

January 5, 2016

All Right, I Like To Call On Pastor Clint Cottrell To Offer An Invocation For This Morning's Deliberations And I Would Like To Ask First That We Observe A Moment Of Silence For Our Recently Departed Wainwright Miller Who Offered A Half Century Of Service To This Community And After He Retired, Continued In Philanthropy.

A Moment Of Silence Please, And Then Clint.

Gracious And Loving God, As We Gather Together On This New Year, We Do So With Incredible Joy And Opportunities That Lie Ahead Of Us.

We Give You Thanks For The Past Year And For The Work Of The Many Folks Of This County As They Have Done Remarkable Things And Service To You, By Serving Us.

Lord, We Pause To Give Moment Of Thanks For Wayne And The Service He Has Given, And We Pray You Continue To Be With His Family, Strength And Preserve Them As They Will Mourn His Loss, As Will Many Of Us Who Knew Him.

Lord We Pray Today That You Would Bless These Commissioners, Take Care Of Their Worries Anxieties And Watch Over Their Families, So They Can Focus On The Work That Needs To Be Done Here.

Lord, We Pray For All Of The Servants That Work So Hard In This County, From Those Who Are The Secretaries And The Administrative Assistance, To Firefighters, And Those Who Take Care Of Our Parks And Recreations, Folks That Are Seen And Unseen.

Bless And Guide Them This Day And Be With Them In The Years That Lies Ahead.

Lord, There Are Many Challenges That Face Our County, State, And Nation.

Be With Us, As We Seek To Meet Those Challenges.

Guide Us In The Work That Lies Ahead.

And Now Lord, Bless The United States.

Bless This State We Call Florida, But We Pray Particularly Your Blessing On The County Of Lee, This Day And Throughout '16.

And All God's People Said, Amen.

Amen.

Thank You Pastor, Will You Join Me In The Pledge Of Allegiance.

[ Pledge Of Allegiance ]

Thank You And Be Seated.

We Will Begin With Our Happiest Of All Ceremonies.

Mr. Pendergrass.

Thank You, If Everyone Would Come Forward.

I Think Everyone Likes Brownies, And Brownies Is Missing A Leg.

Yes, He Lost It When He Was A Year Old, And He's 5 Now.

He's Adapted Very Well.

He Has Had A History Of Neglect So We Hope He Will Find A Forever Home Where He Can Stay There For The Rest Of His Life.

He's A Great Dog With A Great Temperament.

In This Month, Our Adoption Promotion Is Yappy New Year, And You Can Adopt Any Pet For Just \$30.

We Had A Great Year In December, But We Know That's Not Going To Last.

Don't Forget Us.

Thank You For Everything You Do At The Animal Shelter.

Thank You.

Thank You Guys, Bye Brownie.

Good To Have You.

Okay, Items To Be Pulled By Our Board.

Let's Start Down With The Left Side.

Well, Son Of A Gun, Do We Have Any Public Comments.

I Have No Cards This Morning To Talk About Any Of The Issue.

Okay, Back To The Board, I'll Take A Motion.

Commissioner Manning.

Do We Need A Motion To Defer Item 22?

That We Would, Sorry, Did I Miss The Recap?

I Certainly Did.

Let's Revert To That Right Now.

I'm Move That Item.

Second.

To Defer Item 22, Without Objection, That Passes.

Now Back To Thank You Commissioner Manning.

I'll Move The Balance.

Second.

On The Balance, Is There An Objection To That?

It's Adopting Unanimously.

Moving Right.

Public Hearings, Do We Have One?

Here Comes A Lawyer.

We Must.

Good Morning Commissioners, County Attorney Office.

The First Hearing Is To Vacate On An Uninclude Platted Way On Bay Shore Road.

I Reviewed The Affidavit Of Publication And Posting, And They're Legally Sufficient In Forming Content So You Can Continue With Your Public Hearing.

Staff Is Hear To Answer Any Questions You May Have.

The Members Of The Public Would Like To Be Heard, This Is A Public Hearing, Seeing None Back To The Board.

Second By Commissioner Hamman Are There More Hearings?

No More Hearings This Morning.

Carries Ones, I Don't Have Any.

Sounds About Right.

Commissioner Items And Appointment.

Let's Start With Commissioner Manning.

Which Do You Want Mr. Chairman?

Appointment.

To The Partnering Review Panel.

Second.

Is There An Objection?

Show It Adopted, Commissioner Pendergrass.

Yes, One For Danny Andre For Proposal Review Pick.

Seconded By Commissioner Manning, Is There Discussion Or Objections?

I Have Two Appointments, Dr. Geraldine.

Is There A Discussion Or, And That One Is Adopted Without Objection.

I Have Four Appointments, First Is Joseph With The Northwest Bay Mstu, And Partnering For Proposal Review Panel.

Steven Winter, Larry, And Hannah.

Second.

Motion And Seconded By Commissioner Manning.

Is There A Discussion Or Objection.

Show That Adopted Without Objection And Have That For The Record.

I Have Three That I Would Appreciate A Motion On.

Elizabeth Vaughan To Partnering With Results, Ed Mono, For Partnering For Results, And The Lpa.

Mr. Chairman?

Yes.

Thank You Sir.

Respectfully With Regard With Mr. Stree.

He Is The Chairman Of The Planning Board And We Request A Referral To Make Sure There's No Dual Office Issues With His Appointment.

I Will Amend My Motion For That Effect.

For The Record, I Suggest That We Move Forward On This Because The City Attorney From Estero Has Reviewed This Already But We Always Like To Hear Our Own Attorney's Opinion So We Will Withdraw For One Week, And Let Him Clarify That For Sure.

The Motion Is On Elizabeth Vaughan And Edmond.

Second.

Is There Discussion, Objection, Show It Done.

Now, Commissioner Items.

Commissioner Items.

Happy New Year.

I Have None Mr. Kiker, Thank You.

We Shouldn't Get Through That Easy, You Haven't Heard From Me On A Newspaper Article For A Long Time.

This Is Just For Killing The Dead Space And Air Time Here This Morning.

This Was Just Something That Seemed Relevant That Was In The U.S.A. Today Portion Of Our News Press And Is Written By An Alan Gomez.

Environment Pays The Price.

He Says I Rush To Grow, I Worry We're Losing What Made This Place So Special To Begin With.

It's Fragile Environment.

Lee County Rests On One Of The Most Complicated Ecosystems In The Country, A Gulf On The West, Everglades To The East, Our Drinking Water Is A Few Feet Below Us And We Watched As These Precious Gifts Have Been Plowed Over In The Name Of Progress.

The Reason I Really Pulled This And Edited It In The Riding Is That He's The U.S.A. Today Staff Reporter From Miami, And I Changed It From Miami To Lee County.

It Seems So Totally Appropriate, And It's Hardly Unique We Hear These Kinds Of Comments, But From The Largest City In Florida.

The Guy That Grew Up And Has Reported From There For Years Says What Made Them Unique And Special Are The Things In To Grow, Grow, Grow, And Sometimes We Plow Under The Most Important Things.

There's A Message In There, But Any Way, Thank You Some.

I Would Like To Ask The County Manager, Your Turn.

Thank You, Just One Item.

We Wanted To Make The Public Announcement That We Extended An Offer Of Employment Which Has Been Accepted By John Bowland To Become Our New Economic Director.

I Think Everyone Would Agree That He's Done A Fantastic Job And We Appreciate The Restructuring He's Done And Bringing That Organization Into The Fold To Work Within The Lee County System, So First Of All, Thank You To Glen For That Great Piece Of Work.

I Would Be Happy To Have Him Back In Our Office Full Time.

Because Of His Good Work, John Who Is Going To Be Our New Director, Will Be Reporting Directly To Glen.

I Want To Tell You A Little Bit About Mr. Bowland.

2015 He Was President Of The Business Development For The Hertz Rental Company.

It Was Suppose To Be Spun Off As A Separate Publically Run Company, But The Executive Teen Was Replaced Last Year, And John Was Of Course, Was One Of Them.

He Holds An Mba From Rutgers University.

In 2015, He Retired From The Marine Corp. As A Lieutenant.

He Completed Two Combat Tours Where He Served As The Economic Officer.

John Is Acquainted To Our Economic Efforts Through His Hertz Position, And He'll Be Starting Next Monday And We're Very Pleased To Have Him On Board.

Very Good, Further Items?

No, Sir, Thank You.

County Attorney.

Nothing Further, Thank You.

Thank You Very Much.

We're Ready For Citizens To Comment On Anything Their Hearts Desire To Speak Of To Your Commission This Morning.

Hearing None And Seeing None, Work Session Update.

Thank You Mr. Chair.

Just A Reminder, The Workshop On The Historic Grant Program Will Take At 1:30.

I Don't Think It Will Take A Long Time.

There's Only A Couple Decisions To Be Made, But It Should Be A Fairly Easy Day.

Any Public Comment On The Workshop Coming Up This Afternoon?

Seeing None, Again, Back To The Board, Any Further Comments On The Good Of The Order?

We Are Adjourned.

Thank You.