

**November 27, 2007**

I'D LIKE TO CALL THE NOVEMBER.  
27TH MEETING OF THE BOARD TO .  
ORDER..  
THE FIRST ITEM ON THE AGENDA .  
WILL BE THE INVOCATION LED BY .  
REVEREND GABRIEL..  
THAT WILL BE FOLLOWED BY THE .  
PLEDGE OF ALLEGIANCE..  
REVEREND?.  
HEAVENLY FATHER, WE COME .  
BEFORE YOU THIS MORNING TO THANK.  
YOU FOR EVERYTHING YOU HAVE DONE.  
FOR US..  
WE KNOW THAT YOU WILL CONTINUE .  
TO GUIDE AND PUT A COURSE .  
THROUGH THE TRYING MOMENTS WE .  
ARE LIVING AS WE APPROACH THE .  
END OF THE YEAR..  
WE ASK FOR YOUR SECURITY FOR OUR.  
COUNTRY, FOR OUR LEADERS AND .  
ESPECIALLY FOR OUR COMMISSIONERS.

AND FOR THE NEW YEAR COMING, .  
2008, CONTINUE TO SHED YOUR .  
GUIDANCE, COMPASSION, EVERYTHING.  
THAT CAN FACILITATE US TO BE .  
BETTER LEADERS..

THANK YOU, 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..

THANK YOU VERY MUCH, REVEREND..

ON THE RECAP SHEET WE HAVE A .  
COUPLE OF ITEMS..

FIRST IS ON THE CONSENT AGENDA..

ITEM 3-A, REQUEST TO DEFER THAT .  
ITEM INDEFINITELY..

AND THEN ON -- THERE IS A .

REVISION AND CORRECTION ON THE .  
CONSENT AGENDA, 17-A..

WE'RE GOING TO REPLACE THE WORD .

DONE AND ACTION REQUESTED .  
PURPOSE WITH THE WORD "FUNDS"..  
SOUNDS LIKE A GOOD ONE..  
MOTION?.  
SO MOVED. .  
MOTION TO MAKE THE CHANGES..  
IS THERE A SECOND?.  
YES..  
SECONDED BY COMMISSIONER MANN..  
THE MOTION IS ADOPTED..  
THE BALANCES WILL BE CARRIED .  
OVER WHICH WE WILL TAKE AT THE .  
APPROPRIATE TIME ON THE AGENDA .  
WHEN WE LOOK AT CARRY-OVERS..  
THE NEXT ITEM ON THE AGENDA IS .  
THE PUBLIC COMMENT PERIOD..  
THAT'S THE PUBLIC COMMENT ON THE.  
CONSENT AND ADMINISTRATIVE .  
AGENDA..  
THAT'S WHERE WE GIVE THE PUBLIC .  
AN OPPORTUNITY TO COMMENT ON .  
ITEMS THAT ARE ON THE AGENDA..  
NON-AGENDA ITEMS, WE WILL TAKE A.  
LISTEN TO THOSE AT 5:00 TODAY..  
BUT THESE ARE ALL ON-AGENDA .

ITEMS..

I HAVE ONE CARD -- ONE BLUE .

CARD..

KEVIN SHAYE..

KEVIN?.

MR. CHAIRMAN, MEMBERS OF THE .

COMMISSION, LADIES AND .

GENTLEMEN, I RISE TO SPEAK ON .

ITEM 17-F UNDER YOUR AGENDA .

SPECIFICALLY DEALING WITH THE .

DRIVER'S EDUCATION TRUST FUND .

AND TO ADVISE YOU OF THE GROSSLY.

EXCESSIVE ACCUMULATION OF .

RESERVES IN THAT FUND..

THIS IS A PROGRAM THAT CAME .

ABOUT AS A RESULT OF A STATUTE .

ENACTED BY THE FLORIDA STATE .

LEGISLATURE CALLED THE .

DORY-SLOSSBURG DRIVER EDUCATION .

ACT..

IT ALSO AUTHORIZED A LOCAL BOARD.

OF COUNTY COMMISSIONERS TO ENACT.

AN ORDINANCE DIRECTING THE CLERK.

OF COURT TO COLLECT AN .

ADDITIONAL UP TO \$5 FOR CERTAIN .  
CIVIL TRAFFIC PENALTIES..  
THE LEE COUNTY BOARD OF COUNTY .  
COMMISSIONERS IN SEPTEMBER OF .  
2002 ENACTED A \$3 COURT CASE AND.  
THESE FUNDS STARTED TO .  
ACCUMULATE..  
I HAVE BEEN DOING EXTENSIVE .  
RESEARCH IN THIS AREA AND, YES, .  
THERE HAVE BEEN SOME .  
EXPENDITURES BUT IT'S ALLOCATED .  
BETWEEN THE LEE COUNTY BOARD OF .  
EDUCATION AND BISHOP..  
I HAVE THE MOST RECENT UPDATE .  
THAT THEY HAVEN'T AUTHORIZED .  
BECAUSE IT'S SUCH A SMALL .  
AMOUNT..  
I HAVE ALSO TALKED TO THE GRANT .  
SPECIALIST AND HAVE BEEN UNABLE .  
TO SPEAK WITH THE PERSON ON THE .  
BOARD OF EDUCATION..  
THE PROBLEM IS THESE MONEYS ARE .  
ONLY SUPPOSED TO BE ALLOCATED .  
AND SPENT FOR FUNDS IN EXCESS OF.  
THE ORDINARY DRIVER EDUCATION .

PROGRAM..

THEY ARE FOR SPECIAL ENRICHMENT,,

IF YOU WILL..

WELL, IT'S JUST ANOTHER EXAMPLE .

OF A GOVERNMENT FUND THAT HAS A .

GOOD PURPOSE, A NICE EMOTIONAL .

TAG TO IT, BUT IT'S A FUND IN .

SEARCH OF REASONABLE, RATIONAL .

EXPENDITURES..

SO MY RECOMMENDATION TO YOU IS .

THAT YOU SHOULD REANALYZE THIS .

ENTIRE PROGRAM, THAT IN THE .

MEANTIME YOU SHOULD CUT THE FEE .

SURCHARGE YOU'RE ENACTING SO AS .

NOT TO ACCUMULATE ANY MORE .

EXCESSIVE FUNDS WHICH ARE NOW .

APPROACHING \$600,000 SINCE .

SEPTEMBER OF 2002 WHEN IT .

STARTED AT ZERO..

YOU JUST DON'T NEED THESE MONEYS.

WHEN YOU DON'T HAVE A PROGRAM .

THAT'S SUFFICIENTLY DEFINED AN .

IN SEARCH OF ITS REASON..

SO I WOULD ASK THAT YOU TAKE .

THIS UP IN ONE OF YOUR .  
MANAGEMENT AND PLANNING AND I .  
HOPE TO HAVE SOME MORE DETAILED .  
INFORMATION AS A RESULT OF MY .  
ONGOING INVESTIGATION INTO THIS .  
FUND..

LET'S MAKE GOVERNMENT EFFICIENT, .  
EFFECTIVE, DO WHAT IT'S SUPPOSED.  
TO DO..

WHEN WE FIND SURPLUS PROGRAMS, .  
HAVE THE GUTS TO RE-EXAMINE THEM.  
AND MAYBE CANCEL THEM..

THANK YOU VERY MUCH..

THANK YOU..

ANYBODY ELSE WISH TO SPEAK ON .  
AGENDA ITEMS?.

YES, SIR?.

LARRY SANTAMON, CAPE CORAL, .  
FLORIDA..

AS A CITY OR COUNTY GOVERNMENT, .  
I HATE TO SEE US RENTING ANY .  
PROPERTY..

I REALLY HATE TO SEE US SPEND .  
MONEY ON THINGS WE DON'T NEED..

BUT THE BIG THING IS REALLY .

YOU'RE GOING TO BE PAYING RENT .  
HERE..  
I DON'T KNOW HOW LONG WE HAVE .  
BEEN IN THIS BUILDING, BUT YOU .  
WILL BE PAYING RENT HERE AND AS .  
THE YEARS ADD UP YOU COULD HAVE .  
BOUGHT AND PAID FOR SOMETHING..  
THE OTHER THING THAT'S RELATED .  
TO THIS IS THE FACT THAT WE HAVE.  
\$60 MILLION IN THE LIBRARY FUND .  
WHICH IS EXCESSIVE..  
AS THE SPEAKER BEFORE ME SPOKE, .  
IT'S ONE OF THESE THING IT IS .  
COUNTY SEEMS TO HAVE A LOT OF .  
WHICH IS AN ACCUMULATION OF .  
FUNDS..  
WE NEED TO WORK ON REDUCING THE .  
MILLAGE RATE WITH THE LIBRARIES..  
YOU COULD NEVER SPEND MONEY .  
FASTER THAN YOU'RE TAKING IT IN..  
JUST THOSE TWO ITEMS I WOULD .  
LIKE TO SPEAK ABOUT..  
THANK YOU VERY MUCH..  
ANYBODY ELSE CARE TO SPEAK?.

ITEMS ON THE CONSENT AGENDA?.

O.K..

I'LL CLOSE THE PUBLIC COMMENT .

PERIOD..

WE'LL TURN NOW TO THE CONSENT .

AGENDA..

THE FIRST OF THE ITEMS TO BE .

PULLED, COMMISSIONER HALL..

8-A..

IS THAT IT?.

COMMISSIONER MANN?.

17-F..

O.K..

COMMISSIONER BIGELOW?.

YES, MR. CHAIRMAN..

CAN I ASK YOUR INDULGENCE?.

COUNTY MANAGER, CAN YOU TELL ME .

WHERE THE TALKING BOOKS LIBRARY .

ITEM IS?.

8-A..

THAT'S BEEN PULLED..

THANK YOU..

O.K..

I'D LIKE TO PULL 10-A IN .

ADDITION TO 17-F..

THAT'S IT?.

YEP..

NEED A MOTION..

SO MOVED..

MOVED BY HALL..

SECONDED BY MANN..

DISCUSSION?.

THE MOTION IS ADOPTED..

8-A..

COMMISSIONER HALL..

YES..

DON OR SHELDON OR PETE OR .

SOMEONE, EXPLAIN TO ME -- I WAS .

ALSO CURIOUS THAT WE'RE LEASING .

SPACE..

IS THIS A SHORT-TERM SOLUTION TO.

HOW WE ARE DEALING WITH THIS .

LONG-TERM?.

GOOD MORNING..

SHELDON KAY, LEE COUNTY LIBRARY .

SYSTEM..

I HAVE SOME HAPPY NEWS TO SHARE .

WITH YOU, COMMISSIONER..

IN OUR PLANS FOR THE FORT MYERS .

LIBRARY, WE INTEND TO .  
CONSOLIDATE THE TALKING BOOKS .  
PROGRAM INTO THE NEW BUILDING..  
SO WE'RE HOPING THAT THIS IS .  
ACTUALLY A SHORT-TERM SOLUTION..  
O.K..  
THANK YOU..  
I'LL MOVE THE ITEM..  
THERE IS A MOTION TO APPROVE .  
ITEM 8-A..  
IS THERE A SECOND?.  
I'LL SECOND..  
SECONDED BY COMMISSIONER .  
MANN..  
DISCUSSION?.  
YES..  
COMMISSIONER BIGELOW..  
THANK YOU, MR. CHAIRMAN..  
SHELDON, I HAVE TO -- .  
THE DUCK AND THE TARGET .  
SHOOTING..  
I HAVE NO WAY OF KNOWING THAT.  
\$14 A SQUARE FOOT IS REASONABLE .  
OR NOT, BUT HOW DID WE SHOP THAT.  
PRICE?.

THAT WAS NEGOTIATED BY .  
FACILITIES AND ACTUALLY IT .  
REPRESENTS A \$2 PER SQUARE FOOT .  
REDUCTION IN THE PRICE THAT WE .  
HAVE BEEN PAYING UP UNTIL NOW..  
OH, O.K..  
SO THIS IS A REDUCTION..  
ANNUAL NOTICE OF THIS NO CAM AS .  
WE..  
ALL RIGHT..  
I GUESS I'LL SEE TOMORROW NIGHT .  
AT THE FORT MYERS LIBRARY -- .  
YES, SIR..  
I'LL SEE YOU THERE..  
THANK YOU..  
ANY OTHER COMMENTS?.  
THAT'S BEEN MOVED AND SECONDED..  
ALL THOSE IN FAVOR, SIGNIFY BY .  
SAYING AYE..  
THE MOTION IS ADOPTED..  
17-F..  
COMMISSIONER MANN..  
WHO FROM OUR STAFF WANTS TO .  
TAKE THAT?.

I JUST -- I LISTENED TO MR. .  
SHAYE'S COMMENTS AND DISLIKED .  
SOME COMMENT FROM OUR STAFF..  
MS. LOUIS, IS THAT YOU ON THE .  
DRIVER'S ED --?.  
I'M JUST CURIOUS HOW WE'RE IN .  
THE DRIVER'S ED BUSINESS ANYWAY..  
I THINK OF IT AS THE SCHOOL'S .  
ROLE..  
GOOD MORNING..  
DINAH LEWIS..  
GIVE ME BACKGROUND IF YOU CAN.  
OR IF YOU PREFER TO DEFER IT IF .  
IT'S NOT YOUR BAILIWICK..  
I'LL TELL YOU WHAT I KNOW, .  
COMMISSIONER..  
AS MR. SHAYE EXPLAINED, THIS IS .  
A PROGRAM FUNDED BY A FEE PAID .  
BY DRIVERS AS PART OF THEIR .  
TRAFFIC TICKET..  
THE FUNDS ARE ACCUMULATED AND .  
THEN MUST BE USED FOR SPECIFIC .  
DRIVER ED PROGRAMS..  
LEE COUNTY SCHOOLS HAS A .  
QUALIFIED PROGRAM AS DOES BISHOP.

THOREAU..

SCHOOLS COME TO US TO DESCRIBE .

WHAT THEY HAVE IN MIND ON AN .

ANNUAL BASIS AND THAT'S HOW THE .

FUNDS ARE TRANSFERRED FROM THE .

COUNTY TO THE APPROPRIATE .

PROVIDERS OF DRIVER EDUCATION..

THE SCHOOL DISTRICT HAD A .

CONTINUING PROGRAM BUT HAS NOT .

USED ALL FUNDS AVAILABLE ON AN .

ANNUAL BASIS..

THIS IS JUST A REPORT, RIGHT, .

GIVING US THE STATUS .

INFORMATION?.

I THINK WHAT I WOULD REQUEST, .

MS. LEWIS, IF YOU COULD HAVE .

SOMEBODY DIRECTLY INVOLVED IN .

THIS OR YOURSELF IF YOU PREFER, .

TO GET WITH ME AND GIVE ME A .

LITTLE BIT MORE DETAILED .

BACKGROUND ON THIS..

THIS IS ONE OF THE THINGS I HAVE.

POINTED OUT AS WELL -- OR SPOKEN.

ABOUT AS WE HAVE ALL FROM TIME .

TO TIME -- ABOUT THE .  
ACCUMULATION OF SO-CALLED EXCESS.  
FUNDS OR WHATEVER TERM WE'RE .  
USING THIS MORNING ON THAT..  
I NEED TO UNDERSTAND IT A LITTLE.  
BIT MORE CLEARLY..  
THE POINT THAT MR. SHAYE WAS .  
MAKING..  
FOR NOW, I'LL MOVE THIS ITEM..  
SECOND..  
THERE IS A MOTION TO APPROVE .  
17-F BY MANN..  
SECONDED BY HALL..  
DISCUSSION?.  
YES, MR. CHAIRMAN..  
I WOULD LIKE TO TAKE MR. SHAYE'S.  
SUGGESTION..  
WHEN I LOOK AT THE FUND THERE IS.  
A LOT OF DOLLARS THERE..  
WE'RE NOT GOING FORWARD ANYMORE, .  
WE'RE SITTING BACKWARDS..  
I WOULD LIKE AN OPPORTUNITY FOR .  
THIS TO WITH SCHEDULED FOR .  
MANAGEMENT PLANNING AND HAVE .  
STAFF HA V THE OPPORTUNITY TO GO.

BACK AND LOOK AT THIS FUND AND .  
TALK TO SCHOOL BOARD AND HAVE .  
THEM COME BACK TO GIVE US A .  
LONG-TERM AS TO THE STATUTE AND .  
THE WAY THIS WAS ARRANGED AS TO .  
DO WE NEED TO REDUCE THE FEE .  
BECAUSE WE ARE COLLECTING TOO .  
MUCH MONEY OR ARE THERE OTHER .  
PURPOSES WE HAVEN'T ALLOCATED .  
THE FEE TO..  
IF IT'S ALL RIGHT WITH YOU AND .  
THERE IS CONSENSUS, I'D LIKE .  
THEM TO SCHEDULE SOMETIME NEXT .  
YEAR FOR AN MMP UPDATE..  
MR. CHAIRMAN?.  
YES?.  
THAT'S PERFECTLY O.K. WITH .  
ME..  
I THINK IT'S A GOOD WAY TO .  
HANDLE THIS..  
I JUST WASN'T CERTAIN ANY OF THE.  
OTHER COMMISSIONERS WANTED TO .  
PURSUE IT..  
I WAS GOING TO DO MY OWN .

PERSONAL REVIEW OF IT AND GET .  
BACK TO YOU..  
I THINK THAT'S A GOOD .  
SUGGESTION..  
-- LOT OF TIME RUNNING AROUND.  
THE HALL WAYS..  
YEAH..  
I DEFINITELY SUPPORT THAT..  
I'D LIKE TO MAYBE EXPAND ON IT..  
IF I COULD, MR. CHAIRMAN, I'D .  
LIKE TO UNDER DISCUSSION MAKE .  
COMMENTS..  
I BELIEVE THERE IS MORE EVIDENCE.  
IN HERE, TO QUOTE MR. SHAYE, .  
GROSSLY EXCESSIVE ACCUMULATION .  
OF TAX REVENUES..  
IF YOU WERE TO LOOK AT THIS AND .  
STUDY IT IN SOME DEPTH, YOU WILL.  
NOTICE THE INTEREST WE COLLECTED.  
A YEAR AGO WAS \$6,256,000..  
THAT'S IN FISCAL YEAR 2007 FOR .  
OCTOBER..  
IN THIS CURRENT FISCAL YEAR, FOR.  
OCTOBER, WE HAVE COLLECTED .  
\$7,112,000..

CLEARLY, WE'RE SETTING OUT TO .  
THROW MORE MONEY ON TOP OF YET .  
MORE MONEY..  
IF YOU LOOK ON PAGE THREE, THE .  
FIRST CHART THERE AT THE TOP OF .  
THE PAGE, YOU WILL NOTICE THAT .  
YEAR OVER YEAR FOR THE PAST FOUR.  
FISCAL YEARS, WE HAVE BEEN .  
ADDING ONTO WHAT WE HAVE ALREADY.  
ACCUMULATED..  
SO WE'RE NOT SPENDING..  
WE'RE JUST SAVING..  
I DON'T KNOW HOW MUCH LONGER .  
THIS TAX BASE CAN AFFORD FOR US .  
TO DO THIS..  
I WOULD LIKE TO POINT OUT THAT .  
DURING THE BUDGET HEARINGS I .  
ASKED DINAH LEWIS, WHERE WILL WE.  
BE, HOW MUCH WILL WE HAVE AT THE.  
END OF THIS BUDGET YEAR, AS WE .  
HAVE SEEN, WE'VE GOT MORE THAN .  
\$1.5 BILLION AT THE END OF LAST .  
FISCAL YEAR IN SAVINGS..  
WHERE WILL WE BE AT THE END OF .

THE CURRENT YEAR?  
IF YOU LOOK AT THE HISTORICAL .  
TRENDS, WE'RE SETTING OUT TO .  
BREAK ALL RECORDS BECAUSE WE'RE .  
STARTING OUT IN THIS PERIOD AT .  
ROUGHLY \$1.2 BILLION -- \$1.29 .  
BILLION..  
WE WERE STARTING LAST YEAR AT A .  
TICK UNDER \$1 BILLION..  
COMMISSIONER, THIS IS ON THE .  
DRIVER'S EDUCATION SAFETY TRUST .  
-- .  
NO, GENERAL..  
TRUST FUNDS AS A WHOLE WHICH .  
REALLY WOULDN'T BE APPROPRIATE .  
FOR THIS DISCUSSION..  
IT'S AN IMPORTANT DISCUSSION .  
ITEM..  
BUT WHAT WE'RE TALKING ABOUT .  
HERE IS ON 17-F..  
THE ACTIVITY FOR THE DRIVER'S .  
EDUCATION TRUST FUND..  
IF YOU COULD JUST COMMENT ON .  
THAT, IT WOULD BE HELPFUL..  
IF YOU FEEL THAT'S PART OF THE .

IMPORTANT THING, THAT'S ONE .  
THING, BUT I JUST DIDN'T WANT TO.  
BRANCH OFF INTO WIDE-RANGING .  
DISCUSSION OF TRUST FUNDS..  
ARE YOU LOOKING -- .  
17-F?.  
THE LAST SENTENCE UNDER WHAT .  
ACTION ACCOMPLISHES, PURSUANT TO.  
LEE COUNTY ORDINANCE 228 .  
ACTIVITY FOR THE DRIVER'S .  
EDUCATION SAFETY TRUST FUNDS..  
THAT'S WHAT I READ..  
I DON'T KNOW..  
MAYBE YOURS IS DIFFERENT..  
YOU'RE READING 17-F WHICH IS .  
CHARLIE GREEN'S QUARTERLY REPORT.  
ON THE -- .  
I DON'T KNOW WHETHER IT'S .  
AUNT MA TILL DA'S OR CHARLIE .  
GREEN, BUT 17-F HAS TO DO WITH .  
DRIVER'S EDUCATION SAFETY TRUST .  
FUND. .  
HE'S INCLUDED ALL INVESTMENTS.  
ALSO..

IT SOUNDS TO ME HE'S TALKING .  
ALL INVESTMENTS WHICH IS A SEGUE.  
BEYOND THE SUBJECT..  
NO, MR. CHAIRMAN..  
IT'S ON THE -- .  
CAN YOU TELL ME WHERE IT .  
TALKS ABOUT ALL -- .  
I REFERRED TO TWO PAGE .  
NUMBERS..  
PAGE TWO UNDER INTEREST .  
COLLECTED..  
THAT'S THE FIRST BAR CHART..  
ARE YOU AT THE BACK-UP MATERIAL?.  
NO..  
WHAT ARE YOU READING FROM?.  
I'M READING FROM THE BACK-UP .  
MATERIAL. .  
I'M NOT GOING TO DEBATE THIS .  
ENDLESSLY WITH YOU, .  
COMMISSIONER..  
WE'RE NOT GETTING ANYWHERE..  
I DON'T WANT TO SEGUE OFF..  
THAT'S THE POINT I'M TRYING TO .  
MAKE..  
I DON'T WANT TO SEGUE OFF THE .

POINT OF THE ISSUE WHICH IS THE .  
DRIVER EDUCATION SAFETY TRUST .  
FUND ISSUE..

I DON'T WANT TO BRANCH OFF INTO .  
A LONG-RANGING DISCUSSION INTO .  
ALL TRUST FUNDS..

THAT'S NOT APPROPRIATE FOR THIS .  
AGENDA ITEM..

THAT'S ALL I'M TRYING TO TELL .  
YOU..

O.K..

I'M NOT SAYING YOUR IDEA IS .  
GOOD, BAD OR INDIFFERENT..

I'M JUST SAYING WE'RE SEGUEING .  
OFF THE SUBJECT..

MR. CHAIRMAN, THIS IS WHOLLY .  
WITHIN THE CONSENT AGENDA -- .

YOU AND I HAVE A DECISION .  
AGREEMENT THERE..

AS LONG AS I'M CHAIR, IT GOES MY .  
WAY IF I GET THE VOTES TO DO IT..

YOU DON'T WANT TO ADDRESS .  
THIS ISSUE?.

NOT ALL TRUST FUNDS..

I JUST WANT TO TALK ON THE .  
SUBJECT..  
O.K..  
WELL, DO YOU WANT TO SCRIPT MY .  
WORDS FOR ME THEN?.  
I DON'T UNDERSTAND..  
YOU'RE BEING VERY DIFFICULT .  
TODAY AND IT'S SHOWBOATING..  
I REFUSE TO DISCUSS IT FURTHER..  
I WILL NOT TOLERATE DISCUSSION .  
BEYOND THE SUBJECT MATTER ON .  
THIS AGENDA ITEM..  
THIS IS THE SUBJECT MATTER, .  
MR. CHAIRMAN..  
IT'S IN THE BACK-UP MATERIAL TO .  
-- .  
IT SAYS TO PROVIDE INTERIM --.  
THIS IS THE AGENDA BEFORE US..  
TO PROVIDE INTERIM REPORTING .  
ON SELECTED FUNDS AND REVENUES..  
YES..  
NOT ALL REVENUES AND FUNDS, .  
SELECTED..  
THE ONE SELECTED IN THIS CASE, .  
DRIVER'S EDUCATION SAFETY TRUST .

FUND..

I'M NOT DISCUSSING IT BEYOND .

THAT POINT..

IF YOU DON'T UNDERSTAND IT, YOU .

HAVEN'T READ IT..

ANY FURTHER COMMENT?.

O.K..

I THINK I WILL APPEAL TO THE .

BOARD THEN. .

O.K..

I THINK I HAVE THAT RIGHT..

ISN'T THAT TRUE, COUNTY .

ATTORNEY?.

I'M SORRY?.

IS THAT A YES?.

YOU MAY APPEAL THROUGH THE .

CHAIR..

I'M GOING TO APPEAL YOUR .

DECISION..

I WOULD LIKE TO CONTINUE -- .

I'M GOING TO ALLOW THAT .

MOTION TO EXIST AND WE'LL FOLLOW.

THROUGH WITH IT..

COMMISSIONER BIGELOW HAS .

APPEALED MY RULING THAT HE IS .  
SEGUEING OFF THE SUBJECT MATTER..  
I SAY HE ISN'T, HE SAYS HE IS..  
THOSE TO BACK UP THE CHAIR, AAI..  
AYE .  
AYE..  
YOU'RE DONE, MR. BIGELOW..  
MR. CHAIRMAN?.  
YES?.  
THIS FUND IS NOT A PROPERTY .  
TAX..  
IT IS A FEE THAT'S A TAX..  
I WANT TO CLARIFY THAT..  
SECONDLY, I HAVE NO ISSUE WITH, .  
AGAIN, PUTTING ON MANAGEMENT AND.  
PLANNING SO RATHER THAN MAKING .  
STATEMENTS DURING THE REGULAR .  
AGENDA, IF THERE IS STILL .  
CONCERN OVER CERTAIN FUND AREAS .  
IDENTIFIED, LET'S SCHEDULE IT .  
FOR MANAGEMENT PLANNING WHEN .  
STAFF CAN BE PREPARED TO DISCUSS.  
IT FULLY..  
I WILL SUPPORT HAVING ALL OF OUR.  
FUND RESERVES BEING BROUGHT UP .

AT ONE OF THE INDIVIDUAL .  
THURSDAY M & P MEETINGS SO AFTER.  
THE FIRST OF THE YEAR, WHICH .  
THEY USUALLY DO ANYWAY AFTER THE.  
FIRST OF THE YEAR HAVE A FUND .  
REVIEW FOR US..  
SO I CAN GO AHEAD AND SUPPORT .  
THAT FEE SCHEDULE AT M & P IN .  
FEBRUARY OR MARCH SO NEXT YEAR .  
IT CAN BE DISCUSSED..  
I AGREE..  
I DON'T THINK IT'S APPROPRIATE .  
TO JUST START MAKING STATEMENTS .  
THIS MORNING ABOUT GROSS .  
INADEQUACIES..  
LET'S ADDRESS IT IN A FORMAT .  
WHERE STAFF IS PREPARED TO .  
DISCUSS IT WITH US AND WE CAN .  
HAVE BACK-UP TO BE PREPARED TO .  
ASK SPECIFIC QUESTIONS..  
THAT'S A PERFECTLY RATIONAL .  
AND LEGITIMATE COMMENT BY .  
COMMISSIONER HALL..  
I DO NOT AND WILL NOT SUPPORT A .

TYRANNY OF MINORITY..  
THAT'S WHAT YOU SEEM TO WANT TO .  
DO..  
I'M GOING TO TRY TO BE FAIR .  
AND RATIONAL AS WELL IN MY .  
COMMENTS..  
I SUPPORTED THE CHAIR..  
I APPRECIATE THAT..  
I WOULD APPRECIATE SOMETIME .  
COUNSEL GIVING ME A BRIEFING ON .  
APPEALS OF THE CHAIR'S RULING..  
I DON'T UNDERSTAND THAT..  
THAT SUBJECT HAS NEVER COME UP .  
WHILE I HAVE BEEN A .  
COMMISSIONER..  
IT'S ONLY COME UP LATELY NOW,,  
BUT I DON'T WANT TO GO DOWN THAT.  
ROAD. .  
IT WOULD HAVE TO BE A MAJOR .  
CRISIS BEFORE I COULD FIND .  
JUSTIFICATION FOR OVERRIDING THE.  
CHAIR..  
THANK YOU..  
THE CHAIR IS THERE FOR A .  
REASON..

MR. CHAIRMAN, I WOULD JUST LIKE .  
TO SAY THAT I DID TAKE NOTICE .  
THAT THERE WAS SUBSTANTIAL .  
BACK-UP MATERIAL HERE REFERRING .  
TO NUMEROUS TRUST FUNDS IN .  
ADDITION TO THE ONE ON DRIVER'S .  
ED..  
IN THAT ABUNDANCE OF FAIRNESS I .  
THINK I UNDERSTAND WHY MR. .  
BIGELOW SOUGHT SOME LATITUDE TO .  
DISCUSS OTHER ISSUES..  
NONETHELESS, I SUPPORT THE .  
CHAIR'S EFFORT TO MOVE ON..  
THANK YOU..  
I APPRECIATE YOUR COMMENTS..  
ANY OTHER COMMENTS?..  
I'D BE GLAD TO -- .  
ON THE SUBJECT..  
THAT'S IT..  
THE SUBJECT OF THE -- .  
I'M GOING TO CALL THE .  
QUESTION..  
ALL THOSE IN FAVOR OF CALLING .  
THE QUESTION, SAY AYE..

AYES HAVE IT..  
SO ORDERED BY 3-1 VOTE..  
QUESTION ARISES ON THE ADOPTION .  
OF THE MOTION TO APPROVE..  
I BELIEVE THERE'S BEEN ALL THOSE.  
IN FAVOR SAY AYE..  
OPPOSED?..  
UNDER DISCUSSION, TO SAY THIS.  
IS AN INFORMATIONAL ITEM ONLY, .  
NOT AN ACTION ITEM..  
SO I WILL SUPPORT IT..  
JUST THE FACTS, MA'AM..  
DON'T CONFUSE IT WITH THE .  
FACTS..  
ALL THOSE IN FAVOR -- THAT'S .  
ADOPTED UNANIMOUSLY..  
THANK YOU COMMISSIONER BIGELOW .  
FOR COMING TO A REALIZATION THAT.  
THINGS DO MOVE ON..  
ITEM 10-A, COMMISSIONER BIGELOW..  
THANK YOU, MR. CHAIRMAN..  
TO BE CLEAR, THIS IS AN ACTION .  
ITEM TO APPROVE THE PRESERVE .  
LAND STEWARDSHIP PLAN..  
I WOULD LIKE TO FIRST APPLAUD .

COUNTY MANAGER STILLWELL FOR .  
PUTTING THE 110 PAGES OF BACK-UP.  
FOR THIS ITEM ON A CD..  
BECAUSE TIMES FIVE THAT'S 550 .  
PIECES OF PAPER SAVED..  
I APPRECIATE THAT..  
IT'S A GREAT IDEA..  
IF WE COULD DO MORE OF THAT WHEN.  
WE HAVE LARGE BACK-UP ITEMS, .  
THAT WOULD BE GOOD..  
I WOULD LIKE TO, FOR THE BOARD'S.  
BENEFIT AND JUST TO ENCOURAGE .  
DISCUSSION HERE, UNDER THE .  
VISION STATEMENT FOR THIS PLAN, .  
THE STEWARDSHIP PLAN, IT SAYS .  
THAT THE CONSERVATION OBJECTIVES.  
FOR THE STEWARDSHIP OF THIS .  
PRESERVE WILL BE MAINTAINED -- .  
ECO-SYSTEMS -- I'M SORRY..  
LINE-UP..  
I DIDN'T MEAN TO READ THAT PART..  
IT IS THE VISION OF THE LAND .  
STEWARDS IN THE LEE COUNTY .  
DEPARTMENT OF PARKS AND .

RECREATION AND THE CONSERVATION .  
2020 PROGRAM TO RESTORE THE .  
PRESERVE TO A PRODUCTIVE, .  
FUNCTIONAL AND VIABLE .  
ECO-SYSTEM..  
THAT'S THE VISION STATEMENT AND .  
I FULLY SUPPORT IT..  
I THINK IT'S AN EXCELLENT .  
INITIATIVE..  
WHAT ONE WILL NOTICE, IF YOU .  
WERE TO -- WE DON'T HAVE IT IN .  
HARD COPY, BUT IT WAS ON THE CD..  
IF YOU LOOK AT THE LOCATION MAP,.  
YOU WILL SEE THAT THESE PARCELS .  
ARE PIECES OF THE LARGER .  
PRESERVED LANDS KNOWN AS THE .  
BABCOCK-WEBB MANAGEMENT AREA..  
THESE PIECES ACQUIRED BY 2020 .  
ARE ATTEMPTING TO DO SOMETHING .  
THAT I THINK WE NEED TO DO MORE .  
OF IN THIS COUNTY AND THAT IS TO.  
TRY TO RESURRECT OR PUT THESE .  
ECO-SYSTEMS BACK TOGETHER AND .  
WHEN POSSIBLE, CONNECT THEM TO .  
LARGE WATER BODIES SUCH AS THE .

CHARLOTTE BAY WHICH IS JUST TO .  
THE EAST OF THIS..  
UNFORTUNATELY, THERE IS PLATTED .  
LAND BETWEEN CHARLOTTE HARBOR .  
AND THIS PRESERVE AREA..  
BUT I THINK WHAT WE HAVE NOTICED.  
THAT WHEN WE WERE ACQUIRING .  
RIGHT OF WAY FOR ROADS, WE ARE .  
OFTEN TARGETING PARCELS .  
NATURALLY BECAUSE WE'RE TRYING .  
TO BUILD OR WIDEN A ROAD..  
MOST OF THE TIME, WE HAVE FOLKS .  
WILLING TO SELL..  
EVEN THOUGH WE'RE TARGETING .  
THEIR LANDS, THEY HAVE BECOME .  
WILLING TO PARTICIPATE WITH US .  
IN OUR ACQUIRING THAT LAND..  
I THINK WE COULD LEARN FROM THAT.  
EXPERIENCE AND WE COULD MAKE THE.  
2020 PROGRAM SOMETHING THAT WILL.  
CONTINUE TO BE A WILLING-SELLER .  
PROGRAM BUT TARGETED LANDS SUCH .  
AS THOSE BETWEEN CHARLOTTE .  
HARBOUR AND THE BABCOCK-WEBB .

PRESERVE..

I'M USING THIS AS AN OPPORTUNITY.

-- AND YOU HAVE INDULGED ME -- .

TO MAKE THE POINT HERE THAT WE .

CAN CONNECT ECO-SYSTEMS BUT WE .

FIRST HAVE TO MAP AND UNDERSTAND.

THEM..

THEN WE CAN TARGET LANDS AND .

CONTINUE THE WILLING SELLER .

PROGRAM THAT 2020 IS..

IT'S A GOOD PROGRAM..

I THINK IT CAN BE BET AROUND I .

LOOK FORWARD TO MORE OF THESE .

KIND OF ACQUISITIONS..

I WILL MOVE THE ITEM..

THERE IS A MOTION TO APPROVE .

10-A..

IS THERE A SECOND?.

YES..

UNDER DISCUSSION?.

COMMISSIONER HALL..

I APPRECIATE THE COMMENTS MR..

BIGELOW IS MAKING BUT IN OUR .

ADVISORY GROUP, 2020, THEY DO .

THAT..

THIS ISN'T SOMETHING NEW..  
THEY WORK VERY HARD AT THE .  
CONNECTIVITY..  
IT'S BEEN A GOAL AND OBJECTIVE .  
SINCE I HAVE BEEN ON THIS BOARD..  
THEY GO OUT AND SEND LETTERS TO .  
PROPERTY OWNERS ASKING IF THEY .  
ARE INTERESTED IN PARTICIPATING .  
IN THE 2020 PROGRAM..  
WE DO LOOK AT THAT..  
THAT'S ONE OF THE HIGHER END .  
NUMBERS WHEN WE'RE LOOKING AT .  
LAND -- IS THERE CONNECTIVITY..  
I DON'T WANT THERE TO BE A .  
PERCEPTION THAT WE WAIT FOR .  
PEOPLE TO CALL US AND OFFER .  
THEIR PROPERTIES TO THE 2020 .  
PROGRAM..  
THIS PROGRAM'S SUCCESS IS .  
BECAUSE, NUMBER ONE, WE HAVE .  
APPOINTED VERY QUALITY PEOPLE TO .  
HELP OUR STAFF AND THE PROGRAM .  
HAS BEEN SUCCESSFUL..  
IT HAS BEEN SUPPORTED AS A STAND.

A-ALONE MILLAGE EVEN IN TOUGH .  
TAX TIMES BECAUSE OF THE .  
IMPORTANCE OF CONNECTIVITY NOT .  
ONLY FOR WATER AND FLOW BUT FOR .  
HABITAT..  
I DON'T WANT A PERCEPTION OUT .  
THERE TO THE AVERAGE PERSON THAT.  
SOMEHOW OUR 2020 LANDS PROGRAM .  
DOESN'T HAVE A MAP AND DOESN'T .  
HAVE TARGETED PROPERTIES OR .  
REQUESTS OUT THERE TO LET PEOPLE.  
KNOW THAT THEIR PROPERTY SITS IN.  
AN AREA THAT IF THEY WERE .  
WILLING TO SELL, WE WOULD BE .  
WILLING TO ENTER INTO .  
NEGOTIATIONS WITH THEM..  
THE MAPS DO EXIST AND, AGAIN, .  
WE'RE VERY SENSITIVE THAT IT IS .  
A WILLING SELLER..  
I HAVE SEEN COPIES OF THE .  
LETTERS THAT HAVE GONE OUT TO .  
PROPERTY OWNERS LETTING THEM .  
KNOW THAT WE HAVE THE 2020 .  
PROGRAM AND WOULD THEY BE .  
INTERESTED IN SELLING THEIR .

LAND..

IT'S BEEN COMING UP REGULARLY .

OVER THE LAST YEAR..

AGAIN, WE HAVE TWO MANAGEMENT .

PLANNING MEETINGS A MONTH..

I GUESS I'M FRUSTRATED IN THE .

FACT THAT I FEEL LIKE THERE IS .

SOMEHOW A DISCONNECT WITH THE .

INFORMATION..

WE KEEP SAYING THIS, BUT THEN IT.

COMES BACK AND IS REPEATED LIKE,,

OH, IT'S AN OPPORTUNITY TO DO .

THIS BETTER..

MAYBE WE NEED TO HAVE THIS COME .

BACK TO MANAGEMENT AND PLANNING .

SO THERE CAN BE AN UNDERSTANDING.

OF WHAT 2020 IS DOING, THE MAP .

THAT THEY HAVE AND THE .

PROPERTIES THEY ARE LOOKING FOR .

OUT THERE..

I KNOW WE TRY TO WORK, SOMETIMES.

QUIETLY BECAUSE WE DON'T WANT .

OTHER PARCELS TO BE AFFECTED AND.

WE ARE TRYING TO BE SENSITIVE TO.

THE MARKET..

THIS IS THE FOURTH OR FIFTH TIME.

IT'S COME UP..

MAYBE FOR OUR OWN EDIFICATION .

AND THE PUBLIC'S EDIFICATION TO .

GET A PRESENTATION FROM KAREN ON.

THE OVERALL AND DOLLAR AMOUNTS..

LET'S LOOK AT THE MAP AND SEE .

WHERE THE PROPERTIES ARE AND .

WHAT THE GOALS AND OBJECTIVES .

ARE THIS YEAR..

WITH PROPERTY PRICES BEING DOWN..

WE COULD PROBABLY GET 20,000 .

THIS YEAR WHERE IT WAS 10,000 .

LAST YEAR..

IF IT'S ALL RIGHT WITH THE .

BOARD, SOMETIME BEFORE JUNE WE .

COULD GET A 2020 UPDATE FROM .

KAREN AND HER STAFF..

MAYBE THE CHAIRPERSON OF 2020..

STAFF TAKE A NOTE?.

O.K., THANK YOU..

FURTHER COMMENTS?.

ALL THOSE IN FAVOR?.

THE MOTION IS ADOPTED..

ADMINISTRATIVE AGENDA..

ITEM 8-A..

I'LL MOVE THE ITEM..

MOVED BY HALL TO APPROVE..

IS THERE A SECOND?.

SURE..

HEY, VERY GOOD, COMMISSIONER .

MANN..

SECONDED..

DISCUSSION?.

ALL THOSE IN FAVOR SIGNIFY BY .

SAYING AYE..

I BELIEVE THAT TAKES CARE OF THE.

ADMINISTRATIVE AGENDA..

TAKE A LOOK NOW AT THE WALK-ONS .

AND CARRY-OVERS..

WE HAVE ONE CARRY-OVER..

CARRY-OVER NUMBER ONE..

LINDSAY?.

DO YOU NEED TO MAKE A .

PRESENTATION?.

LINDSAY'S AVAILABLE FOR .

QUESTIONS YOU MAY HAVE..

I'LL MOVE IT..

THERE IS A MOTION BY HALL TO .  
APPROVE CARRY-OVER ONE..  
SECOND?.  
I'LL SECOND..  
SECONDED BY MANN. .  
DISCUSSION?.  
IT'S A \$35 MILLION ISSUE..  
PERHAPS WE COULD GIVE IT A .  
CURSORY GLANCE..  
GOOD MORNING, COMMISSIONERS..  
FOR THE RECORD MY NAME IS .  
LINDSAY SAMPSON, THE SOLID WASTE.  
DIRECTOR..  
COMMISSIONERS, THE ITEM BEFORE .  
YOU IS A CHANGE ORDER TO KC .  
INDUSTRIAL WHO IS CHARGED WITH .  
THE BALANCE OF PLANT WORK FOR .  
THE WASTE ENERGY EXPANSION .  
PROJECT..  
THIS CHANGE ORDER PROVIDES FOR .  
COMPENSATION TO THE CONTRACTOR .  
FOR ADDITIONS AND CHANGES THAT .  
HAVE BEEN MADE INCLUDING CHANGES.  
TO THE ORIGINAL BASE SCOPE OF .  
WORK, INCLUDING ADDITIONAL .

OVERHEAD AND INDIRECT COSTS..

EXCUSE ME..

THIS IS FOR THE THIRD BERM?.

YES, EXACTLY..

THE CHANGE ORDER RECOGNIZES A .

CHANGE TO THE CONSTRUCTION .

SCHEDULE THAT SUPPORTED THE .

COUNTY'S SUCCESSFUL FIRST FIRE .

OF THE EXPANSION UNIT ON AUGUST .

18TH..

IT RESOLVES ALL OUTSTANDING .

COMMERCIAL CLAIMS AND ISSUES .

THAT HAVE ARISEN BETWEEN THE .

COUNTY AND CONTRACTOR..

FINALLY, THE CHANGE ORDER ALONG .

WITH THE OTHER CONTRACTS AND .

PURCHASE ORDERS THAT HAVE BEEN .

ISSUED BY THE COUNTY FALLS .

WITHIN THE STATED PROJECT BUDGET.

THAT WAS SET FORTH IN THE .

OFFICIAL STATEMENT DURING THE .

ISSUANCE OF THE BONDS..

THAT IS A VERY BRIEF SUMMARY OF .

THIS PARTICULAR CHANGE ORDER, .

COMMISSIONER..  
BUT SUFFICE IT TO SAY, THE .  
COUNTY HAS ISSUED OVER 11 .  
CONSTRUCTION CONTRACTS AND 55 .  
PURCHASE ORDERS FOR ALL OF THE .  
EQUIPMENT, PIECE MEALING THIS .  
PROJECT IN THE FASHION THE .  
PROJECT WAS PUT TOGETHER AND .  
OVERALL, THIS CHANGE ORDER FALLS.  
IN LINE -- IN FACT, IT'S NOT .  
UNEXPECTED WITH RESPECT TO .  
CONDUCTING AND MANAGING A .  
PROJECT OF THIS NATURE..  
I'M STILL SEARCHING HERE FOR .  
SOME OF THE BIG TICKET MAKE-UP .  
OF A \$35 MILLION CHANGE ORDER..  
NO, NO..  
\$35 MILLION IS MORE THAN WE .  
WOULD PAY FOR 90% OF THE .  
PROJECTS WE DO HERE..  
WHAT WAS THE COST OF THE THIRD .  
BURNER?.  
TOTAL COST IS APPROXIMATELY .  
-- JUST FOR CONSTRUCTION WITHOUT.  
PERMITTING, ETC., IS ABOUT \$115 .

MILLION..

IF YOU ADD IN THE PERMITTING, .

THOSE THINGS, IT'S OVER \$118 .

MILLION..

DOES THE 35 GO ON TOP OF THAT.

OR IS IT A PART OF THAT NOW?.

35 IS A PORTION OF THE TOTAL .

NUMBERS I PROVIDED YOU..

AGAIN, THE CHANGE ORDER IS \$2.6 .

MILLION RESULTING IN A FINAL .

CONTRACT TO KC OF \$35 MILLION..

O.K..

WELL, THAT WILL HELP ME A GREAT .

DEAL..

I SEE THE \$2.6 MILLION..

BUT THE CONTRACT AT 35 -- HELP .

ME AGAIN THERE..

MM-HMM..

AM I APPROVING \$35 MILLION .

THIS MORNING OR \$2.6?.

\$2.6 AS AN ADDITION TO THE .

CONTRACT WHICH BRINGS THE TOTAL .

UP TO 35..

THAT'S A BIG DIFFERENCE..

THANK YOU..

NOW THE 2.6 IS WHAT YOUR .

COMMENTS WERE RELATED TO?.

PRECISELY..

IS THERE A SINGLE ITEM IN .

THERE THAT YOU COULD SAY, O.K., .

THIS PIECE OF THE BOILER .

CONNECTER RAN MORE THAN WE .

THOUGHT WHEN WE INITIALLY -- .

THERE ARE THREE PRIMARY .

COMPONENTS..

THERE ARE OTHER SMALLER ONES..

THE PRIMARY COMPONENTS WERE SOME.

SIGNIFICANT CHANGES TO THE .

REQUIREMENTS FOR THE ELECTRICAL .

WORK..

THAT COMPONENT IS ABOUT .

\$750,000..

THIS CAME ABOUT BECAUSE OF THE .

FACT THAT ALL OF THIS EQUIPMENT .

WAS PURCHASED ALONG WITH -- ON A.

TIMETABLE AS ENGINEERING WAS .

BEING DEVELOPED, CHANGES HAD TO .

BE MADE TO ACCOMMODATE THE .

ULTIMATE EQUIPMENT THAT WAS .

PURCHASED..

IN OTHER WORDS, ASSUMPTIONS WERE.

MADE ON SPECIFIC EQUIPMENT..

WHEN THE EQUIPMENT WAS FINALLY .

PURCHASED, THOSE ASSUMPTIONS HAD.

TO BE REVIEWED AND OFTEN .

RESULTED IN A CHANGE..

SO WE WERE CREATING .

TECHNOLOGY AS WE WENT THROUGH .

THIS PROJECT?.

IS THAT WHAT I HEAR YOU SAYING?.

WE WERE SELECTING VENDOR .

EQUIPMENT -- .

BASED TON LATEST STATE OF THE.

ART -- .

REALLY BASED ON BIDS..

WE HAD GENERIC DESIGN INCLUDED .

THAT HAD TO BE REVISED BASED ON .

FINAL EQUIPMENT PURCHASES..

THE SPECIFICS OF OUR OWN .

PROJECT..

O.K..

WE PROBABLY DON'T HAVE ENOUGH .

TIME FOR ME TO FULLY COMPREHEND .

ALL OF THIS..  
BUT I FEEL BETTER ABOUT .  
UNDERSTANDING THE CHANGE ORDER .  
IS LIMITED TO 2.6 RATHER THAN .  
\$35 MILLION..  
I'M O.K. WITH THIS ITEM..  
VERY GOOD..  
HAVE WE HAD A MOTION TO APPROVE?.  
YES..  
AND SECONDED..  
FURTHER DISCUSSION?.  
YES, MR. BIGELOW..  
LINDSAY, FIRST LET ME ASK .  
THIS..  
I KNOW WE CUT THE RIBBON ON THE .  
THIRD BURNER..  
ARE WE COMPLETE OR ARE YOU ON .  
PUNCH LISTS OR WHAT?.  
THE PUNCH LIST IS REDUCED TO .  
LESS THAN TW PAGES..  
WE ARE VERY, VERY CLOSE TO 100 .  
PERCENT..  
WHAT WAS THE TOTAL BUDGETED .  
NUMBER FOR THE PROJECT?.  
INITIAL BUDGET..

YEAH..

IN THE BACK-UP, \$123,195,000..

AND WHERE ARE WE WITH TOTAL .

COST?.

WE'RE AT APPROXIMATELY \$119 .

MILLION..

SO YOU'RE UNDER BUDGET?.

CORRECT..

WE'RE CLOSING OUT, SO UNLESS .

-- .

CORRECT..

I HAVE STATED ON THE BACK-UP .

THAT THERE COULD BE IN THE .

NEIGHBORHOOD OF \$400,000 THAT .

ARE ISSUES THAT WE'RE STILL .

RESOLVING WITH SUPPLIERS..

THAT'S THE NOTE HERE, NOT .

INCLUDING FINANCE COSTS, BOND .

COUNCIL, ET CETERA..

MITSUBISHI CLAIM AND OTHER .

ASSISTANCE..

SO YOU WILL BE UNDER BUDGET?.

CERTAINLY..

O.K..

THAT'S GOOD..

THANK YOU..

MR. CHAIRMAN?.

YES..

ONE FINAL COMMENT BEFORE WE .

PUT THIS ONE TO BED..

I HAD A COMPLETE WALK-THROUGH .

TOUR CONDUCTED BY MR. SAMPSON .

HIMSELF OF THE WASTE ENERGY .

PLANT, THE THIRD BURNER COMING .

ON LINE..

I GUESS IT'S EASY TO IMPRESS .

SOMEBODY THAT'S A POLITICAL .

SCIENCE MAJOR FROM AN ENGINE .

STANDPOINT..

SO COMPLEX..

BUT I WAS IMPRESSED..

I KNOW WE ARE DOING THINGS HERE .

THAT ARE CLEARLY STATE OF THE .

ART THAT MOST OTHER COUNTIES AND.

STATES HAVEN'T DONE AND EVEN THE.

GOVERNOR NOW HAS TAKEN NOTE AND .

SUGGESTED PERHAPS THEY TRY IT IN.

LEON COUNTY, THE STATE CAPITAL .

WHERE TALLAHASSEE IS LOCATED..

I HAVE A FRIEND ON THE COUNTY .  
COMMISSIONER AT LEON COUNTY AND .  
I'M SPEAKING TO HIM ABOUT I .  
SAID, YOU MAY WANT TO LOOK AT .  
WHAT'S HAPPENING HERE BEFORE YOU.  
JUST GO OUT AND REINVENT THE .  
WHEEL..  
MR. SAMPSON HAS DRAFTED A LETTER.  
INVITING HIM AND OTHERS FROM .  
LEON COUNTY AND THEIR CONSULTANT EXPERTS TO COME SEE A .  
TRULY FINE EXAMPLE OF WHAT CAN .  
BE DONE IN WASTE ENERGY .  
CONVERSION..  
I DON'T WANT ANYBODY TO .  
MISINTERPRET MY QUESTIONS HERE .  
THIS MORNING AS BEING ANYTHING .  
THAT WOULD RUN AGAINST MY TRUE .  
IMPRESSION HERE IS THAT THEY .  
HAVE DONE A SUPERB JOB..  
I COMMENT YOU FOR ALL YOU'RE .  
DOING..  
I'M GLAD WE'RE PUTTING THIS TO .  
BED..  
ONE MORE QUESTION, MR. .

CHAIRMAN..

LINDSAY, HOW CLOSE ARE WE TO 100.  
PERCENT CAPACITY?.

EVEN WITH THE THIRD BURNER..  
FROM A PERCENTAGE BASIS, WE .  
ARE PROBABLY IN THE NEIGHBORHOOD.  
OF 85% OF THE CURRENT CAPACITY .  
WE HAVE AT THE WASTE ENERGY .  
PLANT..

O.K..

HOW LONG DO WE HAVE -- .  
FEW YEARS..  
COULD BE LONGER AT THE CURRENT .  
REAL ESTATE SITUATION..

O.K..

OR SHORTER AS THE PRICES .  
CONTINUE TO DECLINE..  
WE'RE ON THAT..  
YES..  
ALL RIGHT..  
THANK YOU..  
QUESTION ARISES ON ITS .  
ADOPTION..  
ALL THOSE IN FAVOR, SAY AYE..  
THE MOTION IS ADOPTED..

COMMISSIONER ITEMS..

HALL?.

THANK YOU..

DR. THIBIDEAU IS THE CHAPLAIN .

FOR VETERANS..

WE RECOGNIZED HIM AT THE .

VETERANS CELEBRATION IN CAPE .

CORAL..

HE SENT ME A NICE THANK YOU AND .

I WANTED TO SHARE IT WITH YOU..

IT'S VERY SHORT..

SO YOU UNDERSTAND HIS .

APPRECIATION OF THE RESOLUTION .

THAT WE GAVE HIM..

IT SAYS YOU COULD HAVE KNOCKED .

ME OVER WITH A FEATHER THIS .

MORNING..

THE PLAQUE WAS NEVER EXPECTED..

I WAS TOUCH AND MOVED AND I .

ACCEPT IT IN THE NAME OF ALL I .

HAVE BEEN ABLE TO HELP THROUGH .

THE YEARS..

EXTEND MY THANKS FOR EVERYONE .

WHO PARTICIPATED..

WISH YOU THE BEST IN HELPING OUR .  
VETERANS AND THE CITIZENS OF .  
LEE..  
HE SAYS HE HOPES TO STAY .  
INVOLVED..  
HE WAS VERY TOUCHED BY OUR .  
RECOGNITION OF HIS SERVICE FOR .  
VETERANS..  
I WANTED TO SHARE THAT WITH ALL .  
OF YOU PUBLICLY..  
HE'S CERTAINLY BEEN OF GREAT .  
SERVICE TO US..  
SECONDLY, MR. CHAIRMAN, FAMILY .  
HEALTH CENTRES HAVE SENT US A .  
LETTER IN REFERENCE TO THE GRANT.  
THAT WE WERE GIVING THEM FOR .  
CAPITAL..  
I WOULD LIKE THAT TO BE .  
BLUE-SHEETED SO WE CAN ADDRESS .  
IT..  
SURE..  
BEFORE THE END OF THE YEAR, .  
IF IT COULD BE BLUE-SHEETED WE .  
COULD TALK ABOUT IT..  
THANK YOU..

LET ME SAY, WHEN YOU SAY BLUE.  
SHEET, DO YOU MEAN TO -- .  
TAKE ACTION..  
THEY HAVE PUT A REQUEST FOR .  
ACTION IN HERE FROM US..  
I WOULD LIKE TO BLUE-SHEET IT .  
SO, NUMBER ONE, THEY CAN BE .  
PRESENT AND, NUMBER TWO, STAFF .  
CAN BE PREPARED..  
THEY ARE ASKING US TO CARRY IT .  
OVER BUT THAT TAKES A VOTE OF .  
THE BOARD..  
AGAIN, COMMISSIONER ITEMS ARE .  
SUPPOSED TO BE .  
INFORMATION-DRIVEN, NOT NEW .  
SUBJECTS, SO I WOULD LIKE IT TO .  
BE BLUE-SHEETED SO WE CAN HAVE .  
THE OPPORTUNITY TO DISCUSS IT .  
AND THEY CAN BE PRESENT TO .  
COMMENT..  
THANK YOU, COMMISSIONER HALL..  
YOU TOOK IT OUT OF MY MOUTH..  
GREAT..  
THAT'S ALL I HAVE..

COMMISSIONER MANN?.

NOTHING..

COMMISSIONER BIGELOW?.

NOPE..

VERY GOOD..

I HAVE NOTHING..

I HAD SOMETHING, BUT IT WAS ON .

THE FAMILY HEALTH CENTRES..

IT'S BEEN SO WELL-COVERED I .

DON'T NEED TO BRING IT UP..

COMMITTEE APPOINTMENTS?.

HALL?.

GARY McMAHON TO THE SIDEWALK .

UNIT..

REAPPOINTMENT OF WILLIAM NAN TO .

THE STREET LIGHTING AND SIDEWALK.

UNIT AND REAPPOINTMENT OF MELVIN.

HALL TO THE NORTH FORT MYERS .

SIDEWALK UNIT..

SECONDED BY MANN?.

I THOUGHT I HEARD YOU SAY THAT..

YES..

FURTHER DISCUSSION?.

TOOK THE WORDS OUT OF MY .

MOUTH..

THE MOTION IS ADOPTED..

COMMISSIONER MANN, DO YOU HAVE .

ANY?.

BIGELOW?.

?.

NONE..

I HAVE NONE..

WE ARE NOW GOING TO MOVE DOWN TO.

COUNTY MANAGER ITEMS..

NONE..

NOTHING?.

VERY GOOD..

CAN I -- UNDER THAT ITEM -- .

DON, CHRISTMAS IS A TUESDAY AND .

NEW YEAR'S IS A TUESDAY..

ARE WE GOING TO NOT MEET ON NEW .

YEAR'S?.

THANKS FOR BRINGING THAT UP..

TYPICALLY THE BOARD ON THOSE .

DAYS DO THAT I CAN THE WEEK OFF .

BETWEEN THE MONDAY BEFORE .

CHRISTMAS TO THE TUESDAY -- SO .

IT WOULD BE MONDAY THROUGH .

WEDNESDAY..

I DON'T HAVE THE DATES..

I'M SORRY..

IT WOULD BE THE 24TH YOU WOULD .

BE OFF FROM THE 24TH THROUGH THE.

-- .

2ND OR 3RD?.

THEN OUR NEXT MEETING IS .

TUESDAY THE 4TH?.

YEP..

O.K..

YOU WOULD RECONVENE ON .

TUESDAY THE 4TH..

OF JANUARY..

I THOUGHT JANUARY 1 WAS .

TUESDAY..

THE NUMBERS AREN'T WORKING .

OUT HERE..

WELL, I KNOW THAT .

COMMISSIONER -- THAT'S A .

TUESDAY. .

JANUARY..

O.K..

THANK YOU..

APPRECIATE THAT..

SORRY TO THROW A MONKEY .

WRENCH IN THERE..

THAT'S O.K..

BEFORE WE SHUT DOWN TODAY AND .

WE'RE ONLY GOING TO RECESS .

BECAUSE WE HAVE A 5:00 HEARING, .

BUT I JUST WANT TO REMIND THE .

BOARD THAT WE WILL BE MEETING .

WITH BONITA SPRINGS CITY COUNCIL.

IN A JOINT MEETING TOMORROW AT .

9:00..

THAT'S GOING TO BE IN THE .

AIRPORT TRAINING ROOM..

SO WE'RE LOOKING FORWARD TO .

HAVING US ALL THERE AND .

PARTICIPATE IN THE DISCUSSION..

THANK YOU VERY MUCH..

THERE BEING NO FURTHER BUSINESS .

-- I'M SORRY..

COUNTY ATTORNEY..

NOTHING..

O.K..

VERY GOOD..

THERE BEING NO FURTHER BUSINESS,,

WE ARE GOING TO RECESS UNTIL .

5:00..

.

**5:00 PUBLIC HEARING.**

.

GOOD MORNING. ACTUALLY NOW.

THE AFTERNOON..

THE TIME IS A COUPLE MINUTES .

AFTER 5:00..

WE'LL PROCEED WITH ITEM NUMBER .

ONE ON THE PUBLIC AGENDA WHICH .

IS AN ORDINANCE ADOPTION..

GOOD EVENING, MR. CHAIRMAN, .

MEMBERS OF THE BOARD..

SCOTT COOPER ASSISTANT COUNTY .

ATTORNEY FOR AGENDA ITEM ONE TO .

ADOPT AN ORDINANCE ADDING TO .

STREET LIGHTING UNIT TO INCLUDE .

THE BETHANY TRAY SUBDIVISION AND.

FOR ACCEPTANCE OF A CONTRIBUTION.

BY THE BETHANY TRACE HOMEOWNERS .

ASSOCIATION..

I HAVE EXAMINED THE AFFIDAVIT .

AND INTENT PUBLISHED IN THE .

NEWSPAPER AND FIND IT LEGALLY .

SUFFICIENT AS TO FORM AND .

CONTENT TO CONDUCT THE PUBLIC .  
HEARING..

THANK YOU..

ANY QUESTIONS FROM THE STAFF?.  
WE'LL PROCEED WITH -- THIS IS A .  
PUBLIC HEARING..

ANYBODY HEAR TO SPEAK ON THAT .  
ORDINANCE?.

WAVE NOW OR FOREVER HOLD YOUR .  
PEACE, AS THE SAYING GOES..

I DON'T SEE ANYBODY HERE..

HOLLY, DID YOU WANT TO SAY .  
ANYTHING?.

HOLLY DIDN'T..

O.K..

THERE'S NOBODY HERE, I'M GOING .  
TO CLOSE THE PUBLIC HEARING..

MOVE THE ITEM..

THERE IS A MOTION BY .  
COMMISSIONER HALL TO APPROVE THE.  
ACTION ITEM..

IS THERE A SECOND?.

I THINK I COULD SECOND THAT..

COULD YOU BRING YOURSELF TO?.

WE HAVE ENOUGH CONFIDENCE IN .  
THE STAFF RECOMMENDATION, I'M .  
READY TO MOVE FORWARD..  
EXCELLENT..  
FURTHER DISCUSSION?.  
I CAN DO THAT..  
I CAN FURTHER DISCUSSION..  
IS THERE SOMEBODY THAT COULD .  
ANSWER A QUESTION AS TO WHY THIS.  
ONE PARCEL HAS BEEN EXCLUDED IF .  
YOU FOLLOW THE MAP?.  
THE ADDRESS IS 234 BETHANY HOME .  
DRIVE..  
I WAS CURIOUS WHY IT'S LEFT OUT..  
IT'S NOT IN THE LIST EITHER..  
COMMISSIONER BIGELOW, THAT .  
MAP WAS CREATED BY MY CO-WORKER..  
I WAS FOUND IT WAS A COMMON .  
ELEMENT THIS THAT WAS NOT PART .  
OF A PARCEL OWNED BY A PRIVATE .  
PARTY..  
THE HOMEOWNERS ASSOCIATION .  
OWNS IT, SO IT'S EXCLUDED..  
I GUESS THAT WON'T BE ASSESSED..  
THAT'S WHAT I UNDERSTAND..

O.K..

I GUESS THAT MAKES SENSE..

YOU'RE MY NEIGHBOR, RIGHT?.

YES..

WE MET WHEN MY CAR WAS EGGED..

I CAME TO YOUR DOOR TO TELL .

YOU THAT YOU MAY WANT TO HOSE IT.

OFF..

SHE LIVES DOWN THE STREET .

FROM ME..

FURTHER DISCUSSION?.

QUESTION ARISES ON ITS ADOPTION..

THOSE IN FAVOR SIGNIFY BY SAYING.

"AYE.".

THE MOTION IS ADOPTED..

THAT CONCLUDES THE ITEM THAT WE .

HAVE -- THE ACTION ITEM..

THIS IS THE PUBLIC HEARING .

PORTION WHERE PEOPLE HAVE THE .

OPPORTUNITY TO SPEAK ON ISSUES..

I HAVE ONE CARD..

LARRY?.

WE KNOW WHO YOU ARE, JIM..

LARRY SANTAMON, CAPE CORAL, .

FLORIDA..

I'M HERE TO TALK TO YOU ABOUT A .  
LEE COUNTY EXPERIENCE AT CAPE .  
CORAL'S EXPENSE AND THAT'S THE .  
ONE-WAY TOLLING..

I WOULD LIKE THE COMMISSIONERS .  
TO LOOK AT THAT THIS YEAR WHILE .  
THEY ARE DOING THE EXPERIMENT .  
WITH THE ONE-WAY TOLLING..

THE FIRST WEEK THEY HAD 10% LESS.  
TRAFFIC ACROSS THE MID-POINT .  
BRIDGE..

MY CONCERN REALLY IS FOR THE .  
MERCHANTS IN CAPE CORAL..

IT SEEMS YOU MAY LOSE BUSINESS .  
WITH THE ONE-WAY TOLLING..

I KNOW THAT THEY ARE LOOKING AT .  
IT AND PEOPLE ARE SAYING, WELL, .  
YOU HAVE GONE BOTH WAYS AND SOME.  
SAY IT HASN'T HELPED THE .  
TRAFFIC..

IN SOME CASES IT'S ACTUALLY HURT .  
TRAFFIC BECAUSE EVERYBODY GOES .  
ZIPPING THROUGH THERE AND THEY .  
COME TO A SCREECHING STOP AT THE.

RED LIGHT ON THE OTHER SIDE OF .  
THE BRIDGE..  
ANYWAY, I JUST WANT TO LET MY .  
CONCERNS BE KNOWN THAT -- I WAS .  
HERE BEFORE WHEN YOU PUT IT ON .  
THERE AND I THINK IT'S A BLACK .  
EYE FOR CAPE CORAL..  
MAYBE I WOULDN'T FEEL SO BAD IF .  
IT WAS \$2 TO COME INTO FORT .  
MYERS..  
BUT THEY SAID THEY CAN'T DO .  
THAT..  
SO ANYWAY, I JUST WANT TO MAKE .  
THAT KNOWN..  
I HOPE YOU TAKE A LOOK AT IT .  
BECAUSE LIKE I SAID, THE FIRST .  
REPORT ALREADY WAS VERY .  
NEGATIVE, I THOUGHT..  
THAT'S ALL I HAVE TO SAY..  
THANK YOU..  
THANK YOU VERY MUCH..  
JIM ENGLISH?.  
THANK YOU, SIR..  
FOR THE RECORD, I'M JIM ENGLISH..

I'VE GOT ANOTHER HANDOUT HERE..  
WELL, GOOD..  
GIVE YOU SOMETHING TO READ. .  
I APPRECIATE IT. THANKS, JIM..  
THIS IS A COPY OF A LETTER I .  
HAD MY ATTORNEY MR. BRANSON .  
RIGHT TO THE FOLKS OVER AT THE .  
SOUTHWEST FLORIDA REGIONAL .  
PLANNING COUNCIL ABOUT THE ISSUE.  
OUT HERE..  
TWO THINGS I WANTED TO MENTION .  
ABOUT THIS..  
NUMBER ONE, AS I HAVE MENTIONED .  
BEFORE, Y'ALL GOT A SERIOUS .  
WATER MAIN PROBLEM OUT THERE ON .  
THE 4,0005,000 ACRES YOU BOUGHT .  
OF THE BABCOCK PROPERTY..  
THEY HAVE A HEARING TOMORROW .  
NIGHT UP IN ENGLEWOOD FOR .  
CHARLOTTE COUNTY..  
THURSDAY NIGHT AT THE BUCKINGHAM.  
COMMUNITY CENTER FOR LEE COUNTY..  
FOR PUBLIC INPUT INTO THE .  
OVERALL MASTER PLAN THAT THIS .  
COMMITTEE'S COMING UP WITH FOR .

THE BABCOCK AND Y'ALL SHOULD .  
HAVE A GREAT INTEREST IN WHAT .  
THEY DO BECAUSE IF THEY COME UP .  
WITH SOME KIND OF MASTER PLAN .  
THAT DOESN'T PROVIDE FOR THE .  
SOLUTION TO YOUR WATER MAIN .  
PROBLEM UP THERE, IT WOULD SEEM .  
TO ME THAT THE FIRST THING .  
YOU'RE GOING TO HAVE TO DO .  
BEFORE YOU SOLVE IT IS CHANGE .  
THE PLAN AND THAT MAY BE VERY .  
DIFFICULT TO DO..  
SO I WOULD LIKE TO ENCOURAGE YOU.  
TO HAVE SOMEBODY FROM THE COUNTY.  
AT EITHER THE MEETING UP THERE .  
OR THE MEETING AT BUCKINGHAM TO .  
MAKE THEM AWARE THAT YOU'VE GOT .  
A PROBLEM OUT THERE..  
AND THAT THE SOLUTION TO IT .  
NEEDS TO BE INCLUDED IN THEIR .  
OVERALL PLAN..  
IN ADDITION TO THAT, IT'S MY .  
UNDERSTANDING THAT CHARLOTTE .  
COUNTY COMMISSION IS GOING TO .

HAVE A HEARING ON DECEMBER THE .  
13TH AT 9:00 A.M. AT THEIR .  
HEADQUARTERS UP IN MURDOCK AT .  
THE CHAMBERS ABOUT A DEVELOPMENT.  
ORDER FOR THAT..  
I WAS LOOKING OVER SOME OF THE .  
INFORMATION THAT HAD BEEN TURNED.  
IN ABOUT THAT DEVELOPMENT ORDER..  
I MADE NOTE OF THE FACT THAT IT .  
WAS MADE -- MENTION WAS MADE .  
THAT LEE COUNTY HAD AGREED TO .  
COMPLETE ALL THE -- BUILD ALL .  
THE ROADS BEING NECESSARY FOR .  
THAT DEVELOPMENT THAT WERE IN .  
LEE COUNTY..  
SO I THOUGHT MAYBE Y'ALL MIGHT .  
WANT TO BE THERE TO DEFEND THE .  
POSITION OF LEE COUNTY CITIZENS .  
AND TAXPAYERS WITH REGARDS TO .  
THAT MATTER..  
AGAIN, I THINK ALL THAT NEEDS .  
YOUR GREAT ATTENTION..  
I'D APPRECIATE ANYTHING YOU CAN .  
DO TO BE HELPFUL TO SOME OF US .  
THAT ARE TRYING TO TEND TO IT..

THANK YOU VERY MUCH..

APPRECIATE YOUR COMMENTS..

HOLLY, YOU CAN DOUBLE CHECK, BUT.

I THINK WE'LL HAVE COUNTY .

REPRESENTATION AT THE BPP .

HEARINGS, I WOULD IMAGINE, .

THURSDAY -- IS IT?.

DID YOU SAY THURSDAY, JIM?.

OUT AT BUCKINGHAM ON .

THURSDAY. .

I WOULD IMAGINE -- YEAH..

FOR THE PRESERVE..

YEAH..

I PLAN ON -- MY ATTORNEY'S .

TIED UP WEDNESDAY NIGHT -- OR .

THURSDAY NIGHT, SO WEDNESDAY .

WE'RE GOING UP TO THE HEARING..

IT WILL BE UP IN INGLEWOOD..

WE HAVE STUFF TO GET ON THE .

RECORD..

SO IF WE'RE A CONSPICUOUS BUYER .

B A SENSE, THAT'S THE REASON..

ANY FURTHER BUSINESS?.

I WOULD LIKE TO HEAR FROM THE.

COUNTY MANAGER AS TO WHEN WE MAY.  
HEAR ABOUT THE ONE-WAY TOLLING..  
I THOUGHT WE WERE GOING TO .  
REVISIT IT..  
IS IT A YEAR?.  
SIX MONTHS, I THINK..  
SO THAT'S SIX MONTHS FROM .  
NOVEMBER?.  
NOVEMBER 1..  
MR. CHAIRMAN, I ASKED HARRY .  
TODAY ACTUALLY WHAT THE DEAD .  
LINE WAS..  
RIGHT AFTER SEASON, SO IT WILL .  
BE TOWARD THE BEGINNING OF MAY .  
THEY WILL PRESENT BACK ALL THE .  
DATA FOR OUR REVIEW..  
I CLARIFIED IT THIS MORNING WITH.  
HIM AS I WAS GOING OVER THE CAPE.  
CORAL PARKWAY INTERSECTION WITH .  
HIM..  
END OF APRIL, BEGINNING OF MAY .  
IS OUR EXPECTATION..  
[INAUDIBLE] .  
ONGOING PROCESS AND THEY WILL.  
BRING IT BACK TO THE BOARD..

AT AN M & P?.

COULD BE..

COULD BE COUNTY MANAGER'S .

COMMENTS OR SOMEWHERE..

O.K..

SOMEWHERE DURING THAT .

PROCESS..

O.K..

NO FURTHER BUSINESS?.

WE STAND ADJOURNED..