



## Meeting Transcript

*Provided by Public Resources*

**November 5, 2013**

Good Morning, Thank You For Joining Us, Today Is Tuesday November 5th, Please Join Us For The Invocation. Pastor.

Let Us Pray. God Of Truth And Light, On This Day, We Celebrate The Freedom We Have To Go To The Polls And Make Our Wishes For Governance Known. May Your Presence Be With All Voters And Candidates That We Pay Always Know That This Kind Of Freedom Is A Trust Never To Be Abused Or Taken For Granted. In Lee County And Across This Nation, May The Voices Of Your People Be Heard Without Impediment Or Coercion. Remind Us That Freedom That Has Less Do With Political Persuasion And Alliance And More On The Values Your Eternal Realm. Remind Us That The True Test Of Open And Honesty Comes In Our Commitment To Let All Be Freely And Honestly Heard. As These Commissioners Gather To Hear Issues Important To Lee County, Give Them Grace And Forbearance. May They Be Led By Your Experience So The Common Good Can Be Found. Where Their Decisions Affect Balances Of Power In Our Community, May Theying Mindful Of The Powerless. When They Vote On Matters That Will Affect Generations To Come, Remind Them That Only You Are The God Of The Ages. This Is The Day That You Have Made Oh, Lord, So Let Us Rejoice And Be Glad In It. Give Us All The Ability To Embrace The Good In Each Other And In Times Of Human Brokenness, Gives Compassion And Empathy So That All We Say And Do Shows Forth Your Will For All Of Creation And All Its People. For We Acknowledge That You Are The Only One Present Here Today That Knows The Importance And Full Impact Of Everything That Is Said And Decided. Each Us Achieve That Greatness For The Whole Of This Human Race That You Established On The Day Of Its Creation In Your Holy Name We Pray Amen.

Please Join Us In The Pledge Of Allegiance --

Thank You, Please Be Seated.

I'd Like To Ask Everyone In Attendance To Silence Your Cell Phones. I'd Like To Welcome Commissioner Hammond And We Have A New County Attorney. Thank You, And Good Luck Sir, We Look Forward To Working With You.

I Appreciate That. Thank You.

Mr. Chairman, To Our New County Attorney, We Were Having A Little Conversation, We Probably Need You To Dress Down A Little Bit Over There. He's Going It Make Us Look Gad -- Look Bad.

Yes, Sir, I Have A Closet Of T-Shirts.

Commissioner, Could We Do The Anvil Service First. We'd Like To Showcase Our Pet Of The Month. We Have A Cute One Coming Down Here.

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Good Morning, I'm With Animal Services. Ail' Try To Pick Her Up Here. So You Can See Her.

Please Do.

This Is Zimond. She's Been With Us Since July. She Is 9 Years Old And Is A Jack Russell Terrier Mix. She Needs A Home And Needs To Lose A Few Pounds. Our Volunteers Are Taking Her On Walks And Doing Laps With Her. I Think She Thought She Was Going To The Park Today. She Did Run Up The Steps This Morning. She Is An Active Dog Despite Her Age. We Hope She Can Get A Home Soon. She Is Just \$25 To Adopt. Our Adoption Promotion For The Month, You Can Get \$30 Off The Regular Adoption Fee For Any Pet.

Thank You For Bringing Her In. Hopefully She'll Finded A Home.

We'd Like To Update You On The Previous Pets. Chloe Got A Home. Sable Is Still Looking For One. She Is With Our Partner Gulf Coast.

Thank You. Next Ceremony, We Have Commissioner Manning.

It's Good To Be Preempted By A Good Looking Female Dog. If I Could Ask Mark Millhoff And Amy Davies And Whoever Else Is On The Board Of The Homeless Coalition To Come Forward And Gather Around Up Here. This Is The Resolution That Recognizes Homeless And National Hunger And Homelessness Awareness Week In Lee County. The Resolution Is Read As Follows, Whereas There Is An Estimated 8,280 Homeless In Lee Count. The Count Indicated The Of The Sampling, 23 Were Chronic Homeless, 9% Veterans. 54% Had A Disabling Condition And 6% Were Families With Children. The Primary Cause Is Lack Of Housing Affordable To The Low Income People Along With The Struggling Economy. Further Complicated By Domestic Violence, Substance Abuse And Mental Illness. Where As The Mission Of The Lee County Homeless Coalition Is To Advocate, Educate And Promote Awareness On Issues And Obstacles Facing Homeless Individuals In Lee County Through Planning And Implementing Solutions As Where As November 169 Through The 24th Is Designated As National Hunger And Homelessness Awareness Week To Bring Awareness To The Needs Of The Homeless And Where As Lee County Homeless Coalition Will Schedule Various Events To Promote Awareness In The Community And Where As The Coalition Will Sponsor The Homeless Challenge As An Educational Tool Providing Awareness Though Those Who Participate. The Challenge Will Take Place During The Week Of November 169 To The 24th During One Event, Participants Will Live On The Streets As A Person Experiencing Homelessness. This Will Provide A Life Altering Experience With The Power To Affect Change. Be It Resolved That The Board Of County Commissioners Does Here By Proclaim The Week Of November 16th To The 24th 2013 As National Homelessness And Hunger Week In America And Encourages All Citizens To Recognize That Many People Do Not Have Housing And Need Support From Citizens And Nonprofit Service Incident At This Times, Dually Computed This 5th Day Of November. [Applause]



## Meeting Transcript

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Jordan: Okay.

Chairman Judah: Okay.

Janet Bartoaz. I Want To Thank You For Your Continued Support And For Recognizing The Importance Of This Week. I'd Like To Thank Commissioner Pendergrass And Commissioner Hammond For Attending Our Events This Saturday. Commissioner Pendergrass Was Our Emcee. He Did A Terrific Job. We Raised A Lot Of Money And Hope Everyone Had A Good Time.

Thank You.

Mark.

I Just Want To Thank You All As Well, Commissioners For All Your Dedication And Service To Our Homeless Here. I Just -- The Tours That Came To Me In Morning Were Hope And Dignity And I Think Us As Leaders, We Need To Get Into The Trenches There And Sit With The Homeless And See What Their Needs Are. What Their Real Needs Are. Thank You Again For All You're Doing. We Have A Lot Of Events Coming Up In The Month Of November. And Challenge You Guys To Get Into The Trenches. Thank You.

Thank You. [Applause]

Thank You Mr. Chairman.

Thank You Commissioner Manning. Great Calls, Great Event. Time For The Recap One Second, Commissioner Manning, You Had A Presentation. Do You Want Do It Now? We Had One Correction At The End Of The Meeting Today. We Want To The Public Comment On The Agenda. At This Time We'll Call Public Comment. Each Person Has Three Minutes To Speak. First Is Mayor Bill Nelson. I'm Sorry, Ben. Sorry. Sorry, Ben, That's His Evil Twin.

Indeed!

Thank You, Commissioners. As You May Have Gussed, I've Come Here To Talk About Our Potential Agreement. Taxes And Financing. A Little Story Here. Citizens Of Bonita Springs Have Been Waiting A Long Time For Their Downtown To Have An Opportunity To Thrive And Prosper. City Council, Since 2000 Has Invested \$16 Million In This Area. I've Talked To You Individually About This. This Is The Time -- Today! This Is The Time, This Is The Place. This Is The Commission You Are The Individuals That Can Make This Happen. You Can Be Part Of This. To Not Be Part Of This Is To Sit There And Wait For The City Of Bonita Springs To Do Something So That You Can Collect The Benefits Of Our Labors. I Don't Think That's What This Commission Is About. I Don't Think That's Who You Are As Individuals. I Think That You Realize That With An Expectation Of Benefits, There Is An Expectation That You'll Participate. I Think That's What The



## Meeting Transcript

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Public Will Expect. And That's What We Will Expect. I Think That's Fair. This Offer We Have Made. Hovers No Risk, Zero Risk To The County. The City Will Assume All The Burden. We'll Get The Money Ourselves. We'll Be Responsible For The Repayment Of The Money, All We Ask Is That The Tax Increment Go Back To That. Now, Will This Create Some Kind Of Opportunity For Everyone To Jump Aboard Here? No. This Is A Pilot Program. I Think This Is The First Time The County Has Tried This. We'll Make This A Pilot Program And You Can Word It However You Want It Where It Gives You The Confidence That Nobody Else Can Do This Where You Have Satisfaction That This Is The County's Benefit And Cause No Harm. I Would Put That To You This Way. This Is Important. I Wouldn't Ask This Of You. The People Of Bonita Springs Wouldn't Ask This Of You If It Wasn't Important. If This Was Something Frivolous Or We Wanted To Plant Trees Or Bushes, We'd Do It Ourselves. We've Done That. This Is Something We Need. Please Give This Due Consideration Today. Today. Thank You, Very Much.

Thank You. Next Speaker. Councilor Martha [Inaudible]

I'm Take Some Quotes From A Little Book Called "Milestone Celebration By Greg Turner." Hundreds Of Years Ago Men And Women Led By Mayor And Commissioner A.M. Smith, City Council Members Gathered With Local Business Men To Welcome The Head Of The Railroad And 600 Business Men From Throughout The Country. And I Want To Quote Some Things From The Speakers. I Took Ought All The Nice Things About You Guys To Make It Short. Welcome, This Marks I Great Era ---A Great Era Of Progress We Have Not Known Before. We Have Brought Into Your Midst One Of The Greatest Aggregations Of Important Men In The Country Brought To Florida On Any One Occasion. They're Involved In Great Enterprises And We're Going To Build Up Bonita Springs And Last The Governor, The Airline Railroad Has Demonstrated His Confidence In Florida And Her People. So Commissioners, This Is 85 Years Ago Before The Great Depression When Our Little City Was A City At That Time. We Were Incorporated In Down Down Bonita Springs Welcome 600 Business Men Who Saw The Economic Opportunity And Then The Depression Hit. We've Been Working This Way All These Years. But This Little Place Has Great Potential. I Want To Ask You, Please Believe In It. Believe In Us, Show Your Confidence Like These Men And Women Did 85 Years Ago. We Had A Power Play And Street Lights And All Sorts Of Things Other Communities Didn't Have. This Is The Little Part Of Town We're Asking You To Invest In. We Invested 16 Million. When Government Shows Confidence, The Private Sector Will Follow. We Need The Private Sector To Come In Because Weigh Need You To Be Positive And Believe In Us. No Risk To You. You Guys Are Going To Be Making Money. Be Partners And Say Yes On Item A-1. Thank You.

Thank You. Next Speaker Is Janet Martin.

Good Morning Commissioners, I'm Here To Support Bonita Springs. I'm One Of The Biggest Cheerleaders For Our Community. Missioner Mann Asked Me If I'd Bring Sunshine And I Did. 0



## Meeting Transcript

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Years Ago My Folks Moved To Bonita Springs And Did So Because It Was A Pretty Place. They Stayed And They Found Out Quickly We Were More Than A Pretty Name. So Go Back Now 12 Years Ago. I Had An Opportunity With My Husband To Move To Bonita Springs And We Did. We Purchased Our House Two Blocks From Bonita Springs And I Had Friends And Relatives That Couldn't Believe We Were Going To Move There. I Said I Have A Vision And I Want To See This Happening. I Was A Resident Like Anyone Else, There Are A Lot Of Us Still There Told Plugging In, Believing In The Dream That Downtown Is Going To Change. We're All Going To Be There To See This Happen. I Look At Us As We're The Little Train That Could And I'm Asking You Today To Get On The Vision Train With Us And Share The Dream We All Have. We're Talking About The Business Owners That Have Hung In There All This Time. That Vision Is Glorious. Thank You, So Much.

Thank You. Next Speaker Christie Ross And After That Is Richard Wagner.

Good Morning, I'm Here Representing The Bonita Springs Area Chamber Of Commerce And Estero Development Council. I'd Like You To Support The Interlocal T.I.F. Agreement Because It's Time To Get The Same Chance That Downtown Fort Myers Has Been Getting. The Beautiful Cobblestone Street, The Renovation Done In This Northern Part Of The County. We Want The Opportunity To Do That In The Southern Most Portion Of Our County. We Are A Donor Community. We Provide A Lot Of Tax Base To The County. By Improving That Area, You're Only Going To Increase The Benefit You Get. We're Thriving. We Have More Residential Development Happening Down There Now Than Anywhere Else In The County. If You Can Help Us Today, At No Risk To You, To Be Even Better, You're Going To Benefit From That. There Is No Question That We Have Very Sound, Supportive Operations. Our Finances Are In Good Shape. We Just Need A Little Bit Of Help. We Don't Ask For Very Much. We Haven't Come Here Every Six Months For Some Other Big Project. We're Going To Pay For This Ourselves. We Need You To Support Us And Be Our Partner To This Donor Community That I Think You Find Contributes A Great Deal To Your Tax Base. Thank You.

Thank You.

Next Speaker Is Richard Wagner. After Richard, We Have Mark Olds.

Good Morning. I'm Not Here To Talk About The Bonita Springs Vision Train. If There Are Others That Want To Preempt Me, I'll Be Glad To Have Them Speak. I'm Richard Wagner With Southeastern Investment Securities Out Of Orlando. I Represent Florida-Based Funding Agency. I'm Here To Talk About Your Agenda Item On Pace Where Your County Manager Is Recommending Deferral Of Negotiations With [Inaudible] And Taking A Step Back And Seeing What Other Local Governments Are Doing. Would He Agree With That Recommendation By Your Staff. There Are A Lot Of Changes In Pace. The Organization That We Represent Is A



## Meeting Transcript

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Government Organization. Representing Governments Florida Pace Funding Agency. There Are Several Others Other Than Wie Green And Ourselves That Are Active In The Pace Program In Florida. While We're Interested In Moving Forward, Pace Is Moving At A Rapid Clip. Daily It's Changing In Florida. We Support This Effort To Slow Down, Watch Pace, See What Other Governments Are Doing And Get Connected Ad At Some Point In Time We'd Love To Come Counsel And Spend 15 Minutes Talk You To You And Your Staff. We Have Money -- Real Money In Terms Of Capital To Invest In Tax Certificates Over 80,000 Tax Certificates In The State Of Florida Our Investors Bought A Lot In Lee County. We're Credible. But We're Taking Our Time And Moving Judiciously As Well Talking To Local Governments And We'd Like That Opportunity To Address You In A Later Point. Thank You, Very Much.

Thank You.

Next Speaker Is Mark.

Good Morning, Commissioners. I'm Mark Ogles. Good To See You This Morning. I Represent Three Entities, Crowther Roofing That Has Interest To Provide Jobs. The Wie Green Energy Fund. We're A Proven Commodity And I'm Here For Sister Cities International. We're Trying To Bring In Equal Development. Hopefully Working With A Couple Couple Of Companies That Want To Come Here For Business And Put Jobs In Action. We're Asking Today Hopefully That You'll Defer A Decision On Pace. There Have Been A Lot Of Changes In The Commission And Staff And We Hope You Can Step Back And Get The Facts And Look At This In A Factual Manner In Two Or Three Weeks. I Would Leave You With The Tact That I Was Involved In Writing The Legislature, The Bill, Because I Served In The Legislature And The Biggest Known Secret About The Build And Pace Is It Has Nothing To Do With Energy. In Practice, People Are Using It To Harden Their Structures To Lower Their Premium On Citizen's Insurance And Other Carriers 50% And Raise Their Buildings Up, Elevations To Give Them The Life Line Of Having Their Flood Insurance Canceled Or Rates Go Up. That's What The Real World Is Using The Money For. Hopefully If We Can Delay This, And Look At It More Thoroughly, It's Going To Be A Big Issue. The Economists That Looked At It Whether It's Y-Green Or One Else Are Projecting It You're Looking At A \$25 Million Incould Many To The Local Government. Almost Half A Billion Dollars In Economic Activity And 1 To 3,000 Jobs Are Created Over The Five Year Period. That's Even Assuming That None Of The Mortgages Are Agreed. I Appreciate Your Leadership. And Appreciate The Chance To Speak To You. If I Could Leave Two Brochures.

Give Them To The Clerk. Thank You. Is There Anyone Else That Wishes To Speak On Public Comment? Being None, We'll Close Public Comment. We'll Go To The Consent Agenda. Commissioner?

None.



## Meeting Transcript

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Commission.

9-C.

I Have None.

I Have None.

Move.

Second.

Any Objection To The Balance? Motion Carries. Commissioner. 9-C.

Thank You. This Has To Do With The Scrub Preserve. It's Not About The Project Itself. It's About Where It Brings 2020 Into Focus In Terms Of How We're Allocating Money An Where We Are With That. If You'll Notice There Are Costs Associated With Restoration And Amenities To The Amount Of \$460,000, If I Could Get Mr. Honor Perhaps To Join Us.

Start With You And My Question Is The \$460,000, Is There A Restoration Fund That Is Associated Directly With 2020?

Yes.

And That Is What? \$20 Million?

The Total Cost Of Restoration For The Next 20 Years -- Or, 20 Million.

So Out Of The 20 Million Is \$460,000 Part Of That?

Right. So This Is The Point I'm Trying To Get To Is That We Have \$100 Million In The 2020 Fund. And Of That Hundred, There Is A Suggested \$36 Million In Maintenance. This Is Not Part Of That Maintenance. Is It Or Is It Not?

This Will Come Out Of The Reserve Fund.

Out Of The Hundred Million -- Or The 36 Million.

Out Of The 36.

Okay. So For Maintenance -- Restoration Is Being Considered As Maintenance?

Correct.



## Meeting Transcript

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Okay. So That Means That We Have \$16 Million Left In Reserves To Do Maintenance On 28,000-Acres. Over How Many Years?

It's An Estimate, \$20 Million To Do Over The Next 20 Years.

Here Is My Point Correct Me If I'm Wrong, But There Is This Perception That We Have All This Money Left Over In 2020, And This To Me, Kind Of Points The Direction That May Not Be So True. Out Of A Hundred Million And If We Took 36 Million Which Is 10% Of Everything We've Purchased. I Think That Was The Scale We Reserved For Maintenance. If This Is True, There Is \$20 Million In The Next 10 Years Used For Restoration, Not Maintenance Of Property. If You Take \$36 Million Plus 20 And I'm Assuming This Is Incremental, I'm Doubting Whether We Have Enough Money To Be Telling Folks We Have 65 -- \$70 Million Worth Of Money Available To Buy Property When I Think That We Have Bulk Restoration At \$20 Million Perpetuity Is Supposed To Be 99 Years. Even If You Were To Scale That Back To 30 Years. I Think That's The Number I Here, You Have One And A Half Million Run Right?

When You Talk About The 36,000,020,000,000 For Restoration, That Doesn't Include The Grants. That Is Not Inclusive Of The Possible Grants We're Going To Get Over The Future Of The 10 Year Period.

If I May, And I'm Going To Go Ahead And Move To Move This Item In The Commissioner Items. I Want To Take This Forward As An Example And Talk About 2020. I Think This Is Exactly The Subject That We Need To Discuss Up Here. I'd Like To Move The Item.

Commissioner Manning Seconds. Any Other Discussion? Any Objection? No Objection, Motion Carried. Administrative Agenda. 1-A.

Chairman, I'll Start Off If I May In A Privilege Stint On This Commission, I Practically Ate, Drank And Slept 163. We Created I Think 11 Cras At That Time. There Was A Specific Issue That Needed To Be Addressed. I Have No Problem With Moving Forward On This Item. I Would Like To Have A Future Board, If I'm Not Ton, Every Three To Five Years Take A Look At Where We Are In The Process Not Only In The Project Standpoint But From The C.I.F., The Increment Standpoint Of View. I Heard That There Is A Move To Defer This Item. I Would Accept That Motion If The Timeframe Would Be Condensed Down To A Point Where We Could Discuss This Openly And If We Have To Make Any Changes Come Back To Staff From A Board's Perspective. I Wanted To Let You Know That My Comfort Level Is Not Increased As We Go Along.

Thank You Mr. Chairman. I Am In Support Of Working With Bonita Springs In The Affirmative In Terms Of How Can We Put Together Some Type Of Program That Would Result In What It Is We're Trying To Do. I Think There Are Issues Out There That Need To Be Discussed Before We Move It Forward And Whether That's In The Motion Of A Deferment, I Hope Not. I Think More In





## Meeting Transcript

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A Positive Step Of Where Do We Go Next. An Example Is In This Particular Proposal, We're Talking About Borrowing Money. And Us Being Responsible For Half Of It. And Mr. Degele, Help Me Out. I Think When They Came Here From Harborside, They Specifically Targeted An Amount Of Money And Specifically How They Wanted Us To Use It. I Don't Want To Take Away The Flexibility From Our Staff That Is Putting The Budget Together For Lee County. If It's An Amount Of Money And How The Payment Is Done, Those Are Things That Need To Be Discussed. If We Can Save Money Certainly We Ought To Have That Option. I'd Like To Bring To The Attention Of This Board That -- Did You Say There Were 11 C.R.A.S? I'm Hearing Now There Are 2 Possible C.R.A. Requests Coming From Cape Coral. There Was A C.R.A. That Remained Dormant, Fort Myers Beach Which I Hear They're Thinking About Reinstating Again. From My Perspective, I Agree. I Think What You Said Is That This Board Needs A Chance To Talk About Our Policy In Terms Of Whether We're Talking About Private/Public Or A Public/Public. I Know It's Called A Tiff In The Scaled Down Version Of C.R.R., But Definitely This Is Pub Lightning. I Agree With The Mayor, This Is Perhaps The Beginning Of Something Knew That We Have Never Done In Lee County Before. I'm Excited About Talking About It. Figuring About What We Can Do About It. I Don't Know If It's A Matter Of Deferring It Or Moving It Not Next Step. I'm Not Positive On What The Next Step Is. I Haven't Heard That Defined Yet.

I Was In Support Of This Motion. I Was Looking Forward To It. I Like Seeing Bonita's Efforts Coming Forward. I Was Comfortable With The Option But I Cannot Make A Motion. So I'm At The Mercy Of The Board.

I'll Defer To.

Defer To The Elderly.

I Wasn't Going To Say It Like That.

I Could See It In Your Eyes.

Mr. Chairman, Colleagues, Mayor Nelson, We Appreciate Everyone Being Here This Morning. I Think Most Everybody In Bonita And Around Here Know That I Have Been The Least Enthusiastic About Entering Into An Agreement Of This Nature. The C.R.A. Thing, And Commissioner Manning, This Goes Back To Our Previous Lives Together On The County Commission 20 Years Ago. I Will Confess To A Bias On C.R.A.S Because They Got Out Of Control And We Had Pretty Well Fledged -- Pledged An Even More New Percentage To The Individual C.R.A.S When We Needed That Growth Revenue To Do All The Things The County Has To Do None The Least Is Half Of Our Budget Goes To Law Enforcement. But We Were Giving It All Away With C.R.A.S. We Corrected That With A Lot Of Criticism But It Was Necessary To Do. The Mathematics So Obvious We Had Outdone Ourselves In Trying To Do Good Things For Everybody And Couldn't Afford It. Now The Timing Is Something That I'm Having Difficulty Dealing With. We Have In The Last Six



## Meeting Transcript

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Years Had To Utilize Upwards Of \$100 Million In County Reserves. Because Of The Collapse Of The Ad Valorem Base Of This Entire County. That's An Enormous Amount Of The Economic Health Of This Government. \$100 Million. Now As The Revenues Of The Ad Valorem Base Begins To Come Back And We're 2 To 3% Up Where We Dropped 50%, We Still Have A Long Way To Go. So Mayor Nelson, I Appreciate Your Comment About You Don't Want Us To Depend On That Little Strip Of Downtown Bonita To Reestablish Our Budget, And Replenish Our Reserves. We're Not. But The Fact Is With The Exception Of A Couple Of Square Blocks In Sanibel And Another Couple In -- The Island, We Lost Revenues In Our Entire County. Now We Need To Depend On The Entire County To Be Able For Us To Replenish Those Badly-Drained Coffers And A To Allow Us To Ton Balance Budgets That We've Done For The First Time In Six Years. We Only Did That By Borrowing Money With Great Criticism From Funds Previously Used For Environmentally Sensitive Lands Purchase And Management. Recently Referred To Here Yet This Morning. The Timing And My Biased History Is Still They Combine To Still Make It Impossible For Me To Embrace Going Forward With This. I Am Willing To Continue A Dialogue That T.I.F. Is An Improvement Over The Original C.R.A. Request, But I Cannot Support Any Kind Of A Conclusive Commitment At This Point. So I'm Going To Be Supporting Whatever It Takes To Allay This And Do A Little More Talk.

I Was Going To Say, Here With This One, The Real Question It Me Seems To Be What Do We Think The Potential Growth Revenue Is Out Of This District? Going Forward? If We Make No Improvements And Don't Do This Project, What Do We See? And I Don't Know If Anybody Can Answer This. What Do See We As The Potential Growth Revenue Going Forward If We Don't Make Any Improvements To Area? If We Made An Investment In The Area, What Do See -- To We See As The Potential?

I'd Love To Be Able To Answer Those Two Questions But I Don't Have That Kind Of A Crystal Ball.

Commissioner Manning.

If You Look At A Short Term Case Scenario, The District Of A T.I.F. District Has Averaged About .33% Growth Per Year, Where As The Rest Of The City Has Enjoyed A 5.5% Increase Over That Period Of Time. This Would Be An Investment To Grow That .33 To Something Hopefully Close To Or Akin To The 5.5. I Don't Think That Will Happen Overnight Because Tax Increment Financing Doesn't Generate A Lot Initially. I Would Suggest A Motion To Approve Item 1-A With The Idea That Two Caveats Be Put In. The Agreement Allow For Lee County To Back Away From Any Further Long Term Commitment If At The Agreement At The County Commission And City Council That The Growth Revenues Are Not Being Put In Place And That Every Three To Five Years Whoever Is On This Commission And Whoever Is On The City Council Sit Down Together



## Meeting Transcript

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And Assess The Process Going Forward. I Think That Will Give Both The City And County Commission Comfort And That's My Motion.

As Chairman, I Would Like To Ask The Commissioner To Repeat That, Because -- And I Think You Included.

I Don't Remember What I Said. Commissioner.

We'll Go To The Video.

The Basic Is To Reconstruct The Interlocal Agreement That Allows For The County And The City To Part Ways If By Mutual Agreement There Is, Based On Economics, There Is A Sense That The .33 Will Remain Stagnant And Every Three Years We'll Sit Down As A Group Or Designees To Make Sure The Process Is Moving Forward.

Mr. Chairman, I'm Still Not Understanding. If I Understanding Nature Of A T.I.F. Or C.R.A., You Need To Be Able To Borrow Against That Money And I Don't Know How You Could Revisit This.

Mr. Chairman -- Let Me Help Clarify What This Is And What It Is Not. This Is Not A C.R.A. A C.R.A. Requires A Study By The City And Then You Become The Board And You Can Designate It To Another Governing Body Which Would Be The Bonita Springs City Council. 163 Gives The Power -- Broader Powers For Eminent Domain. It Allows For Using The Tax Increment Dollars To Service Debt. Bond Can Be Issued Based On The Revenue. That's The Quick Version Of The C.R.A., This On The Other Hand Is A Mechanism, A Formula For Revenue Sharing. It Uses A T.I.F. Style Of Formula To Generate Revenue For Both The City And For County Based On The Increment. But There Are No Additional Powers That Go With That Nor Can This Money -- Can Bond -- Debts Cannot Be Issued Based On The Revenues Because They're General Fund Revenues And Would Require Referendum In The Way Of A G.O. Bond. This Is A Mechanism For Sharing Revenues.

So You're Saying That T.I.F. Is Different From The C.R.A. In That It Can't Be Bonded.

T.I.F. Dollars, Which Are A Term Used In The C.R.A. Language, Tax Increment Financing Has A Specific Legal Definition Which Allowed For Funds To Be Used To Service Debt Based On A Bond Issue. These Are Not T.I.F. Dollars. You Use The T.I.F. Formula To Determine How Much Money The City Gets And How Much Money The County Gets. If Property Values Are A Million Dollars And Next Year It's \$1,500,000, The Formula Is Based On Tax Dollars Generated By The \$500,000 Difference. In This Case, 85% To The City And 15% To The County.

The Point Is I'm Still Not Clear On Is Commissioner Manning's Motion Allowed Us To Have An On-Going Conversation With Bonita And Back Out If It's Not Working.



## Meeting Transcript

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Mr. Chair, The City Manager Reminds Me The City Will Provide All The Financing For This Project For That Reason They Take All The Risk If For Some Reason The Dollars Generated By This Formula Don't Cover The Debt.

Again, That's My Point, Mr. Chairman Or My Question. Not A Point, I'm Not Trying To Debate It. I'm Trying To Understand It. His Motion Contemplates A Review Periodically, And Our County Being Able To Back Out If The Dollars Are Mott Growing The Way We Were Hoping They Were. Am I Saying That Right?

Mr. Chair.

Now Can We Easily Back Out Of That? I Want To Know --

My Understanding Of The Commissioner's Motion, If The Property Values Did Not Rise At A Rate Above The Current -- Or The Historic Rate Of The Last Several Years We'd Then Have A Conversation With The City On Parting The Ways On The Agreement. The Devil Is In The Details Of Course.

County Attorney.

Just Outline And Hopefully Clear Up Some Confusion. I Don't Believe The Item Is Requested To Create A C.R. A. It's Terms To Move Forward. Therefore It Would Be Spell Out In The Interlocal Agreement. I Believe What The Commissioner's Comments Were Long The Lines Of Giving Guidance To Staff As To Conditions To Be Contained In The Interlocal Agreement So You Would Be Bound By The Final Terms Of The Interlocal Agreement Not By Chapter 163 Under A C.R.A.

I'll Second The Motion And Also I Would Like To Clear -- Make Sure That Under Your Motion That That -- And I Like The Way That You Categorize That As An I.L.A., Not A C.R.A. Or T.I.F., It's An I.L.A. Agreement. We Need To Understand What That Means. Instead Of Trying To Put It Under One Of Those -- I Think This Is Something That Will Be Unique Between County And Town. Your Motion I'm Assuming Allows Us To Review The I.L.A. And Make Sure Everybody Is On Board. If We Have To Have More Than One Conversation With The Town, So Be It. If We Run Into A Problem, We're Going To Run Into It There. Before We Can Agree Upon The I.L.A. And Both Parties Sign It. I Think Fundamentally The Mayor And His Staff Came To Each Of Us And Ran Through Program, But There Are Some Things Missing. That Is In The Three-Year, Five-Year Review, What Are The Measurement Systems That We're Going To Define And Track And Agree What They Are. What Is Good And What Is Bad On Return Investment, How Investments Or Payments Or How Payments Are Made. What Is The Payment Schedule. There Are Many Different Things Involved. In Theory --



## Meeting Transcript

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There Is A Draft I.L.A. Put Together Now. That Needs To Be Modified To Give Both Parties The Flexibility To Move Forward Or Terminate The Agreement. And That's What I'm Talking About.

Before We Get He In It And On A Skidded Basis. So I'm For This.

You Have A He Second?

I Was Going To Sport Initial Item, But Obviously The New Language, I'll Pour That Too. Hopefully Bonita Springs Will Support The New Motion. Any Other Discussion?

I Just With The Greatest Respect That Someone Restate The Motion.

Yes, The Motion Is To Approve Administrative Item 1-A With The Notion That Both Staff Will Get Together On An Interlocal Agreement That For The Benefit Of Both Parties In Terms Of A Review Period Every Year And The Ability To Either Move Forward Or Cease The Agreement Based On Mutual Agreement.

And If I May Say, Hope That That Implies That There Is No Final Commitment On The County's Part Until Something Is Put In Writing And Brought Back To Us For Final Approval?

Hopefully That Will Be Done Before The Middle Of Next Month. I'm Just Throwing Out --

With That Clear Understanding And Since I Said I'm Willing To Discuss This Further I Will Pour That But With The Caveat Out There Is More I Need To Understand Before We Exchange Rings.

I'd Like To Make The Clarification. Commissioner Manning, You Have The Three Years For Review. The Last Motion Is Every Year. Those Is It Once A Year Or Every Three Years Is It.

It's Up To The Board. I'm Going To Think Economic-Wise.

I Think Three Years Is The Baseline. Three Years I'll Include. Three Years Okay With Everybody?

I Don't Mind A One-Year Review At The Beginning. But To See Where We're At.

T.I.F. Won't Kick In If You Know That Collections Ad Valorem Are Starting In Let's Say January Of A Given Year, Then It's Going To Be Difficult To Do That. I'll Go Along With It.

That's Fine. Your Original Motion Stands. My Second Stands. And I'm In Full Support.

Roger.

Mr. Chair. I Would Recommend A Period Not Less Than Three Years. First Year Or So, There Is Not Going To Be Much To Review. And Then Just One Final Thought, Please. We Have Some Fundamental Issues That We Have To Deal With In The Up Coming Budget Cycle. We Don't Have



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A Dedicated Funding Source For Capital Projects Including Road Projects. We Saw It Yesterday That We Have A Funding Gap In The Five Year C.I.P. We Also Have The Conversation In 2020 In Future Appropriations. Lots Of Those Conversations Come. I Just Want -- It's My Obligation To Point That Out To The Board And We'll -- When You Vote, That's What We're Going To Do. But It's A Caution. It Worries Me.

Mr. Chairman.

Do You Know How Much Money You're Talking About In Terms Of Impact This Is Going To Have An Your Budget Coming Up This Year?

In The First -- Let's See, In The First Few Years It's Minimal. It Is, Let's See, In Years 1 Through 8, Based On A Tax Rate Of 4.15 And I Think About A Growth Rate Of 3.65%, It Would Be \$42,000 To \$403,000. Years 1 Through 8. In Year To Years It's Not A Big Impact. Farther Out We Get, It Turns In Offer A Million And A Half A Year.

That's Why I Suggest It Every Three Years.

I Understand.

Any Discussion In.

One Last Comment. This Is A Caveat To Our New County Attorney. Only Commissioner Manning And I Were Here Two Years Ago When Your Predecessor First Took Office And One Of Thinks First Meetings We Had A Very Confusing Motion. And He Spent The Next Two To Three Weeks Trying To Get Us To Clarify That Motion. And It Was Very Embarrassing And Very Difficult. So That's My Caveat. I'm Glad Our Council Understands Clearly What This Motion Is. I Hope You Do. Thank You Mr. Chairman. I Support The Motion.

Any Objection To The Item? No Objection, Motion Carries 5-0.

Mr. Chair, In The Motion Did You Include We Want To See This Back By The Middle Of Next Month?

Sooner The Better.

I Know The Setting 2013 Is The Base Year For The Values Is An Important Component.

I Would Hope We Give That To You In Terms Of Managing The Process. When You Think Is Appropriate.

Got It.

Thank You.

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Thank You.

Next Item.

I'll Move Item 1-B. Moved. Commissioner [Inaudible] Seconds. Any Discussion Item?

Help Me Understand This Better. How Did This Project Get To Us To Begin With? It Wasn't Invented Up Here. Help Me Out.

My Timing Is Going To Be Probably Not Completely Accurate, But Over A Year Ago -- I Think It Was Three Years Ago, This Project Was Brought To You As A Concept. You Ultimately Agreed With The Concept By Vote. There Was A Competitor Of Process To --

Stop Right There. It Was Brought To Us, Yes, But How? Who? I Don't Know Who Is Waving The Flag For Pace?

It Was The County Manager At The Time.

Okay.

And So It Was A Project That She Brought To You Through Staff. And Then Which You Subsequently Agreed With By Vote. There Was A Competitive Process For Choosing The Third Party Administrator. Which Was --

Okay, I Remember The Process. I'm Comfortable That. I'm Trying To Figure Out What The Evolution Of Staff Recommendation Was From Recommending We Embrace This Concept To Now -- Wait A Minute We're Going Too Fast Let's Put It On A Sidetrack.

You Have A New Guy For County Manager.

New Sheriff In Town.

And We Took A Close Look At The Program. Do You Want To Take Us Through -- Go Ahead And Start.

Something Caused You All To Reflect Negatively On The Pace We Were Taking With Pace.

Yes, Sir. You Know It's A Few Years Ago But Implementation In Florida It Inis Infancy. Staff And Bond Council And Craig Dunn Lap Started Evaluating This. We Realized We're Not In A Position To Assess The Success Of The Programs Yetwood We Don't Have An Understanding Of The -- We Don't Have The Potential Understanding Of The Demand, What The Savings To Borrows Will Be, We Don't Understand The Success Of The Proposed Administrators. They All Have Different Programs And They Propose Different Financing Structures Some Are Them Are Very Complex. We Recommend We Do, Indeed, Step Back And Monitor Some Of The Fledgling Programs To

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Understand Some Of Those Questions Before We Move Forward. It's Just -- We Aren't In A Great Position And Our Advisers Weren't Able To Help Us Articulate The Possible Success Of This Particular Program.

That's A Possibility. It All Could Come Back After Further Review.

It Could. If -- Well, Look Across The United States. California Probably Has The Most Prolific Paced Program In The Country. I Forget How Many Billions Of Dollars Have Been Applied For And Some Number Of The Dollars Have Now Been Spent When You Start Moving East Of California, And Particularly In Florida, It Is Fledgling. There Are More And More County In The Very Recent Past Who Are Considering Adopting The Program. It Creates A District When You Do That. That's What Is On The Program, That's What Allows For The Debt To Be Added To A Person's Tax Bill. There Are Only Two Projects In The State Of Florida Least 30 Days Ago Were Approved And Begin Construction In The Near Future And Both Were In Miami. Those Are The First Two. I Think There Were Public Policy Issues Alonged Way That Needs To Be Discussed As Well If This Program Comes Back Not The Least Of Which Is Using My Word Not Anyone Else's, Using Our Tax Bills As A Credit Card. I Think There Is A Debate To Be Have Around That And Other Similar Public Policy Issues. So We'd Like To Just Step Back And Let's -- Like To Step Back And Instead Of Being The Guinea Pig, I'd Rather Take A Wait And See. See What The Demand. See If There Is Or Is Not Liability For The Counties Involved. Our Attorney's Office Has Expressed Some Concern About The Liabilities Andal If You Care To Weigh In Today.

Certainly.

Commissioners With Due Respect To The Last Warning To The New County Attorney, We'd Seek To Apply That To This Discussion And The Difference Is We're Not As Convinced Or Excited Perhaps As Our Predecessor. Predecessors And We're Requesting Additional Time To Study The Details Of The Program. Right Now, There Are Some Questions As To Potential County Liability. Should These Bond Not Mature As Originally Intended. And We Do Not Want To Rush Forward Into This Program. We Would Like To Take A Reasonable Opportunity To Study It Further And Make A More Informed Recommendation To County Commissioners.

Mr. Chairman, I Thank You For That Opportunity To Get A Clear Explanation Of This Brief History Of This Thing That We've Been Tawing About. Thank You -- Been Talking About.

Thank You.

I Agree I Need More Time To Look At This Too. I Was Planning To Defer To The Next Meeting. How Much Time Do We Need To Review This?





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Mr. Chair, I Think A Couple Of Years. We Need To -- If Things Happen Faster Than That. If There Are More Projects That This Program Takes Off In Some Other Counties, Then We Can Actually See How It Actually Works And Whether Or Not There Is Liability To The Counties And How People Are Going To React To It. Taking A \$10,000 At 6½% Over 20 Years It Adds \$950 To A Person's Tax Little Annually. When We Take Actions We Take And The Tax Bill Goes Up \$950, We Know The Reaction Is. In Three, Five, Seven Years When They Have That \$950 That Has To Be Paid Each Year And The Tax Bill May Have Gone Up Over Tax Rate Reasons, I Just Can't Help But Think There Is Going To Be A Backlash. Backlash Is Going To Be Against County Government.

I Totally Support Your Efforts Here. And Even Though This Program Is Two Or Three Years Old At This Point In Time, We Had A Conversation On This Recently. In Terms Of Whether We Go Forward On The Project Or Not. There Are Other Things Like When Folks Are Borrowing Money, The Loan Actually Takes A Position Which Would Be Before Freddie Mac Or Fannie Mae Which Might Be An Usual. There Are A Lot Of Different Things We Need To Understand About This Program Implications. I Very Much Support Your Effort. Thank You.

Special Item? Any Objection To The Item? Objection, Motion Carried. 14-A.

I Move The Item.

Commissioner Manning An Commissioner Mann Seconded It.

I Sport Item. The Set Maniment.

Yes.

My Question It Is To Mr. Desjarlais. This Item, We Routinely Have Multimillion Dollar Items Under The Consent Agenda I've Never Understood The Qualifications Of Scale.

What We Ask Is Part Of This Item Is Resolution To Pending Litigation That Is The Dividing Line On Why It's On Our Agenda. We Ask The Board's Part Of This Agenda Item To Approve Settlement And Request The Signing Of The Documentation To Avoid The Pending Litigation.

So No Matter The -- This Will Always Be An Administrative Item.

Yes.

If I Understand Correctly, This Property Was Purchased For \$14 Million At One Time? Is This The Same One? This Is Not It?

No.

Is This The One Where We Tried To Revert It To Use It For Park And Recreation?



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I Believe This Property Was Used -- Property Needed To Facilitate A Sewer Line Project In The Vicinity Of The Treatment Plant.

Has It Been Used For That?

Absolutely. This Is The Fort Myers Beach Plant.

I Wanted To Make Sure. Thank You. Nothing Else.

Any Discussion Item? Discussion, Any Objection? Motion Carries. Commissioner Manning.

Mr. Chairman, I Sent You A Revised Letter To The Appropriate Parties In Washington With Respect To The Treasury Regulations On Restore Act. I Would Ask That There Be Motion That I Will Make To Ask The Chairman To Sign That And Send It Off, If I Can Get A Second, I'll Speak To The Motion. All Of The 23 Consortium Representatives By County Have Been Asked To Look At The Treasury Regulations. They're Flawed In A Number Ever Areas. This Will Hopefully Tighten Up The Language So It Will Be Smoother And More Transparent. I Appreciate It.

Any Discussion Requests? All Those In Favour? No Objection? Any Other Items? Commission --

I Wanted To Discuss 2020 And The Disposition Of It. I Do Realize, Do Under And Acknowledge That This Board About A Year Ago Went Back And Looked At All The Different [Inaudible] Applied To This Program. I Still Believe We Need Further Discussion On 2020. I Think There Is A Different Understanding, If You Will, Among A Lot Of People And How This Program Has Been Administered. I Think That We're Still Dealing With Perception Problems And I Think That This Board Relatively New, Should Engage On A Policy Discussion On What We're Doing On 2020. I'll Give You Some Examples. Right Now, You Know, One Of The Things That I Would Like To Talk About Is Rating System. We Have A Class Act Group That Rates Property From 0 To 60 Depending On The Environmental Characteristics Of A Piece Of Property. What Is Valid? We Spent \$3 Million On One That Had A 24 Rating Out Of 60. Qleen The Pass/Fail Is, There Is No Mention Of The Money. It Goes Immediately To Our Real Estate Group That Spend A Lot Of Time. I Think There Are Four Or Five Properties Right Now In Negotiations. They're Going Back With Counter --

Offers.

Offers And It's Going To Be Brought To The Board. First Timothy Keel' See Is When The Board Says Do You Want To Vote On It. It Comes Into An Ad This Big. I'm Not Saying It's Broken, I'm Saying There Are Things We Could Do Better. I Heard Suggestions Just By Re-Thinking The Program It, It Might Be Able To Survive On Its Own. It Was 0 Tax Dollars From This Point Going Forward. There Are Great Ideas Out There. I Think We Need To Stop, Take A Breath And Talk About It. I Know We're Going To Have Work Sessions. I'd Like To Place This Out There For That



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Type Of Discussion. Not One That We're Going To Vote On Or Give Direction, But I Think This Board Needs To Talk About It. I Think Mr. Desjarlais Wanted To Talk About It.

We're In The Discussion On Lands And Inventory. The Management Plans Associated With That And Bring To You The Recommended Language To Amend The Ordinance As We Discussed. I Think We'll Be Ready For That January First?

December 17th Potentially, Early January At The Latest.

So We'll Be Back To You Shortly. That Would Be The Time, I Think, No?

No, Sir. I Appreciate That, But I Would Like To Take It Back A Step. I Would Like To Have A Policy Discussion On The Program First Before You Come With What I Think Would Be The Kind Of Information We Need To Move Forward With. Just As An Example, One Of The Ideas That, You Know, In Our Office We're Kicking Around Is Mitigation Credits. As An Example. Where Developers Could Purchase Property That Is In The 20/20 Program To Use For Litigation. So We Can Buy More Property For 20/20. If Those Kinds Of Ideas Are Being Part Of Your Presentation, Fine. If Not, I Think This Board Deserves A Chance To Talk About The Program. I'd Like To See More Of A -- Like One You Did For Us About Two Or Three Weeks Ago Where We Actually Had A Chance To Talk About Subjects Until A More Relaxed Atmosphere.

Mr. Chairman, A Thought On That. I Hope It Was Clearly Implied In Our Budget Deliberations Last Year When We Adopted The Budget That I Referred To A Few Moments Ago Utilizing Sam Of What Had Been Previously Committed To, The 2020 Program I Hoped It Was Clear In The Next Budget And Next Budget That .5 Mills Will Be A Continued Discussion Point At The Highest Level Because It's Specifically Related To The Future Of The 2020 Program Which I As One Totally Strongly Support In Some Form. Scaled Down, Modified, Let's Talk About It. But I Don't Want It Disappearing Off The Radar. To That Extent, I Couldn't Agree With You More That To Whatever Extent We Need To Understand It Better And Carve Out A Future Role Or Direction Or Strategy, We Don't Have That Yet. So, Yeah, Let's Keep Talking. But It Is, Has To Be A Part Of The Budget Deliberations As We Move Forward This Year.

And We Committed To That. Mr. Chair?

Roger?

Should We Set Up A Workshop Where You Sit Around The Table And Have This Policy Conversation?

Let Me Clarify It. You Don't Want It Like An M&P Study Is It.



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No. Because We're Talking About The Staff Based Upon The Way The Program Exists Today, They're Going To Bring Us Information To Make Decisions With. Again, I Think There Are Other Choices We Need To Discuss And It Might Change How They Spend Their Time Getting Information Ready For Us. M&P To Me Is More Budget Related. How The Work Session Would Be More Policy Related. We Need To Set Policy On The Program, No Question. One That We Can All Articulate Together That Everybody Knows Exactly What This Program Is All About. I Think There Has Been Some Bumps In The Road. I'm If Support Of Having Some Sort Of Program Whether You Call It 2020 I Don't Care. But From There, It Will Probably Should Generate An M&P Discussion Where We Have A Chance To Look At The Numbers Based On The Policy We Set.

I Totally Agree On The Conversation.

I Think What About Desjarlais And What Mr. Mann Spoke To Is A Considerable Conversation And Have A Discussion. It Would Be Like A Round Table More Than A -- Where We're Speaking Out To The Public And Talking To Each Other. I Had Thought As We Moved Our Meetings To Every Two Weeks That We Were Going To Alternate Or Substitute, If You Will, A Workshop And Substitute An M Exam Exam P -- And M&P In There. I Think It's A Good Time To Did It. There Are 2014 And 2016 There Are All Kind Of Things That Are Laced Into The Fabrics Of This Program. We Need To Sort Them Out.

Mr. Chairman. We Should Call That Like A 2020 Workshop, Isolated?

Sure. I Think It's Worthy.

I Want To Ask Council Down There. Our Workshop Rules Now Subject To The New State Law Where It Requires Public Input Is It.

Absolutely.

Anything We Do From This Point Forward --

Yes, Sir.

We Have To Live With That That's Where We Have To Ask Folks, If We Can Get As Much Input One-On-One With The Commissioners And Allow Us To The Time To Have A Conversation. That's Important Right Now. It's Important That -- That We Listen But Important That We Have Time To Talk To Each Other.

I Would Support The Workshop Study So We Could Have Public Comment Beforehand.

As Far As Timing On It, It Matters Not To Me. If Staff Has Some -- And Legal, If You Have Some Work And Things You Want To Do, Set Up As He Time That's Appropriate.



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Comments From The Board?

Mr. Chair, A Sense Of Timing From The Board. Talking About A Week Now, Two Weeks From Now, A Month From Now, What Are You Thinking.

I'm Thinking Like A Month.

Before Christmas Break?

Okay. Alright. Thank You. That's All I Have.

Do We Have Consensus For That Is It.

I Apologize.

Anything Else?

I'm Done.

Thank You. I Have A Couple Of Items. First One Is We Had A Request From The [Inaudible] Board. We're Looking For One Board Member And One Alternate. Only Districts Available Are Districts One, Three And Five.

Mr. Chairman -- I Have Never Done That Before. I've Either Been Running Or My Son --

Second The Motion.

I'm Willing Because Of The Good Example Commissioner Manning Last Week Demonstrated And Being A Volunteer For One These Tough Jobs Unpaid.

The Commissioner Mann Are You Going To Take Alternate?

Did I Say That Is It?

I Heard You Speak Up.

That's What I Thought He Said.

Well We Agree On Something? I'll Do It.

Not Necessarily.

Next Item Is To Ask Staff On Any Updates On The Sand Truck Hauling. Anything New From Last Meeting?



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Commissioner, We Continue To Monitor Traffic. On Corkscrew, But There Has Been No New Dialogue --

Actually Mr. Chairman, Through The Offices Our County Administrator, He Got In Touch With The Sheriff And Employed Two Deputies To Talk To The Association President To Come Up With A Game Plan With Respect To Ingress And Egress From Those Units Which Is A Huge Safety Issue Now. I Think It Will Be Much Better Down The Road.

Thank You.

It's Actually -- Bobcat Run. And Thank You. Commissioner Manning Has Given Me A Call About A Constituent That Asked Him To Take A Look At That Problem And Getting Out Of The Developments I Safely. I Called The Sheriff And He Was Quick To Say They Had The Relationships With Association Managers And That -- They May Contact And To Determine The Peak Hours In The Morning And Afternoon When People Were Going In And Out Of The Development And It Worked Like A Sunday Church Traffic Control-Styled Detail.

Thank You. Commissioner, Thank You For Your Efforts In Dealing With This. My Office Has Received Many Complaints From Traffic Like We All Have. We're Reviewing The Same Complaint. I Took It Upon Myself On Saturday And Travel Corkscrew Road. I Was Driving Under The Speed Limit. I Was Passed 20 Times By Dump Trucks Going Eastbound To The Pit. They Were Bumper-To-Bumper. I Sent The Board An E-Mail Of The Pictures. Now I See The People Farther East Of That They Have Been Experiencing The Traffic Going Eastbound. I Clocked Trucks Going 73 And 74 Miles Per Hour In A 50 Miles Per Hour Zone. My Car Was Going The Speed Limit. One Time They Had A Truck Pass Me Which I Was Going The Speed Limit And It Was On Coming Traffic. Another Car Had To Go Off The Road To Avoid A Dump Truck. It's Dangerous And I -- My Office Contacted The Sheriff. I Want To Make Sure The Drivers Are Acting Properly And Can You Going Their Self Probably. I Saw Safety Equipment Violations On The Trucks. I Saw At One Point Trucks Were Going Westbound On Miramar. They Were In The Left Hand Lane. One Dump Truck Got Out And Stopped Two Lanes Of Traffic. They Turned Right And I Don't Know Why They Were Turning To Miramar With Loads Of Sand. But I Have Pictures Of Video Of That. This Is On A Saturday. Which I Think People Think The Jobs Shutdown On The Weekends But They're Running On The Weekends Conditioned That's When The Complaints Came I'm Going To Continue My Conversations With F.H.P. And Highway Patrol And The Sheriff's Office To Make Sure They Monitor That For Public Safety.

Commissioner, I Worry About Season. February, I Think Everything Is Going To Be Compounded. Like Last Week We Did An Update With Staff And We Were Specific In Terms Of We Were Waiting For A Response From D.E.P. And We Haven't Received Anything. Is That Correct?



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That's Correct.

So We're Still Waiting On That. Also There Are Some Other Contractual Things That Staff Is Working On As Well. Obviously Not Ready To Speak To That Yet, But I'm With You. That's A Dangerous Situation Out There. It Escalates Every Day. And With -- I Guess Commissioner Hiller Speaking This Week?

Thursday Morning.

That Might Be Fun To Watch. Thank You.

Thank You. Mr. Hammond?

The Only Commissioner Item I Have Is A Hearty Thank You To The Staff And Everyone Who Helped Make My First Week So Wonderful. I Had Everything I Needed This Week And I Was Thoroughly Impressed. So Thank You.

Commissioner Mann.

When You Were Here To Cut Down The Oak Tree, That Was A Painful Experience.

I Believe I Was Blamed For That.

Miss Berry Joined Me In Front Steps Out Here. We Swept Up Acorns From That Magnificent Historic Tree That Was Thought To Be Upwards Of 200 Years Old. These Are The Babies From That Tree That I Took Home And Planted And I Wanted To Make Sure Each Of My Colleagues As An Example Of My Esteem And Respect And Affection For Each One Of You Has One Of These To Take Home And Plant Yourself. [Applause] And She Gets The Credit Because She Swept Them Up On Her Hand And Knees.

There Is A Pretired Professor That Lives Down Around The Corner From Me. Who Help Immediate Plant These Things And Generate Them. Professor John, I Call Him. We'll Have These Hand Delivered To Each Of Your Officers.

That Was Foughtful Of You.

Take Care Of Those Babies. Our D.O.T. Planted Some As Well. We Gave Them Some And I Think We Have A Small Handful. If You Know Of Church, Schools, Someone Else That Might Want One, Contact Us And We'll Do That. I'm Getting Requests From Bonita. We Can Take Care Of You. Don't You Worry. Thank You, That's All.

Thank You, That Was Thoughtful Of You.

You Can Tote Them Back Out.

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Thank You.

Thank You.

Commissioner Manning Appointments?

Commissioner --

None.

None.

County Manager Items.

No Thank You, Sir.

County Attorney Items?

Yes, Sir. Why Is It Typically That The Attorney's Office Gets To Follow That Presentation? But We'll Do What We Can. Commissioners, Brief Destruction I Stand Before You As Michael Jake. I Wanted To Bring Before You The Pelican Springs Ordinance. I'm Going To Cover It As An Overview. If There Are Detailed Questions, Direct Testimony To Mr. Jacob. With Regard To The Issue, Our Office Reviewed The Ordinance As Adopted By The City Of Bonita Springs. There Was A Matter Of The Acreage Contained In The Ordinance. We Had Discussions With Representatives Of The City Specific Including Their City Attorney. We Believe We Have The Matters Resolved. They Are Of A Technical Nature, They Are In The Timeframe That Any Issues Could Be Remedied By The City. We Bring It To Your Attention Simply Because We Did Not Feel Comfortable Being The Final Stopping Gate With Regard To The Matter, But Conversely, As I Mentioned, It's A Technical Issue And We Do Not Believe It Rises To The Level To Warrant Any Kind Of Action By The Board Of County Commissioners An That's Our Recommendation. We Bring It To You Today, Because If The Board Wanted To Proceed Forward, We'd Have 30 Days To Do So Following The Adoption Of That Ordinance Which Was October 16th. You Do Not Need To Get It Within That 30 Day Time Period So We Wanted To Make You Aware Of The Matter. If There Are Further Questions, We're Available For Questions. If Not, Our Recommendation Stand And That Is We Have Fullfilled Our Responsibility By Making The D.O.T.C. Aware Of The Situation.

Thank You.

Discussions On The Report?

If I May, I Agree, I Don't Think -- I Had A Conversation With The Mayor. I Believe That He's Comfortable That He Can Manage This Situation And Is Well At Hand, I Think He Agrees It's A Technical Issue. We've Contacted Representative Ray Rodriguez And He's Engaged In This





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Process As Well. Fully Aware Of It. I Absolutely Think We Ought To Take A Pass On This One.  
Thank You For Bringing It To Our Attention.

You're Quite Welcome. Thank You.

County Attorney?

Know, Sir.

We Have Added The Public Comment On Manage Of Concerned Citizen. Any Public Comment?  
Being None, The Meeting Is Adjourned.