

AGENDA RECAP
MEETING DATE: JUNE 25, 2013

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C5C	Please defer item indefinitely.	County Lands

REVISIONS & CORRECTIONS

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
A14B	Please allow the following revision within the FUNDING SOURCE : The Fund should read Cape and Midpoint Surplus Tolls and not Road Impact Fees.	Transportation
C7E	Please disregard the first bullet under the BACKGROUND as this statement is irrelevant to this blue sheet. “A per port cost savings of \$28.36 each for an additional savings up front of \$182,808.56 Annually”	ITG

ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
No items submitted		

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

WO1 ACTION REQUESTED/PURPOSE:

(1) Approve Cooperation Agreement (CA) between the United States of America and Lee County, Florida for Rehabilitation of the Gasparilla Island Segment of the Lee County, Florida Shore Protection Project. (2) Approve Project Partnership Agreement (PPA) Between the Department of the Army and Lee County, Florida for Periodic Nourishment of the Gasparilla Island Segment of the Lee County, Florida Shore Protection Project. (3) Authorize staff to negotiate additional work by the Army Corps selected contractor to expand the southern limits of the fill area beyond the Belcher Road seawall. (4) Approve transfer of \$4,000,000 from Capital Improvement Tourist Development Beach Projects - Reserves for Future Capital Outlay to Gasparilla Island Beach Restoration Project (Project No. 403023). (5) Authorize Chairman to execute a Use Agreement (UA) for State Park property on Gasparilla Island that is substantially similar to the UA approved by the Board on 6-18-2013. (#20130584-NATURAL RESOURCES)

REASON FOR WALK ON:

Failure to execute the document in a timely manner will have a detrimental effect on the Corps bidding schedule.

WO2 ACTION REQUESTED/PURPOSE:

Consider approval of an Employment Agreement with Roger Desjarlais for services to be performed as the Lee County Manager. If approved by the Board, authorize the Chair to execute same on behalf of the Board, should a background check clear Mr. Desjarlais for employment with Lee County.
 (#20130587-COUNTY ATTORNEY)

REASON FOR WALK ON:

At the Board's request.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

Present the board with a summary of the process and schedule for the next steps in the County Attorney and Hearing Examiner recruitments. County Manager