

June 11, 2013

Before The Indication, Just Want To Remember Three Individuals Who Have Passed Who Have Served In Our Community. Let Us Observe A Moment Of Silence For Them And For Their Families. Let Us Pray. Our Father, We Thank You This Morning For The Life That You Give Us And We Thank You For These Three Who Have Passed. We Pray For Their Families, That You Would Give Them Comfort. Lord, We Thank You For Our Community And For Those Who Serve. And This Morning At This Meeting, We Thank You For The Councilmen And Councilwoman Who Serve This Community. We Pray That You Will Give Them Wisdom And Direction From You. We Pray That This Meeting Will Be Beneficial And Hopeful. We Pray That You Will Guide Our Country, Guide Our County. We Pray For Your Blessings To Be Upon Us This Day. We Pray This In Your Name, Amen.

Please Rise For The Pledge Of The Allegiance. I Pledge Allegiance To The Flag Of The United States Of America And To The Republic For Which It Stands, One Nation, Under God, Indivisible With Liberty And Justice For All.

Thank You, Please Be Seated. Everyone In The Audience, Please Silence Your Cell Phones. Commissioner Kiker Is Not With Us Today. He's At A Conference At This Time. The Next Item Will Be The Recap. We Have No Items On The Recap. Next We Have Public Comment On The Consent Administrative Agenda. I Am So Sorry. We Have One Ceremony. I Jumped Ahead There.

It Wasn't On The Agenda, Which Is Interesting. It's Anne. If You'd Come To The Podium. I Know You Have Several Guests With You, If You'd Bring Those As Well. It's Certainly My Pleasure To Recognize The 50th Anniversary Of The Girl Scouts. Everyone Can Come. It's Ok, All Of Your Guests. The Resolution Reads Whereas 2013 Marks The 50th Anniversary Of Girl Scouts Of Gulf Coast, Florida The 100th Anniversary Of Girl Scouts Of The United States Of America. Girl Scouting Is Open To Every Girl And It's Helped Build Millions Of Girls And Women Of Courage, Confidence And Character Who Make The World A Better Place. And Complete 50 Hours Of Service To A Project That Improves Their Communities. And Whereas The Girl Scouts Girl Award Is Open To Girls Only In High School And Requires A 7 Step Project Completed Individually Resulting In Higher Education, Career Choices, Development Of Life Skills And Continued Community Engagement. And Whereas Girl Scouting Today Is The Premier Leadership Experience For Girls In Grades K-12. Girls Discover Their Value And Worth, Connect With Others And Take Action To

Make The World A Better Place. Therefore, Let It Be Resolved That The Board Of County Commissioners Applaud The Girl Scouts -- As The Voice For And Of Girls And Proudly Proclaims This Girl Scout Leadership Recognition Work. This Is Duly Executed The 11th Of June, 2013 And Signed By Our Chairman The Honorable Cecil Pendergrass. We'll Take A Photograph And Then I'd Love To Hear From You. [Applause]

I Am The President Of The Board Of The Gulf Coast Girl Scouts. We Are 10 Counties; We're So Privileged To Be Here Today. I'm Going To Let Our Two Outstanding Gold Awards -- We Have Two Of Our Very Outstanding Young Women Of Distinction Who Have Earned Their Gold Awards This Year. I'll Let Them Introduce Themselves And Tell A Little Bit About The Outstanding Work They've Done.

For My Girl Scout Gold Award, I Worked With The Lee Memorial Blood Center. I Set Up Multiple Blood Drives For Them, Trying To Get People More Aware Of What The Blood Shortage Is Here In Lee County. Every Year Around Christmas Time, We Are Shortaged About 30% Of The Blood That We Actually Need Here. By Creating More And More Blood Drives, I Got More And More People To Donate Blood. So The Blood Shortage Did Go Down Significantly. [Applause]

Hello, My Name Is Megan Warner. For My Project I Worked With A Community In Fort Myers Called Pine Manor. It's A Less Fortunate Community. I Built Three 6x6 Gardens And 7 Gardens To Help The Teenagers There Learn How To Grow Gardens And Let Them Teach Their Parents How To Grow. And They Can Get Some Kind Of Money. Like They Can Sell The Vegetables, So They Can Have Some Kind Of Money For Them. [Applause]

Again, We Really Appreciate It.

Say Hello To Your Famous Physician Husband For Me, Will You? [Laughter]

You're More Than Welcome To Stay For The Meeting. But If You Have Other Things To Do, We Understand.

Thank You, Commissioner Hall. Sorry About That.

That's Ok. At This Time We'll Go Back To Public Comment On Consent Administrative Agenda. We Have One Card For Those Items, Margaret?

Good Morning, Commissioners. Margaret Banyon For The Record. There's Two Brief Items That I Want To Speak On. One Is Item Two Of The Walk-On Agenda And I Want To Encourage You To Move Forward With The Selecting And Improving Joyce Wilson As The County Manager And Move Forward To Contract Negotiations. She Offers The Opportunity For Meaningful And Bold Leadership In The County And She Can Make The Tough Decisions That Are Needed In This Environment Right Now. Her Record Of Success In Achieving The Very Things That Are Important To You As Commissioners And To Lee County Should Stand Out As The Reason To Move Forward. Second, I Want To Speak To Administrative Item 12-A, The Alico Road Widening. There's Three Questions, Really, That We Have About This Project Today. The First Is About Expense. So Your Action Today Appears To Clear The Way To Spend Additional Money On Design And Right Of Way Acquisition. That Money Has Not Yet Been Expended. Does Your Decision Today Automatically Convey Approval Of That \$1.7 Million That Has Not Yet Been -- Given That The Traffic Volumes Don't Justify The Widening, What's The Hurry?Two Of The Committees Have Said Let's Do A Land Use Plan Before The Project Moves Forward. Can That Be Done?And What's The Hurry In Moving This Forward Now?And Then Finally, How Does This Project Fit With Your Priorities?Previously You Talked About Estero Boulevard Being Your Top Priority. How Does This Project Fit Within That Scheme?Specifically, We're Asking That You -- Right Of Way Acquisition And Design Until After A Land Use Plan Is Completed Consistent With Your Committee Recommendations. Thank You.

Thank You. We'll Move On To Consent Agenda. Commissioner Mann?

None.

Commissioner Hall?

None.

Commissioner Manning?

None, I'll Move The Consent Agenda.

Second.

Commissioner Hall Seconds. Any Discussion?No Discussion, Any Objection?Motion Carries. Move On To Administrative Agenda.

Dave Is Coming Up. I Want To Just Respond To One Issue About Land Use Plan. We Have A Plan For This Area. When We Called It A Research Diamond, Which I Initiated While I Was Chair Working With Then County Manager Karen, It Wasn't A Land Use Plan, But It Was A Marketing Plan To Work With The Existing Property Owners. Most Of Them Have Already Invested And Gone Through The Zoning Process. I Want To Make It Really Clear That Somehow We've Morphed Into There's Somehow A Land Use Plan. We Have Land Use There And We Know What's Happening There. And We Pulled Back On The Research Diamond Plan That Glen Brought Forward To Us Because It's Not About Creating A Community Channel In This Area. It's About Recognizing What Are The Infrastructure Needs If We Truly Want This To Be A Research And Development Area Trying To Bridge The University, The Airport And All Of Those. Do We Have Things That Are Not There? In Order, Do We Have The Right Bandwidth? Are We Working With All Of The Partnerships? I Think This Has Morphed Into Somehow There's This Big Plan That Needs To Occur, It Doesn't. We Already Have -- Several Of These Properties Are Already Zoned. We Know Exactly What's There. And Bringing It Home So Economic Development Can Have A Better Understanding Of What We're Marketing For, Specifically Research And Development. I Just Want To Clarify That A Little Bit. I Have Never Been Supportive Of A Land Development Plan There. We Spend A Lot Of Money Planning. We're Ready To Spend Money To Complete. This Road, Also, As Many Of You Remember, We Moved With Federal Grants To Get The Infrastructure Started There Because We Didn't Have Sewer. We Have Worked With A Combination Of Grants And Funding. Alico Road Has Been On Our Books For Many, Many Years. I Don't Know How This Has Taken A Left And A Right Turn As We Move Forward. It's Gotten To Be Controversial, But I Don't Understand Why. I Guess I'll Have To Spend Some Time With These Other Groups And Figure That Out. Just A Little Historical Perspective. Thank You, Dave.

Thank You.

Any Other Discussion From Staff?

I Reviewed The History Of This And I Support The Item Today Before Us.

For The Record, Dave Loveland Lee County D.O.T. I Appreciate The Historical Perspective That Commissioner Hall Has Provided. And I Would Just Expand On That That The Major Properties In This Area On The North Side And The Southside Do Have To Go Through The D.R.I. Process. That Provides Some Of The Detail I Think The People Are Expecting. The Board Felt This Project Was Important Enough To Advance This Corridor Alignment Study In 2011. And We Have Programmed The

Other Faces In The Capital Improvement Program. This Corridor Alignment Study Is Now Done. So What You're Being Asked To Do Today Is Basically Improve The Recommendations From The Specific Alignment Of The Road Way In Terms Of Where We're Gonna End Up Acquiring Right Of Way And The Right Of Way Needs. So Properties Are Aware Of What We're Using There And It Identifies The Location Of The Utilities So That We're Aware Of Where Those Are. As Commissioner Hall Mentioned, We Pursued A Federal Grant To Design A Sewer Line Through This Corridor. And They'll Be Pursuing Another Federal Grant For The Construction Phase Of That Sewer Line. So It's Important To Approve The Corridor Alignment Study Today So We Have That Information Locked Down And We Have Money Budgeted The Current Year To Move Into The Design Permitting Phase, Provide More Detail. So We Would Anticipate Moving Right Into That Design Permitting Phase Once This Is Approved And Start That Process To Hire A Consultant To Do That.

Excuse Me, Can I Just Ask For Clarification. You Said You Have Money Approved In This Year's Budget. The One We Are In Or The Recommended Budget?

The One We're In.

How Much?

It's \$1.7 Million.

That's The Number I've Been Hearing. Just Want To Make Sure We're Talking About The Same Thing.

We'll Go Through The Consultant Selection Process. It May Not Be That Full Amount. To Answer The Question That Dr. Banyon Asked

Follow Up, Mr. Chairman, If I Can. Are We Close To Extending That \$1.7 Or Is That Probably Going To Carry Over And Be A Part Of Next Year's Budget?

We're Hoping It Gets Started This Fiscal Year. We'll Start That Process As Soon As We Get Past This Stage. We Would Hope To Have That Consultant On Board At The End Of This Fiscal Year, But It Will Carry Over Into The Next Fiscal Year. It Will Be At Least A Year Process. And We Have Funding For Construction In 2015-2016 To Move Forward With That Right Of Way Acquisition. One Property Owner Southside Has Already Committed To Donate 75 Feet In This Study. We'll Be Able To Go To Them And Negotiate With Them As To What They're Providing In Exchange For Credits Against Their D.R.I. Obligations.

Of Course We'd Like To See Them Donate Without Any Credits.

I'll Move The Item, Mr. Chairman.

Second.

Mr. Chairman, I Was Hoping I'd Get Asked To Hear From Mr. Sawyer.

Who's Mr. Sawyer?

It Sounds More Like Tom Sawyer Than Who -- I Heard Your Nudge, Mr. Chairman. They Devoted An Amount Of Time To This Specific Issue. And They Were Not Comfortable With Moving On In A Unanimous Vote Suggesting That We Hold Back On Moving Forward On The Alico Project. You Were At That Meeting. And I Will Put You On The Spot And Ask You To Characterize Their Concern And What They Were Hoping To Accomplish.

Good Morning, Commissioners. Glen Salyer. [Laughter]

You Got It. Thank You. I'm Not Sure If I Can Do A Good Job Of Characterizing Their Concerns Other Than To Say They Did Indeed Ask That A Land Use Master Plan Be Conducted Prior To Moving Forward With The Alico Road Project. Now, I Was There To Explain To Them That What We Had Contemplated For The Research Diamond Was Really A High Level Economic Development Focussed Strategic Marketing Plan, Not Really The Land Use Study They Seemed To Be Asking For. That Really Was The Crux Of The Conversation. And I Do Think The Land Use, The Specific Things They're Looking For Are A Little Bit More Sight Specific, Probably Go To The D.R. I. Process, Et Cetera. It's Not Really Something That We Had Contemplated As Staff For The Research And Enterprise Diamond.

Ok, I Think That Mr. Salyer, That's Enough On It. Just Let Me Make A Couple Comments On This.

The Fact That They Did Look At This And Had Some Concern And It Was Unanimous That Situation Deserves A Little Recognition That They Were Troubled About The Broader Picture And Moving Ahead Quite Too Quickly. Mr. Loveland's Response So Clear To Me That We're Going To Have To Deal With This Again In The Budget Again Right Now Because We're Dealing With It. I Think It's Also Important To Point Out They Designated The L.P.A. Of The Estero Boulevard Project From Their

Perspective, The Top Priority That They Thought The County Should Be Dealing With. Particularly, In The Light Of Our Very Limited Resources, We Have No Money. And I Have No Problem With That. And I Think We're Fairly Unanimous In Our Thinking There. Especially Commissioner Kiker Who Can't Be With Us Today. Commissioner Kiker, If You're Listening I'm Trying To Help You. But Bear In Mind That When We Eliminated Our Impact Fees By 80%, The Other Dollars, Which Are So Very Precious, Too, Then Evaporate For Some Of The Other Very Important Projects Where They Could Be Used For. And I'm Thinking, The Lehigh Home Stead Project Specifically. And With So Limited Dollars Available, I Just Know We're All Gonna Be Very Careful In How That C.I.P. Comes Together. Thank You, Mr. Chairman And My Colleagues.

Any Other Discussion?

Yeah, I Just Want To Again Repeat. Highly Unusual For The L.P.A. To Ask Us For A Land Plan On An Area That, For The Most Part, Has Gone Through Zoning And Have To Go Through D.R.I. S. And I Want To Make Sure That -- We Work Really Hard To Find A Balance If All Of Our Deliberations With Every Area. But This Is Truly An Area Of Commerce, And Has Been Designed That Way And Been Given The Zoning And The Land Use To Be Developed That Way. In Cooperation And Collaboration, We've Spent Millions Of Dollars Talking About This Particular Area. At Some Point, Property Owners Have The Right To Enact What They Have Spent Years Getting From The County Without Having To Go Through An Additional Expensive Planning Process. And I Think There's Several Opportunities For The Public And Those Who Are Interested To Participate In A Public Format Through Any Other Amendments That Come Forward. But I'm Confident That Through Our Approval Process, We Have Stayed True To What We Have Always Envisioned In This Area. So I Hope That We Can Get Away From A Land Development Plan, Which I Don't Understand How This Came About. I Know There Were Some Specific Individuals On The L.P. That When We First Started Talking About The Research Diamond Felt That There Was Some Deal Being Made With Property Owners. It Never Was That. It Was Always About The Grants That We Could Achieve And The Things That We Could When They Spend Time With This And There Are Concerns We Need To Address. But I Don't Think Now Is The Time To Do That. I Think Staff Needs To Have Them Be More Specific What Their Concern Is Before I Put Property Owners Through Another Bureaucratic Process. If We're Here To Do Business And To Streamline Without Giving Up Quality And Without Giving Up These Things, We Need To Be Smart About The Way That We Do This.

None Of These Things Take A Little Bit Of Time; They All Take A Lot Of Time. And They're Excessive. So I Support Where You're Going, Commissioner Mann. But I'm

Not Willing To Stop The Process. I Think There's Still Lots Of Time To Have More Dialogue.

Mr. Chair, Sorry For The Interruption. He Submitted A Blue Card To Speak On This Issue. I Think We Might Have Overlooked It. He's Asked If The Board Would Consider Him Speaking Before The Vote On This Particular Item.

We Just Somehow Missed It? Yeah, There Is One Here From Him. Sorry, I Overlooked It. It Was Mixed In With Public Comment. So Do You Want Me To Allow Him To Speak Now?

Yeah.

Sorry About That, Sir.

That's Ok. Thank You Very Much. My Name Is Steve Broadkin. I'm An L.P.A. Member But I'm Here Representing Myself Today, But I'm Concerned That The Blue Sheet Doesn't Adequately -- And I Was Supportive Of Those Recommendations. I'm Concerned About The Alico Road Project -- For Me There Is Two Issues. One Is How It's Gonna Be Funded And One Whether The Whole Project Is Premature At This Time. Regarding The Funding In The Blue Sheet, The Staff I Felt Disregard The L.P.A.'S Recommendations That The Board Of County Commissioners Take Into Account Other Funding Mechanisms Other Than The Gas Tax. That Was A Reck Men -- Recommendation From The L.P.A. That Benefit New Development Will Be Born Primarily By Those Who Benefit. Yet Staff Is Recommending That The Project Be Paid For By The General Public Through Gas Taxes. Staff Notes In The Blue Sheet That The Property Owners Along The Road Way -- Why Would They Request It If They're Told It Would Be Paid For By The General Public. Insure That New Development Pays At Least 90% Of The Cost Of The Public Infrastructure Directly Attributed To That New Development. So I Feel These Lee Plan Policies And Objectives Have Been Ignored And They're Not Mentioned In The Blue Sheet For This Project. And That The South Estero Boulevard Improvement Should Be Moved To Highest Priority. That Objective Says The Capital Improvement Program Will Give The Highest Priority To Planning, Programming And Construction Of Urban Services And Facilities In The Existing Developed Areas Where Facilities Are Inadequate. The Alico Road Alignment Study Recommendations State That The Project Need Is Based On Travel Projections Developed From The 2035 L.R.P. --

Your Time Is Up. I'm Sorry, Sir.

I Just Feel That The Project Is Premature And I Hope If You Move Ahead That You Find Different Funding Mechanism.

Thank You.

Thank You.

Any Other Discussion From The Board?Do We Have A Motion?Any Objection?No Objection, Motion Carries 4-0. Thank You. Next Item, We Have A Public Hearing. Donna Marie Collins.

Good Morning, Commissioners. Donna Marie Collins -- It Is A Single Public Hearing To Amend The Boundaries Of The Fire District Known As The Burnstore Area Fire Service, Municipal Services Taxing Unit. And The Purpose Of This Ordinance Is To Revive The Boundaries To Reflect Annexations Within The City Of Cape Coral. Will Be Those That Remain In Unincorporate Lee County. This Is A Public Hearing. Staff Is Available To Answer Any Questions You Might Have.

Thank You. Do We Have Any Comments From This Hearing?

I'll Move The Item, Mr. Chairman.

Commissioner Manning Makes The Motion, Commissioner Hall Seconds. Any Other Discussion From The Board?No Discussion, Motion Carries. Thank You. Walk On Carryover Items. We Have Walk On Item Number 2 Now.

Move The Item, Mr. Chairman.

Commissioner Manning Makes The Motion. I Will Second For Discussion. I Have Some Comments.

I Just Wanted To Say A Couple Of Things Because There's Been -- I've Received Only Like 3 E-Mails From The Public. So There Hasn't Been -- I Think The Media Has Made More Controversy Than The Public Has To Us Any Way, At Least To Me Personally. I Can't Speak For All My Colleagues. The Public Today Had An Opportunity To Come To Us And Comment. I Think The Public Is Still Well Served In Communicating Whether They Want To Do That Via E-Mail Or Come To Our Podium In These Chambers And Speak To Us. So I Encourage Them To Do So And Welcome Their --

We Had One Speaker Already In Support Of Ms. Wilson. Any Other Discussion?

Well, The Only Other Thing I Wanted To Say Is That There Seems To Be A Lot Of Criticism For Our Selection Process And What We're Doing And How We're Doing It. I Felt Very Comfortable. I Know A Lot Of People Made Comment, Wow You Did That So Fast. A Lot Of People Didn't Understand That We Did Have One On One Interviews And We Had 45 Minutes The Following Day To Do It Collectively. I Did Not Feel Uncomfortable With The Time Frame. So I Just Want To State For The Record That I Thought We Had A Good Process. And I Think The Public Is Being Provided Opportunities To Engage On Many Different Levels. But At The End Of The Day, This Is A Person Who Needs To Work For The Five County Commissioners. They'll Play A Role For Our Public And Hold The Public Competent, It's Still Someone This Board Needs To Feel Comfortable With. I Encourage The Public To Engage And To Call And To Come Here And Speak To Us Or, My Goodness Electronic Is So Easy. I Get Over 100 E-Mails A Day. So I Welcome That Input. To Date, I've Seen Two Yes And Two Just Stating Concerns. So I Haven't Received That Much Feedback From The Public. Thank You.

Mr. Chairman?

Commissioner Mann?

This Is The Time For All Of Us To Talk On This. This Is The Major Issue. So Let's Let The Public Know Where We're Coming From. We Would Have Been Criticized For Dragging This Process Out. So We're Used To Catching It No Matter Which Way We Go On This.

As For The Time Committed By The Commission Itself, The Public Probably Don't Understand But Need To Understand, We Each One Of Us, All Five Of Us Here Had A Total Of Six Hours Of Personal, Direct Investigation, Interviews In Our Office And Then The Majority Of It Was Public Right Here In These Chambers. Six Hours We've Had To Look At This. Plus All The Time We Wanted To Commit To Reviewing All Of The Information That Came With Them, Their Resumes And Whatnot. So There Is Nothing Speedy Or Quick Or Hasty About This Process That We've Undertaken To Get There. And I'm Comfortable About It Not Withstanding Some Of The Local Criticism Of The Local Paper. And I Want To Share With You Something. We Get Opportunities In Life To Do A Little Research On Our Own Just Because Contacts And Things We've Done In The Past. I Went To College With A Guy Who Today Lives In New Mexico. That's About 25-30 Miles From El Paso, Texas. El Paso Is Where Ms. Wilson Is From. El Paso Is The One That Has The Big Television. So They

Watch What Goes On In El Paso. This Guy Is A Retired Federal Court Judge And Was An Air Force Pilot In Vietnam. He Has Impeccable Credentials. I Dropped Him A Note On My Personal Computer That I'm Going To Share With Everybody.

Did You Copy Us On That?

Impeccable Until Someone Starts Researching. [Laughter]

I Said This Lady, City Manager Of El Paso Has Applied For The County Manager Job Here And Has Scored The Highest In A Vote. We're About To Hire Her. Do You Know Anything About Her At All? He Says, Hey Frank Don't Know Anything But What's On Tv. But Her Reputation Is Very Good In These Parts. There's Always Controversy From The News. I'd Say She Looks Highly Qualified. I Notice That There's A Lot Of Folks Here In El Paso That Don't Want Her To Leave. That's Usually A Good Sign."That's Direct From The Area, Folks. And I Just Shared That With You For Personal Supplement.

Thank You. I Just Want To Share That As Far As The Process, This Is My First Time Doing It. And I've Been Honored To Be Part Of This Administration. I Appreciate That For The Board. Also, I Feel Like I Have Obligation To My Board That For Transparency, I Had To Let You Know Some Conversations I Had With Ms. Wilson. On Thursday, I Got A Call From Ms. Wilson Which Said She Would Decline Coming Here. She Was Going To Decline The Position. I Asked Her Three Times, She Said She Was Open To Do Something Else. She Did Not Want To Continue With The Process. So I Gave Her Until 5:00 O'clock That Day To Respond Back To Me. She Did Respond Later In The Day. And She Wants To Continue The Process. She Was At The Time Obviously Stressed Because People In El Paso Don't Want Her To Leave. She Was Concerned About The Move. But She Since Then Has Written Me And Told The Commitment She Wants To Continue The Process. Out Of Transparency, I Want To Let My Board Members Know That She Was Declining The Offer To Continue The Process. I Told Her I Was Not Negotiating With Her. But I Could Not Negotiate Her After Today. Since Then, She's Been Proactive That She's Committed To Lee County And The Process.

Ok.

Ok.

I Appreciate That, Mr. Chairman. Because I Think It Is Very Stressful. Not Only Is It Stressful To Have To Interview This Way. And Anyone Who Works For Public

Government Knows That We All Have To Go Through A Public Voting Called A Campaign. And Our Employees Have A Public Process. But No Matter, That's A Very Stressful. And It Makes Me Sad As Commissioner Mann Said. No Matter What We Do, There Is No Light At The End Of The Tunnel The Way Our Local Media Portrays This. And I Will Look At Even The Movement Amongst Our City Managers Here Locally Where They've Left, There's Been Controversy. Where They Are, They're Hailed As The Best Ever. It Even Happens Here Locally, But You Don't See The Same Respect Or The Same Consideration. Any Time You're Changing Or Making Progress, Someone's Not Happy With Change. So I Think That -- And I Feel Kind Of Bad About Bob And Associates Who Has A Stellar Reputation. They Have Been Called All Kinds Of Innuendos Have Been Made. And I'm Not Unhappy With What They've Done. They've Done Exactly What We've Asked Them To Do. And While, Again, I Think That When I Read The Paper And I Don't See Consistency. One Minute They Are Mad About This And The Next Minute They're Endorsing The Same Thing That Three Weeks Ago They Were Berating Us For. So There's A Very Bipolar Personality That Goes On In The Local Media. I'll Say Our Print Media, In The Sense That I Don't Find Value In The Opinion. I Find More Value In The Opinion Of The Citizens Who Will Take Time To Call And Get Their Own Facts And Come Back And Form An Opinion And Advise Me What Their Thoughts Are. So I Appreciate The Many Residents Who E-Mail And Call And Don't Just Use Their Sole Source Of Information As Our Print Media. And I Feel Bad That The Media Just Swarmed On Her. It Is Indicative Of The Times We're In. So Thank You For Sharing Her Comments With Us. And I Look Forward To The Negotiations And Hopefully Successfully.

Thank You. Any Other Discussion?

Is Commissioner Kiker On The Phone? Commissioner Kiker, Are You There?

I Can Just Barely Hear You. I'm Afraid I Can't Hear Enough Of What's Going On To Be Able To Contribute To This Conversation.

Thank You. We'll See You Next Week, Then. Any Other Discussion? Any Objection? No Objection, Motion Carries. Thank You. Commission Items. Commissioner Manning?

Thank You, Mr. Chairman. I Had Sent An E-Mail To Colleagues Regarding The Proposed Florida F.W.C. Proposed Rule Amendment And Subsequently Learned That The Meeting, The Final Decision Will Be Made In September. So My Request Is Simply That We Allow Staff To Monitor The Situation And To Report Back To Us.

There Is A Preliminary Meeting Of The Wild Life Conservation Commission On The 12th Of June In Lakeland. There Does Not Seem To Be The Votes To Move This Rule Forward. So I Just Wanted To Bring This To Your Attention As Part Of My District And Allow The Staff To Monitor This And Come Back To This.

Thank You.

Thank You.

I Have One Item. I Had Sent An E-Mail To The School Board Last Week Regarding The School Resource Budget. There Were Comments Made At Their Meeting About Use Of T.D.C. Funds For That. I Had To Inform Them Of The Correct Statutory Recreations On The Item. And I Discussed With The Chairman For Us To Maybe Do A Joint Meeting With The Board Of County Commissioners. In The Future If They Contact With Us, Would The Board Consider Meeting With The School Board In A Joint Meeting Like We Do With The City?Not Just On The Topic, But On Other Topics.

I Don't Have A Problem Meeting With Them As Long As The Subject Matter Is Reflective Of What We Do And What They Do And What We Do Jointly. We, By Statute, Have To Plan With Them. And There's Lots Of Things That We Do That's Done Very Affectively And Successfully On A Staff Level. What Was Disheartening To Me Was To Listen To The Tape And Hear The Comments Made. They Were Very Politically Positioned Comments. They Weren't Intelligent Comments As A Process For Us To Be Able To Resolve. Any -- Was Very Disheartening To Me. These Are People That We Count On To Make Decisions For Our Children. And That Was A Statement They Know Full Well Is Not The Case. And Are Totally Educated In How Those Funds Come From. So I'm Happy To Meet With Them. We Can Have That Meeting. But As Long As The Subject Matter Doesn't Veer Off On Things That We Don't Do As Collaboration, It's Very Limited What We Do In Collaboration With Them. Because They're An Elected Body, We're An Elected Body

It's Totally Up To The Board.

I Don't Mind Doing It, I Don't Want To Get Into A He Said She Said.

Mr. Chairman, In The For What It's Worth Column, This Is The Only Issue That's Only Come Up Of Late, Which Puts Us In The Same Arena Momentarily Debating On Who's Gonna Pay For Something. I Don't Know Of Any Other Hot Agenda Topic That We Would Include Here. And I Think We Frankly Have Exchanged Enough

Information To The Media And Your Direct Conversation Through Your Letter To The School Board.

Virginia Tech Has An Entire Police Department On Campus At All Times And It Still Happened. So Folks, We're Sensitive To This Issue. We're Also Sensitive To A \$30 Million Deficit. I Don't Know That We Would Be Helped By A Joint Meeting Where We've Already Exchanged These Same Very Thoughts.

Ok. Great, Thank You.

You Know, I Think That The Fact That You're Sitting Down With Their Chair And You're Our Chair -- I Agree With Commissioner Mann. Collectively, We're Gonna Argue About Where Does This Money Come From.

Commissioner Hall, Commissioner Items?

No. [Laughter]

Committee Appointments, Commissioner Manning?

Yes, I Have Three Reappointments. Two Of Them To The Human Services Council. And A Reappointment Of Richard To The Boca Grand Historic Preservation Board.

Second.

Commissioner Hall Seconds. Any Discussion?No Discussion, Motion Carries. Commissioner Mann?

I Have One, Lance To The Human Services Council.

Second.

Motion Second, Any Objection?No Objection, Motion Carries. Commissioner Hall?

Yes, I Have A Few. Deputy Chief As A Reappointment To Human Services. Councilman Derek From Cape Coral. Reappointment To Human Services. And Jim Riley Reappointment As A Business Leader Rep To Human Services.

Second.

Second. Any Discussion?No Discussion, No Objection, Motion Carries. I Have A Few Myself Here Today. Replacement Is Mr. Dana Karr. Second Mr. Clarence --

I Missed The Last One.

Colleen.

Second.

Commissioner Manning Makes The Motion.

I'll Second. But I Have A Question For You, Can You Give Us A Little Background On Dana?I Don't Know Who That Is.

Currently A Charlotte County Resident. Works In Air Ambulance Service Out Of Charlotte County Airport. Does Not Use Our Port Authority For Any Other Services Other Than Buying Fuel.

We've Always Usually Gotten Resumes And Had A Little More -- Even Though It's The Chair's Prerogative. They All Serve Us The Leisure Of The Board. Commissioner Mann Went Through The Same Thing When We Looked At Scott As Replacing Our Long Term Jeff On The Port Authority. So I Just Wanted To Have A Little More Information About Him And How We Got The Debate.

If I May, Mr. Chairman. It Is The Chair's Appointment. So I'm Not Questioning That. I'm Just Curious, Is He Stepping Down? It's Your Prerogative To Appoint Somebody Else, I Know That. But Did He Wear Out?Did Mr. Carr Approach You?Help Us Understand.

Just Wanted To Make A Change In That Seat. Obviously Greg And Staff And The Port Authority, We All Had Conversations And Look At Mr. Carr's Background. For The Last Six Months, I've Been Trying To Find Someone To Fit That For The Charlotte County Area And Mr. Carr Was My Choice For That.

Ok, I'm Fine With That. Thank You. I'm Ok With It.

Ok. I'll Take Note Of That. I Had Some Other Ones.

Did You Need A Motion?

He Already Has It.

Any Objection?

No.

No Objection, Motion Carries. We Have A Request From The County Attorney. I Will Read The Names And The Groups They Belong To.

We Just Want To Let You Know About The Chapter 164 Process Regarding The Bonita Springs Fire District. We Had Our Initial Meeting Between The Parties. At This Point, That Meeting Was Recessed In Order To Give The Fire Chief And Commissioner Kiker An Opportunity To Discuss The Issues One On One Since He Was Not Here At The Meeting In Which The Resolution Was Passed. They Should Meet Some Time In June Or August. And There After, We'll Bring Back Any Additional Information If They Come To Resolution Or Not.

I Have A Question, So They're Meeting Outside Of Legal Council?

Just Those Two, Yes Ma'am.

Is That Appropriate When We're In A Mediation And -- I Don't Understand That.

We're In A Legal Process. We've Been Told Not To Send E-Mails Because It Is A Judicial Process, To Not Interact Without Legal Council. So I'm Not Comfortable. If They Can Have Staff There, We Can Certainly Have Our Legal Representation. You Can Sit There And Listen. I'm Not Comfortable With The He Said, She Said. We've Experienced Things Already Taken Out Of Context. Staff May Be There. My Question To Staff Is Who Was In The Meetings Before Last Week? Holly, Were You There? Were You Allowed To Participate Or Were You Allowed To Comment On Anything?

We Will Go Back, Commissioners Through The Process. Commissioner Manning -- Commissioner Mann?

My Understanding Is No Member Of A Board Can Talk With Another Member Of That Board About Any Issue That Might Come Before Them In The Future. But I Don't Think That Prohibits Any Member Of One Board Talking To A Member Of Another Board. Expect, You Good Lawyers Are Telling Me That Once A Legal Action Has Been Initiated, That Then The Principles No Longer Should Be Talking One On One.

Correct.

And That's Where I'm Troubled Here. The Principles Talking One On One. And If There's More Information Needed, We Can Provide It To Our Participant. I Don't Want To Go Outside The Process Because There's A Lack Of Historical Knowledge. I Think We Need To Hold Tight To The Process. I Will Call Your Names Up, You Have Three Minutes To Speak. State Your Name And Please Come Forward. First Speaker Is David. Sustainable Action Plan Of The United Nations. And I'd Like To Address This With A Couple Of, What I Believe Are Called Source Documents. Local Governments For Sustainability. Same Title As Our Organization Has Here. And Hereafter Referred To As The Association. It Goes On To Say The Name And -- Shall Be Owned By The Association. The Name, Acronym And Logo Shall As Far As Possible And Appropriate Be A Registered Trademark In The Countries In Which It Operates. I'm Sorry, Your Time Is Up. I Have To Call The Next Person. Peggy, And After Peggy Archie Will Be Next.

Thank You. Every County In The Nation Now Has A Comprehensive Land Use Plan In Place Or They're Developing One. The One Thing All These Plans Have In Common Is The Explicit Goal Of Sustainable Development. They're Being Influenced By N.G.O.S.

Thank You. Archie?

Good Morning. I'm Archie Tagen. And This Group With All The White Shirts, They're All Representative Of Opposition To Our Participation. I Want To Make Two Points. The Letters That Dave Talked About, Every Letter That I've Seen Refuting The, Where The County Is At With Agenda 21, They All Say That We're Not Connected To Agenda 21. This Is The Agenda 21 Program That Is Used Throughout The World. And I Just Want To Read A Couple Things Out Of This Book. From Now Into The 21st Century By Governments That You In The State, United Nations Organizations, That's Self Explanatory. Development Agencies, Think N.P.A. Or Insight.

We Empower Groups, Non-Government Organizations And Individuals To Assume The Authority And Responsibility For Managing And Enhancing Their Immediate Environment To Tools, Techniques, Approaches.

Next Speaker Is John Nelson. I Will Have To Leave For An 11:00 O'clock Meeting. But Commissioner Manning Is Going To Call The Next Few Names. Thank You For Coming.

Thank You, My Name Is John Nelson. I Appreciate You Allowing Me To Speak For You Today. I Was Invited By Concerned Members From Your Community To Come Before You Today To Ask Why Lee County Is Proceeding With The Comprehensive Planning. The State Of Florida Repealed It's 30-Year-Old Management Law. Where Agenda -- They Would Not Be Happy With The Outcomes That Are Projected Down The Road. I Thank You Very Much.

Thank You, John. John Followed By Norma. It's A Program Controlled By The United Nations. I'm Here This Morning To Give You Three Withins To Withdraw It From Our County Membership. Land Is Unique. It Cannot Be Controlled By You And Me. It Is Dangerous For You To Buy And Accumulate. Your Property, Your Job, Your Family And Your Whole Life. We Should Not Be Doing This In Lee County. And I Thank You.

Thank You. Dale, Come On Down. Please Help Me With Your Last Name. I Know It Begins With A P.

Good German Name.

Thank You, Dale.

For The Record, I Rise To You To Stop All Related Activities -- This Is Not Based On Casual Opinion But On The Violation Of Long Established Principles Of Our Republic. This Means That The Right Of An Individual To Freely Choose Cannot Be Taken Away By Any Government Or Any Man.

Failure To Adopt These Principles Is Claimed To Be Fatal To The Environment And Human Kind. They Would Have You Believe That You Always Have Local Control. But The Form Of Sustainability Is Duplicated From County To County All Over This Country. Completely From Use In Statewide Places. Now You Know. Now You Must Again Take Up The Issue Of Membership. You Must Examine The Overwhelming Evidence And Directly Contact The County Commissioners In The Counties In Florida That Have Already With Drawn. Learn Their Reasons And Pass This Information Along To The Citizens Of Lee County. You Now Know Enough To Be Convinced -- We Now Know Enough To Be Convinced That It's Wrong. A Violation Of Our Rights And Must Be Stopped. Please Note That As Our Elected Representatives, We Expect Your Leadership In Educating The Citizens Of Lee County. We Plan To Return On A Regular Basis To Provide Further Input. Make No Mistake The Evidence Shows Lee County Has Allowed Special Interest Groups To Introduce Collectivism Right Here.

Dale, Thank You.

Final Note, It's Been Implemented -- Terminated In --

Seeing No Further Business To Come Before Us. Meeting Adjourned. Thank You.