

November 15, 2016

Frank: I Call This Meeting To Order And Welcome Back Pastor Jeffrey Deyoe For Our Invocation And Would You Please Remain Standing For The Pledge.

Let Us Pray. Gracious God, This Commission Gathers Here On A Regular Basis And These Meetings Are Opened With Sacred Words Of Prayer And National Allegiance. These Are Not Just Words But Reflect The Deepest Desires Of The Human Heart. We Desire To Live In This Creation According To Your Plan For Grace, Peace, Unity And Care For One Another. We Pray Whatever Earthly Decisions Are Made From This Body, Your Creation Shines Through. In A Moment We'll Place Our Hand Over Our Heart And Pledge Liberty And Justice For All People. Make Us Live Up To That Word Oh God So We Provide Liberty And Justice Not Only For Those Like Us, But All People Created By Your Hand For Whom You Breathe Your Breath Of Life. And All Who Come Into The Meeting Room Do So With The Best Intentions Of Their Hearts So Every Item Of Business From The Small To The Big And Impactful Is Given Due Consideration And Met With Integrity, Honesty, Intelligence, Imaginations And Love So All May Draw Benefit From The Decisions Made And No One Walks Away Feeling Defeated Or Empty Handed. That Is Asking A Lot, Oh God. But We Know You Are The One Who Can Do It. In Your Holy Name We Pray, Amen. (Pledge Of Allegiance) Thank You And Be Seated. And It Is My Happy Last Duty, I Was Going To Say To Call On The Honorable Clerk But I'm Not Doing That. I'm Yielding To My Staff Who Stands At Attention Ready To Serve.

Good Morning For The Record I'm Terry Mallow For The Clerks Office, I'm Here For Linda To Conduct The Nominations For The Chair. I'll Call For Nominations And A Vote To Close And Then A Roll Call Vote.

John Manning For The Leadership.

Any Others?

Please Provide A Yes Or No Answer For The Nomination Of Commissioner Manning.
Commissioner Manning

John: Okay.

Cecil: Yes.

Frank: Absolutely.

Larry: Yes.

Brian: Yes.

Congratulations Mr. Manning, You Are The New Chairman.

Frank: Put Your Hand On That, It's Yours Buddy.

One, Two, Three.

John: This Is Really Low.

You May Need To Make A Motion For The Chair.

John: Okay, First I Want To Thank Everybody For Allowing Me To Be The Chair And Sign Hundreds Of Thousands Of Documents This Year. It's A Great Honor For Me. Next We Have The Ceremony Presentations And We Have The Presentation Of The Pet Of The Month.

Frank: Nervous Already.

John: The Vice Chairman. District One, Two, Three, Four And Five, Cecil Pendergrass Is My Nomination.

Frank: Without Objection, Call The Roll.

Okay. Thank You. (Applause) Now The Presentation Of The Pet Of The Month By Cecil Pendergrass.

Cecil: We Have A Couple Of Special Guests This Morning That Were Here For The Presentation Earlier, Mia And Alvin. We Have The Staff Why Everybody Watching Should Be Able To Come Out This Month And Adopt A Pet.

Mia And Elvis Are Three Months Old And Been At The Shelter For A Month. They're A Little Scared Today. It's Been Overwhelming. But They're Two For One. You Can Adopt Both For The Same Price As Any Cats And Kittens At The Shelter Now.

Cecil: Are You Pretty Full, Any Programs For The Month?

It's Adopt A Senior Pet Month. You Can Adopt For \$10.

Cecil: Thank You To My Colleagues Who Let Me Do This Every Month. It's Very Important. Thank You For Your Time.

Thank You.

John: Next We Have A Presentation Recognizing The 50th Anniversary Of The Aquatic Preserve. Who Is Doing This One?

If I Could Ask Terry Kaine To Come Forward? I Know Vice Mayor Terry Kaine. Could You Please Introduce The Folks With You.

The New Mr. Chairman And Board. This Is Stephanie Erikson And Nancy Kil Martin.

I'm Going To Read This Resolution And Ask You To Come Up Front For A Picture And Have Words Afterwards. 50 Years Ago, The Community Around Estero Bay Saw The Importance Of Having Economic Quality Of Life Standards For The Future. Due To The Effort, Estero Was The First Offshore Preserve By The Council Under The Governor Who Saw The Need To Purchase Public Land For Future Use By The State, Saying It Was Important To Do It Now Before The Need Arose Or Became Critical. It's The First Aquatic Reserve, Whereas 41 Aquatic Preserve Has Been Designated By The Legislature To Be Maintained In Their Natural Conditions For Their Enjoyment Of The Public. Estero Bay Continues To Support The Diversity Of Plant And Animal Life Including Uses Such As Boating, Fishing, Commercial And Sport. Wild Life Viewing And Photography. Dominate The Shallow Waters And Provide Habitat And Serve As A Roasting Area For Many Species Of Birth. And We Celebrate The Accomplishments Over 50 Years Ago To Protect The Valuable Eco Systems That Surround Us, We Revolve The Board Of County Commissioners Of Lee County Commits To Future Support Of The Estero Aquatic Bay Preserve With The Support Of Visitors And Residents Of Lee County This 15th Day Of November By Our Former Honorable Frank Mann. Congratulations. (Applause)

Larry: Say A Few Words Please.

I Just Think It's Incredible And I Want To Thank You For This Opportunity To Be Here. And To Receive Yet Again Another Resolution Because The Board Did This For Us On Our 40th Anniversary 10 Years Ago And I Think It's Remarkable That The People Of This County Went To Tallahassee, More Like 55-60 Years Ago Because The Aquatic Reserve Of Estero Bay Was The Aquatic Program For The Entire State And Started In 1966 In December. 50 Years Ago This December, Estero Was The Pilot Program For The Entire State. I'm Proud Of That And Proud Of Our Commission. Thank You For The Opportunity. (Applause)

John: Thank You Commissioner Kiker. And Next, A Recap. If There's Anyone In The Audience Who Wishes To Speak On Any Agenda Item, There Are Yellow Cards To Fill Out. We Have No Items To Be Referred Or Revisions Or Agenda Items To Be Pulled. We Have Two Commissioner Items From Commissioner Pendergrass And Two County Items. Commissioner Pendergrass. I Have A Motion On The Balance Of The Items. Motion By Commissioner Kiker And Second By Commissioner Hamman. Motion Carriers.

Mr. Chairman, Public Input.

John: Thank You. I'm Relatively New To This.

Frank: You Picked Up The Habit From Your Predecessor.

John: Anyone To Hear From? Back To The Board. Motion Public Comment Taken. Public Hearings. John.

Good Morning, Assistant County Attorney. Congratulations Board Members. I Have Your 9:30 A.M. First Public Hearing Agenda Item This Morning. This Was Continued From The November 1st

Agenda. The Affidavit Of Publication Has Previously Been Reviewed And Presented And With The Board's Clerk. This Is A Petition To Vacate In Certain Easements In Lehigh Acres Florida.

John: Questions By The Board. Any Public Input On This Public Hearing Item? Seeing None. Back To The Board For A Motion.

Frank: Move It.

John: Seconded By Commissioner Hamman. Objections? The Motion Carriers. Next Item, John.

Thank You.

Good Morning Commissioners, County Attorneys Office, This Is Item Two A Public Hearing To Amend Affordable Housing Committee Members. I'll Provide The Affidavit Of Publication Subsequent To The Meeting But It's Been Noticed. With Regard To The Item, If You Remember Correctly It Was On A Previous Agenda And The Original Ordinance Was To Decrease The Number Of Required Members To The Affordable Housing Committee To Eight. There Was Some Public Comment Taken, What We Have Done Is Instead Of Just Making The Minimum Eight, We Have Allowed For The Minimum Number Of Committee Members To Be Eight To Have Enough Members On The Committee To Function But The Maximum Amount Of Members To Be 11. If There Are Additional People Who Want To Serve And Meet The Qualifications They Can Do So. Questions?

John: Questions By The Board?

Frank: It's A Quorum?

It Would Be Eight. The Number Of Required Members Are Eight. So The Quorum Would Be Based On Eight Members. If There Were More Members, If There Were 10 It Would Still Be Eight.

John: Other Questions By The Board. Any Public To Be Heard On The Item? We'll Go Back To The Board For The Motion.

Frank: Move The Item.

John: Seconded By Commissioner Pendergrass. Objection? Motion Carried.

This Is For The Land Development Code Amendments Which We're Doing On A Two Year Cycle Of Amendments. I Reviewed The Application And Is It Legally Sufficient, If You Remember Commissioners, You Previously Heard This At Your 5:00 Meeting Back In October. And The One Item You Asked To Be Removed And There Was Some Discussion About Regarding The Change To The 100 Foot Set Back Requirement For Social Services Group, It Has Been Removed In And The Ordinance Has Been Updated From That Time. The Change Has Been Made. I Have Tony And Staff Here To Go Over Some Of The Larger Changes And If You Have Questions For Me, I'm Happy To Answer.

John: Questions By The Board? The Public? This Is The Second Public Hearing On The Item, Correct?

Correct.

John: A Motion? Motion To Approve By Commissioner Hamman. Second?

Larry: Second.

Motion Carriers.

Assistant County Attorney, This Is The Second And Final Hearing On Adoption Of The Termination Of Development Agreement At The Conclusion Of The Hearing Looking For A Motion To Adopt The Agreement. The Termination Of Development Agreement Will Wrap Up The Issues We Had With The Traffic Mitigation And If You Have Questions, Myself As Well As The Applicant Legal Council Are Here To Answer Questions.

John: Questions By The Board? See None. Any Public? Russel.

If I May Briefly. Mr. Chairman For The Record Russel Sharp To Represent The Potential Developers Of The Project Under This Agreement. This Document Does Provide For The Termination Of The Development Agreement Entered Into Pertaining To The Traffic Mitigation Of The Project. The Dri Was Approved In 1996 And Modified In 2005 At The Request Of Chicos. At That Time The Premiums Entered Into For The Agreement To Pay For The Traffic Mitigation To The County. The 2005 Development Agreement Required Chicos To Pay 10.7 Million Of Which 1.1 Million Had Been Paid By Road Impact. In 2005, Chico Made A Cash Payment To The County Of Approximately 9.6 Million. It Is Important To Recognize These Funds Were Paid Upon Transportation Improvements And Can Only Be Used For That Purpose. The Project Never Went Forward For The Homes And They Were Contracted To Purchase The Property Formally Approved For The Headquarters. We Have Applications To Convert The Office Uses For Chicos To Residential Uses. Those Changes Are Pending And Will Come To You Tomorrow At Your Regular Zoning Meeting. This Development Agreement Addresses The Issue Of What To Do With The Prior Mitigation Payment. In A Nutshell, The Determination Of The Agreement Will First Result In The County Retaining The Unspent Balance Of The Funds Previously Paid By Chicos And Freeman In 2005 And Offers For Transportation Improvements And Convert The Prior Payments Which The Developer Can Pay For The Impact Of The Project.

John: Questions? Any Public To Be Heard On The Last Public Hearing Item. Back To The Board For A Motion Seeing None. Motion By Commissioner Mann Second By Pendergrass. Objection? Motion Carriers, Thank You Very Much. We Have No Walk Ones And Carry Overs. Commissioner Items And Committee Appointments, Commissioner Items First, Commissioner Pendergrass, You Had A Couple.

Cecil: First Talking About At The Last Board Meeting I Couldn't Attend And The Board Approved The Item To Replace The Palm Trees On The Four Medians Between First And Fifth And Since You Can't Make A Motion Since You're Chairman, I Wanted To Bring Up The Items For The Trees In The Next Few Months. It Has Been Destroyed Over Decades. I'm Thinking Maybe There's Consensus On The Board To Replace The Current Sod And Enhance It After The Trees Are Replaced. We Have New Palm Trees Going To Be Replaced. Now I Think It's Time To Think About Replacing The Sod For Aesthetics, Not Taking Attention To The Parking. This Direct To Replace With Irrigation. If There's Consensus To Do That. John Roger?

Thank You Mr. Chair.

I Had Talked To Our Transportation Director. Originally In Options And Alternatives We Looked At Exactly What Is Being Recommended, It Would Exceed Some Of The Threshold, So Basically If The Commission Would Agree That They Want To Direct Staff To Look At This, We Would Put Together A Summary Of What That Included And Bring It Back To The Board For Discussion And Approval.

John: Commissioner Pendergrass, Does That Suit You?

Cecil: Yes. There's Turf You Can Use That Will Last Longer And Resistant For Parking And Watering. Just Looking For Aesthetics, The Gateway Community There And I Think We Should Enhance That Median There.

John: Comments By The Board?

I Don't Have Opposition

Frank: All We're Looking For Here Is A Number I Guess, What We Approved Before Would Be Under The Administrations' Level Of Authority?

John: Correct.

Frank: I Remember A Neighborhood Group Up There, Somebody Offered To Assist In The Funding Here And I Would Ask That You All Include Looking Into That, Because That Might Make This A Really Easy Thing To Do. See If The Offer Is Still Pending.

Mr. Chair, If I Understand Correctly, What We'll Do Is Price Out A Couple Of Options For You To Consider. We're Fairly Certain Whichever Option You May Want To Choose, It Will Receive My Signature Of Authority. We'll Bring Those Back To You And Include Other Funding Sources That May Have Been Offered In The Past.

John: I Have Talked To Groups About That, To Contribute, I Was Concerned About The Legality Of That, Sponsoring And Donating To County Lands. Our Obligation As A County To Maintain That Based Upon The Taxes They Pay.

We'll Include Cost Of Annual Maintenance.

John: Thank You.

Do We Need A Motion Or Consensus Good Enough?

Consensus Is Fine Since We'll Have Final Action Coming Back.

John: Okay. Next --

This Just Happened Yesterday And I Want To Address Roger Desjarlais. I Made A Trip Out Of Corkscrew Road Yesterday And Heard About The Incident Out There, But My Report Was There Was A Lot Of Traffic, Trucks Coming Not Just Down Corkscrew Road But I Think We Have Not Been Monitoring The Return Trips. There Was A Lot Of Activity, We Were Going To Monitor Somehow?

We'll Continue To Monitor That Return Route, Yesterday It Was A Result Of The I-75 Being Closed So We'll Check To Make Sure, Check With Law Enforcement To Make Sure That The Haulers Are Using The Right Route.

And The Traffic Light, That's On Its Way Now? That Work Been Done?

There's An Agreement With The Developer To Put A Traffic Signal In There. It Won't Be Immediate, It's Probably A Minimum Of Nine Months Scheduled To Get Everything In Place But There Is A Developer Agreement To Do That.

Larry: That's It. I Just Wanted A Bit Of Information.

John: Let's Go Back To Commissioner Pendergrass. That's Okay.

Yes.

John: And You Have Another.

Cecil: We Had The Amendment To Lpa Odd Number. After Meeting With The Residents Of The Area And Working With Staff, I Could Bring It Forward Again To Reduce The Amount Of Acreage And Not A Quorum For The Odd Number With Reduction In The Acreage.

John: Questions By The Board. A Motion?

Frank: Just Say That Again. I Didn't Understand What You're Talking About Or Maybe Staff Wants To Say It Again.

Amendment Area To Approximately 50 Acres On Stockport Avenue North Of Daniels And Change The Future Land Use, It Is A Reduction To 50 Acres.

Frank: Just Give Me A Little History On This.

Okay.

Good Morning. Dave Loveland Community Development. The Previous Amendment Was 137 Acres At The Intersection Of Daniels Area. This Is A Request To Scale That Evaluation Down To A 50-Acre Site Between The Road East And The Church Property Line To Daniels. It's A 50 Acre Area We're Evaluating.

Frank: It's County Initiated.

It Is. To Focus The Evaluation On The Key Area And Cut Down On The Impact, There Were A Lot Of Resident Concerns About The Size Of The Area And What The Impacts Might Be.

Frank: Okay. So We Didn't Need Quite As Much As We Were Talking About.

Yes, Sir. And The Motion Removes The Odd Number Requirement.

It Takes Away The Odd Number Quorum. The Residents Had Concerned, So Reduce The Area Out Of Place Is Helping The Residents.

Frank: Thank You.

John: Is There A Motion On The Floor? Is There A Second? Second By Commissioner Hamman. Any Public To Be Heard? Seeing None, We'll Go Back To The Board. Objections? Motion Passes.

I Think Everybody On The Board Saw This Letter Yesterday, It Was A Questionnaire, We're Not Going To Have Another Board Meeting Before Their Next Board Meeting. I Was Thinking To Make Sure You Read All The Options About The Funds We Pay To The County Part Of The Membership And This Is Like A Survey Asking What Our Position Is About The Payment And The Cities, How They Pay And The Functions, Please Make Sure You Read It And If There's Discussion, Send It Back To Me.

John: Thank You. Any Other Commissioner Items Before Going On? Next, We Have Committee Appointments. Commissioner Mann.

Frank: I Have Three. I Have One New Appointment, John Labala.

John: Motion Carriers. Commissioner Kiker.

Larry: I Have Two Reappointments

John: I Promise To Slow Down.

Larry: The Land Acquisition And Steward Ship And Jane Bowser.

John: Second By Commissioner Mann Motion Carriers. I Have Two Quick Reappointments To The Committee, One Is Greg Raúl. Seconded By Commissioner Mann Motion Carriers. That's It. County Manager Items.

Thank You Mr. Chair. I Have Three Items Today, First One Easy, Would Ask Your Permission To Cancel The Board Meeting Of January 10th As We Evaluate The Schedule Through The Holiday Season. It's Trying To Get An Agenda Authored For You For That Meeting Can Be Incredibly Difficult. We Encourage Staff To Take Time Off During The Holidays. We Ask For Permission To Cancel The 10th.

John: We Need A Motion. Discussion? Motion Carriers. Go Ahead.

And Second Item, We Wanted To Give A Quick Update On The Fort Myers Assessment. I Want To Remind Us Of How We Got Here. Probably Five Months Or So Ago, Commissioner Hamman Asked For Permission To Take A Look At The Area Of North Fort Myers From The River North, To See If There Were Opportunities To Begin Some Sort Of Redevelopment Activity In The Area. It's Been Dormant For Many Years And There's Probably A Better Use For All The Property If We Can Get Proper Incentives In Place. And Beyond That, It Sparked A Conversation About How We View Lee County In General. We Had Quick Conversation About This, But We Had Areas Of The County While Not Municipal In Nature, They Had Fairly Well Defined Borders And They Could Be Good Candidates Tore This Type Of Review This The Future, But This Would Be The First Attempt To Look And See What You Think About It And If It's Something You Want To Proceed With Over The Next Couple Of Months, That Might Help Us Begin To Set A New Path For This Particular Piece Of Business We May Conduct. With That, I'm Going To Turn It Over To Glen To Give Us The Quick Update And We'll See What Kind Of Detail You Want To Get Into. It's Designed Just To Be A High Level Overview Today.

Good Morning Commissioners. The Draft Study From Bcg Consulting Is In, A Real Estate Analysis, Highlights The Attributes, Not Which Of Least Is Which An Incredible Number Of Well Skilled Workers Who Drive Through That Area Every Weekday And Points Out The Challenges And Constraints On Redevelopment And Infrastructure Deficit For One. Fractured Ownership Of Well Over 200 Parcels In The Study Area That The County Manager Pointed Out And Lack Of Disposable Income In The Immediate Trade Area. That Last One In Particular Suggests That The Notion That Retail Is Going To Anchor The Redevelopment In That Area Is Probably Unrealistic. What The Consultant Has Done Is Made Projections Of Different Real Estate Uses That Might Be More Viable. It's A Very Extensive Analysis And Staff Needs To Dig Into That Further. Really Digest It And Go Back To The Consultant With Questions And Work With Them To Produce A Final Report For You. But That Said, The Draft Is Out, We'll Make It Available Publicly And With That Said, Rachel Bush From Economic Development Is Here If You Have Specific Questions.

John: Questions By The Board?

I Don't Have Questions At This Time But I Want To Make Comments. I Want To Share Gratitude Not Only With You Four Who Joined Me At Taking A Look At North Fort Myers And Why The Rest Of Lee County Continues To Thrive And North Fort Myers Sees Restaurants And Shops Close Down And Have Not Come Back The Way The Rest Of The County Has. I Want To Thank You In Joining Me And Having This Group Look At The Area And Understand What's Going On In The

Area. I Want To Thank The Staff, Especially Rachel, Who Has Done An Outstanding Job Of What The Wishes Are Of The Folks In The Community And What Challenges We Face In That Particular Community. I Read Through The Draft Report That We Have, I Would Say The Sky Is The Limit On What We Could Do. You Could Have Really Active Government Involvement Or Hands Off Approach To This. Since We Have A High Level Picture Of Some Of The Needs In The Community, A Good First Step For Us Is Have A Workshop Where We Could Review The Staff's Analysis Of The Report. I Think There Are A Lot Of Opportunities For Infrastructure In That Area And A Role Of Government And So I Think A Workshop Is The Best Next Step. If You're In Agreement, I Think We Should Direct Staff To Get One Worked Up For Us.

John: Do We Need A Motion?

Yes, Sir.

Frank: I Second The Motion.

John: Have A Workshop On The Item. Discussion? Objection? Motion Carriers. Roger If You Can Schedule It, We Appreciate It.

And If You Indulge Me In Just One More Item I Neglected To Place On The Recap Sheet, I Think It Requires Clarity Today, On November 7th You All Received A Letter From Developer Down At The Beach He's Been Working On, I Think It Started Back In Mae Of 2015 Was The First Time We Heard About It. As You May Recall, Over Time, Mr. Torgison Bought Quite A Few Acres At The Beach And Some Is Owned By Lee County And Directly Across The Street, The Crescent Family Beach Park. And In The Conversation With The Developer, He Has Almost Every Conversation Attempted To Talk With Us About A Land Swap Of Some Sort To Include County Owned Land, Take Position Of County Owned Land For A Like Value In Return. We Have Told Him On As Many Occasions As We Have Spoken I Think That Those Conversations With Us Are Premature, That It Really Requires The Town Of Fort Myers Beach To Take Formal Action With Regard To Any Development Application That He Might Make With The Town Of Fort Myers Beach And Once That Happens, And The Town Takes An Action To Ask The County Commission To Consider The Public Purpose Claim For Doing Such A Land Swap, That Would Be The Way The Developer Might Be Able To Get There. The Letter Specifically Asks If You Will Be Joint On The Application For The Town Of Fort Myers Beach To Explain To Him What Kind Of Entitlements He Would Be Able To Get Assuming Rezoning Was Approved By The Town Of Fort Myers Beach. Richard, If I'm Misstating You, Please Correct Me. It Is Legal For You To Do That Sort Of Thing, To Allow A Property Owner Or Developer To Include County Land In This Case As An Effective Property Owner Without Creating Obligation On Your Part That Would Allow The Developer To Get The Information He Thinks He Needs From The Town Of Fort Myers Beach. In The Letter He Says A Couple Times To Ensure You Know It Creates No Action On Your Part. But We Want To Say We Think It's Premature. The City Has Made No Request Or At Staff Level For Us To Advise You We Think It's A Good Idea. I Think The Developer Was Advised That The Best Thing He Could Do Is Design His Project And Take It To The Town Of Fort Myers Beach And Design It, The Project To Be

On His Land Only Without Regard For County Owned Land. Then At A Future Date If The Town Of Fort Myers Beach Believes There's Public Purpose Asking You To Do Some Sort Of A Land Swap Of Equal Value, That Would Be The Time To Consider That Type Of Action. This Letter I Believe Is Premature. At The Staff Level, We All Agree That's The Case, But It Is Obviously Your Call. But This Is Action To Be Taken By The Town Of Fort Myers Beach. We Don't Have A Dog In This Fight Yet. So That Would Be -- I'll Stop There.

John: Questions By The Board?

Brian: I Quite Agree That It's On The Town To Debate And Discuss This Project. And Obviously They Need To Take A Position Themselves Going Forward. I Agree With Them And With Roger That There Is No Application And So Until Then We Really Don't Have A Lot To Talk About. I Think It's What The Town Would Like To See Down There. There Are So Many Things To Talk About In Terms Of Transportation, Traffic, Parking, I Think Those Were The Others And Pedestrian And Bicycle Safety. Those Were The Four Ingredients Or Characteristics We Asked For From The Get Go And I Haven't Seen Those Being Mapped Out In Terms Of Ask If You Will. So At This Point, I Think Put It On Hold And Put This Thing On Wait For The Town Of Fort Myers Beach Would Be The Correct Way To Go.

Mr. Chair If I May, There's Never Any Shortage Of Rumors When We Have These Discussions Or Approached About Land Swap Or Other Action You Might Take. People Need To Know There Are No Conversations With The Developer Involving A Land Swap Or Value Of The Property Owned By Lee County Or The Value Of His Property. There Are Some Folks Who Like To Say There Are Back Room Deals Being Negotiated Here And There Simply Is Not. Not By Us, Not By Any Of You And I Just Want To Make Sure That I Can State That On The Record.

You're Going To Hear Me Say This A Lot This Year, We Need To Relook At The Way We Do Business In Lee County. It's Not Just For This One Development, It's For The Ones That Might Impact Lee County On Coconut Road That Includes Two Municipalities. We Have Corkscrew Road That We're Doing A Study On That. Thank You Mr. Hamman For The Work That Needs To Be Done In North Fort Myers. If You Look Around Lee County, We Have All These Different Development Areas In Different Stages. Some Are Big, Some Are Multiple Developers And They Include Fdot And Lee County Dot And All The Aspects We Need To Get A Handle On What's Going On. We're Not Allowed To Really Take Public Input Without An Application. I Think We Need To Rethink, Relook At How We Do Our Business Because A Lot Of Times These Developers, The Way We Do Business Is Project By Project And Once They Get In The Pipeline And They Kind Of Go Along Their Way And There's No Way To Negotiate Or Stop Or Negotiate What Goes On With Them. So, I Appreciate That We're Going To Get To Talk About North Fort Myers. I Hope In The Near Future We Have The Discussion From A Policy Viewpoint Of What Are We Going To Do. This One Falls Under That I Believe. I Agree With Roger Desjarlais That We Need To Send A Message To Fort Myers Beach That They Got The Ball.

This Is Different And Unique, There Are In The Plans And Drawings County Property. That's Where The Rumors Begin Because It Seems There's Some Type Of Conversation Going On And There's Not. I'm Glad Staff Said Maybe Address It Without County And Then If There's A Need From The Public. You Don't See It Being Developed On Corkscrew And For Public Use Taken. That's The Difference, That's How The Misperception Starts. Thank You For Pointing That Out.

Thank You.

John: Further Comments By The Board. Thank You Very Much. Did You Have Anything Else Roger?

That's Plenty Today.

John: What About The Session This Afternoon?

The Workshop This Afternoon, I'm Drawing A Blank. Comprehensive Plan Element. I Think Some Of You Are Leaving Early Afternoon Unable To Attend. Is That --

I Was Going To Talk About That, I'm Going To New York For The Week.

Okay. We'll See You At 1:30. Thank You.

John: County Attorney Items, Richard.

Just Briefly To Remind The Board And Members Of The Public For Regard Of Land Swaps, This Board's Authority To Entertain Such Requests Is Governed By And Limited By Section 121, Due Public Notice And Hearing To Be Conducted Before Land Is Swapped. To Maybe Quill Some Of The Rumors, We Have Nothing For The Board Consideration Today.

John: Any Public Comment On The Work Session. Seeing None, We Have Comments Public Presentation By Matters Of Citizens. I Have One Card. Thomas Merkey. Anything Else For The Good Of The Order? Seeing None, We're Adjourned.