

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20040613

1. REQUESTED MOTION:

ACTION REQUESTED: Approve change of ownership of lease for 12681 Metro Parkway in Ft. Myers from James W. Wilson to Otay Investments, LLC of 1740 SE 44th Street, Cape Coral, Florida 33904. This lease is in effect until February 28, 2005 and is being utilized by the Sheriff's Department.

WHY ACTION IS NECESSARY: Board must approve all leases and change of ownership of those leases

WHAT ACTION ACCOMPLISHES: Enables the county to be able to pay the new owner of the facility.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 5

C2A

3. MEETING DATE:

06-01-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE *AC-4-1*
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT *Construction & Design*
- C. DIVISION *Facilities Management*
- BY: *Richard Beck, Director*

7. BACKGROUND:

Facilities Management entered into a lease with James W. Wilson for the property located at 12681 Metro Parkway in Ft. Myers on March 1, 1999. This facility has been occupied since that time by the Sheriff's Department as one of their evidence storage areas. On May 11, 2004, James W. Wilson sold this property to Otay Investments, LLC.

NO FUNDING REQUIRED FOR THIS ACTION AS ACCOUNTS ARE ALREADY ESTABLISHED

Attachments: Letter from James W. Wilson
Letter from Otay Investments, LLC (Robert D. Palmer)

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>5/13/04</i>				G County Manager
					OA	OM	Risk	GC	
<i>Jamula</i> <i>5-13-04</i>				<i>KD</i> <i>5/13/04</i>	<i>GA</i> <i>5/14/04</i>	<i>JA</i> <i>5/14/04</i>	<i>JA</i> <i>5/14/04</i>	<i>REB</i> <i>5/14/04</i>	<i>Jamula</i> <i>5-13-04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *5/13/04*
Time: *7:00*
J. Dm
Forwarded To:
Co. Admin
5/14/04

RECEIVED BY
COUNTY ADMIN *CK*
5/14/04
9:35 am SLT
COUNTY ADMIN
FORWARDED TO:
5-18-04
9:35 pm

Mr. and Mrs. James W. Wilson
16498 Edgemont Drive
Fort Myers, Florida 33908

May 11, 2004

Lee County Board of County Commissioners
2115 Second Street
Fort Myers, Florida 33901

Attention: Jayne Elwell

Gentlemen:

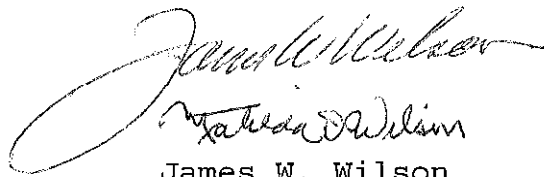
Re: Lease Agreement
12681 Metro Parkway

We currently have a lease with Lee County for the premises located at 12681 Metro Parkway.

This letter confirms that we have sold the property subject of the lease to OTAY INVESTMENTS, LLC, a Florida limited liability company. Settlement was held this date, May 11, 2004.

If you require additional information, please do not hesitate to contact us.

Yours very truly,

A large, stylized handwritten signature in black ink, appearing to read "James W. Wilson".

James W. Wilson
Matilda D. Wilson

OTAY INVESTMENTS, LLC
1740 SE 44th Street
Cape Coral, Florida 33904

May 11, 2004

Lee County Board of County Commissioners
2115 Second Street
Fort Myers, Florida 33901

Attention: Jayne Elwell

Gentlemen:

Re: Lease Agreement
12681 Metro Parkway

This letter confirms that OTAY INVESTMENTS, LLC has purchased the premises located at 12681 Metro Parkway, from JAMES W. WILSON and MATILDA D. WILSON. Settlement was held this date, May 11, 2004.

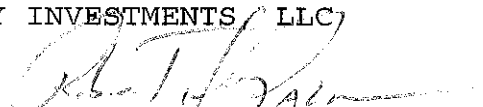
OTAY INVESTMENTS, LLC is a limited liability company organized under the laws of the State of Florida.


The property is currently occupied by Lee County as tenant under a lease agreement with Mr. and Mrs. Wilson. We request that a new lease agreement be prepared for the property, between OTAY INVESTMENTS, LLC, as Lessor, and the County, as Lessee, upon the same terms and conditions as in the Lease between the County and Mr. and Mrs. Wilson.

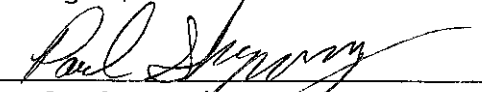
If you require additional information in this regard, please do not hesitate to contact us.

Yours very truly,

OTAY INVESTMENTS, LLC

by: 
Robert D. Palmer,
Manager/Member

by: 
Deborah Skrzyniaz,
Manager/Member

by: 
Paul Skrzyniaz, Manager