

November 29, 2011

Good Morning. It Is The Regular 1 Meeting Of The Board Of County Commissioners. As Is The Custom We Have Our Invocation By Pastor, Affectionately Known As Pastor J.

Then We Will Follow Up With The Pledge Of Allegiance.

Please Rise.

Good Morning.

Let Us Pray.

We Make Our Beginning In The Name Of The Father, And Of The Son, And Of The Holy Spirit, Amen.

Dear Father In Heaven, As We Head Out Of One Holiday Season Into Another We Acknowledge This Is Oftentimes One Of The Busiest Times Of The Year.

And Yet, We Ask You Would Give Us Moments Even Like This Amidst Our Workday, In Which We Would Give Pause, In Order To Praise Your Name For The Blessings You Have Given Us. None More So Than The Upcoming Celebration Of The Coming Of Our Lord And Savior, Jesus Christ.

In Moments Like This, Lord We Turn To You And Thank You For All Of The Provisions You Give Us, Provision Of Health, Of Home.

For The Very Beating Of Our Hearts And The Air Within Our Lungs And This Morning, Especially For The Provision Of Governance And Ask Your Holy Spirit Would Disend This Morning Upon Those Who You Have Called To Governance.

Let Them Receive Your Wisdom And Let Them Be Blessed In The Vocation You Have Called Them To Do And At The End Of The Day Govern Over A Thankful People.

We Pray All Of This In The Name Of Jesus Christ.

Amen.

I Pledge Allegiance To The Flag Of The United States Of America.

And To The Republic, For Which It Stands, One Nation Indivisible With Liberty And Justice For All.

The First Item On The Agenda Is A Resolution To Be Read Into The Record By Commissioner Judah.

Thank You If Dr. Thomas Powell Will Step Forward I Believe He Has A Support Network.

It Is A Pleasure To Have You Here This Morning.

You Have Others With You.

It Would Be Nice, If They Could Also Step Forward And Stand Shoulder To Shoulder.

I See Brown With The Lee County Animal Services This Is A Real Honor.

And A Real Milestone Of The Tremendous Work Dr. Powell Has Accomplished Over The Years For Lee County Animal Services.

Each Year 5 To 6 Million Domestic Pets Die Annually Do To Overcrowded Shelters Where As The Lee County Commissioner Recognizes And Supports The Importance Of Providing Affordable Spade And Newter Program To Reduce Pet Overpopulation And Euthenasia Of Healthy, Adoptable Pets And The Lee County Board Of County Commissioners Would Like To Recognize Dr. Thomas Powell, A Contract Veterinarian For Lee Domestic Services For Reaching His 10,000 Spade And Newter Surgery 2011.

He Practiced Private Vetinary Medicine Until 2006, Before Retiring To Southwest Florida

And Continuing His Mission To 3 Reduce Pet Overpopulation, By Working With Lee County Domestic Services Three Days Per Week Providing Spade And Newter Surgeries For Up To 40 Pets.

Where As, He Resides In North Fort Myers With His Wife Mary And Adopted Pets Jody And Julie.

They Have A Son, Daughter, Three Grandchildren, Two Great Grandchildren And Dr. Powell Plans To Continue Providing Low Cost Spade And Newtering Service For Lee.

We Resolve The Bore Of County Commissioners Does Recognize Dr. Powell For His Dedication To The Citizens Of Lee County And His Contribution.

Duly Executed Signed By The Chairman Of The Board Of County Commissioners Dr. Manning.

Dr. Powell.

[Applause] Like To Have A Picture Taken And Share A Few Words.

Congratulations.

Thank You.

Good Morning.

Many People Need To Be Thanked My Wife Mary, And The Veterinarian.

And Susannah, Who Is Working Hard To Establish A Great Team That Hopefully Will Be Able To Make More Of A Impact On This County.

And In This You.

And Then Donna Ward The Director, Who Has Been A Real Fan Of Controlling Overpopulation.

I Think We Really Supply A Need That Has Been Very Hard To Meet And We Continue To Meet It.

I Would Also Like To Thank The Commissioners For Approving The Funding For The Facility That We

Have Now. 4 It Came Not At Taxpayers Expense.

Actually Through Other Funding.

Hopefully We'll Be Able To Cut Down On Abuse And Pet Overpopulation In Lee County.

Again, I Appreciate It Mann: I Do Not Have Any Cards.

Jack.

I Have A Question On Item B.

I Looked Through The Notes.

I Really Don't Understand It.

Whenever The Books Comes Into View, My Ears Go Up.

I Would Just Like An Explanation.

Manning: Anyone Else Wishes To Speak? We Will Go Back To The Board.

Consent Agenda Items.

Commissioner Hall.

Hall: 14b.

Manning: Commissioner Mann.

Somewhere.

Bigelow:3-A.

Manning: I Have None.

Motion By Commissioner Hall.

Second By Commissioner Mann.

Discussion, Objection, Motion Carried.

Commissioner Hall You Had 14a.

Hall: If We Could Have Staff Give Us An Explanation.

I'm Sorry.

I'm Sorry 14b.

Yeah, This Is An Application For Four-Year Extension Pursuant To House Buildup 72.07.

It Is Formality There Is No Discretion On Part Of The Board.

Any D.R. I. Can Apply For A Four-Year Extension To Compliance Dates.

This Is A Measure In Response To The Down Turn In The Economy.

And The Only Requirement Was That The Application Be Filed

Before December 31st Of This 5 Year.

Hall: There's No Impact On The Residence.

It Is An Extension To Complete Issues Surrounding.

That's Correct.

It Allows For The Continuation Of The Development Of The Unbuilt Parcels.

Manning: Any Questions By The Board.

Bigelow: I Do.

Is Bonita Bay Still To Whom Makes -- I Believe The Applicant In This Case Is Oakwood Property.

They Own A Parcel Within The D.R.I.

Hall: The Undeveloped Item.

Manning: There Is A Motion By Commissioner Judeh And Second By Commissioner Hall.

It Carries Commissioner Mann 5a.

Mann: It Has Been Brought To Our Attention That The Price, If It Were Extrapolated To Make This On An Acreage Basis.

As The Property Comes Out To \$87,000 An Acre.

I Know Usually It Is A Piece Of An Acre.

We Have Had Hundreds Of Properties.

Can You Tell Me Where We Stand? Does This One Jump Out From The Others As Far As The Value? For The Record County Lands.

This Is A Parcel That's Zoned Industrial.

So There Are A Few Industrial Sites On The Project, But This Is One Of Few.

We Had Four Comparable Sales With Two Listings.

In Fact One Is Just Across The Street And Down A Ways.

It Is Lifting By Harry Chapen Food Bank They're Listed At \$3.50.

Our Subject Property. 6 It Is The Binding Agreement.

We're Getting Ready For Condemnation Our Property \$2 Per Square Foot For The Easement 70-Cents A Square Foot.

The Comparables And Listings Showing Support For The Light Industrial Property It Is.

Mann: I Misunderstood What You Just Said.

It Is Not A Deal That's Done With The Seller.

This Is Our Offer Before Imminent Domain Proceedings Are Undertaken? That Is Correct.

They Have Not Responded To Our Offer, So This Is First Step For Condemnation.

Mann: Okay.

I'll Move The Item.

Manning: Motion To Approve 5a By Commissioner Mann.

Second By Commissioner Judah, Further Discussion? 3a.

Thank You, It Is A Request For Management To Negotiate With Some Furniture Companies.

One Named Specifically Or Two Named Specifically, Except It Isn't Going Through A Competitive Bid Process.

My Question Would Be Is This Standard Operating Procedure? Have We Done This Before? Is This Press Den Setter? To Put It Another Way.

Could It Be Competitively Bid? Commissioners More Bob Frasier With Procurement For The Record.

Several Questions There Commissioner.

Anything Can Always Be Bid? Tip Icily The Way We Acquire Furniture Is Via State Contract, Which Offers The Largest Discounts Out There.

Given Our Time Frame With This7 Particular Project And The Certain Furniture Pieces That Were Required, We Received Some Quotes Already From These Vendors That Are Listed.

However, Knowing There Is A Great Margin In Furniture, We Didn't Want To Accept Those On Face Value What We Would Like To Do Is Sit Down With These Vendors And Negotiate Out Lower Price Was Them, Than What We Have Been Presented With Thus Far.

And The Reason It Says Not Limited To These.

If We Can't Strike A Deal With Them.

If We're Not Happy With The Pricing, Then We'll Look Elsewhere.

Or If Their Delivery Is Not Where We Need It To Be, To Continue Along With The Schedule For The Park.

Mann: I Guess I'm A Little Concerned With How We Pick Or How It Is These Vendors Are Sought.

Are They Just Hearing Of This? Are They Just Hearing Of This Need Or Requirement To Furnish The Stadium And Therefore We're Not Putting It Out There For Public Consumption So There Could Be Many More? Frankly Commissioner, I Share That Concern.

That's Why You Have This Sheet In Front Of You Today.

Because These Quotes Came To Us.

We Looked At Them.

We Said Hm-- Okay.

We Would Like The Opportunity To At Least Negotiate Out A Better Price, Given Our Time Constraints And What We're Up Against Here.

Ideally We Would Like To Stay

Contracted Or Like To Bid It8 Again, With The Time Frame That We Have And The Fact That We're Trying To Make A Purse Out Of A Sow's Ear Here.

We Have Vendors And We Have That In Front Of Us And Trying To Work Through That.

Judah: Just Keep Saying Time, Time Is A Problem.

I Understand That, In The Abundance Of Caution, I Guess I'll Support That.

Motion To Prove This Item By Commissioner.

Bigelow: That's Is For The Consent Agenda.

Next Item 1a.

Commissioners This Is The First Start Of The Two-Stepbrother Access Weed Have Advisory Over The Black And Spanish Advisory Board To Transition Their Order Nanses Into Administrative Codes Because It Is A More Efficient And Flexible Way To Operate.

They're In Agreement.

What This Would Do Is Set This For Public Hearing To Repeal On December 13.

Then We Will Have Administrative Codes To Replace The Ordinances, Which Are Not Dramatically Different.

They Will Help, We Had A Couple Of Situations Where Folk Who Wanted To Serve, Because Of The Order Nans Had To Leave.

We Really Want To Keep Those Folks Engaged And Involved.

Manning: Motion By Commissioner Judah To Move 1a.

Is There A Second? Mann: I'll Second, But I Have One More Discussion.

Mann: It Sounded Like You've Had Discussions Which Other Presume The Chairman Or Leadership Or Representatives Of Both Of These Board Effected Here? That's Correct.

Mann: Understand And Are At The Present Timetive Of This Change And Status.

We're Not Doing Away With A Function? We're Making It Administrative And Easier To Handle And Perhaps More People Would Be Willing To Participate-- Can That Be

Assumed? That's Correct.

Mann: Okay.

Thank You.

Manning: Further Discussion.

Judah: I Served A Couple Of Years On The Board.

The Subject Came Up.

I Approached The Subject And Suggested Maybe Uniting Multiple Cultural Become One.

And There Was Opposition In Each Of The Three Organizations, But I Think-- It Was My Preference That We Put Them Together And Consolidate Efforts.

I Think It Is A Little Bit Of A Stretch To Say They Support It.

Meaning That The Members Entirely.

I Am Glad That It Is Going To Public Hearing.

I'm A Little Concerned That It Is 9:30 A.M. And Right Around The Corner.

But Let's Hope, Or I Would Ask Just A Suggest That We Let Each Of The Current Members Know This Is Coming Up For Consideration, So That They Can-- You Opine On It.

We Have Notified Them All Of The Whole Stepbrother Access And The Rationale, Even Though We Have Had The Discussions.

Judah: I Would Just Add This As A Way Of Support.

When I Tried To Bring It Up,

Actually The Conclusion Was To 10 Come Up With A Force.

As A Liaison I Figured Okay, We Will See What We Can Do.

The Fourth Being The Way For The Umbrella Organization To Work, So A Four Could Be Joined.

And Then, So I Think We Need To Go In The Opposite Of Making Another Board.

We Need To Come Back Together And Draw In The Wagons.

Manning: Discussion On The Motion.

Hall: Yes, My Chairman.

Hall: Do We Not Have The Multiple Cultural.

No Longer.

Hall: Just The Two Boards.

Where Are You In The Process Of Reviewing All Of The Advisory Boards And Their Order Nances? We Are In That Process.

We're Meeting With Each Of The Advisory Committees.

You Will Probably See Some Others.

The Part Of The Issue Has Been Getting Them All Together And Having Quorums At Some Of The Meetings.

Those That Are Meeting You Will Be Hearing From Them In February, Late February With Where They Are On Their Objectives, Their Performance And What Their Objectives Will Be For The Following Year.

Hall: Because Quite Honestly, There's Hardly-- There Are Advisory Boards To The Board Of County Commissioners.

Rarely Do I See Anything Come From The Advisory Boards.

There's One Or Two.

It Concerns Me That The Amount Of Hours That Our Staff Have To Prepare The Meetings.

Record The Meetings And The Process That Has To Go On In The Advisory Boards I Realize People 11 Don't Like The Change.

But I Would Like To Know That They Have A Purpose.

And Who Is Getting The Information? What Are They Specifically Meeting About? And Who Are They Asking Without Out Come, Because It Is Not Us.

It Confuses Me What Some Of The Boards Do.

The Other Thing I Noticed In Reading Some Of The Ordinances Some Are Not Matching With What Their Doing.

That's Correct.

Hall: I Know At One Point We Talked About Having Sunsets In Thee Ordinances To Make Sure That Their Current And If We Need The Adjustments They Can Happen Or Need To Stop Existing They Could Do That As Well.

It Wouldn't Be Like Someone Is Bringing Them Forward To Eliminate Them I Hope All Of Them Will Have Sun Set Clauses In Them At Appropriate Times, So It Cap Be Reviewed.

The Advisory Committees Active Looked At The Ordinance Or The Purpose Of Their Group They Came Up With Their Own Objectives That Will Be Reported To You In February.

There Are Out Comes To What We're Doing.

Manning: During Discussion.

Judah: The Multiple Cultural Affairs Board Sun Set? Is That How It Was Eliminated? That's Correct.

Manning: Further Discussion, Object?Motion Carries.

Motion 12a.

Motion To Approve By Commissioner Judah Second By Commissioner Mann Discussion.

Bigelow:I Do It Does

Increase Time On The Contract, 12 Right? I Just Want To Be Sure.

For The Record Dave Loveand.

The Crucial Manager I Believe Can Answer That Question.

It Is A Bridge Replacement It Is A Change Order For \$550,000.

The Issue Is Play Using The Files.

I Want To Know About The Contract Time.

I Think It Has 10 Days.

Is It A Specific Request. Being Paid Back With Gas Tax Funds.

It Is Coming From The Same Source Of Money We're Using To Pay For The Project.

Coming From Reserves But We Are Borrowing? We Borrowed Money From The Original Project Under The Original Contract.

We Set The Budget Up Based On What We Borrowed.

It Didn't Allow Us Room For Change Orders So We Are Having To Pull From Reserves.

This Is From Your Other D.O.T. Other Reserves? Local Option Gas Tax Reserves.

Okay.

Further Discussion On The Motion? Comm. Hall: With This Project, What Would Be Helpful And This Is Where We Get Lost In The Process Because Sometimes These Things Take Enormous Amount Of Time And In A Public Works Project You're Breaking Them Down.

I Would Like To See Where We Are On Budget And Where We Are At So At Some Point When These Projects Get Closed Out, We Don't Get To See That Because There's No More Action For The Board.

But I Think There's A Disconnect In Us Understanding Where These Projects End Up At.

So Change Order, Change Order And Where Were The Sources Of Dollars That Came? It Would Be Helpful At The Close Of These Projects We Could Get That As An Informational Item And We Have A Better Sense Of Not Having To Tally It And A

Copy To All Of Us Would Be Appreciated And Whether We Were Up And Down And Our Savings And Overages.

Comm. Bigelow: The Changeover Changes By 14 Days Or 10 Days And Then It Says 700 Over 18.

If This Could Be Really Clear On The Blue Sheet Because This Says Under What Action Accomplishes, Increases Contract Amount.

It's All About More Money For More Work.

Maybe We Could Just Put It On The Blue Sheet To Be Clear To How Much Time Is Added Therefore The Date Of Completion Is Such And Folks Will Know.

Just A Suggestion.

Okay.

Further Discussion And A Motion? Objection? Motion Carries Item 14a.

Comm. Hall: Move The Item.

Second By Commissioner Mann.

Discussion? Objection? Motion Carries, Item 14b? Comm. Hall: Move The Item.

Motion To Move The Item 14b Is There A Second? Comm. Bigelow: Sure.

Objection? Discussion? Motion Carries.

That's All For The Administrative Agenda.

We Will Go To Commissioner Items.

Commissioner Hall? Comm. Hall: Thank You.

I Have A Couple Of Things.

The Liaison Assignments Came Out.

When We Had Board Of Association Of Counties, We Vote No To Have A Liaison Because Every Commissioner Can Participate In Whatever Category You Want.

But You Appointed Me The Liaison And I Don't Understand What The Responsibilities Are.

I Wasn't Here When That Vote Was Taken And Utilized A List That I Was Given.

Comm. Hall: I Am Asking If I Am The Liaison.

If You Want To Be, Sure.

I Want To Ask This Board If You Want To Have A Liaison.

I Don't Want The Board To Come Under Scrutiny If They Choose To Engage In This But You Are Not Supposed To Because I Am The Liaison And I Didn't Understand What The Responsibilities Would Be As A Liaison.

Do You Want This To Be A Liaison Position? I Don't Think It Should Be In My Opinion.

Discussion By The Board? Comm. Bigelow: I Will React With This And If I Were Appointed I Would Be In Unknown -- Unknowing Area, Too.

I Never Served Or Had Little Contract With Them However I Do Know They Provide Us With Good Information.

It Probably Works Well When We Decided Not To Have One Individual Member But County Administration, County Manager I Believe Is Extremely Involved, Right? So -- Comm. Manning: Do You Want To Remove That One? Comm. Hall: I Am Happy To Do That But I Want To Know That The Board Members -- It's Known The Board Members Participate How They Choose.

As A Past President Of Florida Association Of Counties I Am On The Board Of Directors As Well As A Number Of Other Select Committees.

So I Am Involved As Well.

I Was Given A List From The Previous Year.

Comm. Hall: We Didn't Have That As A Liaison Last Year.

I Think It's Important To Have A Liaison.

Where That Liaison Would Be A Little More Informed And Could Be The Messenger To Bring Information Back To This Board.

I Don't Want To Impose On Commissioner Hall For Any Additional Work.

It's Only If The Board Feels It Would Be Helpful To Have One Person That Is Really

Bird Dogging This Matter.

Comm. Hall: Well, I Guess I Will Go Back To Commissioner Manning's Comment, If I May, Mr. Chairman.

There's No Way One Commissioner Can Do All Of That.

I Am Serving On Three Committees And At Their Request Bus They Didn't Have A Florida Representation So Our Eastern Partners Asked Us To Get Involved.

So I Did.

I Am Serving On Two Committees, Commissioner Manning, Much More Involved.

I Don't Know How I Would Gather Because These Groups Meet Regularly.

Anything That Comes Up On My Committee I Bring To The Board.

Karen Is Very Involved On The County Manager Level On A Lot Of The Medicaid And Medicare Issues And They Bring Those To Us.

It's A Liaisonship Is Difficult Because You Are Not Engaged On How These Organizations Work.

They Communicate With All Of Us Through Emails If You Choose To Read Them.

I Felt Every Commissioner Has The Right To Be Involved Or Uninvolved Without A Person Dictating That.

They Reach Out To Us At Different Times Because Of Our Levels Of Involvement Or The Specialties That They Observe Or Engage In Our Community.

I Don't Want There To Be A Media Perception Because -- Why Are You Going If Commissioner Hall Is A Liaison? I Didn't Want There To Be A Perception That All Of A Sudden Chris Holly And The Folks Have To Run Everything Through My Office And Try To Communicate With All Five Of Us.

Chairman Mann: I Would Hope That Whoever Goes -- I Went To One Meeting The First Year I Was A Commissioner.

I Participated And Worked With Them In Tallahassee When We Were Lobbying On The Mining Issues.

But I Am Probably Not Interested To Attend Their Regular, Annual Get Togethers In Orlando Or Wherever They Will Have Them.

If Somebody Goes And If It's All Four Or Five Of Us, Let's Talk About It Before We Go And The Purpose And What They Are Offering To Us That's Important To Us.

And If We Go, If It's A Single Person Or Two, Tell Us What You Learn When You Get Back.

We Never Do That.

The Value Of Going Is No Good Unless We're Together.

Comm. Hall: Okay.

Thank You.

Do You Have Any Other? Chairman Mann: I Have None.

Commissioner Judah? Comm. Judah: The Fertilizer Industry Never Seems To Let Go Of The Fact It's Important To Regulate The Application Of Fertilizers That Affect Our Water Ways And The Latest Bills That Have Been Proposed, Would Exempt Licensed Professionals That Defeats The Purpose Of Local Ordinances.

I Would Ask That This Board Would Support Sending Letters To Senator Charlie Dean And The Entire Legislative Delegation In Opposition And Request Withdrawal Of These Fertilizer Bills That Would Exempt License Professionals From Other Ordinances.

Second.

Motion By Commissioner Judah, Second By Commissioner Mann.

Discussion? Objection? Motion Carries.

Comm. Judah: One Other Item, If You May.

It's Not On Action Item Today But -- Algenol Has Been A Success Story Here In Lee County.

They Hired 82 Employees Since Moving Here And Under Construction With The Refineries In Texas.

They Really Are At The Forefront Of The Biofuel Industry And By Next Year They Will Be Furthering Their Efforts With The Commercial Pilot Skill Production Of Ethanol.

There's A Novel Idea That Paul Woods, The President Had Come Up With Which Is An Issue That Needs To Be Resolved In A Very Tactful Way.

And That Is He Would Like To Paint On Top Of His Roof And The Building Closest Located There Off Of Alico And The Flight Path Of The Airlines Coming In To The Airport.

I Think It's A Good Idea To Put Algenol On The Roof.

People Could Look Down And I Think It's A Great Promo For This Community.

And We Evident Will I Have A Wrinkle That Needs To Be Worked Out With Our Sign Ordinance.

I Asked Michael To Be Here.

He Is In Turn To Talk To Bobby Stewart If This Board Would Be Willing To Under Certain Restraints Allow Businesses To Be Able To Put Their Name -- Not On A Physical Sign, But A Lettering Of Their Company's Name.

Not In Lights, Not In Paint, But A Sign That Could Be Seen From The Air.

And Once He Gets All Of Those Down To 40 Acres Aren't The Building, It Will Be Quite A Sight For People Coming Into This Airport.

So I Want To Ask This Board If We Could Give Direction To Michael Jacobs And The Attorney's Office To Work With Bobby Stewart And See If They Could Come Back To This Board With Appropriate Wording That Would Allow For This Type Of Request To Use.

Comm. Manning: Michael, If You Could Get With Greg Hagen? Comm. Judah: I Did Check With Bob.

He Doesn't Think It Will Be A Problem.

Comm. Manning: Any Objection By The Board? All Right.

Commissioner Bigelow? Comm. Bigelow: I Was Just Asking Commissioner Judah If He Was Going To Bring Up Molly's Idea For -- Comm. Judah: She's Going To Make A Presentation Actually.

Comm. Bigelow: Oh, She Is? Commissioners, That Is On The Agenda For Next Tuesday.

Lee County Is Celebrating 125 Years May Of Next Year.

So Some Great Thinking Going On.

I Was There For The First Year.

Comm. Manning: Commissioner Bigelow, Any More Items? Comm. Bigelow: I Will Take A Little Indulgence To Blend My Commissioner Item With My Appointments Here.

I Was Going To Make Two Appointments To Affordable Housing Committee.

Both Of Them New.

One Is A Representative Of Central Services Personnel Division 11, The Other Is My L.P.A. Appointee Because The Statue Requires We Have An L.P.A. On The Housing Committee.

What I Would Suggest And I Talked To Gloria That Is Chief Staff Liaison To Affordable Housing Committee, And Discussed The Idea Of Making The L.P.A. Position On The Affordable Housing Committee A Rotating Seat With An Annual One-Year Term And Make It Consistent Or The Same As Commissioner -- I Mean Chairman Changes Rotations And It Would Require Though If We Were To Adapt That A Little Administrative Code And We Are Looking At Other Advisory Boards.

Maybe We Could Do It In Conjunction With That.

Mr. Chairman, The Last Appointment To The Affordable Housing Committee For The L.P.A. Seat Was Your Appointee And District Two, That Would Be My Appointment Was Up.

I Wanted To Open It Up For Board Discussion If That Would Be Okay.

And Seek Direction To Go Forward Of The Administrative Code And Make It An Annual -- Comm. Manning: Why Don't We Ask Administration And County Attorney's Office To Collaborate And Look At That Aspect Of It.

Comm. Bigelow: And The Second Question Would You Prefer I Hold Off On My L.P.A. Seat Appointment At This Point And Do It After That Or Go Ahead And Make It? Comm. Manning: Why Don't You Hold Off? Comm. Bigelow: Okay, I Will Make The Dana Pierce Appointment For Division 11.

Comm. Manning: Motion, Second? Discussion? Objection? Motion Carries.

Anything Else, Commissioner? Comm. Bigelow: No.

Comm. Manning: Appointments, Commissioner Hall? Comm. Hall: I Apologize --
Comm. Manning: I Apologize, I Have Commissioner Items.

I Have Three Items.

I Know It's Unusual, But The First Is Requesting The Board To -- For Me To Sign A
Letter And Send It To Attorney General Bondy Regarding Authorizing The Crime
Stoppers To Act As Its Permanent Agent To Act As The Crime Stoppers Trust.

Motion By Commissioner Judah? Second By Commissioner Hall? Motion Carries.

And The Second Is The U.S. Government Unveiled The Five-Year Off-Shore Drilling
Leasing Program.

The T.D.C. Is Coming Up With A Resolution Opposing That.

If You Have No Objection I Will Head A Letter Drafted By The County Attorney's
Office To Send To The Appropriate National Person In Atlanta Expressing Our
Opposition And Concerns.

So If You Have No Objection -- Motion By Commissioner Judah, Second By
Commissioner Hall.

Discussion? Objection? Motion Carries.

The Last One, I Brought Up A Request By The City Of Cape Coral Specifically
Counsel Member Mcgrail To See If We Could Donate Two Of The Bus That Is Could
Be Auctioned On December 10th.

If One Was Under \$5,000 In Value If We Could Donate That To The Veterans
Memorial Museum Being Organized In The Cape.

I Need Your Permission.

Motion By Commissioner Hall, Second By Commissioner Mann.

Discussion? Objection? Motion Carries.

Commissioner Hall, Appointments? Comm. Hall: I Forgot To Mention Two Things.

Green Gallon Biodiesel Opened Last Week And Will Produce Two Million Gallons Of
Ethanol.

They Are A Biodiesel Company In Fort Myers.

They Took An Existing Structure And There's One Building Off The Open Market And It's Wonderful To See.

We Had A Grand Opening Two Weeks Ago And We Are Very Excited.

They Have Some Great Investment From Germany And Canada.

So We've Got Some Of That Investment Occurring Here As Well.

And Secondly, We Hosted The Scandinavian, U.K. Representative Was Here Looking At Southwest Florida As A Destination.

We Hosted A Reception For Them At The Pink Shell And They Were Excited And It Will Dovetail On To The Schedule And Hopefully They Will Come Back In 2012 With A Schedule.

I Want To Thank All Of Our Hotel Partners And Attraction Partners.

The Opportunity For Direct Flight And Support We Are Getting Will Be Huge For Us And They Have More Than Just "Come Fly." They Will Not Do A Charter.

They Will Do Airlines So Even More Impressive For Us And Hopefully It Will Move Forward.

And Hopefully Solidify Scripts In The Summer.

I Have An Appointment To Don Plucket.

Donald May, And A Reappointment Of Wayne Kirkwood To The Construction Board Of Adjustments And Appeal.

Comm. Manning: Motion By Commissioner Hall? Second By Commissioner Mann? Discussion? Objection? Motion Carries.

Commissioner Mann? None.

Motion By Commissioner Judah, Second By Commissioner Hall? Motion Carries.

I Have None.

Commissioner Bigelow? Comm. Bigelow: It's The -- Comm. Manning: We Had That Discussion This Morning.

I Guess The Board Needs To Put Me Back On The Value Adjustment Board That I Am Happy To Serve On.

It's An Exciting Group -- Comm. Hall: So Moved.

You're The Chair, So We Both Have To Be Confirmed By The Vote.

Motion, Second? Objection? Discussion? Motion Carries.

County Manager Items? County Attorney Items? We Are Adjourned, Thank You.