputation, As You Said, Has A Long Standing Track Record Of Performing Quality Service And Good Professional Service For The Community.

The Number Two Ranked Group We Honestly Felt Their Numbers Were Way Too Optimistic.

It's An Estimate They Are Making.

When He Couldn't Be There Maybe His Son Would Be There Or Someone From Outfitters Would Come Down As Opposed To Traffic Star That Would Have Full Time Staff 24 Hours A Day.

So The Business Plan For The Recommended Group Was Stronger Than The Rest Of The Proposers.

Motion To Approve The Item.

Second By Commissioner Mann.

Discussion?

Yes.

Yes?

I Have To Kind Of Echo Myself Because Earlier Today I Was Talking About My Trouble With These Selection Committees.

Gary Porter, Parks And Rec City Manager, You Work Or Answer Directly To Bill Hammond, Deputy Director?

Correct.

That Three-Member Body Is Making This Selection.

And This Just Makes The Point Very Clear And Some Of The Problems That Can Stem From It.

That Is, Even If It's A Perception.

Mr. Yarboro's Interpretation Of This.

But What Happens, I've Been Part Of These, I've Done These Before.

You Feel Certain Allegiances, It's Human Nature.

I'm Not Casting It, This Potential.

You Look To Him For Your "Atta Boys".

He Looks To You.

When I See Jim Lavender And Two Other Under Him Making These Selections I Get An Uneasy Feeling.

Jim, There's No Reason To Get Your Back Hairs In An Uproar, I'm Not Casting Any Aspersions Here.

I'm Simply Saying, It's My Duty, I Believe To Be Quite Honest With Everybody, Candid And Open, It's My Duty To Look At This And Consider The Scenario Under Which These Selections Are Made.

I'm Uncomfortable.

Commissioner, Let Me Just Ask You This, Since Are You Troubled.

What Would It Take To Make You Untroubled?

How Would You Pick A Selection Committee?

I Would Like To See A Party That Isn't Committed To Each Other Through This Manager To Subordinate.

Who Would You Have Suggested Other Than This Group?

Suggest The County Manager Take A Look.

Everyone Is Supported By The County Manager.

Can I?

Sure, By All Means.

Let Me Finish The Thought, Then You Can Criticize The Thought.

I Would Like Us To Say As An Over Sight Body To The County Manager, If We Agreed These Selection Committees Are Made Up In Such A Way That It Gives, If Not An Obvious Problem, It Gives A Perceptive Problem To The Selection Process And Say To Him, If He Could Find A Different Way To Do It, So That The Make Up Of These Committees Is Not Such That You Have A Director And Division Manager And Somebody Under Him Sitting In The Selection Committees We Would Like You To Come Back With Some Proposals.

I Don't Propose To Manage This Government, This County Manager Is Here To Manage This Government, We Oversee That Operation.

So I'm Not Going To Propose The Solution.

I'm Going To Propose I Think There's A Problem.

You Are Unhappy But You Don't Know What The Solution Would Be.

That's What You Are Saying?

I'm Indeed Critical.

That's What I Said, You Are Unhappy With It.

I Would Put It Back On The County Manager To Understand If There's Three Members Of This Body That's Also Uncomfortable With It We Then Direct The County Manager And Make Selection Committees Not Made Up In This Fashion.

Forgive Me For Saying It But You Would Want Someone On The Selection Committee Who Has Some Program Knowledge, You Wouldn't Want To Hire Someone From A Street Paving Unit To Sit On This Committee At All, Would You?
I Wouldn't Think.

Would You Want Someone Who Understands The Program And Knows How It Works?
Mr. Chairman, If You Are Comfortable With The Selection Committee I Don't Think You Need To Propose Any Other Make Up.

I'm Not, I'm Asking What Would You Like To See.

That's What I'm Trying To Figure Out.

Don't Put It On Me, I'm Happy With This.

I Want To See What Makes You Unhappy So Perhaps We Can Make You Happy As Well.

Maybe That's Impossible To Do.

I Think It's Healthy, Good Government, But I'm As Guilty As Anyone, The County Manager By Charter Hires And Fires.

I Never Single Handedly By Myself Hire Anyone.

County And City Managers Are There.

I Value Their Input.

I'm The Person Ultimately Responsible And I Take The Wrap If We Hire Poor People.

By The Same Token, Mr. Lavender, He Takes The Heat.

He Needs People Who Are Knowledgeable In The Area Being Solicited, He Needs People Who Understand Contracts And What The Ramification Of The Selection Is.

He Is The Person That If Something Goes Wrong He Is The Person That Reports To The County Manager, He Takes The Fall If You Will.

Same As The County Manager, We Put That Through The Organization, There's Always Someone Accountable.

Not Going To Go To The Two Assistants And Deputy Manager And Say You Screwed Up.

Seem To Be Like-Minded.

I Don't Mean To Give You That Impression.

Throughout This Organization We Have Done Something Pretty Unique, We Have A Culture That No One Is A No At All.

No One Is The Ultimate Authority And People Challenge Me All The Time And I Encourage That As Does Mr. Lavender Or Any Department Manager.

Because We Can't Be As Good As We Can Be If We Don't Have Someone Challenging Us, We Don't Want Yes People, That's One Thing I Enjoy About This Board.

I Can Challenge The Board All The Time, One-On-One And The Board Has Been Very Good About That.

And You Make A Wonderful Point, Don, And I Appreciate That.

If The Selection Committee Process Was Troubled, The Board Would Have To Then Have This Discussion, That's Where We Are, We Are Having This Discussion Because There's At Least One Member Of This Board Uncomfortable.

You Are Starting To See There Are Some Problems.

Starting To Read About It In The Press And Hear From Folks.

I've Heard From People That Have Been Ranked Low Time And Time Again.

And So I'm Beginning To Wonder.

I Wanted To Thank You.

I Can See Why You Were Ranked Number One.

You Demonstrated In Your Written Proposal Your Experience, Your Creativity With The Project And Certainly Your Passion For Your Back Yard And How You Are Going To Perform On Behalf Of Lee County So Our Customers Are Your Customers And You Will Do An Excellent Job And I Think It Was Appropriate For You To Be Ranked Number One.

I Read The Newspaper Stories And Things Like That, After Looking At The Proposals It Was Very Obvious Why Tropic Star Was Ranked Number One.

I'm Looking Forward, If We Can Get A Vote Here Of Working With You And I Think We Will Be Well Served By Your Service To Our Community.

Thank You.

All Those In Favor, Signify By Saying Aye.

Opposed?
I Will Oppose.

Okay Vote Of 4-1 The Motion Is Approved.

Last One, Mr. Chairman?
Can I, If You Don't Mind Indulge Me, I Would Like To Say To The Tropic Star
Representatives This Has Nothing To Do With The Quality Of Your Business At All, Or Any
Of You.

Because I Have Uncomfortably With The Process.

14 J Is The Last Item.

I Did Check With Doug Muir.

If Be Can Defer This Item For One Week, It All Had A To Do With The Potential
Replacement Of Methanol.

Anhydrous.

For The Water Treatment Plant.

If We Could Defer It A Week, Give Doug An Opportunity To Research It.

Motion To Defer 14 J For One Week Made By Commissioner Judah, Second By
Commissioner Mann, Further Discussion?
I Will Wholeheartedly Support Commissioner Judah's Request To Defer This And Look
Forward In The Future When He Might Support My Request.

Thank You So Much.

All In Favor Signify By Saying Aye.

Opposed?
The Ayes Have It, So Ordered.

Believe It Or Not We Will Be Moving To The Administrative Agenda.

Nope, 2a.

Commissioner Mann Has Throw Items.

Three Items.

I'm Sorry.

I Tried.

They Are Loading Us Up With Responsibilities And Want Us To Pay For Them.

I Simply Want That On The Record.

Rock On.

Transcripts To The Golden Goose Committee To What Frank Mann Just Said, I Think He Speaks To The Entire Board.

He Is Right, But There's One Other Step I Would Like To See You Take, That's Applause For The Board, You Got A Million In Reserves You Can Meet This State Mandate Because They Didn't Tell You The First Year They Would Hit You With A Million More.

Here In The Fiscal Year, It Ends The End Of Next Month And They Say Yes We Want Another Million, Lee County.

Better Plug \$4 Million Into Next Year's Budget.

I Want To Ask Dina Or Pete To Comment On What Happens If We Say No.

In Other Words Let's Say We Didn't Have Reserves And We Weren't Willing To Give Up A Core Service, What Is The State Doing When We Say No To Unfunded Mandates.

Big County Attorney, It's Like Telling Your Mother And Dad No, When You Are A Child And Getting Allowance Because Mother And Dad Will Punish Us.

If You Tell Us No, They Will Cut Us Back.

I'm Concerned That We Get Financially Penalized.

Moved By Commissioner Mann, Second By Commissioner Judah.

The Motion Is Adopted.

2d?

2d And E Are Related.

I Will Take Them One At A Time.

These Are Other Parts Of Our Compensation Package That We Provide Our Employees With Accidental Death And Dismemberment Coverage.

And Life Insurance, Yes.

And Long Term Disability Insurance Would Be Item E When We Get To It.

That's Correct.

We Have A Very Generous Compensation Package For All Of Our Staff.

These Two Items, D And E Are Items That Are Not A Part Of Your Average Typical Private Sector Benefit Package And Are Not Typically Those Of Every Other Governmental Agency.

I'm Pointing Out That We Are Doing A Very Fine Job In Trying To Attract And Keep Good People By These Benefit Packages.

I Will Move These.

One At A Time.

D.

Motion To Approve Item 2d On The Consent Agenda By Commissioner Mann, Second By Commissioner Judah.

Discussion?

Yes.

I Consulted With Dina On This.

A Comprehensive List Of Everything It Cost, Every Item And Amount As To What It Costs Us To Continue To Maintain This Quality Staff.

We Are Saying Staff, But We Also Attract Outstanding Candidates With The Board Of Commissioners, Because They Also Receive This.

Not Just Staff, It's All Of Us.

Thank You.

Level Playing Field.

All In Favor Signify By Saying Aye.

Opposed?

The Ayes Have It.

The Motion Is Adopted.

Item 2e.

Motion To Approve 2e.

All In Favor?

Opposed?

The Ayes Have It.

I Know It's Been A Long Meeting But I Appreciate Your Support On These Items, I Just Want To Highlight That Both Of These Items Went Out For Bid And Cost Came Back At Less Than The Cost We Are Currently Paying.

So The Bidding And Competitive Process Is Alive And Well.

Thank You.

Was That The Last One You Had?
I Believe So, Thank You.

Was There Another One?
I Had Scribbling.

Let's Move To The Administrative Agenda, Item 6a.

Move The Item Mr. Chairman.

Motion To Approve.

Second By Commissioner Hall.

Discussion?
Although In Favor Signify By Saying Aye?
Ayes Have It, Motion Adopted.

6b.

Move The Item.

Motion By Commissioner Judah To Approve 6b.

Second By Commissioner Hall, Discussion?
Just Want To Thank The, As With All These Projects Mr. Chairman, I Think This Board Is Very Supportive Of The Conservation 2020 Program.

It Goes Out Quick When You Find A Great One, When We Get In The Drgr Discussions We Will Be Doing This Frequently, That's Why I Commend The Board For Unanimous Commitment To The 2020 Program.

God Bless You Guys For Being So Supportive.

I Would Like To Thank The Property Owners, Original Asking Price Was \$30.3 Million.

I Want To Thank Our Staff, When You Have Willing Sellers, Who Are Willing To Still Make A Profit But Also Look At What This Means To The Community And Work With Us, I Appreciate Karen And Her Staff.

This Seemed To Be A Little More Acceptable To Us, Thank You And Thank You To Randy Henderson Who Represented The Property.

I Believe We Had Motions And Seconds.

I Would Just Like To Echo The Comments Of My Colleagues But Also Point Out This Is A Piece Connected To A System, Met Recently With Karen And Other Folks From The Conservation 2020 Program And Trying To Bring Importance To These Kind Of Acquisitions.

So I Really Appreciate This Particular Purchase.

Okay, Has Been There A Motion And A Second?
Yep.

Further Discussion.

All Those In Favor Signify By Saying Aye.

Opposed.

The Motion Is Adopted.

13 A.

I Guess 13 A.

Move The Item.

Motion By Commissioner Judah To Approve 13 A, Is There A Second?
I'll Second.

Second By Commissioner Hall.

Discussion?

\$35 Million Item?

This Is Made Possible Only Because Of The Board's Reserve Policy.

You Are Taking 18 Million And You Are Loaning It To The Road Fund.

Good Afternoon, Lee County D.O.T.

Just A Brief Description Of The Project, It's An Extension Of Estero Parkway, From Three Oaks Parkway Over The Interstate To Ben Hill Griffin Parkway.

It's A Four-Lane Divided Road Including The Bridge Over The Interstate.

That We've Been Working On For Quite Some Time.

The Calendar Days In The Bid Are 540 To Completion, Once We Issue Notice To Proceed.

And 14?

18.

How Much Total Have We Taken Of Reserves And Put Into D.O.T.'S Budget?

We Have A \$60 Million Revolving Loan Program We Borrow And Pay Pack With Interest.

Not Sure The Status.

Is All Committed To Specific Projects At This Point?

In That Loan Project?

I Believes \$60 Million.

If It's A Revolving Loan Project Are We Really Truly Functioning That Way?

Is It Coming Back Or Is There So Much Pressure On Us Bau Of The Did 2 Billion Shortfall

That We In Fact Continue To Let It Float Out There?

Will We Ever Payback That General Revenue?

Dave Love Land Our Planning Director Budgets The Work Program, If There Are Projects

Projected To Have A Shortfall And There's An Available Loan Amount In The Program He

Applies To The Project.

The Matt Lachey Bridge We Had Funded In Year 2011-12 Has Been Moved Up In The C.I.P.

You Will Have An Opportunity To Approve Shortly To Years 2009-2010 With This Particular Loan Program.

So We Took Funds That Have Been Paid Back, For Essentially The Current Accounting Of The System Will Allow The Advancement Of That \$25 Million Breath Replacement In Matt Lachey Two Years That We Had Not Previously Planned On.

No Question We Could Use Prot Gram.

Just Curious If There's A Realistic Likelihood It Would Be Returned To The General Revenue Coffers, My Gut Feeling It Probably Wouldn't Be.

We Want It To Revolve In And Out.

Is There Any Benefit In Revolving Or Just Face Reality And Say What It Really Is, It Was A Gift, A Transfer, Let's Not Kid Our Self About Ever Paying It Back.

I Would Like To Think This Is The Third Time We Have Gone Into It.

But At Some Point In Time Some Commission Board Will Probably Forgive That Because We Aren't Giving It Back To The General Fund, Just Replenishing And Using For Transportation.

The Low Bid About One Million Under The Engineer's Estimate For The Project.

And Expected Time Of Completion?

540 Calendar Days Is In The Contract.

There Was A Day Though When It With A Estimated To Be \$15 Million, I Believe, Something Like That.

The Number I Recall Goes Back Several Years About \$17 Million When We First Proposed The Project.

Part Is \$10 Million From The Developer In That Area.

It Was Dedicated To This Particular Project.

I'm A Little Troubled By This Credit Card Approach By Trying To Live By.

But We Will Have To, I Guess Wrestle That Dog Another Day.

Very Troubling Day.

I Would Hope So.

Further Discussion?

I Think -- Wait A Minute.

The Reason We Advanced The Money Was To Save.

In Terms Of Increased Cost.

Not To Mention The Improvement Of Traffic Circulation Where We Have An Untenable Situation.

I'm Sorry But It Seems To Be Casting Dispersions When You Talk About This Credit Card Approach, This Is Cost Savings, Approach.

Not Only That But The Cost Of Materials Sky Rocket.

The Classic Was The Cost Of Cement And Asphalt On The Sanibel Causeway Bridge, Jack That Up From 40 To 120 Million, So That Was The Cost Of Delay.

And We Face That In All Fields And This Allows Us To Proceed With Something.

Yes The Costs Are High But They Could Very Well Get Higher If We Are Forced To Wait And Be Buffeted By Market Circumstances.

Thank You, Mr. Chairman.

Further Discussion?

No, Motion Been Made?

I Already Made The Motion.

I'm Having Trouble Keeping Track.

All In Favor Signify By Saying Aye?
Motion Is Adopted.

15 A?
Move The Item.

Motion By Commissioner Judah.

Is There A Second?
Second By Commissioner Hall.

Discussion?
I've Been Advised To Abstain From This.

Okay.

I Was Going To Ask Who Advised You But It's Not My Business.

That Guy Right There.

The Motion Passes 4-1 With One Abstention.

Item 14 B.

440.

Item 15-B.

Move The Item.

Motion By Commissioner Hall To Approve.

Second By Commissioner Judah, Discussion?
All In Favor Signify By Saying Aye.

The Ayes Have It, Motion Adopted.

Item 15 C.

Move The Item.

Motion By Commissioner Judah To Approve, Is There A Second?
Second By Commissioner Hall.

I Have A Question.

I Will Second It For Discussion.

Certainly, Discussion?
We Are Not Adopting Anything, We Are Moving It Forward To Public Hearing, Right?
My Second Will Stand.

All In Favor?
Opposed?
Moving It Forward To The Second Hearing?
To The Committees.

The Second Hearing Will Be In October.

We Are Moving It To Public Hearing.

You Are Moving It To The First Public Hearing Which Will Be September.

To The Advisory Committee, Right.

To The L.D.C. Advisory Committee, Okay.

All In Favor Signify By Saying Aye.

Opposed.

Adopted Unanimously.

Ten Minute Break?
That's The Next Thing We Will Do Take A 2-Minute Break, And Come Back And Proceed
With The Public Hearings.

Good Afternoon, Commission Rs.

Thank You Mr. Chairman.

John Fedema, Assistant County Attorney.

Public Hearings For The 9:30 A.M. Agenda.

The First One, I've Got Five Petitions To Vacate For You To Hear, Four Are New, One Will Be
Continued, That Will Be Number Five And I Will Introduce That One Separately.

But I Have Affidavits Of Publication With Respect To Each Request, I've Examined Them,
They Are Legally Sufficient With Respect To Form And Content And I Will Enter Them Into
The Record At This Time By Giving Them To Your Clerk.

Agenda Item 1, Vac 2007-00019.

This Is A Request To Vacate A 12-Foot Wide Drainage And Public Utility Easement 7961 And
7987 Mercantile Street In North Fort Myers.

Move The Item.

Okay, There's A Motion To Move The Item By Commissioner Judah, Second By Commissioner Hall.

This Is A Public Hearing, Anyone Hear To Speak On Behalf Of That Issue?
The Motion Is Adopted.

Item Number Two.

Vac-2007-00009.

A Request To Vacate 5 12-Foot Wide Located 851 Homestead Road South In Lehigh Acres.

Okay.

Move It.

Move To Adopt By Commissioner Mann, Second By Commissioner Hall.

Discussion?

Any Member Of The Public Wish To Speak On This Matter?

Okay I'll Close The Public Hearing, Back To The Board, Further Discussion?

All In Favor Signify By Saying Aye.

The Motion Is Adopted.

Item Number Three.

Item 3 Is Case Vac 2007-00017.

A Request To Vacate A 12-Foot Wide Public Utility Easement Located At 214 Columbus Avenue Again In Lehigh Acres.

I'll Move It.

Motion By Commissioner Mann, Second By Commissioner Hall.

Discussion?

Back To The Board, There's A Motion To Approve, It's Been Seconded.

All In Favor Signify By Saying Aye.

Opposed?

The Motion Is Adopted.

Item Number Four.

Item Four On The Agenda, Case Number Vac 2006-00008.

A Request To Vacate A 12-Foot Wide Public Utility Easement, Or A Series The 1062 And 1063 Bell.

There's A Motion By Commissioner Mann.

Second?

Second By Commissioner Hall.

Discussion.

This Is A Public Hearing, Any Member Of The Public Wish To Comment?
Seeing None I'll Close The Public Hearing, All In Favor Signify By Saying Aye.

The Ayes Have It, The Motion Is Adopted.

Item Number 5.

Vac 2007-00013.

A Request To Vacate A Portion Of A 50-Foot Wide Right Of Way Known As Johnson Lane, Located Adjacent To Bay Shore Road In Fort Myers, This Case Originally Was Presented May 24th At 9:30 A.M.

The Affidavit Of Publication And Posting Were Both Found To Be Legally Sufficient And Entered Into The Record, The Case Continued To June 12th, 9:30 A.M. And Once Again Continued To Today At Your 9:30 A.M. Agenda.

By Way Of Introduction, This Morning I Received An Email From Legal Council Who Is Representing The Interest Of Property Owners Rick Prichet, Carter, James White Head Along With Entities They Own, The Subject Of This Property To Vacate.

Email Served To Notify The County They Reached An Accord And Withdrew.

They Have No Objection To The Request.

Okay.

I'll Move The Item.

Motion To Approve Item 5.

Second By Commissioner Mann.

Discussion?

Yeah, Mr. Chairman, Let Me Thank Both Parties And Our Staff To Work Out Evidently An Agreement Resolution.

Thank You.

My Gosh.

I'm Very Pleased This Has Worked Out Too, Commissioner Bigelow?
I Just Have A Request.

John Could You Please Read Into The Record Who The Attorney Is.

The Legal Counsel For Those Is Mike Cicero.

We Don't Need To Know Specific Details, Just That It Got Worked Out.

Follows The Original Vacation Request.

There's Nothing We Need To Put In The Record.

Everything Has Been Done By Independent Contract And Their Understanding.

This Is A Public Hearing, Any Member Of The Public Who Wish To Speak?
Okay, Nobody Wants To Try To Talk Us Out Of It.

I Will Close The Public Hearing And We Will Proceed With The Vote Because There's Been A
Motion To Approve And Second.

All In Favor Signify By Saying Aye, Opposed?
The Ayes Have It, The Motion Is Adopted.

Thank You Again, Terrific Effort, You Guys Did Great.

Item Number 6.

Item Number 6 Is A Request To Establish Or Enact Ordinance For Copper Head
Development District, If You Will Bear With Me For An Introduction, I Have Before Me The
Affidavit Of Publication For Adoption Of Ordinance To Establish A Development District
Referred To As Ucdd Or Sometimes Cdd, To Be Known As Copper Head Community
Development District, 125 And 190 Require Notice, With Regard To Scheduling Of Today's
Hearing And The Proposed Cdd Along With A Map Depicting Boundaries.

The Notice Published Once Each Week For The Four Weeks Immediately Proceeding The
Hearing, Published On July 9th, The 16th, 23rd And 30th In The News Press.

I Have Affidavits Of Publication, I've Examined The Notice And The Affidavit Of Publication
For Each And Find Think Are Legally Sufficient With Respect To Form And Content For You
To Go Forward With The Public Comment.

I Will Enter Those Four Affidavits Into The Record At This Time.

This Is All That Is Required Is The Hearing To Approve Or Will We Set A Date?

This Is The Public Hearing To Adopt The Ordinance And I Have One Other Part To Introduce, January 24th, 2007 Copper Head's L.L.C. Submitted Petition To Establish District, It With A Amended May 14ng To Replace Three Of The Initial Board Of Supervisors.

I Will Enter The Original Including It's Amendment Into The Record At This Time.

Pursuant To The Submitted Petition, The Project Site Is Located Wholly Within Lee County And Will Consist Of Approximately 289 Acres.

Planning Reviewed And Found To Be Consistent With The Lee Plan As Well As All Related County Regulations.

A Copy Of Staff's May 8th 2007 Staff Report Is Included In Your Back Up And Plan Staff Recommending The Board's Approval To Establish The District Along With One Condition.

They Would Like To Have You Include A Condition That Says Any And All Agreements For The Sale Of The Property Within The Boundaries Must Include The Disclosure Statement Required In Florida Statute 190.48 For The Initial Sale Of The Property, Requires To The Initial Seller As Well As All Subsequent Seller, Successors And Assigns For The Life Of The District.

With That Richard Ellington, The Agent For The Petitioner Is Here And Available To Answer Questions And Paul O' Connor Is Also Here And Available For Questions.

With That, It's Yours For Consideration.

Move The Item.

Motion To Approve Item 6.

Seconded By Commissioner Mann.

Discussion?
Public Hearing?
Ayes Have It.

So Ordered.

We Are Now On The Walk Ons.

It's Been Moved And Seconded.

I Think Commissioner Judah.

We Are All In This Together.

I Want To Give You An Atta Boy For That.

In The Back Up For The Resolution, It's The U.S. Mayor's Climate Protection Agreement, I Would Like To Point Out Number Two.

If You Don't Mind I Would Like To Read It.

Adopt Enforce Land Use Policies.

Can I Just Thank Karen And David Owen.

This Will Allow The City Of Fort Myers To Hold A Ground Breaking Tonight.

During The National Night Out.

This Is A Difficult Area Of The City.

The Question Arises On Adoption.

Signify By Saying Aye.

Walk On Item Three.

Motion By Commissioner Mann, Second By Judah, All In Favor Signify By Saying Aye? Opposed?

And The Motion Is Approved.

Commissioner Items, Commissioner Bigelow.

Thank You, I Just Want To Do A Feel Good Commissioner Item Today.

I Received From The News Press The Green Intern Framed By The News Press Presented This Morning Individually To Us.

And I Want To Thank The News Press.

I've Got A Different One.

I Ask That We Send A Letter To Our Congressional Delegation To Support Efforts To Overturn Any Veto That President Bush Is Thinking About With Regards To The Water Resource Development Act.

I Recommend An Email Because Letters Really Take A Long Time.

Email Is Fine.

Otherwise They Never Get It.

Did The President Read Emails?
Delegation.

It Takes A While For A Letter To Go Through.

Great Suggestion.

Why Would We Not Send A Note To The White House Before It's Vetoed As Long As We Are At It?
We Are.

It's Pre Bush That's Threatened To Veto.

Threatened, So Let's Tell Him Don't Do It.

I Agree, Hopefully Sounder Mind Will Prevail.

Is There Any Objection To That?
I Guess We Need A Motion Commissioner Judah.

There's A Motion.

Commissioner Hall Second.

Passage Opposition.

Discussion.

All In Favor Signify By Saying Aye.

The Aye's Have It, So Ordered.

Tomorrow, Kirk From The County Will Be Our Representative At The South Florida Water Management District Board Meeting They Will Decide Whether To Support Back Pumping From The Agriculture Fields Into Lake Okeechobee.

We All Know That Means More Pesticide And Insecticides.

Also Water Quality Who Rely On That Lake For Potable Water Supply.

This Indicates That The Everglades Agriculture Needs More Storage This Their Own Lands In Order To Store This Excess.

What I'm Asking Is They Send A Letter To The Governing Board And Representative Charles Duret To Oppose Any Back Pumping In Lake Okeechobee And Not To Request D.E.P. The Ability To Back Pump Into Lake Okeechobee.

I'll Second That Motion For The Chairman To Send A Written Notice For Curt To Read On Behalf Of This Board.

That Will Have To Go Out Today.

Thank You Commissioner Hall.

I'll Second That.

I Want Them To Know It's Coming From This Board And Not From Kirk From National Resources.

I Hope Someone Will Help Me.

I Suspect Curt Will Be Writing That Letter Right Now For Your Signature.

Very Good.

All In Favor?

So Ordered.

District Filing A Lawsuit To Appeal Decision By U.S. District Judge To Comply With The Clean Water Act In Order To Continue To Allow Back Pumping Consistent With The Clean Water Act.

I Would Like To Ask The District Why They Are Appealing The U.S. District Judge's Decision They Have To Comply With The Clean Water Act To Allow For Back Pumping In Lake Okeechobee.

So What I Would Ask Is We Request Explanation Why They Are Appealing The Decision.

Send It To Mr. Duerr Ray?

Sure.

No Objection, So Ordered.

And The Core Of Engineers Is Right Now Ready To Proceed With Permitting For Expansion.

Heard From Shelly Earlier Today.

That's Problematic Because They Aren't Pursuing The Appropriate Process To Bring In Public Input.

And Furthermore They Aren't Even Pursuing The Environmental Impact, Cumulative Impact Assessment That Needs To Be Done.

What I'm Asking, Not An Illegal Action, Just To Send A Notice To The Core Of Engineers That They Need To Do Three Things And Hopefully The Board Would Agree.

Hopefully It's All Reasonable Requests That We Would Make Of The Core, That The Core Provide A Public Hearing On The Project, That The Core Require Environmental Impact Statement Be Conducted And The Cumulative Wide Conducted 1978 By E.P.A. Be Updated Before Any Phosphate Mines Are Permitted.

That Would Be For, In Response To The Proposed Saint Johns, South Fort Meade Mine Expansion.

I Don't Mind Forwarding A Letter To That Effect.

But Commissioner Judah It Might Be Helpful To Follow-Up With The Project Manager With Kruger.

I Know You Have A Report And I Have A Personal Report.

If We Forward That Letter, A Phone Call And Conversation Would Probably Go A Long Way To Support That Letter.

If We Can Do Both At This Time, Appreciate It.

That's My Motion.

Second It.

Is That What Ray Ann Was Talking About?
Yes.

Well If She Is For It, I'm For It.

How Did I Know That?
All In Favor.

Ayes Have It, So Ordered.

Recently Governor Charlie Crist Has Shown A Tremendous Amount Of Vision And Bringing The State Forward With The Use Of Renewable Energy Took Some Flak And Some Criticism From House Speaker Mario, Marco Rube Yo, I Would Like To Spend A Letter Commending Governor Crist For Exhibiting The Vision And Innovation In Suggesting This State, The State Of Florida Take The Lead In Terms Of Renewable Energy And Requiring Our Utilities In The State Of Florida To Rely More And More On Renewable Energy As Far As Fossil Fuels.

It Would Be Nice For Him To Get An Attaboy Is What I'm Saying.

Tax Reform?
Right Now Just Renewable Energy.

There Are A Number Of Things I Would Like To Speak To Rubio About.

No Objection, So Ordered.

Mr. Chairman I Appreciate The Indulgence Of The Board, Trying To Get This Done In Ten Minutes.

Purchased The Property For A Boat Ramp And Fisherman's Co Op To Deal With The Staging

And Unloading Of Trash But Also Partly For Recreational Use, We Have A Tremendous Need With Our 57,000 Registered Voters.

You All Know About The Week's Fish Camp.

It's In The Court System Right Now.

Chapter 11.

There's An Opportunity Though That We Could Enter Into Negotiations Consider Purchase Of Either The Property Itself Or This Is Off Coconut Road Or An Easement To Ensure We Will Always Have A Public Boat Ramp For The General Public.

Would The Board Be Willing To Give County Lands An Opportunity To Negotiate To See If There's A Fair Price To Consider, If We Are Having One Last Opportunity To Provide A Boat Ramp On Estero Bay.

What Size Boats Can Go In There?
Good Question, Commissioner Hall.

There Will Have To Be A Requirement On The Draft.

And That Draft Would Be No Greater Than Two And A Half Feet, Which Is Actually A Pretty Good Draft But Primarily Shallow Draft Vessels.

20 Foot Boat.

Yeah, You Wouldn't Want Much More Than That In The Back Bay Anyway.

Direction To Staff, We Are Down To The Last 15 Days As To Whether Or Not We Can Work Out A Deal With The -- Actually It's The, What Do You Call The Individual.

Receiver?
I Guess You Can Call It The Receiver.

Thank You.

What Is The Source Of Dollars If I May Ask?
What Do You Think?
Would Probably Have To Come From The General Fund.

Probably Wouldn't Be Conservation 2020.

Looking At A Good Chunk Of Money.

If It's Too Much We Don't Have To Buy It.

Negotiate In Good Faith.

Only, Well, Maybe Robert Could Explain It.

I'm Not Wanting To Bind Us, But I Just Don't Want To Lose This Opportunity If It's Something That Would Be Acceptable.

Robert Clemens With County Lands.

I Previously Sent Out A Memo.

I Met With Jerry, The Trustee For The Bankruptcy Proceeding With The Current Owner Which Is The 131 Company Which I Believe Holds This.

We Spoke About Two Potential Options.

One Was To Purchase With A Week's Site Is, 12 Acre But Net Usable Three Acres Which About A Half Acre Of That Is A Basin.

They Wanted Somewhere In The Neighborhood Of \$12 Million.

The Other Option Is To Put A Piece Lease Over The Boat Ramp Area And To Purchase 60,000 Square Feet, About 800 Linear Feet From Where The Boat Ramp Is Which Would Cause Some Type Of Transportation Issue To Get From Where You Park The Boat And Get To The Boat Ramp, From There They Wanted \$4 Million.

I See A Big Spread In What They Want And What I Think The Actual Price Should Be In There.

And Based On That We Purchased Several Similar Sites.

Based On Those Numbers They Are About Two Times Too Much From What I'm Seeing.

Might Be We Can't Work Out An Arrangement.

Are You Asking Staff To Go And Say To Them We Have A Slight Interest But The Numbers You Are Throwing At Us Are Not Acceptable.

Would You Like To Reconsider The Numbers And Bring It Back To This Board?

Is That What You Are Asking Them?

I Guess It Never Hurts To Ask Twice, Again I'm Not Comfortable With The Budget Coming Out Of General Fund.

I Don't Have A Problem Because I Know There's A Lot Of Community Support.

I Wouldn't Want Anyone To Think We Didn't Make Every Attempt For Some Reasonable Thing.

But I Certainly Don't Want To Lead Jerry And His Team.

No, Not At All.

I Agree With Your Summary Of How We Should Approach This.

The Current Asking Price Is Too Much.

Is There A Middle Ground That We Could Arrive At Because This May Be The Last Opportunity As We Continue To Grow In This Community.

Familiar With Coconut Grove And It's The Last Thing Down There, My Real Concern Here, Is There Enough Property In That Small Acreage To Be Realistically Usable For The Public To Take Advantage Of?

Can You Put Boats In And Take Them Out And Park Your Boat And Trailer?

Is This The Purpose?

Yes, If Robert Wants To Elaborate.

You Are Talking 2-3 Akers?

-- Acres.

It Sounded Like A Good Idea.

I'm Not Trying To Quash It, Commissioner.

We Need To Get You On The Record, Robert.

Okay, So The Parking Will Be Down The Street.

It's Available Or Do We Have To Buy That Too?

Is That Part Of The Deal?

That Would Be Part Of The Deal.

It Would Have To Come Back To This Board, Commissioner.

Okay, I Understand, Keep Talking, Or Go Talk.

All Right, So I Guess If The Board Is Willing To At Least Enter Into Discussion.

I Think The Main Thing We Want To Try To Ensure Protection Of Public Access.

Mr. Chairman, I Thought We Had An Understanding And The Reason I Have To Bring This Issue Up, Remember We Had Discussion About The Walls, Particularly Around Grand Desa, We Were Going To Look At Ways To Provide Privacy Walls, One Particularly In An Area No Road Had Been Envisioned Or Where We Clearly Have Potential Intrusive Impacts.

But D.O.T. I Seems To Think That Hasn't Been Established By This Board, I Think He Are Seeking Direction And I Hope Direction Could Be Given Today We Will Interest Four Privacy Walls Under Certain Circumstances.

I Thought There Was A Discussion, There Is Consensus.

Bring It Back To M.M.P. To Be Specific And Give Them Better Direction, We Weren't Looking At Just Physical But Also Vegetative.

What Would Be Appropriate And Under What Circumstances Would They Be Appropriate, The Conversation We Are Having Is The Same, I Thought It Would Go To Mmp.

So We Could See Cost And They Could Give Us A List Of Projects We Felt Would Meet The Criteria We Sort Of Discussed Under That And Then We Would Set A Policy So They Would Not Have To Be Going Like This All Of The Time, If A Commissioner Felt There Was A Project D.O.T. Didn't Feel, We Could Have That Dialogue, But There's A Huge Cost Factor With That.

I'm Not Saying We Shouldn't Invest In It But Thought We Would Get That Information Out To Give Them Specific Direction But Maybe I Misunderstood.

Appears There Was Discussion Taking Part, I Thought Things Got Worked Out, But Seems To Be -- We Have To Ensure They Have Been Given Direction, That They Can Consider Including The Payment Or Construction Of Privacy Walls Or Roads.

But Grand Desa Is An Issue We Have Been Dealing With As A Stand Alone Project, If There Are Problems, Come Forward, I Think Is Pretty Unique How Far Along We Are.

I Know Majority Of Us Have Toured Grand Desa.

I Think The Big Picture, If We Are Having Challenges And D.O.T. Isn't Sure What To Do With It, I Just As Soon Bring Them Back And Have The Discussion.

I'm Fine With That, Let's Do It.

No Problem.

I Don't Think It's Fair To Throw Into The Lump, Because That's Very Complex On Its Own.

That's Okay.

Whichever Way.

M.M.P. Would Be Better.

Absolutely.

Too Long To Talk About Anything Else.

Excuse Me, Don Deberry, D.O.T. On The Record.

There Were Two Projects We Were Working Towards That I Felt Needed Solution.

We Were In The Process Of Working Through A Design Proposal For Both Projects When County Attorney's Office Advised Us Of Some Hurdles We Had Yet To Overcome.

Actually I Don't Know If It Would Be D.O.T. Or County Attorney's Item On M.P.P.

As Long As The Direction Has Been Given, And It Comes Back, Great.

I Will Hold Off On The Rest.

Good Heavens, You Had More?
Yeah.

Commissioner Mann?
Mr. Chairman, I See Jy Yarboro.

There Was A Huge State Award Won By Our Department Of Recreation.

My Hat's Off.

One Of The Attaboy Things.

I Had My Office Contact The State D.O.T.

Ask Them What's Going On With The Wilson Pie Got Bridge.

Perhaps Know It's Been Noticed Out There Trucks Are No Prohibitive.

Trucks From State Road 31.

They Were Unable To Have Someone Here Today Because I Really Wanted Them To Be On The Record, I Want To Ask What Did The Inspection Reveal That Caused The Florida D.O.T. To Prohibit Truck Traffic, I Want To Know What's Being Done To Fix The Problem And When Will It Be Back To Normal.

If One Dump Truck Is Too Heavy What Happens If Six Cars Are On There At The Same Time.

Just A Little Nervous When You See Bridges Falling In And Signs Saying No Heavy Trucks.

They Will Report Back To Me, Hopefully A Five Minute Walk On Response From Them Coming Up Soon, That's All I Have.

Couple Things I Want To Thank Captain John Bunch, Been Working With Fort Myers.

Personnel To Enjoy Their Leave Free Of Charge.

The North Fort Myers Bfw Had A Goal Of Bringing 21 Wounded Soldier To This Community To Have A Break From The Hospital And Enjoy Southwest Florida.

They Are Not Perfect If Here, A Very Ambitious Goal, Due To Lack.

He Really Made This A Reamount, I Can't Thank Him Enough.

More Importantly The Commitment Of The People In This Community Who Give Of Their Services Free Of Charge For These Programs, It's Really Wonderful.

Secondly I Have A New Art Display In My Office, It's Gary Olson Of North Fort Myers, A Resident, President Of The Art Club, For Those Of You Who Haven't Had An Opportunity To Go To The Country Club, Their Walls Are Covered With Their Residents Art Work.

His Display, Depiction Of Downtown Fort Myers, He Will Be In My Office Until September 20th, Please Stop By, It's Really Beautiful.

One Bit Of Business.

I Was Going To Make An Appointment Because I Thought It Was An At Large Category.

In Reviewing I Think Your Office Had Little Look, We Have No At-Large Categories.

They Are All Specific.

That Means Tom Houlihan Or Maxwell Met The Dog Category They Were In.

I Was Going To Place An At Large In There Today But The Ordinance Says There's Supposed To Be An Engineer And Attorney And Neither One Were Serving In That Capacity.

I Want To Confirm With Legal That's What The Appointment Should Be.

I'm Just Going To Hold Off Until That's Clarified So We Don't Embarrass Anyone, If We Need To Make Sure Categories Are Filled By The Appropriate People, It's Not Appropriate For Us To Have And Not Fill Them Appropriately.

We May Have To Apologize.

I Appreciate You Bringing It Up In The Way In Which You Have.

Evidently There Hasn't Been Consistency Applied As Should Be Based On Parameters How We Fill These, Maybe We Need To Change The Administrator Code, I Want To Bring It To Our Attention, David And Back To This Board, Maybe Not Fill Those Positions Because They Are Both At Large, The Categories Aren't Being Filled Appropriately, So Leave Them To Serve Until We Can Work Out What We Are Going To Do.

That Way There Will Be No Vacancy, If That's Okay With The Board.

No Problem.

Great.

Thank You.

There's One Vacancy For Mike Gymel Departing.

I'm Appointing Robby To That.

She Is A Baker.

They Rpt Really At Large.

But I Would Hope Baby We Could Have.

We Need Cleaning Up And Making Sure We Are .

Wouldn't Want Someone To Say That's Not Legally Constituted Board.

I Think We Ought To Try To Avoid That.

Are You Suggesting Then The Attorney's Office In Combination With Administration Look At Rationale Behind Why These Specific Categories Were Included As Part Of The Parameters For Selection To The Committee Or Consider An At-Large Appointment?
This Board Can Decide If We Want To Confirm That Or Change It.

That's Certainly The Ability Of This Board To Do That And We Can Have David But Overall I Think There's Some, This Probably Isn't The Only Board That Has These, Because We Just Get So Much In The Process, I Would Like To Ask Administration Doing A Great Job Codifying Them, I Want To Encourage Them To Keep Going.

Committee Appointments, Commissioner Bigelow?
Three.

Helen Sanders, Page Park Local Neighborhood District.

I'm Sorry.

Elizabeth, Page Park And Reappointment Of Bob Taylor, Airport Special Management Committee.

Thank You, I'm Done.

Second.

Second By Commissioner Mann.

Very Good, Further Discussion?
All In Favor?
Ayes Have It, It's Approved.

Land Development Code, Patrick Vanez, Theresa.

Bob Wagner, O' Donnell.

Theresa, Coastal Advisory Council, Colleen, Affordable Housing Frank.

Road Way, Stephen Brown.

Randall Spivey, Road Way Land Scape Bob Olenger.

Second.

Big Second But I Will Offer It.

All In Favor.

Ayes Have It, So Ordered.

I Have To Tell You Folks I Have Some Committee Appointments But Also A Commissioner Item.

I Forget Myself.

Two Items, Babcock Ranch Preserve Management Plan Advisory Group Meeting Is Scheduled Tomorrow From 9-4 At The Charlotte County East Port Environmental Campus Training Room In Port Charlotte And Two Filler Meetings In November And They Are Asking Us To Appointment A Commissioner, I Would Like To Recommend Commissioner Mann, Since It's Pretty Much Your District.

I'll Second That.

Your Back Yard.

Besides He Was Going To The Meeting Tomorrow, Were You Not?
I Have To Make The Motion.

Commissioner Bigelow Second It.

All In Favor Say Aye.

So Ordered.

Thank You.

Are You Disappointed, Ray?
No, I Think It's A Good Appointment.

I Think It's Superb, Frankly.

The Idea Of Me Having To Drive To Port Charlotte To Attend All-Day Meetings.

The Second One Is Independent Special District Representative From Lee County, We Had

To Appoint A Citizen Member To That, We Have Been At This For Some Time, Only One Response, One Letter Of Interest, We Are Putting It Out To See What You Want To Do With It, Matt Smith North Fort Myers, I Hope It's Representative, North Fort Myers Or The Alba Area.

I Didn't Know That Was Going On.

I Have A Panel, I Don't Think They Knew This Was Up For Consideration.

I Have No Objection.

I Have No Problem, He Lives On Bay Shore Frmt I Must Have Missed That Email.

This Has Been On Ever Since The Babcock.

I Didn't Know We Were Soliciting, Let's Put It That Way.

Anyone In Alba?

The Reason I Know I Got A Letter From Kitsen Partners Dated July 25th.

We Have Several Groups.

I Just Want To Make Sure If They Are Interested Submit Their Resume.

Sure, So We Will Delay It A Week Or So.

I Have No Problem With It.

Now Back To The Commit Appointments.

Were You Going To Bring Us Something About A Bucket Truck?

Yes.

While I Was Away.

2-2 Vote On The Bucket.

Decide To Bring It Back To The Agenda.

Who Needs To Make That Decision?

This Board.

Certain Members?

We Have To Say It Needs To Come Back.

Can I Make The Suggestion We Bring The Issue Of The Bucket Truck Back To This Board?
Certainly.

Sure He Could Make The Discussion.

I'll Support It.

Well I Would Comment On It.

You Can Comment On It When It Comes Back.

I Think There May Be A Little Matter Here.

Procedural.

Well It Was A 2-2 Vote, Is That Right?
You Can Bring Back Items As A Commissioner Item.

To The Board.

For Any Matter.

That The Way --
Bring Back The Bucket Truck For Board Action Next Tuesday.

I Think We Can Still Do That Today.

I Will Say Are There Any More Commissioner Items To Be Brought Up.

That Was My Last Commissioner Item Of The Day.

The Question To Me Is Procedurally Can A Commissioner Bring Up An Item To Bring It Back For Reconsideration, On A Blue Sheet, Yes, We Have Been Through That.

Trying To Work On Something So We Can Get A Little Bit More Direction And Policy On This, But That's Where You Stand Now, If That's What The Motion Is, You May Do That, The Motion Has Been Seconded, Discussion?
The Motion Is To Bring It Back For Action, All In Favor Signify By Saying Aye, I Have Ten Seconds Under Robert Truels.

Yes, I Just Watched Mr. Smith Goes To Washington Yesterday, I'm All Inspired.

How Much Time Have I Got?
You Used 8 Of It As Well.

I Guess This Is Payback.

Not At All, We Have A Hurricane Season, We Need Another Bucket Truck.

We Have One, I Drove It.

Call For The Question?

I'm Calling For The Question, All In Favor Signify By Saying Aye.

Opposed?
Unanimous.

Very Good.

Are We Making -- You've Made Your Appointments Right?
I'm Voting For It.

Bring It Back?
He Did, I Announced The Vote, There Was No Objection.

Do You Want To Proceed With Your Committee Appointments?
The It's Just Getting A Little Late In The Day, I Think.

I Agree Let's Bring It Back.

Let's Have It.

Is It My Time?
Yes, Your Time For Committee Appointments, I'm Trying To Make A Friend To Get A
Second.

Diane Derby To Human Certify Vitses Council, Ken Griffin For Land Development Code.

Mark Neil, Barbara Nie Land To Landscape, Jeffrey Green Fort Myers.

Discussion?
All In Favor Signify By Saying Aye.

Opposed?
The Ayes Have It.

It's Approved.

Commissioner Hall?
Yes, New Appointment Of Mitch Harcraft To Acquisition 2020 Program, Reappointment Of
Bart Connolly To Human Services Council, New Appointment Of Ken Hayden To Disaster
Advisory Board, New Appointment Of George Hopgun.

And Land
Development Code.

Okay, Second?
Okay, It's Approved.

I Have Several.

District 8 Health Planning Council, William P Noland To The Ldc Representing District One.

Liz Donely To The Land Development Code.

Management Committee, Representing District One.

Yates To The Housing Finance Committee.

Robby To The Road Way Advisory Committee, So He Is A Rising Council, Kelmar.

Second.

So Moved.

All In Favor Signify By Saying Aye.

The Motion Is Adopted, Thank You.

Is There Anything Else?

County Manager Items?

County Attorney Items?

Very Good, That Being It, We Stand Adjourned.