LEE COUNTY RESOLUTION NO. 04-09-51

A RESOLUTION OF THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS CONFIRMING CERTAIN AMENDMENTS TO THE LAND PROGRAM PARAMETERS AND LAND SELECTION CRITERIA AS DEVELOPED BY THE LAND COMMITTEE PURSUANT TO THE PROVISIONS OF LEE COUNTY ORDINANCE NO. 96-12; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners ("the Board") is the governing body in and for Lee County, a political subdivision and charter county of the State of Florida; and,

WHEREAS, the Board has previously adopted Lee County Ordinance No. 96-12, relating to the acquisition of environmentally sensitive or critical lands in Lee County; and,

WHEREAS, pursuant to Lee County Ordinance 96-12, the "Land Committee" is charged with the duty to establish the parameters for the "Land Program" to include the criteria for land purchases, procedures to implement the Land Program and processes for ranking purchases; and,

WHEREAS, previously, the Land Committee developed the Land Program parameters as required by Lee County Ordinance No. 96-12, Section Three, paragraph B., and the Board adopted same pursuant to Lee County Resolution No. 97-06-82, amended by Resolution 01-01-35; and,

WHEREAS, the Board of County Commissioners now desires to confirm certain amendments to the Land Program parameters as further developed by the Land Committee specifically addressing the Conservation 20/20 Site Review and Selection Process.
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF LEE COUNTY COMMISSIONERS that:

1. The amendments to the Land Program parameters as developed by the Land Committee and as set out as “Exhibit A” hereto, consisting of two (2) pages, are hereby accepted, confirmed and authorized for implementation by the “Land Committee”.

2. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Coy, who moved its adoption. The motion was seconded by Commissioner Judah and, being put to a vote, the vote was as follows:

BOB JANES       Aye
DOUGLAS ST. CERNY Aye
RAY JUDAH       Aye
ANDREW COY      Aye
JOHN ALBION     Aye

DULY PASSED AND ADOPTED THIS 21st day of September, 2004.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By:     Deputy Clerk

By:     Chairman

APPROVED AS TO FORM:

By:     Office of County Attorney
EXHIBIT A

Consisting of the two following pages.
Conservation 20/20 Site Review and Selection Process

2 - 4 weeks

- Willing Seller Nomination submitted to Division of County Lands
- Staff verifies ownerships and completeness of application
- Staff prepares Initial Review

1 - 2 months

- CRS conducts Initial Screening
- CLASAC conducts Initial Screening
- CLASAC forwards application to Secondary Review
- CLASAC does not forward application to Secondary

- Application scores a minimum of 4 points and asking price is market oriented
- Application scores less than 4 points and/or asking price is not market oriented

- Staff notifies applicant
- Staff prepares Secondary Review and recommendation
- CRS reviews Secondary Scores and recommends property to
- CLASAC approves Secondary Review Scores
- CLASAC recommends property be pursued for acquisition
- CLASAC recommends property NOT be pursued for

- Staff notifies applicant; notifies Board by memorandum of salient property information

1 - 2 months

- Appraisal and Negotiation Process
- Staff recommendation to the BoCC for purchase
- BoCC approves Purchase Agreement
- BoCC disapproves Purchase Agreement

- County purchases property
- Management Plan is prepared (See Priority Matrix and Management Procedures Manual)

- Staff notifies applicant
To: Lee County Board of County Commissioners  
From: Karen Forsyth  
County Lands Director

Date: August 30, 2004

The Board's advisory committee, the Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC), is recommending the acquisition of the following property:

LOCATION/DESCRIPTION:

NAME OF SELLER(S):

ENVIRONMENTAL FEATURES:

ASKING PRICE:

VOTE OF COMMITTEE MEMBERS:

Please contact me at 479-8506 at your earliest convenience should you have any questions or concerns.