

JUNE 07, 2011

An Overflow Workshop Meeting of the Board of Lee County Commissioners sitting as the Board Management and Planning Committee was held on this date with the following Commissioners present:

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

The Chairman called the meeting to order at 11:11 a.m., following the Regular Meeting of the Board of County Commissioners.

AGENDA ITEMS WERE HEARD IN REVERSE ORDER

**4. BUDGET STATUS UPDATE**

**Update Board on FY11-12 budget preparation status, efforts, and approach going into the first budget workshop on June 27. Also, inform Board of impacts of the recently released (June 1) preliminary property tax base assessment.**

Assistant County Manager Pete Winton, utilizing a PowerPoint presentation, briefed the Board on the budget, with the recent release of the preliminary property tax assessments. Mr. Winton advised that updated projections would be ready for presentation to the Board at its June 27 Budget Workshop, and responded to questions throughout the presentation. Mr. Winton agreed to provide certain statistics requested by Commissioner Bigelow and responded to his further questions on the Sheriff's budget. Commissioner Manning left the Chambers at this point and did not return for the remainder of the meeting. Chairman Mann commented on his desire to find ways to cut the current two year projected \$100 million deficit by half. Mr. Winton indicated that a listing of cutback options would be provided to the Board. Commissioner Hall also asked that Tier Levels by Departments and possible millage adjustments be available at the June 27 meeting, while Commissioner Bigelow spoke in support of personnel budget cutbacks.

**8. ROAD IMPACT FEE UPDATE**

**On December 7, 2010, the Board directed that the road impact fee study be updated on an expedited basis. The County's consultant prepared the study which was completed in mid-April and made available for public review. Various County committees reviewed the study in May. A public hearing is scheduled for June 14, 2011 at 5:00 p.m.**

OPTIONS:

1. Adopt fee decreases recommended by the consultant
2. Adopt different fee schedule

RECOMMENDATION:

Option 1

Community Development Director Mary Gibbs provided an update on the expedited road impact fee study which has been released for committee and public review. Ms. Gibbs reviewed highlights of the study and she, consultant Clancy Mullen with James Duncan & Associates P.A., and Transportation Planning Manager Dave Loveland responded to Board questions and concerns. Ms. Gibbs advised that a PowerPoint presentation had been prepared and would be presented at the Public Hearing scheduled for Tuesday, June 14, at 5:00 p.m. Commissioner Hall advised that she would not be able to participate in the June 14 Public Hearing; stating support, however, of staff's recommendation to decrease fees, and commenting on the methodology being utilized. She also said she would like to see a more timely way to look at impact fees, a simplified structure with fewer categories and more streamlined conversation, and would continue to advocate for the medical category. Commissioner Manning concurred with the concerns expressed on the methodology but cautioned about potential future refund problems.

The Chairman adjourned the meeting at 11:52 a.m.

ATTEST:  
CHARLIE GREEN, CLERK

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Deputy Clerk

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[Chairman, Lee County Commission](#)