

**AGENDA RECAP**  
**MEETING DATE: AUGUST 20, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

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

**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**

|                              |                           |
|------------------------------|---------------------------|
| <u>Walk-on #/Carry-Over#</u> | <b>No items submitted</b> |
|------------------------------|---------------------------|

**SPECIAL NOTIFICATION**

There will be a potential Conservation 20/20 purchase item on the August 27, 2013 Agenda. 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. The County's appraisals are \$3.6 million and \$3.62 million. This would be the first Sanibel Island property ever to be acquired under the Conservation 20/20 Program.

CLASAC has now reviewed the item thoroughly with Staff and following is their recommendation.

|                               |  |   |
|-------------------------------|--|---|
| <b>MOTION:</b>                | <b>Forward Nomination 503 for acquisition.</b> |   |
| <i>VOTE RESULT:</i>           | <i>PASSED WITH ONE OBJECTION.</i>              |   |
| <b>CLASAC Members Present</b> | <b>Objection</b>                               | <b>Comment</b>  |
| Karen Andress                 |  |   |
| Dalton Drake                  |  |   |
| John Cassani                  |  |   |
| Kim Fikoski                   |  |   |
| Rob Fowler                    |  |   |
| Cullum Hasty 2 <sup>nd</sup>  |  |   |
| Kevin Hill                    |  |   |
| Jim Kinsey                    | X  | Does not dispute the dollar value of the property. He clarified he cannot justify the County paying for mangrove species and habitat that will still be there even if houses are built. |
| Alex LePera                   |  |   |
| Wiley Parker                  |  |   |
| George Wheaton MOTIONED       |  |   |

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**No items submitted**

**DATE AND TIME DISTRIBUTED: 8-19-13 4pm**