

**May 21, 2019**

Good Morning, Everyone. If You Guys Can Find Your Seats, We'll Get The Meeting Underway. Well, Good Morning. I'd Like To Call To Order The Board Of County Commissioners Meeting For May 21, 2019. It's A Pleasure To See Everyone Here. Let's Begin With Dr. Israel Suarez From With Our Invocation.

Thank You, Father God. Thank You That You Put Us In The Country That Carries So Much Respect And Local Government That Do The Same Thing, Respect And Deal With Issues That Got To Do With Human Beings. We Ask You, Father God That You Allow These Men, The County Commissioners That They're Going To Deal With, That They Make Decisions For The Good Of The People. Father God, There Is No Way That We Can Be Independent From You. There Is No Way That We Can Do Anything Ourselves. You Create Us To Move On With Life And Bring Good Things For Our Community. And The New Testament Specifically Tells Us That We Should Pray For Those In Power, Those That Will Select For The People To Do The Right Thing. And We Understand That, Oh, Father God, That We Aren't Living In Such A Bad Situation, Father God. So Many Evil Things Happening In Our World And Around Our Country, But I Ask You, Father God, To Help These Men. The Issue Of Governance And Respect, We Ask You For Your Blessing, And We Ask That You Bless This Meeting. We Ask That Any Issue Having To Do With Children And Families, Please, God, Help The Chairman And The County Commission. And I Present This, Father God, From My Heart In The Name Of The Father, Son, And The Holy Spirit. Amen.

Thank You, Father.

Thank You. Please Remain Standing For The Pledge Of Allegiance. [Pledge Of Allegiance]

Thank You. You May Be Seated. All Right. We Have A Great Group Of Folks To Recognize This Morning, And Let's Start With The Young People Of Park Elementary School And Odyssey Of The Mind.

Thank You.

To The Podium, To The Podium, To The Podium.

Right There. There You Go. Good Job. Perfect. He's Going To Read The Proclamation To You, And Then We're Going To Take A Picture Afterwards.

Yep. Thank You, Mr. Chairman. I'm Going To Read The Resolution Into The Record -- As Soon As I Can Find My Glasses. Okay. Whereas Students From Allen Park Elementary School Recently Won The Division 1-A 2019 State Of Florida Odyssey Of The Mind Competition And Through Their Extraordinary Effort, This Team Comprised Of Rochelle, Victoria, Nashini, Haley, Jack, Payton, And Finley, Along With Your Coaches January And Sunshine Spent Many Months Preparing. And Whereas These Students Developed An Eight-Minute Performance Shedding Light On Three Arguments That Are Representative Of Ongoing Global Issues That Continue To Divide Humans. Racial Inequality,

Economic Inequal And Religious Division. They Achieve This Had Through Their Countless Hours Of Practice. And Whereas The Lee County Commissioners Are Pleased To Acknowledge These Kepgsal Students, Parents, And School For Their Fine Efforts. Now Be It Resolved That The Commissioners Of Lee County, Florida Does Here By Congratulate Allen Park Champions Duly Executed This 21st Day Of May 2019 Signed By Our Chair. Thank You All.

Move To The Middle, And Then, We'll Take A Picture With You, And Then, I Hope You Have A Spokesperson That Can Come To The Podium.

30 Minutes.

On Three. One, Two, Three. We're Going To Take One More.

Boy, We've Got A Lot Of Mothers Out There Today.

Oh, No, Up To The Podium.

We Have To Capture You Forever.

I Wasn't Prepared. Can You Hear Me?

Yes.

These Students Worked Very, Very Hard. They Won First Place At Regional, First Place At State. They've -- I've Been Doing This 30 Years, And It's One Of The Highest Scores I've Ever Seen. We're Really Proud Of Them. [Applause]

Thank You, Mr. Chairman.

Now You're Free To Take A Seat Or Free To Head Back To Class, Whatever You Guys Like.

Class.

Okay. For Our Next Presentation, I Would Like To Ask The Folks From The Abase Motorcycle Awareness Group To Come To The Podium. That Is Wayne And Gwen. Yeah, Stand Right There At The Podium. I'm Going To Read A Ceremonial Resolution On Behalf Of The Board Of County Commissioners And Then We'll Take A Picture And You Can Say A Few Words For Us.

The Resolution Reads As Follows. Whereas Motorcycle Riding In The Sunshine State Is Considered To Be Some Of The Best In The Nation Because Of The Weather And Scenery In Florida, And Whereas More Than 1.2 Million Drivers In Florida Have A Motorcycle Endorsement On Their Driver's License, And Whereas Finding Show A Greater Need For Public Awareness Due To The Increased Numbers Of Motorcycles On The Streets And Highways Of Florida And All Motorists Should Be Vigilant In Their Efforts To Share The Road And Ensure The Safety Of Everyone. And Whereas Motorcycle Safety Awareness Month Is Encourage -- Intended To Encourage Other Drivers To Share The Roadways And Check Twice For Motorcycles. Now Be It Reinvolved That The Lee County Board Of Commissions

Acknowledge That May 2019 Is Set Aside For Motorcycle Awareness And Acknowledgement And Education Month. Signed By Me, The Assistant Chairman. Come On Up And Take A Picture. Thank You.

Thank You, Commissioner. First, I'd Like To Let Everyone Know What Abate Stands For. We Are The American Bikers Association Toward Education. We Do Have A Lobbyist At The State Capital That Works For Us. A Lot Of People Think That We're Selfish People That Watch Out For Motorcycles. Look Out For Us, But No, We're Out There To Fight For Everyone That Uses The Roads, Whether It's Someone Texting And Driving, Making Illegal Left-Hand Turns, But One Of The Biggest Thing We're Doing Is Looking Out For Safety. We Fight For All Rights Of The Road Users. The Texting Bill That's Just Going Through Now, We Had A Big Hand In That, As Well, So Anything We Can Do To Help Out The Community, The Road Users, We're Here To Help. Thank You.

Okay. Thank You.

I've Had The Privilege Of Preventing Them At Their Meetings, Their Harley Stores, And It's Great To Have You In Chambers Today. All Right. For The Final Presentation I'd Like To Recognize Commissioner Pendergrass.

If I Could Have Donna Clarke Come Forward? Come Up To The Podium. So Thank You For Being Here, And It's A Very Important Month Here In Lee County Because A Lot Of Things Are Happening. One Thing We've Got To Make Sure That We Have Trauma Awareness. Trauma Awareness Is Designed To Raise Awareness To Trauma And What Must Be Done To Help In Traumatic Injuries. Someone In Florida Is Being Traumatically Injured Every 12 Minutes, Whereas National Studies Show The Patient More Fatality Rate Is Reduced By 15 To 20% When Patients Are Treated In A Trauma Center Versus A Nontrauma Center. Whereas Recognition Is Due For The Contributions To Improve Public Welfare Providing Quality Trauma Care For Residents And Visitors. Lee County Does Here By Extend Acknowledgement To Those Providing Trauma Services. Signed On May 20, 2019 By Commissioner Hammond, And Thank You For All That You Do. [Applause]

Thank You.

One, Two, Three. One More. One, Two, Three.

Thank You. Who Would Like To Speak At The Podium, And Thank You For Being Here. I Know Some Of The Doctors Couldn't Make It Down Here Because It's Probably A Busy Day, But I Definitely Recognize You, And I Think We Have A Meeting This Thursday.

Yes, We Do.

All Right. So Go Ahead.

Well, We Want To Thank All The Commissioners For This Proclamation. We Have Celebrated 25 Years Here In Lee County As The Lee County Trauma District Where We're Servicing You. We're Very Proud

Of That. We Have Law Enforcement, Emergency Medical Services, As Well As Everyone At The Trauma Center, So Thank You Very Much. We Hope To Be Around To Take Care Of Everybody's Needs, And Motor Vehicle Crashes Are Number One Trauma Alert Followed By Falls.

Thank You. Thank You.

Thank You For Everything You Do. [Applause]

Thank You, Mr. Vice Chairman.

Thank You Very Much, Mr. Pendergrass. All Right. We've Got Cards Coming In For Public Comment. Okay. Let's Do This. It's Time Now To Do Our Recap, Which Is Where We Made Additions And Deletions To The Agenda. Under Items To Be Deferred Or Continued, Procurement And The County Manager Are Recommending That We Defer Item C-15 And C-17, So Commissioners, I Do Have A -- Do I Have A Motion To Do That?

Motion.

Second.

I Have A Motion And A Second. Does Anybody Wish To Speak In Public Comment On The Deferrals Of I'ds C-15 And C-17? Any Objection? Okay. Motion Carries. Under Revisions And Corrections, I Will Need A Motion To Move That. We're Going To Move Them At One Slate. For C-6, We'll Add Approve As The Recommendation Under Section 5 On That Utility Line Easement Item. For C-13, We're Going To On That To The Administrative Agenda And C-14, As Well. And C-3, We're Going To Remove Part B Of The Motion, Which Would Have Authorized The County Manager To Approve Individual Purchases In Excess Of 100,000.

I'll Move The Revisions And Corrections Mr. Chairman.

Second.

Motion From Commissioner Manning And A Second From Commissioner Pendergrass. Anybody Wish To Speak In Public Comment On That Motion? Seeing None, I'll Close Public Comment. Any Discussion? Any Objection? Motion Carries Unanimously. Thank You Very Much. Okay, Gentlemen, Let's Go On To The Consent Agenda. Commissioner Manning, Do You Have Anything To Be Pulled?

None.

Okay. I Don't Have Any? Commissioner Pendergrass?

I Would Like To Recognize The Family Of Trooper Hinton For His Passing And The Naming Of The Freeway, That Section, After Him.

All Right. Do I Have A Motion To Approve The Balance Of The Items?

So Moved.

Okay. I Have A Motion From Commissioner Manning.

Second.

Second From Commissioner Pendergrass. Do We Have Public Comment On Items That Remove On The Agenda -- So This Would Be Consent Agenda Items 1 Through 2 1. Seeing None, I'll Close Public Comment. Any Discussion? Any Objection? Motion Passes Unanimously. We'll Start With Item 16 That We Pulled. Mr. County Manager, Can You Introduce Item 16?

Thank You, Mr. Chair. I'd Like To Ask Lee Mayfield To Come To The Podium To Introduce The Item.

Good Morning, Commissioners. This Item Is The Approval And Update To The County's Comprehensive Emergency Management Plan. This Plan Represents Really The Work Of A Number Of County Departments, Outside Agencies, Individuals That All Go Into How We Respond To Recover From Large Scale Disasters Like Hurricanes. Lays Out Our O.S.E. Structure. It's A Living Document So As We Go Through Exercises And Realize Events, We Can Make Updates To That Plan And I'd Just Like To Thank All You All For The Public Support. Open For Any Questions That You May Have On Our Plan.

Okay. Thank You, Director Mayfield. Any Questions? Okay. Thank You. It's A Great Plan, And Unfortunately, We Got To See It Under Hurricane Irma. And Mr. County Manager, You Want To Talk About A Recognition That We Received?

Thank You, Mr. Chair. Last Week, Some Of Us Attended The Governor's Hurricane Conference. Just A Few Weeks Prior To That Conference Was The National Hurricane Conference, And In Both -- During Both Of Those Meetings, The County Commission Was Given Awards For Your Support To Mercy Management, Public Safety In General. I Attended The Meeting, The Hurricane Conference This Last Week, And I Want To Read To You From The Plaque I Received On Your Back. It Says To Lee County Commissioners For Constantly Prioritizing Public Safety And Encouraging Public Citizens To Be Better Prepared For Hurricanes And All Hazards. You Know, I Started My Career In Public Safety Many Years Ago, And The Way We Manage E.O.C. Activations Is Nothing Like We Manage Today. The Kind Of Support You Give To Mercy Management In Lee County, It's Not Like That All Over The State. It's A Rare Occasion I Attend These Conferences Anymore, But I Did This Time Because I Wanted To Accept The Award For You. But If You Talk To Lee Mayfield, Our Emergency Management Director And Some Other People, Their Counterparts Are Pretty Jealous About The Kind Of Support That You All Provide, And It Shows, You Know? And This Award, It's The Albright Government Achievement Award, So The Policies That You Have Adopted As Well As Funding That You Have Approved Really Place You In A Leadership Position Around The State And In Some Cases, The Nation. Nobody Responds Better To Natural Disasters Than The State Of Florida Does, But The Kind Of Support That You All Provide Is Really Unprecedented, So I Want To Say Thank You And Congratulations.

Thank You, Mr. County Manager, And We'll Gladly Accept That On Behalf Of The Board. Thank You Very Much. And I'm Pleased -- [Applause]

I'm Pleased, Commissioners, To Present You With Another Award. So While Mr. Desjarlais Presented Us With One Award, We Received Another Award. For Your All Encompassing Support After Hurricane Michael To Promote Disaster Response In Economically Restrained Rural Communities. It Was Given To Us April 20, 2019 In New Orleans. We Should Be Proud Of Our Work Done Here, Our Work We Have Done As A Team. That's One Of The Primary Functions Of Government, To Be Prepared For Natural Disasters, So It Was Great To Accept This On Your Behalf. All Right. Do We Have A Motion To Approve Item 16?

Motion.

Second.

Motion From Commissioner Manning, Second From Commissioner Pendergrass. Anybody Wish To Speak On Item 16? Seeing None, I'll Close Public Comment. Any Discussion? Any Objections? Motion Carries Unanimously. All Right. Let's Move On To C-13. We Pulled This For Discussion. Mr. County Manager, Can You Describe That.

I'd Like To Ask Roland To Present This.

This Is Wind Funding To Provide Safe And Enjoyable Funding In Lee County. This Is The Law Enforcement Boating Access, Ramp Repairs, Channel Dredging, You Name It, There's A Lot Of Projects That We Request Each Year, And These Were Vetted By The Water Advisory Council Before Bringing It To Us.

Mr. Chairman, This Agreement Really Goes Hand In Hand With Your Quarter Quality Policies And Efforts. And This Is About Quality Of Life, And You Know, When You've Got Clean Water, You've Got A Lot More People Out There Boating And Enjoying The Environment. That's Why A Lot Of People Live Here, So It Is Just -- It's Important To Know That You Can't Have One Without The Other, And So This -- This Is About Quality Of Life For Everyone Who Lives Here.

Thank You, Mr. County Manager. And Commissioners, It Is A Pleasure To Serve The West Coast Inland Navigation District Has Nominated Me And Made Me Their Chairman For This Year, So It's Exciting That I Get To Represent You All In That Capacity. And This Is Exactly What The County Manager Said. Folks Come Down Here To Fish, To Enjoy The Water, To Enjoy The Weather, And We Work On Keeping The Water Ways Clean And Safe, So Thank You --

I'll Move The Item.

We Have A Motion From Commissioner Manning.

Second.



And A Second From Commissioner Pendergrass. All Right. Do We Have Any Public Comment? Seeing None. All Right. Any Discussion? Any Objection? Okay. Motion Passes Unanimously. Okay. Please Introduce C-15.

Good Morning, Commissioners. This Is An Environmental Related Contract With Florida Department Of Environmental Protection. This Specifically Provides Amendment To The Contract To Allow Traveling Expenses To Be Reimbursed By The State. Specifically This Addressed All The Pollutant Storage Tanks In Charlotte And Desoto County. They're Primarily Fuel Tanks And Whether Above Ground Or Below Ground, They Need To Be Inspected And Make Sure They're Not Leaking Into Our Ground Or Water Resources. I Think One Gallon Of Fuel Will Contaminate 1,000 Gallons Of Water.

I Think This Really Presents Leadership On A Policy That The Board Has Taken. The Fact That We're Working Outside Of The Lee County Borders With A Clear Understanding That What Happens In Those Other Counties Affects Our Water, As Well, So That's Again A Step In A Policy Taking By This Commission That's A Little Uncommon.

Thank You.

Move The Item.

Commissioner Pendergrass Makes A Motion For Approval.

Second.

And A Second By Commissioner -- Commissioner Manning Makes A Motion For Approval.

Second.

And A Second By Commissioner Pendergrass. Okay. Any Public Comment On The Inspection For Public Storage Tanks? Okay. Any Discussion? Any Objection? Motion Passes Unanimously. Now Let's Move On To Agenda Item One Which Is The Contract For Technology -- Information Technology Outsourcing.

This Is To Award The Contract For Our Master Information Technology Services To Computer Aid Incorporated. It Is An Initial Five Year Period With A Total Amount Just Under 39 Million.

Move The Item.

Second.

A Motion To Move The Item From Commissioner Manning And A Second From Commissioner Pendergrass. Does Anybody Wish To Comment On Item Number 1? Any Discussion?

Mr. Chairman, This Is One Of Those Items That Kind Of Slipped By, But At \$39 Million I Think It's Appropriate We Pull It, Take A Look At It To Make Sure We Understand It. I Asked Miss Brady The Other Day Since It's Utterly Impossible For Me To Understand Information Technology And A Budget

Of \$39 Million To Bring It Back To Something I Could Understand, And I Asked Her Simply How Different Is This From The Previous Contracts We've Had, And Is It On The Same Line, Based On What We've Done In The Past And Looking Ahead In Your Own Understanding, Is This Making Me Feel Totally Confident That We're Spending \$39 Million Of Tax Payers Money.

Yes. It Has Enhanced Customer Support Solutions, It Has Additional Things That We're Continuing To Support, Including Nonreoccurring Initiatives. And What It Is It Innovation Within Technology, And As It Relates To The County In Such Things As Potentially Artificial Intelligence, Connected Or Autonomous Vehicles, So It Allows Us To Do Some Research That We're Not Currently Providing Right Now. In Addition, We Do Provide Some Support To The Constitutional Offices, Particularly In Telephone Services, So It's Going To Ensure That We Are Able To Provide Those Level Of Services That We Currently Provide As Well.

And Could You Share Some Information What You Shares With Me -- What You Shared With Me About Staff And Internal Upgrades?

Yes. We Created An Organization. It's The Division Of Innovation And Technology. It Resides Within The County Manager's Office. We Hired A Division Director By The Name Of Ashley Mason. Ashley Worked For Our Previous Vendor Before, Before Computer Aid. We Also Hired Two Gentlemen, One By The Name Of Tim Cable, The Other Is Armando Negron. They Are Very Familiar With Our Applications. The Three Of Them Have The Bulk Of Knowledge Of Our Informational Technology Systems. We Are Pleased To Have Them Reside Within Our Organization So We Can Maintain Continuity Of Operations As Well As A Strong Understanding Of All The Systems That We Currently Support Here At The County.

Mr. Chairman, I Was Just Very Pleased With The Briefing That I Got On This And I Didn't Want To Be The Only One That Knew All This Hidden Information. I Feel Great Confidence In What Our Staff Is Doing With This And Everything They're Doing. And I'm Just Proud To Support This Motion.

Your Enthusiastic Support Is Noted.

I Wish I Had A Better Voice To Jump Up And Cheer Lead.

Yeah, Well We Hope That Gets Better. We Do Miss Your Beautiful Voice From The Commissioner.

Yes.

All Right. We Have A Motion On The Floor. Any Further Discussion, Commissioners? All Right. Seeing None, Are There Any Objections? No Objections. Motion Carries Unanimously. All Right. Item Number 2 Is Our Issuance Of I.D.A. Bonds To Shell Point.

Thank You. Glen, Present The Item.



This Present The Industrial Authorities Issuance Of Approximately \$118 Million In Health Care Facility Revenue Bonds That Shell Point Will Use To Construct A Nearly 200,000 Square Foot Skilled Nursing Facility. It's Important To Note That Your Approval Is Only For Federal And State Law Purpose. The County Will Have No Other Purpose In Those Bonds.

Motion.

Second.

Motion By Commissioner Pendergrass, Seconded For Approval. Anybody Have Any Public Comment? Seeing None, Public Comment Is Closed. Any Discussion?

I'd Like To Recognize Mayor Humphreys In The Audience.

Mayor Humphrey, Good To See You This Morning. All Right. If There's No Objection, Motion Carries Unanimously. Move On To Item 3, Littleton Road Widening.

Thank You. Doug, Will You Present The Item?

Commissioners, This Is Simply The Approval Of The Design Contract For The Littleton Widening And Corporate Road To U.S. 41.

Move The Item, Mr. Chairman.

Second.

Motion For Approval From Commissioner Manning And Second From Commissioner Pendergrass. Anyone Wish To Speak In Public Comment On The Littleton Road Widening. Okay. Seeing None, We'll Close Public Comment. Any Discussion, Commissioners? The Only Thing I'll Say Before I Move The Item Forward, It's Been A Real Priority To Work With You. Any Objections To The Motion On The Floor? All Right. Seeing None, Motion Carries Unanimously. All Right. At This Time, We'll Move To The Public Hearing Portion Of Our Agenda, And We Have Mr. Fredema From The County Attorney's Office Coming Up To Present Item One.

Good Morning, Commissioners, John Fredema, Assistant County Attorney, Item Number On Your Agenda. Asking You To Approve The Vacation Of The Public Interest In A Series Of Platted Public Utility Easements At 741 To 744 Fisherman's Wharf On San Carlos Island. This Is Also Known As The Gulf Star Marina Site. And I Have Proof Of Publication For This Public Hearing This Morning Which I'll Give To The Clerk. Thank You.

Excellent. Thank You, Mr. Fredema. Okay. Does Anyone Wish To Speak In Public Comment This Morning On The Petition To Vacation At Fisherman's Wharf?

Move The Item, Mr. Chairman.

Okay. Seeing None, I'll Close The Public Comment.

Second.

Okay. I Have A Motion From Commissioner Manning And A Second From Commissioner Pendergrass. Any Discussion? Item Carries Unanimously. Okay. Public Hearing, Item Number 2.

Good Morning, Commissioners. Amanda Swindell, From The County Attorney's Office. This Is An Approval Froms Housing Authority Of Lee County To Finance A Housing Project. Staff Is Available To Answer Any Questions If You Have Them.

Very Good. Any Questions, Commissioners? Okay. Seeing None, Does Anybody Wish To Speak In Public Comment Oven Ocean Walk li This Morning.

Move The Item.

Okay. I Public Comment Is Closed. Motion By Commissioner Manning, Second By Commissioner Pendergrass. Okay. Any Discussion? Motion Carried Unanimously. Okay. Please Introduce Item 3, This Is The Motion To Adopt Fuel Security Ordinance.

Joel Adamson, County Attorney's Office. This Is A Hearing To Adopt The Fuel Security Ordinance. The Purpose Is To Prevent Thieves From Installing Skimmers By Installing Locks On The Pumps. If Adopted It's Going To Be Enforced By The County And The Sheriff's Office. Any Questions, I'm Happy To Answer Them.

On The Eve Of Us Passing This, Four Credit Card Skimmers Were Found At A Gas Station At Gateway All In The Same Day. More Than 40 In The Last Two Years Have Been Found.

Got Me On Saturday.

Did It Get You?

I Use Those Pumps Every Couple Days For Five Cars, Yeah.

It Actually Said In The Ordinance Which Pumps It Was -- In The News Article, Which Pumps It Was. This Is An Important One For Us To Get Passed To Protect The Public. Okay. Anybody In The Public Wish To Speak In Public Comment On This? Okay. Seeing None, I'll Close Public Comment. Commissioners, Any Further Discussion On This Item?

I'll Move The Item, Mr. Chairman.

Second.

Motion From Commissioner Manning For Approval, Second By Commissioner Pendergrass.

Thank You For Bringing This Up.

Thank You. I'm Looking For To Passing This. This Is A Good Reason Why We Need To Pass The Lee County Residents.

There Was A Wonderful Woman Names Doris Mitchell, And I'm Glad We Could Get This Passed On Her Behalf. All Right. Is There Any Objection? Motion Passes Unanimously. We Have Item C-5 That We Moved To Public Hearings. Please Introduce That, Mr. Fredema.

Thank You. John Fredema. This Was Moved From The Consent Agenda, Number 5. It Is Now Item Five On Your 9:30 Agenda. I Have Proof Of Publication Which I'll Provide To The Clerk. This Is Asking You To Adopt A Resolution To Approve An Exchange Pursuant To Chapter 125 Of Florida Statutes, 125.37, Specifically, This Will Allow The Property Owner To Better Manage The Drainage System. The Air Exchange Area Is Located South Of Cypress Lakes Drive And Panther Lane In South Ft. Myers And There Will Be No Cost To The County For The Required Exchange.

Thank You, Mr. Fredema. Does Anybody Wish To Speak In Public Comment On The Item?

Move The Item, Mr. Chairman.

Okay. Seeing None, I'll Close Public Comment.

Second.

And We Have A Motion From Commissioner Manning And A Second From Commissioner Pendergrass. Is There Any Discussion? Okay. Seeing None, Motion Carries Unanimously. Okay. At This Time, We'll Move On To Our Walk On And Carryover Portion Of The Agenda. I'd Like To Welcome Mr. Wesch.

We're Pleased To Present To You For Your Consideration An Approval Supplement Of The Litigation Involving Kirby Rambo Collection. The Terms Of The Settlement Are As Follows. The Plaintiffs Will Pay To Lee County The Sum Of \$4900 Which Represents A Fair Compromise Of The Market Value Of The Vehicle At Issue. The Parties Will Then Enter Into A Joint Stipulation Of Dismissal Of The Litigation. Each Party Will Bear Its Own Attorney's Fees, The County Will Forgo Contesting The Plaintiff's Copyright In The Vehicle And The Artwork Attached There To, And As I Said, Each Party Will Bear Their Own Attorney's Fees, There Matter Will Be Revolved, There Will Be No Further Litigation Or Expenses Incurred By Either Side, And We Would Respectfully Request Approval For The Vice Chair And A Representative Of The County Attorney's Office To Execute Related Settlement Documents As May Be Necessary.

Move The Motion.

We Have A Motion From Commissioner Pendergrass And A Second By Commissioner Manning. Does Anybody Wish To Speak On The Walk On Item On What's Been Called The Shell Love Bug? Okay. We'll Close Public Comment. Any Further Discussion, Commissioners? Okay. No Discussion. Are There

Any Objections? No Objection, The Motion Carries Unanimously. Thank You, Mr. County Attorney For Bringing That To An End For Us.

Thank You, Jesus.

Yes. Big Thanks To The Big Guy Upstairs, Absolutely. All Right. Let's Move On To Our Carryover Agenda. Please Present Item 1.

Please Present Item 1, Followed By Item 2, The Commissioner Management Letters.

Items 1 And 2 Complete The County's Audits And Financial Statements For Fiscal 2017 And 2018. You Approved The Port And Comprehensive Annual Financial Report At The Last Meeting. These Are The Two Final Reports. One Is The Auditor's Recommendation Letter And The Other Is The Single Audit, Which Is The Audit Of All Federal And State Grants That We Received. The County Received Clean Opinion, And Clean Bill Of Health. I'd Like To Thank All The Work Of The External Auditors In Getting This Done.

Thank You. Any Questions, Commissioner Ifs.

I'll Move Items 1 And 2 -- Commissioners?

I'll Move Items 1 And 2.

Is There Any Problem Mr. County Attorney To Move Both Items At The Same Time.

No, As Long As They're Noted Separate.

Okay Items 1 And 2.

-- Second Items 1 And 2.

Is There Any Public Comment On Items 1 And 2? Seeing None, Public Comment Is Closed. Any Objection? No Objection, Motion Carries Unanimously. Okay. Please Present Item 3.

Good Morning. I'm The Director Of Procurement Management, Mary Tucker. Before You Is The Request To Approve A Piggyback Utilizing The Purchase For The Sheriff's Office. We Are Also Requesting To Use This Contract Through The Expiration Date Of September 30, 2019 And Any Renewals Or Extensions That Might Be Available If The Florida Sheriff's Association Approves Them.

Okay. Excellent. Commissioners, Any Questions For Our Staff? Okay. Thank You, Miss Tucker. Anybody Wish To Speak In Public Comment On Carryover Item 3?

Move The Item.

Okay. Seeing None, I'll Close The Item. I Have A Motion Of Approval From Commissioner Manning.

Second.

Second From Commissioner Pendergrass. Is There Any Discussion? Any Objection? No Objection, Item Carries Unanimously. Item 4 From The Carryover Calendar.

Director From D.O.T. To Present The Item.

Good Morning, Commissioners. Item 4 Is For A Sole Source For A Conlight. We Have \$15,000 Of Conlight Equipment That's Smart Boxes, Some Of Equipment That Talks Back To Our Equipment, We Have About 450 Intersection, \$600 Million Worth Of Conlight Economy. It Was Inadvertently Left Out Of The Last Budget, And If We Miss It Now, We'll Have To Wait Two Years Before We Purchase More Conlight Equipment.

The Reason For The Sole Source Nature Of The Purchase?

Pardon Me?

And Our Reason For The Sole Source?

Again, We've Chosen Conlight Because There's Only A Couple Vendors In The Country To Do This Kind Of Thing. We've Chosen Them A Long Time Ago. We've Gone Down That Path And Need To Continue Down That Path.

Okay. Commissioners, Any Questions For This? Okay. Anybody Wish To Comment On The Purchase Of Sole Source Traffic Equipment?

Move The Item, Mr. Chairman.

Seeing None, I'll Close Public Comment. I Have A Motion From Commissioner Manning And A Second From Commissioner Pendergrass. Any Further Discussion, Commissioners? All Right. Seeing None, Are There Any Objections? No Objections? The Motion Carries Unanimously. All Right. At This Time, I'll Move On To Commissioner Items. Commissioner Pendergrass?

We All Miss Commissioner Kiker Tremendously. After Larry's Passing, I've Had A Lot Of Conversations With The Community, Members Of Staff, And One Thing We Did Find Out, 2017, Commissioner Kiker Made It His Challenge And His Effort To Make Sure We Were Able To Add Edison Farms In The 2020 Collection Of Properties Of Lee County. I Think It Would Be Fitting, Based Upon Commissioner Kiker's Determination, Will, And Drive To Make Sure We Get That Property. For Years, The County Wanted That Property. Went From 170 Million Down To Get It For \$42 Million Over The Years. I Think It Would Be Good For This Board To Recognize Commissioner Kiker To Rename The Farm Commissioner Larry Kiker Farms. I'd Like To Make A Motion To Bring That Back Up -- Come Back To The Board On June 18 Meeting, To Name What Was Formerly Known As Edison Farms, To Commissioner Larry Kiker Farms. I Checked, And It's Not Related To Thomas Edison, No Relation To The Edison Family, Thomas Edison Never Lived There.

Second.

This Is To Bring It Back On A Future Agenda.

Blue Sheet, To Have A Final Resolution To Adopt And Regular Commissioner Larry Kiker's Commitment To The Project.

Let Me Just Ask, Does Anybody Wish To Speak In Public Comment On That Before We Take Action? Okay. Any Further Discussion On That, Commissioners? Okay. I Would Just Say, Commissioner Pendergrass, Thank You For That. That's A Very Kind Gesture, And I Look Forward To Enthusiastically Supporting It, As Well. Okay. Any Objections To The Motion? Seeing None, Motion Carries Unanimously.

I'd Just Like To Add Another Item Real Quick. I'd Like To Thank Andrea Frazier And Staff Over The Years. I Remember We Had The Fiasco Of V.R. Labs That Came To A Close Yesterday, Sadly, One Person Went To Jail, Another One Met Their Death, But I'd Like To Thank Ingrid Frazier And Other Staff. It's Been Many Years Coming, But It's Over Now. Thank You.

Thank You, Commissioner Pendergrass. Do You Have Any Items? Okay. Commissioner Pendergrass, Do You Have Any Items? Okay. I Have No Items. Okay. Go Ahead And Make Your Appointments.

I Would Like To Appoint Kelly Provo.

Okay.

Second.

Any Discussion? Any Objection? Motion Carries Unanimously. Commissioner, Do You Have Any Appointments?

I Have A Reappointment Of Lisa Benson.

Second.

A Motion From Commissioner Manning, A Second From Commissioner Pendergrass. Any Discussion? Any Objection. Motion Carries Unanimously. Commissioner Pendergrass?

We Have A Motion From Commissioner Pendergrass And A Second From Commissioner Manning. Any Discussion? No Discussion. Are There Any Discussions? No Objection. Motion Carries Unanimously. I Have No Appointments This Morning. Let's Move On To Our County Manager Items. County Manager, You're Recognized.

Mr. Chair, I Have No Items Today But To Say We Will Not Be Having A Workshop This Afternoon. Next Workshop Will Be In Two Weeks And We'll Be Discussing The Next Draft Of The Budget, Is That Right?

I'll Consider That Both Our County Manager Items And Also Our Workshop Update. Does Anybody Wish To Speak In Public Comment On The Workshop We Are Not Having? All Right. No Comments



On That. Public Comment Closed. Thank You, Mr. County Manager. All Right. Mr. County Attorney, You're Recognized.

Thank You, Mr. Vice Chairman. Nothing Further For The Board's Consideration Today.

All Right. Thank You, Mr. County Attorney. At This Time, We Will Go To Matters Of Public Presentation Of Matters By Citizens. This Is Your Time Where You Can Comment On Anything That's Not On The Agenda. The First Part I Have Is From Danny Ballard From The North Ft. Myers Civic Association, And He'll Be Followed By Lewis Navarro.

Good Morning, County Commissioners, County Staff, And I'm Glad Lee Mayfield Is Here Because He's Going To Be Able To Answer This Question. Yesterday At A Hurricane Seminar At The Shell Factory, We Was Notified I Think It's A Corps Of Engineers Have Changed The Flood Zone Maps, And If The Maps Are Changed The Way They Think They're Going To Be, The North Ft. Myers Library And Rec Center Are Going To Be In Primary Flood Zone, A Hurricane Shelter. After All The Money We Put Into The Library To Make It A Hurricane Shelter, We May Have Lost It. So I Would Get With The Corps Of Engineers To See What We Can Do To Tweak That Because If We Lose That, We Have No Hurricane Shelters In North Ft. Myers.

Does That Conclude Your Presentation?

Yes.

Okay. Mr. Desjarlais, You Have A Comment?

Yes. There Are Conditions Under Which They'll Be Used, Which Is Most Would Be A Majority Of The Time -- Or For A Majority Of Events.

Okay. If You Want To Follow Up, Too, If You Can Give Me A Briefing Of Events.

Sure. Happy To Do That.

All Right. Our Next Speaker Is Lewis Navarro, And That Concludes The Cards That I Have. And Mr. Navarro, As You Walk Up, You'll Notice We Have A Red Light, Yellow Light, And Green Light. Red Light Means You're Over.

I'd Like To Give The Council My Condolences And The Kiker Family. I Lost A Wife Suddenly A Couple Years Ago. I Can Empathize. I Guess We're Not Asked To Come Here, And We're Not Told When We're Leaving. A Couple Of Months Ago, I Was Falsely Arrested. It Ruined My School Board Campaign. I Spent A Day In The Lee County Jail, And I'm Enclosing My Comments To You Here And To The Sheriff. Briefly, When I Was There, I Wasn't Allowed My Phone Call Until The Next Day. They Took Money Out Of My Wallet. Medicines Were Denied. I Take Six Medicines, Including One For Depression. They Told Me I Would Get Them In The Morning, And I Never Got Them. I Said What If Somebody Came In With Type II Diabetes. I Never Got My \$3,000 Bond Back For A Crime I Didn't

Commit. I Found It Dehumanizing Both By The Prisoners And Deputies. School Board, I'm Still Actively Working Even Though I Lost. I'm Very Concerned About The Half-Cent Sales Tax. It Wasn't On The Ballot. I've Wanted To File Complaints, And It's Like Abbot And Costello. Who's On First? I've Been Around From The State Attorney To The Supervisor Elections, To The Board, And No One Will Give Me An Answer Because I Want My Half A Cent Back Because I Was Not Told On It On The Ballot. You May Not Be Aware Because You're Paying Half A Cent To Someone Else. The State? I Don't Know. The Last Place I Went Was Our New Attorney And The Office There Said It's Not Really A Criminal Offense, Go Talk To Your County Commissioner, So Mr. Hammond, I'll See You Later, I'm Pretty Sure. I Know That Things Are Pretty Bad Down There, And I'm Trying To Work On Things, But We Had A Death Of A Girl -- I Taught The Mother. They Need To Do A Lot Of Things, But I Want To Know Where Our Money's Going. It Wasn't On The Ballot. It's Unethical. I Really Feel That, And I'd Like Some Help On This. If Mr. Hammond Might Delegate Here, We Need To Talk About It. Superintendent's Ignored Me, Everybody's Ignored Me. The Board Chair, She Doesn't Know, And You Know, They're The Ones That Are Supposed To Know.

All Right.

Thank You.

Mr. Navarro.

Yes.

Thank You For Your Comments.

I'm Going To Leave This.

Perfect. Just Leave It With The Clerk. Set It Down.

Commission's Welcome To Read It, Too.

Excellent. Does Anybody Else Wish To Speak In Public Comment This Morning? Okay. Let's Take The -- Well, You Know What? Let's Take Mr. Iorti, And The Gentleman In The Blue, If You Want To Just Standup, We'll Call You Right Back Up Afterwards.

Good Morning, Commissioners, My Name Is Linda Iorti, And I Live In North Ft. Myers. I Am Here Today To Ask You To Ensure The Intent Of The Friends Of The North Ft. Myers Library In Gifting A \$6500 Bronze Statue Appropriately Named Best Friends Reading Is Placed Inside The New Building And Not Out In Left Field. That Pad Is Next To The Street Where The Statue Would Be Readily Subject To Vandalism And Theft. If I Had Known Change Order To The Library Project Which You Approved At Your Last Meeting Included Placing The Statue Outside, I Would Have Been Here Then. Our Original Request Was For Indoor Placement. It Has Been Reiterated Time And Time Again Over The Past Two Years. Encouragement Of Young People To Use And Enjoy The Library Is Partially Behind Our Friends Monetary Support Of The Summer Reading Program And The Reading Festival. Having The Statue

Near The Children's Area Will Be An Enticement For Kids To Come, Use The Resources, And Create Enthusiasm. Isn't That What We Want? Please Honor The Community's Intent And Direct The Friends Statue Be Placed Inside Before It's Too Late. Thank You.

Thank You For Your Time. Okay. Our Next Speaker, The Gentleman In Blue. You Can State Your Name For The Record, Too.

My Name's Tim Richie.

When You Get Up There.

Tim, Have You Filled Out A Speaker's Card Yet?

No.

Just Do It When You're Finished.

Oh . Good Morning, Everybody.

Yeah, You're Fine. You Can Just Talk. It'll Pick You Up.

My Name's Tim Richie, And I'm A Resident Of Punta Gorda, Florida. The Reason I'm Here, I'm A Member Of March Against Mosaic. Some Of Photos You See Up There, Those Are Photos I Took Of Mosaic Last November. One Is The Barton Gypsum Crack. Mosaic On December 12 Announced That We Had An Article In The Tampa Bay Times That Ran On The 20th. About A Month Ago, They Gave Notice That That Gyp Stack Now Has Three Cracks In It. They Added A Second Motion Device, And As I Speak, In Louisiana, At The St. James Parish, There Is A Gyp Stack Very Similar To That One That Has Been Moving A Half An Inch Per Day. Now I'm Here Because I Didn't Know Anything About Mosaic Until Last July 24, 2018 Up In Desoto County. I Just Want To Share With You, These Are Some Of The Things That Mosaic Has In Their Proposals That Are Being Discharged Into Our Rivers. For Instance, When They Discharge Up To The Kissimmee, Those Discharges Go Into Lake O, And They Sit In There. And When They Release Lake O, It Goes Into The Colusahatchee. And The Blue Green Algae, When They Hit The Salt Water, They Have An Explosion, And So The Heavy Metals That They're Eating In These C.S.A.S And This Gyp Stack Are Very, Very Toxic. Here's A Proposal From Manatee. They Use Ammonia, Phosphogypsum, Sulfur Dioxide, Sulfur Try Oxide, And Sulfuric Acid. And This Here, They -- At The Gyp Stacks, These Are Their Monitoring Wells. Mosaic Constantly Fails These Water Tests, And They're Very High -- Thank You Very Much For Your Time. I Look Forward To Coming Back.

Thanks For Your Time.

All Right. Our Next Speaker?

My Name Is Ron Corbett. I'm A 47 Year Resident Of Lee County. I'm Speaking Today On Behalf Of The Save The Arches. It's Like A Grass Rote Effort To Try To -- Grassroots Effort To Have The Old Ft. Myers Arches Put Up Again. They Were A Big Part Of My Childhood. These Arches Were Built In 1924 By

Thomas Phillips For His Development, San Carlos On The Gulf. In 1979, We Lost The Arches To Progress, But Today, Through The Efforts Of Some Dedicated Residents, We Have An Opportunity To Put Them Back Up. Save The Arches Has Had Numerous Fundraisers, Very Successfully. They Found The Arches, Dug Them Out Of The Woods, And They Had Them Scanned By Florida University Using 3-D Technology. They Had Done This Using Only Donations And Have Not Asking For Anything From The Local Government. They're Basically A Public Nonprofit And They're Trying To Get The Arches Put Back Up. They're Already Scheduling A Fundraiser For Next Year. They Just Have To Raise More Money For The Arches. Let's See...We're Not Asking For Any Funding Or Anything From The County. We Would Just Like To Have You Maybe Look At It, Possibly A Work Group Or Something Just So You Could See The Amount Of Work That People Have Put Into This, To Try To Get Them Redone, Put Up -- I'm An Administrator Of A Facebook Group In Ft. Myers Called You Grew Up In Ft. Myers In The 50's, 60's, 70's, 80's, 90's, 2000's. I Got One Letter From A Resident. It Says My Grandfather Owned A Business On The Beach And Those Arches Were Part Of My Childhood. They Should Have Been Preserved Initially, And They Meant A Lot To Me And Other Old Timers. Good Luck, By The Way. I Did A Poll, And I've Got 303 To 7 In Three Days Of Polling On My Ft. Myers Facebook Group, But Basically, We're Just Wondering If You Guys Could Maybe Look At It. We're Not Asking For Money Or Anything, Just, You Know, Maybe Wanting -- They Put A Lot Of Time And Effort. I Know Steve -- All Right.

All Right. Thank You Very Much For Your Time This Morning.

All Right. Does Anybody Else Wish To Speak In Public Comment This Morning? Okay. Seeing Nothing, We'll Close Public Comment. Seeing Nothing Else, Anything Else For The Good Of The Order?

Could I Get Staff To Give Me A Report On The Status Of The North Ft. Myers Library? I'd Just Like To Know A Little Bit More About That.

The Statue? Sure.

The Last Item, We Were Talking About The Arches. We're All Familiar With It. I Think In The Last Few Years, There's Been Effort To Reconstruct Them. I Think The Group, If I Remember Right, From The Last Few Meetings They Had, They Actually Talked About Putting The Arches Somewhere Off-Site As A Memorial Of The Arches Off-Site That Would Not Be Covering The Road, So It Wouldn't Mean Interference From Fdot. I Know That Commissioner Kiker Was Involved In It In The Past. Obviously, I'd Like To Pick That Up. If Someone From The D.O.T. Would Like To Talk To Me About That, Maybe Talk To The Group About Where They're Going To Construct It To Maybe The Right Of The Road Way, We Could Have A Meeting To See Where It Could Fit, We All Remember It Was A Great Monument To The Beach.

We'll Get It On Your Calendar, Commissioner.

Okay. Thank You.

Okay. If There's Nothing Further, Then, Meeting Adjourned. Thank You.

