

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

Blue Sheet No. 20070711

**1. ACTION REQUESTED/PURPOSE:**

Approve the Minutes for the following meetings of the Board of County Commissioners held for the week of April 30th through May 4th, 2007:

April 30, 2007 (Zoning)

May 1, 2007 (Regular Meeting)

**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:**

**C I S B**

**6. Meeting Date:**

MAY 15 2007

**7. Agenda:**

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

**8. Requirement/Purpose: (specify)**

- Statute
- Ordinance
- Admin. Code
- Other

**9. Request Initiated:**

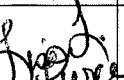
Commissioner \_\_\_\_\_  
 Department Minutes Office  
 Division \_\_\_\_\_  
 By: Lisa L. Pierce,  
 Minutes Office Manager

**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.

Attached is a listing of all documents that have not been received as of the date the Blue Sheet approval request was submitted for the Agenda.

**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.	
									

**12. Commission Action:**

- Approved
- Deferred
- Denied
- Other

**APRIL 30, 2007 - ZONING MEETING**

<b>CASE NO.</b>	<b>CASE NAME</b>	<b>RESO. NO.</b>	<b>RECEIVED</b>
REZ2006-00036 VAR2006-00066	BUCKS LANE	Z-06-104	
REZ2006-00042	JSW COMMERCIAL	Z-07-011	
DCI2006-00042	THREE OAKS COMMERCE PARK	Z-06-095	
REZ2006-00035	RJ/TH WEST RE-ZONE	Z-07-009	

**REGULAR MEETING NEEDS LIST FOR MAY 1, 2007**

<b>ITEM NO.</b>	<b>BLUE SHEET</b>	<b>DESCRIPTION</b>	<b>COPY</b>	<b>ORIGINAL</b>
C2(a)	20070534	Budget Transfer		
C6(a)	20070543	Purchase Agr – Sepielli		
C6(b)	20070608	Purchase Agr - Briscoe Transfer of Funds		
C8(a)	20070461	PSA – Boyle Engineering Corp.		
C8(c)	20070612	C-3597 – STA 3 – Stanley Consultants,		
C8(d)	20070614	C-3597 – STA 2 – Stanley Consultants Inc. - \$135,012.00		
C8(e)	20070640	C-3618 – STA 5 – PBS&J Transfer of Funds		
C9(b)	20070633	1 <sup>st</sup> Amend to County Incentive Grant Program Agrmt. (CIGP) Budget Transfer		
C9(c)	20070635	Airspace Agr - FDOT RESO 07-05-01		
C10(a)	20070555	RESO 07-05-02 Easement-Summerlin Pine Ridge LTD Easement-		
C10(b)	20070556	RESO 07-05-03 Easement-St. Mark’s Surgical Center		
C10(c)	20070557	RESO 07-05-04		
C10(d)	20070558	RESO 07-05-05		
C10(e)	20070559	RESO 07-05-06		
C10(f)	20070560	RESO 07-05-07		
C10(g)	20070579	RESO 07-05-08		
C10(h)	20070580	RESO 07-05-09 Easement-Lakeridge Commons		
C10(i)	20070581	RESO 07-05-10 Easement-Fort Myers Avenue Shops		
C10(j)	2007058	RESO 07-05-11		
C10(k)	20070609	RESO 07-05-12		
C10(l)	20070619	RESO 07-05-13 Easement-Healthpark Florida OB/GYN		
C10(m)	20070620	RESO 07-05-14		
C10(n)	20070627	C-3792 CO#1-Gulf Coast Underground		
C11(a)	20070643	RESO 07-05-15		
C11(b)	20070644	RESO 07-05-16		
C11(c)	20070645	RESO 07-05-17		
C15(a)	20070652	Overbid –Puente		
A6(a)	20070642	Transfer of Funds Purchase Agr-Caloosa Isle Yacht Club		
A12(b)	20070625	RESO 07-05-18		
WO 1	20070624	RESO 07-05-19		
Appts.		RESO 07-05-20 (Norris)		