

WALK ON #1

Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20041227

1. **REQUESTED MOTION:** Request CLASAC to return a recommendation to the Board

ACTION REQUESTED: Begin the process by which Lee County BoCC can determine the degree to which it may participate in the partnership for acquisition of Babcock Ranch, for that part in Lee County.

WHY ACTION IS NECESSARY: Lee County procedures require that CLASAC be the County's advisor in matters involving funding under the Conservation 20/20 program, which is the program best suited to this acquisition.

WHAT ACTION ACCOMPLISHES: It provides the County the appropriate place for discussion of the parameters by which County participation should occur.

2. **DEPARTMENTAL CATEGORY:**
COMMISSION DISTRICT #1

3. **MEETING DATE:**

09-28-2004

4. **AGENDA:**

5. **REQUIREMENT/PURPOSE:**
(Specify)

6. **REQUESTOR OF INFORMATION:**

CONSENT
ADMINISTRATIVE
APPEALS

STATUTE
 ORDINANCE
 ADMIN.
CODE
 OTHER

A. COMMISSIONER, District 1
B. DEPARTMENT Smart Growth
C. DIVISION

BY: *Way [Signature]*

PUBLIC
WALK ON
TIME REQUIRED:

7. **BACKGROUND:** Babcock Ranch is located in Lee and Charlotte Counties. Lee County has taken the lead in forming a coalition of partners interested in purchasing Babcock Ranch to ensure it stays in its natural resource condition. Conservation 20/20 is the County lead program for such participation. The program has certain requirements that must be met, including public access and willing seller. Participation in the partnership may require the County to consider actions not common under 20/20, such as a dollar or percentage commitment of 20/20 funds to a multiyear buy out, or participation in voluntary actions such as voluntary condemnation which provides the seller tax advantages. CLASAC will be requested to discuss the advantages and disadvantages of approaches applicable to Babcock, and to identify if any changes are needed to implementing ordinances, if such are needed to pursue a desirable purchase arrangement.

8. **MANAGEMENT RECOMMENDATIONS:**

Support the recommended action and motion.

9. **RECOMMENDED APPROVAL:**

yes

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
Co Lands, DCD, PW, P/R, SG	N/A		N/A	<i>P. Gray</i>	OA <i>[Signature]</i>	OM <i>[Signature]</i>	Risk <i>[Signature]</i>	GC <i>[Signature]</i>	<i>[Signature]</i> 9-23-04

10. **COMMISSION ACTION:**

APPROVED
 DENIED
 DEFERRED
 OTHER

CO. ATTY
FORWARDED
TO CO. ADMIN.
9/23/04

RECEIVED BY
COUNTY ADMIN:
9/23/04
COUNTY ADMIN
FORWARDED TO: PF
9/23/04
4pm