

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070632

1. ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners:

- | | | |
|---|----------------------------|----------------------------|
| January 4, 2007 (Interactions Workshop) | January 8, 2007 (M&P) | January 9, 2007 (Regular) |
| January 11, 2007 (Landfill Workshop) | January 16, 2007 (Regular) | January 23, 2007 (Regular) |
| January 29, 2007 (Zoning) | January 30, 2007 (Regular) | |
| January 30, 2007 (Solid Waste Public Hearing) | | |

2. FUNDING SOURCE:

Not Applicable.

3. WHAT ACTION ACCOMPLISHES:

Approval of the Board Minutes, pursuant to Florida Statute 286.011

4. MANAGEMENT RECOMMENDATION: Approve

Approve.

5. Departmental Category:

C15BE

6. Meeting Date:

01-24-2007

7. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

9. Request Initiated:

Commissioner _____
 Department Minutes Office
 Division _____
 By: Lisa L. Pierce,
 Minutes Office Manager

10. Background:

The summary of each of the above Minutes were provided to the Board members sitting at those meetings within one week of the meeting. Any comments from the Commissioners were taken into consideration in the development of the final minutes now presented for approval.

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<u>Lisa Pierce</u>									

12. Commission Action:

- Approved
- Deferred
- Denied
- Other