

**AGENDA RECAP**  
**MEETING DATE: MAY 14, 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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**No items submitted**

**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#

**CO1 ACTION REQUESTED/PURPOSE:**

Replace existing FIRST Incentive Award Agreement with Source Interlink Companies, Inc. with a new agreement with revised deliverables. (#20130276-ECONOMIC DEVELOPMENT)

**REASON FOR CARRY OVER:**

This item was deferred by the board on April 23, 2013.

**CO2 ACTION REQUESTED/PURPOSE:**

A) Approve and execute South Florida Water Management District Agreement No. 4600002828 providing grant funding for Bob Janes Preserve (Task 1) and Daniels Preserve at Spanish Creek (Task 2).

B) Approve budget amendment in the total amount of \$205,000 (\$100,000 for Bob Janes Preserve (Task 1) and \$105,000 for Spanish Creek Project No. 208538 (Task 2)) for unanticipated revenues (grant funds) from the agreement.

C) Approve \$100,000 transfer from Fund 30105 Cash Balance Reserves for the required grant matching funds for Bob Janes Preserve (Task 1).

D) Amend FY12/13 CIP for the Spanish Creek Project No. 208538 (Task 2) accordingly.

E) Authorize the Parks and Recreation Director to execute additional documents that do not affect the budget. (#20130376-PARKS AND RECREATION)

**REASON FOR CARRY OVER:**

This item was deferred by the board on May 7, 2013.

**CO3 ACTION REQUESTED/PURPOSE:**

Direct the proposed ordinance amending Lee County Ordinance No. 05-17 (Conservation Land Acquisition and Stewardship Advisory Committee) to one public hearing on May 28, 2013 at 9:30 am.

(#20130378-COUNTY ATTORNEY)

**REASON FOR CARRY OVER:**

This item was deferred by the board on May 7, 2013.

**WALK - ONS OR CARRY - O V E R S (Continued)**

**Walk-on #/Carry-Over#**

**CO4 ACTION REQUESTED/PURPOSE:**

- (1) Adopt a resolution to accept donation from Bruce T. Grady, as Successor Trustee, of road rights-of-way identified as a portion of Laurel Lane, Gish Lane, Case Lane, Payne Lane, Tucker Lane, Grady Drive, and Bartholomew Drive, and a portion of Baker Canal, totaling approximately +/- 41.11 acres, located in the Suncoast Estates area of North Fort Myers.
- (2) Authorize the payment of necessary costs and fees to close, estimated to be \$175.
- (3) Authorize County Lands Staff to execute and accept all documentation necessary to complete this transaction.
- (4) Approve paving designated roads in Suncoast Estates to eliminate hazards utilizing federal U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds received by Lee County; formal County acceptance of roadways for maintenance will occur in the future as segments are brought up to County standards.
- (5) Authorize Human Services to designate a minimum of two-thirds of future CDBG funds for neighborhood infrastructure (estimated to be \$400,000 per year) to the Suncoast Estates paving project.
- (6) Authorize expenditure of approximately \$430,000 for interim improvements to re-establish drainage features and to place millings on roadways within Suncoast Estates to stabilize them until they can be paved.  
(#20130354-HUMAN SERVICES)

**REASON FOR CARRY OVER:**

Deferred by the board on May 7, 2013.

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

The County's state lobbying team (Keith Arnold and Sarah Bleakley) will provide a 2013 Legislative Session Wrap-Up presentation to the BoCC as a county manager item.

**DATE AND TIME DISTRIBUTED: 5-14-13 4pm**