

**AGENDA RECAP**  
**MEETING DATE: AUGUST 13, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
A8A	Please defer the subject agenda item until further notice. This item may be brought back Solid Waste for consideration after establishment of the FY14 budgets.	Solid Waste

**REVISIONS & CORRECTIONS**

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

**ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA**

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

**WALK - ONS OR CARRY - OVERS**

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

**WO1 ACTION REQUESTED/PURPOSE:**  
On August 8th, 2013 at a Special Meeting to interview candidates for Hearing Examiner, the Board came to consensus on moving forward with candidate Donna Marie Collins. To formalize this appointment the Board may:

- A) Select and approve Donna Marie Collins as the chosen candidate for services to be performed as the Lee County Hearing Examiner.
- B) Authorize the Chair, on behalf of the Board, to enter into contract negotiations with Ms. Collins. (#20130696-HUMAN RESOURCES)

**REASON FOR WALK ON:**  
Commissioners directed staff to submit a walk-on blue sheet to be discussed at the 8/13/13 Board meeting regarding the Hearing Examiner selection.

**SPECIAL NOTIFICATION**

There will be a potential Conservation 20/20 purchase item on the August 27, 2013 Agenda. Prior to presentation to the Board, CLASAC will have reviewed the item thoroughly and recommendations will be provided to the Board. This is a +/- 3.2 acre property located on Sanibel Island, known as Parcel 503, Conservation 20/20. The Sellers are Ralph Stanley Woodring and Jean Isley Woodring, as Co-Trustees. This purchase would be contingent upon the implementation of an MOU with the US Fish and Wildlife Service whereby USF&WS would be responsible for demolition of structures, and perpetual maintenance of the site. If acquired, the property would become incorporated into the existing Ding Darling Wildlife Refuge. The purchase price is \$3 million. This would be the first Sanibel Island property ever to be acquired under the Conservation 20/20 Program.

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**No items submitted**