

**AGENDA RECAP**  
**MEETING DATE: APRIL 5, 2016**

**ITEMS TO BE DEFERRED/CONTINUED**

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
Carry-over 1	Please defer until April 19, the final agenda item was not included in the agenda	Utilities
Carry-over 2	Please defer to a date uncertain to allow for discussions with Port Authority	County Manager

**REVISIONS & CORRECTIONS**

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
9:30 AM PH 3	Please revise as follows:	County Attorney

Removal of the proposed changes to Chapter 2 (provided below). The County Attorney's Office requests that any motion to approve include the proposed revision to the Ordinance provided below:

**SECTION TWO: AMENDMENT TO LDC CHAPTER 2**

Lee County Land Development Code Chapter 2 is amended as follows with strike through identifying deleted text and underline identifying new text.

**Sec. 2-421. - Code enforcement power and authority of Lee County Hearing Examiner**

*(a)-(c) unchanged*

(d) In order to preserve and protect the public health, safety, and welfare of the public, the Hearing Examiner does not have the authority to consider equitable defenses in determining the existence or non-existence of a code enforcement violation.

(e) The Hearing Examiner may quash, amend, or revise orders that were issued in error.

Modification to Section 32-505 (provided below). The modification is being offered as an attempt to make it clear that increases in density or intensity cannot occur in Compact PDs via an administrative amendment.

**"Section 32-505(a)(1): The requested modification must be located within the interior of the development and may not decrease total open space, buffer plantings and preservation areas by more than 20%. In no event may the overall density or intensity of the development be increased via an administrative amendment."**

**AGENDA ITEMS TO BE PULLED FOR DISCUSSION**

<u>Agenda/Item #</u>	<u>Pulled by</u>
Item 7	Convene as Lee Government Leasing Corporation
Items 27 & 35	Commissioner Hamman

**WALK - ONS OR CARRY - OVERS**

**Carry-over Items**

1. Approve Professional Services Agreement for CN150234 Reclaimed Water Aquifer Storage and Recovery System for Fort Myers Beach and Fiesta Village Wastewater Treatment Plants
2. Approve an amendment to the Treeline Avenue Access Management Resolution No. 06-11-30

**COMMISSIONERS' ITEMS**

**Commissioner Hamman**

- Follow-up on the discussion from the last MPO meeting regarding a CIP workshop with our local Mayors

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**No items submitted**