

SEPTEMBER 9, 2021

The Special Meeting of the [Board of Lee County Commissioners](#) was held on this date with the following Commissioners present:

- Kevin Ruane, Chairman
- Cecil Pendergrass, Vice-Chairman
- Ray Sandelli
- Brian Hamman
- Franklin B. Mann

The Chairman called the meeting to order at 9:36 a.m.

ADMINISTRATIVE AGENDA - BoCC

ATTORNEY – Mark Trank

1. Convene as BoCC Request Board approve grant of permanent non-exclusive underground [utility easement](#) to Florida Power & Light Company to provide electrical service to the FMY Holdings, LLC hangar at Page Field Airport.
Term: N/A
Funding Source: N/A
Board Discussion: County Attorney Richard Wm. Wesch presented the item and respectfully requested the Board move approval.
Public Comment: Chairman called for public comment and there were no speakers.
Vote: Commissioner Hamman moved approval, seconded by Commissioner Ruane called and carried.

2. Request Board Convene as BoCC to approve grant of perpetual Access [Road Easement](#) to South Florida Water Management District to provide non- exclusive access for vehicular and pedestrian access, ingress and egress, and maintenance purposes to access the easement area.
Term: N/A
Funding Source: N/A
Board Discussion: County Attorney Richard Wm. Wesch presented the item and respectfully requested the Board move approval.
Public Comment: Chairman called for public comment and there were no speakers.
Vote: Commissioner Hamman moved approval, seconded by Commissioner Ruane called and carried.

The Chairman adjourned the meeting at 9:38 a.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Commission