

JANUARY 21, 2020

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

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

The Chairman called the meeting to order at 9:01 a.m. The Invocation was given by Rev. Dr. Jeffrey DeYoe Covenant Presbyterian Church, followed by the Pledge of Allegiance.

CEREMONIAL PRESENTATIONS

1. **ArtFest Fort Myers 20th Anniversary (Commissioner Hamman)**
Commissioner Hamman read and presented a [Ceremonial Resolution](#) stating that the Board of County Commissioners of Lee County, Florida proclaims January 31, 2020 through February 02, 2020 as ARTFEST FORT MYERS DAYS in Lee County and encourages all citizens to show their appreciation towards the many artists and organizations who dedicate themselves to enhancing the quality of life in our community for the benefit of all our citizens and visitors. Sharon McAllister, Executive Director of ArtFest accepted the Ceremonial Resolution and thanked the Board for the recognition.

Lee County Sheriff’s State of the Agency (Sheriff Carmine Marceno)
Sheriff Carmine Marceno read a [letter](#) to the Board thanking them and expressed his gratitude for being entrusted with the safety and security of Lee County. Sheriff Marceno briefly touched on the many changes in the Lee County Sheriff’s office. He also reported that there was an overall drop in crime here in Lee County by 18.6 percent in 2019. This is the largest recorded reduction in crime among Florida’s largest populated counties, which covers the period of January through June 2019. He also gave a report on the upgrades the Sheriff’s office will be implementing.

RECAP/ANNOUNCEMENTS

Referring to the [Recap](#) Agenda of January 21, 2020, the Chairman announced that:

- C11-Revisions & Corrections: Approve Piggyback Purchase for Phone System Infrastructure Expansion:
- 2001419012034-01, 11/01/19 – Updated to 1/15/20
 - 2001419011864-12, 12/06/19 – Updated to 2011419011864-13, 1/16/20
- C14-Revisions & Corrections: Approve Public Officials Performance Bonds:

Public Official			Amount	Surety	Bond Number	Term
Last	First	Capacity				
Hamman	Brian	Commissioners	\$2,000	Travelers Casualty & Surety Co.	106014115	11/20/2022
Mann	Franklin	Commissioners	\$2,000	Travelers Casualty & Surety Co.	104843237	12/1/2020
Manning	John E	Commissioners	\$2,000	Travelers Casualty & Surety Co.	105475201	12/1/2020
Pendergrass	Cecil	Commissioners	\$2,000	Travelers Casualty & Surety Co.	105861528	11/20/2022
Sandelli	Ray	Commissioners	\$2,000	Travelers Casualty & Surety Co.	107132455	11/17/2020
Doggett	Linda	Clerk of Courts	\$100,000	Travelers Casualty & Surety Co.	105865727	1/5/2021
Doyle	Thomas	Spvr. Elections	\$5,000	Travelers Casualty & Surety Co.	106631763	1/5/2021
Hart	Larry	Tax Collector	\$15,000	Travelers Casualty & Surety Co.	105865728	1/5/2021
Marceno	Carmine	Sheriff	\$10,000	Travelers Casualty & Surety Co.	106993807	1/5/2021
Wilkinson	Ken	Property Appr.	\$25,000	Travelers Casualty & Surety Co.	105866294	1/5/2021

PUBLIC COMMENT ON AGENDA ITEMS

The Chairman called for public comment on any Consent Agenda items and there were no speakers.

The Chairman requested a motion to approve the balance of the Consent Agenda items and Commissioner Manning so moved, seconded by Commissioner Pendergrass, called and carried.

CONSENT AGENDA

ANIMAL SERVICES

1. **Approve Interlocal Agreements with [Cape Coral](#) & [Estero](#) for Stray Animal Control & Enforcement**
Item Summary: Authorizes Lee County Domestic Animal Services to provide stray animal control and enforcement services to Cape Coral & Estero for fiscal year 2019-2020 under the terms and conditions of the respective Interlocal Agreements. The Board approved the agreements with Fort Myers, Fort Myers Beach, and Bonita Springs on November 19, 2019. Lee County Domestic Animal Services has been providing stray animal control and enforcement services to the various municipalities since 2003. Under the terms of the Interlocal Agreements, the agreements to provide services must be renewed annually.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

CLERK OF COURTS

2. **Present Report on Monthly Financial Summary for the Month of November 2019**
Item Summary: This is a monthly, information report from the Clerk of Court's Office that provides interim information on selected revenues, expenditures, debt, reserves and investments.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

3. **Approve Minutes for Meetings of the Board of County Commissioners**
Item Summary: The summary of each of the above Minutes were provided to the Board members sitting at those meetings. Any comments from the Commissioners were taken into consideration in the development of the final Minutes.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

4. **Approve Minutes for Meetings of the Board of County Commissioners**
Item Summary: The summary of each of the above Minutes were provided to the Board members sitting at those meetings. Any comments from the Commissioners were taken into consideration in the development of the final Minutes.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

5. **Present Report on Driver Education Safety Trust Fund for the Month of November 2019**

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 Pendergrass, called and carried.

COUNTY ATTORNEY

6. **Authorize a Public Hearing to Adopt an Ordinance Creating the V-Dana Community Development District**

Item Summary: Authorizes County Staff to Advertise a Public Hearing on March 3, 2020 at 9:30 am to adopt an Ordinance creating the V-Dana Community Development District pursuant to Chapter 190, F.S. If approved, the ordinance will create an independent Special District capable of financing and servicing the basic services within the District boundary. The proposed V-Dana CDD is located on approximately 2,115.47 acres of land generally located south of Corkscrew Road, west of and abutting Carter Road, north of and abutting the Collier County Panther Island mitigation bank and east of and abutting Six L's Farm Road.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

COUNTY LANDS

7. **Accept [Donation](#) of a Bus Stop Easement for the Transit Shelter Project**

Item Summary: Acquires +/-1,000 square foot bus stop easement for the Lee County Transit Shelter Project. The program identifies bus stops with sufficient passenger boarding or community needs that warrant the installation of bus stop shelters and/or additional bus stop shelter amenities. This parcel will allow the County to install and operate a bus stop shelter and associated amenities at 3650-3920 Michigan Avenue in Fort Myers. Construction is anticipated to begin in Winter of 2020.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

8. **Approve [Office Lease](#) for U.S. Senator Marco Rubio in the Old Courthouse**

Item Summary: Provides office space in the Old Courthouse located at 2120 Main Street, Fort Myers, Florida for United States Senator Marco Rubio. The lease term runs from January 1, 2020 through December 31, 2020 at a rate of \$2,520 annually and includes cable service and parking.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

HUMAN SERVICES

9. Execute Contracts to Support Operations of the Bob Janes Triage Center

Item Summary: Authorizes contracts with The Salvation Army and [SalusCare, Inc.](#) to support operations of the Bob Janes Triage Center, which provides emergency shelter to individuals who are experiencing homelessness and diverts individuals from the criminal justice system. Additional contracts may be executed with nonprofit agencies as specific needs are identified. Approximately 800 individuals will receive shelter between October 1, 2019 and September 30, 2020. Total shelter expenditures for the year are estimated to be \$1,888,607, with Lee County providing \$792,274.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

10. Amend the Neighborhood Stabilization Program Action Plan to Allocate Funding for Redevelopment

Item Summary: Amends the Neighborhood Stabilization Program (NSP) Action Plan to add acquisition, demolition and reconstruction activities to the existing redevelopment project plan. This will allow the County to use NSP funds to purchase foreclosed single-family homes that are not suitable for rehabilitation. Such homes would be demolished, reconstructed and resold to a qualified buyer with a household income at or below 120% of the area median income. The first such project will be the demolition and reconstruction of one single-family home at 70 Becker Street in North Fort Myers (a construction contract for the home will be submitted for BoCC approval at a later date).

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

INNOVATION AND TECHNOLOGY

11. Approve Piggyback Purchase for Phone System Infrastructure Expansion

Item Summary: Approves the purchase of hardware, software, licensing, phones, labor and maintenance to upgrade and refresh the County's Cisco phone system to the newest version. This will provide the County with advanced phone features, tighter security measures and allow for expansion of the current system Enterprise wide also including the Constitutional agencies and entities. The cost to upgrade the system and move the Clerk of Courts to the Cisco Infrastructure is not to exceed \$784,446.33. The annual cost for maintenance and licensing over the following four years is \$100,952.48 annually for a five year total of \$1,188,255.93. A market analysis was completed comparing the available procurement options for this item and it was determined this piggyback is the best option for Lee County.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING THE CHAIRMAN ANNOUNCED:

Item C-11 should be revised/updated, following a request by Innovation & Technology, as detailed in the recap agenda shown above. Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

12. Approve Piggyback Purchase for Microsoft Office 365 Licenses

Item Summary: Renewal of the County's Microsoft agreement and upgrade to the Microsoft Office 365 Government Cloud suite. This upgrade will provide enhanced security and additional feature sets not included in the current licensing model This Enterprise Agreement is for a term of three years ending on September 30, 2022. A market analysis was completed comparing the available procurement options for this item and it was determined this piggyback is the best option for Lee County.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

PUBLIC SAFETY

13. Approve Purchase for Cardiac Monitors, Automated External Defibrillators & Accessories

Item Summary: Approves the single source procurement for the purchase of cardiac monitors, automated external defibrillators, accessories and support services from ZOLL Medical Corporation, as approved in the department's annual adopted budget in the amount of \$3,394,450.00 over the five-year term of the contract. Packaging the capital purchases, maintenance, and software in a five-year term yielded additional savings off existing contract vehicles and a commitment for on-site maintenance and support. This will improve the repair time for this medical equipment from up to 60 days down to less than one week. ZOLL has proprietary CPR feedback technology that has improved cardiac arrest survival and has become the standard across most of the fire districts and departments, allowing for interoperability. Capital items are discounted between 22 and 25 percent off list pricing, and disposable products are discounted to as much as 60 percent off list pricing.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

RISK MANAGEMENT

14. Approve Public Officials Performance Bonds

Item Summary: Florida Statute §137.05 requires that bonds be examined for sufficiency at its regular meetings in January and June of each year. In 1998, 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 (00-25) to include other Lee County elected officials. This is a surety bond that serves as a statutory obligation requiring faithful performance, fidelity and integrity of a public official's duties to the public.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING THE CHAIRMAN ANNOUNCED: Item C-14 should be revised/updated, following a request by County Administration, as detailed in the recap agenda shown above. Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

SHERIFF

15. Accept the FY 2019 State Criminal Alien Assistance Program Grant

Item Summary: Allows the Lee County Sheriff's Office to accept FY 2019 State Criminal Alien Assistance Program funds for reimbursement of expenditures incurred for housing illegal aliens in our detention facilities. Authorizes 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 Pendergrass, called and carried.

TRANSIT

16. Approve Purchase of Six Federal Grant Funded 35' Diesel Bus Purchase

Item Summary: Approves the use P-18-005 State of Florida Heavy Duty Bus contract to purchase six (6) 35' low floor diesel buses (including options) from Gillig, LLC. These buses shall replace six (6) Fixed Route Buses that have exceeded their useful life. FTA useful life requirement is 12 years or 500,000 miles. The buses to be purchased are 100% funded by Federal Transit Administration (FTA) grants. This item is planned and budgeted in the current fiscal year.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

TRANSPORTATION

17. Approve Change Order for Pre-Construction Services of Segments 5 & 6 Estero Blvd Improvements

Item Summary: Approves a change order to the Master Agreement for Construction Manager at Risk services with [Chris- Tel Construction](#), authorizing pre-construction services for the final segments of the Estero Boulevard Improvements project, Segments 5 & 6, for the total Pre-Construction Fee of \$77,057.00. Estero Boulevard Segments 5 & 6 encompass approximately 1 and ¾ miles of roadway on Estero Boulevard from Albatross Street to Big Carlos Pass Bridge. Construction on these Segments is expected to begin July 2020. This work was planned and is budgeted.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

18. Accept Oriole Road Extension for County Maintenance

Item Summary: Accept Oriole Road Extension north of Alico Road to Three Oaks Parkway for County maintenance. This portion of roadway was constructed by a developer, per Administrative Code AC 11-7, the County has received the required documents to accept the road for maintenance. Lee County has assumed title to the underlying fee of the roadway. Maintenance costs are estimated to be approximately \$8,500 for the first year and can be absorbed into the existing budget.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

UTILITIES

19. Award Contract for Utilities Water and Wastewater Engineer of Record

Item Summary: Awards a contract with Carollo Engineers, Inc. to prepare the annual Lee County Utilities Engineer of Record report for a period of five years. A competitive solicitation was completed and only one proposal was submitted. The Report provides an overview of the physical, operations and financial condition of the water and wastewater systems and is required by Bond Resolution to ensure compliance with bond provisions. The average expenditures for these services during FY15 through FY18 was approximately \$200,000 annually. Each Annual Supplemental Task Authorization greater than \$100,000 will require Board approval.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

20. Award STA-01 for Utilities Water and Wastewater Engineer of Record

Item Summary: Approve Supplemental Task Authorization No. 1 to the Carollo Engineers, Inc. contract for annual Lee County Utilities Engineer of Record Report for FY19, in the amount of \$178,125.00. The Report provides an overview of the physical, operations and financial condition of the water and waste water systems and is required by Bond Resolution to ensure compliance with bond provisions. Funding for this Report is included in the FY20 Utilities Operating Budget.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

ADMINISTRATIVE AGENDA

ENVIRONMENTAL ITEMS

1. Accept Florida Department of Environmental Protection Grant for Powell Creek Project

Item Summary: Accepts a grant from the Florida Department of Environmental Protection for construction of water quality improvements to the Powell Creek bypass canal in the amount of \$774,000. The project is located in North Fort Myers, southwest of Old Bridge Road, near the Caloosahatchee River. The goal of the project is to improve water quality in the Powell Creek bypass canal by diverting water through a detention area / filter marsh that will remove nutrients before flowing into the Caloosahatchee River, which has a Total Maximum Daily Load (TMDL) for nitrogen. On September 18th, the Board approved a contract with Kimley Horn to design the project. Funding for the design is budgeted in the current fiscal year.

Board Discussion: Director of Natural Resources Roland Ottolini presented the item. Commissioner's Mann and Hamman both had questions that Mr. Ottolini addressed. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Pendergrass moved approval, seconded by Commissioner Mann, called and carried.

CONVENE AS LEE COUNTY GOVERNMENTAL LEASING CORPORATION

COUNTY ATTORNEY

2. Dissolve the Lee County Governmental Leasing Corporation and Convey Assets to Lee County

Item Summary: Authorize the dissolution of the Lee County Governmental Leasing Corporation, a Florida Not-for-profit corporation, and convey the remaining assets of the Corporation to the County. Pursuant to the terms of the 1990 Articles of Incorporation, the assets of the Corporation, upon dissolution of the Corporation, are to be conveyed to the County to be used for "governmental purposes." The Corporation was created for the purpose of acquiring certain real property for Lee County governmental purposes. The resulting entity was then utilized to obtain bond funding to develop the properties with County facilities. There is no statutory, legal, or operational reason to continue the Corporation.

FOR ACTION TAKEN ON THIS ITEM, PLEASE SEE THE MINUTES OF JANUARY 21, 2020 ([012120L](#))

RECONVENE AS LEE COUNTY BOARD OF COUNTY COMMISSIONERS

3. Accept Assets from the Dissolution of the Lee County Governmental Leasing Corporation

Item Summary: Authorize the acceptance of the transfer or conveyance of assets resulting from the dissolution of the Lee County Governmental Leasing Corporation, a Florida Not-for-profit corporation. Pursuant to the terms of the 1990 Articles of Incorporation, the assets of the Corporation, upon dissolution of the Corporation, are to be conveyed to the County to be used for "governmental purposes".

Board Discussion: County Attorney Richard Wm Wesch presented the item and respectfully requested that the Board accept all the assets of the Leasing Corporation that had just been dissolved. Attorney Wesch also thanked Senior Assistant County Attorney John Fredyma for making this happen. Attorney Wesch stated that this process started a long time ago and that Attorney Fredyma worked very diligently to make it happen. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Sandelli, called and carried.

[RESOLUTION No. 20-01-07](#) and [RESOLUTION No. 20-01-03 \(Quitclaim Deed\)](#)

PUBLIC SAFETY

4. Approve [Grant Contracts to Fund Emergency Generators at 13 Critical Facilities](#)

Item Summary: This item approves grant contracts totaling \$4,882,145.25 between Lee County and the Florida Division of Emergency Management that will fund the installation of emergency back-up generators at 13 critical facilities to include shelters and resource staging areas throughout Lee County. These grants were made available after Hurricane Irma in 2017 and are part of the Hazard Mitigation Grant Program (HMGP). The County's 25% match will be a combination of All-Hazards Fund reserves and in-kind contributions of mostly staff time and labor (about \$778,000 cash and \$850,000 in-kind).

Board Discussion: Public Safety Director, EM Lee Mayfield presented the item. Commissioner's Hamman and Sandelli had questions that Mr. Mayfield addressed. Commissioner Pendergrass thanked Staff for all their hard work. County Manager Roger Desjarlais wanted to publicly acknowledge Assistant County Manager Christine Brady and Public Safety Director, EM Lee Mayfield and his staff for taking a leadership role and making all this happen. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Sandelli, called and carried.

VISITOR AND CONVENTION BUREAU

5. Approve TDT Funding for Sanibel-Captiva Shoreline Erosion Protection Project

Item Summary: Approve funding request for \$1,398,450 from City of Sanibel for out-of-cycle Tourist Development Tax (TDT) funds to protect against continued beach erosion located south of Blind Pass and within a designated critical erosion area.

Board Discussion: Assistant County Manager Glen Salyer presented the item. Commissioner Hamman stated that he had spoken with City of Sanibel Councilwoman Holly Smith and she stated that the City of Sanibel was highly in favor of this project. The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried.

PUBLIC HEARING - 9:30 AM

1. Approve Petition to Vacate at 12761 & 12781 Penny Lane, Fort Myers, FL

Item Summary: Extinguishes the public interest in the unimproved Tract D (formerly part of Honeysuckle Road) along the rear of 12761 & 12781 Penny Lane as well as a portion of a platted 35 foot easement for public access and construction and operation & maintenance of sidewalks, drainage and public utilities, and a portion of a 25 foot drainage and public utility easement at 12781 Penny Lane. This action will remove encumbrances to allow approval of after-the-fact permitting of a shed and sports/recreation area. There were no objections from the public utility providers or governmental agencies. All affected property owners have been notified as required by administrative code.

County Attorney: Senior Assistant County Attorney John Fredyma stated that the Affidavit of Publication had previously been submitted due to the fact that this item is a carry-over from the BoCC meeting on December 17, 2019. Attorney Fredyma briefly summarized the request stating that the reason the item was continued was because there were questions brought up by the citizens that spoke at the December 17, 2019 meeting. As a result of the citizen inquiry, Development Services Staff took another look and concluded there is no objection to the request and recommends approval. Commissioner Pendergrass had a question and Attorney Fredyma addressed his question.

Board: The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Sandelli, called and carried.

RESOLUTION No. 20-01-04

2. Approve Petition to Vacate Public Utility Easement at 7 Johns Avenue in Lehigh Acres

Item Summary: Extinguishes the public interest in the unimproved public utility easement centered along the common lot line between Lots 16 and 17 of the platted lot at 7 Johns Avenue in Lehigh Acres. This action will remove encumbrances in order to create a unified building site for a proposed residence. There were no objections from the public utility providers and there are 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.

Board: The Chairman called for public comment and there were no speakers.

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

RESOLUTION No. 20-01-05

3. Authorize Issuance of Housing Finance Authority Single Family Mortgage Revenue Bonds

Item Summary: Adoption will allow the Housing Finance Authority of Lee County to issue its Single Family Mortgage Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$50,000,000. The Bond program will provide low interest rate mortgage money for the financing of single family housing for income-eligible residents of Lee County and other participating counties (Sarasota, Charlotte, Collier, Desoto, Glades, Hendry, Broward, Palm Beach and Monroe). Ratification of such action by Lee County BoCC is required under Chapter 159 F.S. There are no financial or administrative costs to Lee County BoCC.

County Attorney: Assistant County Attorney Amanda Swindle approved the [Affidavit of Publication](#) for entry into the record and briefly summarized the request and stated that Staff is asking for a motion to approve the issuance of the tax exempt bonds. Commissioner's Mann and Sandelli had questions that Attorney Swindle and Chairman of the Housing Finance Authority of Lee County Walter Barletta addressed. Commissioner Mann stated that this is a very important program and it's a good thing.

Board: The Chairman called for public comment and there were no speakers.

Vote: Commissioner Manning moved approval, seconded by Commissioner Sandelli, called and carried.

RESOLUTION No. 20-01-06

COMMISSIONERS APPOINTMENTS

Commissioner Mann moved approval for:

- Reappointment of Ken Breffle to the Morse Shores Streetlighting Unit.
- Reappointment of Julie A. Hollingsworth to the Lehigh Acres Streetlighting Unit.
- Reappointment of Carla Brantley to the Lehigh Acres Streetlighting Unit.
- Reappointment of Robert Saul to the Lehigh Acres Streetlighting Unit.

Vote: Commissioner Manning seconded and the motion was called and carried.

Commissioner Manning moved approval for:

- Reappointment of Misty Nichols to the Costal Advisory Committee.
- Reappointment of Don Schrottenboer to the Local Planning Agency.
- Reappointment of Kevin Cherry to the Cherry Estates O&M Committee.
- New Appointment of Robert Peyer to the Cherry Estates O&M Committee.
- New Appointment of Carlene Brennen to the CLASAC.
- New Appointment of Christopher Robben to the CLASAC.

Vote: Commissioner Pendergrass seconded and the motion was called and carried.

Commissioner Pendergrass moved approval for:

- Reappointment of Angela Noack to the Fort Myers Villas Streetlighting Unit.
- Reappointment of Pat Geraghty to the Coastal Advisory Committee.
- New Appointment of Todd Cordisco to the Human Services Council.

Vote: Commissioner Manning seconded and the motion was called and carried.

Commissioner Sandelli moved approval for:

- Reappointment of William Semmer to the San Carlos Island Streetlighting Unit.
- Reappointment of Joanne Semmer to the San Carlos Island Streetlighting Unit.
- Reappointment of Larry Steinbirn to the Partnering for Results Proposal Review Panel.

Vote: Commissioner Manning seconded and the motion was called and carried.

Commissioner Hamman:

Requested a motion to:

- New Appointment of John Paul to the Conservation Land Acquisition & Stewardship.
- New Appointment of Savannah Nease to the Conservation Land Acquisition & Stewardship.
- New Appointment of Dusty Gardner to the Local Planning Agency.
- Reappointment of Richard Kaye to the Partnering for Results Review Panel.

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

COUNTY MANAGER ITEMS

County Manager Roger Desjarlais

1. Human Services GAP's Analysis:

County Manager Roger Desjarlais stated that the Board had given direction to conduct a Human Services GAP's Analysis County wide in order to determine where social services are truly needed based on factually accurate information. That analysis is in its final editing stage. Mr. Desjarlais projects that the analysis will be provided to the Board in the next couple of weeks. County Manager Desjarlais proposed having the item put on the agenda for the February 18, 2020 Workshop.

2. Annual Strategic Planning Meeting:

County Manager Roger Desjarlais stated that the Annual Strategic Planning Meeting will be held on Monday February 24, 2020 from 8:00 – 4:00 in the Administration East building. Mr. Herb Marlow will be facilitating the meeting again this year. Mr. Desjarlais stated that Mr. Marlow will be coming around to see each individual Commissioner for an interview either today or tomorrow and is asking that each Commissioner please provide Mr. Marlow with the information they would like discussed at the meeting.

COUNTY ATTORNEY ITEMS

County Attorney Richard Wm Wesch stated that he did not have any items for discussion.

PUBLIC PRESENTATION OF MATTERS BY CITIZENS

The Chairman called for presentation of matters by citizens and no one came forward.

The Chairman adjourned the meeting at 10:12 a.m.

The Chairman reconvened the meeting at 5:00 p.m. with all of the Commissioners present, except Commissioner Mann who joined the meeting at 5:02 p.m.

PUBLIC HEARING - 5:00 PM

1. 2nd Public Hearing: Ordinance Amending LDC Chapters 6, 10 and 34

Item Summary: Conduct final public hearing for amendments needed to comply with changes to Florida Statutes regarding the placing and maintaining of small wireless facilities within county Right of Ways; the time for the county to review development order applications, and for the applicant to respond to a deficiency; and the county’s regulation of community gardens.

County Attorney: Assistant County Attorney Amanda Swindle approved the [Affidavit of Publication](#) for entry into the record and briefly summarized the request.

Board: The Chairman called for public comment and there were no speakers.

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

The Ordinance adopted by the Board and filed was [LEE COUNTY ORDINANCE No. 20-01](#) entitled:

AN ORDINANCE AMENDING THE LEE COUNTY LAND DEVELOPMENT CODE, CHAPTER 6, TO AMEND RULES AND REGULATIONS FOR THE PLACING AND MAINTAINING OF WIRELESS FACILITIES WITHIN LEE COUNTY RIGHTS-OF-WAY CONSISTENT WITH FLORIDA STATUTES SECTION 337.401; CHAPTER 10, TO AMEND PROCEDURAL REQUIREMENTS FOR DEVELOPMENT REVIEW CONSISTENT WITH FLORIDA STATUTES SECTION 125.022; AND CHAPTER 34, TO AMEND ADMINISTRATIVE REGULATIONS REGARDING COMMUNITY GARDENS; PERTAINING TO MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION, INCLUSION IN CODE AND SCRIVENER’S ERRORS, AND AN EFFECTIVE DATE.

2. 1st Public Hearing: Ordinance Amending LDC Chapters 30 & 34

Item Summary: Hold first public hearing to amend Chapter 30 to expand the area where electronic message centers on College Parkway are allowed to include the one small area on the south side of the road between McGregor Boulevard and US 41 that is currently excluded, and amending Chapter 34 to allow commercial uses and to redact specific accessory uses and allowed structures of planned development districts.

County Attorney: Assistant County Attorney Amanda Swindle approved the [Affidavit of Publication](#) for entry into the record and briefly summarized the request.

Board: The Chairman called for public comment and there were no speakers.

Vote: Commissioner Pendergrass moved approval, seconded by Commissioner Manning, called and carried.

The Chairman adjourned the meeting at 5:04 p.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Commission