

November 19, 2013

Be With Our State, But Particularly Be With This Place We Call Home, Lee County. In Christ's Name We Pray, Amen.

Please Join Us For The Pledge Of 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.

Samantha, If You Could Please Come Forward For A Picture.

Thank You. Good Morning. If I Could Have Linda Come Forward, Please. I'd Also Like To Take This Time To Say A Thank You. Thanks To Lee County Staff And Their Employees For Their Hard Work Over The Past Year. I'd Also Like To Personally Thank My Assistant For Her Hard Work And Long Hours She's Put In This Year With My Office. The County Manager Staff, Thank You For Everything You've Done. County Attorney's Office. John, Andrea, Thank You For Everything. And Richard, Thank You For All Your Work. Finally, I'd Like To Thank My Fellow Commissioners Who Gave Me The Opportunity Of A Lifetime To Be Chairman Of The Board. Our Success This Year Has Been A Result Of A Team Effort. We All Bring Something Different To The Table And Each Member Is An Important Part Of The Chemistry That Makes This Work So Well. I Look Forward To Continuing Our Good Work To The Deserving People We Represent Of Lee County. [Applause]

I Just Have To Say It's Been A Great Year. It's The Best Job I've Ever Had And I Cherish Every Minute Of It And Look Forward To The Future With All Of You Guys. It's Been A Great Year. Thank You.

Good Morning, Commissioners. For The Record, Linda Doggett's Have To Share With You, Just Take A Moment And Share With You That 150 Years Ago Today President Lincoln Gave The Getties -- Gettysburg Address. On A Historic Day, It Is My Pleasure And Honor To Chair This Reorganization Of The Board. Thank You, Commissioner Pendergrass For Your Excellent Service This Past Year As Chair. May I Remind You That A Nomination Does For The Require A Second And A Floor Is Now Open For Nominations For Chairman.

District Two. I'm Sorry, District Three. Linda, We Have A Very Complicated System. [Laughter]

Are There Any Other Nominations?

I Know, Ma'am, Nalt Commissioner Pendergrass As Well.

No Other Nominations.

I'll Call For A Vote. All In Favor, Say I.
Commissioner Kiker, Congratulations.

Wait, Wait, Wait. We Have To Have A Voice Vote. That Was Just Close The
Nomination. We Will Now Have A Voice Vote For The Election Of Commissioner Kiker
For Chairman. Please Signify By Saying I Or Nay. Commissioner Manning?

Definitely. [Laughter]

Commissioner Kiker?

Aye.

Commissioner Pendergrass?

Aye.

Commissioner Hammond? And Commissioner Mann?

Aye.

Congratulations, Commissioner Kiker. [Applause]

I Have A Few Things For Commissioner Kiker. The Ceremonial Chair And Crown.
[Laughter]

And Also I Have Another Special Gift For Commissioner Kiker That He Will Need And
It's A Box Of Pens. He Will Need This To Sound The Thousands Of Forms A Day He
Has To Sign. Congratulations, Larry. You'll Need All Those Pens.

Those Pens Don't Look Very Expensive. [Laughter]

Thank You. You Wanna Switch?

You Can't Wait, Can You?

I Am Out Of Here.

Moving On Up.

Ok, When We Get Done Moving Around, At Chairman Kiker's Question I'd Chair The
Nomination Of The Vice Chair. The Chair Is Open For Nomination. Commissioner

Mann? Any Other Nominations? Hearing None, Is There A Vote To Close The Nomination.

So Moved.

Second.

We Will Now Have A Voice Vote For The Election Of Commissioner Hammond For Vice Chair.

Aye.

Commissioner Pendergrass?

Aye.

Commissioner Kiker?

Aye.

Commissioner Hammond?

Aye.

And Commissioner Manning?

Aye.

Congratulations, Commissioner Hammond. [Applause]

Chairman Kiker, The Meetings All Yours.

Bye, Linda. Thank You, Linda.

While The Scenery Is A Little Bit Different. I'd Like To Start Off With, Frank Will You Please Behave Down There? [Laughter]

You Know, Mr. Pendergrass, With Absolutely No Expense I'd Like To Present You With A Foursome To Golf Anywhere On Your New Retirement.

Retirement? [Laughter]

And I Knew Something Was Up This Morning When I Walked By And Everyone Brings The Paper Work To Be Designed, It Goes To The Front Desk. And There Was Sitting A Pile About This Highland I Saw Molly Running For Your Office And Laughing. So I Don't Know What That Means.

I Signed The Last One Before I Came Up This Morning. Makes Me Free For The Day.

I Appreciate That. Well, Thank You Very Much. And I Think It Goes Without Saying That This Board Owes You Gratitude For The Work That You've Done. I Don't Think I've Ever Seen Anyone In My Eight Years Of Being In Office Of Anybody That Was Everywhere Where They Were Supposed To, And Represented This Board Very Well. Through Times Of A Lot Of Changes, A Lot Of Things That Have Happened And Many, Many Of Them Are Good Things. We've Got A New Staff And New Representation. And Thank You For That. We've Accomplished A Lot As A Board And We Have That With Your Leadership. Thank You Very Much.

And A Balanced Budget, Mr. Chairman.

Thank You Very Much.

Thank You.

Ok, Let's See How We're Gonna Do This. We're Gonna Start Off With Recap.

Mr. Chairman, I'll Defer Item A-14b.

Second.

Any Discussion? Objections? Motion Carries. Also For The Revisions For C-8a, A-14a.

So Moved.

I'll Second.

Any Discussion, Objections? Motion Carries.

Mr. Chairman, I'll Add The Language Underlined On Walk-On Item No. 1.

Second.

Discussion, Objections? Motion Carries. Ok, With That, Let's Go Straight To Public Comment. Commissioner Pendergrass, Is This All Of Them In Order?

Yes, Sir.

Ok. All Right, We're Gonna Open Up Public Comment. We're Gonna Start With Charles Followed By Rich. So Charles? Good Morning, Charles. You've Got Three Minutes.

Good Morning, Welcome Chairman Kiker, Welcome Vice-Chairman Hammond. I'm Here Representing A Private Equity Group. The First Thing I Would Do Is To Ask That You Direct Your Attention To The Letter You Received Yesterday. You've Already Added The Language That He Had Asked You To Add Into The Walk On Agenda Item. I Would Like To Read Something To You. And It'll Be Very Brief, I Promise. Research And Enterprise Offered Lee County An Opportunity To Maximize Our Resources To Create A Hub For Sustainable Business. As Businesses Grow, The University Grows Creating Even More Business Opportunities.

With This Vision And The Ongoing Development Of Incentives, We Have Already Begun Attracting New, Clean Businesses To The Lee Area. We Are Applying For Funding To Add Infrastructure To Support Other Businesses In The Type Of Livable Community We Know This Area Can Become. This Language Is Taken Directly From The Lee County Website Under The Research And Enterprise Diamond Comments. They're Included On The Website. All I Would Ask Is That While I Understand There Are Priorities That You Must Make In Terms Of Funding For Various County Projects, Please In That Prioritization Don't Forget The Diamond And What It Offers To You. Thank You Very Much.

Thank You Very Much. Next Is Rich Galvano Followed By Matt Vale. Good Morning, Rich.

Good Morning. Good Morning, Commissioners. President Of Florida Gulf Coast University Innovation Hub. Sometimes It's Easy To Forget Where We Come From And Where We Were A Few Years Back When The Wheels Came Off Our Economy And We Were Rated The Worst In The Country With Recession And Job Loss And People Losing Their Homes Across Our County. And What That Taught This County Is That We Need To Diversify. And Upon Closer Examination We Looked At Other Towns That Were Successful And Less Hit By This Devastation, We Learned That Towns With University Based Research With The Proper Infrastructure In Place Did Much Better. By Example, The University Of Central Florida Which Many Say Is Very Like Fgcu And Is Growing At The Same Rate Has Had A \$5 Million Tax Rate This Year. Now There Are 52 Companies Employing 7,000 Direct Jobs And 15,000 Indirect And Direct With Their Revenue Generating 30% Of The Tax Base. I Could Go On All Day About These Statistics. So What's The Commitment? The Commitment Is To Innovation Here In Southwest Florida. The Commitment Is To Infrastructure To Allow This To Happen. Commitments That Have Been Made, Dr. Simmons Was Heading Up That Research That I Discussed In Arizona. He Is Here Now. He Has Moved Here, He's Committing To Helping Us Do The Very Same Thing Here In Lee County. There's Been A Commitment Of 240 Acres To The University To Build This Park. There's Been A Commitment By The University To Follow Through On This Vision And Diversify And Create Jobs And Keep Our Graduates Here, To Diversify So We Won't Suffer What We Went Through Should Anything Like This Ever Happen Again. This State Has Committed To What We're Doing Here With \$5 Million To The University For This Research And For These Buildings. The Federal Government Has Supported What We Are Doing Here By The Way Of \$550,000 Because Lee County

Cried Out We Need To Diversify, We Need Your Help. And They Answered With That Call. Now Because Of The Commitments Made And Because Of The Commitment To Widen This Road Alico, The University Has Received More Land And The University Has Agreed To Move Forward With A Building That Will House Our Children, Thousands And Hundreds Of Students Out An Alico Road Which Will Be The Launch Pad For The Diversification Of This Town. And There's No Reason We Can't Follow In The Footsteps Of Arizona. We Have Dr. Simmons, He's Here. Or U. C. F. But We Need Commitment. Commitment Breeds Commitment. You All Have Committed To Do This Road Within Two Years. And As Abraham Lincoln Said, No One Thing Is More Important Than A Man's Commitment. So We're Relying Upon That And The Commitment Needs To Be Bankable. As Bankable As The Fdic. Thank You.

Thank You.

Next Is Matt Followed By David Davis. Good Morning, Matt.

Good Morning. I'm Here On Behalf Of Item 14-D On The Administrative Agenda. I'm Asking You To Reconsider That Decision Because The Deferral Of That Item Is Tantamount To The Rejection Of The Offer And Has Significant Consequences To Both Us And To The Board. This Particular Litigation In Question Started In 2009 And Revolves Around The Denial Of A Dock Permit On A Piece Of Submerged Property Under Circumstances Where We Believe The County Granted Lots Of Other Permit To Lots Of Other People. We Have Been Going Through The Litigation Process For Four Years. We Have Prevailed On Motions To Dismiss And Motions For Summary Judgment. The Case Will Be Going To Trial Relatively Soon If The Case Does Not Settle. We Obviously Believe That We Will Win The Trial. There Are No Guarantees Of That. The County Has, According To The Information We've Generated, Approximately Half A Million Dollars At Stake Many This Litigation That Represents The Loss Value To The Property As Well As The Cost Of Litigation. The Settlement That Was Proposed And Is On The Agenda That You Just Pulled Has Advantages To The County. It Eliminates The Potential Financial Liability All Together For The County. It Reduces The Size Of The Dock That Was Permitted By The D. E. P. And The Core Of Engineers From 145 Feet. And It Permits The County To Take Ownership Of Property That's Currently, Privately Owned But Is Effectively Part Of The Public Navigation Channel. With Regard To The Deferral, We Have Four Points. And My Clients Are Going To Speak On Some Of These As Well. First Of All, If The Purpose Behind The Denial Is To Somehow Have The Feeling That You're Immunized From Actions, It Won't Work. It Doesn't Work That Way. So We Think That This Will Not Help You. Secondly, You're Opening The Door For Interveners To Essentially Veto The County's Decision To Approve The Settlement. If You Do That Effectively, You Are Giving A Few Private Individuals The Right To Make A Decision That Should Be Made On Behalf Of All The Taxpayers. That Is A Problem And Bad Public Policy In Our Opinion. Third, If You Think That You're Just Exchanging One Inverse Condemnation Case For Another, That's Not The Case. The Facts Of This Case Are Compelling, The Facts Of Any Alternative Case By The Interveners, You Will See That

There Is No Denial Of Access In Any Of That Core Of Engineers And The D. E. P. Have Also Committed.

Finally, The Reason That The Deferral Is Tantamount To The Denial Has To Do With Timing. My Clients Have A Permit From The Core That Expires On The 29th Of December. They Have To Have The Work Done By The 29th Of December. If This Case Is Deferred Until The Issue Is Deferred By The Courts, That's The Earliest That Can Be Done Is January. That Will Not Happen. So The Bottom Line Is My Client Would Be Exchanging One Permitting Problem For Another Permitting Problem. We Can't Do That.

Matt, We're Gonna Have To -- Thank You Very Much.

Thank You.

You Bet. We Have David Davis Followed By Mike. Mr. Davis?

Good Morning. We'll Be Passing Out A Hand Out Here.

Can You Pull The Microphone Down, Please?

Is This Better?

Yes, Sir, Absolutely. Everyone Can Hear You Well.

The Images That Are Contained In The Hand Out Here, The First Image Is Basically The Basin Where This Dock Is Proposed. It Shows The Proposed Dock Super Imposed On The Aerial And It Is Drawn To Scale. The Second Image Is Basically The Same Image As Before With The Property Line Attached. The Proposed Dock Has A Smaller Footprint. Excuse Me, The Proposed Dock Is Basically Around The Same Size As Other Docks In The Area. It Is Smaller Than The Footprint For The Motel That Is Directly To The East. It Is Smaller Than The Dock Directly To The South As Far As Its Footprint. For Navigation. For The Others On The Adjoining Privately Owned Docks. Additional Navigation Studies Have Been Presented To Lee County Staff That Further Demonstrate That This Contribution Is More Than Adequate For Navigation For Others On The Privately Owned Dock Slip Space. Finally, The Last Page Is The Same As The First. It Offers The Aerial View Of The Final Product Of The Dock Construction.

Mr. Davis, Your Time Is Up. Thank You Very Much.

Thank You.

Next I'd Like To Call Mike Followed By Donna. Mike, Good Morning.

Hi, Good Morning. Let's Cut To The Chase. The Individuals Filing This Motion Intervene Are Playing The Board Of County Commissioners. They Could Have Filed This Motion To Intervene At Least A Month Ago Because We Were Essentially In The Same Position, Bethy Decided To Wait. They Are Fully Aware That Time Is On Their Side Because Of Our Limited Time Of Our Permit. To Get Re-Permit Could Take Well Over A Year Because The Process Now Requires A Review By A New Agency. And That Agency Is Not Under Any Time Constraints And The Court Cannot Act Until They Do. The Interveners Have Figured Out If They Can Delay The Process Just A Little Bit Longer, Something Is Accomplished If The County Decides To Wait And Not Vote Favorably On The Settlement Today, Then They Win. They Know That We'll Have No Choice But To Go To Court. We Cannot Get Through The Permitting Process In Six Months. If The Settlement Agreement Is Not Approved Today, We Must Withdraw From The Settlement Agreement And Move To The Courtroom. This Is Not What We Want To Do Because Investment Wise It Is More Profitable For Us To Make The Dock Improvement That Is Are -- Then It Is To Come Out Successful In Court. We Do Not Want To Go To Court But The Interveners Do Want Us To Go There. If They Had Filed The Motion A Month Earlier, The Claim As Weak And Flawed As It Is Could Have Been Heard And Most Likely Would Have Been Discarded As The Piece Of Rubbish That It Is. They Waited And Calculated And Stuck The Motion At Last Minute. If You Fall Into The Trap And Into Their Game, Then They Will Have Won. You See, They Know No Matter Who Wins The Lawsuit, They Still Win. That's What They Want To See For Themselves At The Expense Of Lee County. In The Motion To Intervene, They Make A Bogus Claim That Their Docks Will Become Valueless. That's Nonsense. It Is Just A Cheap, Small Duplex In A Very Nice Neighborhood.

Mike, I'm Sorry. Your Time Is Up. Thank You Very Much.

Thank You. Standards Based Exclusively On Automobile Congestion. This Tool Measures Traffic Capacity Of Our Road Ways At The Very Heaviest Travel Periods, The Most Congested Hour On The Most Congested Month Of The Year. Many States And Communities Around The Country Are Moving Away From Primary Reliance For Transportation Planning. But Understanding The Inherent Bias In This Measure, I Want To Look At What This Report Says About The State Of Congestion On Our Roads Understanding That Kind Of Overstates The Need For Capacity. Lee County Has 342 Road Segments. 91% Of Them Exceed The Standard, Which Means We Have Overbuilt Our Roads, 91% Of Our Roads Have Much More Capacity On Them To Carry Many More Cars Before New Lanes Or Roads Would Be Needed. We've Already Done A Lot Of Work And Building For Anticipated Growth. Here's What The Report Says About The Four Road Projects On Your Agenda. Traffic Counts That Are 90% Of Capacity. The Current Traffic Is 55% Of Capacity. Home Stead Is 48% While Alico Is Only 18%. So The Con Currency Report Confirms That You Are Making The Right Decision To Make To Make And Keep And Estero Boulevard Improvement Project Your Number One Priority. It Should Be Noted That Estero Boulevard Is A Constrained Road. It Also Confirms The Position Of The L. P. A. And Sustainability Committee That The Alico Road Project Is Not Needed At This Time. The Bottom Line Is, With Scarce Transportation And Resources, You Should Be

Setting Your Priorities Based On The Projects That Most Meet The Urgent Need As Measured By Your Own County Standards. Thank You.

Ok, That's All The Cards That I Have For Requests. Is There Anyone Else That Would Like To Address The Board On The Agenda Items? We'll Close Public Comment. Thank You Very Much. Now For Consent Agenda. I'll First Turn To Commissioner Manning, Do You Have Anything You'd Like To Pull?

3-A And 5-D, Mr. Chairman.

Commissioner Pendergrass?

No, Thank You.

No Thank You.

None.

Any Discussion, Objections, Motion Carries. Thank You. With That, I'll Turn To Commissioner Manning?

Mr. Chairman, Thank You. We'll Deliver Form 8-B A Memorandum Of Voting Conflict To The Clerk.

I Move The Item, Mr. Chairman.

Second.

Both 3-A And 5-D.

Motion By Mr. Mann, Second By Mr. Hammond. Is There Any Discussion, Objections? Motion Carries, Thank You. We'll Move To Administrative Item A-1 A And I'm Gonna Call On --

Thank You, Mr. Chair. This Is An Annual Designation Of A Board Member To Represent The Board. It's Often The Chair, But Not Always. Will Of The Board.

I Think The Chair Is Appropriate For That Position.

Ok. Need A Motion For That, Please.

So Moved.

I'm Fine With It. But Normally This Is A Liaison Position Named By The Chair. Is It Not? Have We In The Done It That Way In The Past?

We Did Last Year.

We've Always Done It That Way. I Don't Know Why It's Requiring A Motion Right Now.

Do We Need A Motion On This? We're Gonna Continue With The Motion. And We Have Your Second, Mr. Mann?

Yes.

Last Year We All Put In Suggestions And Then The Chair --

We Haven't Actually Talked About That. Maybe We Can Bring That Up As A Commissioner Item. Let's Do That. Or We Can Talk About What Mr. Pendergrass Is Talking About. We Have Not Done That Yet. If I Need To Change That, For Whatever Reason, I'll Be Glad To Do That. But Just For The Purposes Of This --

Let Me Inquire, Mr. Chairman, If I May. This Is Just The Precedence Of Next Year. We Would Require A Motion On This Particular Liaison Position. I'm Perfectly Comfortable, Mr. Chairman. You're Gonna Be Able To Name Them Any Way Doing This. But We've Never Had To Do It Before. I'm Just Wondering What Precedent We're Setting And Singling Out This One Liaison Position.

I'm Gonna Turn Back To Him. He's The One That Put This On. What's Your Intention, Sir?

Good Morning, Commissioners. Just To Be Clear, You Are Designating A Representative For The Delegation Meeting Only. This Is Not For The Liaison. Representative Caldwell's Office Needs To Put The Program Together.

I'll Second That One, Too.

By Further Clarification, You Are Adopting Your State Legislation.

Adopting The Agenda As Well.

Ok, Now That One, Thank You Very Much Glen For Bringing That Up. What He's Referring To Is In A Recent M And P Meeting We Talked About A Document For This Subject, Actually. And At That Point In Time, I Think We Reached A Consensus. So What You're Saying Is That's Incorporated In This Blue Sheet. That Those Are The Items.

Yes, Sir, It Is. We're Asking Two Things. It's Identical To What You Saw At The M And P With The Exception Of Putting Policy Statements On Opposing Funded Mandates. And We've Also Added The Issue Of The Prison Mer Shift To Your Support Issues. Not One Of Your Priorities, But A Support Issue That Also Is A Florida

Association Of Counties Issue. Other Than That, It Mimics What You Saw At Management And Planning.

Is That Your Motion?

Yes. That's What I Second.

Thank You For Your Question. Is There Any Other Discussion? Objections? Motion Carries. The Next One Has To Do With The First Incentive.

Commissioners, This Is Your Preliminary Look At This Incentive Project. We Will, Of Course If You Approve This Today Come Back A Second Time Once We Have Negotiated A Performance Agreement. The Company Will Make A Decision In A Time Frame That Will Probably Bring This Back To You In January Of The New Calendar Year. With That, We've Got The Blue Sheet. I'm Happy To Answer Any Questions That You Have.

We're Talking About An Unnamed Company Here. I Think The Public Has A Lot Of Questions, I Know I Did. Can You Talk To Me About How Old And How Established This Company Is?

Certainly. Because It Is Confidential At This Point, We Don't Want To Provide Too Much Information To Allow Folks To Speculate. The Confidentiality Is Of Paramount Concern To The Company. I Will Tell You It Is Decades Old. You All Will Recognize The Name Of This Company. It Is Well Established With Good Credit, Et Cetera, Et Cetera.

So You Call It Credit Worthy?

It Is Credit Worthy, Indeed.

Is There Any Other Discussion Or Questions? Commissioner Manning, Does Your Motion Still Stand?

I'll Second.

We Got A Second From Mr. Hammond. Any Discussion On This?

I Had A Couple Comments. I Met With Staff About This. Just In Case That's Needed.

Any Other Comments? Objections? Motion Carries. Next We're Gonna --

I'll Move 7-B, Mr. Chairman.

7-A?

7-A, I'm Sorry.

Thank You, Mr. Chair.

I'll Second.

I'll Accept The Motion And The Second.

Good Morning, Commissioners. Just As A Quick Update Of Why We Made Some Of The Decisions We Made, You'll Be Voting Today On Both The Rank Of The Cafe Operator And Also The License, The Proposed License Agreement. One Of The Reasons The License Agreement Calls For No Rent For The Very First Year Is That When This R. F. P. For Operation Of The Cafe First Went Out November 23rd, 2012 We Got No Responses. So We Went To Interview Some Of The People That Said They Were Originally Interested And They Said That The Proposal Of Charging Rent The First Year In Addition To Having To Expand Or Expend Quite A Bit On First Time Capital Expenses Menus, Furniture, Employees, Equipment Was Of Concern And That's Why We Made The Decision To Go Back Out And Close The Bid. We Closed That Bid, Went Back Out May 24th, 2013 And Received Six Responses. And Those Are The Vendors That You'll Be Voting On Today, The Rank Of Those Vendors. We Did Try To Use A Precedent Of County Lease.

We Have Sea Oasis 2 Which Is In The Justice Center. We Tried To Determine What Kind Of Rent Would Be Charged After The First Year. We Will Be Considering That. A Security Deposit Will Be Required.

Refrigerator, Coffee Makers, Marketing, Business Cards.

Equipment They Will Provide?

Yes.

Ok, So That's An Investment On Their Part, An Unknown Venture. Just Curious, Did We Have Food Services In The Previous Downtown Fort Myers Library?

No, Sir.

Do We Have Them In Other Libraries?

No, Sir, We'd Be The First. And Commissioner, This Was A Function Of The Focus Groups That Were Put Together Between Both The City And The County At The Time That You Went To The Planning Efforts For The Urban Library.

I Don't Know Whether I Would Have Been Opposed To It Or Not. But We've Already Built The Thing. Here We Are When We Are. I'm Ok To Move Forward.

Anybody Else?

I Think It's Been A Great Asset To Downtown. If You Look Around, This Is The Culture Change. With Computers And Libraries Now, This Is Gonna Be A Great Asset For Downtown And For The Library System. The Extra Square Footage Will Increase More Traffic And Increase More Users.

Any Other Comment? I Would Like To Add On. I Did Have A Question About The \$65,000 Build Out Which Was Ton -- On Consent Agenda. It Was Almost Like The Cart Was Before The Horse On This One. Having Said That, I Think There Was A Commitment To The Community That We Would Have This Type Of Facility. I Don't Have An Issue With That. I Just Need To Get A Clear Understanding. You're Asking This Board To Approve The Staff Ranking Or The Ranking Of This, Is That Correct?

That's Correct.

Is There Still Some Room Here To Discuss The Contract A Little Bit Without Changing The Motion?

Commissioner, Obviously The Board Can Change Should They Choose. We May Have A Concern That What Was In The R. F. P. That The Vendor Has An Expectation To Follow What Was In The Advertised R. F. P. So Should The Board Make A Change And Should The Vendor Not Agree, We May End Up Having To Close It And Reopen.

Well, My Concern Is -- I Think There Needs To Be Some Discussion In Terms Of How This Thing's Negotiated. Or The R. F. P. , However It Was Put Out. And Maybe In The Future We'll Have A Chance To Talk About It A Little Bit Earlier. But In This Case, We're Talking About No Utilities, No Payments, No Nothing. And Also Included In That, Next Year There Is A Requirement Of A Minimum \$500 A Month. And It May Be More. But There Is No Indication On What You're Gonna Come Up With That Number. You Really Haven't Come Up With A Formula That I've Been Made Aware Of. Perhaps There Is That Says That You've Got An Agreement Ahead Of Time How You Would Set That. I Also, In Most Cases You Do Present A Gross And You Have An Agreement Ahead Of Time. So That There's An Upside. There's Another Thing Called \$65,000 Worth Of Investment On Our Part. And Most Businesses Somewhere In There, Whether It's 5, 10, 15, 20, Or Pay Back. Some Of That Money Is Returned Back To The Folks That Actually Supply Those Build Out Of The Building. Which Is Common With The Leases, Not To Exclude Cam, Which Is Usually A Couple Bucks. But At The End Of The Day, I Have An Issue That Says That We Should At Least Make This -- Make Them At Least Have To Pay Utilities, If Nothing Else. And I Think That The Estimate That You're Talking About Was \$350 A Month, Holly, Is That Correct?

I'm Sorry, Commissioner. Can You Repeat The Question.

The Utilities, How Much?

We Estimated \$325 A Month, Commissioner. Originally, We Were Unclear As To Whether We Could Monitor The Exact Amount Of Utilities Used. But We Were Able To Get A Clarification This Morning And Although They're Not Hooked Up Separately To The City, There Is A Way To Monitor The Actual Utilities For Water And Electricity Used For The Cafe. So We Could Charge --

You Could Do That. Because There's A Difference, You Know, How Somebody Uses A Facility If They're Having To Pay For It Or Not, Obviously. Not That They Wouldn't Be Responsible. But At The End Of The Day, This Is A Small Amount Of Money In The Scope Of Things. But It Also Sets A Precedence Of This Is How It's Going To Treat New Businesses. -- Some Kind Of Formula To Set What The Rent Might Be In The Future Based On Some Kind Of Estimation Or Percentages. Just To Let This Thing Go Wide Open Just Didn't Make A Lot Of Sense To Me. So I Didn't Know If That Would Be My Request To The Motion Maker, If It At Least Included The Utilities. And If Staff Came Up With Some Formula That They Could Agree Upon So That They Too Have A Clear Idea Of What It Is They're Getting Into A Year From Now.

Mr. Chairman, The Parameters Of The R. F. C. Have Been Established. There Have Been Six Representatives Who Have Requested Or Submitted An Interest. Those Entities Have Been Ranked Based On The Components Of The R. F. P. And The Future Contractual Obligations. I Think We Can Take A Look At This After The First Year Or The First Two Years And Suggest To The Vendor If Successful That We Need Some Of Those. But As Of Now, My Motion Stands.

Thank You.

Mr. Chairman, One Other Question. Does The R. F. P. Clarify That We Are Entitled To Know The Receipt Of The Tenant, The Gross. Mr. Chairman, I Appreciate And Understand Your Concerns. But Considering Where We Are Right Now, And This Is Kind Of A New Venue We're Experimenting With. I'm Comfortable With The Motion As It Stands.

I Appreciate That. I Am In Favor Of This. Without Identifying What Some Of The Factors That You're Gonna Be Looking At, Measurements, If You Will.

I Can't Support The Way That It's Written Right Now. I Can't, And I Apologize.

Mr. Chair, In The Agreement As It Stands, The Rent Payment Be Determined In Year Two Based On Forensic Audit, It Would Be A Look Back On Cost To Operate -- That The Square Footage Is Produced And We'll Have A Chance At The End Of The Year To Have Some Sort Of An Indexing System For Future Rent.

I've Had My Say. Anybody Else Have Anything?

I've Got A Question. When Do We Do That Forensic Audit? Is That The End Of The First Year? Are We Gonna Actually Give Them A Couple More Months Rent Free While We're Figuring Out?

We Did Account For That, Commissioner. We Will Charge A Minimum Rent Of \$500 Immediately Upon The End Of The First Year. And There Is Language In The License Agreement That Says That It May Change Based Upon The Forensic Audit. We Will Be Charging At Minimum \$500 Immediately Upon The End Of The First Year.

Do We Do What Commissioner Kiker Is Talking About And Ask Them To Pay Utilities Or Will That Violate The R. F. P.

Board Members, That Would Go Beyond The Scope Of The R. F. P. So I Would Recommend That We Not Embark On That Course At This Stage. But Perhaps Put It In Our Memory Banks For Future R. F. P. 'S As They're Being Drafted.

Any Other Comments?

I'd Just Like To Go Back And Take Another Bite Of The Apple. No One Actually -- Limited Amount Of People Coming Through Here. So For A Vendor To Come In And Put That Much Property In There

Any Other Comments? Any Objections?

One Objection. It Carries, Thank You. Next On The Agenda Is Item A-12a.

Move The Item, Mr. Chairman.

Second.

This Is For Inspection -- Is There Any Other Comments Or Questions? Objections? Motion Passes.

Thank You, Doug.

Good Job. Next With Our County Attorney, It's Item A-14 A. And That's The With Holdings.

Move The Item, Mr. Chairman.

Do We Have Any Discussion, Questions? Objections? Would You Like To Comment?

No, Sir. If The Board Would Like A Further Explanation, We Stand Ready. If Not, We Stand Down.

Does The Board Require Anymore Observation?

None. We Call To Order Any Objections. Motion Passes. Next Is Item A-14 D.

Move The Item, Mr. Chairman.

Did We Pull That During The Recap?

Yes, Sir.

D Is Actually Already Deferred.

I'm Sorry, You're Correct.

Did You Say B? I Apologize, This Is Item D And I Did Say B, By The Way.

Just To Clarify, 14-B. That Was The Matter That Was Deferred By Previous Board Action. It Requires No Further Action At This Time.

For The Record, I Did Say D As In David.

My Apologies.

We Have A Motion On That, We Have A Second. Any Questions On That? Comments? Objections? Motion Passes. Next Is 14-E.

14-C, Mr. Chairman.

I Don't See C.

Mr. Chairman, Board Members, Item 14-C Is The Request -- You Know What, We're Gonna Take That Out Of Order. I've Already Called 14-D. We've Already Had A Motion, We've Already Had A Second, It's Already Passed. We're Gonna Do 14-E Now, If That's All Right, Please? And We'll Go Back And Do C.

Move 14-E.

Second.

Is There Any Comments, Objections? Motion Passes. 14-C. I Apologize.

Mr. Chairman, We Under The Agenda Recap Added Language For This Item Under The Alico Road Four Lane Configuration. So I'm Hoping That That Language Stands And I Will Move 14-C. I'm Referring To The Walk-On Language That Goes With This Agenda Item.

14-C?

I Just Made A Motion To Approve Adding On The Language That We Already Voted On Just To Make Sure That Everybody Understands That We Added On That Language.

Second.

Clarification, Please. 14-C Is A County Attorney Item Which Is The Authorized Transfer Of Funds To Support Litigation.

Ok, We Have A Motion.

Second.

I'm Sorry, Mr. Chairman.

My Mistake.

Let's Clarify. 14-C Is For The Legal Expenditures And The Walk-On Correct?

That's Correct.

So We Are Not On That Subject. So If -- Can We Remove The Motion In A Second, Please?

Sure. We're Gonna Go Back To 14-C. That Is My Fault Because We Went Out Of Order. I Apologize To The Commissioner. 14-C Has To Do With The Risk Management Fund That's Being Established By Our County Attorney. Perhaps You'd Like To Speak To That, Please?

Mr. Chairman, Board Members, Item 14-C Represents A Request From Our Office To Authorize A Transfer From Reserves Of Risk Management Loss Fund In The Amount Of \$987. Expert Witness Fees In 19 Pending Cases That Have Currently Been --

I'll Move To Approve 14-C.

Thank You.

C-As In Charlie. Any Other Questions Or Comments? Objections? Motion Passes. We Are Now Gonna Go To A Public Hearing. We'll Take Care Of The Walk-On Items After That.

Good Morning, Commissioners. Congratulations On Your New Chairmanship, Sir.

Thank You.

I Have Before Me The 9:30 A. M. Public Hearing Agenda Item Number One. It's The Only One On Your Agenda. I Have The Affidavit To Add The Special Power For Security To The C. F. M. Community Development District In North Fort Myers. I Have Examined That Affidavit And Find It Is Legally Sufficient For You To Go Forward With That Hearing And Enter That Affidavit Into The Record. Additionally, If I May, By Brief Introduction And I Have Another Item For The Minutes. The Cfm C. D. D Was First Established On January 9, 2002. The Boundaries Of The District Were Amended In 2012. On December 19, 2012 Just About A Year Ago, The Board Of Supervisors Of The C. F. M. District Filed A Petition With The County To Add The Special Power For Security As Is Permitted By Statute Section 190 2-D. I'll Enter That Into The Record At This Time As Well. The County's Division Of Planning Has Prepared An Analysis. The Planning Staff Found The Request To Be Consistent With The Lee Plan. And They Recommend Adoption Of The Request. Unless You Have Any Other Questions, Please Conduct A Public Hearing This Morning To Adopt This Ordinance As Requested.

Do We Have Any Questions? Thank You. Do We Have Any Comments From Staff? Open The Floor For Public Comment. Is There Any Public Comment? There Is No Public Comment. Is There Discussion On The Board?

Move The Item.

Second.

Commissioner Mann Made A Motion, Commissioner Manning Second. Is There Any Discussion, Comments? Objections? It Passes, Thank You. And It's 10:30. Ok, That Hearing Is Now Closed. And Now, Mr. Manning?

I Will Move Walk-On Item Number One As Amended, Mr. Chairman.

And We Have A Second By Mr. Mann. With That, Did You Have Anything That You Would Like To Discuss?

No, Sir. I Think The Blue Sheet, I Hope, Is Clear. If The Board Has Questions, Though, We're Happy To Respond.

These Are Results Of Our M And P Meeting.

Yes, Sir. This Is The M And P Conversation We Had And It Identifies The Three Projects That We Discussed. Estero Boulevard, Homestead Road And Alico Road And The Funding Accordingly.

Thank You. Commissioner Hammond?

With Respect To The Alico Road Project, I'd Like To First Ask The Staff Is It Possible That If The Property Owners In That Area Were Agreeable, We Could Come Up With

A Solution Where They Could Advance Fund The Project In Order To Move It Up In The C. I. P. ?

Commissioner, That's Certainly Been A Discussion We've Had. Really The Most Critical Element Of This Project Is To Establish The Right Of Way In Order For Some Utilities To Be Extended Out To That Sight. Once We Know Right Of Way, Then We Know The Utilities. The Capacity Will Not Be Impacted Until We Do Start To See Some Development In That Area. And At That Point, That Really Will Have To Consider How Do We Add And What Are The Funding Mechanisms. That's Kind Of The Position We've Taken Right Now.

I'm Sorry, Mr. Chair. But We Could, In Fact, If The Developer And Property Owners Were So Inclined They Could Advance Fund The Project?

I Believe That's Been Done Before, Yeah.

And We Could Pay Them Back When We Would Have The Funding To Pay Them Back.

I Would Defer To The County Attorney's Office For The Structure.

That Would Be A Subject Of Negotiation For That Particular Property Owner That Decided To Advance Funds. Recognizing That There May Be Certain Benefits That Accrue To The Moving Forward Of A Project. But Yes, It Would Be The Subject Of Discussions And Negotiations.

So With That Said, And In The Spirit Of The Language That We Added, I Was Gonna Ask Does Anybody On The Board Have Any Objection To The Staff Reaching Out To The Property Owners Surrounding The Proposed Alico Road Widening?

Mr. Chairman, To Answer The Commissioner's Question, There Is Right Of Way That Needs To Be Acquires On The North Side. That Is The Crux Of The Matter That We Have In Front Of Us. So I Would Encourage Those Appropriate Staff Members To Reach Out To Those Property Owners. We Have A 75' Dedication That's Been Discussed On The Southside Of That Property By The Property Owners. And That's A Very Good Start. So I Would Say Yes. I Would Encourage That Discussion.

And I Would Support That Also. It Will Continue Being A Pri -- Priority, But This Is For The Future.

How Fgcu Is Obviously Energized About This. I Definitely Support Reaching Out To Them.

Is There A Single Property Owner We're Talking About Or 2 Or 3?

On The Southside, The Right Of Way Dedication Is From The Alico West Group.

I Believe There's Four Property Owners.

Well, It Has To Be A Packaged Deal.

You Ok With That?

Yes, Sir.

Is There Anything Else?

No, Thank You.

Commissioner Pendergrass?

I Made My Comment, Thank You.

Anybody Else That Would Like To Say Anything? All Right. With That, We're Gonna Call To Order. Any Objections? Motion Passes. Thank You Very Much. There Are No Other Walk-On Or Carry Overs At This Time. So We'll Go To Commissioner Items. Commissioner Manning?

None.

Commissioner Pendergrass?

I Have One. We Were Contacted About An Appointment For The Lee County Fire Chief's Association. I Think Commissioner Manning Has An E-Mail Saying He Would Volunteer For That. Can We Approve That?

That's The Liaison, Right? It's Gonna Last Until Commissioner Kiker Reappoints That With His Own List This Afternoon.

Yes, So Would That Be -- Would It Be Appropriate If We Just Wait And I'll Put That On The Liaison Assignment Next Year. Is That All Right With Everybody?

I'm Simply Volunteering And Want It To Be On The Record That I Volunteer For Something. [Laughter]

If My Memory's Correct, You've Done This A Couple Times Now.

Also I Have Another Comment. Recently We Had A Lee County Resident, An Artist Donate A Portrait. The Portrait Is Not Only Of Y The Courthouse. I'm Gonna Hold It Up For Everybody To See. It's Mostly In Observance Of The Tree.

There's A Blank Spot There Just Waiting For That Beautiful Picture. What's The Gentleman's Name?

His Name Is John Walkins. And He Has A Son Names Annette Walkins Who's An Artist And His Son Works In The County Sheriff's Department. We'll Hang This In The Parlay To The Courthouse. Any -- No Other Comments?

I Have Committee Appointments. No Commissioner Items.

Commissioner Manning --

Enjoy Yourself, This Is Your Last Time. [Laughter]

I'll Find Some Way.

I Know You Will, I Know You Will.

It Involves The Impact Herb That We're Gonna Review At The End Of The Year. That's Still About Three Months Away. There's Things I Pick Up That I See In The Paper From Time To Time. This Is A Report That Was Given To The Building Industry Association Just Last Week By Two Of The Most Respected Realtor Developer Types. By Year End They Projected 6500 Single Family And Multifamily Home Permits Would Have Been Issued In Lee, Collier And Charlotte. A 61% Increase Over The Previous Year. And Also, More Good News About The Economy Rebounding. Here In Lee County, The Medium Home Value Rose From 110 To 132,000. Isn't That Great How We're Doing All This? Thank You Very Much, Mr. Chairman.

Please Keep Us Informed Continuously, Commissioner Mann Because This Is Good News.

I'm Glad To Hear The Good Economic News, Absolutely. Mr. Chair, I Actually Went To The Presentation That Mr. Mann Talked About. And They Did Encourage For Several Times For People To Reach Out To Their County Commissioners To Let Them Know To Keep The Impact Fees Reduced. Also Part Of The Presentation.

Ok, Chairman, If I May Conclude. I Neglected To Point Out That Those Increases In Both Charlotte And Collier Are Occurring Without Having Guttled The Impact Fees, Thank You Very Much.

And Sadly To Say In Preparing For This Role I Had To Read Robert's Rules. And We Probably Have To Have A Conversation With Our Attorney Between Now And Next Time. It Was Pointed Out To Me That That Might Be An Fraction Of Discussing Items That Have Already Been Voted On To The Affirmative. And They Can't Be Brought Up Again And Again And Again.

I'm Prepared For That Discussion. You Better Have Your Guns Loaded. [Laughter]

I'm Doing This Ahead Of Time. Enjoy This Coming Week.

We Have Given Substantial Lee Way. But You're Correct, Mr. Chairman. We Have To Investigate That Further.

And I'm Hoping Soon And With Respect, I'm Hoping Soon That In One Of Our Work Sessions That We're Gonna Discuss Proceedings On The Meeting Perhaps A Little Bit And I Hope That's Gonna Be One Of The Things That We Have To Talk About To Give Us All A Chance To Familiarize Ourselves With The Rules. And Then If We Want To Make An Exception To The Process, Then We Can Do That As A Board. Ok?

I'm Sure We'll Take That Into Consideration.

That's Right. Not Doing That One By Myself.

I Look With Great Interest To The Response From The County Attorney To The Efforts To Gag The First Amendment Rights Of An Elected Official.

I Told You This Was Gonna Be Good.

I'd Like To Make A Comment. Their Impact Fees Also Reduced Two Years Before Us.

Actually, I Think It Was More Than That. But They Haven't Been Changed Or Reduced Further.

Frankly, I Enjoy The Story Time. Does That Conclude Your Remarks, Sir?

Oh, Yes.

Thank You. I Just Wanted To Make Your Day. I Wanted To Bring Up Sand Hauling. Maybe Give An Update To This Board.

Thank You, Mr. Chair. Last Friday The County Attorney And I Traveled To Collier County To Meet With The County Manager And County Attorney And A Member Of His Staff To Discuss The Final Stages Of The Beach Renourishment Project In Collier County. They Showed The Project To Be . 64% Completed At The End Of The Day On Thursday. The Purpose For Our Visit, Though, Was To Let Them Know That We Had Been Going Through All Of The Documents That Were Available Regarding This Project That Came From Their Website. And One Of The Thing That Is We Found Was That It Was Bid In A Unit Price Method. And It Says No Matter What Route They Take, So Long As The Route Is Not Longer Then 58 Miles, Their Cost Would Not Increase. So If They Were Traveling 40 Miles, It's The Same As If They Were Traveling 55 Miles. And We Pointed Out That If They Were To Take The Last 36% Of That Project And Put Those Up On Allico Road That They Really Should Not Incur Any Additional Costs. I Don't Have A Lot Of Hope That They're Gonna Change The Route. They Know They Have Legally Prevailed In Their Efforts To Use Corkscrew Road. But

We Had The Conversation Nonetheless. We're Hopeful That -- What We're Looking For Is A Way To Gracefully Finish This. We're Hoping For A Favorable Response. But We'll See.

Is There Anything That You Need From This Board For Your Next Step? A Letter?

No, Sir, I Can't Think Of Anything Else We Would Need At This Time. If They Finish The Project By Mid-December, Which Is What They're Predicting, At This Point The Sooner The Better. Hopefully No One Gets Hurt And We Can Just Get On With It.

Ok, Thank You.

I Have A Couple Comments. So When We Get Our Complaints From Our Residents In Bonita About This. At The End Of The Day They Could Go Alico.

That's Correct.

It's Their Choice Not To Do That As Of Now. It May Be Done Mid-December, But They're Gonna Come Back In Four Years And Do It Again. So Obviously We Need To Be Prepared On Both Sides Of The Table And Communicate With Them To Take The Alternate Route.

The County Manager Has Committed To Us That The Next Time They Do Any Project That Puts That Sort Of Traffic On Lee County Roads That They're Going To Notify Us Well In Advance So We Can Participate During A Comment Period, For Example. And They've Made Apologies For That At The Administrative Level.

Does Their Board Accept That?

Does Their Board Accept That, I Can't Speak For Their Board.

In Essence, In The Skin Of Things, What You've Just Said To Us Is That At This Point In Time We've Exhausted All Of The Resource That Is We Can Identify To Correct This Situation Short Of Their Staff Presenting What You Presented Them With. And They Are Gonna Talk To The Board. They Are Presenting It To The Board? Or What Happened From There?

I Was Just Gonna Comment. I Don't Know Necessarily That Their County Manager Committed To Presenting To Their Board In A Public Forum. He Acknowledged Our Concern And Expressed The Fact That He Would Have A Discussion With His Board Members. We Also Pointed Out That Interestingly In The Contract Documents They Specified Routes Within Their Own County But Did Not Specify Routes In Lee County. They Took That Of Note For What Good It Might Have Done, I'm Not Sure. But At Least They're On Note.

Any Other Comments? Ok. With That, Two Things. A Quick Reminder That Time's Running Out If You Haven't Taken The Code Of Ethics Program That's Due By The End Of This Year Which Is Online, Pretty Simple.

Wait, I'm Sorry. Say It Again.

You Have A Florida Code Of Ethics That Has To Be Completed By The End Of This Year.

A Course?

Yes, A Course. I'm Sorry, I Wasn't Aware Of That.

I'll Get You That Information. It's Really Straightforward.

That's A Legislative New Mandate?

Doesn't Cost Anything, This One. And Then Lastly, Thank You For The List That You Compiled For The Liaison. I'm Going To Be Asking Each One Of You To Submit Your First, Second, Third, Fourth, Choice Of What You Would Like To Represent The Board With And We'll Start Working On That This Week. And With That, I Have No Other Comments. We'll Go To Appointments. Commissioner Manning?

Thank You, Mr. Chairman. I Have Six Reappointments. The First, Ken To The Community Sustainability Committee. The Next One Is Thomas To The Msbu. Third One Is Reappointment Of Joanne To The Msbu. Another One, Kevin Cherry. Reappointment Of Ruby Daniels To The Historic Preservation Committee. And The Last One Is A Reappointment To Tyler Edwards For The Construction Licensing Ward.

Second.

We Got A Motion And Second. Objections? Thank You. Commissioner Pendergrass?

I Had One For The Conservation Of Lands.

Second.

Any Objections? Motion Carries.

I Have Five. I Would Like To Reappointment Donald To The Bicycle Pedestrian Advisory Committee. I Would Like To Reappoint -- Community Action Agency Neighborhood District Committee. I Would Like To Reappoint James To Class Act. I Would Like To Reappoint Michael To The Land Development Code Committee. And I Would Like To Reappoint Thomas To The Land Development Code Committee.

Second.

Any Objections?

I Have Eight, Mr. Chairman. Gary To The Sustainability Advisory Committee, James To The L. P. A. , Kevin Williams, Alex To The Russel Park Street Lighting. Thomas Partnering For Results And Ed Partnering For Results.

Second.

Objections? Thank You, Commissioner Mann. And I Have None. With That, Do You Have Anything?

Nothing Today. Thank You, Mr. Chair.

Mr. Wes?

Nothing Further. Thank You.

With That, We're Gonna Open The Floor For Public Presentations By Citizens. And You'll Have Three Minutes. Darla And Michael.

I Really Prepared To Talk Today About Internal Loans And The Desire To Have A Policy, To Revising Our Policy As We Go Forward In The Budget Process. But I Had A Conversation This Morning That I Wanted To Share With You On My Way Here. I Stopped Off At The Transitional Living Center To Drop Something Off To The Director. And She Said, Where Are You Going All Dressed Up? And I Said I'm Gonna Go Talk To The Board Of County Commissioners About Transportation Policy, Budgeting. And Unprompted She Says To Me, You Know, What We're In The Business Of Is Helping People Re cooperate And Recover From Addiction. And Having A Job Is Key To That Recovery. And The Key To Having A Job And Keeping A Job Is Transportation. And Many Of Our Workers Are In Restaurant Jobs. And They Work Till 11:00 O'clock At Night. And She Said We Are Now Faced With Workers Without Transit Having To Walk Home At 11:00 O'clock At Night From Downtown Fort Myers And We Had People Stranded On Fort Myers Beach Waiting For A Bus For Four Hours This Weekend. And I Just Wanted To Convey To You There Are Real People Consequences Of Budget Decisions That You Make. And I Think It Really Stopped Me In My Tracks In Terms Of A Reminder Of How Much People In This Community Rely On Our Transit Service. Thanks.

Thank You, Darla. Mike? Good Morning, Mike.

Good Morning, Guys. Some Of You Might Remember Me. I Attended The Public Hearings For The Budget As It Concerned Lee Tran. And In The End, We Know You Had To Make Hard Decisions, Right? And We Know You Had To Make These Cuts As

Far As Frequency After 6:00 P. M. As Darla Has Mentioned. And You Asked Us To Keep You All Informed On How Any Of These Changes Would Effect Transit. I Don't Have Anything To Report To You Now, But I Will Tell You This. We Are Keeping Tabs On This. And We Just Want To Make Sure You Guys Are Informed. We Don't Know How It's Gonna Shake Out. I Had Been Told By Jill Brown At An A. D. A. Advisory Council Meeting That These Frequency Changes Would Probably Effect Some Trips. But We'll Just Keep You Informed On That. And Basically We Want To Help You Help Us Get Better Transportation In Lee County. And Commissioner Kiker, I Will See You At The December 3rd Legislation Delegation Meeting. I'm On The Agenda There To Try And Help Get You Guys Some More Money To Work With. Thank You For All You Do. You Guys Keep This County Going And I Appreciate It. Thanks So Much.

Thanks Very Much. I Look Forward To Seeing You There. I Don't Have Any Other Cards That Were Filled Out. Is There Anybody Else That Would Like To Address The Board? Ok, Is This When I Get To Use The Gavel? This Meeting Is Now Adjourned.