

**AGENDA RECAP**  
**MEETING DATE: MAY 21, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

**Agenda/Item #**      **Purpose**      **Requested by**

**No items submitted**

**REVISIONS & CORRECTIONS**

**Agenda/Item #**      **Purpose**      **Requested by**

**No items submitted**

**ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA**

**Agenda/Item #**      **Purpose**      **Requested by**

**No items submitted**

**WALK - ONS OR CARRY - OVERS**

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

**CO1      ACTION REQUESTED/PURPOSE:**

Jamaica Bay Agreement Amendment (BS 20130374/26687, SIV/SDG): Authorize Chair, on behalf of the BOCC, to execute a "Fifth Amendment to the Agreement for a Temporary, Emergency Connection for Wastewater Disposal Services" between Lee County and Jamaica Bay West Associates, Ltd. ("Jamaica Bay") for extending the temporary connection to Lee County Utilities for wastewater disposal services through May 31, 2014. (#20130374-UTILITIES)

**REASON FOR CARRY OVER:**

Deferred by the board for one week on May 14, 2013.

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**DATE AND TIME DISTRIBUTED: 5-20-13    4:20pm**