

**December 3, 2013**

Good Morning, Everyone, Today Is December 3rd, 2013. I'd Like To Call To Order The Regular Council Meeting. We'll Have A Prayer From --

We Thank You For This Great Country We Live In. We Ask That You Bless The Councilors With Wisdom And Bless Their Families. We Thank You For This Time Of Year With Christmas And New Year.

Please Stay Standing For The Pledge. I Pledge Allegiance To The Flag --

You May Be Seated. We Have Three Ceremonial Presentations Today. The First Of Which Is My Favorite, Every Month, The Featured Pet Of The Month With Ria And Rodrigo, Please Come To The Front.

He's A Chihuahua Dashhound Mix. He's Here To Represent The Chihuahuas Here. Everybody Thinks The Little Breeds Go Faster But We Have More Chihuahua Than You'd Think. This Month Our Adoption Special Is 20 To 50 Off The Regular Adoption Fee. All Black Or Mostly Black Cats Are Just \$10.

Would You Like To Take A Picture? No Picture With Rodrigo.

He Is Available On Our Website. So Come See Him. Our Next Presentation To The Board Will Be The U.S. Green Business Council Leadership Award Municipality Of The Year. I'd Like To Call That Group To The Podium. Mr. Gary Verwilk.

I Promise To Keep My Half Down To A Minute Today. Good Morning, Eye Am Gary Ver Wilt. Along With Our -- With Me Today -- Where Did He Go? Along With Me Today Is Vice Chair Chris Wrestler Of The Committee And We're Here To Present You An Award For The United States Green Building Council, Florida Gulf Coast Chapter. This Is The Trade Association That Covers Most Of The West Coast Of Florida. Chris Had Called Me In October And Informed Me That Lee County Was Up For A Possibility Of Two Awards Under The Leadership Award Program. I Say L.A.D. Is An Anachronism For Leadership And Design. The Award Was To Be Presented October 23rd. The Presentation Since We Dealt With Sustainability Theme And Committee, And They Were Submitted By Chris To His Member Association. He After Discussions Felt I Could Stand In To Meet The Needs Of His Council That Meeted Some Sort Of Dignitary To September Award -- Me. As A Result, We Did Win Best Municipality. And At This Juncture, I Have To Admit I Was Proud Of Our County For Doing Such A Great Job. I Believe The General Public At Many Times Is Not

Aware Of What Takes Place In Our County Government And How Hard Our County Workers Apply Themselves To Our Work. I've Asked To Fill In He Any Of The Blanks I've Missed And Re-- We'd Like To Turn Over The Award To You The County Commissioners For A Job Well Done. I'll Turn It Over To Chris Right Now.

I'm Chris Wrestler City Architecture. The United States Green Building Council Is A National Nonprofit Headquarters In Washington D.C. It Oversees Lead Certification For Healthy, Safe And Energy Efficient Builds. With That, When You See Lee County, Sustainability Is Not The First Thing That Comes To Mind. But You See What We've Done In The Last Few Years It's Clear We Protect The Well-Being Of The Citizens, Protecting Natural Resources And Efficiencies And Operations. You've Seen Some Of The Recent Accomplishments Most Notably With The Tiger Grant. Did You Notice There Were Three Certified Buildings And You Have Two More On The Way That Are County Buildings. Those Are Estimated To Save Well Over \$100,000 A Year. Our Stadium As I'm Assure Is A Lead Certified Project -- One Of Our Stadiums. Even More Impressive Was The County Management Plan Which Is Estimated To Cut Costs And Energy Usage By Over 25%. You Can Imagine That's Going To Save Millions. There Is Hard Work By The Green Teams In County Staff And Volunteers. These Are A Few Small Examples. The County Doesn't Always Take Time To Take Credit For What It's Achieved So It Was Nice For Me To Play A Small Role To Have Some Recognition For The County Because We Deserve It Both For The Commissioners, Staff And Volunteers.

Thank You, Very Much! Join Us Up Here For A Picture.

Is That The Award?

Thank You, Very Much.

Thank You. Thank You.

We'll Let That Serve As Commissioner Kiker For Today. If I Could Have Karen Patty, The Lieutenant Governor Join Us At The Podium And I'll Read You This Proclamation And We'll Have Your Group Come Up And Take A Picture. Here Is The Resolution Whereas We As Citizens Of Community Recognize The Worldwide Problem Of Violence Against Women Occurs Here Even In Lee County Florida And Violence Against Women Is Traumatic To The Body, Mind And Spirit Can Prevent People From Being Fully Active Participants In The World And At Home And Whereas Is Costs The Nation Untiles In Medical Expenses, Shelter, Foster Care, And Non-Productivity And Insight Of Some Progress We Need Only To Watch Television Newscasts To See That Violence Against Women Has Not Yet Been Eliminated Here In Lee County And Around The World. Whereas We Support The Efforts Of

Individuals Plus The Zonta Clubs To Raise Awareness, Stimulate Discussions And Curb Violence Against Women And Whereas The Local People Join Thousands To Assert That The Right Of Women -- We Here By Proclaim On November 25th, 2013 And During The 16 Days Of Activism, All Citizens Are Urged To Support Work To Prevent Violence Against Him And End The Consequences It Has On The We Go Being Of Our Community. Being Duly Executed December Third, 2013, Please Join Us For A Picture. [Applause]

Thank You, Commissioners. I Am Karen Patty, A Past President Of The Zonta Club And Lieutenant Governor Of Zonta Which Includes 40 Clubs In The Southeastern United States And Iedges. I Represent The Three Clubs Here. Gender Violence Can Affect Women Of All Ages In Any Community. It's A Topic That Is Too Often Kept Secret Or Is Only Highlighted When Horrific Acts Play Out In Media Reports. Globally It Is The Most Pervasive And Least Recognized Human Rights Violation. We Cannot Know How Many Women In Lee County Are Impacted By Recurring Or Acute Violence, Physical Or Emotional Abuse Or Slavery. We Can Be Sure How Ever High Our Estimates, Sadly The Reality Is Higher. The Zonta Says No Global Campaign Focuses On This Worldwide Problem. Building On The Zonta Mission To Improve The Status Of Women Through Service And Advocacy. On November 25th, The Day For The Elimination Violence Against Women Campaign, We Initiated Our Against Violence Campaign. Wearing Orange, Members From 12,000 Clubs In 65 Countries Were Call -- Called Upon To March, Educate And Mount Other Activities To Draw Attention To This Worldwide Problem. Here Are A Few Statistics From Zonta, 83% Of -- U.S. Girls Age 12 To 14 Suffer Some Sort Of Harassments. We Represent 47½ Women Forced Into Sexual Exploitation. Women In Urban Areas Are Two Times More Lakely To Experience Violence And Locally Zonfa Partner With Agencies Such As The Abuse Counseling And Treatment Center, Pace Center For Girls And Lee Mental Health And Human Trafficking Partnerships. Both Asap And Act Are Here Today. Would He Partner With Them To Combat This Epidemic. Lee County Agencies Offer Services To Victims Of Domestic Violence And Other Crimes Such As Rape And Human Trafficking. We Want To Highlight The Impact Of Violence Against Women. Two To Mobilize The Lee County Communities To Say No, There Is Zero Tolerance For Violence Against Women And To Help Women To Leave An Abusive Situation And Four, To Support Initiatives To Prevent Violence Against Women. Thank You For Presenting This Proclamation And Helping Zonta To Shine A Light On This Global Epidemic. [Applause]

Thank You. Okay. Next Item On Agenda Is The Recap.

Mr. Chairman, I Will Second Mr. Manning's Motion To Approve The Revision.

I Have A Motion From Commissioner Manning Second From Commissioner Mann. Any Discussion On The Recap? No Discussion, Any Objections? No Objections, Motion Carried.

Next We Move On To Public Comment On Consent And Administrative Agenda Items. I Have No Blue Cards. Do We Have Any Blue Cards? I Have No Blue Cards. Is There Anyone In The Audience That Wishes To Make A Comment On The Consent And Administrative Items Today? You'll A Have Three Minutes, Please State Your Namer The Record.

I'm George Wheaton From The Subcommittee. I Wasn't Going To Bother You With This Item, It's Item 85-A Had Has -- It Has To Do With Buying A Parcel Of Land Along Island Park Road Which Encroaches On A Big Preserve We Already Own. It's A Piece Of Property That We Could Not Purchase When We Bought Original Large Tract And Was Used For A Boardwalk For At Joining Property Owners. That's Been Vacated By Them, But It's Created A Real Problem In Us For The Management In The Overall Property. The Purchase Is Important To Us And The Management Of The Major Properties. We'd Appreciate You To Take That Forward For The Purchase. Thank You, Very Much.

Thank You, George, Is There Anyone Else Who Wishes To Speak On The Consent And Administration Items? Hearing None, I Will Close Public Comment. Next On The Consent Agenda Is Items To Be Pulled For Discussion By The Board. Commissioner Manning.

None.

Commissioner Pentgraph.

I'll Spoil It 87-A.

I'll Now --

Move.

A Motion And Second. Any Discussion Or Opposition? No Objections, Motion Carried. Item C-7-A, Commissioner Mann You Have The Floor.

From Chairman, This A Large Item In Terms Of Total Dollars. The Blue Sheet Seems To Represent A Change From Last Year To This Year And That We're Going To Be Saving A Little Money Doing Something Here. I Need The Big Picture. First Off Tell Us What The Insurance Programmal Is, How To -- Dependents As Well As -- What Is The Big Picture? What Are We Buying And Tell Me The Difference Between This Year And Last.

Good Morning. The Stop Loss Insurance Premium Is Basically Coverage ---

Explain Stop Loss.

Stop Loss Covers Large Claim Insurance. Insurance Claims. So Anything Previously -- Any Individual Who Is Covered Under Our Health Plan That Had A Health Claim That Cost Us Over \$350,000, We Buy Or We Purchase Additional Insurance To Cover The County For Catastrophic Claims.

Otherwise Are We Self Insured For The First?

We're Self Insured For The First 350.

So When They're In The Hospital And They Have A \$2 Million Bill, It Stops Our Loss And Insurance Picks Up.

Yes, Sir. What We Looked At For Our Renewals, We Had Approximately Four Claims That Covered Us From The 350 To The \$375,000. When Our Renewals Came Forward There Was A Renewal For The 350. We Asked Our Consultants To Price Out Other Options Available To Us Based On The Other Options, We Looked At The Coverage Of Increasing Our Stop Loss Coverage To The 400,000 Mark. Which Means We'd Be Responsible For The First 400,000, And Our Catastrophic Claim Coverage Would Kick In After The 400,000. By Looking At Our Past Experience It Was More Cost Effective For Us To Move To The \$400,000. We Take On More Risk But Reduced Our United States Premium By Taking On That Additional Risk.

That Total Premium After This Change --

The Insurance Premiums Were Going Down 5% Or \$84,000 Overall.

So If I Want To Play Algebra, What Is The Total Premium? Just Trying To Get A Feel For What Will Is The Large Piece --

What We Did Was We Broke It Down, The Current Stop Loss Rate Was 33 -- This New ---

Looking For Gross Payment To The Stop Loss Insurance Carrier. 84,000 Equals -- 5% X, X Equals A Lot Of Money.

Okay.

If We Could Calculate It And Have It In -- It's A Multihundred Thousand Or Million Dollar Ticket.

I Can Get It For You.

Okay, I Just Wanted To Understand Clearly --

I Apologize.

This Is An Important Commodity And Benefit We Provide Here. The Cost Of Healthcare Continues To Estimate And This Looks Like That We're Handling This Very Well. We're Assuming A Little Bit More Risk And We'll Never Know Until The End Of The Year Whether It Worked Or Not But We Maybe Saving Money In The Process. I Want A Little Bit Of Explanation For It. I Move The Item.

Second.

I Have A Motion By Commissioner Mann And A Second By Commissioner Manning. Any Discussion In No Discussion. Any Objection? No Objection. The Motion Carries. Thank You. Okay. We'll Move On Now To The Administrative Agenda.

Move 3-5 Mr. Chairman.

I Have A Motion By Commissioner Manning And Another By Mr. Pendgrass.

Any Discussion?

I Understand This Is Accepting The Partnerships Amount.

Yes -- Their Payment.

I Had One Question, The Question I Had Mr. County Manager Is, So We're Going To Own The Furniture, Correct? Through This Agreement If A Piece Of Furniture Breaks, Who Pays For The Replacement?

We Have An Agreement In Place That Will Distribute The Maintenance Obligations Per Where The Furniture Is Used So The Twins Will Be Responsible For The Areas That They Control. And The County Will Maintain The Other Areas Of Stadium.

If For Whatever Reason A Piece Of Furniture Breaks It's Their Responsibility For Replacing It.

If It's In The Area That They Control, Yes.

Any Further Discussion On Item? Okay. Any Objection On The Item? Alright. Hearing None, Motion Carries.

Mr. A-5.

Motion From Commissioner Manning And A Second By Mr. Mann. Any Discussion On A-5? Any Discussion? No Objection Or Discussion. Motion On 10-5 A From Commissioner Manning Second From Missioner Mann An Any Discussion? Hear Nothing Discussion. Any Objection? No Objection. Motion Carries.

Move 12-A.

Second.

I Have A Motion From Commissioner Mann, Second From Commissioner Manning, Any Discussion On 12-R Is This No Discussion, Any Objection? No Objection Motion Carries. 12-5, I Have A Motion And Second. Any Discussion?

I Just Want Staff To Explain How This Changes. We're Not Going To See This Item Again In Blue Sheets, That's What We're Doing? The Developer Contributor Assets. I Think It's A Great Suggestion.

We're 12-B. Commissioner, You're Thinking Of 13-A?

I'm Sorry.

Next.

Any Further Discussion On 12-B? Any Discussion? Hearing None The Motion Carries.

I Will Second Missioner Mann's Most For 13-A.

I Have A Motion And Second, Any Discussion On 13-A?

Now You Can Answer The Question But I Think This A Great Idea.

This Is The Item We've Been Talking About For A Time Where We Pull The Contributor Assets From The Agenda. Pam Keys And Doug Mere In The County Attorney's Office Were

Able To Work Out The Process. Pam If You'd Like To Please Describe What Actually Happens.

Pam Keys, Lee County Utilities Director. It Started With The All Simple Question, Why Do We Do What Window We Do Can Have After Coordinating With The County Attorney's Office And County Clerk's Process We Were Able To Give The County Manager The Authority To Approve Those Assets. The Result Of That Is The Developer -- We Can Accelerate The Developer's Process By About Four Weeks. So We're Happy With The Outcome And You Shouldn't Be Seeing These Any More Unless There Is Some Type Of An Issue That We Need To Bring Forward For Your Approval.

I Only Brought It Up To Make Clear And I'll Take This Opportunity To Expand A Little Bit, The 7 Years I've Been Here, These Developer Contributed Assets Have Never Been Controversial. These Are Items That The Developer Is Required To Do As Part Of Their Project, So It Takes Up Paper And A Motion And Needless Time And Expense And There Should Be Add -- This Should Be Administratively Handled. I Don't Know Why It Took So Long, But I Think It Was Commissioner Kiker Who Pushed Through.

Anything We Can Do To Speed Up The Process By Taking Measures Like This, I Give You Kudos Is. Any Other Discussion? Hearing None, Any Objections?

I Move 14-A.

I Have A Motion On 14-A. A Second By Commissioner Pendergrass. Okay, Any Discussion On 14-A? Hearing None, Any Objection To 14-A? No Objection. Motion Carried.

Move 14-B Company, I Have A Motion And Second. Any Discussion On 14-B.

I Have A Question.

Commissioner Pendergrass. Would This Be Retroactive? Based On The Compensation?

I'm Director Of Public Safety, Yes It Will.

Thank You.

Thank You.

Any Further Discussion On The Item? Hearing None I'll Call Question. Any Objection On 14-B? Motion Carried. Moving On Now To The Public Hearing. We Have One Public Hearing



Today. This Is The 9:30 Public Hearing On The Campus Development Agreement. The Time Is 10:00 For The Minutes. Mike Law, I'll Turn It Over To You.

First We Have Our Affidavit Of Publication A Move That Is Sufficient That Will Be Entered Into The Record Now. This Is The First Of Two Public Hearings On The Approval Of The Agreement Showing The Master Plan. We Ask At The Conclusion Of This Hearing That You Put In Forward To The December 17th Public Hearing Date At 9:30. If The Board Has Any Questions For Myself Or Staff, The Individuals From The University Is Here As Well If You Have Any Questions.

At This Time Do We Hear Public Comment?

That's Correct Unless There Are Questions Healed Of That.

Any Questions Before We Hear Public Comment? No? Okay, I Have One Blue Card, Wayne Dalatri From North Fort Myers Please Step To The Podium. Wayne, You Have Three Minutes.

Good Morning, Thank You, Very Much. I'll Endeavor To Stay Within 3 Minutes I Represent The Responsible Growth Management Coalition Which Is The Litigant For The University. That Resulted In The Reforms That Led To Various Management Efforts And The D.R.G. On The Surrounding Lands. I Am Here For -- There Will Be A Letter Coming, We Have More Detail, I'm Here For The Statement That Lee County Doesn't Have A Mass Transit Level Service So Therefore Doesn't Have A Hold On The University For Mass Transit Facilities. I Will State That First Since 1975 When My Experience With Lee County Began, There Have Been Many Transit Commitments Made By Development Not For A Mass Transit L.O.S. But Because Of A Road Level Service And The Road Capacity Problems. And That Is The Intent Of The Original -- Excuse Me I'll Use The Master Plan Agreement That The Mass Transit Commitments Were To Mitigate Impacts On A Road That Was Not Yet Built, Named Or Renamed Because There Needed To Be Additional Commitments In Order To Ensure The Road Met The Adopted Level Of Service Which The County Has In The Policy 371.1. That Is To Help You Meet Your -- Volume Of Capacity Ratio Stated In Policy 37-2.2 And It Means Transit For Doing That As Stated In Policy 40.2.1. You Don't Need A Level Of Service In Order To Have Discussions With The University On The Commitments Necessary To Reach The Operational Level Of Your Roadway. I Would Add That With Your Tiger Grant Commitments Which Stated -- That You Would Have Transit In That Area That With The Many Development Orders That You'd Now Put Kind Of In A Purgatory Because You Have Commitments To Transit, Yet You Have A Statement Here You Have No France It L.O.S. Therefore The University Doesn't Need One And It's Building Dorms And Sports

Facilities. You're Going It Need Transit And I Would Not Let Them Off The Hook. Thank You.

Is There Any Further Public Comment On This Public Hearing? Any Further Public Comment? Hearing None I'll Close Public Comment --

I Move This To Second Public Hearing 121713.

Any Discussion?

I'd Like To Ask Staff To Comment On This Mr. Chairman.

Yes, Sir.

I'm Responding To Mr. Dalatri's Comment.

Mr. Chair.

Yes, Sir.

We've Had Other Requirements On Zoning Issues Or Comp Plan Amendments Where The University Was Expected Or The Developer Or Someone Is Expected To Provide Certain Bus Service Back And Forth In And Near The Campus. Can You Touch Thoon -- Touch On That? What Have We Done To Require Better Transportation Like Shopping Certainties And Housing Centers To The University?

I'll Let Steve Myers Address The Issue On The Agreement Related To Transit. There Was A Separate Agreement For Them Providing Service Related To Transit. The Issue That Mr. Dalatri Raised -- For The Record I'm Dave Lovell -- When You Have Service Standards We Have Them For Roadways Even Though We Don't Have It For Transit. You Can Have Ways To Mitigate The Issues On The Roadway Failures. The Thing Is We've Added A Lot Of Roadway Capacity In This Area Since The Time That The University Was Sustained In 199--Established In 1997. Before We Had Four Lay Ts On I-75 And Four Lays On -- We Have Four Lanes And Six Lanes On Ben Hill Griffin Parkway, A Tree Line. We Have Six Lanes On U.S. 41. There Is A Lot Of Additional North/South And East/West Capacity. Based On What We Have In The Master Plan Process, And The Traffic Analysis, We Don't Have Any Roadway Failures Identified.

For The Foreseeable Future.

Within The Timeframe We Analyzed This Project.

Let Mr. [Inaudible] Comment On This If That Is Alright. What Are We Requiring Now? What Have We Accomplished?

I'm Aware Of One Agreement Where There Was Through A Development Order Requirement That Will The Gulf Coast Town Center Provide Shuttle Service To And From The Campus And That Is The Only Development Order I'm Aware Of In That Area Where There Is That Requirement.

My Recollection Is That It Hasn't Happened. The Whole Thing Relates To Transportation Involving The University. That's Why I Wanted --

Mr. Chair.

There Is A Statutory Issue Here. Mr. James, Can You Help Us Out.

The Statutory Issue Is What I Think Dave Was Referring To.

With Regard To [Inaudible]'S Responsibility.

That's Correct Company. There Is Statutory Requirements For Mitigation. There Is No Level Of Service Standard For Transit At This Time. In The Future, If The County Adopts A Level Of Service Standard For Transit, The Next Development Agreement That Comes In, The University Is Going To Have To Comply With Those.

Under What Authority Did We Require Gulf Coast Center To Provide Or Promise In The Future A -- What Do You Call It -- Shuttle Service.

First Off, The Gulf Coast Town Center Is In The University Overlay And There Are Certain Requirements For Those Developments To Support The University. My Theory, Although I Don't See Anyone Here From Zoning To Answer The Question, Was That Somehow Required A Shuttle Helps The University. The Legal Issue Is Zoning Requirements, Prohibitions And Restrictions You Work Under Is Completely Different Than When You Have A Statute That Says You Can't Do This.

I'm Aware Of That. I'm Trying To Understand The Bigger, Broader Picture That We Started Out Several Years Ago, Everybody Seems To Agree The Developers Are Going To Expand To Do Great Things To Put Housing And Their Shopping Opportunities And Job Opportunities For Students, How Do We Get Them Back And Forth? We've Had That

Cushion And We've Made Some Temporary Steps If That Direction. I Know This Doesn't Relate Directly To The Issue Before Us Today, But It Does Indirectly To The Whole Transportation Issue In That Part Of Town. I Want A Status Report. That's Why Mr. Myers -- I Was Concerned About The Legalities Here. Are We Making Any Progress On The Shuttle Service Is My Question?

Commissioner Steve Myers For The Record, During Our Cushions With F.T.C.U. And Some Of The Surrounding Stake Holders Which Occurred During The Project Process Earlier This Year We Came To The Understanding Their Impact Is A Shuttle Service That Operates From Gulf Coast Town Center To The University. That Is Up And Running And It Is Supported By Gulf Coast Town Center. University Runs Their Own On Campus And Connecting Service To The Housing Development That They Operate Adjacent To Gulf Coast Town Center. There Are Services In That Area Provided Both By The University And By Gulf Coast.

Good, That Is Answered. Thank You, Very Much. Sorry To Take So Much Time. I'm Through Talking Now.

Any Further Discussion On The Item Now? Hearing No Discussion, I'll Call The Question. Any Objection On The Item? Motion Carries. Okay. Moving On The Agenda We Have No Walk-Ons Or Carry Over Items. Next Is Commissioner Manning? Commissioner --

I Have A Question Of The County Manages. Would You Give Us An Update On The Library? Any New Updates As Far As The Future Or Anything We Could Talk About Today?

Yes, Sir.

Yes, We Are Focused On Getting The Library Open Even Before Ribbon Cutting. We Anticipate Based On The Progress That Has Been Made That We Should Open The Doors In Mid-December. So That's The Plan Right Now Is To Open It When It's Ready. Allow The Public Access To The Library And Set An Official Ribbon Cutting Later For The Official Process.

The Other Question That Was Asked, We Talked About August But When Was The Actual Library Closed Before That? When Was That Closed Before We Knew How Far Along The Project Was Delayed?

In August.

Thank You.

On--[Inaudible]

There Has Been A Discussion Of Penalties And All I Know Is What I Read In The Paper That Said Weather Was A Factor. I Don't Remember Or Weather Being A Factor. Who Is Responsible For This Delay?

Let Me Recognize The County Attorney First.

With Your Indulgence, I Request That Right Now Our Focus Is On Trying To Get The Library Open. We're Doing That, Working In Conjunction With The General Contractor. With All New Respect Any Discussion On Penalties Might Be Counterproductive In Getting The Library Open. We'd Like To Approach You On A Different Setting But In The Public Forum It Might Not Be The Most Productive Setting.

That Sound Good. I Accept Your Offer.

Thank You.

Any Further Discussion On The Item?

No, Sir. I Have No Commission Items. Mr. Mann Do You Have Anything?

More Good News I Want To Share With My Deletion. I'm So Sorry Commissioner Kiker Wouldn't Be With Us Today. But Lee Unemployment Hit A Low! And It's Back At The Level Of Employment That We Were Just Before The Crash. That Is Extremely Good News For Lee County! And That's All I Want To Say.

It's Been A Good Year.

Commissioner, Thank You For Sharing That. Glad To Hear About People Getting Back To Work We Still Have More Work To Do.

We've Exceeded Our Best Ever!

Excellent. Do We Have Committee Appointments? Commissioner Manning?

A New Appointment To The Local Planning Agency. Rick Joyce.

I Have A Motion And A Second. Any Objections? No Objections, Appointment Carried.

Mr. Pendergrass.

I Have Becky Johnson From The Lighting Hiewnt. And Kate Gooderham Of The Advisory Council.

Second.

Any Discussion? Any Objection? No Objection. Motion Carries. I Have Appointments For I Will Make On Behalf On Commissioner Kiker And Myself. County Attorney, I Can Do That, Correct?

Yes.

Commissioner Kiker Would Like To Reappointment Carolyn Keys To The District And Stephen Winier To The Partnering For Results Committee And Dianne Geraldo To The Community Sustainability Committee.

So Moved.

Any Objections?

Just -- Just Kidding. Doing A Good Job.

Thanks For Hazing The New Guy. No Objection. Motion Carry. I'll Could Eye Own Committee Appointments, I Have Five. First Identify Like To Reappoint Jennifer Nelson. Joan Mie. Geraldine Parker. Susan Valentine And William Marin.

Second,.

So Moved.

A Second, Any Discussion? No Objection Motion Carries. Missioner Mann Do You Have Any Appointments?

Not A One.

Moving Right Along. Any County Manager Items? Roger. Any County Attorney Items.

No, Sir.

At This Time We Will Have Public Presentation Of Matters By Concerned Citizens. Is There Any Public Comment? I'll Open The Floor. Any Public Comment On Matters Of Concerned Citizens? Hearing None I Will Close The Floor. I Have No Further Business. We'll Adjourn The Meeting. Thank You, Everyone.

Well Done!