

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

**Blue Sheet No. 20020742**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve the Lease Agreement for the landward (landing site) portion of the Outer Islands Solid Waste Transfer Project, pursuant to the terms and conditions as set forth in the Lease Agreement; authorize payment of necessary costs to close; authorize Chairman on behalf of the Board of County Commissioners to execute the Lease Agreement; authorize the Division of County Lands and/or County Attorney's Office to handle and accept all documentation necessary to complete this transaction.

**WHY ACTION IS NECESSARY:** The Board must approve all real estate leases for Lee County.

**WHAT ACTION ACCOMPLISHES:** The Lease Agreement will provide for a landward receiving site for solid waste generated on the Outer Islands of Lee County.

*DATE CRITICAL*

**2. DEPARTMENTAL CATEGORY:** 6  
**COMMISSION DISTRICT #:** 1

*C6C*

**3. MEETING DATE:**  
*07-09-2002*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON

TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**

- (Specify)
- STATUTE 125
  - ORDINANCE
  - ADMIN.
  - OTHER

**6. REQUESTOR OF INFORMATION**

- A. COMMISSIONER
- B. DEPARTMENT *Independent Division*
- C. DIVISION *County Lands*
- BY: *Karen L.W. Forsyth, Director*

**7. BACKGROUND:** County staff has been working to secure locations suitable for the transfer of solid waste generated on the Outer Islands of Lee County. Usable sites in Lee County are limited. The most practical site is along the westerly coast of Pine Island; due to proximity to the Outer Islands. The Pineland Marina site is the only site found that had the physical characteristics necessary to meet the County's needs, is legally permissible, and the owner was willing to provide the space to the County on a voluntary basis.

The lease agreement is for a term of 10 years. The beginning rental rate is \$5,000 per month for the first year and adjusted by the CPI each year thereafter. Costs to close will be approximately \$350.00.

The rental rate is based upon the fee requested by the owner, as there were no other viable alternative sites found.

Staff recommends the Board approve the Lease Agreement and authorize the chairman's execution on behalf of the Board of County Commissioners.

Funds are available in Account: OB5340440100.504410  
Solid Waste Operations - SW System Ops - Land and Building Rental

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

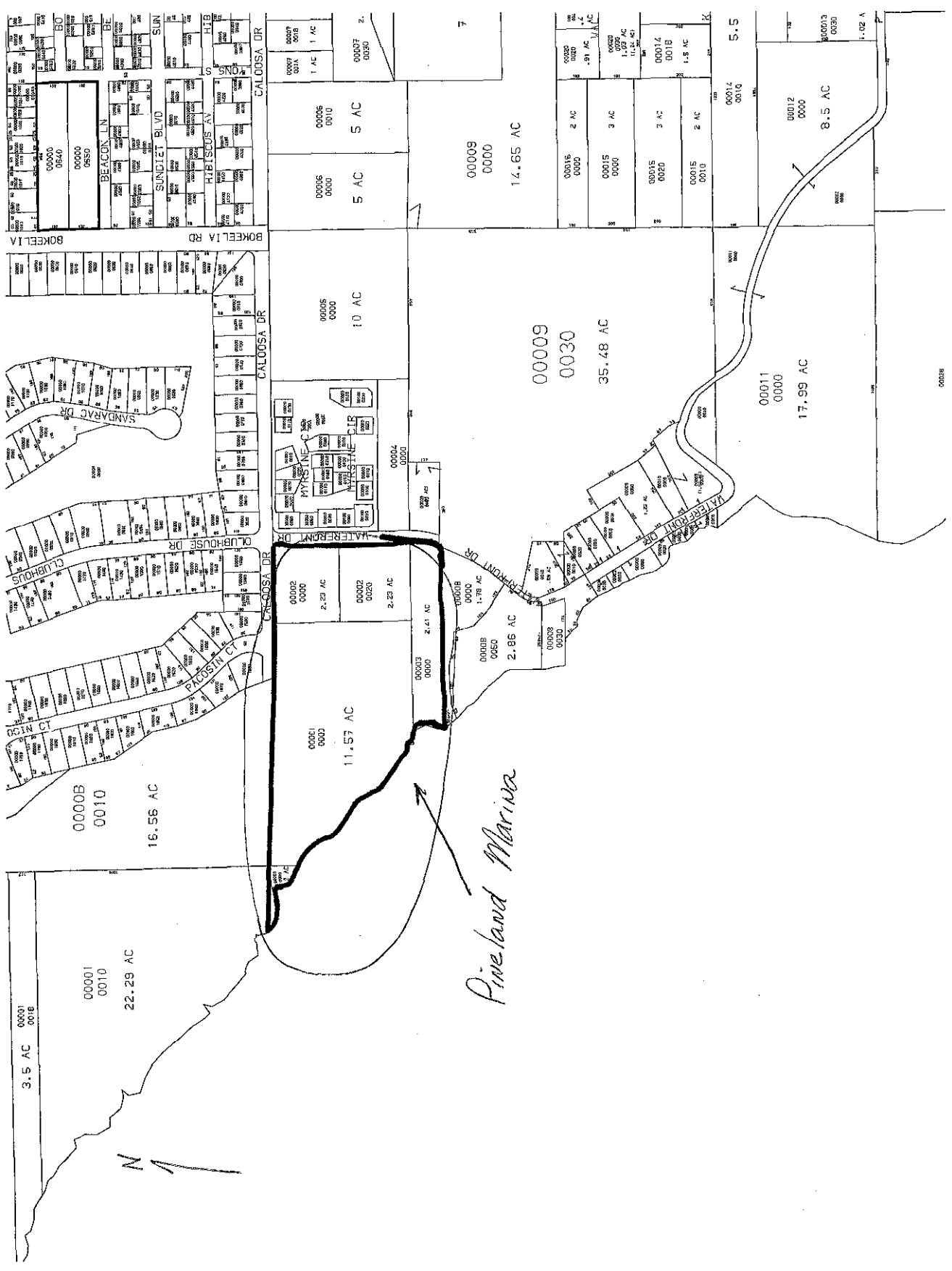
A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	RISK	GC	
<i>Shirley</i> <i>6-25-02</i>	<i>N.A.</i>	<i>N.A.</i>		<i>[Signature]</i> <i>6/25/02</i>	<i>[Signature]</i> <i>6/25/02</i>	<i>[Signature]</i> <i>6/25/02</i>	<i>[Signature]</i> <i>6/25/02</i>	<i>[Signature]</i> <i>6/25/02</i>	<i>Shirley</i> <i>6-25-02</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

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by CO. ATTY.  
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CO. ATTY.  
FORWARDED TO:  
*[Signature]*

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COUNTY ADMIN.  
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*Pine Land Marina*