

**AGENDA RECAP**  
**MEETING DATE: NOVEMBER 19, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

<b><u>Agenda/Item #</u></b>	<b><u>Purpose</u></b>	<b><u>Requested by</u></b>
<b>A14B</b>	The County Attorney's office has scheduled a proposed settlement of the lawsuit between McGuigan v. Lee County, Case No. 09-CA-5689. Nearby residents are seeking to intervene in the lawsuit. The County Attorney's office is requesting the Board defer action on the item until after the Court's resolution of the neighbor's request to intervene.	County Attorney

**REVISIONS & CORRECTIONS**

<b><u>Agenda/Item #</u></b>	<b><u>Purpose</u></b>	<b><u>Requested by</u></b>
<b>C8A</b>	Please amend the <b>ACTION REQUESTED</b> section as follows:  Approve a funding assistance agreement with the Florida Department of Environmental Protection (FDEP) for beach restoration on Gasparilla Island (Agreement No. 14LE1, Gasparilla Island Segment – Lee County Shore Protection Project).	Natural Resources
<b>A14A</b>	Amend Blue Sheet No. 20130900 within the <b>BACKGROUND</b> section as follows:  This paragraph needs to be changed to state "On June 9, 2011, Lee County initiated condemnation action against North Brooks Holdings, LLC. to condemn Parcels 122, 122-WPE, 123-WPE. An Order of Taking was entered by the Court on August 8, 2011. The initial paragraph states "On January 18, 2011, Lee County initiated condemnation action against North Brooks Holdings, LLC. to condemn Parcels 122, 122-WPE, 123 -WPE. An Order of Taking was entered by the Court on April 25, 2011".	County Attorney
<b>WO1</b>	Please add the following (underlined) to the <b>ACTION REQUESTED/PURPOSE</b> :  CIP #205075 Alico Rd. 4L/Ben Hill-Airport Haul Rd. <ul style="list-style-type: none"><li>• <u>Defer Construction and Construction Engineering Inspection (CEI) phases from FY 2015/2016 to FY 2017/2018. These phases could be advanced in the future at Board discretion should conditions warrant to support economic development initiatives, and if funding is available through government sources or private development sources.</u></li></ul>	

**WALK - ONS OR CARRY - OVERS**

<b><u>Walk-on #/Carry-Over#</u></b>
<b>WO1 ACTION REQUESTED/PURPOSE:</b> Approve changes to the FY 2013/14-2017/18 CIP as discussed at the November 4, 2013 Management & Planning Committee meeting. The specific changes would be as follows: CIP #205075 Alico Rd. 4L/Ben Hill-Airport Haul Rd. <ul style="list-style-type: none"><li>o Defer Construction and Construction Engineering Inspection (CEI) phases from FY 2015/2016 to FY 2017/2018</li><li>o Defer Landscaping phase from FY 2016/2017 to years 6-10</li></ul> CIP #205067 Estero Blvd. Improvements <ul style="list-style-type: none"><li>o Add \$750,000 in FY 2014/15 to fund the Segment 2 Design phase</li><li>o Add \$6,000,000 to fund the Segment 2 Construction phase and \$1,000,000 to fund the Segment 2 Construction Engineering Inspection phase in FY 2015/2016</li></ul> Also, confirm the programming for CIP #205063 Homestead 4L/Sunrise-Alabama to remain as adopted, with construction in FY 2015/2016, and that the segmentation for CIP #204088 Burnt Store 4L/78-Van Buren is to be adjusted so that the available funding for construction of the first segment in FY 2014/2015 will be applied to the northern section from Diplomat Parkway to Van Buren Parkway. And, approve adjusting the project segmentation for the Burnt Store Road 4-lane project to start from the north end of the project. (#20130982-COUNTY MANAGER)

**REASON FOR WALK-ON:**

Necessary to formalize the CIP changes the Board directed at the November 5, 2013 M&P meeting.

**COMMISSIONERS' ITEMS**

Commissioner Pendergrass

- Request a Liason to the Lee County Fire Chief's Association

Commissioner Kiker

- Sand truck haul on Corkscrew Road

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**DATE AND TIME DISTRIBUTED: 11-19-13 9:30 AM**