

June 21, 2016

Frank Mann: It Is Our Regular Board Of County Commissioners Meeting Of June 21st, 2016. It Is Our Habit Here To Begin Each Ceremony With A Prayer And Invocation, And Followed By The Pledge Of Allegiance. If You Would Join Us, Please, In Prayer. Heavenly Father, Many Terrible Things Have Been Happening In Our World. Indeed, In Our Own State. Words Like Terror And Hate Are Being Used To Describe What Is Happening Here. A Prayer This Day, Dear Father, Is That People Observing Our Actions Here Might Use Words Like Equity, Respect, And Fairness To Describe What They See Because We Know That If That Is The Image We Convey In Our Deliberations, Not Only Will We Do Our Job Better, But The Result Will Be Pleasing In Your Sight As Well. Amen.

Amen. I Pledge Allegiance To The Flag Of The United States Of America, And To The Republic For Which It Stands, One Nation Under God, Indivisible With Liberty And Justice For All. Thank You, And Be Seated. We Have Some Happy Ceremonial Presentations This Morning. Commissioner Kiker, Can We Begin With You?

Larry Kiker: Thank You, Mr. Chairman, And Good Morning To Everyone. I'm Very Proud To Be Able To Present This Resolution On Behalf Of The Board. If I Could Now Invite Dana Kasler, Our Director For Parks And Recreation, And, Dana, I'm Kind Of Thinking You Might Have Somebody Else That Might Come Along With You Here. One Or Two. You're Going To Bring -- That's For The Chairman. Is That A Pickle Ball Racket?

Tennis.

Larry Kiker: Okay. What A Good-Looking Group. You Know, As I'm Sitting Here Looking At This Group, You Realize How Many Different Functions And Different Things That Your Organization Does That's Not Just A Swing Set Out There. There Are So Many Different Things That You Do, And I Hope That This Resolution Incorporates Some Of That. Mr. Chairman, If I May Begin. The Board Of County Commissioners And Parks Association Has Declared July As National Parks And Recreation Month, And Whereas Lee County Parks And Recreation Touches The Lives Of Individuals, Families, Groups, The Entire Community Positively Impacting Upon The Social, Economic, And Environmental Quality Of Our County. Whereas, Parks, Greenways, Open Spaces Provide A Welcome Respite From Our Fast-Paced, High-Tech Lifestyles While Protecting And Preserving Our Natural Environment And, Whereas, The Parks, Playgrounds, Natural Trails, Open Spaces, Community And Cultural Centres Adds Well As Historic Sites Make Communities Attractive And Desirable Places To Live, Work, Play, And Visit. Whereas, The Lee County Parks And Recreation Activities And Leisure Experiences Provide Opportunities For Young People To Live, Grow, And Develop Into Contributing Members Of Society. Whereas, Parks And Recreation Agencies Provide Outlets For Physical Activities, Socialization, And Stress Reducing Experiences,

Which I Think We Can All Use A Little Bit Of That. Now, Therefore, Be It Resolved That The Board Of County Commissioners Of Lee County, Florida, Does Hereby Proclaim July 2016 As Parks And Recreation Month In Lee County And Urges All Citizens -- And This Is The Good Part -- To Visit The Parks, Especially On The Weekend Of July 30th And 31st When Parking Fees Will Be Waived By Lee County And All The Regional Parks, At All The Boat Ramps And Admission Will Be Free At The County Parks. This Is Duly Executed On June 21st, 2016, By Our Honorable Chairman Frank Mann. Congratulations. [ Applause ] If You Would Like To Join Us Up Front And Get A Picture.

Larry Kiker: Thank You Very Much. Dana, If You Would Like To Say A Few Words. All Of You, Congratulations.

Frank Mann: Hold On Just A Second While The Chief Says A Thing Or Two.

We Know You Have A Full Agenda, And Thank You, So We'll Be Brief. Thank You To The Board Of County Commissioners And County Administration For Your Support And Remind Everyone To Get Out To The Parks All Of July And Enjoy Your County. Thank You Again.

Frank Mann: Thank You, Guys, For What You Do. [ Applause ]

Larry Kiker: Mr. Chairman, It's Probably Unfortunate That Our County Manager Has That Bat. Are We Going To Talk About His Salary Today At All?

Brian Hamman: Bring The Bat To The Budget Workshop Later.

Larry Kiker: Thank You Very Much.

Frank Mann: Thank You, Commissioner Kiker. Now A Quite Approach Resolution Here By Commissioner Hamman.

Brian Hamman: It Is My Pleasure -- Trauma Center Appreciation Month. If I Could Have Cindy Boatman And Mark Tessoro Join Us Here. Good Morning. I Would Like To Read You All The Resolution Signed By Our Honorable Chairman, And It Reads As Follows. Whereas, The Trauma Center Appreciation Month Is Designed To Raise Regional Attention To Trauma And What Must Be Done To Reduce The Devastating Impact Of Traumatic Injuries, And Whereas, Trauma Is The Leading Cause Of Death For All Floridians Between The Ages Of 1 And 46. With Someone In Florida Being Traumatically Injured Every 12 Minutes. Enough To Fill Germane Arena Six Times. Whereas, Motor Vehicle Crashes And Falls Resulting In Blunt Force Trauma Make Up More Than 76% Of All Trauma Cases Treated In Our Trauma District Each Year, And, Whereas, In 2015 More Than 2,349 Residents And Visitors Within The Lee County Trauma Services District Area Were Treated At The Trauma Center At Lee Memorial Hospital, And, Whereas, National Studies Show That Patient Mortality Is Reduced By 15% To 20% When The Patient Is Treated For Traumatic Injuries In A Trauma Center Rather Than In A Non-Trauma Center, And, Whereas, There Are More Than 1.2 Million Residents In Lee County Trauma Services District Comprised Of Charlotte, Collier, Glade, Hendry And Lee County Serviced By The Only Trauma Center Between Tampa And

Miami, And, Whereas, Recognition Of Our Lee County Trauma Services District Is Due For Its Accomplishments And Contributions To Approve Public Welfare By Providing Quality Trauma Care For All Residents And Visitors, Injury Prevention Outreach, Education, And Research, Disaster Preparedness, And Response, And Demonstrating That An Effective Trauma Center Saves The Lives Of Our Residents And Visitors. The Board Of County Commissioners Of Lee County, Florida, Does Hereby Proclaim June 2016 As Trauma Center Appreciation Month In Lee County And Acknowledges The Vital Role That The Trauma Center At Lee Memorial Hospital Plays In Our Community. It's Duly Executed In June 21st, 2016, And Signed By Our Honorable Commissioner Frank Mann. [ Applause ]

Frank Mann: You Guys -- Thank You So Much For What You Do.

Brian Hamman: Will One Of You Say A Few Words?

We Would Like To Thank You All For Your Support, But Our Trauma System Is Actually That. It's A Trauma System. We Are Successful Because Of All Our Partners That We Have In This Community, Including Our Emergency Medical Services That Can Start Treatment On Our Trauma Victims During That Critical First Hour, Which Is The Golden Hour Prior To Them Getting To Our Arrival, And Also We Work With Law Enforcement As Well As Ems In The After Care And Doing Injury Prevention Throughout Our Entire Trauma District. Thank You All For Your Support.

Thank You All. [ Applause ]

Cecil Pendergrass: I Would Also Like To Point Out Joe -- He Served On The Trauma Committee With Myself, And We See Every Day What The Trauma Center Is Doing That Brings Our Community. Thank You, Joe, For Your Service Too.

Brian Hamman: Very Good. [ Applause ]

Frank Mann: When I Saw The Hat, I Knew There Was A --

Brian Hamman: Thank You, Mr. Chairman. I Appreciate It.

Frank Mann: Well, My Added Thanks To All The Trauma Center Folks And What You All Do Out There. I Understand You're Going To Be Moving To A New Home South And More Centrally Located Coming Soon? You Want To Tell Us When That's Going To Happen?

You Might Know Sooner Than We Know.

There's A Five-Year Plan. There Will Always Be An Emergency Room And Hospital At South At Lee Memorial, But The Trauma Center Will Be Transferring Over To Gulf Coast Health In Five Years. Five Years.

Frank Mann: A Five-Year Plan. I Had The Idea It Was Here Pretty Soon.

They're Going To Build, Actually, Construction That's Going To Be Occurring To Increase The Facility That's There To Be Able To Support Our Services.

Frank Mann: I Know You're Going To Do Great Work Wherever You're Located.

We Always Appreciate Your Support, And Thank You, And We Just Had A Discussion With Ems, And They're Looking At, I Think, Their Year Total Is 80,000 Calls That They've Done, So Tremendously Needed, And It's Just -- We Just Always Appreciate Your Support. Thank You.

Frank Mann: Yes. And Now A Ceremony Presentation That This Entire Board Looks Forward To Every Year, And It's One Of The Reasons Is Because Commissioner Manning Presents It So Well.

John Manning: Thank You, Mr. Chairman. I Have A Serious Duty Of Asking The Mango Queen Summer To Come Up To The Podium, And I Would Like To Read This Resolution Into The Record, Which Gives Credence To Mango Mania, Which Is Out In Pine Island Very Soon. The Resolution Reads As Follows And Congratulations, Summer. Whereas, Mango Mania Tropical Fruit Festival Was Originated By The Greater Pine Island Chamber Of Commerce And Held At The Catholic Church On Pine Island In July 1995 And, Whereas, Establishing The Festival Was An Effort To Help The Growers On Pine Island Sell Their Fruit And Plants During Harvest Time When The Locations Of Pine Island Was Known By Very Few People. Whereas, The Greater Pine Island Chamber Of Commerce Decided Not To Hold The Festival The Next Two Years Due To The Fact That There Was No Suitable Site On The Island By Popular Request Of Pine Islanders, The Mango Mania Tropical Fruit Festival Was Reinstated In 1998 Utilizing The Facilities Of The Koa Campground In St. James City And, Whereas, The Festival Is Used As Fundraisers For The Greater Pine Island Chamber Of Commerce, Kwanis, Caloosa Land Trust, Scholarship Programs, Fish And Other Charities, And, Whereas, Mango Mania Was Such A Success That By 2001 It Had Outgrown The Koa Facilities And Since There Were No Other Suitable Locations On The Island, The Decision Was Made To Move The Festival To The German-American Club To Allow For Continued Growth That Saw More Than 10,000 Attendees Last Year. Now, Therefore, Be It Resolved That The Board Of County Commissioners Of Lee County, Florida, Does Hereby Extend Their Best Wishes For A Successful 2016 Mango Mania Tropical Fruit Festival Being Celebrated July 16th And 17th, 2016, Dually Executed This 21st Day Of June By Our Chairman Honorable Frank Mann. Congratulations. [ Applause ]

Frank Mann: Congratulations, Your Heiness. Zoom Good Morning, Commissioners. My Name Is Summer Dually. My Family Has Been In Lee County For Five Generations And Three Generations Have Been Commercial Fishermen. My Grandfather Was Born In Boca Grande In 1922. My Dad Is A Commercial Fisherman. Hi, Dad. He Is In The Crowd. My Brother Is A Stone Crabber, Commercial Fisherman And Charter Captain. After Pursuing Education Degree At The University Of Central Florida In Orlando And Living And Teaching There For Eight Years, I Decided It Was Time To Come Back Home To Pine Island. I Now Teach Fourth Grade At Pine Island Elementary Where I Went To School. Pine Island Is A Special Place Because Of Its Unique Character. Fortunately, It Still Remains A Small Community Where Islanders Support Each Other And Local

Businesses. People Travel From All Over To Visit Our Tropical Fruit Stands. It's Easy To Feel Like You Have Stepped Back In Time When You Explore Pine Island And Notice That It Supports Abundant Agriculture. On What Other Island On The Southwest Gulf Coast Can You Find Acres Of Private Undeveloped Land? Part Of The Beauty Of This Island Is Seeing That Many Fields Of Lush Green Vegetation As You Bike, Drive, Or Hike Along Our Roads And Passways. Our Warm And Humid Climate Makes Fertile Growing Grounds For Palms That Are Difficult To Raise Even As Close As The East Side Of Highway 75. We Are Known For Our Vast Palm Groves Of Many Varieties As Well As Mangos, Papaya, Are Leechi And Many Varieties Of Citrus And More. We Also Have Water Crops Such As Hard Clam, Shrimp, And Other Fish Farms. I Am Excited To Be The Mango Queen This Year And Promote Pine Island's Agriculture, Mangos, And Other Tropical Fruit. Please Enjoy Your Mangos And Your Green Bags From Fruit Scape. They Were Picked Just For You. Give Them About Three Days, And They'll Be Ready For You To Eat, And Your Jam From Pine Island Tropicals, Which Just Recently Won The Made In America Award From Martha Stewart. Also Enjoy The Fresh Mango Popcorn From Cw Fudge Factory. I Just Had Some Yesterday, And It's Delicious. There's Also Some On The Table Outside If You Would Like To Take Some Home With You. Come Join Us As We Celebrate The Mango At Our Mango Mania Summer Festival On July 16th And 17th. We Will Have Many Different Varieties Of Mangos And Lots Of Fun Activities, Including A Mango Pie Eating Contest And A Mango Juggling Contest. Thank You For Your Time This Morning. [ Applause ]

Frank Mann: Thank You, Commissioner Manning, And Thank You, Your Heiness, And Thank You For All The Joy The Festival Brings Each Year. We Love All Your Enthusiasm. Thanks So Much. Thanks For Being With Us This Morning. I Had The Good Fortune Of Marrying Into A Commercial Fishing Family As Well, And That Was 55 Years Ago, And It Looks Like It's Going To Work Out. Thank You. Good To Have You All This Morning. Okay. The Fun Is Over. We Have To Go To Work Here. On Our Recap, I Have Two Items I'll Take As A Single Motion. We Have Additional Information On Item Nine To Be Included. That Has To Do With A 2020 Item. And On Item 15 We Are Going To Handle That By This Motion As A Public Hearing Issue At 9:30, And It Has Been Properly Advertised.

Brian Hamman: I Will Move Approval Of The Revisions And Corrections.

Frank Mann: First Commission Hamman. Items To Be Pulled. Commissioner Manning.

John Manning: None.

Cecil Pendergrass: None. If.

Frank Mann: I'll Pull Number 37.

Brian Hamman: None.

Larry Kiker: None.

Frank Mann: We Are Moving Right Along Here. Comment On The Balance? I Have No Cards For Items On The Agenda To Speak To. Is The Gentleman In The Back, Would You Like To Speak On One Of The Agenda Items? Or Is Yours A General Subject Matter Later? I'll Take It As Long As You're This Close. Archie, You're Wanting To Speak On Which Item?

Just In General The Conservation 2020. I Didn't Know -- I Didn't Want To Interrupt.

Frank Mann: Well, We Have A Specific Item.

It's On 2020.

Frank Mann: Which Was That One?

Brian Hamman: We Have Two Purchases For 2020 That We're Going To Talk About Today.

Okay. If You Want Me Just General Comment, Well, Basically What I Had In Mind Was I Had Requested From A Couple Of You Guys Conservation 2020 Is Coming Up On The Ballot, And The Public Has No Idea How Much Land We Have.

Frank Mann: Tell You What, You Are Fairly Generic, I Need To Hold You Toward The End Of The Meeting.

All Right. I Just --

Frank Mann: You'll Be Fine, And We'll Be Happy To Hear From You At That Time. Thank You. Any Other Members Of The Public Want To Speak On Any Item On Our Consent Agenda? Hearing None, Back To The Board.

Cecil Pendergrass: Second.

Frank Mann: Motion To Move The Balance Of The Consent Agenda By Commissioner Pendergrass. Second By Commissioner Manning. Is There Discussion On That? Is There Objection To It? Show It Adopted. Item Number 37.

Cecil Pendergrass: Thank You For Your Support. Thank You.

Frank Mann: Did You Get That? What You Came For Happened. Y'all Can Quietly Just Ease On Back To Buckingham If You Would Like. Okay. Would You Introduce The Item And It's A \$23 Million Item, And That's Why I Pulled It As One Quick Discussion. Buckingham, Thank You. Be Real Shush-Shush On The Way Out. Thanks For Being Here. Pam.

Good Morning. Pay Keys, Public Utilities. Item 37 Is The Next Step In The Process Of Obtaining An Srs, A State Revolving Low Interest Loan For Our Advanced Metering Information System. Just To Give A Little Summary, We've Been Working On This Project For Over A Year. In September Of 2014 The Board Approved An Amendment With Ferguson Water Works To Do A Pilot Program. We're Very Satisfied With The Program, Which Includes Remote Collection Of Data, And We Are

Getting Ready To Bring Another Item For You To Do A Full Roll-Out, And We'll Be Doing That In August Or September.

Frank Mann: Be More Fundamental For Me. Describe What The Meter Reading Program Is And How It's Different From How We Did It For 50 Years.

Traditionally We've Been Using Staff Members To Go Out And Physically Read Meters. Most Water Utilities Are Now Going Through An Automated System Where The Data Is Collected On-Line, So Our Customer Service Folks Can Collect The Data In Their Offices. In Addition, It Has Certain Features That Help With Operations, Such As Remote Turn On-Turn Off. That Helps Our Customers To Be Able To Control Their Billing System And Monitor Their Consumption As Well. There's A Lot Of Benefit To Our Customers, Especially Those Who Are Snow Birds And Aren't With Us The Full Season. They Can Set An Alarm, And If There Is Water Loss, We Can Look Into It Much More Quickly. There's A Lot Of Advantages For Both Sides, The Customers And For Our Operation.

Frank Mann: The Reason I Pulled This, It's A \$23 Million Item To Install This New System. You're Describing What I Hope Is Going To Be Able To Allow Us To Save Money In The Long Run, And That's What I Wanted To Know. What Is Our Payback Period For The Expenditure Of This \$23 Million? We Won't Have People Going Out Reading Meters.

Right.

Frank Mann: That Mean The Person's Expense, The Automobile, The Insurance And All That Sort Of Stuff. It Will Eliminate Quite A Few Of Those In The Future, But It's Going To Cost Us \$23 Million. What Is The Payback Period?

We Took A Look At A 15-Year Fiscal Period, And Our Pay Back Is About Seven To Eight Years. Am.

Frank Mann: Seven To Eight Years. We're Spending \$23 Million, But We're Going To Save That Within Seven To Eight Years, And By Undertaking This New Approach. That's The Information I Wanted On The Record So The Public Would Understand It, And I Thank You For The Personal Briefing. Any Other Questions? Any Questions?

Cecil Pendergrass: Does Somebody Drive By And There's Electronic Meter. They Drive By And Get The Reading And Drive By And They Sync Up A System?

This Is The Next Level Where There's No Drive-By. It's All Collected In The Offices. All The Data Is Downloaded Every Day, So Customers Have Access To Real-Time Data. The Only People That We Have Going Out To The Site Is If There Needs To Be Repairs.

Cecil Pendergrass: There's A Signal Transmitted From At The Street, The Meter There On The Street, To Our Facility?

Yes.

Frank Mann: State-Of-The-Art. Any Further Questions. Can I Have A Motion?

Brian Hamman: Mr. Chairman, Just Wanted To Say Thank You For Bringing Up Those Two Questions Because That's The First Thing That I Asked Was, So, You Know, By Borrowing The Money For This New System, We Get A New Payment Of \$1.34 Million A Year, But They Say Our Savings Is Going To Be \$1.97 Million A Year. We're Going To Save \$600,000 Of Operational Costs A Year Net When You Do The Math On That. To Me Because Of The Fact That We Will Have A Tremendous Savings Every Year, The System Will Pay For Itself And Also Because I Guess This System Will Alarm Us If We Have Water Breaks Or Water Leaks. It Will Cut Wasteful Spending And Help Us Keep Our Rates Down For The Rate Payers In The Future.

John Manning: Move The Item.

Frank Mann: Show It Moving Without Objection. We're Moving Right Along. Public Hearings?

Mr. Pedema Will Be Handling The Public Hearings.

Good Morning. John, Assistant County Attorney. I Have Three Public Hearing Agenda Items For You This Morning. Examined Three Affidavits Of Publication With Respect To Those Three Items. They Are All Legally Sufficient, And I'm Going To Provide Them To Your Clerk. The First One On Your 9:30 A.M. Agenda, Public Hearing Number One Is A Petition To Vacate. The Interest In A Public Utility Easement At 14320 And 14290 Metropolis Avenue In Fort Myers.

Frank Mann: Questions? Are There Members Of The Public That Would Like To Speak To This Public Hearing Issue? Hearing None. Motion? I Have A Motion By Commissioner Manning, Where He Could Is By --

Brian Hamman: I'll Second.

Frank Mann: Commissioner Hamman. Show Is Adopted Without Objection. Second.

Second Public Hearing Is To Vacate The Public Interest In Certain Public Utility And Drainage Easements At 2803 Lee Boulevard In Lehigh Acres.

Frank Mann: Questions? Are There Members Of The Public That Would Like To Speak On This Public Hearing Issue? Back To The Board For A Motion.

Cecil Pendergrass: So Moved.

Brian Hamman: Second.

Frank Mann: Motion By Manning. Second By Hamman. Is There Discussion, Objection? Show It Adopted Without Objection. Now What We Called Item 15 Earlier.



This Is Moved From Your Consent Agenda To The Says Public Hearing Agenda. This Is Number 3 This Morning. Three A Public Hearing To Approve The Resolution To Assess Electing To Use The Uniform Method Of Collecting Non -- Special Assessments For 13 Various Municipal Service Benefit Units. This Is Per Florida Statute 197.3632. It Requires You To Approve The Resolution To Assess For The Option To Use The Uniform Method Of Collection.

Questions Of Mr. Fredima? Members Of The Public That Would Like To Be Heard On This Issue? Seeing None, Hearing None Motion By Manning. Second By Pendergrass. Is There Discussion? Objection? Show It Adopted Without Objection. Thank You, Counsellor.

Thank You.

Frank Mann: Outstanding Work This Morning. That Brings Us To -- There Were No Walk-Ones Or Carry-Overs. We Are Now On Commissioner Appointments. First, Mr. Manning.

John Manning: None.

Cecil Pendergrass: You Mean Tomorrow I'll Be Leaving After This Meeting, So Thank You, And I Look Forward To Watching The Meeting When I Can Return.

Frank Mann: No Appointments.

Brian Hamman: I Have An A --

Frank Mann: Commissioner Kiker, No Appointments.

Cecil Pendergrass: I Have A New Appointment. Reappointment In St. Carlos Park.

Frank Mann: Second By Commissioner Manning. Is There Discussion, Objection? Show Those Adopted Without Objection. Appointments, Commissioner Items? One Commissioner Item Here, Just Quickly, Last Night At The Lehigh Acres Community Council Meeting There Was Another Discussion. It Was A Second One, And A Month Before That About 45 Minutes At Each Meeting Taken Up With The Discussion Of Chickens In Your Backyard Or Specifically Hens In Your Backyard. Mr. Edwards Is Here This Morning, Who Has Spoken To Us Before On This Item. The Council Adopted A Resolution -- Or A Motion, And I Think The Vote Was 11-4 To Ask The Commission To Entertain The Adoption Of An Ordinance That Would Allow For Limited Hens Only Chickens In Your Backyard In Residential Areas. In My Discussions With Council Over Here, And Y'all Correct Me If I'm Wrong, We Don't Have A Mechanism To Apply That Simply To Lehigh. It Would Have To Apply To All Unincorporated Areas. What -- I'm Only Just Announcing This This Morning. I'm Going To Provide You With The Draft Ordinance That Their Little Committee Provided So That Y'all Could Study It And Then I Would Ask That We Take Some Action On It One Way Or The Other After The Break In July. We'll Bring This Up Again In August.

Brian Hamman: How Many Public Hearings Would That Need? Two Public Hearings?

Cecil Pendergrass: Two Public Hearings.

Brian Hamman: We'll Make Sure We Get It Advertised.

Cecil Pendergrass: As Long As We Take Action On It.

Frank Mann: If We Move To Create The Ordinance And Send A Staff To Work On It Because There Will Be A Little Tinkering Required. I Looked At The Thing Last Night. There Will Be A Little Work Required On It If It's The Will Of The Board To Move Forward On It. We'll Take That Up. I'll Try To Arrange For That Early In August When We Come Back To Work.

Cecil Pendergrass: On That Same Note, I Had A Discussion Earlier This Year With Our Counsel Over An Issue That Would -- They Wanted To Do The Restrictions From Expiring. They Want To Create Their Own. The Changes Would Be County-Wide. Same Thing With The Ordinance With The Backyard Chickens, And That's Why I Wasn't In The Path In Favor Before. I Understand The Council Is Appointed By Themselves. A Lot Of Residents From Lehigh Have Contacted, And They Didn't Support It. I Can Understand Mr. Edwards Being In A Rural Area. Urban Areas Of Lehigh, Most People -- I Look Forward To Reading Their Resolution They Created. They Don't Represent The Whole Lehigh Acres Community.

Frank Mann: That's Why I Pointed Out. It Did Pass By A Substantial Majority 11-4 By The Community Council, But The Final Analysis, It's Our Responsibility To Decide How Far We're Going To Take This. I Just Wanted To Alert The Commission As To What Action Took Place There, And My Intentions Of The Future On It. We'll Be Back On This For Further Discussion In August. Thank You, Guys. With That County Manager.

Excuse Me.

Frank Mann: I Am Sorry. I Am Terribly Sorry. I Thought We Had Made It Through Commissioner Items. I'm Terribly Sorry.

Larry Kiker: A Brief Reminder. This Friday At 10:00 In These Chambers, Wcind Is Going To Have A Meeting. This Is A Four County Organization That Includes Sarasota And Charlotte. I've Been On This Board For Four Years. This Board Are The Ones That Actually Work With The Federal Government And Their Funding For Things Like The Miserable Mile, For Dredging, Like, Big Carlos Pass, And Then For A Lot Of The Folks In Coastal Communities, The Derelict Vessels That You See. This Board Decided They're Going To Take That On In Terms Of Identifying On The Funding And Actually Getting Rid Of Those. This Is The First Time In Probably Ten Years That I Know Of That They Have Always Been In Venice, When They're Taking The Show On The Road To The Community So That Everybody Can See What's Going On. You're Talking About \$20 Million To \$30 Million Worth Of Funding That's Available To Local Communities, So Those Are The Kinds Of Discussions That Will Be, Again, At 10:00 In The Chambers Here This Friday. You're Welcome To Come And Participate. Thank You.

Frank Mann: Thank You, Commissioner Kiker, For The Diligence With Which You Attack All Of Your Liaison Responsibilities. You Toted The Load For Them For Some Time And Very Well.

Larry Kiker: Thank You.

Frank Mann: I Didn't Mean To Cut You Off.

Larry Kiker: That's Fine.

Frank Mann: Any Other Commissioner Items? Mr. Desjarlais.

Nothing.

Frank Mann: Counsellor?

Nothing. Thank You.

Frank Mann: Archie, You Want To Come Back? You're Up Closer. We Are On Public Presentation By Citizens To Speak On Whatever Matters Dear To Your Heart.

Okay. Thank You Very Much. Glad You're Here. Glad To Be Here This Morning. I Appreciate Your Offer. The Question That I Have Is Conservation 2020 Is Going To Be On A Ballot Whether We Keep It Or Lose It. Unfortunately, It The Community As A Whole, Even Those Of Us That Have An Interest In It Cannot Find Out How Much Land Is Actually In Conservation Or In A Conservation State, And I Have Tried A Couple Of Times To Get A Map, You Know, Regular Map Like We Use When We Do The County Presentations Of How Much Land Is Involved, And That Would Be Not Just The Government-Owned Land, The Conservation 2020 Land, But Also The -- Should Be Included The Drgr Land, Which Just Really Is Limited And Actually Is Conservation Land. The Wildlife Corridor Lands That Have Been Set Aside, This All Needs To Be Put On A Visual Where The People Can See Actually What Is There And What Is Not. That's My Request To You. That You Make That Information Available To The Public In A Visual Map That We Can Come Look At It And Say Yes Or No When We Say Yes Or No To Conservation 2020.

Cecil Pendergrass: The 11,000 Acres That's In Conservation. That's The Federal, State And County Under 2020. 2020 Portion Is 5.1% Of That Acreage, Whatever That Number Appears To Be. There Are Also Conservation Easements That Are Out There. Drgr Land Is Not Necessarily Conservation Land. Please Understand That. I Believe That On Our Website You Have A Map Of Conservation Lands That Is In Effect Right Now.

Yes. But The Other Things Are Not -- You Try To Look At -- You Say That It's Not Conservation Land. I'm Going To Bait You Just A Little Bit Here.

Cecil Pendergrass: No, You're Not.

Okay.

Frank Mann: Tagahan. How Do You Say It? Thank You For Being Back Here Again. We Appreciate Your Comments, Always. Let Me Ask County Manager, Says Who In County Lands Might -- I Know We Have -- Everything You Have Asked For Is Available. Who Should He Talk To?

John Manning: Pete Went.

We Do Have Maps Of That And All That Information That We Can Provide.

Frank Mann: Archie, Grab Pete Went When The Meeting Is Over, And He Will Get You To The Right Folks, And We'll Overwhelm You With Information.

No, You Won't. If You Guys Could Share Those With Me As Well, I Would Love To See Them Just For My Own Information.

Brian Hamman: I Don't Think It's A Bad Idea For Us To Put That On The Website Somewhere Under A 2020 Page Where Folks Can See, You Know, Where Conservation Easements Are, Where Mitigation Land Is And Where The Conservation 2020 Purchases Are As Well. There's A Lot Of Land Out There That Has Been Preserved For Very Good Reason.

Frank Mann: I Think That's A Good Suggestion. I Don't Know Exactly If You Went On Our Website And Pulled Up 2020 Just Exactly What It Would Do, But I Think The Point Is Good Since We're Coming Up To A Vote On The Issue, So Let's Just Review That Website And Make Certain That All The Information Is Available.

Larry Kiker: Commissioner Chairman, If I May. That Might Be Part Of The Education Process That Staff Is Going To Prepare For Folks That Hopefully We'll Be Voting On That, But You Have An Education Package That's Going To Go Out That Might Include That?

We Haven't Made That Decision Yet On The Communication Package, But The Data That's Been Asked For Today Exists In Several Maps That We Have. I Know That It Does Because We Use Those Maps During The Water Quality Presentation During Workshop About A Month Ago Or So. We'll Make Sure That It's All In One Place And Easy To Get To.

Frank Mann: And Easy To Retrieve. Sure. Yeah. Okay. You're Making Progress.

Thank You Very Much.

Frank Mann: Good To Have You. Zachary Van Dyne. Good To Have You, Mr. Van Dyne.

Mighty Say, I Would Like To Say Thank You So Much For Your Support Saturday For Our Community, For Being Present At The Vigil. It Really Meant A Lot To The Community. My Name Is Dr. Van Dyne. I Am Very Passionate About Community Unity And Particularly Peace. What Brings Us All Together Opposed To What Divides Us. In 2001 The United Nations Created A General Resolution Publically Recognizing And Creating A Calendar Fixed Date Of Peace, A Day Of Global Cease-Fire And Of Nonviolence. That Date Is September 21st. In 2008 I, As A Lee County Native And Individual, Really Feel Compelled And Felt Compelled To Create A Day Of Peace Right Here In Southwest Florida. That Day Started With 300 People Throughout The Day, We Celebrated At Jc Park. Nine Years Later We Have Upwards Of 10,000 People That Came Last Year Throughout The Day To Celebrate This Free Community Event That I Put On In Honor Of This

Day Of Peace. Now Never Has There Ever Been A Time Where We As A Community Really Need To Come Together To Not Only Show Our Support But Take Action To Create Further Ideas Of Unity And Camaraderie. What I'm Asking For Today Is To Get The City, The County, More Involved In This Community Event. Last Year Was Such An Amazing Turnout That It Has Outgrown The Park, But If Anybody Here Has Been To Jc Park, You'll Understand Why There's No Other Park Like It In Lee County. It's Beautiful. It's On The Water. It's In Shaded Trees. There's Something About The Positivity Of The Park That Really Makes It A Special Place. Because Of That, I've Been Working With The Mayor. Currently In 2010 We Got A Proclamation Publicly Recognizing The International Day Of Peace. We Became The First City In America To Publicly Recognize That. Four Years Later I've Been Working With The Mayor Much Fort Myers And Our Current Mayor In Cape Coral, And They Took It To The Next Level Publicly Issuing A Proclamation Saying September 21st Is A Day Of Peace Right Here In Southwest Florida And Urges All Government Officials, Community Members, Schools, Organizations, Non-Government Organizations To Celebrate This Day Of Peace. I'm Currently Working On Getting Peace Curriculum Into The School Systems. Each Year We Literally Have Collected Tons And Tons Of Food Which Are Donated To Act, The Abuse Counselling Treatment Center As Well As The Village Of Port Charlotte. We Do Pet Adoptions And Blood Drives, And, Again, Mighty Add, This Is A Free Community Event That I Throw For The Community In Honor Of The International Day Of Peace. It's Taken Me All Year To Put This Event On. Because Of That They Want Me To Move The Park Because It's Outgrown It. I Don't Believe That's The Solution. When You Have A Moment I Think It's Best To Keep It Going. I Feel That The Solution After Speaking To The Mayor And City Managers Is That We Need Trolleys. We Have Already Secured Off Site Parking. Yes.

Frank Mann: Your Time Is Technically Limited. Can You Kind Of Pull This Down Real Quick On The -- What You Are Asking The County --

What I'm Asking For You All Is \$1,576 Per Trolley. The City Uses Trolleys At Many Functions. I Want The City To Get Involved. I Would Like For You All To Support This Much Needed Community Event And Give Us Three Trolleys That Brings It To \$4,728 Which Is Money Well Spent, And I Would Like To Continue To Grow This Event In Our Community. That's What I'm Asking From You All.

Frank Mann: Okay. We've Got A Little Time, And We'll Be Back In Business Here In August. My First Reaction, Let Me Share It With You, Is That In -- If We Were To Accede To Your Request, That's A Door Opener For A Lot Of Trolley Requests Down The Road. It May Not Be As Easy As You Think. It Doesn't Seem Like A Whole Lot Of Money In The Overall Scheme Of Things, But I Think You Will Find Us Very Supportive Of Peace Day On September 21st, But Maybe Get In Touch With Me Serving This Year As Chairman And Let's Kind Of Talk Through This When We Have A Little More Time.

Yes, Sir. Thank You So Much. Thank You All.

Frank Mann: Thank You For Your Efforts The Other Day At Our -- The Rally Down On The River. There Were 2,000 People There. That Was A Peace Candlelight Vigil Honoring The Victims Of The

Orlando Tragedy. It Was Well Done, Well Received, And I Think Our Community Spoke Well And Showed Its Empathy For Those Victims.

Mighty Give You All A Flyer And Information About This Year?

Frank Mann: Sure. Why Don't You Leave It With Her And She'll Get It Distributed To Us.

Thank You So Much For Everything.

Frank Mann: Thank You Very Much. Are There Others Who Would Like To Speak On Any Matter Close To Their Heart That Your County Government Could Help You With? Seeing None, Work Session Update, Mr. Desjarlais?

Thank You, Mr. Chair. This Afternoon 1:30 We Will Provide You With A Second Draft Of The Budget For Fiscal Year 16-17. Should Be A Fairly Short Meeting. I Think All The Outstanding Issues Have Been Resolved At This Point. 1:30 Today.

Good. Commissioner Pendergrass Has Other Business He Is Excused From That. If There Are No Other Items, We Are Adjourned Until Then.