

AGENDA RECAP
MEETING DATE: SEPTEMBER 10, 2013

ITEMS TO BE DEFERRED/CONTINUED

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

REVISIONS & CORRECTIONS

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

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:

Confirm and accept for both filing and the Clerk's Minutes purposes, Lee County Resolution No. 13-09-04 declaring Lee County a State of Local Emergency, Relating to Local Flooding Conditions for the following roads: Skipper Road, Welborn Road, Haskins Road (Berm at the North end), and Bradley Road. (#20130770-COUNTY ATTORNEY)

REASON FOR WALK ON:

Commissioner Pendergrass signed SOLE without board present; must be approved at first available board meeting.

WO 2 ACTION REQUESTED/PURPOSE:

Discuss and consider entering into an Employment Agreement with selected candidate, Richard Wm. Wesch for services to be performed as the Lee County Attorney. If approved by the Board, authorize the Chair to execute same on behalf of the Board. (#20130787-COUNTY ATTORNEY)

REASON FOR WALK ON:

Necessary in order to formalize County Attorney Agreement.

CO1 ACTION REQUESTED/PURPOSE:

1.) Approve and execute contract agreement #14SB-0D-09-46-01-014 between Lee County Board of County Commissioners and Florida Department of Economic Opportunity to receive \$186,103 in Community Services Block Grant (CSBG) funds; and

2.) Approve a budget resolution for \$186,103. (#20130737-HUMAN SERVICES)

REASON FOR CARRY OVER:

This item was deferred for one week on September 3, 2013.

COUNTY COMMISSIONER ITEMS

District 3 Commissioner Larry Kiker

- Budget
- Town Hall meeting on Water Quality held at Fort Myers Beach Town Hall

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted

DATE AND TIME DISTRIBUTED: 9-9-13 4pm