

AGENDA RECAP
MEETING DATE: AUGUST 27, 2013

ITEMS TO BE DEFERRED/CONTINUED

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

No items submitted

REVISIONS & CORRECTIONS

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

A5A Revise to include the following Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) Purchase Recommendation: County Lands

MOTION:	Forward Nomination 503 for acquisition.	
VOTE RESULT:	PASSED WITH ONE OBJECTION.	
CLASAC Members Present	Objection	Comment
Karen Andress		
Dalton Drake		
John Cassani		
Kim Fikoski		
Rob Fowler		
Cullum Hasty 2 nd		
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		

9:30 PH4 This item is a carryover from the August 13, 2013 board meeting. County Attorney

ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

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

No items submitted

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

WO1 ACTION REQUESTED/PURPOSE:

Consider approval of an Employment Agreement with Donna Marie Collins for services to be performed as the Chief Hearing Examiner for Lee County. If approved by the Board, authorize the Chair to execute same on behalf of the Board. (#20130747-COUNTY ATTORNEY)

REASON FOR WALK ON:

We are requesting that Blue Sheet No. 20130747 be scheduled for the 8/27/13 Agenda. The item involves an Employment Agreement for Donna Marie Collins, Chief Hearing Examiner. Commissioners made a motion at the 8/13/13 BOCC meeting for Chair, Cecil L Pendergrass to enter into negotiations and come back to the Board for final approval. A Walk-On is needed for Board approval and will allow Chief Hearing Examiner to assume duties.

WO2 ACTION REQUESTED/PURPOSE:

Conduct a public hearing on September 4, 2013, at 5 p.m. to gather public input prior to the possible elimination of Transit Route 60 Florida Gulf Coast University/San Carlos Park, and Route 160 Pine Island, and authorize the required advertising. (#20130744-TRANSIT)

REASON FOR WALK ON:

Due to the potential elimination of Transit Route 60 and Route 160 a public hearing must be conducted. The Walk-on is necessary as the advertisement for the public hearing must take place 7 days prior to a public hearing which will be held on Sept. 4th at 5 p.m.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted

DATE AND TIME DISTRIBUTED: 8-26-13 4:40 pm