

February 21, 2017

Commissioner Manning: Good Morning. Today Is Tuesday, The 21st Of February. We Have Reverend Dr. Randy Moody, Followed By The Pledge Of Allegiance.

Creator You Have Created This World And Given Us Life. You Have Created Us To Live In Community. To Inspire Patriots In This Nation To Establish The Best Form Of Government To Look After The Needs Of Its People, And Today As We Come To This County Commission Meeting, We Ask That You Continue To Inspire Those You Have Called Into Public Service To Do What Is Right For Your People, To Work For The Common Good Of This Community, To Protect Our Environment, And Our Way Of Life, So That All We Do May Honor You And Care For Your Creation. Inspire These Leaders Today To Do What Is Right For Your People In Your Holy Name We Pray, Amen. (Pledge Of Allegiance)

Commissioner Manning: Thank You. Please Be Seated. Thank You Reverend. In The First Item We Have Is Ceremony Presentations And I'll Turn The First One Recognizing Engineers To Commissioner Kiker.

Commissioner Kiker: I Would Like To Invite Our Engineers Up Here, Are You Here Today? Anyone Else That You Brought With You. And If You'll Go To The Podium. I'm Going To Read The Resolution To You, We're Going To Have A Picture Taken With You And Then Ask For A Few Words After That. Thank You For Being Here. Mr. Chairman, One Of The Things We Do As A Board Is We Set Priorities And One Of Them Is Obviously The Water And It's A Quality Of Life Issue And I Think Sometimes People Overlook The Quality Of Life What Happens During The Up Times And Down Times, The Economy And Watching The Growth, That Happens Within Lee County, These Gentlemen And Their Association Represent That. It's My Pleasure To Read This Resolution. Whereas Engineers Help To Design, Construct And Maintain The Public And Private Infrastructure In Facilities That Contribute To Quality Of Life To The Residents Of Lee County And Maintaining The Quality Of Life In Uncertain Economic Times Depends In Part Upon Engineers Developing Innovative And Highly Sufficient Solutions To Technical Problems And We Ask Above All Else In The Practice Of Their Profession Engineers Hold Paramount The Health, Safety And Welfare Of All Persons And Whereas, The Celebration Of Engineers Week Each Year, The Society Is Dedicated To Developing And Sustaining A Dynamic Engineering Profession By Ensuring A Diverse And Well Educated Future Engineering Work Force And Raising The Public's Understanding In Appreciation To Engineer Contributions To Our Society. And Whereas, This Board Recognizes The Engineers In Lee County And Practice The Profession In A Reasonable And Competent Manner And Those Students Who Have Chosen To Be Educated In The Field Of Engineering. So The Board County Commissioners Of Lee County Extends To Engineers Week. This 21st Day Signed By Our Honorable Chair John Manning. Congratulations. (Applause) (Background Noise)

Commissioner Mann: We're Not Normal Here.

Commissioner Manning: You're Not Normal.

1, 2, 3.

Commissioner Manning: Say A Few Words. We Engineered It Ourselves.

For The Record Wes Cane, I Work For A Local Civil Engineering Firm, I Have A Bachelors In Civil Engineering, From Florida Gulf Coast University, Go Eagles. I'm Here As The Current President, Our Chapter Includes Lee County And Four Other Counties With Over 200 Members. We Host A Middle School Math Competition Every Year, It's Actually This Saturday At Florida South Western. We Send The Top Teams And Performers In The State. We Provide Scholarships To High Academic Achievers Looking To Pursue A Degree In Engineering. I Would Like To Thank The Board For This Proclamation. We Are A Profession Typically Taken For Granted Or Referred To When Something Fails But Engineers Week, We Try To Raise Awareness About Our Contributions To Society. There Are Several Engineer Disciplines, All Aspects Of Our Daily Lives Are Impacted By The Work Of Engineers, From The Alarm That Wakes Up, To The Water We Drink And The Buildings We Work In. Engineers Use Math And Science To Solve Real World Problems. Engineers Shall Paramount The Health And Safety Of The Public. Thank You Again And We're Honored To Receive This Proclamation. (Applause)

Commissioner Manning: Next We Have The Presentation Of The 2016 Candy Pittro Award Nominees And Recipients. Alise.

Good Morning. I'm Alise Flanjack With Human Resources Joined With Roger Desjarlais. We Are Here To Recognize The Nominees And Recipients For The 2016 Candy Pittro Award. Candy Pittro Was An Inspiring Employee Who Worked With Lee County Human Resources Department, She Passed Away In 1987 After A Long Battle With Leukemia. Candy Always Displayed A Positive Outlook Towards Life. It Was Infectious For Those Who Knew Her And Worked With Her. The Candy Pittro Award Annually Recognizes Lee County Employees Who Faced With Adversity Maintain Inspiring Attitudes And Enthusiasm Towards Their Job And Life In General. The Nominees This Year Were Nominated By Fellow Co-Workers. The Nominations Were Reviewed By A Committee Of Employees Which Included A Past Winner. Some Of These Extraordinary Employees Have Faced Health Conditions For Themselves Or Family Members Or Overwhelming Personal Tragedy. Our Nominees Are Shelly Dusic, Human Resources Analyst. (Cheering) Mary Beth Kraus. Parks And Recreation Supervisor. (Cheering) And Lynn Peterson, Human Resources Manager. (Cheering) These Individuals Possess A Positive Attitude Along With Their Enthusiasm Toward Their Work And Personal Life And Have Earned A Tremendous Amount Of Respect From Fellow Employees. Despite Their Various Circumstances, These Ladies Take On New Challenges At Work In Stride And Maintain Courage In The Face Of Their Extremely Difficult Situations. These Employees Are To Be Commended For Their Outstanding Achievements In Their Departments And Commitment And Dedication To Lee County Organization. Congratulations To You Ladies For Your Dedication To Lee County That Reflects The Great Credit Upon Yourselves And The County. It's My Honor To

Announce The Recipient Of The Candy Pittro To Shelly Dusic. (Cheering) And Again
Congratulations To Mary Beth Kraus With Parks And Recreation And Lynn Peterson With Human
Resources. (Applause) (Background Noise) (Applause)

Commissioner Manning: My Thanks To The Nominees And The Ultimate Winner, This Is A Great Saga
Every Year We Face Up Here. It's One Of The Great Things Of Being A County Commissioner. We
Have Dedicated Employees And They All Do Well. Thank You. Next, I Have The Privilege Of
Reading A Resolution Into The Record Recognizing Red Sox Spring Training. Is Any Member Of The
Red Sox Organization Here? There She Is. And Her Body Guard. Katie, Welcome. Please Step To The
Podium. Colleagues This Resolution Recognizes The Red Sox And Their Contribution To The
Community. It Reads Whereas We Lee County Welcome Boston Red Sox And Their Fans Back To
The 25th Spring Training In Our Community And Jet Blue Park Opened In 2012 With The Same Field
Dimensions As Fenway Park. I've Been There. It Hosts Amateur Baseball, Youth Soccer Events And
More. Whereas We're In Six Year Of The Agreement With The Ball Club, Guaranteeing The Red Sox,
Lee County Will Be The Spring Training Home Through At Least 2041 And Thanks The Red Sox For
Helping To Raise Millions Of Dollars For Our Community. The Red Sox Will Continue Last Year's
Initiative Where They Created A Scholarship Fund To Give A \$5,000 Scholarship To One Student At
All 13 Public High Schools In Lee County And This Will Be The Fourth Year Of Competition Between
The Red Sox And Minnesota Twins. The Lee County Commissioner And Parks And Recreation
Department And Visitors Bureau And Sports Development Office Does Here By Proclaim The Full
Support For The Boston Red Sox Organization And Send Best Wishes For Success In The Upcoming
2017 Baseball Season. I Was Proud To Execute This Document As Your Chairman, John Manning.
Thank You. (Applause) Get A Picture And Say A Few Words.

Are You Going To Be The Gm Of The Red Sox Some Day? Go Ahead Katie, Say A Few Words.

I Know You Guys Are Probably Wondering Where Sam Kennedy Is, I Decided To Upgrade This Year
And Due To An Unexpected School Holiday Mommy Doesn't Know About And Mommy Doesn't
Take Days Off During Spring Training, This Is My Daughter. I Wanted To Say Thank You To Everything
That You Guys Have Done. This Is Our 25th Year In Lee County And We Wouldn't Be Here Without
Your Leadership. On Behalf Of Tom, John, Sam And Jonathan, They Have A Scheduling Conflict
That Kept Them In Boston. They Would Rather Be Here Than In The Freezing Cold Temperatures But
Look Forward To Seeing You March 5th At The Ball Park. What We Do Here On A Year Round Basis,
We Cannot Accomplish Without The Dedication And The Hard Work Of The Lee County Parks And
Recreation Park That We Have Boots On The Ground At Jet Blue Park And We Couldn't Do Spring
Training Or Anything Else 10 Months A Year Without Them. And I Love The Baseball But What I Really
Love To Do Is Use Our Brand And Harness The Passion That Our Fans Have For The Red Sox And
Become Change Agents Within This Community And With Starting The Scholarship Fund We Started
This Year And We Look Forward To Awarding Another 13 Seniors Next Month With The \$5,000
Scholarship For Each Of Them, We Volunteered At Boys And Girls Club, Family Initiative, After This,
Going To The Children's Hospital Golf Tournament To Complete And Help Them To Hopefully Raise
Another Million Dollars Like Last Year. That's What We Look Forward To Doing And Being Part Of This

Community For The Next The 25 Years Plus To Come. Thank You And We Look Forward To Hopefully, Bringing Back Another Trophy To Lee County. Thank You. (Applause)

Commissioner Manning: Thank You. And Good Luck This Year. Next, A Presentation Recognizing Minnesota Twins 2017 Spring Training.

Commissioner Mann: Bring Your Side Kick Up Here. Whereas Lee County Welcomes Minnesota Twins And Their Families Back To 2017 Spring Training In Hammond Stadium And Officially Welcoming The Twins Into Hammond Stadium In 1991 And 2015, The Renovation That Has A Lot Of Improvement. Myriad Improvement To Benefit Players And Fans And The Completion Of The Renovation Triggered A New 30-Year Lease Agreement With The Ball Club, Guaranteeing Lee County Will Have A 50 Year Cumulative Partnership With The Twins Organization. And Whereas The Twins Are Beneficial Community Partners With Many Local Not For Profits And Youth Organizations And Have Hosted More Than A Decade Of Free Youth Baseball Clinics With Coaches And Players In Partnership With Lee County Parks And Recreation That Have Reached More Than 5,000 Participants And Whereas Our Partnership With The Twins Has Helped Well Established Ties Of The Twin Cities And I Enjoyed Being Up There With You Guys At 12°. A Significant Number Of Tourists Visiting Each Year From The Upper Midwest Region And Marking The Fourth Year Of Competition Between The Twins And The Red Sox To Win The Highly Sought After -- Who Won This Year?

Commissioner Manning: Nobody Yet.

Commissioner Mann: Who Won Last Year. I Don't Remember. Shame On Me.

Commissioner Kiker: .It Was Either The Twins Or The Red Sox.

Commissioner Mann: Be It Resolved That The Board Of Lee County Commissioners, Sports Development And Facilities Construction And Management Office Does Proclaim The Full Support For The Minnesota Twins Organization And We Send Our Best Wishes For Success In The Up Coming 2017 Baseball Season, Signed This Very Day By Our Chairman John Manning. We're Glad To Have You Guys Back In Lee County, Florida. (Applause) Picture Taking Time. Now Dave --

Mr. Chair, Commissioner Mann And Hamman And Kiker, It's Great To Be In Fort Myers This Morning. It's Been Balmy In Minnesota Though, But There's Forecast For A Significant Snow On Friday. We're Feeling Blessed To Be Here. It's Been A Year -- Off Season Of Change In Our Organization With New Baseball Leadership Setting A New Course For 2017 And Beyond. We're Excited About That Vision, As Much As We Have Dealt With The Change Organizationally, Now We Come Back Home So To Speak To Southwest Florida And Lee County In The Spring Where Things Haven't Changed, Where We Have In Our Opinion The Best Partners You Could Have In Terms Of Public Private Partnership And The Excitement Of A New Season Within A Wonderful Facility, A Facility That Gets Better With A New Video Board Score Board Added For Fans To Enjoy In The Spring Of 2017 And Beyond. I Will Echo What Katie Said, It's An Upgrade Over Sam Kennedy But It Doesn't Happen Without Your Support And Dedication Of The Rec Staff, Roger Desjarlais And So Many Others That Work To Ensure We Have A First Class Operation And Best In Class In Major League Baseball If You Look At

What You Have With The Complex. We Remain Committed To The County, Much Like The Red Sox, Through Host Of Community Initiatives And To Be Good Partners Going Forward, To Ensure We Do The Right Thing By Your Community Collectively Working To Hopefully Bring Back Trophies In The Future To Lee County. Thank You For The Opportunity To Be Here. It's An Honor To Be Your Partner. (Applause)

Commissioner Manning: Thank You Dave And Mark And Commissioner Mann. We'll Go To The Recap Right Now. I Do Not Have Any Items To Be Deferred Or Continued. I Do Not Have Revisions Or Corrections. I Have Two Agenda Items To Be Pulled For Discussion -- I'm Sorry, Number One Is Don't Forget We Have To Convene The Leasing Corporation Under C-5 And Commissioner Mann You Wanted To Speak Of Items 12 And 13 On The Consent Agenda. Walk-On, Carry Over I Don't Have Any Items. Commissioner Hamman Wants To Give Us An Update On The Crosswalk Program And Commissioner Kiker On Edison Farms Is That Correct?

Commissioner Kiker: Yes, Sir.

Commissioner Mann: I Wanted To Pull Number Two.

Commissioner Manning: Okay. Okay. Items To Be Pulled By The Board, Nothing On Consent. 12 And 13 Does Anyone Want To Speak On The Items In The Public. Back To The Board 12 And 13.

Commissioner Mann: I Want To Ask Roger, This Is Delegating To The County Managers Office And The First One, Explain To Me How That Works, What You're Asking For Different From What We're Doing Today.

Mr. Chair?

Commissioner Manning: Go Ahead.

This Will Allow The County Manager To Approve Sta's For Environmental Maintenance Contract, A Pull Of Nine Venders. Throughout The Year We Would Have About 18 Blue Sheets And This Will Allow Us To Limit The Number Of Blue Sheets That Come To You As Well As Condense The Time Frame To Get The Projects Done For Conservation 2020.

Commissioner Mann: Typical Dollar Amount Or The Largest Possible Dollar Amount, What Are We Looking At Here?

I'll Have To Ask Kathy Olson To Answer That Question. It's 25,000 To \$200,000, Anywhere In There For A Project.

Commissioner Mann: Okay. I'll Move That Item Mr. Chairman.

Commissioner Manning: Seconded By Commissioner Hamman.

Commissioner Mann: Public Input.

Commissioner Manning: I'm Getting There. Anybody In The Public Wishing To Speak On The Item. Back To The Board For Discussion Or Vote. Any Further Discussion. Motion Carriers. Commissioner Mann Item 13.

Commissioner Mann: Similar Question, Authority To Your Department And Managers, How Does This Improve The Efficiency Of Our Government And While We're Passing Over Something That We Would Normally Exercise To The Staff.

Mr. Chair.

Commissioner Manning: Go Ahead.

For The Record Mary Tucker, The Director Of Procurement Management. What This Is Going To Do, Currently Our Contracts Are Manual Addresses Change Orders But Doesn't Address Amendments. So Amendments Are Basically The Same Thing As Change Orders, But Change Orders Are Used For Construction Contracts Where Amendments Are Used More For Services. What We're Asking For Is Basically For Amendment And The Word Change Order To Be Interchangeable With Each Other. It's Going To Be Basically The Same Authority For A Change Order As An Amendment.

Commissioner Mann: Based On A Precedent We Have Operated Under For Many Years.

Yes, Sir, Just A Different Word.

Commissioner Manning: Is There A Member Of The Public Who Wishes To Speak On The Item. Back To The Board For Discussion On The Motion. Objection? Motion Carriers. We'll Go To Our Administrative Agenda. Motion To Approve The Rest Of The Items By Commissioner Kiker And Second By Commissioner Hamman. Motion Carriers. Now Into The Administrative Agenda -- I'm Sorry, We Have To Convene As The Lee County Leasing Corporation And Move That Item --

Commissioner Mann: Wait A Minute, I Wanted To Discuss Item Two.

Commissioner Mann: We Will, We Will. Is There A Motion On The Leasing Corporation Item? C-5.

Commissioner Hamman: I'll Move Motion 5.

Commissioner Manning: Is There A Second? Seeing No Objections, Motion Carriers, We'll Reconvene. The Administrative Agenda Number Two. Commissioner Mann.

Commissioner Mann: This Is A Much Talked About And Discussed Special Traffic Study Down In Corkscrew Area, Discussed Last Week When We Had The Land Issue Before Us. Many Times That's To Say This Report Will Be Coming To Us Soon, Some Of Us Would Have Liked To Have Had It Right Now Discussing Some Of These Amendments And Now This Calls For A Nine Month Delay For Expecting That In. And I Just -- I Need Some Help Studying Or Understanding How We Got To A Nine Month Delay When We Have Issues Pending That Could Use The Advices This Study Could Give Us.

We've Had The Discussion, The Scope Of The Study Has Grown Significantly Beyond Simply Being A Traffic Study For The Corkscrew Corridor. It Has, With Public Input, Has Really Been Expanded To Consider The Animal Crossings, The Environmental Issues, The Water Quality Issues, So The Scope Itself Is Expanded Significantly. We Had Hoped To Have This Study Done This July. And Clearly This Extends The Deadline For The Final Study Well Beyond July. However, In Discussions With Director Of Community Development, We Hope To Have Something Of Substance Available In July. Typically A Lot Of The Time On This Is Public Input, Discussions With Various Stakeholders. But From A Technical Aspect We Think We Can Get To Something To Have A Reasonable Discussion On In July And Then Just The Fine Tuning Of The Study. We Recognize The Need To Bring Something As Quickly As Possible To The Board.

Commissioner Mann: I Feel Fairly Vulnerable Here In That There's Nothing Really I Can Do, There's No Way To Bring It In For A Landing Any Sooner, Yet We Have These Very Significant Issues Pending And All The Things You Just Ticked Off Would Be Valuable Information To Transmit Or Not Transmit Or Finally Adopt A Pending Amendment. So -- What I'm Troubled By Is The Feeling I Can't Do Anything About It. It's Not That There's No Way To Bring It In Quicker With The Expanded Scope, It Just Makes Me Feel I'm Going To Be Forced To Deal With Issues That I Don't Have All The Information That Could Be Critical In The Decision Making Process, Not Only To Us But The Applicants Bringing The Requests To Us That Don't Know For Certain What They're Going To Be Called Upon To Do, They Say Whatever It Calls For We'll Do, This Is A Trust To Verify. We Trust Everybody But We Don't Really Know What It's Going To Be Until The Final Dollar Signs Are In And The Applicants Say Yes, I Understood That. We Just Don't Know What We're Going To Be Making. Are We Going To Be Shooting In The Dark When We Approve It. Have You Any Other Words Of Comfort.

This Started As A Traffic Study To Determine The Cumulative Traffic Along Corkscrew Could Be To Distribute To Developers Along The Corridor. And Other Items Non Traffic Related Are Addressed With Each Environmental Application, The Water Issues, The Habitat Corridors, Those Type Of Things. What The Study Will Do Is Give You A More Global Perspective Of How Everything Ties Together, But That Doesn't Mean We're Not Taking Into Account Some Of The Other Issues, The Environmental Issues, The Habitat, The Water Quality For Each Specific Application. They're Not Tied Together In The More Global Effort.

Commissioner Manning: Missioner Kiker.

Commissioner Kiker: Thank You. Thank You For Bringing It Up Commissioner Mann. My Recollection, This Began Right After Wild Blue And At That Point In Time I Remember It's The Cumulative Effect Of The Environment, Economy, Traffic, All Of Those Things. It's A Little Bit Of A Surprise To Me, It's Only Been Named Just Traffic And Now All These New Elements Are Coming Forward. That Being Said, I Think What Mr. Mann Is Expressing Is That We're Being Asked To Look At Comprehensive Plan Transmittals And Taking A Look At New Projects Coming Along At The Same Time And It Becomes A Timing Issue In Terms Of Us Having To Decide To Go Forward Before We Have This Information To Make That Decision With. I Also Understand And Maybe You Can Help With This Is If There's A Timing Issue In Terms Of How Long Does It Take To Get -- If We Were To Send A Transmittal, How Long Will It

Come Back From The State And Before We Have To Make A Decision. I Think There's Some Time There We Can Use While You're Conducting The Rest Of The Study, But I Don't Know If 275 Days Is Going To Get Us There. I Don't Know If You Want To Comment Or Not. But I Think That's What You're Talking About Mr. Mann In Term Office Timing Issue.

Commissioner Mann: If I May Mr. Chairman, My Thinking Or My Hope That Came Out Of The Last Hearing Was That They Were Asking If We Would Transmit And Giving Me The Hope That The Study Would Be In Before It Returned For A Final Adoption. I Don't Know If Anybody Said That Or Promised It But It Was My Hope From The Proceedings. This Takes That Out Of The Realm Of Possibility, Where This Particular Application Is Concerned, That Troubles Me But I Don't Know What Can Be Done, If We Said Bring That Report In Then You're Going To Bring In A Half Report, It Won't Be Finished And Won't Have The Information Valuable To Us. So The Dilemma Is Do We Want A Half Finished Report In July That Might Be Here In Time For The Adoption Hearing Or Do We Want One That's More Thorough, But It Would Be Long After This Particular Case Has Been Dealt With. And I Just -- I Feel Frustrated That My Options Are Not Very Good Ones Here.

Mr. Chair. I Know It Would Be The Two Week Delay In The Start Of The Study With The Additional Time. Excuse Me. We Would Be Happy To Pull This Off The Agenda, I Would Like To Talk To Dave And Staff About This One And Maybe Do Briefings And Answer More Fully Some Of Your Questions And Bring It Back At The Next Board Meeting.

Commissioner Hamman: Doesn't That Delay It Longer Though?

It Does, By Two Weeks.

Commissioner Mann: I Don't See That Two Weeks Makes A Difference When We're Talking About 275 Days. It Would Give Me An Opportunity To Hear More From Doug Or Whoever Else Is Involved In Getting The Study Completed.

Commissioner Manning: I Have Two Cards On The Issue But The Chair Will Accept The Motion To Defer --

Commissioner Hamman: Can We Have Further Discussion Please?

Commissioner Manning: Sure.

Commissioner Hamman: One Of The Issues We Run Into Here, Once A Developer Makes Application In Whatever Regard, It's Considering In The Pipeline, An All Existing Supply. So We Look To Our Legal Group To Guide Us In Terms Of What Is Allowed And What's Not, Etc Cetera. And Having Said That, I Think Because Of The Possible Delay On This One Is That This Might Be Worthy Of Policy Discussion On About Behalf Of The Board In Terms Of How Are We Going To Handle The Development Entrees Into The System While This Is Going On. Because I Think, I Think We Have Been Expecting A Lot Of Activity And Let's Look At Corkscrew Road Obviously. We're Expecting A Lot Of Activity To Come Through There. And We Have Had Discussions On What Are We Going To Do With

The Infrastructure That Needs To Happen And A Lot Of Other Variables Going Along. This Is All Kind Of Coming Together At The Same Time. 275 Day Delay Really Changes The Conversation. Which I Do Think -- I Look To Legal In Terms Of Would It Be Appropriate To Have A Discussion On Policy Or Is This Something That You Can Take A Look At And Advise Us In Terms Of Mr. Mann's Concerns? >

Commissioners It's Our Understanding That This Is To Get You The Best Available Data Pertaining To The Subject Matter Available. To That Extent We Would Encourage That The Project Be Brought In As Quickly As Possible To Have The Data On The Plan Amendments You Face. Our Concern Sitting Here Would Be A Delay As Commissioner Hamman Points Out, Delays The Delivery Of The End Product Of That, Quite Honestly Perhaps The More Effective Would Be The Discussion On The 275 Days And I Think That Will Take Place Tomorrow At The Zoning Hearing.

Commissioner Kiker: But The Pending Ones And The Ones Coming To Us In The Next 275 Days. We Have To Address Both Of Those, Don't We?

Undoubtedly, Yes, Sir.

Commissioner Kiker: Not Today, We Don't Need A Policy But Would You Consider Making A Recommendation To The Board On Where We Might Go With The Situation?

With Regard To This Matter, Absent Administrative Concerns We're Not Aware Of, We Would Like To See The Project Commence. The Sooner We Start, The Sooner In Theory You Would Have The Finished Work Product To Utilize For Various Applications Coming Forward.

Can We Take A Five Minute Break? Just Like To Discuss With Richard Quickly And Make Sure We All Understand -- Want To Make Sure There Are No Unintended Consequences Other Than Approving The Agenda Item Right This Minute.

Commissioner Manning: We'll Take A Five Minute Break And Commence At 17 Past 10:00.

Commissioner Manning: Roger, Do You Want To Put Anything On The Record?

Thank You Mr. Chair. I Would Like To Ask Dave Loveland To Come To The Podium.

Good Morning Commissioners. Essentially This Contract Was Set Up As A Two-Step Process Where The Consultant First Had To Develop A Scope Of Work For The Study And The Change Order Today Is Then Have Them Move Forward Based On That Scope Of Work To Do The Work. Our Suggestion Is Moving Forward With Approval Of The Change Order Today And Allowing Staff To Work With The Consultant To Prioritize Some Of The Tasks Within The Scope To Try To Advance The Results Of Some Of Those -- There May Be A Future Change Order, And We'll Bring That Back To The Board In The Future At That Time. I Think You'll Get Suggestions Based On Public Content For Things That Require Change Orders And Additional Funding As Well In Terms Of Specific Tasks. That Would Allow Us To Proceed As Quickly As Possible With The Issues That Are Important And Try To Get The Answers That Are Important Relative To The Development Approval In The Process. Right Now, The Only One That's Sufficient Is The Hearing Stage In This Area Is The Ranch Project Scheduled For Transmittal

Hearing. It Had Been Deferred Once, They're Contemplating Deferral Again Based On The Discussions Going On. But I Want To Make Clear One Of The Key Outcomes Of The Study Is To Identify The Infrastructure Need And Identify Proportionate Share Obligations Along Corkscrew Road For The Improvements Needed In This Area. Two Cases, The Hearings Will Be Subject To The Results Of This Study, Regardless Of Whether The Study Is Done Before We Do The Approvals For The Developments. They Are Still Subject To The Results Of The Study In Terms Of Identifying The Proportionate Share Obligations And They'll Be Conditioned That Way. Whether We Have All The Answers At The Time You're Considering Final Approvals Or Not, They're Still Going To Be Subject To The Result Of The Study.

Commissioner Manning: Questions By The Board?

Commissioner Mann: What I Want To Know, I Don't See Anything So Magical In Terms Of Engineering, So Precise That 275 Days Is Going To Make That Much Difference And I Think If The Folks Doing The Study For Us Were Aware Of -- I Hate To Call It Urgency When It's Nine Months We're Talking About, But Surely They Can Bring It In Within A Timely Manner And If We Extended It Two Weeks, I Would Hope We Still Have That To Bring In. Can We Pass The Motion With The Request That They Do It Within The Time Originally Outfitted Without The Two Weeks Or Pull It Back --

Mr. Chair. Forgive Me If I Repeat What Dave Said, If You Were To Agree To Pass This Motion Today, We Would Be Doing Exactly That, Going Back To The Contractor Priority The Study To The Fullest Extent Possible. It's Impossible To Predict Today How Much Time We Can Pick Up By Doing That. In Discussions With County Attorneys Office, Richard -- I'll Let You Speak. I Don't Want To Speak For You About Your Thoughts.

Our Thoughts Were There Were Nine Separate Tasks Identified. Assuming We're Given The Approval Today, We'll Go Back To The Contractor Outlining Which Task Is Most Important To Us So They Start To Work On That First. Please Keep In Mind, This Project As Well As The Various Land Use Applications You're Going To Hear Pepperland Ranch And Veranda, They Can Run Concurrent With One Another And Tie Together At The End Of The Approval, Just Like In Wild Blue, They Had To Enter Into An Agreement As Will Pepper Ranch. This Is The Same Model We Used In The -- In Previous Developments Along This Corridor And It's Worked Well. Given The Side Bar You Afforded Us, We're Comfortable And Respectfully Requesting That You Move Forward On The Request Today And Then We'll Carry Out The Board's Issues.

Commissioner Manning: It Has Been Made Clear To Me We Move It Forward And The Chair Accepts The Motion To Approve This Based On The Conversation That Will Take Place Between Administration And The Contractor For Priority Of The Additional Efforts.

Commissioner Kiker: I Will Make The Motion.

Commissioner Hamman: And I Second But I Have One Other Question. As You Talk About All Of The Monies Available In Terms Of Development, So They're Going To -- The Developers, You're Going To Sign Up To Spend Some Of Their Money On Infrastructure In That Immediate Area, When

We Look At Our Cip And The Projects We Have Scheduled, Is That Being Considered As Ready Now Money And Are We Actually -- Just For Clarification, Do We Have Projects On Corkscrew Road Right Now To Accommodate The Development We're Talking About Now?

No, We Don't Have In The Cip The Off Site Development Needs Or Improvement Needs. We Have Accelerated Some Of The Things Like Signal Part Of The Corkscrew Agreement. But It's Not Part Of The Cip Right Now.

Commissioner Kiker: I'm Not Planning On Making That Part Of The Motion, But I Would Suggest That With The Board's Consent, We Ask Staff To Take A Look At That And Bring That Forward In Lieu Of This Conversation.

Commissioner Manning: Okay.

We're Happy To Do That.

Commissioner Mann: Further Discussion On The Motion.

Commissioner Manning: We'll Go To The Public. The First Shaun Mccabe.

Good Morning Commissioners. On Behalf Of The Conservancy Of Southwest Florida. This Study Has Got To Be A Little Bit Controversial Obviously And It's Something That We May Not End Up Doing What We Had Hoped It Might Do, Is What It's Looking Like With The Scope. After The Scope Was Expanded On The Basic Roadways Improvement And How It Might Assess The Overlay, The Requirements That There Be Connections For Water Flow Ways And Restoration And Wild Life Corridors. We've Seen A Couple Of Delays And Asked To Be Involved In The Scoping Process And Our Requests Were Denied And Now We're Coming Here As A Result At This Last Minute When You're Approving The Scope To Give You Our Comments. Even Though It's Not Going To Be Done Until August I Guess. Here's A Few Comments On The Environmental Support Task, The Data Collection Is -- Says It's Going To Collect Readily Available Environmental Data. If -- I Would Hope They Do More Than What's Readily Available, The Outcomes Are Gis Layers, Not Sure What Those Are Going To Be. The Impacts Of The Roadway Improvements. I Don't Know If They're Going To Just Look At The Footprint Of The Road Or Go Beyond That. The Process For Stakeholders, I Don't Know If That's Going To Be Considered By Anybody Down The Road. Some Of The Things We Hoped Would Be Part Of The Study Are Optional. We Have The Updating Of The Water Models Which Are A Basic Part Of Any Development, They're Not Included In The Study. They Said They May Include That At A Later Point In Time. Those Are Our Comments, We Hope That The Water Modelling And The Wild Life Corridors That Need To Have -- Need To Be Studies Included In The Study Are More Specifically Addressed And That They're Not Optional Elements But Included In This As A Requirement. Thank You.

Commissioner Manning: Thank You. Nancy Peyton And Then Polly Whitehead. Nancy.

Good Morning. Nancy Peyton Representing The Florida Wild Life Federation. Our Concerns Since The Discussion Started On The Traffic Analysis Was The Impact Of Traffic On Wild Life, Particularly Wide Ranging Species, Panthers And Black Bears Along Corkscrew Road. And So, It Was Our Hope That The Scope Of Work, Which Is The First Opportunity We've Had To Discuss It With You, Would Be Very Clear About What The Wild Life Movement Study Would Be. And Section 7.3 Is Pretty Vague And Pretty Wimpy. It Says The Consultant Shall Estimate Wetlands And Protected Species Impacts That Could Result From The Roadway Network Based On Readily Available Data And It Doesn't Provide Insight To What That Readily Available Data Is Or How They Get It. And The Deliverables Are Tables And Analysis, That Has Nothing To Do With Wild Life Like Panthers And Black Bears. I Have A Handout Today That I Have For You And I Have Provided It To Staff, Which Provides Some Guidelines As To What A Wild Life Movement Study Should Be And Should Include. I Hope We Can Meet With Staff And A Consultant At Your Direction To Get More Detail About What The Wild Life Movement Study Is And It Truly Is A Wild Life Movement Study. Regarding The Overlay, The Overlay Is Set Up And One Of The Two Goals Is To Promote And Encourage And Enhance Regional Wild Life Movement. If You Don't Know Where Wild Life Is Moving And How They're Moving Across The Roadway, You're Not Going To Know Where To Put The Crossings Or Wild Life Features. They Might Be Coverts With Ledges. We're Disappointed Frankly With The Scope Of Work. It's A Reference To Just Connecting Public Lands, Well, There Are Private Conservation Lands Along Corkscrew Road That Wouldn't Be Included. We're Disappointment It's Wetland Heavy And Wild Life Is Left Over. We Have A Proposal And We Hope To Meet, We Ask To Meet With Staff To Get Greater Detail. Plus Verifying That That Study Truly Is Going To Produce Results That Will Tell Us How Wild Life Is Moving Through The Drgr And Where Appropriate Action Should Be Taken And Needs Met Along Corkscrew And Other Roads.

Commissioner Manning: Thank You Nancy. I Would Encourage Our Staff To Get In Touch With These Folks Who Put On The Record Their Interest In Seeing The Scope Expanded A Bit. If You Would Roger.

Mr. Chair --

Commissioner Manning: Patty Come On Up.

One Third Of The Contract Is For Public Input.

Commissioner Manning: Patty, Go Ahead.

Good Morning. I Agree With The Last Two Public Comments Made. Please Keep In Focus The Balance Of Interest That You're Serving And The Decisions You're Making Today And Tomorrow. Please Don't Rush To Judgment This Very Important Study To Help Determine The Future Of Human Makeup, Natural Resources And Wild Life In This Important Sector Of The County For Generations To Come. You Have This Very Important Term In Policy 33, Irreversible Land Use, And Every Time, You're On Your Way To Making Irreversible Land. Once You Make The Decision, It Can't Be Erased. The Other Thing I Came Here To Say, In Reading The Scope Of Work For The Study, It Said It Had A

List Of Stakeholders And I Would Respectfully Request That Our Organization Be Added As A Stakeholder Because Of The Special Role That We Played In The Formation Of The Drgr And As A Role In The Panther Habitat, We Believe It's A Paramount Importance And Respectfully Request To Add Us As Stakeholders. Could We See That Occur?

Commissioner Manning: Thank You. That's All The Cards I Have On The Item. Anyone In The Public Who Wishes To Speak? Seeing None, We'll Go Back To The Board On Item Number Two On The Administrative Agenda. The Mowing Has Been Formulated. Any Other Discussion?

Commissioner Mann: Mr. Chairman, Any Of This Discussion I Don't Want Anybody To Misunderstand What I'm Saying About The Consultant In This Case, They Enjoy A Wonderful Reputation Here In Southwest Florida. I Do Find It Unusual That We Hire A Consultant And Let Them Set In The Essence The Scope Of The Study And Studying The Time It's Going To Take To Complete The Thing And I See No Threat To Lee County And Its Future By Continuing This In Another Two Weeks So The Stakeholders Can Have The Input With Us And Staff And Consultant About Setting The Final Parameters Of What The Study Is Going To Include. I Appreciate The Commitment That We're Going To Talk To Them, But As Far As The Scope Of The Study Itself, That's Going To Be Determined By The Consultants Themselves. I Hear This Good Feeling And Talk About We're Going To Open It Up To More Discussion But I Think The Motion Simply Approves The Consultant Of Bringing It 275 Days For Landing. I Don't Think It's A Threat To Delay It For Another Two Weeks Which Is My Choice For Stakeholders To Play A Role Up Front.

Commissioner Hamman: Just Briefly, I Appreciate The Staff Strategy On This And Approach On This, That's Why I Seconded And Supported The Motion On The Floor, But I Do Want To Set The Expectation For Two Things I'll Be Looking For Out Of The Final Report, Number One As We Improve Corkscrew Road Through This Area, I Want To See The Water Crosses And How We're Going To Plan For Water To Flow Underneath The Road So It Doesn't Become A Dam. If We Spend All This Money Or Time Restoring The Flow Ways North And South Of Corkscrew Road, Then The Water Needs To Be Able To Flow Under The Road As Well. I Would Like To See The Water Crossing As An Expectation And See The Wild Life Crossings. We're Going To Be Requiring Folks As They Do The Restoration On Their Private Property To Restore Wild Life Properties And I Expect To See How We're Going To Get The Animals So The Corridor Is Clear For The Use. We Have The Technology To Plan It Today And I Think We Can Do It.

Commissioner Kiker: Just For Clarification Roger, I Think I Heard You Mention That One Third Of The Study Is Strictly For Public Input. Is That Correct?

Correct.

Commissioner Kiker: I Think Everybody Should Realize, The Second Piece Of It, You Can Keep Expanding And Focusing In On All The Different Elements. And We'll Never Get To A Starting Point, So I'm Encouraged That You're Ready To Begin. I Would Like To See In A Couple Of Weeks, You Know, Some Kind Of Summary Of Your Beginning Points And Then If That Requires Discussion, We

Can Have That. But Having Said So, We Have To Get Started On This And Back To The Original Issue Here, What Is The Cumulative Effect Of All What's Going On In The Immediate Area. It's Difficult To Give A Scope To Include All Of That. We Have To Get Busy On This, We Have Right Now Issues. We're Making Progress, Making Good Discussions But I Think The Information Is Paramount And I Believe If We Don't Come Up With Conclusions In Terms Of Where We're Going With This And Terms Of It's Okay To Say We're All In, We're Going To Pay Along The Way, What Does That Mean. I Think That's What People Are Looking For Here. I Hope This Motion Carriers.

Commissioner Manning: Okay. Further Discussion On The Motion?

Commissioner Mann: One Last Comment. I'm Going To Support The Motion Based On The Conversation And Public Input. There Seems To Be A Clear Consensus That We're Expecting And Anticipating And Welcoming Public Input As We Move Forward So In That Spirit I'll Join You Guys In The Motion.

Commissioner Manning: Motion Carriers. Go Ahead Commissioner Hamman.

Commissioner Hamman: I Would Like To Move The Balance Of The Administrative Agenda.

Commissioner Manning: Motion By Commissioner Hamman, Seconded By Commissioner Kiker. We'll Go Into The Hearings, Does The Public Wish To Speak On The Items Just Moved? Go Ahead. We'll Go To Public Hearings Now. Get Us Out Of This, Quickly.

I Wanted To Talk About The Last -- No, I Don't. Thank You Commissioner. I Have The Public Hearing Agenda Items, The First Three On The Agenda This Morning, Three Petitions To Vacate, Three Affidavits Of Publication Examined And Reviewed And Legally Sufficient To Proceed With The Three Items. I'm Going To Give Those To The Clerk. Agenda Item Number One, This Is To Vacate The Public Entrance On Lot 20 In Willow Creek Known As 13681 Fern Trail Drive In North Fort Myers.

Commissioner Manning: Any Questions By The Board. We'll Go To The Public, Any Public Who Wish To Speak On The Item. Seeing None, Back To The Board For A Motion. Motion By Commissioner Kiker, Seconded By Commissioner Hamman. Carriers. Number Two.

The Next Case To Facilitate The Elimination Of An Easement And Existing Lot At 17617 Broadway Avenue In Saint Carlos.

Commissioner Manning: Questions By The Board? Seeing None, Anybody From The General Public. Back To The Board For A Motion. Motion By Commissioner Hamman And Seconded By Commissioner Kiker. Motion Carriers. Number Three.

Third Petition To Vacate This Morning, To Extinguish The Public Easement In Lehigh Acres.

Commissioner Manning: General Public, Do You Wish To Speak On The Item? We'll Go Back To The Board. Motion Carriers. Thank You John.

Thank You.

Commissioner Manning: Michael. Second Public Hearing To Adopt The Sixth.

This Is The Final Adoption.

Commissioner Manning: Any Members From The General Public Wishing To Speak. Going Back To The Board, Move By Commissioner Hamman And Seconded By Commissioner Kiker. That's The End Of The Public Hearings. Next Commissioner Items. Commissioner Hamman.

Commissioner Hamman: A Couple Weeks Ago, We Asked Department Of Transportation Staff To Look At Some Of The Dangerous Crosswalks Around Lee County, One Area In Particular That Our Staff Has Done A Great Job Focusing On, And I Would Like To Ask Roger Desjarlais If Your Staff Could Give Us A Report On The Progress Made So Far.

Randy.

We've Added 16 New Side Street Crosswalks In The Area. We're Working To Add Two Brand New Crosswalks On Saint Carlos With Permission And Looking At Crosswalks -- We Have 70 With The Assistance Of The Gis, We Were Able To Take 70 Crosswalks And Lay Another Layer Over It, The Lee County Co-Op Trying To Identify Mid Block Crosswalks That Don't Have Lights On Them. Those Seem To Be Problematic, We Were Able To Isolate 70 Locusts With A Pole There That Need A Street Light On Those. We Have Been Working In The Area With The 70 Crosswalks.

Commissioner Hamman: And Foulter As Well.

Yes.

Commissioner Hamman: And Roger Desjarlais I Want To Compliment You, Thank You Guys Very Much For Answering The Call On This. This Is A Priority For The Community To Make Sure Folks, Especially In The Areas Where Walking And Biking Is One Of The Priority Modes Of Transportation For The Folks In The Area, Thank You For The Outside Of The Box Thinking You're Taking To The High Impact And Visibility Markings We're Going To Do Out Here. I Appreciate The Work You Have Done So Far.

Commissioner Kiker: Quickly, Edison Farms, This Board Unanimously Supported Several Weeks Back. Glen Sawyer, Roger Desjarlais, Thank You, We Visited With Estero. We Explained Why This Board And The County Has Established What I Consider A Low Profile To Make Sure That We Can Do The Best That We Can In Terms Of Favor Of Taxpayers. And, You Know, Certainly Doesn't Mean That We Have No Intentions Of Recognizing Or Acknowledging The Different Group And Individuals That Have Spent So Much Time In Their Efforts Over The Past Years. This Is Not Just Something The Board Created, This Has Been Going On For A Long Time. I Think And Hope During A Celebration We Can Recognize These Folks And All The Things They Have Accomplished To Get Us Where It Is. Specifically What I Want To Have People Focus In On Is We're In An Action/Results Mode. We Have Already Started Appraisals And Making Efforts To Put Together The Call To Offer, An Offer If You Will, That We Might Make This Part Of Our Inventory And Portfolio. I Just Wanted To Ask Roger Desjarlais

If You Could Give Us An Update On Where You Are With The Actions And What To Expect In Terms Of Results Going Forward.

Glen?

Commissioners, Staff Is Working Hard To Expedite Those Appraisals You Authorized Us To Get. It Does Invoke The Confidentiality Under The Florida Law. I Couldn't Say A Lot About That Publicly But We Have Flown The Property With The Appraisers And They Have Done A Site Visit And We Expect The Appraisals To Come Back To Us In The Time Frame You Asked For Them.

Commissioner Kiker: Thank You.

Commissioner Manning: Committee Appointments.

Commissioner Mann: I Have Four. Kenneth Baker And Scott Course And Lehigh Street Lighting District, Theresa Park And Darrell Max Fogie.

Commissioner Manning: Motion Carriers. Commissioner Kiker?

Commissioner Kiker: One.

Commissioner Manning: Seconded, Motion Carriers. We Have County Manager Items. You Have A Couple Of Items.

Just A Couple Quick Items. Glen Legislative Update.

Commissioners At The February 9th Tdc Meeting The House Bill 0775 Was Discussed, The Legislation That Proposes To Eliminate A Number Of Economic Development Programs As Well As Visit Florida And Enterprise Florida. That Bill Did Make It Out Of Its First Subcommittee Meeting And Will Be Heard At 1:00 P.M. Today By The Appropriations Committee. I Know There's An Amendment To Take Visitation Florida Off The Table And Propose Reforms And Speaker Corcoran, It Certainly Changes The Game From Starting At Zero. So There Is No Senate Companion To The Bill, The Other Thing I Would Say, A Number Of Other Pieces Of Legislation Have Been Introduced In The Past Couple Of Days Aimed At Reforms For Both Visit Florida And Enterprise Florida, Including One From Our Deligation. I Think This Will Probably Come Down To A Budget Issue. That Said, Commissioner Pendergrass Indicated To The Tdc And Asked The County Manager To Bring Forward As A Legislative Priority, The Monitoring Of House Bill 0775.

Commissioner Manning: The Florida Association Of Counties Is Monitoring That, As Well As Hb 17. If You Want To Comment On That, It's Ridiculous, Too.

Yes, Sir. Hb 17 Is Comprehensive Of The County's Ability To Regulate Businesses In Any Form Or Fashion. And No Senate Companion, I Will Say We Have Been Advised To Expect That One Will Be Introduced Shortly. As You Can Imagine, It Would Flip Home Rule On Its Head. Clearly This Will Be Watched Closely.

Commissioner Manning: Thank You Glen. Roger?

Just One Other Item, Doug, An Update On The Fence You Heard So Much About A Couple Weeks Ago.

We Have -- It's Been Requested To Look Into Fixing 1200 Linear Feet Of Fence On Orange River Boulevard, We Have Been Mixed Up In This Issue Of What Do We Do With The Fence On Our Right-Away And Private Property. So We Stepped Back And Said Let's Look At What We Can Control. So Dot Came Up With The Concept, We Can Remove The Fence On Our Right-Way And Then Come Back And Build Fence On Our Right Of Way. We'll Set Up A New Fence Six Feet Tall And The Cost Is Below 100,000. We Can Approve That And Go Forward. The Annual Maintenance Is Basically Non Existence. We Would Have To Pressure Wash It Every Few Years And \$60,000 To Remove The Existing Fence. But Up A Continuous 1200 Foot Long Fence And Take Care Of The Issue. I Wanted To Bring That Up To You And We Can Move Forward Administratively About That.

Commissioner Manning: Questions By The Board?

Commissioner Mann: Congratulations. I Know We Can Work Faster Than 275 Days And That's Living Proof.

Commissioner Hamman: Thank You. Why Buy Wood Instead Of Other Materials?

That's Something Dot Typically Does. I Don't Know That We Looked At Other Alternatives. That's Their Go To Fencing.

Commissioner Manning: Is That It?

Commissioner Hamman: Yeah, I Didn't Know If Longevity Is -- I Have Wood Around My Home And It Seems After 5-10 Years It's Done.

Commissioner Mann: One Last Quick Question, Did You Talk To The Residents Down The Street That Were So Upset.

No, We Were Wanting To Bring It Up To You Before Doing Communication To The Public.

Commissioner Mann: I Would Hope They See It As Quick Action By The Government.

Commissioner Manning: Commissioner Kiker, Any Questions?

Commissioner Kiker: No, Sir.

Commissioner Manning: Next, County Attorney Items, I Didn't See Any. Public Presentation Of Matters By Citizens. One Card, Rachel Singletery, If You're Going To Disparage Any Member Of The Staff I Ask You To Sit Down.

I'm Here To Continue My Discussion From Two Weeks Ago When I Was Personally Witnessed The Animal Control Whistle Blower Trial. I Am Asking You As A Citizen To Drop The Matter Of Trying To

Recoup The Legal Fees Against Donna Ward And Glen Johnson. They Were Good Long-Term Public Employees Of Lee County Doing Their Job And I Think It's Horrible That We Would Try To Recoup The Money. If You Look At The Depositions, Most Of The Money Spent Was Because Of The Required Depositions Of Lee County County Managers In Their Pursuit Of The Case. Roger Admitted Under Oath That He Had No Personal Knowledge Of The Animal Cases He Relied Solely On His Manager, Assistant County Manager Christine Brady, Who Had Been On The Job Only A Few Weeks And Up To Four Months At The Time Of The Employees' Termination. She Too Admitted Relying On The County Attorney's Advice. The Assistant County Attorney Gave Conflicting Advice From The County Attorney. I Understand Brian Hamman According To The Deposition Received An E-Mail From One Of Your Constituents With A Picture Of One Of The Dogs Tied To A Concrete Block With Half Its Hair Missing And That Citizen Was Responded To. The Problem Was The Interference In A Criminal Case Between The County And The State Attorney's Office. Both Of These Employees Were Reinstated By The Judge Two Years Ago And Ignored By The County. 25 Directors And High Level Supervisors Have Been Fired, Forcibly Retired Or Laid Off In The Past Two Years During This Administration And I Respectfully Ask You As The Board To Hold These Men Who Report To You Accountable And Responsible For Interfering In A Criminal Case And Bullying Other Employees.

Commissioner Manning: The Legal System Has Taken This Issue Up, They Have Decided In The County's Favor, That's The End Of The Story. You Can Come Every Time We Have A Meeting And Say Whatever Is On Your Mind, However, It's Done. We Have A Charter That We Go By. We Can Handle Hire And Fire Four People In The County Manager, That's It. You're Out Of Line.

Can I Finish? This Is My Time. You're In Charge Of The Two Men And I Will Be Back Because They Talked About --

Commissioner Manning: Thank You, Thank You Very Much. Roger. Work Session Update.

Commissioner, This Afternoon We'll Discuss The Market Study That You Instructed About Six Months Ago And We'll Look Forward To Having That Conversation With You.

Commissioner Manning: Any Questions By The Board? Seeing None, We Are Adjourned.