

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

Blue Sheet No. 20051684

1. ACTION REQUESTED/PURPOSE: Conduct a public hearing pursuant to Chapter 163, Fla. Stat., and consider the adoption of a Four-Party Interlocal Agreement entitled, "Interlocal Planning Agreement for the Babcock Ranch".

2. WHAT ACTION ACCOMPLISHES: Allows for public and Board input at a public hearing for comments relative to the Four Party Interlocal Planning Agreement for the planning and development of the Kitson "Retained Property" (Area 6.) of the Babcock Ranch if acquired by Kitson & Partners.

3. MANAGEMENT RECOMMENDATION: Take public input, deliberate and consider entering into the Four-Party Interlocal Planning Agreement for the planning and development of the Kitson "Retained Property".

4. Departmental Category: *10:00 PM #1*

5. Meeting Date: *11-29-2005*

6. Agenda:	7. Requirement/Purpose: (specify)
<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Statute CH.163, Fla. Stat.
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code
<input checked="" type="checkbox"/> Public	<input type="checkbox"/> Other
<input type="checkbox"/> Walk-On	

8. Request Initiated:
 Commissioner _____
 Department _____
 Division _____
 By: **David M. Owen**
 County Attorney

[Signature]
 11/17/05

9. Background:
 At its November 15, 2005 regular meeting, the Board of County Commissioners deferred action on considering and approving Item #1 of the scheduled item and directed County staff to advertise for and set down this public hearing per the requirements of Chapter 163, Fla. Stat.. Request Board conduct the required public hearing, deliberate and consider adoption of the "Four-Party" Interlocal Planning Agreement for the Babcock Ranch after evaluating all comments, the facts surrounding the terms and conditions of the Interlocal Planning Agreement and their ramifications, if it is in the best interests of the County.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mer.	
				<i>[Signature]</i> 11/17/05	<i>RK</i> 11/17	<i>MT</i> 11-17-05	<i>[Signature]</i> 11/17/05	<i>[Signature]</i> 11/17/05	<i>[Signature]</i> 11-17-05

11. Commission Action:
 Approved
 Deferred
 Denied
 Other

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 11-17-05
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 11-17-05
 4.42 P1