

DECEMBER 14, 2011

The Meeting of the Board of Lee County Commissioners was held this date to conduct a Continuation of Adoption Hearing for Pine Tarr, LLC CPA2010-06 with the following Commissioners present:

- John Manning, Chairman
- Frank B. Mann Vice-Chairman
- Ray Judah
- Tammara Hall
- A. Brian Bigelow

The Chairman called the meeting to order at 9:30am.

The Chairman called on the participants of record and the following citizens came forward:

- St. James City resident Phil Buchanan
- Conservancy of Southwest Florida Jeremy Frantz
- Little Pine Island Wetland Litigation Bank Dick Anderson
- Attorney Matt Uhle of the Knott, Consoer law firm
- Pine Tarr Senior Vice President John Agnelli

Commissioner Mann moved the recommended comprise for CPA2010-06, seconded by Commissioner Hall. In response to Commissioner Bigelow’s request, Planning Director Paul O’Connor provided clarification and noted the language had been accepted by Staff. The motion was called and carried. The Ordinance adopted by the Board and filed was LEE COUNTY ORDINANCE NO. 11-30 ENTITLED:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE “LEE PLAN,” ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2010-00006 (PERTAINING TO PINE TARR, LLC) APPROVED DURING A PUBLIC HEARING DURING THE COUNTY’S 2010/2011 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR PURPOSE, INTENT, AND SHORT TITLE; AMENDMENTS TO ADOPTED TEXT; LEGAL EFFECT OF “THE LEE PLAN”; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER’S ERRORS, AND AN EFFECTIVE DATE.

The Chairman adjourned the meeting at 9:40am.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission