

REVISED AGENDA RECAP
MEETING DATE: MARCH 21, 2017

ITEMS TO BE DEFERRED/CONTINUED

Item # **Purpose** **Requested by**

No items submitted

REVISIONS & CORRECTIONS

Item # **Purpose** **Requested by**

Presentation of the Horizon Council Service Award to Commissioner Pendergrass Economic Development

These are additions to the RECOMMENDATION section of three (3) items listed below County Lands

Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) Recommendation on Purchases:

A1 PARCEL 158-2; Conservation 20/20

MOTION 2/9/2017:	Approve the terms of the staff negotiated purchase agreement for Nomination 158-2.	
<i>VOTE RESULT:</i>	<i>Unanimous</i>	
CLASAC Members Present	Objection	Comment
Carl Barraco		
Amanda Brock		
TJ Cannamela		
Sharail Cluck		
Ken Dobson		
Albert Griffith (2nd)		
Christie Knight		
Wiley Parker		
Sawyer Smith		
Shane Spring (Motioned)		
Rae Ann Wessel		

A2 PARCEL 551; Conservation 20/20

MOTION 2/9/2017:	Approve the staff negotiated purchase agreement for Nomination 551.	
<i>VOTE RESULT:</i>	<i>6 in favor, 4 opposed and 1 abstention.</i>	
CLASAC Members Present	Objection	Comment
<i>Carl Barraco</i>		<i>Abstained.</i>
Amanda Brock	X	Price too high.
TJ Cannamela	X	Price too high.
Sharail Cluck (Motioned)		
Ken Dobson	X	Price too high.
Albert Griffith		
Christie Knight (2nd)		
Wiley Parker		
Sawyer Smith		
Shane Spring	X	Price too high.
Rae Ann Wessel		

REVISIONS & CORRECTIONS

Item # **Purpose** **Requested by**

Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) Recommendation on Purchase

A3 **PARCEL 550; Conservation 20/20**

MOTION 2/9/2017:	Approve the staff negotiated purchase agreement for Nomination 550.	
<i>VOTE RESULT:</i>	<i>7 in favor and 4 opposed.</i>	
CLASAC Members Present	Objection	Comment
Carl Barraco	X	Better for a park site.
Amanda Brock	X	Price too high.
TJ Cannamela	X	Price too high, better for park.
Sharail Cluck	X	Price too high for environmentally sensitive lands. Better for park.
Ken Dobson		
Albert Griffith		
Christie Knight		
Wiley Parker		
Sawyer Smith		
Shane Spring (2nd)		
Rae Ann Wessel (Motioned)		

AGENDA ITEMS TO BE PULLED FOR DISCUSSION

Item # **Pulled by**

A2 & A3 Commissioner Hamman

WALK-ONS OR CARRY-OVERS

Walk-ons

1. **Authorize Continued Use of Mowing Contractor for DOT Roadways**

COMMISSIONERS' ITEMS

Commissioner Manning

- Discuss sending a letter of support to Governor Scott regarding state funding for Water Quality Improvements
- Discuss the proposed Captiva Island Wastewater Alternative Study

Commissioner Kiker

- Update on the National Flood Insurance Program (NFIP)

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted



John Manning
District One

March 21, 2017

Cecil L. Pendergrass
District Two

Larry Kiker
District Three

Brian Hamman
District Four

Frank Mann
District Five

The Honorable Rick Scott
Governor of Florida
The Capitol
400 S. Monroe St.
Tallahassee, FL 32399-0001

Roger Desjarlais
County Manager

Dear Governor Scott:

Richard Wm. Wesch
County Attorney

Donna Marie Collins
Hearing Examiner

The Lee County Board of County Commissioners commends you for working to protect our natural environment and water resources. Your proposed "Fighting for Florida's Future" budget demonstrates a tangible commitment to Florida's Everglades and the restoration of the Caloosahatchee Estuary.

Specifically, we strongly endorse the funding allocated for restoration of the Everglades ecosystem to include \$115 million for the C-43 Reservoir. Your dedication to this important restoration project allowed the State to commence construction earlier this year. Your continued support will lead to the reservoir's completion.

Lee County would also like to thank you for budgeting \$40 million toward septic to sewer conversion and \$20 million for stormwater capital projects in the Indian River Lagoon and Caloosahatchee estuaries. This funding will support implementation of the State's Basin Management Action Plan for the Caloosahatchee Estuary. As you know, water quality improvements are essential for the restoration of our ecosystem.

Please know that Lee County remains steadfastly committed to contributing its piece of the equation. We have invested heavily in water quality improvements and will continue to do so.

Again, thank you for your commitment to enhancing the environment and quality of life for Southwest Florida's residents.

Sincerely,

John Manning
Chair, Lee County BoCC

CC: Lee County BoCC, All Districts