

JANUARY 15, 2019

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

Brian Hamman, Vice-Chairman
Franklin B. Mann
John Manning
Cecil Pendergrass

Absent: Commissioner Larry Kiker

The Vice-Chairman called the meeting to order at 9:30 a.m. Pastor Clint Cottrell, Cypress Lake Presbyterian Church, gave the Invocation, followed by the Pledge of Allegiance.

CEREMONIAL PRESENTATIONS

(The Ceremonial Presentations were heard in reverse order.)

1. Presentation of the 4th Quarter 2018 Employees Length of Service Awards (Human Resources)

Human Resources Director Erin Hailstone, with the assistance of H.R. Analyst Wendy Burks and Assistant County Manager Dave Harner, presented the 2018 Fourth Quarter Employee Length of Service Awards. (Names of all recognized Employees are listed in the Agenda).

2. [Presentation](#) Recognizing Human Trafficking Awareness and Prevention Month (Commissioner Hamman)

Commissioner Hamman read and presented a Ceremonial Resolution proclaiming the month of January 2019 as Human Trafficking Awareness and Prevention month in Lee County. Executive Director of Human Trafficking Awareness Partnerships Organization (HTAP) Nola Theiss commented on the objectives and activities of HTAP, and along with two members from HTAP, thanked the Board for the recognition.

RECAP/ANNOUNCEMENTS

Referring to the [Recap Agenda](#) of January 15, 2019, the Vice-Chairman announced that:

Items to be Deferred/Continued:

- Item- C-31
Award Contract for Design of Solid Waste Transfer Facilities and Wastewater Treatment Plant-
Defer to February 5, 2019 for further Staff review. Commissioner Mann noted that this was a \$79 million project and should perhaps be broken apart since there are two (2) transfer stations.
Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

Revisions & Corrections:

- Item C-8
Adopt Resolution and Approve Land Exchange with South Florida Water Management District-
Changes are adding the attached backup to the agenda and replacing the blank line in Section III.D with the word “**unanimous**”.
- Item-C-16
Waive Section 3 of Lee County Ordinance 92-22 for Design Services for Matlacha Community Park Pier-Sections D and E should refer to the requested waiver for an *engineering consultant* and not an ~~architectural consultant~~. Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried.
- There were no Walk-ons or Carry-overs, one Commissioner’s Item, one County Attorney Item, and Item C-5 would be pulled for discussion by Commissioner Mann.

PUBLIC COMMENT ON AGENDA ITEMS

The Vice-Chairman called for public comment on agenda items and there were no speakers.

The following are the Consent Agenda items that each Board member wished to have discussed:

Commissioner Manning – None
Commissioner Pendergrass – None
Commissioner Hamman – None
Commissioner Mann – Item 5

The Vice-Chairman requested a motion to approve the balance of the agenda items and Commissioner Manning so moved, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

CONSENT AGENDA

ANIMAL SERVICES

1. Approve Interlocal Agreements with five (5) Municipalities for Stray Animal and Enforcement

Item Summary: Lee County Domestic Animal Services to provide stray animal control and enforcement services to the requesting municipalities for fiscal year 2018-2019 under the terms and conditions of the respective Interlocal Agreements. Board approval will also serve to ratify and affirm the provision of services under the terms of the Interlocal Agreement to date.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

CLERK OF COURTS

2. Approve and Record County Disbursements per Florida Law

Item Summary: Chapter 136.06(1), Florida Statutes, requires that all County disbursements be recorded in the Minutes of the Board. This is for the check and wire registers viewable on the Clerk's website.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

3. Present Report on Driver Education Safety Trust Fund for November 2018

Item Summary: This is a monthly report from the Clerk of Court's office that provides financial activity for the driver's education safety trust fund.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

4. Present Report on Monthly Financial Summary for November 2018

Item Summary: This is a monthly informational report from the Clerk of Court's Office providing interim information on selected revenues, expenditures, debt, reserves and investments.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

5. Approve the Minutes for Meetings of the Board of County Commissioners

Item Summary: Approves the Minutes for meetings of the Board of County Commissioners

PULLED FOR DISCUSSION

Board Discussion and Vote: Commissioner Mann requested Board direction on a correction he felt should be made to the December 4, 2018 Regular BoCC Minutes-Commissioners' Items, by removal of the words "Don Eslick Bridge", and indicated this was because the motion maker did not use that particular wording of identification for the bridge and referenced it only as the Estero Parkway Bridge. After brief discussion, with procedural guidance by County Attorney Richard Wm. Wesch, Board direction was a request that the County Attorney prepare and insert into the Minutes of 12/04/18R a footnote of clarification as discussed, seconded by Commissioner Manning, called and carried with Commissioner Kiker absent.

COUNTY LANDS

6. Approve Agreement with Bonita Springs Fire Control & Rescue District – EMS Housing

Item Summary: Approve an Interlocal Agreement between Lee County and Bonita Springs Fire Control & Rescue Service District for housing Lee County Emergency Medical Services (EMS) staff at three (3) fire stations. The term of this Interlocal Agreement is for five (5) years with up to four (4) five-year renewal periods. The yearly rental cost is \$114,984.00.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

7. Approve Parking License Agreement with Millennial Brewing Company, LLC

Item Summary: Allow Millennial Brewing Company, LLC for use of part of County-owned parking lots along Royal Palm Avenue and Fowler Street in Fort Myers. The term of this License Agreement is for one year with annual renewal unless terminated. The annual revenue is \$2,000.00 with annual increases of 4%.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

8. Adopt Resolution and Approve Land Exchange with South Florida Water Management District

Item Summary: Approve the conveyance of ±173.58 acres of county-owned land (±17.6 acres of Conservation 20/20 land) in the Corkscrew Regional Ecosystem Watershed to [South Florida Water Management District \(SFWMD\)](#) in exchange for 71.63 acres of District-owned land in north Lee County that will be managed under the [Conservation 20/20 Land Acquisition Program](#).

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.
[RESOLUTION No. 19-01-07](#)

DURING THE ANNOUNCEMENTS PORTION OF THE AGENDA THE VICE-CHAIRMAN ANNOUNCED THAT backup as attached in the agenda should be added and the word “unanimous” should be filled in the blank line, to read: “At the January 10, 2019 CLASAC meeting the Committee, by *unanimous* vote, recommended approval of the Interlocal Exchange Agreement. See CLASAC Recommendation and Vote below for members present and details of vote. Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

<u>MOTION:</u>	<u>APPROVE LAND EXCHANGE</u>	
<u>VOTE RESULT:</u>	<u>UNANIMOUS</u>	
CLASAC MEMBERS PRESENT	OBJECTION	COMMENT
Karen Andress	n/a	
Carl Barraco	n/a	
T.J. Cannamela (Motioned)	n/a	
Sharail Cluck	n/a	
Dalton Drake	n/a	
Tina M. Ekblad	n/a	
Alan Gruber	n/a	
Ron Inge	n/a	
Christie Knight	n/a	
Greg Rawl	n/a	
Shane Spring (Seconded)	n/a	

9. Approve Agreement with Lee County Mosquito Control District for Training Facilities
Item Summary: Approves an [Interlocal Agreement](#) between Lee County Mosquito Control District and Lee County for a training facility located at 1909/1911 Park Road, 2001/2003 Park Road, and a portion of the Buckingham Air Field in Lehigh Acres. The term of this Interlocal Agreement is five years with four (4) five-year renewal periods at no rental fee.
Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

COUNTY MANAGER

10. Approve [Interlocal Agreement](#) with Fort Myers for Fire Protection for Maravilla MSTU
Item Summary: Approves extension of an Interlocal Agreement with the City of Fort Myers to provide fire protection services to the Maravilla Municipal Services Taxing Unit (MSTU) and Maravez for the period beginning October 1, 2018 through September 30, 2019 based on final taxable value provided by the Property Appraiser at the millage rate of 3.7000.
Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

11. Public Officials Performance Bonds
Item Summary: Florida Statute §137.05 requires that bonds be examined for sufficiency at regular Board meetings in January and June of each year. In 1998, the Lee County Board of County Commissioners adopted Ordinance 98-22, which requires Commissioners to provide a Faithful Performance Bond based on Florida Statute §137.01. The Ordinance was later amended (00-225) to include other Lee County elected officials.
Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

FACILITIES CONSTRUCTION AND MANAGEMENT

12. Approve Contract to Renovate County/City Annex for Multiple Departmental Space Needs
Item Summary: Authorize the County Manager to negotiate an Amendment to the Construction Manager at Risk Agreement with Target Builders Construction Management, Inc. for the construction of remodeling improvements to the County/City Annex for the relocation of Human Resources to establish the Guaranteed Maximum Price (GMP) in an amount not to exceed \$1,000,000.00. The total estimated

cost is \$1,382,000. Anticipate construction will begin in January 2019 and be completed in July 2019. This project was planned and budgeted.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

13. Approve Contract to Remodel the Emergency Operations Center

Item Summary: Approve Amendment to the Construction Manager at Risk Agreement with [Gates Butz Institutional Construction, LLC](#) for the construction of remodeling improvements to the Emergency Operations Center and establish the Guaranteed Maximum Price (GMP) of \$520,589.00. The total estimated cost to permit and construct the improvements is \$600,500.00. Anticipate construction will begin in January 2019 and be completed in July 2019. This project was planned and budgeted. ([Budget Transfer](#))

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

14. Donate Surplus Insulation to Lee County Mosquito Control and Pine Island Fire Department

Item Summary: Authorizes the donation of approximately 300 sheet of surplus insulation acquired as part of the construction of the Bonita Springs Public Library to Lee County Mosquito Control and Matlacha/Pine Island Fire Control District. The 300 sheets of insulation could be stored in a vendor's warehouse for approximately \$1,000 each month. The cost of these 300 sheets was \$18,500

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

15. Approve Purchase of Support, Parts and Repairs for irrigation Pump Stations

Item Summary: Approve the single source procurement by Facilities Construction and Management, for support, parts and repairs for irrigation pump stations from Hoover Pumping Systems Corporation, in the total amount of \$170,000.00. Hoover Pumping Systems Corporation will maintain and repair pumping stations to provide proper irrigation to ballfields and parks. These costs were planned and included in the budget.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

16. Waive Section 3 of Lee County Ordinance 92-22 for Design Services for Matlacha Community Park Pier

Item Summary: Waive Section 3 of Lee County Ordinance 92-22 for the project to repair the Matlacha Community Park Pier. Section 3 of Lee County Ordinance 92-22 prohibits the County from soliciting a professional services firm to perform project design and/or construction services if the firm has or had been retained to perform the project feasibility or study analysis. Waiving this section allows HighSpans Engineering, Inc., the firm that developed the recommendations report for the pier, the opportunity to submit a proposal for providing ~~architectural~~ engineering design and/or construction services for the project.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

DURING THE ANNOUNCEMENTS PORTION OF THE AGENDA THE VICE-CHAIRMAN ANNOUNCED THAT: Sections D and E should refer to the requested waiver for an engineering consultant and not an ~~architectural~~-consultant. Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

17. Approve Agreement for Reimbursement of Potable Water Service for Cape Coral Government Building

Item Summary: Approve [Agreement with the City of Cape Coral](#) for reimbursement of up to \$43,361.00 to Lee County for expenses associated with the extension of an underground fire line connection and fire hydrant for the Cape Coral Government Building.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

HUMAN SERVICES

18. Approve Grant Application for Bob Janes Triage Center

Item Summary: Allow the County to apply on behalf of the Triage Center for funding to continue to support operations of the Bob Janes Triage Center/Low Demand Shelter, which provides diversions from the criminal justice system and alternatives to incarceration, prolonged incarceration and/or inappropriate use of emergency departments for individuals with behavioral health issues. The Bob Janes Triage Center budget of \$1,497,801 includes a collaboration of the following: Lee County Board

of County Commissioners (\$571,301), LeeHealth (\$300,000), Florida Department of Children and Families-Criminal Justice, Mental Health and Substance Abuse (\$275,000), Housing and Urban Development-Emergency Solutions Grant (\$143,000), SalusCare (\$120,000), The Salvation Army (\$63,500) and The United Way (\$25,000).

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

19. Approve the Homeless Management Information System Capacity Building Funding Application

Item Summary: Authorize Lee County to apply for up to \$150,000 federal grant dollars through the U.S. Department of Housing and Urban Development to build capacity with Lee County's Homeless Management Information System. If awarded, funds will be received during Fiscal Year 2019-2020 ([Application SF-424](#); [App-Recipient Disclosure-Update Report](#); [Lobbyist Certification](#); [Lobbyist Disclosure](#)).

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

LIBRARY

20. Approve Contract Renewal for Lease of Books, New and Popular

Item Summary: Authorize purchases from Baker and Taylor, Inc. utilizing Palm Beach County Term Contract No. 15025D, Books, New and Popular, for the leasing of books, as approved in the annual approved, adopted budget, effective through the contract expiration of January 21, 2020 or the expiration date of any renewals/extensions approved by Palm Beach County. The purchase of the leased quota program offered by Baker & Taylor will allow the library system to acquire multiple copies of high demand books and then return items to the vendor once the demand subsides. Total expenditures for these goods and services for Fiscal Year 2017 – 2018 were approximately \$356,386.80.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

NATURAL RESOURCES

21. Approve [Grant Amendment](#) for Hendry Creek West Branch Water Quality Improvement Project

Item Summary: Approve an amendment to the Florida Department of Environmental Protection grant extending the deadline to September 30, 2022. The grant agreement is for \$475,000 towards construction of the Hendry Creek West Branch Water Quality Improvement project. The additional time is needed in order to design and permit the project after evaluating newly discovered conditions while clearing the site. Currently, the grant is due to expire on September 30, 2020. The amendment will extend the deadline by two years. Design of the project is fully budgeted in the current fiscal year and construction is now scheduled for 2021.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

PUBLIC SAFETY

22. Approve Single Source Purchase for Stryker Ambulance Cots and Retention Systems

Item Summary: Approve the single source procurement of ambulance cots and retention systems from Stryker Corporation, for a period of one-year, in a total amount not to exceed \$200,000.00. The Division of Emergency Medical Services uses a single manufacturer to ensure compatibility of equipment on emergency scenes and to reduce maintenance costs. Total expenditures for this equipment during Fiscal Year 2017-2018 were approximately \$187,200.00.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

SHERIFF

23. Authorize Acceptance of FY2017 State Criminal Alien Assistances Program Grant

Item Summary: Allow the Lee County Sheriff's Office to accept FY 2017 State Criminal Alien Assistance Program funds for reimbursement of expenditures incurred for housing illegal aliens in our detention facilities. Authorize LCSO to spend SCAAP funding in the following areas of Corrections: salaries, equipment and expenses other than salaries and equipment.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

24. Approve Expenditure of Fees Collected by Lee County Sheriff's Office

Item Summary: Approve FY18-19 expenditure of \$285,715.35 of revenues collected from various fees and services by the Sheriff's Office during the period of 10/01/2018 through 12/21/2018. Also, approve

transfers within budget line items within the Sheriff's Office allocation. The proceeds are used to offset expenses for false alarms and overtime associated with background checks and fingerprinting services, vehicle repairs, equipment purchases and fuel.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

TRANSPORTATION

25. Approve Littleton Road Preferred Alternative

Item Summary: On February 21, 2017, an alignment study was approved to analyze alternative alignments and determine right-of-way needs for the future widening of Littleton Road. Staff is recommending a Three-Lane Alternative, with two (2) 11-foot travel lanes and one (1) 12-foot bi-directional lane with on-road bike lanes and 6-foot sidewalks on both sides. Funding for design is included in the current Capital Improvement Program and construction is anticipated in FY 2020/21.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

26. Award Contract for Bridge Scour Repairs for Del Prado Bridge over Malaga Canal

Item Summary: Award contract to [Southern Road & Bridge, LLC](#), for repairs at Del Prado Bridge over Malaga Canal, in the total amount of \$376,810.00. The project will consist of removal of existing canal bottom material and replacement with 24-inch thick layer of riprap. Repairs are expected to start in February.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

UTILITIES

27. Approve Construction Phase Services for Estero Boulevard Improvements – Segments 3 and 4

Item Summary: Approve an [amendment](#) to the Construction Management at Risk Construction Phase Services contract for the Estero Boulevard reconstruction project to authorize construction of the roadway improvements for Segments 3 and 4, as well as limited site improvements. All construction under the amendment shall be provided for the Guaranteed Maximum Price (GMP) of \$20,308,749.59, which includes the Construction Manager's fee.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

28. Approve Contract for Professional Services for McGregor-Tanglewood Force Main Replacement

Item Summary: Award contract to [Johnson Engineering, Inc.](#) to provide design, permitting, and construction engineering inspection for the force main replacement along McGregor Boulevard and Tanglewood Parkway, in an amount not to exceed \$327,118.59. This project includes the replacement of approximately 6,400 linear feet of existing, corroding force main to improve reliability and avoid sewage spills. The total estimated project cost is \$4,347,000 and the anticipated start of construction is August 2020.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

29. Award Contract for US41 Transmission Mains Alico to Colonial – Phase 1B

Item Summary: Award contract to [Stevens and Layton, Inc.](#) to construct and install new water and sewer transmission mains on the east side of US41 between South Airport Road and Trailwinds Drive. This is the last phase (Phase 1B) of the project known as US41 Transmission Main Alico to Colonial Boulevard. The total estimated Phase 1B cost is \$2,858,457.97.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

30. Award Contract for Drilling of North Lee County Test Wells

Item Summary: Award contract to [Hausinger & Associates, Inc.](#) to construct eight test wells and one observation well to evaluate the water quality for the North Lee County well field expansion. The test wells are needed to evaluate the optimum water quality and quantity in this region to identify appropriate placement of future Production Wells. The total estimated project cost is \$15,109,946. The anticipated construction start date of the Well Field Expansion Project is Fiscal Year 2020.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

31. Award Contract for Design of Solid Waste Transfer Facilities and Wastewater Treatment Plant

Item Summary: Award a professional services contract for Solid Waste Transfer Facilities and a Wastewater Treatment Plant, to Jacobs Engineering Group Inc. to provide development, permitting,

schematic design, detail design, and construction engineering inspection services. Approve Supplemental Task Authorization (STA) No. 1 for development, permitting, and schematic design services, in an amount not to exceed \$2,912,526. This project is planned and budgeted to accommodate growth for Solid Waste and Utilities in accordance with Long-Term Plan. The North Transfer Facility will be located in the vicinity of I-75 and the Caloosahatchee River. The South Transfer Facility will be co-located with the Wastewater Treatment Plant off east Alico Rd. Total preliminary estimated cost for the entire project including design, permitting, and construction is \$79 million. Construction is anticipated to begin in the Summer of 2021.

DURING THE ANNOUNCEMENTS PORTION OF THE AGENDA, THE VICE-CHAIRMAN ANNOUNCED THAT Item C-31 would be deferred to February 5, 2019 for further Staff review.

Commissioner Manning moved approval for deferral, seconded by Commissioner Pendergrass, called and carried with Commissioner Kiker absent.

VISITOR AND CONVENTION BUREAU

32. Award Contract for Visitor and convention Bureau Sales & Promotion Representation

Item Summary: Award contract to [Florida Travel Marketing, Inc.](#) to provide full-time tourism sales and promotions representation to promote Lee County as the travel destination within the travel trade industry, for an initial period of one year with the option to renew for two additional one-year periods, as approved in the department's annual adopted budget. Total expenditures for these services for Fiscal Year 2016-2017 were approximately \$229,496.63.

Vote: Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent

ADMINISTRATIVE AGENDA

CONVENE AS LEE COUNTY GOVERNMENTAL LEASING CORPORATION

CLERK OF COURTS

1. Convene as Lee County Governmental Leasing Corporation to Approve Meeting Minutes

Item Summary: Approve the Minutes for the Lee County Governmental Leasing Corporation

2. Convene as Lee County Government Leasing Corporation to Approve Parking License Agreement

Item Summary: Approve a License Agreement between Lee County Governmental Leasing Corporation and Millennial Brewing Company, LLC for use of part of County-owned parking lots along Royal Palm Avenue and Fowler Street in Fort Myers. The term is for one year with revenue of \$2,000.00 with annual renewal increasing at 4%, unless terminated.

(FOR ACTION TAKEN ON ITEMS A-1 AND A-2, PLEASE SEE THE MINUTES OF JANUARY 15, 2019L)

RECONVENE AS LEE COUNTY BOARD OF COUNTY COMMISSIONERS

3. Commence Acquisition Activities for Seven (7) Conservation 20/20 Parcels

Item Summary: Authorize Staff to pursue acquisition of seven parcels recommended by the Conservation 20/20 Land Acquisition and Stewardship Advisory Committee (CLASAC): Nominations 151-2, 181-2, 300-2, 539-2, 540-2, 558 and 577. CLASAC recommended that these parcels move forward for acquisition. ([Budget Transfer](#))

Board Discussion and Vote: Following introduction of the request by Assistant County Manager Dave Harner, the Vice-Chairman called for public comment and there were two (2) [speakers](#):

Representing Conservation Foundation of the Gulf Coast – Debi Osborne
Representing the Village of Estero – Councilman Jon McLain

Commissioner Pendergrass moved approval, seconded by Commissioner Manning, called and carried with Commissioner Kiker absent.

PUBLIC HEARING – 9:30 AM

1. Approve Petition to Vacate at 1115 Hines Avenue, Lehigh Acres, Florida

Item Summary: Extinguish the public interest in the unimproved public utility easement between platted lots at 1115 Hines Avenue in Lehigh Acres to remove encumbrances to create a unified building site for a proposed residence. There were no objections from the public utility providers and no other affected property owners

County Attorney: Senior Assistant County Attorney John Fredyma approved the [Affidavit of Publication](#)

for entry into the record and briefly summarized the request.

Public Comment: The Vice-Chairman called for public comment and there were no speakers.

Vote: The Vice-Chairman called for public comment and there were no speakers. Commissioner Mann moved approval, seconded by Commissioner Manning, called and carried with Commissioner Kiker absent.

[RESOLUTION No. 19-01-08](#)

2. Approve Petition to Vacate at 814 Truman Avenue, Lehigh Acres, FL

Item Summary: Extinguish the public interest in the unimproved public utility easement between platted lots at 814 Truman Avenue in Lehigh Acres to remove encumbrances to create a unified building site for a proposed residence. There were no objections from the public utility providers and no other affected property owners.

County Attorney/Vote: Senior Assistant County Attorney John Fredyma approved the [Affidavit of Publication](#) for entry into the record and briefly summarized the request.

Public Comment: The Vice-Chairman called for public comment and there were no speakers.

Vote: Commissioner Mann moved approval, seconded by Commissioner Manning, called and carried with Commissioner Kiker absent.

[RESOLUTION No. 19-01-09](#)

COMMISSIONERS ITEMS

Commissioner Mann

Commissioner Mann asked Commissioner Pendergrass for clarification of a statement he recently made in a Guest Editorial letter to the *News-Press* Mail Bag about issues in the recent renaming of the Estero Parkway Bridge. Commissioner Pendergrass replied that he meant no negativity toward Commissioner Mann, followed by Commissioner Mann's statement that he accepted the explanation by Commissioner Pendergrass and had no further questions or comments on the matter.

[COMMISSIONERS APPOINTMENTS](#)

Commissioner Mann moved approval for the reappointments of Vicki Riley to the **RUSSELL PARK STREETLIGHTING UNIT**, Clarence D. Bowman to the **MORSE SHORES STREETLIGHTING UNIT**, and Mohamed J. Yasin to the **LEHIGH ACRES STREETLIGHTING UNIT**, seconded by Commissioner Manning, called and carried with Commissioner Kiker absent..

Commissioner Manning moved approval for the reappointments of Jack Groh and Ronald Payne to the **CHERRY STATES O&M**, and Carolyn Walker to the **COASTAL ADVISORY COUNCIL**, and for the appointments of Sally Kling, Joan Hall, and Francis (Skip) Branin to the **GASPARILLA ISLAND MSBU**, and Albert Heimall to the **CHERRY ESTATES O&M**, seconded by Commissioner seconded by Commissioner Pendergrass, called and carried with Commissioner Kiker absent.

Commissioner Pendergrass moved approval for the reappointments of Donald Yelvington to the **PAGE PARK STREETLIGHTING UNIT**, Anne Gomez to the **PINE MANOR STREETLIGHTING UNIT**, and to rescind the appointment of John Sibley to the **PAGE PARK STREETLIGHTING UNIT**, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

Commissioner Manning moved on behalf of **Commissioner Kiker** for the reappointments of Miriam Ortiz to the **HARLEM HEIGHTS STREETLIGHTING UNIT**, and Thomas Leonard to the **SAN CARLOS ISLAND STREETLIGHTING UNIT**, seconded by Commissioner Pendergrass, called and carried with Commissioner Kiker absent.

Commissioner Manning moved on behalf of **Commissioner Hamman** for the reappointments of Keesha Wick to the **COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT** and George Oldenbuttel to the **NORTH FORT MYERS STREETLIGHTING & SIDEWALK UNIT**, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

COUNTY MANAGER ITEMS

Assistant County Manager Dave Harner had no additional items for discussion.

COUNTY ATTORNEY ITEMS

County Attorney Richard Wm. Wesch requested Board approval of the 24th Extension of the State of Local Emergency (S.O.L.E.) for Algae Blooms ([RESOLUTION No. 19-01-05](#)) and the 23rd Extension of the State of Local Emergency (S.O.L.E.) for Dead Fish/Red Tide ([RESOLUTION No. 19-01-06](#)). Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

COMMISSIONERS’ WORKSHOP UPDATE

Assistant County Manager Dave Harner noted that the Board Workshop for today was cancelled.

PUBLIC PRESENTATION OF MATTERS BY CITIZENS

The Vice-Chairman called for presentation of matters by citizens and there were no participants.

The Vice-Chairman adjourned the meeting at 10:23 a.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Commission