

December 6, 2016

John: Good Morning. Today Is December 6th, 2016. This Is The Regular Meeting Of The Board. First Item Is The Invocation, Our Pastor Could Not Be Here. Commissioner Mann Will Say The Invocation. I Ask For A Moment Of Silence Of Stephen Doiser The Third, Who Passed Away Recently. We Wish The Family The Best. Thank You. Commissioner Go Ahead.

Frank: As We Begin Our Deliberations This Morning, May We Be Worthy Of The Sacrifices Of So Many Americans Who Make This Great Democracy Possible, And May Our Actions Be Pleasing In Hindsight As Well.

Cecil: Remain Standing For The Pledge Of Allegiance. (Pledge Of Allegiance)

John: Thank You. Be Seated, Please. Next Item On The Agenda, The Recap. There Are No Items To Be Referred Or Revisions, No Walk Ones Or Carry Overs. Commissioner Items, I Have One Regarding The Appointments And Commissioner Kiker Has One. First, We Have The Presentation Of The Pet Of The Month Commissioner Pendergrass.

Good Morning. This Is Our Friend Tia. She's A Little Chihuahua Mix. She's 9 Years-Old But Don't Let You Think That She's Old. She Ran Up The Steps When She Got Here And Rode Well In The Car, House Broken And Very Friendly. Come Get Her. And --

I Was Afraid You Would Bring The Kangaroo In.

She Gets Points For Keeping The Hat On.

Frank: Does The Hat Come With The Dog?

If You Adopt Her. Yes. We Have Our Home For The Holidays Promotion In December. All Our Adult Cats Are \$10, Kittens Are \$20 And Then We Have Certain Dogs Have Discounts. Check Those Out And Everybody Gets A Free Gift With Their Adoption.

Thank You. Welcome And Hope To See You In The Future.

John: Next, A Presentation Recognizing Saying No To Violence Against Ladies. Commissioner Hamman Will Do The Honor.

Brian: Come On Up. We Have Great Orange Shirts. Who Is The Spokesperson For The Group? Very Good. All Right. Once You Are In Place, I'll Read The Resolution. Whereas We As Citizens Of This Community Recognize The World Wide Problem Of Violence Against Women Cures Even Here In Lee County And Traumatic To The Body, Mind And Spirit And Can Prevent People From Being Fully Active Participants At Home And In The World, Whereas Violence Against Women Costs The Nation Billions Of Dollars Annually In Medical Expenses, Police And Court Costs, Sick

Leave, Non Productivity. And Whereas In Spite Of Some Progress, We Need Only To Look At Our Newspaper Or Watch The Television Newscast To See The Unfortunate Truth That It Has Not Been Eliminated Here In Lee County Or Around The World. We Support Organizations Such As Zonta To Advocate For Violence Against Women And Where These Local People Join Others From Around The World To Assert The Right Of Women And Men To Be Free Of Violence Is A Fundamental Human Right. The Board Of County Commissioners Of Lee County Florida Proclaim On November 25th, 2016, And During The 16 Days Of Activism, All Citizens Are Encouraged To Support The Work. This 6th Day Of December 2016 And Signed By Commissioner John Manning. Come On Up And Take A Picture.

Brian: Can You Say A Few Words For Us? Great.

John: I'm Between These Two Giants.

Greetings, I'm Karen Patty, The 2014/16 District 11 Governor And I'm Honored To Speak On Behalf Of The Zonta Clubs Including The New Cape Coral Club. We're Grateful To The Commissioners To Recognizing The Plight Of Violence Against Women And Providing This Platform To Increase Awareness. Zonta International Is A Leading Organization Of Professionals Empowering Women World Wide. We Envision A World In Which Women's Rights Are Recognized As Human Rights And Every Woman Can Achieve Their Full Potential. In Such A World, No Woman Lives In Fear Of Violence. We're Currently Engaged In The Campaign No To Violence Against Women, It's In Partnership With United Nations And There's 16 Days Of Activism. This Starts Annually On November 25th Which Is The International Day For The Recognition Of Elimination Of Violence Against Women And Ends On December 10th, Human Rights Day. Violence Against Women Is A World Wide Pandemic. It Crosses Every Social And Economic Class, Every Religion, Race And Ethnicity. At Least One In Three Women World Wide Have Experienced Violence During Their Lifetime. We Cannot Accept This. We Need To Use Our Energy To Eradicate Violence Against Women Locally And Internationally. Locally We're Working With Agencies Such As Act, The Abuse Counseling And Treatment Center. The Pace Center For Girls, Our Mother's Home To End The Violation Of Human Rights But We Can't Do It Alone. We're Here Today To Encourage Each Of You To One, Increase Your Knowledge And Secondly, Take Action. Together We Can Create A Safer World For Women. We Have Provided Fact Sheets. I'll Read A Handful Of The Facts To Get You Started On Increased Education. 36% Of All U.S. Women Report Experiencing Intimate Partner Violence, Including Rape, Physical Violence And Or Stalking. World Wide Up To 50% Of Sexual Assaults Are Committed Against Girls Under The Age Of 16. Violence Can Result In Physical, Mental, Sexual, Reproductive Health And Other Health Problems And Increases The Vulnerability To H.I.V. Regarding Human Trafficking, 80% Of The Estimated 800,000 People That Are Trafficked Across National Borders Are Women And Girls. Many More Women And Girls Are Trafficked Within Countries, Typically For Purposes Of Sexual Exploitation And Domestic Servitude. And We Know Children Who Grow Up In Families With Violence, Can Have Emotional Disturbs, Perpetrating And Experiencing Emotional Violence Later In Life. Regarding Steps To Action, Please Consider Which Of The Areas You Can Be Most

Effective In And Take Action, Prevention, Protection And Prosecution. A Few Simple Examples Of Each, I Will Conclude, In Terms Of Prevention, You Can Promote Gender Equal Norms And Violence Environment In Our Schools And Support Programs That Help Men Change Violent Behavior. And Requesting Safe Spaces By Designing Lighting, Improved Lighting And Safe Lighting Of Public Spaces. Safe Public Transportation And Safe Campuses. Regarding Protection, Promoting Short Term Shelters And Long-Term Affordable Housing For Women And Children And Supporting Vocational Training For Victims To Be Self Supporting. And Prosecution, We Ask Your Support Regarding Laws That Clearly Blame The Perpetrators, Not The Victims. By Encouraging Reporting Of Violence And Support To Victims During The Legal Process, And Finally Promoting Training Of Police And Legal Professions To Understand The Issues. On Behalf Of All Lee County Zonkas, We Appreciate Your Time And Attention And All You Do To Help Reduce Violence Against Women And Girls. (Applause)

John: We'll Go On To Public Content On Public Agenda, I Don't Have Cards At This Time. Does Anyone Wish To Speak On Any Item? If So, You Have To Fill Out A Yellow Card And We Will Take Public Input At The End Of The Meeting As Well. Andy, Do You Want To Speak At The End Of The Meeting? Do You Have A Specific Agenda Item? At The End Of The Meeting, You Will Have Your Chance. Okay, Items To -- Sorry. There Are No Items To Be On Consent Or Administrative Agenda.

Frank: I Move The Consent But Let Me Further Understand The Administration.

John: Motion Carriers And The Administrative. Go Ahead Commissioner Mann.

Frank: I Was Supportive Of Adding The Administrative Agenda. We Used To Do It On Expensive Or Fairly Complex Actions. I'm Supportive Of That And I Don't Mind Walking Through It With A Quick Explanation. But If We're Just Going To Creep Into The Consent Agenda, I Don't See The Need To Add It.

John: On The Recap It Said No Items To Be Pulled. It's Up To You If You Want To Discuss An Item.

Frank: Let Me Understand The Chair's Urgency To Recreate --

John: I Asked Staff To Create A Consent Agenda Items That Would Be Easy For Us To Vote On Or The Administrative Agenda, If You Needed A Briefing Or Had A Question, You Could Contact Appropriate Staff And Go From There. If You Want To Put The Items On Both Or Either That's Good Too.

If It Might Be Appropriate This Afternoon In The Work Session, Could We Walk Through Some Of The Priorities And Probabilities Of Putting Items On Administrative Agenda So We Understand That And Walk Through The New Process?

John: Uh-Huh.

Frank: Mr. Chairman. I'm Good With That. I Just Want To Take Five Minutes To See If There's General Criteria To Come Up With. Not Cut And Dry, But Based On That Understanding We'll Take Five Minutes This Afternoon And Play With This. And I Move The Motion.

John: Seconded By Commissioner Pendergrass. The Motion Carriers. 9:30 Public Hearings. Number One Vacate Utility Interest. John.

Assistant County Attorney, This Is Your Agenda Item Number One. I Have An Affidavit Of Publication, I Have Reviewed That, It Is Legally Sufficient With Form And Content And I Will Enter That Into The Record By Providing It To The Board's Clerk. This Is A Request For A Petition To Vacate The Public Interest In Sewage Easements On 27th Road West In Lehigh Acres.

John: Questions For John? Any Public Wishes To Speak On The Item? Back To The Board For Discussions. Motion To Approve This Item By Commissioner Kiker. Is There A Second Commissioner Hamman. Motion Passed. Next.

An Ordinance To Adopt The Cip You Accepted Back In September. As You Recall, It Was Changed To Follow State Law To Adopt The Cip By Ordinance And In The Future This Is How You'll See It Come Forward.

John: Questions Of Michael. Anyone In The Public Who Wishes To Speak On This Item. Back To The Board. Motion To Approve This Item By Commissioner Hamman. Second By Commissioner Pendergrass. Motion Carriers. Last Public Hearing.

Good Morning. You Have Seen This Public Hearing Before And It Was Approved. This Is Just To Make Sure We Have Sufficient Advertisement, Regarding The Affordable Housing Members. I Reviewed The Affidavit Of Publication And It's Sufficient And We're Ready To Go.

John: Questions? Anyone In The General Public Who Wishes To Speak. We'll Go Back To The Board. Motion To Approve By Commissioner Pendergrass And Second By Commissioner Hamman. Motion Carriers. Thank You. That Concludes The Public Hearings. There Are No Commissioner Items I'm Aware Of. Are There Committee Appointments Commissioner Mann?

Frank: I Have Four Or Five Here. Thank You. To The Historic Presentation Advisor Committee, Russel Park Street Lighting And The Advisory Committee.

John: Seconded By Pendergrass. Motion Carriers. Commissioner Pendergrass.

Cecil: I Have A Few. Pine Ministry Line, Pine Manner Street Lighting.

John: Second By Commissioner Hamman. Motion Carriers. Commissioner Hamman.

Brian: Reappoint Larry Tazman.

John: Seconded By Commissioner Mann. Commissioner Kiker.

Larry: I Have Four Reappointments, Keith, Dennis Church, Elizabeth Burnstein, And Martha Lambert. Two New, Sawyer Smith And Angela Spence.

John: Seconded By Commissioner Hamman. Motion Carriers. I'll Get To Your Commissioner Items Kiker In A Minute And I Have One As Well. First, I Have Reappointments, I Have A Reappointment Of Noel Anders To The Local Agency And Judy Woodruff. Reappointment Of Ruby Daniels To The Historic Preservation Board. Motions And Is There A Second? Second From Commissioner Hamman. Motion Carriers. Commissioner Kiker.

Larry: I Just Kind Of Wanted To Bring Up Good News. It's A Project That Staff Along With Wcind, I Have The Had Pleasure To Represent This Board For Five Years. It's A Special Taxing District But On Behalf Of The Lee County, There's Two Large Projects That Have Been In The Works For Ages. I'm Talking Years And Years And Years. They Have Sat On Congressional Desks For Years And Years Trying To Just Get The Permits Done And Thanks To The Good Work Of Staff And Justin Who Used To Be On Our Staff Now The Director For Wcind, We Have Bulk Permits Done And They're Going To Go Out For Bid. This Is A Big Thing For Lee County, Especially When People Get A Hint On How Large The Project Is. The Dollars Don't Come From The County. We Have A Partnership With Those Folks And Three Other Counties Represented On That Board. But I Look Forward To Working On This Project Going Forward With Folks. I Think What's Important, Two Things, One Is That Usually In These Projects, They Have To Be Redone Every Time We Do Anything And Now We're Looking At 10-15 Year Permits That Allow Maintenance So We Don't Have To Go Back, Spend A Lot Of Dollars And Time And Reinvent The Wheel Again. The Second One, I Think For The First Time We Were Able To Coordinate Two Projects At The Same Time. That's A Huge Saving And Time And Money For The Taxpayers. In As That, You Have To Relocate The Equipment In Order To Accomplish These. And Sometimes Equipment May Be On The Other Coast, On The East Coast And You Have To Pay For Their Time And Just To Get The Equipment To Your Location. In This Case, We Just Pick It Up, Move About Two Miles Down And Sit The Same Equipment Down And Do The Project Again. My Hats Off To The Folks On Our Staff That Made All This Happen, Saw Through The Processes And Made It Happen. Saved Us A Lot Of Money And I Think This Is Going To Be A Great Project For Lee County. Thank You For The Time.

John: Thank You. I Just Want To Make Sure On My Commissioner Item, That The Value Adjustment Board Liaison Appointments Of Myself And Commissioner Mann Are Acceptable.

Frank: I Didn't Think I Had A Choice.

John: You Don't.

Frank: Couldn't Be Happier.

John: That's All. County Manager Items Mr. Temporary --

None Today.

John: Public Presentations, I Have One Card, Andy Rossman. We're Going Kind Of Fast. Let's Break The Record.

I Talked Before About The Burning Issue In North Fort Myers And I Have Spoken Several Times About It. We Were Contacted By A Gentleman, Mr. Partial, I Don't Know Him, He Could Be Standing Next To Me. He Contacted Us Regarding This Issue. We Proceeded To Track Down Times And Dates, And We Repeatedly Called The Number We Were Given And Got No Return Phone Calls. We Finally Got A Direct Number And We Called And The Issue Happens Late Afternoons, Early Evenings And Mostly Weekends. When We Finally Got In Touch, We Said What's The Point -- You Have To Call Between 9:00 And 5:00. The Original Was To Call Us When It Happened So We Can Investigate. It Doesn't Happen During Business Hours So It's Kind Of Ridiculous. We Have Since Given Up Trying To Track It And I Don't Know What Other Venue We Can Attack But It Seems Like The County Doesn't Really Care Too Much About The Area In North Fort Myers, And This Burning Problem That's Been Going On For Years. Thank You.

John: Thank You.

We Spend A Lot Of Money To Try To Understand What Is Going On In North Fort Myers, On The Burning Issues, I Don't Mean To Be Offensive, Does Your Neighbor Have A Fire Pit They Light Up In The Weekends Or Evenings. They May. I'm Not Sure.

John: Thank You.

After He Spoke A Couple Months Ago, One Afternoon After Work I Went Out There And Sat Outside The Complex A Little Bit. I Couldn't Smell Anything But About A Mile Later I Stopped Up The Road To Get A Drink And It Looked Like Maybe Someone Was Doing Private Burns With Their Home. People In Rural Area Burning Trash, Wood. That's Something I Noticed But I Didn't Notice Anything In That Area. Based Upon Wind Direction And Day Of The Week, I Think It Was A Thursday Or Friday, I Didn't Notice Anything Myself. He Had Been Here Once Before And Spoke Of It So I Stopped By The Area. Again, I Would Think The Forestry Resources Would Be The Ones To Approach This And Determine Where The Smoke Is Coming From. It's Not Really The County Commissioner's Agenda To Do That.

John: Thank You. That's It For Public Presentation Of Matters By Citizens. Next Work Session Update. Doug.

Commissioners, This Afternoon The Primary Agenda Item Update On The Solid Waste Study To Determine Future Needs And Growth And What The Options Are. It Was The Contract Received Significant Conversation When It Was Approved Back In April And We Promised To Bring It Back For An Update While The Study Was Ongoing. It Will Be Informational Presentation And Set Aside Time To Discuss The Content Agenda.

John: Any Questions? Seeing None, We're Adjourned.