

REVISED 1-14-13 4:48PM

**AGENDA RECAP
MEETING DATE: JANUARY 15, 2013**

ITEMS TO BE DEFERRED/CONTINUED

Agenda/Item # Purpose Requested by

No items submitted

REVISIONS & CORRECTIONS

Agenda/Item # Purpose Requested by

A1A Please revise the **WHAT ACTION ACCOMPLISHES** section to read as: County Administration

The proposed local bill would provide that Lee County's municipal TDC members consist of: 1) an elected official from one of the two municipalities generating the highest revenues from the tourist tax in the two most recent fiscal years; and 2) another elected official from one of the remaining municipalities based on an established rotation. Each municipal member will serve a two-year rotating term.

Reason for the change:

On Friday, January 11, 2013, the Lee County Tourist Development Council modified its previous recommendation concerning composition of TDC membership.

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:

A) Select and recommend; and authorize staff to negotiate and execute a service provider agreement with the recruitment firm(s) chosen to conduct the County Manager/County Attorney Recruitment.

B) Authorize Chair to execute service provider agreement on behalf of the Board.

(#20130039-HUMAN RESOURCES)

REASON FOR WALK ON:

Board directed.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

The County Manager qualifications ordinance.

County Attorney

DATE AND TIME DISTRIBUTED: 1-14-13 4:52 pm