		Lee		Board Of Cou genda Item S	inty Commiss		Sheet No. 200	41660	
1. REQUESTE	D MOTION:		A	genua nem S	ummary	Blue	sheet No. 200	41009	
ACTION REQUESTED: Approve an agreement with the Lehigh Acres Community Planning Corporation to provide public financial support in the amount of \$25,000.00 for development of the Lehigh Acres Community Plan.									
WHY ACTION IS NECESSARY: Section 3.1 of Administrative Code 13-3 requires contract approval by the Board of County Commissioners.									
WHAT ACTION ACCOMPLISHES: Sets forth requirements for the issuance of Sector Planning funds to the Lehigh Acres Community Planning Corporation for the development of the Lehigh Acres Community Plan.									
2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT #5								2 0005	
4. <u>AGENDA</u> :	ON DISTRICT #	5. <u>REQ</u>		T-/-	<u>E</u> :	6. REQUESTOR OF II	NFORMATION	2-2005	
		(Specify							
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APPE		X	_	N. CODE	AC13-3	C. DIVISION	Planning		
PUBLI			OTHE			BY: Paul C	O'Connor, Al	CP, Director	
WALK	ON REQUIRED:					POO	C 12/	109/04	
7. BACKGRO Board of Count (AC) 13-3, Sec	<b>DUND:</b> The Leh by Commissioner	s. The applica icant proposes	nt is requ	esting \$25,0	00.00 of pub	CPC) has submitted a relic funding in accordance munity Plan with the interest of the control of	ce with Adm	inistrative Code	
Obtaining this grant is contingent upon LACPC complying with the terms and conditions of the contract and the provisions of AC 13-3. It is understood by all parties that the community planning effort: is subject to the Florida laws on Open Government; must provide an adequate opportunity for public participation; must provide reasonable notice of all meetings pertaining to the planning effort; and, that all meetings of the Community Panel and subcommittees must be open to the public. The Community Panel must also maintain both recorded and written minutes of all its full meetings.									
County funds w	rill be provided a vo or more visio	is seed money t ning workshop	for the pl s and wil	anning effor l consider pr	. The Depart oviding Tech	This request to the Boment of Community Afunical Assistance Grant Sunding.	fairs has agre	eed to provide staff	
Funds are availa Aids/Sector Plan	able in account: nning)	LB5150715500	).508309	.05 (Commu	nity Develop	ment/Planning/Unincor	porated MST	TU/Other Grants &	
Attachments: Application M Funding Cont									
8. MANAGEMI	ENT RECOMME	ENDATIONS:							
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Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney		Budget Services		County Manager	
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10. COMMISSI	ON ACTION:	<u></u> <u>i</u>		4/		RECE	IVED BY	To the	
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### COMMUNITY PLANNING AGREEMENT BETWEEN LEE COUNTY AND LEHIGH ACRES COMMUNITY PLANNING CORPORATION

### RECITALS

- A. The Board of County Commissioners recognizes that unincorporated Lee County consists of many diverse communities with various visions on how their community should develop.
- B. The residents of the Lehigh Acres community have expressed a desire to prepare a community plan to propose goals, objectives, and policies applicable to the Lehigh Acres community that may ultimately be incorporated into the Lee Plan.
- C. The Lehigh Acres Community Planning Corporation has approached the County requesting planning funds to be used for expenditures incurred to prepare and submit a community plan for the Lehigh Acres community.
- D. Lee County Administrative Code 13-3 requires communities who seek planning funds from the County to enter into a contract to govern the disbursement and use of public money on the community planning effort.

NOW, THEREFORE, THE PARTIES HERETO AGREE as follows:

1. <u>Geographic Area.</u> This agreement pertains to the area known as the Lehigh Acres Planning Community.

The geographic area has been illustrated in Exhibit A hereto.

2. <u>Deliverables.</u> The Lehigh Acres Community Planning Corporation (the "Panel") is responsible for the preparation of a community plan, including suggested goals, objectives, and policies applicable to the area described in paragraph 1 above. The intent of the parties is that the County may ultimately incorporate the proposed goals, objectives, and policies into the Lee County Comprehensive Land Use Plan. The parties agree that the draft community plan will include data and analysis to support recommended goals, policies, and objectives for consideration by Lee County Planning Division staff.

- 3. <u>Eligibility for Public Funds.</u> The parties agree that Lee County will provide the Panel with up to \$25,000 in planning funds that will be used solely for expenditures incurred by the Panel in the preparation and submission of a community plan. Total disbursements from the County will not exceed \$25,000.
- 4. <u>Applicability of Lee County Administrative Code.</u> The parties agree that the community planning effort will be governed by the regulations set forth in Lee County Administrative Code 13-3 entitled "Administrative Procedures Governing Community Planning Efforts Receiving Financial Support From the BOCC." Lee County Administrative Code 13-3 is attached hereto as Exhibit B.
- 5. Applicability of Florida's Public Records and Open Meetings Laws.

### A. Open Government

- 1. The parties agree that the community planning effort is subject to Florida laws on Open Government. Accordingly, all meetings of the Panel and its subcommittees will be open to the public. Moreover, the Panel will provide an adequate opportunity for public participation in the Lehigh Acres community planning effort. In addition, the Panel will encourage and allow the participation of residents, property owners, the school district, and other interested parties at all meetings and workshops on the community planning effort.
- 2. The Panel will provide reasonable notice of all meetings pertaining to the community planning effort.
- 3. Notification of meetings and workshops will include the posting of meeting date, time, and location of the meeting/workshop in accordance with Section 5, Lee County Administrative Code 13-3.
- 4. The parties agree that subcommittees consisting of members of the Panel and other community members may meet for the purpose of information gathering, information sharing, and the exploration of common concerns. Subcommittee meetings are also required to be publicly noticed. Common concerns explored by the subcommittees must be presented to the full community Panel during a properly noticed public meeting consistent with Section 5 of Lee County Administrative Code 13-3.

5. The Panel must maintain minutes of its meetings in accordance with Section 5, Lee County Administrative Code 13-3.

### B. Public Records

All records created in connection with the community planning effort must be retained by the Panel for three years following the date of submission of a completed comprehensive plan amendment application. The records will be considered public records as defined by Chapter 119, Florida Statutes.

- 6. Record Keeping. The Panel must retain all financial, supporting documentation, and other records necessary to document the community planning effort and expenditures during the term of this agreement. If any litigation, claim, negotiation, audit, or other action involving the records are initiated prior to the expiration of a three-year period, the records must be retained for an additional one year after the final resolution of the action and final resolution of all issues that arise from the action.
- 7. <u>Assurance, certification, and compliance.</u> The Panel agrees that:
  - A. It will comply with Chapter 760, Florida Statutes, and Lee County Ordinance 00-18 that prohibit discrimination in employment on the basis of race, color, national origin, sex, religion, disability, or marital status.
  - B. Products or materials purchased with public funds will be procured in accordance with the provisions of 403.7065, Florida Statutes, which refers to the procurement of products or materials with recycled content.
  - C. It will comply with the Americans with Disabilities Act of 1990, P.L. 101-336, which prohibits discrimination on the basis of disability and requires reasonable accommodation for persons with disabilities.
  - D. It will notify Lee County of any significant change in the organization of the Panel.

### 8. <u>Disbursement of Public Funds.</u>

A. Lee County will disburse up to \$25,000 to the Lehigh Acres Community Planning Panel during the term of this agreement, subject to the provisions pertaining to return of funds and suspension and termination of the

agreement. (See paragraph 11.) The Panel agrees to spend the public funds only on items set forth in the scope of work and schedule of deliverables set forth in paragraph 2. The County will disburse money upon the receipt and approval of a completed payment request report. Disbursements may be made in installments based on the completion of items contemplated in the deliverables. The payment request report must include documents to support the expenditures. If the Panel fails to submit a payment request report, disbursements will be delayed until the receipt of a report. The County reserves the right to approve or disapprove payment requests.

Copies of supporting documentation must be attached to the payment request report. The County may require additional supporting documentation before agreeing to disburse money.

- B. <u>Unsupported/unallowable\_costs</u>. The County has the option to defer payment to the Panel during the period of a County audit or monitoring due to questionable items. If, as a result of the audit or monitoring, unallowable or unsupported costs are found, no further disbursements will be made until the full amount of overpayment is remitted to Lee County or the County accepts a repayment agreement.
- 9. <u>Audits, Monitoring, and Records.</u>
  - A. <u>Monitoring.</u> The Panel agrees to permit County employees to inspect records, papers, and documents to be assured of satisfactory performance with the terms and conditions of this agreement. The monitoring is a limited scope of review and does not relieve the Panel of its obligation to manage the public monies disbursed by the County in accordance with Lee County Administrative Code 13-3 and sound management practices.

Following this monitoring, the County may deliver to the Panel a written report regarding the status of compliance with the terms and conditions of the agreement. The Panel must rectify all noted deficiencies within the specified period of time indicated in the monitoring report or provide the County with a reasonable and acceptable justification for not correcting the noted shortcomings. The Panel's failure to correct or justify the deficiencies within the time specified by the County may result in the withholding of future disbursements or termination of the agreement.

- B. <u>Audit and Inspections.</u> The Panel will make all records and items included on financial statements available for audit or inspection purposes during normal business hours and as often as County deems necessary. The Clerk of Courts internal audit division and Lee County have the right of timely and unrestricted access to books, documents, papers, and other records of the Panel that are pertinent to the agreement in order to make audits, examinations, excerpts, transcripts, and copies of those documents.
- 10. <u>Risk Management.</u> The Panel will defend, hold harmless, and indemnify the County from and against all liability, loss, claims, damages, costs, attorneys fees, and expenses that the County may sustain, incur, or be required to pay either by reason of the loss of or improper use of money disbursed or to be disbursed hereunder including, but not limited to, fraud, embezzlement, or dishonesty on the part of any person represented or employed by the Panel, or by reason of the intentional or negligent act of the Panel or its agents, representatives, or employees.
- 11. <u>Suspension/Termination</u>. The County reserves the right to suspend the disbursement of money for failure to comply with this agreement. The County may cancel this agreement by giving 24 hours written notice to the Panel by certified mail following a determination by the Board of County Commissioners that the cancellation is in the best interest of the people of Lee County. Neither party will have further obligations under this agreement as of the date of cancellation unless specified otherwise in the termination notice. The Board may cancel this agreement by giving 72 hours prior written notice to the County by certified mail. The County's obligation to make further disbursements under this agreement will cease as of the effective date of termination.

### 12. Reports.

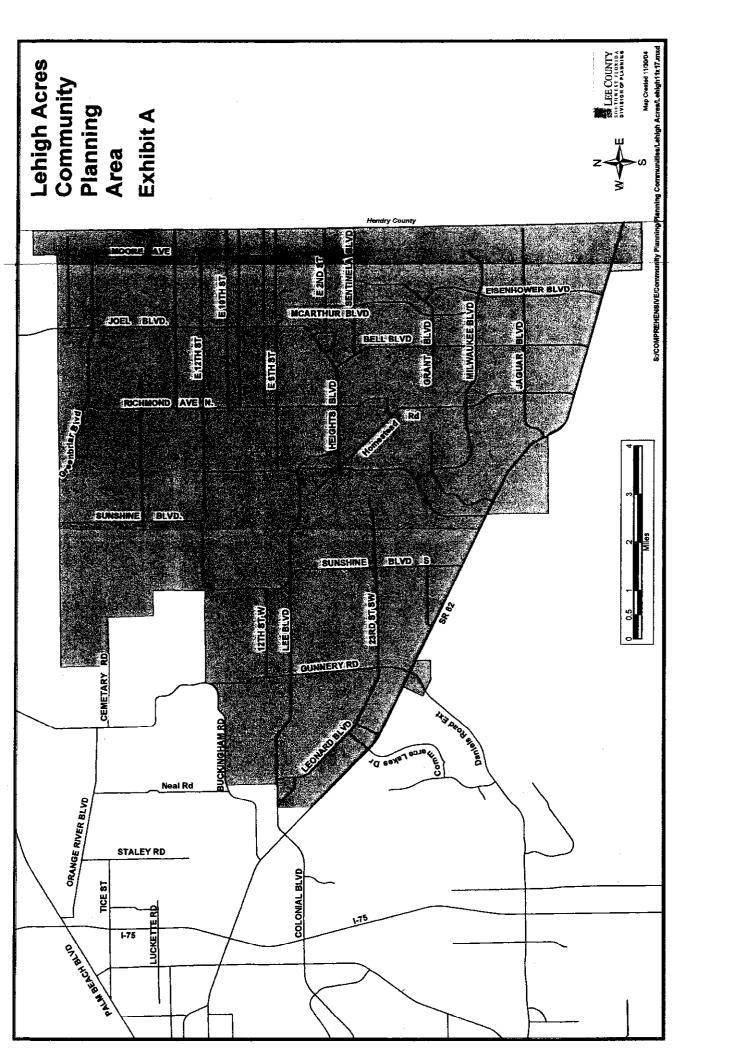
- A. The Panel agrees to prepare a report outlining the progress of the Lehigh Acres community planning effort and deliver the report to the County with each request for disbursement of funds.
- B. A closeout report is due 60 days after the termination of the agreement or upon the submission of a completed community plan in the form of a comprehensive plan amendment application.
- C. If the required reports are not sent to the County or not completed in a manner acceptable to the County, the County may withhold further disbursements until the reports are completed.

- 13. <u>Duration of agreement.</u> Parties agree that the Panel will deliver a proposed community plan for consideration by the Lee County Planning Division no later than December 2005 unless this agreement is terminated beforehand as specified in Paragraph 12.
- 14. <u>Notice.</u> The parties agree all notices provided under or pursuant to this agreement will be in writing either by hand delivery or first class certified mail, return receipt requested, to the representative identified below and at the address set forth below. The name and address of the County representative is: Paul O'Connor, Director, Planning Division, Department of Community Development, 1500 Monroe Street, P. O. Box 398, Fort Myers, Florida 33902-0398. The name and address of the representative of the Lehigh Acres Community Planning Corporation responsible for the administration of this agreement is: Jim Fleming, 536 Whispering Wind Bend, Lehigh Acres, FL 33936. In the event different representatives or addresses are designated by either party after the execution of this agreement, notice of the new information will be provided in accordance with this section.
- 15. <u>Applicable Law.</u> This agreement will be construed under the laws of the State of Florida and the venue for any actions arising out of this agreement will lie in Lee County.

In witness thereof, Lee County and the Lehigh Acres Community Planning Corporation have executed this agreement:

Attest: Clerk of Court	Lee County
By: Deputy Clerk	By: Chairman Board of County Commissioners
	Date:
	APPROVED AS TO FORM:
	Donna Marie Collins
	Assistant County Attorney

	Lehigh Acres Community Planning Corporation, A Florida Not-for-Profit Corporation
	By: Jim Fleming, Chairman
	Date:
STATE OF FLORIDA COUNTY OF LEE	
The foregoing instrument was a	cknowledged before me this by
Jim Fleming, President of the Lehigh A	(date) Acres Community Planning Corporation,
a Florida Not-for-Profit corporation, on	behalf of the corporation. He is personally known
to me or has produced(type of iden	
	(Signature of person taking acknowledgment)
	(Name typed, printed, or stamped) (Title or Rank) (Serial Number, if any)
Exhibits: A: Map of Geographic Areas subje B: Lee County Administrative Cod	ect to the Community Planning effort e 13-3



### **EXHIBIT B**

## ADMINISTRATIVE CODE BOARD OF COUNTY COMMISSIONERS

CATEGORY: Development/Planning/Zoning	CODE NUMBER: 13-3		
тіть: Administrative Procedures Governing	ADOPTED: 6/26/01		
Community Planning Efforts Receiving Financial Support from the BOCC	AMENDED:		
	ORIGINATING DEPARTMENT: Department of Community Development		

**Purpose/Scope:** To provide procedures and criteria for community planning effort and to establish the minimum acceptable criteria for community plans in order to be eligible for public financial support.

**Policy/Procedure:** The Board of County Commissioners recognizes that unincorporated Lee County consists of many diverse communities with various visions of how their community should develop. The intent of a community plan is to propose goals, objectives, and policies applicable to a specific area of the County that may ultimately be incorporated into the Lee Plan. Upon completion of a community planning effort the information gathered and the common concerns identified will be considered for a formal amendment to the Lee Plan.

The following procedures are established by the Board of County Commissioners to assure public confidence in the grass root planning effort when public funds are provided to encourage the development of community plans by the residents of a community:

### Section 1. Definitions:

- 1.1. "Community Panel" means the collection of community residents who volunteer to act as the group responsible for coordinating and overseeing the community planning effort. The Community Panel is encouraged to represent a wide variety of the community, including citizens, local business people, landowners, developers, and civic leaders. The Community Panel initiating a community planning effort must be a legal entity, either already existing or established expressly for the purpose of conducting the planning effort. The Community Panel may also be a committee or subset of a legal entity. If the Community Panel receives public funds from the Board of County Commissioners, they will be responsible for the financial accountability of the public funds granted for use in the community planning effort. The Community Panel is not an advisory body to the Board of County Commissioners. Their planning product is a compilation of the common concerns of the community containing suggested amendments to the Lee Plan and/or the Land Development Code to address those concerns.
- 1.2. "Planning Funds" means a grant, not to exceed \$25,000, that will be used for certain expenditures incurred by the Community Panel in the preparation of and the submission of the community plan.
- 1.3. "Seed Money" means an initial grant of public money, authorized by the Board of County Commissioners, to be used to initiate a community plan. Seed money will be disbursed only after the Community Panel has entered into a written grant agreement with the County describing the scope of the community plan and the limitations on the use of the grant.

### Section 2. Initiation of a Community Planning Effort:

- 2.1. Residents wishing to serve as a Community Panel that is eligible to receive financial support from the County, must have at least one preliminary meeting with Planning Division staff to discuss the proposed community planning effort.
- 2.2. Following initial discussion with the Planning Division, the Community Panel must develop a written Community Planning Proposal that must contain, at a minimum:
  - a. The proposed name of the Community Panel including a list of the people who will act as the initial Community Panel, and information regarding its organization and composition, including, if applicable, a copy of its current budget and a list of its board of directors. (The membership of the Community Panel may be increased thereafter);
  - b. Copies of completed Form 1 "Statement of Financial Interests" for the previous year and, when applicable: Form 2 "Quarterly Client Disclosure" for the previous four quarters from those people wishing to act as the Community Panel and from any consultants that have been retained by the Community Panel to assist in the community planning effort;
  - c. A preliminary boundary description or a map of the area of the unincorporated County that the plan intends to cover;
  - d. An overview of the main issues that the planning effort intends to address and the expected resources needed to address the issues;
  - e. A preliminary timetable for the planning effort including target dates for project milestones such as completion of a visioning effort, completion of the data and analysis, workshops and public meetings, compilation of a draft study, and study completion date;
  - f. A description of the methods and procedures to be used to foster the maximum amount of public participation in the planning process;
  - g. A good faith estimate of the expected full cost of the planning effort;
  - h. A statement indicating the percentage of the projected costs that will be provided through the County funds; and,
  - I. A tangible demonstration that the planning effort will operated in a financially sound manner.
- 2.3. Planning staff will review and comment on the Community Planning Proposal to determine if it is sufficient for presentation to the Board of County Commissioners. Planning staff may require additional information, clarifications, or revisions to assure that the minimum requirements of this code have been met. Planning Staff will make a recommendation as to whether a Community Planning Proposal is sufficient to proceed before the Board of County Commissioners.

### Section 3. Obtaining Seed Money and Planning Funding:

3.1 Once a Community Planning Proposal is determined by Planning staff to be sufficient, staff will initiate a blue sheet to bring the proposal, which includes a proposed grant agreement requesting the use of public funds, to a Public Hearing at a regularly scheduled Board of County Commissioner meeting. The grant agreement will set forth the terms and conditions that must be

- fulfilled prior to obtaining the Planning Funds and the seed money, if included in the request.
- 3.2. At the Public Hearing the Board of County Commissioners will solicit input from members of the community and the public in general.
- 3.3 Following public comment, the Board of County Commissioners will consider by motion whether to enter into the contract with the Community Panel.

### Section 4. Seed Money, Planning Funds and Additional Grant Funding Assistance:

- 4.1. The Board of County Commissioners may initially authorize a grant of up to \$5,000 ("seed money"), to facilitate a community planning effort. No money will be disbursed by the Board until the required grant agreement is approved. The "seed money" will be disbursed pursuant to the written grant agreement between the County and the Community Panel. All disbursements of "seed money" will be deducted from the maximum amount of funds for which the Community Panel may be eligible.
- 4.2. A subsequent disbursement of public money Planning Funds will be available in accordance with the terms and conditions of the grant agreement. The County grant will be based on the size and scope of the planning effort and the Community Panel's ability to complete the effort. In no event may the total amount of funds disbursed exceed \$25,000.
- 4.3. All grants of public funds must be used solely for the creation of the community plan. Acceptable uses of these public funds will include: payment of professional consulting services; advertising of public meetings/workshops; and copying of draft and final documents. Public funds may not be used for the rental of office space, purchase of supplies such as computers and software, or phone service. Before receiving any funds, the Community Panel must document how the funds will be utilized to the Lee County Department of Community Development, Planning Division.
- 4.4. The County will have unrestricted access to all records of the Community Panel pertaining to the community planning effort. The County may conduct audits of the financial records of the Community Panel. Before disbursing a grant of Planning Funds, the County must independently ensure that the proposed expenditure is in accordance with the regulatory requirements set forth in this Code and may enlist the Clerk of the Courts to perform an audit of the Community Panel. The head of the Community Panel must attest that the entity has complied with the provisions of the grant agreement and this Code.
- 4.5 County Planning Staff will assist the Community Panel in identifying additional funding sources to support the community planning efforts such as state or philanthropic grants.

### Section 5. Public Participation:

- 5.1. The Community Planning effort is subject to the Florida laws on Open Government. Therefore, there must be an adequate opportunity for public participation in the community planning effort, the Community Panel must encourage and allow the participation of residents, property owners, the school district, and other interested parties. In order to effectuate this purpose, reasonable notice of all meetings pertaining to the community planning effort must be provided to the public. All meetings of the Community Panel must be open to the public.
- 5.2. Proper notification of meetings of the full Community Panel will include the posting of the meeting date and time in several public places including, but not limited to local libraries, post offices.

banks, supermarkets, chambers of commerce, civic associations, and community recreation areas. In addition, these public meetings must be noticed in a local paper that is published daily or weekly. All posted and published notices must provide the date, time, and location of the public meeting. In lieu of a display advertisement, the notice could take the form of an article in a similar publication that provides the date, time, and location of the public meeting.

- 5.3. The Community Panel must maintain both recorded and written minutes of all of its full meetings. All records of the Community Panel pertaining to the community planning effort will be deemed public records and open for personal inspection by any person.
- 5.4 The Community Panel may establish sub-committees consisting of members of the Community Panel and/or other community members for the purpose of information gathering, information sharing, and the exploration of common concerns. The sub-committee meetings are required to be publicly noticed and recorded. The common concerns explored by the sub-committees must be presented to the full Community Panel at an informational sharing session during a properly noticed public meeting as outlined in section 5.2 above.

### Section 6. Minimum Community Plan Requirements.

- 6.1. The Community Panel's suggested additions or revisions to the Lee Plan must be based on sufficient data and analysis to support the proposed amendments. Original data collection by the Community Panel to support the vision and unique character of a community is encouraged but not required.
- 6.2. Where data augmentation, updates, or special studies or surveys are deemed necessary by the Community Panel, appropriate methodologies must be clearly described or referenced and must meet professionally accepted standards for those methodologies.
- 6.3. The Community Panel's suggested additions or revisions to the Lee Plan must be based on resident and seasonal population estimates and projections. Resident and seasonal population estimates and projections must be those provided by the Planning Division, or can be generated by the Community Panel. If the local Community Panel chooses to base its community plan on its own projections, a detailed description of the rationale for this choice must be included in the Plan.
- 6.4. If a community plan includes suggested new Capital Expenditures or mandates County actions that will require additional or new public expenditure, the community plan must identify the funding source to achieve these expenditures.

### Section 7. Submittal Requirements:

- 7.1. A completed Lee Plan Amendment Application form. (applicable comprehensive plan amendment fees will not be required.)
- 7.2. All text and maps submitted with a community plan must be in a format and size that is easily reproduced.
- 7.3. All maps included in the community plan must include major natural and man-made geographic features, and city and county lines, when applicable, and must contain a legend indicating a north arrow, map scale, and date.
- 7.4. As part of any proposed Comprehensive Plan Amendment, the Community Panel must provide a

written summary on the extent of citizen participation in the planning effort. At a minimum, the citizen participation report must include the following information:

- Details of methods the Community Panel used to notify and involve the public. The dates, location, and attendance of all meetings and workshops where citizens were invited to discuss the planning effort;
- b. Copies of all published and posted notices for meetings. A copy of the letters used for mailings, as well as the dates the letters were mailed and numbers of intended recipients. Copies of newspaper articles and newsletters discussing the community planning efforts.
- c. Copies of all Agency Minutes for all meetings and workshops;
- d. Copies of notices, newsletters, or other written materials distributed during the community planning effort;
- e. A tally of the number of people who participated in the process, and if possible, the names of those who attended meetings and workshops;
- f. A summary of the issues and concerns expressed by the participants in the planning effort;
- g. The substance of the issues and concerns;
- h. A description of how the agency has addressed or intends to address the issues and concerns expressed during the planning effort;
- A description of the issues and concerns the Community Panel does not intend to address and why;
- j. Copies of correspondence, including e-mail and facsimile transmittals; and
- k. The names and addresses of the members of the Community Panel and all consultants retained to assist the Community Panel, and their additional Form 1 and Form 2 disclosures for the time periods through the date of submittal of the Community Panel's suggested additions or revisions to the Lee Plan.

### Section 8. Community Plan Amendment Review Process:

- 8.1 Following submittal of suggested amendments to the Lee Plan, Planning Division staff will conduct a complete evaluation and analysis of the proposal.
- 8.2. Lee County will consider comprehensive plan amendments suggested in community plans as part of the regular yearly amendment process. Those amendments will be reviewed, evaluated and considered in the same manner as any other proposed Lee Plan amendment. This review will follow the procedures and public notification required by Florida Statutes section 163.3187 and Lee County Administrative Code 13-6: Annual Plan Amendment Procedure to the Lee Plan.
- 8.3 The Board of County Commissioners reserves the right to adopt, not adopt or modify any and all of the community plan's suggestions.

# Lehigh Acres Community Planning Corporation Funding Application Per the requirements of Administrative Code 13-3, Sec. 2.2

a. The proposed name of the Community Panel including a list of the people who will act as the initial Community Panel, and information regarding its organization and composition, including, if applicable, a copy of its current budget and a list of its board of directors. The membership of the Community Panel may be increased thereafter):

The name of the Community Panel is the Lehigh Acres Community Planning Corporation. The Corporation's Board of Directors are:

Jim Fleming - Chairman
Frank LaRosa - Co-Chairman
Willard Baker - Secretary
Colin Feng - Treasurer
Desmond Barrett
Charlie DiFelice
Liz Eilf
Wayne Elrod
John Miller
Grace Parish
Keith S. Richter
Azelma Simmons
John Dixon Morrow
Bo Turberville

Karen Adams - Recording Secretary (Non voting assistant to the Board)

There is currently no budget for the Board.

b. Copies of completed Form 1 "Statement of Financial Interests" for the previous year and when applicable: Form 2 "Quarterly Client Disclosure" for the previous four quarters from those people wishing to act as the Community Panel and from any consultants that have ben retained by the Community Panel to assist in the community planning effort:

Copies of completed Form 1 "Statement of Financial Interest" are attached. No planning consultants have been retained by the Community Panel at this time. A professor from Florida Gulf Coast University has been retained by Smart Growth to help organize the Board and assist in consensus building.

c. A preliminary boundary description or a map of the area of the unincorporated County that the plan intends to cover:

A map of the area the plan intends to cover is attached.

### d. An overview of the main issues that the planning effort intends to address and the expected resources needed to address the issues:

The 67,000 acre community of Lehigh Acres was designed and platted in the mid 1950s, with very little advance planning to support the needs of the current population of over 40,000, let alone the expected potential population of over 400,000, (if all the platted 126,000 parcels are eventually occupied by residential and commercial structures.)

To dramatically illustrate the main problem - although only 16% of the available homesites in Lehigh Acres are occupied by a residence, over 80% of the commercially zoned property within the community is improved, and most of the remaining 20% is located in inappropriate places, and in odd sizes and/or configurations for future commercial or public use.

In short, there is simply not enough available open land in Lehigh Acres for current and future parks, libraries, schools, utilities, flow ways, greenways, greenbelts, wildlife corridors, water retention and water recharge areas, medical facilities, businesses or industries.

The current housing boom in Lehigh Acres is already acerbating the growing crisis. At the rate of over 1,200 new homes per year, the community will double in size in the next decade. This explosive growth has already put enormous strain on the school system. The need for new classrooms has necessitated the use of dozens of temporary structures, and even the location of a new high school in a vacant K-Mart building in downtown Lehigh Acres.

The lack of public facilities and areas for commercial and industrial expansion has also lead to a net reduction in the percentage of jobs compared to the number of working age residents. This critical job shortfall in the community puts added strain on Lee County resources, particularly the local transportation network, because Lehigh Acres residents must travel out of town for jobs, education, health care, shopping, dining and everyday conveniences and necessities. This situation will only get worse if the Lee County government does not plan now for even more explosive growth in the future.

Because of the current lack of advance planning and smart growth initiatives, Lehigh Acres is already a sprawling bedroom community with a lack of community identity. As the median age in Lehigh Acres drops, a new majority of residents spend too much time, energy and money on commuting to and from work, to devote volunteer efforts to a community where they merely hang their hat and go to sleep.

Compounding that problem is the lack of local leadership. For decades Lehigh Acres was a "company town" populated by retirees from out of the area, founded and tightly controlled by one corporation that owned most of the land, the only home building company, the only newspaper and most of the business and commercial enterprises. There was no culture of self-governance or self-reliance. When the corporation, for all intents and purposes, vanished in the late 1990s, there was no entity to take its place, and no plan to take over many of the quasi-governmental functions such as beautification, litter control, vacant lot mowing and a host of other activities that the corporation funded to preserve and enhance their remaining community assets.

The county government has made an aggressive attempt to bring the core level of service in Lehigh Acres up to the standards enjoyed in other parts of Lee County. Today there are more and better roads, sidewalks, schools and community facilities, but that effort continues to be outpaced by the population growth.

The huge school aged-population has brought other urban problems to once rural Lehigh Acres. There are not enough sports facilities and youth activities to go around. The results are predictable. If we don't entertain our children, they will find ways to entertain themselves, and it is usually not to our liking. Creeping vandalism, graffiti and gang activity are symptoms of a town where there is "nothing to do." Lehigh Acres does not even offer malls or cinemas where youth in other parts of Lee County can congregate.

As bad as the lack of commercial areas may seem on the surface, it is even worse the farther you drive from "Downtown Lehigh Acres." There are virtually no neighborhood shopping areas, convenience centers or commercial nodes in the outlying areas of the community. There is not another community in urban Lee County where some residents have to drive five miles or more to buy a loaf of bread within their own community.

Another major issue is the lack of water and sewer utilities in Lehigh Acres. Because Lehigh Acres is a "vested" community, a special classification under the Florida Department of Community Affairs, the county cannot deny a building permit to anyone on the basis of concurrency. The vast majority of the 1,200 new homes a year that are now being constructed in Lehigh (more than in most entire counties in Florida), are on septic tanks and wells. All over Lehigh Acres water wells are failing, and our ground water is becoming more and more contaminated.

As more homes are built, we lose more percolation areas, and we increase water runoff, which creates a host of problems for our overtaxed water control system and our downstream neighbors.

Making poor planning worse, is the fact that zoning in Lehigh Acres is haphazard and poorly managed. Sidewalk and landscape ordinances are not enforced. Duplexes are located in the middle of single family neighborhoods. Most new duplexes have rock or shellbase driveways which soon become overgrown with weeds. There is no architectural theme or control. On one stretch of road in Lehigh Acres, there is a Jim Waters kit home, a geodesic dome, a prefab home, and a stilt home, mixed with contemporary CBS homes all within the same block. Some commercial buildings intrude obscenely in residential neighborhoods. In one glaring example, Lehigh Acres is the only community on the planet with an auto parts store situated directly on a golf course. And the problems and examples go on and on.

Clearly the community is past due for some serious local planning input. To accomplish this monumental task the Lehigh Acres Community Planning Corporation will need the full attention and resources of the Lee County government, particularly from the professionals of the County Planning staff. It is recommended that the County fund an additional staff member to assist the principal planner in this effort.

Although the generous seed money and planning funding will help initiate this effort, the LACPC fully intends to supplement these funds with grants, gifts and endowments from the public and

private sector.

Our Board is blessed to have a professional grant writer, Keith Richter, among us who will work with those individuals in the county government who are already seeking similar funding for other community planning groups.

With this and other anticipated funding in place, the LACPC will be able to hire the requisite third party professional planning organization to interpret the input of the entire community to create a workable and universally acceptable plan that will allow Lehigh Acres to grow and prosper without losing its charm, character and sense of community.

We believe that, with the support of the Lee County Commission and the county staff, we will meet our goal of presenting such a plan to the Board of County Commissioners within 24 moths of your approval of this seed money and planning funding application.

## e. A description of the methods and procedures to be used to foster the maximum amount of public participation in the planning process:

The Lee County government, your staff, your consultants, and the Lehigh Acres Community Planning Corporation has been judicious in their positive approach to the absolute inclusion of all stakeholder groups in the community planning process.

Our broad based Board, which individually and collectively represent every major interest group in Lehigh Acres, was selected in a democratically organized and monitored process that was previously and subsequently agreed upon by all the principals involved in the original formation of the organization.

Following that selection process the Board has spent literally thousands of volunteer hours and staff time, organizing the Board and nine subcommittees to deal with every aspect of the community plan.

At each of our regularly advertised and heavily promoted meetings we encouraged input form the audience to the point where the members of the audience were granted more time than the individual Board members themselves.

The Board successfully launched a web site that is the repository of all the minutes of our meetings, and every e-mail between and among members of the Board, the staff and the general public.

In addition, the minutes and all the relevant notes and correspondence of the Board are on file in the reference section of the East Lee County Regional Library in Lehigh Acres.

As part of our intensive outreach program, the Board has formed a Community Involvement subcommittee whose main mission is to proactively solicit the membership and input of every identifiable interest group in Lehigh Acres.

We have also initiated a Speaker's Bureau that has scheduled presentations on the community planning process before various community clubs and organizations, including opposition groups.

As part of this effort, our consultant, Dr. Banyan, has prepared a brochure outlining the community planning process and how residents can become involved.

Finally, our local media, especially our community newspapers, the Lehigh Acres Citizen, and the Lehigh Acres News-Star, have extensively published the efforts of the Board in numerous front page articles and editorials.

Since the Board was formed in July of 2004, we have made every effort to involve the broadest cross section of our community. It was the unanimously stated main value of the Board that we seek to build true consensus for the community plan by constantly demonstrating our commitment to ensuring that every voice in this community is heard and, more importantly, respected.

## f. A description of the methods and procedures to be used to foster the maximum amount of public participation in the planning process:

All meetings have been and will continue to be advertised in a publication of local circulation. A Community Involvement subcommittee has been formed whose job is to solicit and encourage the maximum public participation possible.

### g. A good faith estimate of the expected full cost of the planning effort:

It is estimated that the full cost of the planning effort will far exceed the amount of this request for funding. The total cost of the planning effort cannot be determined at this time, however.

### h. A statement indicating the percentage of the projected costs that will be provided through the County funds:

The State Department of Community Affairs (DCA) is considering this planning effort for a Technical Assistance Grant. Those Grants vary in size, but are typically in the neighborhood of \$10,000.00. The Planning Board has recieved a private pledge of \$5,000.00. Smart Growth has committed \$3,000.00 to Florida Gulf Coast University for assistance and DCA is providing assistance with Community Visioning workshops at no charge and will consider providing a Technical Assistance Grant. The Planning Board has created a Financing for Community Development subcommittee whose job will be to seek additional grants and aid including private donations to help fund the planning effort.

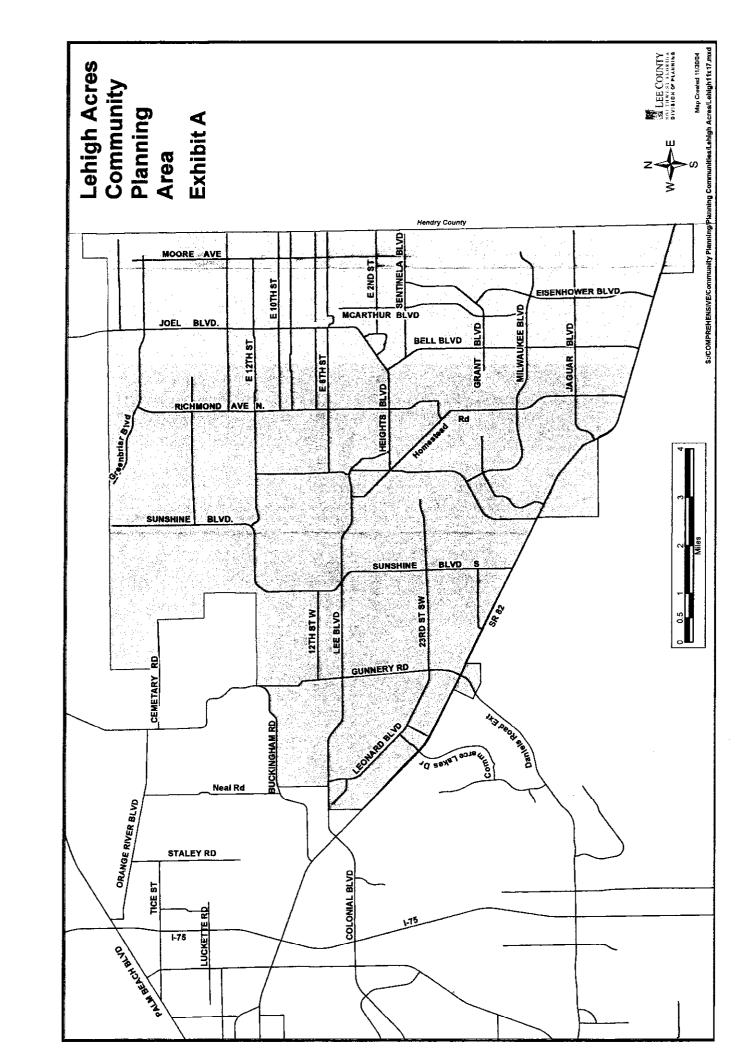
The financial assistance being requested from Lee County will be used as "seed money" to get the ball rolling.

### i. A tangible demonstration that the planning effort will be operated in a financially sound manner:

Our Board has already successfully applied for not-for-profit corporate status under the laws, rules and regulations of the state and federal government.

Our Board Treasurer, Dr. Colin Feng, holds a Ph.D. in Economics from The Ohio State University. His main field of study was public finance and his treatise was entitled, "for the public good." Dr. Feng is the CEO of a respected financial services company, AFSG-Florida, and he is the CFO another non profit organization, the international alumni association of Jiao Tong University.

Board Member, Keith Richter, is a professional grant writer who will apply his expertise to securing, grants, gifts and endowments from public and private sources to supplement the seed money grant from the Lee County Commission.



FORM 1	STATEMENT OF	2003					
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Candidates file this form together with their

To determine what category your position falls under, see the "Who Must File" Instructions

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Thereafter, local officers/employees, state

officers, and specified state employees are

required to file by July 1st following each

calendar year in which they hold their posi-

Finally, at the end of office or employment,

each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days

of leaving office or employment.

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### WHAT TO FILE:

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

### NOTE:

### **MULTIPLE FILING UNNECESSARY:**

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

### WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

#### WHEN TO FILE:

*Initially*, each local officer/employee, state officer, and specified state employee must file within 30 days of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

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#### NOTE:

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To determine what category your position falls under, see the "Who Must File" instructions on page 3.

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Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

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PART B - SECONDARY SOURCES ( NAME OF BUSINESS ENTITY	OF INCOME [Major customers, clients, and of NAME OF MAJOR SOURCES OF BUSINESS' INCOME	her sources of income to bu ADDRESS OF SOURCE	PRINCIPAL BUSINESS  ACTIVITY OF SOURCE
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	buildings owned by the reporting person]		FILING INSTRUCTIONS for when and where to flie this form are located at the bottom of page 2.
			INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.
			OTHER FORMS you may need to file are described on page 6.

PART D — INTANGIBLE PERSON TYPE OF INTANGIB		[Stocks, bonds, certific	cates of deposit, etc.] BUSINESS ENTITY TO WHI	ICH THE	PROPERTY RELATES		
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PART F — INTERESTS IN SPECIFI	EN BLIGINEGES	F /Oursehie es a et					
I WAY! - MATERICATA NA APECIFII		s (Ownership or posit SENTITY # 1	BUSINESS ENTITY # 2		BUSINESS ENTITY # 3		
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SIGNATURE (required):			DATE S	(GNED (r	equired):		
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WHAT TO FILE: After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.  NOTE: MULTIPLE FILING UNNECESSARY: Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a		WHERE TO FILE: If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.  Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)		WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must within 30 days of the date of his or happointment or of the beginning of employment. Appointees who must be confirmed the Senate must file prior to confirmation, evif that is less than 30 days from the date their appointment.  Candidates for publicly-elected local officer.			
						State officers or specified state employees file with the Commission on Ethics, P.O. Drawer	

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15709, Tailahassee, FL 32317-5709.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

FORM 1	FORM 1 STATEMENT OF						
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL INTE	RESTS					
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CITY: , , ,	ZIP: _ COUNTY: ,						
Le ligh Acres	FL lee		Code Superior Superio				
	a Community Planning Corporat	Cert C	onf, Code				
NAME OF OFFICE OR POSITION HELD		P	. Req. Code				
	asurer						
CHECK IF CANDIDATE OR	NEW EMPLOYEE OR APPOINTEE		PDF 20 <u>0</u> 3				
	**THIS SECTION MUST BE COMP	LETED**					
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r	WHETHER THIS STATEMENT IS FOR THE PI OR SPECIFY TAX YEAR II	RECEDING TAX YEAR OTHER THAN THE C	A 1				
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	HE OPTION OF USING REPORTING THRE						
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	· · · · · · · · · · · · · · · · · · ·		STRUCTIONS on who must file				
			s form and how to fill it out begin page 3.				
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PART D — INTANGIBLE PERS TYPE OF INTAN	GIBLE	o, como, comin	BUSINESS	etc.) ENTITY TO WHI	CH THE PRO	PERTY RELATES
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Chase Mankeutten	Motorge Corp	4-919 Mem	porcel High	by Swite 308		
Fremont Mort	rage	4343 A	incher Pla	za PKWY	Suite 150	, Tampa, FL 33834
PART F INTERESTS IN SPE	CIFIED BUSINESSES [OV	nership or posit	ions in certain ty	es of businesses	il .	
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After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

### NOTE:

#### **MULTIPLE FILING UNNECESSARY:**

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, Ft. 32317-5709.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

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Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their posi-

FORM 1		STATEME	NT OF			2003
Please print or type your name, mailing address, agency name, and position below		FINANCIAL I	NTERE	STS		
LAST NAME - FIRST NAME - MIDDLE				FOR OFFIC		İ
MAILING ADDRESS:	7/1/	35 PATRICE	<b></b>	USE ONLY	:	
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CITY: LIEHIGH ACRES	ZIP:	COUNTY: 33936 LE	E		ID No.	<u> </u>
NAME OF AGENCY :					Conf. C	Code P Z
NAME OF OFFICE OR POSITION HEL	<u>иии</u> D or s	WITY / LAWNIN	6 CORN.		P. Reg.	Code Code
PRESIDENT & 13				1		Code 2: 25
CHECK IF CANDIDATE OR		EW EMPLOYEE OR APPOINT				PDF 2003
				E		
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ARTYPE, INC.		3530 WORK PA	TH ST. RD	rs re		CAL ISSTATE LIEAL ISSTATIE
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PART B - SECONDARY SOURCES					ousinesse	es owned by the reporting person] PRINCIPAL BUSINESS
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PART C - REAL PROPERTY [Land	, building	s owned by the reporting person	n]		and w	G INSTRUCTIONS for when here to file this form are locat- the bottom of page 2.
	······································				_	RUCTIONS on who must file orm and how to fill it out begin ge 3.
						ER FORMS you may need to e described on page 6.

PAGE 1

PART D — INTANGIBLE PERSONAL TYPE OF INTANGIBLE	PROPERTY [St	ocks, bonds, certifica		TO WHICH	THE PROPERTY REL	ATES
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401 K		WAL	- MART	13151	TON VILLI	E, ARK
PART E — LIABILITIES (Major debts NAME OF CREDITOR			AD	DRESS OF	CREDITOR	
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WACHOUJA BANK		P.O. BO	W 101766,	ATLA	WTA, GA	303-2-1760
SUNTRUST BANH		P.O. 130.	x 85160,	RICHA	LOND VA &	23285-5110
BANK OF HMER	ICA			,	•	5067-2084
EXPRESS CONSOLI	JAO/TAG	413 NA	e 3RD. S	T. DEL	RAY BLH, F	133483
PART F — INTERESTS IN SPECIFIED	BUSINESSES	(Ownership or position	ons in certain types of b	usinesses]		
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MULTIPLE FILING UNNECESSARY: Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a		where your agency has its headquarters.)  State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahanean, El. 32317-5709			Candidates for publicly-elected local office must file at the same time they file their qualifying papers.  Thereafter, local officers/employees, state	

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officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

FORM 1	STATEMENT OF		2003
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL INTERE	CSTS	
Last NAME - FIRST NAME - MIDDLE N		FOR OFFICE USE ONLY:	
MAILING ADDRESS: ) 1147 NAVAJO	Aue.	I ID Code	REC 2004 DEC SUPERVISI
<u>LEHIGH ACNES</u> , F	ZIP: COUNTY:	ID No.	
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PART D — INTANGIBLE PERSO TYPE OF INTANGI		ocks, bonds, certific	ates of deposit, etc.) BUSINESS ENTITY TO WHIC	THE PR	OPERTY RELATES
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NOTE:  MULTIPLE FILING UNNECESSARY:  Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a conv		Local officers/emp of Elections of the	oloyees file with the Supervisor county in which they perma-	ment. A the Sena if that is	Appointees who must be confirmed by ate must file prior to confirmation, even a less than 30 days from the date of
		in Florida, file with	the Supervisor of the county has its headquarters.)		pointment. ates for publicly-elected local office
		State officers or file with the Comm	specified state employees ission on Ethics, P.O. Drawer	must file qualifyin	le at the same time they file their ng papers.
			a, FL 32317-5709. his form together with their	officers, required	fter, local officers/employees, state, and specified state employees are to file by July 1st following each
of his or her original Form 1 whe	n qualifying.		e what category your position		ir year in which they hold their posi-
fatts und			ee the "Who Must File" Instructions		at the end of office or employment, cal officer/employee, state officer, and d state employee is required to file a iclosure form (Form 1F) within 60 days
<u></u>				of leavir	ng office or employment.

FORM 1	STATEM	ENT OF		2004
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL	INTERESTS		
	HARLES	FOR OF USE ON		
MAILING ADDRESS: 1006 ALASKA A	UÉ			nde.
			15 00	
CITY: ZIP LEHIGH ACRES 3:	: county: 397/ LEE		ID No	REC 2004 DEC SUPERVISI
NAME OF AGENCY: LEHIGH ICRES COMMUN	IM PUNNING	CORP-	Conf.	RECEIVE 2004 DEC 22 ANI SUPERVISUR OF LEC
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DISCLOSURE PERIOD: THIS STATEMENT REFLECTS YOUR FINANCE A FISCAL YEAR. PLEASE STATE BELOW WE DECEMBER 31, 2004  MANNER OF CALCULATING REPORTABLE THE LEGISLATURE ALLOWS FILERS THE REQUIRES FEWER CALCULATIONS, OR US INSTRUCTIONS FOR FUTURE OF THE PROPERTY OF THE PROPERTY OF THE PERIOD OF THE PROPERTY OF THE PERIOD OF THE PER	HETHER THIS STATEMENT IS  OR SPECIFY  INTERESTS: OPTION OF USING REPOR SING COMPARATIVE THRESI E BELOW WHETHER THIS ST	RECEDING TAX YEAR, WHETE FOR THE PRECEDING TAX TAX YEAR IF OTHER THAN T TING THRESHOLDS THAT A HOLDS, WHICH ARE USUAL PATEMENT REFLECTS EITHE	HER BASE YEAR END THE CALE ARE ABSO LY BASED R (check o	DING EITHER (check one):  NDAR *YEAR:  DLUTE DOLLAR VALUES, WHICH ON PERCENTAGE VALUES (see
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PART C - REAL PROPERTY [Land, building		and w	G INSTRUCTIONS for when here to file this form are location of page 2.	
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			ER FORMS you may need to e described on page 6.	

PART D — INTANGIBLE PERSO TYPE OF INTANGII		ı B	JSINESS ENTIT	Y TO WHICH T	HE PROPERT	TY RELATES
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PART E — LIABILITIES [Major d NAME OF CREDI	ebts) ITOR	1	A	DDRESS OF C	REDITOR	
						-
PART F - INTERESTS IN SPECIF	FIED BUSINESSES [O	wnership or positions in	certain types of	businesses]		
NAME OF	BUSINESS ENTI	ITY#1	BUSINESS E	NTITY # 2		BUSINESS ENTITY # 3
BUSINESS ENTITY						•
ADDRESS OF BUSINESS ENTITY						
PRINCIPAL BUSINESS ACTIVITY						
POSITION HELD WITH ENTITY I OWN MORE THAN A 5%						
INTEREST IN THE BUSINESS						
NATURE OF MY OWNERSHIP INTEREST						
IF ANY OF PARTS A	THROUGH F ARE	E CONTINUED OF	I A SEPARA	TE SHEET, P	PLEASE CI	HECK HERE 🔲
SIGNATURE (required):	Aller		/2	DATE SIGNE		
		INC INST	RICTIC			

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

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State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

### WHEN TO FILE:

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Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.

FORM 1	STATEM	ENT OF	2004		
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL	INTERESTS			
LAST NAME - FIRST NAME - MIDDLE N  MAILING ADDRESS:	CHARLES_	FOR OFF			
1006 1415KA	AUE		I ID Code		
CITY: LEHIGH ACRES  NAME OF AGENCY: LEHIGH ACRES COMM  NAME OF OFFICE OR POSITION HELD OF  BOARD MEMBER  CHECK ONLY IF  CANDIDATE OF	UNITY PUNNING DR SOUGHT:		SUPERVISUR OF LECTION  Conf. Code P. Req. Code		
A FISCAL YEAR. PLEASE STATE BELOW  DECEMBER 31, 2004  MANNER OF CALCULATING REPORTAE  THE LEGISLATURE ALLOWS FILERS T	OR SPECIFY  SLE INTERESTS: HE OPTION OF USING REPORT R USING COMPARATIVE THRESH TATE BELOW WHETHER THIS STA	ECEDING TAX YEAR, WHETH FOR THE PRECEDING TAX Y TAX YEAR IF OTHER THAN TO TING THRESHOLDS THAT A HOLDS, WHICH ARE USUALL ATEMENT REFLECTS EITHER	HE CALENDAR YEAR:  RE ABSOLUTE DOLLAR VALUES, WHICH Y BASED ON PERCENTAGE VALUES (see		
PART A PRIMARY SOURCES OF INCO NAME OF SOURCE OF INCOME	ME [Major sources of income to the	e reporting person]	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY		
AVIATION & MARINE GNSU		A N. LEHIGHAC	AUNTIONCONSULTING		
SO CIAC SECVEIT	1 US TREASV	RY	BENEFT		
PENSION	SHAMROOK CORP.	GREENSBORONO	FORMER EMPLOYEE		
	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE  BOX 19448  CREEN	businesses owned by the reporting person]  PRINCIPAL BUSINESS ACTIVITY OF SOURCE  ROTOGRAVUAS PRINTER		
			SIL NO INICIPALISTICATE		
PART C - REAL PROPERTY [Land, built  VACANT LOT 2605 HE			FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.  INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.		
			OTHER FORMS you may need to file are described on page 6.		

	ART D — INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc.)  TYPE OF INTANGIBLE   BUSINESS ENTITY TO WHICH THE PROPERTY RELATES					ES		
CD	STER	4126	SOUTE	BINK	POHOX	4246	GREENSBON NC 27404	
								,
								·
								·
PART E — LIABILITIES [Major de NAME OF CREDIT		1		,	ADDRESS OF C	REDITOR		
		.,	·					
					, .,-			
							· .	
PART F — INTERESTS IN SPECIFI	IED BUSINESSES (O.	wnershin or no	sitions in ce	ertain types of	husinesses1			
1	BUSINESS ENTI	,	1	BUSINESS		1	BUSINES	S ENTITY #3
NAME OF BUSINESS ENTITY	DOMESO LITT		<del>                                     </del>	BOOMEOU	all till to the			
ADDRESS OF BUSINESS ENTITY					· 11**		<del>-</del>	
PRINCIPAL BUSINESS		<del></del>						
POSITION HELD WITH ENTITY					<u></u>			
I OWN MORE THAN A 5%				<del></del>			<del></del>	
NATURE OF MY		<del></del>	<del>                                     </del>				-	·
OWNERSHIP INTEREST								
IF ANY OF PARTS A	THROUGH F ARE	CONTINU	IED ON	A SEPARA	TE SHEET,	PLEASE C	HECK H	ERE 🔲
SIGNATURE (required):	101			•	DATE SIGNE	D (required):		
SIGNATURE (required):			12/22/04					
	FII	LING I	NSTR	<b>UCTI</b> (	NS:			

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

## NOTE:

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State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

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Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.

FORM 1	STATEMENT OF		2003	
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL INTERI	EST		
LAST NAME - FIRST NAME - MIDDLE N. MORROW TOLA MAILING ADDRESS:	AME: DIXON	FOR ' USE		
101 & Jersey Rd			ode	
CITY: Lehigh Acres Franci NAME OF AGENCY: Lehigh Acres Planni NAME OF OFFICE OR POSITION HELD C BOOKED Member CHECK IF CANDIDATE OR P		SUPERINISUM PEDF 2003		
A FISCAL YEAR. PLEASE STATE BELOW  DECEMBER 31, 2003  MANNER OF CALCULATING REPORTAB  THE LEGISLATURE ALLOWS FILERS TO REQUIRES FEWER CALCULATIONS, OF	HE OPTION OF USING REPORTING THRESHOLD USING COMPARATIVE THRESHOLDS, WHICH AF	AR, WHETHER BAS DING TAX YEAR EN ER THAN THE CALE OS THAT ARE ABS RE USUALLY BASE	ED ON A CALENDAR YEAR OR ON DING EITHER (check one): ENDAR YEAR: OLUTE DOLLAR VALUES, WHICH D ON PERCENTAGE VALUES (see	
instructions for further details). PLEASE ST	ATE BELOW WHETHER THIS STATEMENT REFLECT HRESHOLDS OR	·	one): VALUE THRESHOLDS	
PART A PRIMARY SOURCES OF INCO NAME OF SOURCE OF INCOME	ME [Major sources of income to the reporting person] SOURCE'S ADDRESS	E .	SCRIPTION OF THE SOURCE'S RINCIPAL BUSINESS ACTIVITY	
Lehigh Discount Liouve	1305 Homestead Rd. Lehnph Acces F	233936 Liavorstore employee		
	ICOME [Major customers, dients, and other sources of IAME OF MAJOR SOURCES ADDROF BUSINESS' INCOME OF SO	RESS	PRINCIPAL BUSINESS ACTIVITY OF SOURCE	
		·		
PART C REAL PROPERTY [Land, build	ings owned by the reporting person]	and w	IG INSTRUCTIONS for when there to file this form are location of page 2.	
		this fo	RUCTIONS on who must file orm and how to fill it out begin ge 3.  ER FORMS you may need to be described on page 6.	

PART D — INTANGIBLE PERSO TYPE OF INTANG	MAL PROPERTY IBLE	[Stocks, bands, certific	cates of deposit, etc.] BUSINESS ENTITY TO WH	ICH THE	PROPERTY RELATES
	·				
		<del></del>		_	
		<del>-  </del>			
				· ·	
PART E — LIABILITIES [Major of NAME OF CRED	debts]	1	ADDRESS	OF CRED	DITOR
INC Cont St. do	1-	Pos	. 27.1	O. C	
Deat of Ed	a roan	Plante	10/4/428	1910	1
	wayer.	Anilo	adelphia, r. n.	1710	
PART F — INTERESTS IN SPECIF	FIED BUSINESSE!	S [Ownership or positi	ions in certain types of businesse:	s]	
NAME OF	BUSINESS	S ENTITY # 1	BUSINESS ENTITY # 2		BUSINESS ENTITY # 3
BUSINESS ENTITY ADDRESS OF					20 SU
BUSINESS ENTITY PRINCIPAL BUSINESS					2004 JUSTINE
ACTIVITY	<del></del>				三 差 5
POSITION HELD WITH ENTITY					-3 -3
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					و و
IF ANY OF PARTS A	THROUGH F	ARE CONTINUE	D ON A SEPARATE SHE	ET, PLE	ASE CHECK HERE
SIGNATURE (required):	Dra		DATE S	IGNED (re	aquifed):
	,	FILING IN	STRUCTIONS:	<del></del>	[
WHAT TO FILE: After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.  NOTE: MULTIPLE FILING UNNECESSARY: Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.		WHERE TO FILE: If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.  Local officers/employees file with the Supervisor		WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file within 30 days of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by	
		nently reside. (If you in Florida, file with the where your agency I State officers or sile with the Commis 15709, Tallahassee, Candidates file the qualifying papers.	of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)  State officers or specified state employees file with the Commission on Ethics. P.O. Drawer 15709, Tallahassee, FL 32317-5709.  Candidates file this form together with their qualifying papers.  To determine what category your position		nate must file prior to confirmation, even is less than 30 days from the date of oppointment.  clates for publicly-elected local office file at the same time they file their ing papers.  after, local officers/employees, state is, and specified state employees are d to file by July 1st following each ar year in which they hold their posi-
		on page 3.		each lo specifie final dis	r, at the end of office or employment, ocal officer/employee, state officer, and ed state employee is required to file a selosure form (Form 1F) within 60 days ing office or employment.

FORM 1		STATEMI	ENT OF			2003
Please print or type your name, mailing address, agency name, and position below	. ]	FINANCIAL	INTERE	STS	BEC	EIVED
LAST NAME - FIRST NAME - MIDDLE PORTS MAILING ADDRESS	NAME (A)	_		FOR OFF USE ON		22 PM 12: 04
486 Lemh	118	t Ave So	١	SUP	ERVISO ID Coo	IN OF ELECTIONS
"Lehigh Acres	ZIP :	COUNTY: L	.E.E		ID No.	
NAME OF AGENCY:  LEE FRANCISCO  NAME OF OFFICE OR POSITION HEL	$\mathbb{Q}_{\mathcal{O}}$	mmittell	ehigh)		Conf. (	
Panel Member		OUGHT:				. Code
CHECK IF CANDIDATE OR		EW EMPLOYEE OR APPOINT	EE			PDF 2003
DISCLOSURE PERIOD: THIS STATEMENT REFLECTS YOUR A FISCAL YEAR. PLEASE STATE BEI DECEMBER 31, 2003  MANNER OF CALCULATING REPOR THE LEGISLATURE ALLOWS FILER REQUIRES FEWER CALCULATIONS Instructions for further details). PLEAS	OW WH STABLE I STHE OR US	ETHER THIS STATEMENT IS  OR SPECIFY  NTERESTS: OPTION OF USING REPORE SING COMPARATIVE THREST	FOR THE PRECES  TAX YEAR IF OTHI  TING THRESHOLE  HOLDS, WHICH AF	DING TAX Y ER THAN TI  DS THAT A RE USUALL  TS EITHER	EAR END HE CALEI RE ABSC Y BASED (check o	ING EITHER (check one):  NDAR YEAR:  DLUTE DOLLAR VALUES, WHICH  ON PERCENTAGE VALUES (see
COMPARATIVE (PERCENTAG			OR		OLLAR V	ALUE THRESHOLDS
PART A - PRIMARY SOURCES OF II NAME OF SOURCE OF INCOME	COME	SOU	e reporting person) RCE'S RESS	ı İ		CRIPTION OF THE SOURCE'S NCIPAL BUSINESS ACTIVITY
Realty World		30 Colorado	Road		Real	Estate Sales
PART B - SECONDARY SOURCES  NAME OF BUSINESS ENTITY	NAM	ME (Major customers, clients, IE OF MAJOR SOURCES F BUSINESS' INCOME	I ADD	of income to RESS DURCE	business	es owned by the reporting person] PRINCIPAL BUSINESS ACTIVITY OF SOURCE
NA						
		Final				
PART C - REAL PROPERTY [Land,	building	s owned by the reporting person	n]		and w	IG INSTRUCTIONS for when here to flie this form are locat- the bottom of page 2.
WIT						RUCTIONS on who must file orm and how to fill it out begin ge 3.
						ER FORMS you may need to be described on page 6.

PART D — INTANGIBLE PERSONAL PROPERTY [S	Stocks, bonds, certification	ates of deposit, etc.] BUSINESS ENTITY TO WHIC	H THE PROPERTY RE	LATES
whole life Poli	a Pru	derkál		
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			······································	
PART E — LIABILITIES [Major debts] NAME OF CREDITOR	1	ADDRESS C	F CREDITOR	
Washington Mutual	2 monte	race Balti	more, M	$\mathcal{D}$
SUNCOAST SCHOOLS FCU	Quito	hoan	, ,	
P O BOX 11829 TAMPA FL 33680-1829				
PART F. INTERCATOR DISCUSSION DISCUSSION	[O			
PART F — INTERESTS IN SPECIFIED BUSINESSES	ENTITY # 1	ons in cenain types of businesses,  BUSINESS ENTITY # 2		INESS ENTITY # 3
NAME OF BUSINESS ENTITY		300111200		
ADDRESS OF BUSINESS ENTITY				
PRINCIPAL BUSINESS ACTIVITY				
POSITION HELD WITH ENTITY I OWN MORE THAN A 5%	<del></del>			
INTEREST IN THE BUSINESS  NATURE OF MY				<u> </u>
OWNERSHIP INTEREST				
IF ANY OF PARTS A THROUGH F	ARE CONTINUE	D ON A SEPARATE SHEE	T, PLEASE CHEC	K HERE
SIGNATURE (required):		DATE SI	GNED (required):	
Grace Par	rish	/	2-21-200	4
	FILING IN	STRUCTIONS:		
WHAT TO FILE: After completing all parts of this form, including	WHERE TO FII If you were mailed	LE: the form by the Commission	WHEN TO FILE: Initially, each local	l officer/employee, state
signing and dating it, send back only the first sheet (pages 1 and 2) for filing.	on Ethics or a Co	ounty Supervisor of Elections sclosure filing, return the form	officer, and specified within 30 days of appointment or of the	state employee must file the date of his or her he beginning of employ-
	of Elections of the	county in which they perma- ou do not permanently reside	ment. Appointees who must be confirme the Senate must file prior to confirmation, if that is less than 30 days from the dat	
NOTE: MULTIPLE FILING UNNECESSARY:	in Florida, file with	the Supervisor of the county has its headquarters.)	their appointment.  Candidates for put	blicty-elected local office
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15709, Tallahassee, FL 32317-5709.

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FORM 1	STATEMENT OF	2004 2003				
Please print or type your name, mailing address, agency name, and position below:	Please print or type your name, mailing address, agency name, and position below: FINANCIAL INTERE					
	ame: Pencer	FOR OFFICE C	ECEIVED			
mailing address: 406 Highland Ai	/		C 29 PM 1: 53			
0		SUPER∜	ide idon de elleurions			
CITY: Longh Acres 3 NAME OF AGENCY:	ZIP: COUNTY:	ID No	).			
LACPC			Code			
NAME OF OFFICE OR POSITION HELD	OR SOUGHT:		q. Code			
CHECK IF CANDIDATE OR [	NEW EMPLOYEE OR APPOINTEE		PDF 2003			
	**THIS SECTION MUST BE COMPLETE					
DISCLOSURE PERIOD: THIS SECTION MUST BE COMPLETED.  THIS SECTION M						
REQUIRES FEWER CALCULATIONS, O	THE OPTION OF USING REPORTING THRESHOLD R USING COMPARATIVE THRESHOLDS, WHICH AI TATE BELOW WHETHER THIS STATEMENT REFLEC	RE USUALLY BASE	O ON PERCENTAGE VALUES (see			
PART A - PRIMARY SOURCES OF INCO NAME OF SOURCE OF INCOME	OME [Major sources of income to the reporting person] SOURCE'S ADDRESS	, DES	SCRIPTION OF THE SOURCE'S INCIPAL BUSINESS ACTIVITY			
VA DISABLITY	VET. ADMIN. Wash					
			· · · · · · · · · · · · · · · · · · ·			
	· · · · · · · · · · · · · · · · · · ·	of income to business RESS DURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE			
		<del></del>				
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PART C REAL PROPERTY [Land, build	dings owned by the reporting person]	and w	IG INSTRUCTIONS for when there to file this form are location of page 2.			
		INST	RUCTIONS on who must file			
		ОТН	ER FORMS you may need to			

PART D — INTANGIBLE PERSON TYPE OF INTANGIBLE	AL PROPERTY (Stocks, bonds	s, certificates of deposit, etc.] BUSINESS ENTITY TO WHICH THE	PROPERTY RELATES	
		R	EUEINEU	
		200		
		2004 (	DEC 29 PM 1: 53	
		SUPER	Visua of allo 110%S	
PART E — LIABILITIES [Major de NAME OF CREDIT	PART E — LIABILITIES [Major debta]  NAME OF CREDITOR  ADDRESS OF CREDITOR			
DADT F _ INTEDESTS IN SECTION	EN BURINEREER Francisco	or positions in certain types of businesses)		
	BUSINESS ENTITY # 1	BUSINESS ENTITY #2	BUSINESS ENTITY # 3	
NAME OF BUSINESS ENTITY	···			
ADDRESS OF BUSINESS ENTITY			_	
PRINCIPAL BUSINESS ACTIVITY				
POSITION HELD WITH ENTITY				
OWN MORE THAN A 5% INTEREST IN THE BUSINESS NATURE OF MY				
OWNERSHIP INTEREST				
IF ANY OF PARTS A	THROUGH F ARE CON	TINUED ON A SEPARATE SHEET, PL	EASE CHECK HERE	
SIGNATURE (required):	AR	DATE SIGNED		
FILING INSTRUCTIONS:				

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FORM 1	'	STATEMENT O	F		2003	
Please print or type your name, mailing address, agency name, and position below	: ]	FINANCIAL INTE	RESTS			
Turbeville - Richard Mailing address:		)- E	FOR OF USE ON	-		
516 Lake Ave				ı ID Co	SUPE 7001	
	··· <u>-</u> <u>-</u> -		_		RECE 2004 DEC 21 UPERVISOR	
city: Lehigh Acres	: ZIP <b>339</b>	COUNTY:		ID No	· 😤 🛣 🖮 🛘	
NAME OF OFFICE OR POSITION HEL	D OR S	Danel Corporation		Conf. P. Rec	4. Code $=$ $=$ $=$ $=$ $=$ $=$ $=$	
CHECK IF CANDIDATE OR	<u> </u>	EW EMPLOYEE OR APPOINTEE			SN <b>t</b>	
CHECK IF CANDIDATE OR	<u>                                    </u>	EW EMPLOTEE OR AFFOINTEE	<u> </u>		PDF 2003	
A FISCAL YEAR. PLEASE STATE BELL  DECEMBER 31, 2003  MANNER OF CALCULATING REPORT THE LEGISLATURE ALLOWS FILER: REQUIRES FEWER CALCULATIONS.	OW WE	OPTION OF USING REPORTING THRESHING COMPARATIVE THRESHOLDS, WHICK BELOW WHETHER THIS STATEMENT REF	YEAR, WHETI CEDING TAX ' OTHER THAN T HOLDS THAT A H ARE USUAL LECTS EITHE	YEAR END THE CALE ARE ABSO LY BASED R (Check o	DING EITHER (check one):  NDAR YEAR:  DLUTE DOLLAR VALUES, WHICH  ON PERCENTAGE VALUES (see	
PART A - PRIMARY SOURCES OF IN NAME OF SOURCE OF INCOME	COME	[Major sources of income to the reporting per SOURCE'S ADDRESS	son]		CRIPTION OF THE SOURCE'S	
Accept Business Produ	ds	6261 Arc Way		Soles + Service		
		Ft. Myers, F1 33912		of Office Equipment		
			<u> </u>			
PART B SECONDARY SOURCES ON NAME OF BUSINESS ENTITY	NAM		ces of income to ADDRESS F SOURCE	o business	es owned by the reporting person] PRINCIPAL BUSINESS ACTIVITY OF SOURCE	
			<u></u>			
	······································					
PART C - REAL PROPERTY [Land,	building	s owned by the reporting person]		and w	IG INSTRUCTIONS for when there to flie this form are locat- the bottom of page 2.	
				this fo on pa	RUCTIONS on who must file orm and how to fill it out begin ge 3.  ER FORMS you may need to	
<del></del>					e described on page 6.	

PART D — INTANGIBLE PERSON TYPE OF INTANGIB		onds, certificates of de BUSIN	posit, etc.] ESS ENTITY TO WHICH THE P	PROPERTY RELATES
Mutual Funds		Smith Barney		
		***************************************		
PART E — LIABILITIES [Major debts] NAME OF CREDITOR		ADDRESS OF CREDITOR		
Suncoast School Federa	1 Credit Union	Ft. Myer	5 F1	
CNB National Bank		Lake City F1		
PART F INTERESTS IN SPECIFIED BUSINESSES [O				BUSINESS ENDITY#3
NAME OF	BUSINESS ENTITY	<del># 1                                   </del>	BUSINESS ENTITY # 2	<u> </u>
BUSINESS ENTITY ADDRESS OF				RAIS RICE
BUSINESS ENTITY PRINCIPAL BUSINESS				S N O
ACTIVITY POSITION HELD				<u> </u>
WITH ENTITY OWN MORE THAN A 5%				
INTEREST IN THE BUSINESS NATURE OF MY			· · · · · · · · · · · · · · · · · · ·	~ <u> </u>
OWNERSHIP INTEREST				
IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE				
SIGNATURE (required): Rehard Juleull DATE SIGNED (required): 12/27/04				
EST TRICY INTOMINATOR				

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

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