



**AGENDA RECAP**  
**MEETING DATE: November 7, 2023**

**ITEMS TO BE DEFERRED/CONTINUED**

Item #	Details	Requested by
C33	Approve Purchase of Specialty Lab Equipment to Conduct Water and Soil Sample Testing - <i>Defer to December 5, 2023 meeting</i>	Procurement

**Revisions & Corrections**

Item #	Details	Requested by
A8 – Hurricane Recovery Item	Approve FDOT Funding Agreement for Sanibel Causeway Hurricane Ian Repairs - <i>Revise agenda item to include funding for Matlacha Corridor</i>	Transportation
C19	Approve Making Year-End Budget Adjustments to Funds - Correct Current Year Dollar Amount to \$17,116,160.	County Administration

**ITEMS TO BE PULLED FOR DISCUSSION**

Item #	Title	Pulled by

**WALK ONS OR CARRY-OVERS**

- Approve FY 23-24 Strategic Planning Direction (County Manager)
- Approve Request for 22 New Positions and Two Ambulances for EMS (Public Safety)

**COMMISSIONERS' ITEMS**

- **Commissioner Ruane**
  - Talahassee Trip
  - ~~Slipaway Marina right turn Cape Coral Parkway~~
  - ~~Boca Grande Parking approval to work with staff~~
- **Commissioner Hamman**
  - Discuss holding the annual reorganization of the Board of County Commissioners at the end of the Nov. 7th meeting
  - Discuss the county's membership in the American Library Association
  - Building back the Lynn Hall Memorial Park bathrooms

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

- **County Manager**
- **County Attorney**

**WORKSHOP INFORMATION**

- No workshop scheduled