

AGENDA RECAP
MEETING DATE: JANUARY 24, 2017

ITEMS TO BE DEFERRED/CONTINUED

| <u>Item #</u> | <u>Purpose</u> | <u>Requested by</u> |
|---------------|----------------|---------------------|
|---------------|----------------|---------------------|

No items submitted

REVISIONS & CORRECTIONS

| <u>Item #</u> | <u>Purpose</u> | <u>Requested by</u> |
|---------------|----------------|---------------------|
|---------------|----------------|---------------------|

C14, C16, C22, C23, C24

County Manager

This is to highlight that all of these items are actions related to the Board's previously-approved water quality projects.

| | | |
|------------|---|-----------|
| C34 | Please revise the FUNDING section as follows: \$138,580 ; \$128,580 ; Public Utilities Enterprise Funds; Included in FY16/17 budget. | Utilities |
|------------|---|-----------|

AGENDA ITEMS TO BE PULLED FOR DISCUSSION

| <u>Item #</u> | <u>Pulled by</u> |
|---------------|------------------|
|---------------|------------------|

No items submitted

WALK - ONS OR CARRY - OVERS

Walk-ons

1. **Authorize Legal Action vs. Marinatown Realty, Inc to Prevent Violation of Lee County Land Development Code and Development Regulations**

COMMISSIONERS' ITEMS

Commissioner Manning

- TPI Hospitality Development Request

Commissioner Pendergrass

- Keep Lee County Beautiful Program

Commissioner Kiker

- Edison Farms

Commissioner Hamman

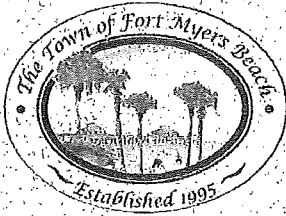
- Possible Pilot Program Regarding Enhanced Roadway Striping to Address Dangerous Intersections

Commissioner Mann

- Request for Street Name Change

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted



Town of Fort Myers Beach

Dennis Boback
Mayor

Summer Stockton
Vice Mayor

Anita Cereceda
Council Member

Rexann Hosafros
Council Member

Tracey Gore
Council Member

John Manning, Chairman
Lee County BOCC
Post Office Box 398
Fort Myers, Florida 33902

RE: TPI Hospitality Development Request

Dear Chairman Manning:

As you are no doubt aware, TPI Hospitality is pursuing a plan to develop a hotel and associated amenities in the Town of Fort Myers Beach. The proposed development encompasses the Seafarer's property, which is currently owned by Lee County.

Within the last week, TPI Hospitality attempted to submit an application for their proposed development. The application was rejected by the Town, in accordance with Town regulations (LDC s. 34-202), because evidence of the County's acquiescence to this submittal was missing.

After the Town rejected the application, TPI Hospitality approached the Town requesting assistance with respect to successfully achieving submittal of the application. This letter is the Town's response to their request. In order for the proposed TPI application to be accepted by the Town, permission from the County is required as to the Seafarer's parcel. Consequently, the Town is wondering, what is the County's intent with respect to providing consent or permission for TPI Hospitality to submit a development application, which includes the County's Seafarer's parcel, and pursuit of the application to its conclusion?

Your assistance in obtaining a response to this question is appreciated.

Should you wish to discuss the above, please do not hesitate to contact me.

Sincerely,

Town of Fort Myers Beach.

Dennis Boback, Mayor

BOARD OF COMMISSIONERS
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T. WAYNE GALE, DIRECTOR

February 25, 2016

Honorable Frank Mann
Lee County Board of County Commissioners
P.O. Box 398
Fort Myers, FL 33902-0398

*Needs to go to BOCC
1/24*

Re: Request for Street Name Change

Dear Chairman Mann:

During our monthly board meeting on February 4, 2016, Dr. Israel Suarez, CEO Nations Association Charities Inc., came before the Mosquito/Hyacinth Control Board and requested we consider changing the name of the westerly section of Homestead Road, which enters the District's Property from Buckingham Road, to T. Wainwright Miller Road, in honor of Mr. Miller's positive impact and influence in Lee County.

After discussion, the Board unanimously voted to approve making the request to the Lee County Board of County Commissioners to rename the District's entrance road from Homestead Road to T. Wainwright Miller Road.

Therefore, with this letter, we hereby request the Lee County BOCC approve this name change at the earliest convenience and direct staff to coordinate with the appropriate agencies to finalize the name change request.

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In addition to honoring Mr. Miller, it is our hope that this name change will clear up some confusion with the other section of "Homestead Road" which is located in downtown Lehigh Acres.

We thank you for your consideration of this request.

Sincerely,

T. Wayne Gale
Executive Director

TWG:dan