

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

Blue Sheet No. 20051619

1. ACTION REQUESTED/PURPOSE: Consider approving and entering into 1. a Four-Party Interlocal Planning Agreement for Babcock Ranch outlining the planning and development aspects of "Area 6" of the Ranch by Kitson & Partners, and; 2. an Agreement for Sale and Purchase with MSKP, III (Mosaic Investment Partners - Parent Company for Kitson & Partners), the Board of Trustees for the Internal Improvement Trust Fund and the Florida Fish and Wildlife Conservation Commission for the acquisition and management of certain lands within the Babcock Ranch, to include a Management Agreement for the acquired properties.

2. WHAT ACTION ACCOMPLISHES: Initiates the process for the planning, development, acquisition and management of environmentally sensitive and "transitional" lands within the Babcock Ranch.

3. MANAGEMENT RECOMMENDATION: Consider the terms and conditions of the Four-Party Planning Interlocal Agreement, the Agreement for Sale and Purchase and the Management Agreement, and determine if entering into the Agreements is in the best interests of the County at this time.

4. Departmental Category:

A12 B

5. Meeting Date:

11-15-2005

6. Agenda:

7. Requirement/Purpose: (specify)

8. Request Initiated:

<input type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner Department <u>County Attorney</u> Division By: <u>David M. Owen</u> <u>County Attorney</u> <i>[Signature]</i> <u>11/3/05</u>
<input checked="" type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other <u>Purchase & Sale Agmt.</u>	
<input type="checkbox"/> Walk-On		

9. Background:

On October 18, 2005 at its regular meeting, the Board of County Commissioners received presentations from the Division of State Lands (FDEP) and Kitson & Partners, Inc., concerning the proposed Agreement for Sale and Purchase for the acquisition and management of certain Babcock property. At that meeting, the Board deferred action on the matter until the November 1st meeting in order to review and evaluate the proposed Agreement.

At its November 1, 2005 meeting, the Board after discussion directed staff to work with Kitson & Partners to develop the Four-Party Planning Interlocal Agreement, in conjunction with the Purchase and Sale Agreement, and to all Agreements to the Board on November 15th. All Agreements are now before the Board for its consideration.

Staff is recommending that the Board consider and evaluate the terms, conditions and proposals as contained in the Agreements, staff's comments, the facts of the transactions and their ramifications in order to weigh the benefits against the detriments so as to determine if entering into the Agreements is in the best interests of the County at this time.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
				<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.
				<i>[Signature]</i>	<i>SK 11/3</i>	<i>11/3/05</i>	<i>11/3/05</i>	<i>11-3-05</i>

11. Cor

Documents to follow.
[Signature]

RECEIVED BY COUNTY ADMIN: <i>ik</i>
<i>11-3-05</i>
<i>10:40 AM</i>
COUNTY ADMIN FORWARDED TO:

CO. ATTY. <i>11/3/05</i> FORWARDED TO CO. ADMIN. <i>10:35 AM</i>
