

November 1, 2011

Chairman Mann: This Is The November 1st Regular Meeting Of The Board Of County Commissioners. Welcome Back, Pastor Jim Of The Unity Of Fort Myers. Good To Have You Back. Remain Standing For The Pledge. Good Morning, Everyone. Friends, Let Us Become Works And God's Candles Today. Let Our Prayers Be For Those Who Are Experiencing Financial Hardship. So Let Us Turn Gently Inward To That Source That God Is, That Fountain Head Of All Good And Gives Us The Strength To Carry Them Out, That Fills Us With Feelings Of Well Being And Security, That Stand In The Midst And Before The Appearances. Let Each Of Us Know That God's Bounty And Infinite Supply Is Flowing Through Us All, Blessing Us All And The Infinite Supply, The Feelings Of Well Being And Security. And So It Is. Amen. I Pledge Allegiance To The Flag Of The United States Of America. And To The Republic For Which It Stands, One Nation, Under God, Indivisible With Liberty And Justice For All. Chairman Mann: Thank You, And Be Seated. Our First Order Of Business Today, Are Three Ceremonial Resolutions That We Are Exited About.

The First One I Will Call On Commissioner Hall Recognizing A.K.C.

Comm. Hall: Is Debra Here? I Know You Have Some Guests With You. Is It Dina And Kathy? It's Dina And Judy.

Comm. Hall: Great. Thanks For Bringing Your Four-Footed Friends. They're Beautiful And Excited On Behalf Of The Board To Read The Resolution.

Whereas The American Kennel Club Was Established In 1884 To Foster Interest In Pure Bred Dogs And To Promote The Welfare Of Pure Bred Dogs. And As The American Kennel Club Through Programs Such As Canine Good Citizens And Animal Identification, And Whereas The American Kennel Club Responsible Dog Ownership Day On September 17th, Founding To Promote All Aspects Of Its Responsible Dog Ownership, Including Proper Veterinary Care, Safety Around Children, Obedience Training And Listening, Which Are Essential To Happy And Healthy Bond. And Whereas Millions Of Members And Licensed Clubs As Well As Other Animal Organizations Across The Country Recognized A.K.C. Responsible Ownership Day And Have Committed Educating The Public About Responsible Dog Ownership Through Local Events And Demonstration. Where With Permission From A.K.C. Responsible Dog Ownership Day, Will Be Hosting Possible Dog Hosting Day At The Shell Factory In North Fort Myers On November 19th, 2011. And Whereas Every Dog Deserves A Responsible, Educated And Respectful Opener That We Do Here

Proclaim November 19, 2011 As A.K.C. Responsible Dog Ownership Day In Lee County, Duly Executed The First Day Of November And Signed By Frank Mann. Congratulations, And Thanks So Much. I Will Like To Thank You On Behalf Of The Dog Obedience For This Resolution. Recognizing Responsible Dog Ownership Day. And With Me Today Are Judy And Niki And Dana And Bliss, And They're Both Members Of Our Club. The Dog Club Has Been In Existence Since 1983 And Dedicated To Training Dogs To Be Good Citizen. We Have Classes In Cape Coral And Classes In Fort Myers. At This Point In Time. This Year We're Holding The Responsible Dog Ownership Day At The Doggy Heaven On November 19th From 9:00 To 1:00 P.M. We're Going To Have Obedience Demonstrations And Canine Good Citizen Testing. And, We Hope To See A Lot Of People There. Thank You Very Much.

Chairman Mann: Thank You. And Now Commissioner Judah.

Comm. Judah: If Elena Can Come Forward, And As Yolanda Does So, Hoping Don And Debbie Kramer, If You Folks Could Be Next To Yolanda. I Can't Thank You Enough. I Had The Wonderful Opportunity Meeting You A Few Years Ago And You Had A Wonderful Idea Of Recognizing The Many Grandparents In Our Community But Throughout The Nation, That Through Various Reasons End Up Reactivating Their Responsible Involvement In Raising Children. And Parenting That Many Children Otherwise Would Have Received, But For Unfortunate Circumstances With Their Own Parents. And So, Grandparents Have Really Stepped Up In A Very Big Way To Provide That Nurturing Environment To Make Sure Young Children Are Given The Time That They Need. I Want To Thank You For Setting This Foundation, To Recognize People. We're Here As Evidence Of How Wonderful Grandparents Are, And Being Such An Important Fabric Of Our Community Is Taking Care Of The Youth. Whereas Donna Have Been Selected As Grand Parents Of The Year. Whose Mission Is To Help Grand Parents Find Themselves Returning To Parenting. Whereas Determined To Keep Their Grandchildren Safe And Out Of Foster Care, They're Providing A Loving Environment For That You Are Don And Debbie Have Endured Financial Pressure, But No Mare What The Hare Ship, God Always Price Why. Where Don And Debbie Always Make Time To Play Pray And Give Hugs And Kiss, They Do This Without Complaint And With Love For Each Child. They've Given Then What They Needed The Most Which Is The Simple Word, His Love. Now The Board Of County Commissions Would Like To Take This Opportunity To Recognize Don And Debbie Kramer, Which Let A Grand Parents Of The Year Award Of 2011. Congratulations. [Applause]

Chairman Mann: Get Up Here For A Picture. How Are You? Good To See You. It's Been Six Years Since You've Been Doing It, And Grandparents Returning To Parenting. And I Have Something I Would Like To Say To You All. And The One That Actually Starred With Me In The Beginning Commissioner Judah. Thank You.

Comm. Judah: Thank You Very Much. Commissioner Bigelow, Thank You.

Comm. Bigelow: Thank You. God Bless What You're Doing. Commissioner Mann, Thank You. Commissioner Hall, Thank You. And Commissioner Manning, Thank You.

Comm. Judah: You're Welcome To Say A Few Wars. Ok. Comm. Judah: We Will Love To Have You. It's Wonderful To Have You Here This Morning, And Take The Opportunity To Share A Few Words. Well Deserved Recognition. Thank You, First Of All Commissioner, And For Your Dedication Of Your Jobs, We Thank Yolanda. She Has Helped Us Through Some Terrible Times And She Always Stuck By Us With Fund Raising Which Is More Support Has Help Her. We Thank You Very Much, Everybody. [Applause]

Chairman Mann: Thank You, Commissioner Judah. And Now It Is My Pleasure To Recognize Our Festival Again This Year. Where As The Blue Lake Festival, November 3rd Through 6th Has A Series Of Firsts In Its Sixth Year Of Celebrating Lee County 190 Mile Canoe And Can Back Trail, And, Whereas This Is The First Year It Has A Signature Sponsor, Seattle Based Canoe And Kayak Magazine, And Whereas This Is The First Year The Festival, Coordinated By The Lee County Parks And Recreation Will Be Held On The Gorgeous Causeway And Where As The Festival Will Feature The First Ever Caloosa Dash, High Caliber Racers For Canoeist, And Stand Up Paddle Borders From Across The Nation. And Whereas, This Is The First Year The Event Sprawling Has Been Consolidated Into A Four-Day Event Which Will Boost Its Economic Back, Where And Where As The 2011 Festival For The First Time Has A Major Partnership With The Statewide Florida Paddling Trails Association, To Elevate Paddling Opportunities In The Sunshine State As Well As Here At Home. Now Therefore It Be It Resolved That The Board Of County Commissioners Regulars The First Of The 2011 Event, And Continues To Support The Recreational Opportunities And Environmental Stewardship And Commits To Its Future Support Of The Blue Wave Paddling Festival For The Visitors Of This Great County. I Was Proud To Sign This On November 1st, 2011 Signed Frank Mann. Come Get Your Peculiar Taken. Thank You Very Much. Feel Good About Your First Year? Ok. At Least It's Not A No. One, Two, Three. Do You Always Do Something Unique. Give Us A War, Would You, Please? Well, First I Would Like To Say I Never Dream Of Being Part Of Such A Happy Trilogy. I Wanted To Say Thank You To You For Your Support Of The Festival Each Year. Of Course Thanks To Parks And Recreation In The Other County Department To Step Up.

Another First Is Our Number Of Volunteers Approaching 100 For A Volunteer We Appreciate The Community Support As Well As That Of The Civic Groups And Nonprofits. From A Micro Entrepreneurs To Our Business Partners, We Appreciate That Support Considering That The Economy Is Still Tough. So All That Said, I Just Wanted To Remind You That The Goal Here Isn't To Make Everybody Get Their Toe Wet Or In The Case Of Kayak Get Their Derriere Wet. It's To Help People Realize This Wonderful Paradise We Live In, That's Acceptable To Them, And The Festival Helps Emphasize That, So Thank You For Your Time And Attention Today. And Commissioner Hall, We Did Have One More First But I Tried To Make It Five In The

Resolution, But For The Sixth One Would Be We Now Have An Iphone App For The Blue Way. We're Hoping The Festival. So, Thanks For Your Time.

Chairman Mann: Thank You. [Applause]

Comm. Bigelow: I Feel Like Doing The Wave. Come On.

Chairman Mann: Ok. By Way Of A Recap Here. Need A Couple Of Motions Here.

First One To Defer Consent Item 9-A For Further Reviewed. Motion By Commissioner Manning, Second By Commissioner Hall. Any Particular Reason Why It's Been Deferred? Nobody Here?

Comm. Judah: It's Going To Come Up Next Week. Ok, All Right.

Chairman Mann: Further Discussion? Show That One Deferred For One Week. We Have To Remove Walks On One And Two, A Motion By Commissioner Manning. Second By Commissioner Hall. Discussion On That? Is There Objection To It? That Takes Care Of That. And I Think That Takes Care Of Our Recap. Which Brings Us To Public Consent On Our General. Anything On The Agenda For Either Our Consent Agenda Or Administrative General, Let Me Clarify, And I've Just Been Handed Two More Cards On The Redistricting, That Would Be Taken Up As An Item On Our Agenda. It Comes After Our Regular Business, So, Rest Comfortably, And I Think We Have A Farley Short Agenda And We Should Be Able To Get To You Pretty Quick. Councilman, We Ask For Your Indulgence Too. I Also Have On Issues Before Us On The Consent Agenda, I Believe Assistant Chief Matt Scott.

You Want To Say Something?

Comm. Manning: What Motion Is That? Just Wanted On A Brief Note Here, The Motorola Issue Sheer A Huge Issue For Public Safety, Law Enforcement, Fire, E.M.S. We All Benefit From This Motorola Issue And This Maintenance Issue. Not Only Is It A Cost Savings For The County But Also For All The Fire District, Ems, Law Enforcement. You Wanted To Put My Footnote Here. It's A Very Good Issue And I Would Appreciate Your Approval On This Issue.

Chairman Mann: Thank You Very Much. David? From The Fire District. Good Morning, Commissioners. As Chief Scott Stated, I'm Also With The San Carlos Fire Department, And A Member Of The Communications For The Fire Chiefs Association, And We Just Wanted To Show Our Support For Motorola Contract In Doing What It's Going To Do For Us Which Is Reduce Coasts And Wanted To Thank You For Your Support, And For This Motorola Contract. Thank You For Being With Us. Those Are All The Cards I Have Turned In Other Than The Public Hearing On Redistricting. Anyone I May Have Left Out? Ok, We Will Return To The Business In

Front Of The Board. And Ask Commissioners If There Are Items To Be Pulled On The Consent Agenda.

Comm. Bigelow: None.

Comm. Judah: None.

Chairman Mann: I Was Going To Pull 6-A And 7-A And I Had Requested Some Information On 8-A I Didn't Get To, So I Better Pull It. Commissioner Manning, Commissioner Hall. Can I Have A Motion? Commissioner, Is There A Sketch On That? All The Items Part Of That Triage. And Last Year We Needed To Continue State Funding, And That Fell Through. And Then Got Reestablished, And Then Got Vetoed And Wasn't Handled Right. What Are We Doing This Year To Assure That Partnership. Last Year's Money That Got Vetoed Would Be Money.

We Still Haven't Got An Answer From The State Whether They're Going To Cut That Cut, The \$3 Million Dollar Grant Statewide. We Submitted Some Recent Financial Reports Of Where We Are, And Spending So We May Get Something From The State. But It Won't Be The 250,000. And They Haven't Made Those Decisions Yet. They Will Have Them In December. Next Year In The State Budget, So Far, Department Of Children And Families Has Not Put That \$3 Million Dollar Line Item In Their Budget At All. So There Is No Funding Proposed By The State Agency Next Year. As One Of Our Priorities, To Request That They Maintain That Funding For All Counts. We're Being Careful That We Don't Call Out Our Project By Name Because Of The Veto Issue Last Year. So On The Agenda That We're Taking To The Delegation, Will Be Encouraging Them To Restore That Money Even Though Dcfdy Will Not Put It Into Their Budget. We Have Reduced Funding This Year From 250 To Possibly Zero And The.

Comm. Bigelow: Next Meeting Is Next Week At This Same Time Tuesday, But Runs All Day. It Is My Intention To Be There And Speak On The Priorities We Already Have, And Particularly This One. Any Commissioner Is Obviously We Will Only To Attend If They Would Like. I Have Send Word That We Reason Meeting This Morning And Their Schedule Won't Be Until 5:00.

Ok, This Is A Top Prior To With All Of Us Here, And I Know We're Very Concerned About It. So Anything Else That We Need To Know Between Now And The Last Legislative Session. Let's Make Certain We Don't Forget That One. I'll Take A Motion Commissioner Judah, Second By Commissioner Manning Show It Adopted Without Objection. You Can't Talk Now, Or Were You Trying To? You Can't, You Missed Your Chance When We Were On The Blue Cards.

We'll See You During The Public Hearing Times 7-A Anybody Want To Talk To Me About That? We Had A 3% Item Approved For Lowe's.

There's A 5% Discount With Lowe's, And Where Is Home Depot In All This? Last Week Was Home Depot And This Week Was Lowe's.

Home Depot Is Offering Us 3% Rebate On Our Entire Purchase For The Year, So At The End Of The Year We Get A Check For 3%. Lowe's Has A Different Approach. They Give Us A 5% Storewide Discount Throughout The Year. So As Our Guys Buy Something, They Get 5%. Regardless Of What They Buy They Get A 5% Discount Throughout The Year.

Chairman Mann: Sounds Like One Is A Better Deal Than The Other, Why Not Deal With The 5%. A Quick History On That, We Basically Buy Our Maintenance Repair And With Supplies From Four Basic Sources. Granger, Home Depot, Lowe's And Bob Dean Supply. We Sat Down With Each Of Them And Tried To Negotiate Out Something So That We Were Getting A Discount, A Rebate, Et Cetera. We've Tried To Lock Down On One, But That Has Proven Not To Work Out Well. Because To Force Someone Who Is Perhaps In The South County To Go To A Vendor Who Is In North Fort Myers, Waste Their Time, It Wastes Gas, It Wastes All Those Good Things.

The Idea Is To Get Them To Where They Need To Go And Assure The County That We're Getting Some Sort Of A Discount. Some Sign Of A Rebate And Some Sort Of A Deal For Us, Basically. Where We Weren't Getting That Before. Chairman Mann: Kind Of Like Burger King And Mcdonalds. They're All On The Same Corner. Lowe's And Home Depot Are Across The Street From Each Other. This Is True. You Don't Have To Drive To North Fort Myers If You're On Colonial. This Is True, But We Were Pretty Much Less Granger. So To Make Them Go To Granger When They Were Here, Over There, We Found Them Going To Home Depot And Lowe's As A Matter Of Convenience. And Weren't Getting Anything Back For Our Business Of Any Kind. Chairman Mann: For \$100,000 Or More If We Accumulate That 5% Is I Would Think Almost Standard Discount That We Should Expect At That Volume? You're Absolutely Correct. We Tried To Negotiate Them Up After That, And Said That Is A Corporate Policy, That Is What They Offer.

Chairman Mann: We Have Policy Here Too. We Need To Go With Who Gives Us The Biggest Discount. Those Stores Do Have Corn. So I'm Hoping That I Hope That's Part Of Our Dialogue With Those Guys Next Year As The Recession Continues And Need Our Business. Commissioner Bigelow.

Comm. Bigelow: I'm Not Going To Try Your Last Name, Ever.

You Mentioned Granger.

We Have Discount Rates With Them As Well. We Do. A Couple Of Weeks Ago, You All Approved A State Contract With Granger. Which Is An Extremely Aggressive By Category Discount Structure. And What Is That Discount? It Varies Anywhere, Well

The Flat Is 13%. And Goes Anywhere Up To Able 50 Bears On Air Filters, And That's Pretty Much The Max, So It's 134 To 45 Let's Say. And In Between. And They Got Aggressive With That. They Got Aggressive With That Versus The Old Contract. Bob Dean Subpoena Supply A Work In Progress. We're Negotiating Out Again A Category By Category Discount Schedule With Them. That Is The Best Way You Can Go About It. The Problem With The Home Depot And The Lowe's Is That We Have Folks That Go In There Maybe Pick Up A Box Of Nails. And It's Really Hard To Go Category By Category With Them. Because Then You Look Into, Well Do We Verify That? And It Doesn't Become Cost Effective. That's Why The Blanket Discounts For Those Big Box Stores Is The Better Approach.

Comm. Bigelow: Somehow You Have To Get The Word Out That Granger Is Offering 50 Bears For Air Filters, And That Would Be The Prior To Destination, Not One If You're Getting Stuck On A Job Site, An Air Filter For An Interior. That Is Happening, And I Can Tell You Why, Because.

Comm. Bigelow: I Didn't Want To Dwell, I'm Just Saying Seems Like We Would Make The Point Known That Granger Is Giving Us The Best Deal. So Wool See Bob Dean.

Chairman Mann: One Last Thought. About A Year Ago I Went Into Lowe's And I Was Going To Do A Major Remodeling On A Building That I Had, And They Were Happy To Give Me A 10% Contractors Discount If I Would Buy All Of That With Them. And It Was I Don't Know Maybe 18, 20,000 Total For What I Bought. So I've Got To Believe That I Want You To Go Throughout And Show Your Stuff And Be Proud. Objection To The Motion? Thank You Very Much. See You Next Year.

8-A? We're Paying For This Out Of A Water Mstu Or Is This The Unincorp Rate? It Those Funding Source Being Water, Mstu. Good Morning, I Apologize For Not Getting That Response To You As The Initial Request Was September To The Wrong Person And I Just Got It This Morning Basically It's Just An Operating Budget For Our Storm Water Program Which We've Been Funding This Contract Some Time With The County. We've Been Funding The Contract Since 1973. Chairman Mann: Ok That Wasn't Clear. I'll Accept A Motion.

Comm. Judah: Move The Item. Comm. Manning: Second.

Comm. Bigelow: I Think That Wipes Out The Consent End. We're Now On The Administrative. Let's Put Something On The Record About It. This Is A Major Refinancing We Did A Dual Track For Long Option, And There Was An Evaluation Committee That The Banks Came Out With Greater Savings And Recommended One Of The Banks. The Say Answer The Through County Through This Refinancing And The Is 3.6 Million Dollars Over Six Years, So It's 11.8% Savings. It's Very Good. And The Cost To Refinance. I Have To Ask Kelly Reitman To Help Out With That. I've Asked In The Past About Various Fees That Go To Our Consultants. Kelly

Reimer. For A Bank Loan Generally Lower Than If We Dade Bond Issue. We're Look At \$53,000 For 2 Bank Loan.

Comm. Bigelow: For This One Bank Loan? Yes, Sir, Normally You're Look At \$400,000.

Chairman Mann: Any Other Questions? Motion By Commissioner Judah. I'm Sorry, Did You Have To Question First.

Comm. Hall: Yeah. Can You Tell Me The Process You Went Through. I Want To Make Sure How We Came Do A Conclusion That This Was The Best Way For Us To Go. What Are All The Option We Looked As And How Did You Pick This One. We've Received Back 18 Responses From Various Underwriters And Banks. We Reviewed All The Covenants That May Have Been, And We Also Looked At Not Only What A Bank Loan Would Do Like Fixing A Rate.

You Can't Fix A Rate, And Then Within A Week Or So Close. So We Had Various These The Selected Looking At Where The Markets Were Going For The Bond Issues, And, The Rays And This Which Found Lowest Locked Rate With The Most Flexible Covenants In Their Documents.

Comm. Hall: Thank You.

Comm. Manning: Can You Describe The Disclosure Requirements And Direct Bank Loan. The Property Sold To A Public Person. A Bond Holder. When A Bank Comes And They Come In, And Bite For Their Own Portfolio, Or Et Cetera, So They Have Different Cover Than What A Bond Issue Would Be. I Don't Know How Much More.

Comm. Manning: With The Broad Issue You Have Much More Public Disclosure. Is That True? Comm. Bigelow: Yeah.

Chairman Mann: Commissioner Bigelow.

Comm. Bigelow: Was A Made Up Of The Clerk Of Circuit Court And Fiscal Manager, Representing The Assistant County Manager For Public Works. So, We Have County And With That's Someone Not Under The Public Works Director's Problem. Is That Correct? And The Committee, Says Along With Finance And Records Director.

Ok, Good, I Like The Makeup Of That, For The Record. The Final Maturity, So You Were Looking At About \$650,000 A Year In Savings. Well, I'm Sure Miss Halls Would Be Happy To Have It. Total Savings Is How Long? Six Years? Until 2017.

Comm. Bigelow: Thank You. Ready For A Motion?

Chairman Mann: Now Is A Time For A Second If Somebody Wants To.

Comm. Hall: Can I Ask A Question? Chairman Mann: We're Still On Questions.

Comm. Hall: Again A Lot Of These Things, The Way We Do The Financing, I'm Assuming, Commissioner Bigelow, Charlie Green Was On This Committee? The Way We Look At That And I Think Commissioner Manning Did You Have Concerns About Whether There Was A Date Of Birth Because I'm Trying To Get My Head Around. Because Of The Major Banks Have Gotten Through Public Financing Rein In The Last Decade. Even More So In The Last Four Or Five Years. I Just Don't Like The Public Exposure. Not Strict Enough For Me.

Comm. Hall: We Don't Have Any Risk Or Anything, Do We?

Comm. Manning: It Depends. There Is Med Term End Defendant Of The Maturity Date. I Like Safety. If Anything You, We Can Buy Bonds And Place Them Something Else To Alleviate Any Issues With Legal Documents You May Have Down The Road.

Comm. Hall: Mr. Chair, Going To The Traditional Investment Side Of It, Stay Away With The Banking Issue With That. How Did You Come Up With Number Three? In Lieu Where The Marks Were Going When We First Initially Asked For The Beds Until Today, We're Looking At 20 To 30 Basis Points Higher. We're Able To Hold The Bank So There Is No Fluctuation In That. Is It A 20 To 30 Basis Points Below? That's Correct. But What I Was Explaining, But The Bond Market Hadn't Made That Much Difference.

Comm. Hall: Ok.

Chairman Mann: May Not I Think Some Of The Drawn Out Discussion Here, But It's \$30 Million As I Mentioned And I'm Always Trying To Rush An Item That Size Through. Discuss The Factors For The County In Investing In This Instrument, In This Way. They Have Two Items In The Proposal That Addresses The And That Is For Some Reason, The U.S. Saying They Ha To Have More Capitol In Their Bank. They Are Allowed To, Not That They Will Be They Will Be Allowed To Come Back And Say We Need To Adjust Our Interest Rate To Make The Capitol. Because Of New Regulations, Where And They Also Have Yield Maintenance. If There's Some Government Intervention Of The Of The Health Of The Dank They Can Adjust The Rates In The Middle, So We May Not Get That Statement, In The Event Of That Catastrophic. That Says The If The Corporate Tax Rate Is Adjusted, If It's Adjusted Down, They're Allowed To Come Back To You And Say, I Need Additional Moneys To Make My Interest Rate To Where I Had And In The Past Have Not Been An Issue, But Now It's Stuff That's Bouncing Around In The Market, And People Are Talking About A Possibility Of Changes In Tax Rates. Corporate Tax Rate, And Capital. Nothing The At The Moment Saying We Need To Change This. Comm. Manning: Actually, There Is. Is There Now?

Comm. Manning: 2014, Right In The Middle Of The Term. Comm. Bigelow: What Happened?

Comm. Manning: Cap The Will Change In 2014. It's Already Been Voted On. Which Mines The Capital Adequacy Requirements Will Be Higher, Which Means There Is A 50-50 Chance That The Lender Will Come Back To Us And Say. There's Not An Absolutely In Here, But There's A Possibility.

Comm. Manning: Right. I Just Don't Like Possibilities In The Worst Case Scenario. If They Even Come To You And Ask For It, We Will Do This On This Date And That Date.

Chairman Mann: So We Have At Least Two Years With This 600,000 Savings Guaranteed Before If We Have To Cross, Is The Language You're Talking About What They Would As Boil Plate Language. Not Necessarily In The Past, But It's A Common Place Now And All The Proposals We're Seeing From Banks.

Chairman Mann: Well, You're Standing Here Before Us. Still Your Strong Recommendation We Take This Action. Yes, Sir, We Discussed The Risk With The Bond Committee And Discussed Everything, And, As A Consensus They Agreed With What The Recommendation To Proceed With Sun Trust With The Fact That Tough Ability To Place It Somewhere Else If There's Something I Don't Like With That Specific Bank.

Chairman Mann: See If We Can Get This Off Of Scare One. I Have A Motion By Commissioner Judah. I Will Second It For The Sake Of Discussion.

Comm. Hall: I Would Like Us To Have At Some Point In Time A Little Bit More Education On These Options And What's Happening And Maybe That's Just Something I Don't Know If The Rest Of The Board Wants It, But I Think The Way Our Investments Are Going, And Asked For That To Be A Stand Alone, So We Get That Quarterly Report. I Think It's More Important Than Ever That We Have These Meetings In The Public, So Public Can Understand The Investments That The County Maps I Think Having That Discussion Regularly On An Annual Basis, Maybe Before Budget, I Asked For It During Budget, And I Thought Maybe Have It For The End Of The Year. At Some Point Time, I Will Like To Have A Good Am Of Time To And I Think The Public Would Like To Know That There's Always This Confusion On Our Reserves, That Are Very Restricted. We Have Very Few That Aren't Restricted.

We Want Our Offer To Be Transparent. So, Again I'm Going To Ask And Request, And I Hope The Board Con Occurs That We Get That Stand Alone Investment Conversation, And That Includes What's Occurring With All Of Our Enterprise Funds As Well. Because A Lot Of Our Money Is Tied Up In Those Funds.

Chairman Mann: I Think It's A Good Idea. We Have Found Ourselves Here Recently Refinancing Several Different Instruments. And I Think Before We Do The Next One, We Might Spend An Hour Or So On An M&P So We've Got It Here.

Comm. Bigelow: Two Things That Stand Out For Me, The Disclosure Differences, That Have Been Discussed And Secondly What Happens In 2014, Because I Just Kind Of Get It. I Mean It Tells Me That There's Potential 50-50 Risk Factor. That The Savings, Might Be For Not The If I Understand That Correctly. But. You Would Industrial A Savings. It May Come Down To Where The Bonds Would Have Been. So There's Still A Savings. Worst Case Scenario Is We Go The Back To Status Quo. The Banks That Option To Do It, They May Not.

Chairman Mann: I Think What Commissioner Bigelow Is Saying, In 2014, Does This Thing Possibly Go Upside Down, So Whatever Advantage We Have Gained In The First Two Year, We Would Then Lose In The Second Two Or Three. If That's The Case, You Have If Option To Place It With Another Bank With Terms That You Want. Versus What We Have Now. Is There A Date By Which We Have To Add. November 19th We Have Of The Final Pyongyang We've Currently Got This 19 Or That's The Day You Have To. That's When The Commitment Letters Are No Longer Good.

Comm. Bigelow: So We Have A Little Wiggle Room.

Chairman Mann: Commissioner Happenings, Back To You.

Comm. Hall: I Think Moving Forward Today Is Wise, But I Think That Again, Getting A Better Understanding, Getting Our Arms Around Our Investments, Where We Can Have More Of A Comfort Level Of Our Own Knowledge Individually And Being Age To Make A Judgment Based On The Advice. One Of The Challenges Is That We Have To Know A Little Bit About A Lot Of Things. But Right Notice Because Of Financing, An Area All This Year I've Been Asking For More And More And More, Not Just For Me Privately Because I Think It's So Important That We Communicate. So I'm Comfortable Going Forward Basing We Have The Out To Place. If We Want To, And I Don't Want To Lose The Opportunity And I Don't Think In A Week We're Going To Get A Different Answer To What We're Getting Today. But I Think We're Going To Look At These Long-Term And Make Sure We Want To Go With Banking. And We Have The Out That We Can Move Forward On, And This Year We'll See That Savings Regardless. I'm Just Clerk And Our Financial Team Do A Stand Alone And Get Us Ready For That. Further Questions Or Discussion? Is There Objection? Show It Passing 4-1, Commissioner Manning Dissenting.

That Takes Care Of Our Administrative Generals And Brings Us To The Public Hearing For Which We Do Have Some Participants In The Audience That Would Like To Offer Comments And This Is The Time. And, Council, We Like To Recognize Our Public Officials As A Priority, Welcome. That I Think, Chairman Mann. Honorable Chairman Mann.

I Bring You Greetings From The City Of Fort Myers.

Now City Council, City Manager And An Attorney. I Also Want To Say Thank You For Your County Manager And Her Associates And Your County Attorney And His Associates, Those Of You Today To Discussion This Matter. I Want To Say Before Is Like A Prayer Before We Ask Or I Ask Of Anything, I Will Like To Say To You Thank You For The Collaborative Efforts That You Have Made In Working With City Of Fort Myers, I Want To Say Thank You. We Appreciate What You Do. And We Hope You Keep Up The Good Work. Not About The Redistricting Map. I Don't Know If You Have A Copy Request Yet. A Letter This Morning From The Mayor Of Fort Myers To Commissioner Frank Mann.

Chairman Mann: I Have The Original. I Apologize That I Didn't Get It To More Of You.

Chairman Mann: I Will Direct Your Attention To The Final Paragraph. He Asks. Is It Appropriate For Me To Read That Or Not.

Chairman Mann: You Can Read It. It's Just One Page. I Want To Thank You For The Opportunity To Be Here Today Because At The Last Meeting You Were Probably Set To Vote. What I'm Asking With Regards To The City, And Its Actually A State Or Reprieve. One Of The Exhibits That I Would Like To Enter As Evidence And You Have That, Mr. Chairman, Is A Letter From The Mayor. Supported By The Council. Another I Would Like To Enter For Your Review Is A Map That's Been Drawn By Our G.S.I. Person. And Community Service Or Community Development Department Here Today That Will Ask Or Answer Any Question That You May Have. But I Think The Key Word Is An Opportunity To Say, We Think Your Staff, Well Trying To Come Up With The Right Form, In Order To Form A More Perfect Union, Which Means There's Still Work To Be Done. So We're Asking If Possible, You Take A Look At This. As I Read From This, It Says Dear Commissioner Mann. Fort Myers Citizens Are Alarmed That The Redistricting Option, Alternative Nine Guys The City Into Multiple Board Of County Commissioner Distributions. The Rest Of Our Local Efforts. Lee County 2011 Lee County Report July 8 Spells Out The Criteria For Splitting Established Communities. As I Deviate From That, And Not Read Verbatim, One Of My Concerns Is That I Would Say That In My Historical Knowledge Of Fort Myers And. Not To Boast, But The City Of Fort Myers Is I Have Known Is That Usually Don't Follow Trends. We Try To Set Them, And With Your Blessings We Move Forward.

But According To Some Of The Things The Citizens Of The State Of Florida Said, Districts Must Be Compact As Equal In Population As Feasible. I Want To Thank The Naacp For Being Diligent And Looking At This Matter And Bringing The Issue Before Us. What We As A City And A Mayor And Council Look At, We Thank. The Naacp Involvement, But We Have To Look At This Whole Thing From A City As A Whole.

History Will Probably Say That The City Of Fort Myers Has Been Represented By Two Commissioners. And That Has Not Necessarily Been A Bad Thing. Men You're Talk About The New Map That You Propose, It Does Create An Atmosphere A Little Bit Of Concern.

I Have Nothing Against The Part Of A District In North Fort Myers And Parts Of Cape Coral, But If We Could Stay Compact And We Could Have One Commissioner That Reps The True Body Of The City On Fort Myers. It May Be In The Best Interest In The Future For Everybody. And I Will Like It To Say Something About The Word Advocate When I Spoke With Commissioner Mann, About That He Introduced Me To The County Attorney As An Advocate And An Activist. That's Not Me. I'm Just A Person Who Come To Represent The Good Of The People. I Think To Make A Decision Today Based On The Criteria You Have Before You. This Could Be Something For 10 Years. But I Think We Have Received, I Know I Have Received Calls From My Office In All Across The City It's Saying To Look At This Matter And Perhaps Make Changes Now. I Think That Will Be Beneficial As To With The Map, All The Rumors Of Redistricting And Is In Alignment With The 1965 Act.

It Is Within 2% Of An Equal Population, Calculated By The 2010 Census. It Compacts And Continuous. Does Not Split Communities, As A City I Don't. So What I Would Say If You Have Any Questions Of Me, Is That I Ask That You Would Really Consider This On Behalf Of The City And The City Council, But Most Of All, And I Think The Conservative Heard Around The Area Is That It's A Good Idea. I Know County Commission Has Great Ideas.

With That, I Thank You For The Opportunity. I Thank For The Opportunity Not Only To Speak For My City, But For My Fellow Man And My Neighborhood. Thank You Very Much And Have A Great Day. Chairman Mann: Thank You, Councilman Streaks. I Don't Know How Long You Can Stay With Us, But Let Me Ask Right Now Because The Official Request, The Letter That He's Been Making Reference To Is Asking Us To Defer This At Least One More Week. So That The City Staff Can Spend A Little Time With Our Staff. Let Me Ask You Again, Our County Attorney, What Is This Time Element?

The Last Day That You Have Really To Adopt The New District Boundaries Is November 15th. Which Is Two Weeks From Today, That Would Give Us Enough Time, Probably The End. I Wanted To Make Certain, That Everybody Understood That Two Weeks From Today We Must Take Action Or We'll Miss The Deadline. I Have As Much Time To Stick Around As Need Be. Chairman Mann: That I Think Sir. Make Yourself Comfortable, James Sherman. Good Morning, Commissioners. And Thank You. On Behalf Of Lee County And Naacp, We Want To Thank You For The Efforts That Are Coming Up With The Appropriate Redistricting Maps. As We Got Further Into The Process, We Realized That Much More Involved Than Just Drawing Lines. But There's Things Like Census Drags To Consider, And A Whole Bunch Of Details. So We Would Also Like To Thank The County Burrows Coming Up And

Would Like To Say That Alternative Nine, Certainly Need The Requirements That We Hope You Had Included. But I Would Also Like To Comment That We Don't Find Councils On The Street Suggestions, And Opposition To The Goals That We Had Hoped To Accomplish.

So Thank You Very Much For Your Efforts. And That's All. If He Gets Back Earlier, We Will Hear From Him Then. Welcome Back.

We're Pleased To Have You. Good Morning, President, Honorable County Commission. Let Me Just Say First Of All For The Record, That Naacp We Do Believe In Commissioner Tammy Hall, And We Do Want To Work With Commissioner Tammy Hall. We Don't Have A Problem Officially With The City's Request We Like The Option, And The Reason So Is Because We've Been Unlucky In District Two. Our Community Has Been Unlucky. We Thought With Option Nine, It Would Bring The Familiarity Many Of Us In The Community In The Community Of Fort Myers, We Patronize Businesses In North Fort Myers For Decades. We Went To School With Then. North Fort Myers High. North Fort Myers Academy Of The Heart. And For Decades, We've Been Interact With The Business District In North Fort Myers. We Saw This As A Possible Economic Stimulus, If You Will For The Done For Community, In The Sense That As We Businesses Give Back To The Communities, That Serve Them, We Thought What A Wonderful Idea To Be In District Decades. And Always Have Patronized Various Business. For Decades There's Been A, So We Favored Option Nine Going To District Four For Those Reasons And Those Reasons Only. The Naacp Doesn't Have Any Problem With What The City Is Trying To Do. Thank You.

Chairman Mann: Thank You. And Thank You For All The Time You Have Committed To This Important Project. Thank You. Jane. You're Back With Us And We Would Recognize You, If You Would Like To Participate At This Time. Bull Fold By Joe. Good Morning, Commissioners. I Came Here Today Because I Expect It To Be A Happy Day. I'm Not Quite Sure Of That Yet, But I Think It's Going To Go In Our Favor. If I May, I Would Like To, On Behalf Of The Eccl, Express Our Gratitude At The Realignment To Include Our Whole Community. And I Would Also Say That If Approved, That The Four Communities Are Especially Ecstatic To Be Included In The Redistricting As We Are In Estero Community Plan. So In Conclusion, I Especially Want To Thank The Council For All Your Hard Work And Especially To The Staff Who Have Also Worked So Very Hard On The Redistricting Project. So, I Expected You All To Be Done Today. So I Am Delivering This A Little Bit Earlier, But I Anticipate This To Go Through. Thank You. Chairman Mann: Thank You. Your Continued Very Positive Input Week After Week Down Here. Mr. Beck. Good Morning.

My Name Is Joe Beck. I Live At 2531 2nd Street Downtown North Myers. I'm Posting The Ones That Include The North Fort Myers District Into The City Of Fort Myers.

Chairman Mann: That Would Be Most Of Them, So Go Ahead.

Comm. Hall: Everything Below Six. As A Member Of The Community Design Panel, My Feeling Is By Including The Issues Of North Fort Myers Into The Issues Of Downtown Fort Myers, That It Would Be A Distraction From What We're Trying To Accomplish. Trying To Create A New Urban Center And That Part Of The County, Currently And It Would Be My Opinion To Include Fort Myers Into The District Would Be A Distraction. The Issues, Downtown Was Already Established As A Community. It Has Its Own Things Going For It, So I Will Request That You Oppose This.
Chairman Mann: Not Do That. Not Do That. Thank You Very Much.

Chairman Mann: Thank You. Beverly Mcnellis. Joan Lewis, You've Disappeared. But Earlier I Thought. Beverly Mcnellis. I'm One Of The Vice Chair To Bring Estella Into One District. I May Not Be Back Next Week To Thank You Again. So, I Thank You For Your Support, Some That's It. Thank You.

Chairman Mann: Ok, This Is The Last Chance For Anybody Who Would Like To Speak On The Issue Of Redistricting. For County Most Likely Editorially Here They've Indicate And Inner Doing That This Time. But, They Will Make A Final Decision On That After We Adopt Ours, Obviously. Back To Our Commission Here. Commissioner Judah.

Comm. Judah: I Want To Thank The Commission For Their Patience, And Understanding And Tolerance And Directing Our Staff, And I Think Rick Has Achieved In The Naacp. And Steve Sherman Had Discussed A Couple Weeks Ago In Keeping The Done. My Own Personal Feeling Is That This Achieves The City Of Fort Myers Problem To Have With The Commissioners Representing The City Of Fort Myers, District Boundaries. You Get A Chance To Vote For All Five. So You're Going To Have All Five Commissioners Accountable. But It Prefers To Be Able To Have Two, Being The City Of Fort Myers, Addressing Specific And General Concerns. And I Think That We're At The Point Now To Be Able To Finally Once And For All Adopting Mr. Chairman. I'm Happy That Rick And Our Staff Were Able To Meet With You For The Time That You Need To Go Over This. I Appreciate Your Patience. We Have Great Working Relationships With All Five City, And We Work I Know Personally I Try To Meet Regularly With Mayors And Council People With The Coin And Elected Official. I Think What Bothers Me Most About This Particular Redistricting Is The Perception Versus The Reality. We're In A Media Frenzy Every Day. And It's Incumbent Upon Us As We Sit Here To Try To And Not The Crazyness And The Perceptions That Are Out There.

Lee County Government, We're In That Large County. So, You Are Not Voting Boundaries And Voting Boundaries Are What Are Being Looked At. We Have Geographical Boundaries, Every Area Gets A Vote. Vote For All Five And All Five Whether You Vote For Us Or Not. The Cities In Lee County Government, For The Most Part We Try To Work Cooperatively With The Five Cities. Very Few Citizens Because We Deal With The Constitutional Officers. We Deal With The Sheriff, The

Clerk Of The Court. The Jail. But The City Bus, We Don't Deal With Your Roads And All Of Those Issues. We Deal At A Higher Level That Very Few Are Impacted By Those Issues That We Deal With When You Are In A Incorporated City. But The Unincorporated Area Of Lee County, We Are The First Line Of Direction For The Citizens I'm All About A Compromise. We Don't Look To Every One Of Us Go Into Each Other's To Meet, We Have Relationships With Individuals Within, And With Not Look At That As A Threat.

And We Work You Know, I Continue For The Seven Years I've Been On This Board, Very Involved With Downtown Fort Myers And The City Of Fort Myers. Very Involved With The City Of Bonita Springs. Doesn't Matter If It's Commissioner Judah's District Or Commissioner Judah East. If And When We Were Do Go To Single Nebraska Drugs We Will Have To, The Other Thing Is People Need To Remember, Westbound As Long As It's At The Endof The Census, But We Can Do This In Time We Want Within That Two-Year Cycle. I'm Not Comfortable Delaying Another Two Weeks. I'm Not Going To Be Here Next Week But I Don't See Where We Gain Or Lose. If Something, Within The Next Two Years, If Something Pokes Itself To Be So Unsustainable, I Would Certainly Enter Two Years.

What We Had For The Last Years Worked Well With All. From The County Commissioner Perspective At All, I Would Like To Really Put This To Rest, There's Lots Of People Waiting To Know For Other Reasons. So I'm Comfortable Moving Forward Today Again Work With The City To Continue To Monitor If They Feel There's Something So Disruptive To Them Which I Can't Imagine Looking At This Again If We Had To Fix As You All Know, I Missed The First Meeting Two Weeks Ago, And I Appreciate You All Continuing The Discussion Until I Could Get Back. I Think It Would Be Great. Once A Decade Action, We Made That Final Vote, But You Said Something I Need Clarification On. If Some Time In The Future We Change Through A Voter Referendum To Single Member Districts, As Opposed To At Large Districts That We Would Then Redraw The Maps At The, Did I Hear You Correctly.

Chairman Mann: If The Vote Is Voted For, We Would Have To Redistrict Sum My Because Then You Have Five An Six On The Wall. Chairman Mann: Some Of The Folks That Spoke To Me Several Weeks Ago, The Only Concern They Had About I Mean, Everybody Understood That The Alliance If You're In An At Since Every Commissioner Reps Every Citizen In The Community Since It's At Large Voting. The Concern Was If The Legislature Took Some Action Or By Signature They Got Some Action And Two Years From Now It Changed, And The Citizen Said We're Going To Single Member Distributions, They Were Concerned That They Were Still Stuck, The People Asking Me About It, With What We Adopted Here Today. That's Why There Were More Concerned About Where Those Lines. Even Though Right Now. Comm. Hall: From The Attorney. There Would Be A Change Mandated If There Was Single In The District. I Mean, It Would Be Determined Through What Type Of Configuration You Had. You Could Have Something Other Than What Is A Set Forth. If It Were Just Five. You Would Have To Look At Demographics In Terms Of

Compactness, The City. Same Thing We're Doing Here, But Single Member Districts. Wouldn't We Have To Look At Minority, Majority, Minority? We Would Have To Look At That More Closely, Since It's Speculative, I One Want To Get Into It.

Comm. Bigelow: So That's The Maybe, Frank. We May Have A Redistrict.

Chairman Mann: This Is Speculative, But Again, Every Decade. Let's Understand What We're Doing Here. The Proposal That Is Being Thrown Around By Some Of The Previous Members Of The Redistricting Panel That Looked At This For 18 Months Or Whatever It Was, And I've Represented Well. The Proposal They Were Talking About Would.

They Would Take The Last Five And They Would Create A Hybrid For Citizens To Vote On Which Would Keep Those Five, Plus Put Two At Large, But The Five Would Go To Single Member, But They Would Be The Exact Lines We Have Today.

Comm. Hall: Mr. Chairman.

Chairman Mann: They Would Two Be Seven Total. Two At Large, Five And That's Where I Want Under The Impression That There Would Not Be A Requirement To Redraw These Plays On And That's Why The Concern Of The Citizens Was Brought To Me Originally, That They Wanted To Make Certain These Were Right, In The Sense Of The They Ever Became Single Members.

Comm. Hall: Mr. Chairman, Can We Clarify With The Attorney That We Can Redistrict Every Two Years As Long As We're Not In An Election Year Mechanic Correct.

Comm. Hall: We're Talking About Something That's So Hypothetical That It Shouldn't Be In This Conversation. Why Don't We Say, If There's An Amendment That Changes Our Charter, We Will Support Reviewing The Districts And Redistricting At That Time? If There's So Much Concern That We Won't Do That.

Chairman Mann: I'm Doing Everything I Can To Be Informative Here, Not Argumentative. But, It Is A Fact That In The Past We Have Not Had Three Votes On This Commission That Was Willing To Alter Anything About Whether It's Going To Be At Large Or Single Members. There's No Way I Can Assure Anyone In The Future.

Comm. Hall: Mr. Chairman.

Chairman Mann: We're Going To Put It Back To Redistricting And All That.

Comm. Hall: Mr. Chairman, Let Me State For You That Is An Incorrect Statement. There Were Not Three Votes To Move Forward, Because We Have A Charter Review

Committee. I Did Not Vote To Support The Single Members Of The District.
Chairman Mann: I Didn't Say -- Comm. Hall: Be Careful What You Say. There Was A Whole Process We Went Through. So, Again, If The Charter Review Committee Would Have Brought That Board, It Would Have Come Forward. I Would Have Supported It. And I Didn't Feel I'm Going To Take One Statement Of A Community And Change The Charter. That's Why In Our Charter We Have A Charter Review. I'm Not Going To Mess With The Charter Because I Was Here When It Became A Charter Committee. I Was Here, And We Are A Single Member Districts And I'm More Than Happy To Put In Process If That Were To Ever Occur Between Now And The Next Time We Redistrict, I Will Include That In My Motion That We Then Would Be Required To Look At That Again. I Mean We Can Do All Kinds Of Things To Put Those In. But I Can't Imagine That We Wouldn't Have To Do That, Just Under Practicality, And Review Amendments Five And Six Because They Are The State Law And Would Require Us To Do That. Because Then They Become Voting Districts, Not Geographical Districts.

Comm. Bigelow: Mr. Chairman.

Chairman Mann: Commissioner Bigelow. Comm. Bigelow: Seem Likes We've Got Two Questions Here Before Us, And I Would Like To Take Them Individually And Separately, One Is Whether To Defer This, A Week Or Two Weeks As Requested By City Of Fort Myers, Which I Support. But, I Then Will Have To Figure Out If That Were To Fail In Other Words, Not To Defer It. And I Would Be In A Difficult Situation To Support Alternative Newspaper, In Light Of The Fact That I Will Like To Give It More Time. I Don't See The Need To Be Hasty About This. Seems Like The More, And I Think That's What We Want. For Instance, I Will Like To Hear From The City Of Cape Coral. Might They Want To Be In The District. I Think It's Very Difficult Because The City In Fort Myers, And Cape Coral, That But Maybe It Can Be Done, If It Has Any Traction As They Say. So, I Suggest We Listen To The City Of Fort Myers.

Chairman Mann: Commissioner Manning.

Comm. Manning: Rick, Can I Ask You To Come Forward, Please? District Win, 123, District Three, 123-883, District Four 123-590, And District Five, 123-879.

Are Those Correct Numbers? Those Are Correct. Comm. Manning: In Some Cases 1%. We Are Required To Read District Based On Population, Is That Correct? That's Correct.

Comm. Manning: Thank You, Mr. Chairman. Motion.

Chairman Mann: Not Yet. Again, I Repeat This Is Every Decade, And I Want To Make Certain Everyone Understands What We're Doing Here. I Think Commissioner Bigelow Makes A Good Point. I Don't Know Whether It's Going Anywhere. But We

Have A Request Here To Delay This A Week. That Gets Compounded By The Fact That Commissioner Hall Said She Would Not Be Here, But Presumably Everyone Going To Be Here?

Comm. Bigelow: Yes, I Will Be Here Can I Offer Another Comment. For Some Reason We Deposit Get This Nine On The Wedge Page. It's Still Showing As Map Six. Maybe It Would Be Helpful, That We Make This Two Weeks, We Try To Settle The Score And Then We Have On The County's Web Page.

Chairman Mann: Let Me Double Check. Alternative Nine, Technically Legally Before Us For Action.

Comm. Bigelow: Yes.

Chairman Mann: Alternative We've Seen.

Comm. Bigelow: I'm Not Saying We. Public Disclosure Purposes. It's Not On Our Agenda. It Is Elsewhere, But Not On The Agenda.

Comm. Hall: Commissioners, It Seems To Me To Be A Fairly Benign Request From The City Of Fort Myers To Ask Us Council Men, I Can't Let You Go Twice, But Strikes Me As Benign Request To Delay This Until They've Had Time To Spend Their Time As All The Other Interest Groups Have With Mr. Burris And Our That Might Satisfy The City A Little Better Than It Is Today. And Still Keep All Of The Other Interest Groups Satisfied, Because I Think We're Here For The Most Part The Rest Of The County Seems Very Happy. We Don't Know. This Has Been Pretty Well Broadcast Now For A Couple Of Month. And Everybody Nose What's Going On. And You Can Expect A Couple Of Folks Come Running In And Say, Wait Main. Let Me Double Check. Or We Would Like Another Look At It, If That's All Right.

Comm. Manning: A Make A Motion.

Chairman Mann: I Don't See That That's Going To Hurt Anything. But With Commissioner Hall Not Here.

Comm. Bigelow: I Have A Motion That To Defer This For Two Weeks.

Chairman Mann: I'll Second That To Approve It Or Not Approve It Is Spoken To By Us. Any Discussion On The Motion Which Would Extend This Process Two Weeks? Is There Objection To The Motion? It Fails 3-2.

Chairman Mann: Commissioner Bigelow And Mann Voted For It, The Other Three Voted No. That Leaves Us On The Issue, We Have Nine Verse Before Us, Or Something Like That.

Comm. Manning: I'll Move Alternative Number Nine.

Chairman Mann: Commissioner Judah?

Comm. Judah: I Was Going To Suggest That We Move Alternative Nine That The Board Of County Commissioners Will Revisit The District Boundaries Subject To An Amendment To The Chart Person.

Comm. Manning: Second.

Comm. Judah: I'm Trying To Be Clear.

Chairman Mann: I Want To Make Certain I Understand What You Just Said, Say It Again Please.

Comm. Judah: I Move Alternative Nine With The That The Board Of County Commissioners Will Revisit The District Boundaries Subject To An Amendment To The Charter That Pertains The Frame Work Of County Government. Chairman Mann: I Understand It, In Case A Chart Chatter Amendment Pass By Legislature Or By The Citizens Through The Signature, Then At That Time Yowl Then Would Look At Boundaries Again. Can We Find.

Comm. Judah: It's A Good Faith Intent.

Comm. Bigelow: You're Going To Strike That From The Motion?

Chairman Mann: I Would Rather Not Take A Motion. I Have A Motion To Move Alternative Nine And I Have A Second To That. Is There Further Decision Commissioner Bigelow.

Comm. Bigelow: I Like Alternative Nine Personally If I Can Say That As A Commissioner. I Especially Like That San Carlos Park Has Been Made Part Something I Tried To Do Before With An Amendment I Presented. Didn't Go Anywhere. However, I Think Haste Can Make Waste And The City Of For Myers Elected Body Has Asked Us, I Believe It Was Unanimously To Defer This, To Give Them Some Time. I Tell You, I Don't Like This Midget Sense When It's So Benign A Request. So My Back On A Conner. I Have To Vote Against That, Which I Like.

Comm. Judah: Mr. Chair, If You Could Clarify Is An Attachment To The Memo From The Board Of County Commissioners. Yes, It Was Attached To That Memo And Posted On Our Website Right After This To All The Commissioners. It Has Been Posted On The Website.

Comm. Bigelow: You Understand The Difference It's Not On The Agenda. It's On-Line. But Not On The Agenda. Comm. Judah: I Want To Make Sure, If I Could, This

Is The Alternative 9, The Board Of County Commissioner And Variations Of Which Allowed Us To Dissect And Evaluate And Review The Boundary, So I Want To Make Sure It's Clear That This Motion Carries Forward. To October 26 Memorandum.

Chairman Mann: I Have Before Me A Map That Says Alternative Nine. And I Know That's The One We've All Been Talk About. I Want To Make Certain Minutes Has The Same One. So If This Passes, I'm Going To Hand This To You When We're Over. Everybody's That Same Alternative Nine? I Want To Make Certain, So Stated At The Bottom And Highlighted. And I Want To Say One That I Think For The Report, And Then Have Mr. Hunt's Head Go Up And Down Or Sideways.

You Have Reviewed Every One Of These Alternatives Including Alternative Nine, And You Find Them Sufficient As Far As Every Edmonton Is Federal State And Local Law Or Ordinance Is Concerned. They Would Be Compliant. Yes. Chairman Mann: Having Confirmed That, I Want To Simply Say This, That I Have No Problem With Number Nine, But I Have Great Problem And Not Exceeding To The Request To The City Of Fort Myers To Hold This Off Two Weeks Which Wouldn't Hurt Anybody. So I'm Not Able To Support It. Is There Objection To The Motion? Show It Passing 3-62.

That Brings Us To Walk On And Carry Over. Walk On Number One. Chairman Mann: Thank You Ladies And Gentlemen, Those Of You That Worked So Hard On That Other Issue. Walk John Item Number One Is One Of The Motorola Issues. I Have A Motion. I'm Sorry. You Too? Manning, Seconded By Hall. I Don't Think There's Any Questions. Objection To This? Show It Passing 4-1. Walk-On Items, Number Two.

Comm. Hall: So Moved.

Comm. Manning: Second.

Chairman Mann: Discussion? Show It Being Moved. Item Three Walk On.

Comm. Hall: So Moved.

Comm. Manning: Second.

Chairman Mann: Second By Commissioner Judah.

Is There Discussion? Show That Adopted Without Strategic Material. Comm. Hall: Second. Chairman Mann: Commissioner Manning Moves It, Commissioner Happen Seconds It, Is There Discussion? Commissioner Bigelow. I Saw Mr. Samson Earlier.

Can You Tell Me How It Is That We Came Up With Strategic Materials In Sarasota County? For The Record Lindsey Samson.

Comm. Bigelow: Let Me A State For The Record, This Is To Approve By Lee County Will Do Broken Glass, Careful. Okay For Recycling, And Then Also From Strategic Projects, Back Down Here, To Lee County For Disposal. So, Shout That He Came Out With A Strategy, Out Of County Vendor For This. Commissioner, Strategic The Only Company That We Can Find That Could Offer A Payment For The Material That's Generated.

Comm. Bigelow: The Only One In The State. State Of Florida.

Comm. Bigelow: Oh, Ok. At Least South Of Tallahassee. I Didn't Look In The West Pan Handle.

Comm. Bigelow: So This Is In Fact The Closest, Obviously. And Then We Are Hauling Glass Particles And Hauling Back Residue. Primarily Paper.

Comm. Bigelow: Primarily Paper? Yes That They Take Out Of The Glass.

Comm. Bigelow: They Take Labels. Exactly.

We Have To Bring That Back For Disposal.

Correct. Comm. Bigelow: Which Would Probably Happen On A Return Trip. Exactly.

Comm. Bigelow: So None Of That We're Bringing Back Though Is Recyclable. No.

Comm. Bigelow: Ok, I Guess We Have No Choice. Is This One Of Those Where We Can't Put It Out For An R.F.P. That's Right. And In Combination With Any Transportation That Would Be Involved With That Sort Of Thing. What's The Transportation. The Material Has To Be Transported, And If There's No Other Location, This Is Also Particularly Heavy Material. In The State Of Florida. That Processes This Material. And We Know The Transport Factor Would Be A Significant Portion. Why We Can't Go With An R.F.P. To Seek Other Proposals Or Service Providers If They're Out There. Regardless Of Where They Are, Because Some Of Them Might Find It Valuable Enough To Come Get It Themselves. I Have Explored A Provider That's In North Carolina. And They're Charging The Facility In Charlotte, North Carolina A Fee Which Is A Local To That Area. So They're Charging A Fee As Opposed To Paying A Price.

Ok, So Strategic Will Pay A Price. All Right, Let's Hope It's At Par. We Get Become What It Tosses To Take It There. Do We Feel Comfortable At Least Recyclable Funs, Money Back. It Will Be A Smaller Negative. But The Revenue Will Not Offset Completely The Transport Cost. Comm. Bigelow: All Right. I Guess That's Ok. Because We Do Collect It, We Have To Get Rid Of It When We Can't Do It On The Open Market. Ok, Thank You, Mr. Chairman.

Chairman Mann: Further Discussion? Show It Passing Without Objection. That Was The Last Walk On. There's No Carry Over.

Commissioner Items?

Comm. Hall: Yes, I Just Want To Remind Folks That Early Both Voting Started For Our Municipal Elections. And The Election Day Is Next Tuesday, So I Hope That Those Of You Who Are Registered Voters Within Our Cities Will Get Out And Vote. Your Vote Does Matter And It Does Count. So Thank You.

Chairman Mann: Commissioner Manning.

Comm. Manning: No.

Comm. Judah: If I Could, First Of All I Just Want To Acknowledge Burt Hamilton And Joe Beck If The Gentlemen With The Would Step Forward Just A Second Because As A Commissioner Item, Express My Appreciation To, You're Fine There. This Is A Wonderful Program Already Been Carried Forward, And Now What We're Look To Do Is This Three Foot Sticker Informational Piece Throughout The County. That When They Past Pass The Bicyclists, They Should Stay Three Feet Away From The Bicyclist. Awareness Of The Bicycles On The Road And We Would Put These Stickers On Our Bus And I Suspect Other County Transportation To Get The Word Out, And So, I Really Want To Thank Public Safety, Lee Tran. Working With Burt And Joe. And The Advisory Committee, And Helping To Further Our Goals With Complete Streets. If You Wouldn't Mind I Just Wanted To Allow Burt To Say A Few Words Since He's Been Kind Of The Minute Catalyst With Regard To Moving The Program Forward. Up To Thank All Of You For Considering This. It Was Right That Mike Scott Hopped On Board Right Away And Put Some Of These On His Cruisers. I Would Like To See Them Get On Some Of The Utility Vehicles Here In The County In The Back Like It Has In Leon County And A Few Other Counts Here In Florida Now. I Would Like To Thank You Karen Haas For Being Very Supportive Of Everything That We Were Doing.

But, What The Real Mission I'm Trying To Get Here Is It's Somewhat Selfish As You Know I Have A Company Here. I Have To Draw High-Tech People Here. High-Tech People In My Company Like To Bicycle. We Like To Kayak. We Like To Run. Up President C.E.O. Of A Company That's Growing Right Now. And, I Bike To Work. And This Is Important For Us To Get Out And Get Fit. But If I'm Going To Have My Employees Going Out And Promote Them To Use All The Bike Ways I Want Them To Be Safe. And I Want The People To Understand The Laws, And That's Why My Comment, Myself, And Everybody That Has Got Behind Trying Promote, We're Firing These Stickers. Oh, The Reason We're Promoting This Is We Want To Educate. This Is A Law In The Books. It's A Law That Saves Lives. Most People That Come Here All Of Friends That Come North Adopt Have The Same Laws In Their States. They Don't Understand That, And I Think That's Why We Need To Educate

Not Only Our People That Live Here, But The People That Visit All The Time. And, That's Why I Think This Is A Very Worthy Thing, As Mike Scott Said, It's Not Promoting An Organization, It's Not Promoting Anything But A Law. And, That's Why He Got Behind It Immediately. And That's Why I Think This Is Really A Good Thing.

Chairman Mann: Thank You For You're Comments. Commissioner Judah Thought That We Would Be Able To Get These On All Of Our Fleet Vehicles.

Comm. Judah: Right, Take Action Because The Lee County Advisory Committee Recommended That We Support That Directive To Administration, Which Also Supports The Placement Of These Stickers.

Chairman Mann: Let Me Ask, Any Fleet Lady Is Not Here, But Is There Any You All See Any Problem With Your Staff Have Any Problem Putting These Safety Stickers. We've Discussed With Fleet And Marilyn And We Just Want To Some Of Our Vehicles Already Have Them, But We Wanted To Be Within Reason Because.

Chairman Mann: Ok, Makes Sense On A Particular Vehicle. It Makes Sense On A Lot Of Them, Not All.

Chairman Mann: There's No Objection Here On Commissioner's Part, So Continue Doing Good. You're Providing The Stickers, Thank You Very Much. I Figured The Budget Right Right Considering The Economic Time.

Comm. Hall: Need A Second, Commissioner Judah.

Chairman Mann: Second By Commissioner Hall. Show It Adopted Without Objection. Comm. Judah: Thank You. Can I Ask One Quick Question? No, You're Through B.C. Only If You Get.

Comm. Bigelow: Where Is My Sticker.

Comm. Hall: I Have Another Meeting To Go To, They're Waiting For Me.

Comm. Judah: You Hold It.

Comm. Hall: Please. No I Can Take Care Of It With Photo Shop. One, Two, Three.

Comm. Hall: Take Five Pounds Off, Will You? Chairman Mann: You Have More, Commissioner Judah. Comm. Judah: I Want To Congratulate Administration With The Recent One Of The Major Rating Agencies, From A Minus To As. From The Department. Martha With The Agricultural Service Is Having A Sustainability Conference. It's Going To Be At The Lee County Center. Right There By The Building Across From Bell Tower At 41. I Just Wanted To Let Everybody That's Viewing And

Listening In. It Will Be A Wonderful Conference. We Will Be Talking About A Lee County Sustainability Program, And We Have Other Speakers From The Industry With Renewable Energy And Alternative Fuels. That's Going To Be On November 10th. And Starts At 8:00 In The Morning. Open To The Public. I'm Going So Suggest This Board Consider Pulling Away From The Coalition, We Really Are Achieving I Think Improved Communication With The Water Management District. And, I'm Not Sure Whether Or Not This Benefits The County. So If You Want To Give Thought To It. We Don't Necessarily Have To Take Action Now. But At Some Point In Time, Bring Them Back To M.M.P. For The Staff, As To The Advisability Whether Or Not We Need To Stay Or Withdraw, And I'm Suggesting We Withdraw. Can I Speak To That Briefly.

Comm. Bigelow: We're Going To Be She Willing The Next Chair Middle Of November I Believe. And, The Last Two Chairs I Believe, Have Taken Some Initiative To Look At Our Liaison Position. Perhaps What We Can Do, If We Could Indulge The Next Chair, That They Would Seek Our Input On Whether Or Not The Liaison Position That Exist, Or Maybe Those That Don't Exist Because I Have A Couple Of Ideas. Might Be A New Idea So, Perhaps We Could Do It That Way.

Comm. Judah: That Discussion? Sure. One Issue Was Adam Putman The Commissioner Of Agriculture Who Has The Responsibility Of Energy Been His Department. And Look At Alternative Fuels And Renewable Energy Held A Conference Last Week Up In Orlando. Ken Haas I Want To Commend Karen. She Represented The County Extremely Well With The Presentation On Our Own Sustainability Program. And We Set An Exemplary Leadership Role Throughout The State With What We Have Accomplished Here, And I Want To As Thank Tessa With The Work She's Done. But There Was One Piece Of News That Was Discussed At Length At The Conference, And It Has To Do With Legislation That's An Proved Number Of Year As Allowing Florida Power And Light For Early Cost Recovery For A Nuclear Power Plant. What Was Done, However The Time Was Thought That The Power Plant Probably With Two Units Located Somewhere In The State Of Florida Would Cost \$4 Billion. The Cost Is Now \$The 20 Billion And This Particular Proposed Power Plant Is Yet To Be Permitted And With Grave Concerns, The Fact That There's No With Regards To Safety Of The Disposing Of Spent Fuel And The Am Of Water Used In The Power Plant Are All Indications That May Not Be A Plant That's Ever Going To Be Permitted Here In The State Of Florida. Unfortunately All Of Us As Florida Power And Light Rate Payers Are Having To Pay In Our Bill, And The Public At Large, They're Helping To Pay For This \$20 Billion Nuclear Power Plant. And The Worst Port About That Piece Of Legislation Is That Fpl Can Retain And Deep Money That's Been Assessed On The Rate Payers. What I'm Going To Ask This Board If We Can Direct The Administration Food The Necessary Review Fact Of The Situation What I Would Like To Hopefully Have This Board Approve Is A Request To The State Legislature To Repeal The Legislation. That Allows By This Early Cost Recovery For A Plant That's Not Even Been Permitted And Will Likely Not Be Permitted. Chairman Mann: Commissioner Manning.

Comm. Judah: Get Back To Us, Meet Privately, Bring It Back To M.M.P. Whatever The Board Would Like To Have The Comfort Level To Address This The Issue.

Chairman Mann: What Facts, You Seem Top Just Blurred Out A Whole Lot Of Facts.

Comm. Judah: I Did. But I'm Prepared To Request A Appeal Right Now. But I Know The Board Would Like To Have All The Information Before We Consider Taking Action To Ask That The Legislature Repeal The They're Decision In Amount Of Years, Early Cost Recovery For A Nuclear Power Plant Here In The State Of Florida.

Comm. Manning: Are You Going To Ask Them To Return The Money.

Comm. Judah: That Will Not Happen. As Time Goes On, It's Going To Be More Money That Us As Rate Pairs Have To Pay For Them To Keep.

Comm. Manning: Very Good.

Comm. Judah: So If We Can Have Administration Bring It Back.

Chairman Mann: Let's Take A Motion On That. We're Having Fun With Motions Today. Comm. Hall: Let's Do It.

Chairman Mann: There's A Motion To Have Staff What, Review This Further.

Comm. Judah: And Bring It Back To The Board For Action. Chairman Mann: Bring Back A Positive Review And We Send A Letter To The Legislature.

Comm. Hall: Bring Back Information That Send The Letter. Will Take A Lot Of Staff Time So I Appreciate The Motion.

Chairman Mann: The Staff Will Bring Us Back An Objective Analysis Of Whether Or Not We Want To Involve Ourselves That Would Be The Motion On The Issue. Is There A Second. I Don't Hear A Second.

Comm. Judah: Let Me Suggest Then That What We're All The Utility Rate Prayers Continuing To Pay In Their Monthly Bills For A Nuclear Power Plant That Is Not Permitted And May Never Occur And The F.P.L. Can Hang On To That Money. Just Want That To Be Publicly Known.

Comm. Bigelow: I Think It's Good To Know.

Chairman Mann: Easy, Easy. Comm. Bigelow: I'm Going To Tell My Representatives I'm Not Happy With It. I Didn't Know That.

Chairman Mann: Commissioner Judah Was That Your Last.

Comm. Judah: Yes.

Comm. Bigelow: I Have A Committee Appointment.

Chairman Mann: Jill Where He Says Chief Kinsey In Bonita Agreed To Pay Half Process We Talked About Last Year. Talking About A Certificate For Folks In The Bonita Fire District. As Part Of This Cooperation, The District Would Like Would Like To Participate In The Selection Process Of The Special Master. Maybe Your Staff Could Put Together A List Of Up To Five And Each Would Be Able To Strike Two From The List, Leaving The Name As The Agreed Upon Special Master. He's Offering To Pay The Cost Of The Special Master In This Process. But There's A Contract Follows Be It As To How We Would Select It. Commissioner. See What The Attorney Would Say. We're In Favor Of Half. We've Already Spoken With Their Attorney. And That Was What We Already Freed To.

Chairman Mann: That Is What Is Here. Yes. Chairman Mann: And That's How We're Going To Do It All.

Comm. Hall: You Don Need Our Approval To Do That. No.

Chairman Mann: Staff Is Way Ahead Of Us On That One. And That Was The Only Item I Had. So, Appointments.

Comm. Hall: None.

Comm. Manning: Yes, New Appointment Dana Pierce To The Human Services Committee.

Chairman Mann: Second By Commissioner Hall. Is There A Discussion? Objection? Show It Adopted.

Comm. Manning: Unfortunately I Need To Rescind An Appointment To The Advisory Committee Jared E. Comm. Hall: Second.

Chairman Mann: So That Without Objection.

Comm. Bigelow: I Have Three, Reappointment Of Walter Johns To The Construction Licensing Board. New Appointment Of Bernie Lamont And A Reappointment Of Vilmar Ruberio To The Reservoir.

Chairman Mann: Can I Have A Second To That.

Comm. Judah: Second.

Chairman Mann: Discussion, Objection? Show It Adopted. I Have D.J. To The Work Development Board. Is There Discussion? Objection? Show That Adopted Without Objection. Miss Haas, Any Manager Items? None, Commissioner, Thank You.

Chairman Mann: You Guys Are Working Overtime Today.

Nothing Further. We Are Adjourned. Thank You Very Much.