

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**BLUE SHEET NO: 20020925**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Allow for a ten (10) minute presentation by Charlotte County Commissioner Adam Cummings to brief the Board the Charlotte County Phosphate Action Plan. This presentation will be heard at the end of the regular BoCC agenda.

**WHY ACTION IS NECESSARY:** To inform the Board of County Commissioners on the status of Lee County's interest in the rulemaking and legislative action with regard to the action plan.

**WHAT ACTION ACCOMPLISHES:** Allows for the presentation by Commissioner Cummings on the progress of the Charlotte County Phosphate Action Plan.

**2. DEPARTMENTAL CATEGORY:**  
**COMMISSION DISTRICT #:**

**9:30**

**3. MEETING DATE:**

**08-20-2002**

**4. AGENDA**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE**

- (Specify)
- STATUTE
  - ORDINANCE
  - ADMIN. CODE
  - OTHER

**6. REQUESTOR OF INFORMATION**

- A. COMMISSIONER:
  - B. DEPARTMENT:
  - C. DIVISION:
- BY: Donald D. Stilwell, County Manager

**7. BACKGROUND:**

On July 18, 2002, the County Attorney's office distributed Charlotte County's Phosphate Action Plan to the Lee Co. Board of Commissioners. This presentation by Charlotte County Commissioner Adam Cummings will address that plan and allow for any questions that the Board may have regarding the progress of the joint Charlotte/Lee County effort to protect the Peace River and Charlotte Harbor from the effects of phosphate mining.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

DEPARTMENT DIRECTOR	Purchasing	Human Resources	County Administration				OTHER	COUNTY ATTORNEY	COUNTY MANAGER
	N/A HB	N/A HB	OA 8/8/02	OM 8/8/02	Risk 8/8/02	GC 8/8/02		<i>[Signature]</i>	<i>[Signature]</i> 8-8-02

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by County  
Date: 8/8/02  
Time: 3:00pm  
Form #: 8/8/02  
3:15 p.m.