

AGENDA RECAP
MEETING DATE: AUGUST 2, 2016

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
Items 15, 16, & 17	Please defer these items to the August 16 th board meeting	County Manager

REVISIONS & CORRECTIONS

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

AGENDA ITEMS TO BE PULLED FOR DISCUSSION

<u>Agenda/Item #</u>	<u>Pulled by</u>
Item 1	Commissioner Kiker for staff presentation and board discussion

WALK - ONS OR CARRY - OVERS

Walk-ons/Carry-overs

No items submitted

COMMISSIONERS' ITEMS

Commissioner Pendergrass

- CPA 2015-10 Apaloosa Lane
- A letter of support from the Board to send to local law enforcement to enforce the county's current taxi cab and vehicle for hire ordinance

Commissioner Kiker

- Estero Service Agreement Status and outstanding projects
- US 41/Bonita Beach Rd Quadrant Plan
- San Carlos Island Issues

Commissioner Hamman

- Discuss Florida Association of Counties Policy Conference scheduled for September

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

River Hall Comprehensive Plan Amendment Challenge	County Attorney
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Hon. Rick Scott, Governor

Cc: A.G. Pam Bondi, CFO Jeff Atwater, Ag Commissioner Adam Putnam (plus their aides)

Re: August 2, 2016 Administration Commission Agenda item – River Hall

Dear Sir:

This is a request for the Commission to postpone until the September 20 meeting the above referenced agenda item. The item has a ten year history, and is very important to residents in the area that I represent in my County Commission district. It is critically important that I be present at the meeting when this matter is heard. Residents living in the affected area join me in this request, for other reasons.

My conflict which brings this request is that I currently serve as chairman of the Lee County Commission, and our next meeting is the same day as the Administration Commission meeting, August 2. In Lee County we will be just returning from a break in meetings during the month of July and we will have a heavy and lengthy agenda. Obviously I need to be present for that important meeting.

I apologize for any inconvenience this change might cause, but am sincerely hopeful that you would be able to honor my request.

Yours truly,

Frank Mann

Chair