

REVISED 10-7-13 5:10PM
AGENDA RECAP
MEETING DATE: OCTOBER 8, 2013

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
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No items submitted

REVISIONS & CORRECTIONS

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
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PH1	This item is a carryover from the September 10, 2013 board meeting.	County Attorney
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ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
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No items submitted

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

WO1 ACTION REQUESTED/PURPOSE:

Confirm and accept for both filing and the Clerk's Minutes purposes, Lee County Resolution No. 13-10-02, extending a State of Local Emergency enacted September 26, 2013, for Lee County, Relating to Local Flooding Conditions County-Wide. (#20130860-COUNTY ATTORNEY)

REASON FOR WALK ON:

Commissioner Pendergrass signed SOLE without board present; must be approved at first available board meeting.

COMMISSIONERS' ITEMS

Commissioner Kiker:

- Washington, DC trip on Lake Okeechobee and Panel briefing with Congressmen Radel & Murphy
- Flood Insurance
- Sand trucks hauling route
- Surplus Land for Sale by DEP & SFWMD

Commissioner Mann:

Under legislation passed last session, Lee County is entitled a seat on the reorganized Babcock Ranch Advisory Group. It would be my pleasure to serve as the Lee County representative with the Board's approval.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

Harborside Event Center Update by Fort Myers Mayor, Randy Henderson.

County Manager

DATE AND TIME DISTRIBUTED: 10-7-13 9:05 AM
REVISED 10-7-13 4:30 PM
REVISED 10-7-13 5:10 PM