

OCTOBER 16, 2018

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

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

The Chairman called the meeting to order at 9:30 a.m. The Invocation was given by Rabbi Marc Sack, Temple Judea, followed by the Pledge of Allegiance.

CEREMONIAL PRESENTATIONS

1. Presentation of the Pet of the Month (Commissioner Pendergrass)

Animal Services Public Information Specialist Karen Fordiani introduced Gypsy an 8 month old female terrier mix, available for adoption. As part of the #findyourfido campaign with the ASPCA, all dogs and puppies this month are available for a fee of \$30. Cats are available for a fee of \$10 and are buy one get one free. Karen stated there are a lot of events coming up and suggested that everyone visit their Face Book page or Web Site for more information.

2. Presentation Recognizing National Red Ribbon Week (Commissioner Pendergrass)

Commissioner Pendergrass read and presented a [Ceremonial Resolution](#) proclaiming the week of October 23-31, 2018 as *Red Ribbon Week in Lee County*. Jon Engh, Chair of the Board of the Coalition; Hugo Mir, Coalition Member, Alufab USA; and Deborah Comella all accepted the Resolution and expressed their appreciation to the Board for their support.

3. Presentation of the 3rd Quarter 2018 Employee Length of Service Awards (Human Resources)

Human Resources Interim Director Erin Hailstone, Assistant County Manager David Harner, and Human Resources Analyst Wendy Burks, presented the 2018 3rd Quarter [Employee Length of Service Awards](#).

RECAP/ANNOUNCEMENTS

Referring to the [Recap Agenda](#) of October 16, 2018, the Chairman announced that:

- No items to be Deferred or Continued
- Item A1, to approve Revised Letter to SFWMD
- One (1) Commissioner Item for Commissioner Hamman
- No walk-ons or carry-overs
- No County Manager Items
- Two (2) County Attorney items.

PUBLIC COMMENT ON AGENDA ITEMS

The Chairman called for public comment on agenda items and there were twenty (20) [speakers](#):

Kevin Ruane Mayor of Sanibel (No card)
 Chris Davison representing Island Inn & FL Economic Council
 Joe Coviello, Mayor of Cape Coral (No card)
 Leland Garvin resident of Fort Myers
 Jason Pim of Cape Coral
 Mark Anderson resident of Fort Myers
 Richard Johnson resident of Sanibel
 Trisha Buttiv resident of Cape Coral
 Daniel Andrews Executive Director of Captains for Clean Water
 Chris Wittmal representing Captains for Clean Water
 John Lai President and CEO of the Sanibel-Captiva Chamber of Commerce
 Ruth McGregor Group Chair of Sierra Club Calusa Group
 Karl Deigert President of the Matlacha Civic Association
 Rae Ann Wessol representing Sanibel-Captiva Conservation Foundation (SCCF)
 Peter Simmons, City Mayor of Bonita Springs
 Chris Shaul of Cape Coral
 Vincent Benfil of Cape Coral
 Mark Fodor of Estero

Lynette Brown of Lee County
Robert Brooks of Sanibel

There Were No Agenda Items Pulled for Discussion by the Individual Commissioners.

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

CONSENT AGENDA

CLERK OF COURTS

1. Approve and Record [County Disbursements](#) per Florida Law:

Item Summary: Chapter 136.06(1), Florida Statute 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 Kiker moved approval, seconded by Commissioner Manning, called and carried.

COUNTY ATTORNEY

2. Approve FY18-19 Funding Agreement between Lee County and Florida Rural Legal Services:

Item Summary: Approve and execute FY18-19 Funding Agreement in the amount of \$194,780.00 with [Florida Rural Legal Services, Inc.](#) to provide legal services to the poor and indigent residents of Lee County for landlord/tenant, family law matters, home foreclosures, etc. Florida Statutes Section 29.008 requires local government funding for indigent legal services. This is a \$2,878 increase from FY17-18.

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

3. Approve FY18-19 Funding Agreement between Lee County and the Legal Aid Society:

Item Summary: Approve and execute FY18-19 funding agreement in the amount of \$496,634 with the [Lee County Legal Aid Society, Inc.](#) to provide competent legal advice and representation to the poor and indigent residents of Lee County for family law matters. Florida Statutes Section 29.008 requires local government funding for indigent legal services. This is a \$125,566 increase from FY17-18.

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

4. Approve FY18-19 Funding Agreement with Office of the State Attorney, Twentieth Judicial Circuit:

Item Summary: Approve and execute [FY18-19 funding agreement](#) in the amount of \$1,190,900.00 with the Office of the State Attorney Twentieth Judicial Circuit. Chapter 27, Florida Statutes, provides that the County may contribute additional funding for the Office of the State Attorney by contract. Approval of the Agreement provides funding for attorneys and support staff for enforcement of county ordinances and other services by the Office of the State Attorney.

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

5. Approve FY18-19 Funding Agreement with Public Defender, Twentieth Judicial Circuit:

Item Summary: Approve and execute [FY18-19 funding agreement](#) in the amount of \$1,029,819.00 with the Public Defender, Twentieth Judicial Circuit. Chapter 27, Florida Statutes, provides that the County may contribute additional funding for the Public Defender's Office by contract. Approval of the Agreement provides funding for attorneys and support staff for enforcement of county ordinances and other services by the Public Defender.

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

6. Approve FY18-19 [Agreement with the Guardian ad Litem Office](#):

Item Summary: Approve and execute FY18-19 Agreement in the amount of \$80,160 with Guardian ad Litem to provide funding for 1 full-time and 2 part-time state employees for Data Management for the local Guardian ad Litem Program.

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

7. Direct to Public Hearing Parks & Recreation Ordinance Amending Ordinance No. 18-12:

Item Summary: Sets the Public Hearing date of Tuesday, December 4, 2018, at 9:30 a.m., in order for the Board to formally adopt an ordinance amending Parks and Recreation Ordinance No. 18-12. The proposed ordinance will (1) delete the provision relating to panhandling, and (2) amend the provision relating to unauthorized parking on County roads and parkways within Lee County Parks properties.

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

8. Authorize a Public Hearing to Adopt an Ordinance Creating the River Hall II CDD:

Item Summary: Authorizes County Staff to Advertise a Public Hearing on December 4, 2018 at 9:30 am to adopt an Ordinance creating the River Hall II 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.

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

COUNTY LANDS**9. Approve [Lease Agreement between Johann Fust Library Foundation and Lee County](#):**

Item Summary: Allows the Lee County Library system to continue operating a public branch library within the Johann Fust Community Library at 1040 10th Street W, Boca Grande. The lease is for an initial term of five (5) years with up to four additional five year extensions. The lease rate will continue at \$50,000 per year for the first five-year term and increase at a rate of 12.5% per each subsequent five-year term renewal period.

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

10. Approve Release of Right of Entry to Property Located at 7350/7990 Buckingham Road:

Item Summary: [Releases Lee County's right of entry for oil, gas, mineral and sub-surface rights](#) onto the property located at 7350/7990 Buckingham Road, Fort Myers. The release is necessary for the property owner to convey clear title to a third party, and eliminates the need to name Lee County in a quiet title action.

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

11. Accept Easement Donation for Drainage Improvements in North Fort Myers:

Item Summary: Acquires [perpetual drainage easement](#) to allow Lee County's Department of Transportation (DOT) to maintain the drainage infrastructure in perpetuity, located at 4319 S. Bay Circle, North Fort Myers, within the subdivision known as Waterway Estates.

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

12. Accept [Easement](#) Donation for Drainage Improvements in North Fort Myers:

Item Summary: Acquires [perpetual drainage easement](#) to allow Lee County's Department of Transportation (DOT) to maintain drainage infrastructure in perpetuity, located at 4311 S. Bay Circle, North Fort Myers, within the subdivision known as Waterway Estates.

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

COUNTY MANAGER**13. Accept Memorandums of Understanding for Leased Data Center Space:**

Item Summary: Approves [Memorandums of Understanding \(MOUs\)](#) to lease Data Center (DC) equipment space to the Cities of Ft. Myers and Sanibel. The MOUs have an end date of 12/31/22, correct an error in cost recovery methodology, and provide for DC investments.

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

14. Approve Extension of Contract for Information Technology Services - Countywide:

Item Summary: Approve [extension of the annual contract](#) with Atos IT Solutions and Services, Inc. for an additional six-month period through August 22, 2019, for information technology services for Lee County, in a total amount of \$3,480,084.12. Board approval will allow the services to continue while a new contract is solicited and awarded. Total expenditures for these services during Fiscal Year 2016-2017 were approximately \$6,919,505.43.

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

15. Approve Board's Partnering for Results Policy Consensus from its October 2, 2018 Workshop:

Item Summary: Approves guidelines/policy for the Partnering for Results (PFR) competitive process and approves set aside funding as follows: (1) Set aside of \$500,000 to support the Early Learning Coalition for child care match for income eligible working poor; (2) Provides additional \$600,000 for Children's Services within [Partnering for Results](#); (3) Allows agencies to request up to 40% of their Program Expenses (was 25%); (4) Moves forward with updating the 2002 Needs Assessment with an FY18-19 Gap Analysis using CDBG funds; (5) Authorizes Board Chair to sign all contracts with community agencies, and future amendments, if necessary.

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

FACILITIES CONSTRUCTION AND MANAGEMENT**16. Approve Contract to Renovate the East County Regional Library:**

Item Summary: Approves [Amendment to the Construction Manager Agreement with Stultz, Inc.](#) for renovations to the East County Regional Library which includes the installation of an automated materials handling system and ADA improvements. Establishes the Guaranteed Maximum Price (GMP) of \$545,301.67. The total estimated cost to permit and construct the improvements is \$550,000.00. This project was planned and budgeted.

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

NATURAL RESOURCES**17. Approve [Amendment to the Grant](#) with FDEP for the Nalle Grade Storm Water Project:**

Item Summary: Approves an amendment to the Florida Department of Environmental Protection (FDEP) grant agreement for the Nalle Grade Stormwater Park Project. The increase is for \$1,000,000 in Total Maximum Daily Load (TMDL) designated funding from the State and brings the total grant award amount to \$2,000,000. Construction of the Nalle Grade project will reduce the pollutant load being discharged to the Caloosahatchee River as well as mitigate stormwater runoff in the area. The grant provides for reimbursement of construction costs and is budgeted in the current fiscal year.

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

[RESOLUTION No. 18-10-09](#)

18. Approve a [Grant from FWC](#) for the Construction of the Chris Koepfer's Artificial Reef Site:

Item Summary: Division of Natural Resources has been awarded a \$120,000 grant from Florida Fish and Wildlife Conservation Commission (FWC) for the construction of an artificial reef using at least 1,000 tons of secondary concrete at Chris Koepfer's artificial reef site. The artificial reef will create habitat for marine life and a new destination for residents, visitor anglers and scuba divers. If approved, funds for the project will be available in the FY18/19 budget.

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

[RESOLUTION No. 18-10-10](#)

PROCUREMENT MANAGEMENT

19. Award Contracts for Minor Paving, Drainage and Concrete Improvements - Countywide:

Item Summary: Awards contracts to fourteen contractors for minor paving, drainage and concrete improvements on an as needed basis for one year with the option to renew for one additional one-year period, as approved in the departments' annual adopted budgets: [Ajax Paving Industries of Florida LLC](#); [Bonness Inc.](#); [Boyd Irrigation, Inc.](#); [Clary's Sitework & Development, Inc.](#); [Coastal Concrete Products, LLC dba Coastal Site Development](#); [Community Asphalt Corp.](#); [Denco Construction, Inc.](#); [JRL Underground Utilities, Inc.](#); [Pavement Maintenance, LLC](#); [Preferred Materials, Inc.](#); [Southern Striping Solutions, LLC](#); [Stevens & Layton, Inc.](#); [Thompkins Contracting, Inc.](#); [Tomahawk Construction LLC](#). Total expenditures for these services for Fiscal Year 2016-2017 were approximately \$2,514,887.34.

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

20. Award Contracts for Environmental Water Quality and Hydrological Impacts - Countywide:

Item Summary: Awards contracts to twelve firms for environmental water quality and hydrological assessments, environmental investigations, surveys and assessments, design mitigation activities, preparing cost estimates, obtaining permits, permit compliance, etc.: [Aptim Environmental & Infrastructure, Inc.](#); [Cardno, Inc.](#); [Environmental Risk Management, Inc.](#); [GFA International, Inc.](#); [Johnson Engineering, Inc.](#); [Kadmas, Lee & Jackson, Inc.](#); [Kimley-Horn and Associates, Inc.](#); [Mayne Environmental Consultants, Inc.](#); [RMA Geologic Consultants, Inc.](#); [WSP USA, Inc.](#) and [Wood Environment & Infrastructure Solutions, Inc.](#), on an as needed basis for an initial period of two-years with the option to renew for three additional one-year periods, as approved in the departments' annual adopted budgets. Total expenditures for these services for Fiscal Year 2016 – 2017 were \$25,650.

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

21. Award Contract for Annual Residential Used Sharps Depository Program - Countywide:

Item Summary: Awards a [contract to MWaste, Inc.](#) to furnish, deliver, collect, transport and dispose of sharps containers from various Lee County locations for an initial period of one year with the option to renew for three additional one-year periods. Total expenditures for these products and services during Fiscal Year 2016-2017 were approximately \$47,975.01.

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

PUBLIC SAFETY

22. Approve Single Source Purchase of [9-1-1 Database](#) and MIS Management System:

Item Summary: Approves the single source purchase of software, installation and support for the 9IMS System from Essential Management Solutions, LLC, which will provide Public Safety with a proactive program to identify database errors, continuously monitor and maintain a record of database accuracy ensuring efficiency with the County's 9-1-1 system. This software solution is proprietary and is only offered by Essential Management Solutions, LLC.

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

23. Approve Sole Source Purchase of Computer Aided Dispatch Maintenance and Tech Support:

Item Summary: Approve Sole Source procurement of maintenance, technical support and software upgrades for Lee County's Public Safety Department existing Motorola Solutions Premier Computer Aided Dispatch System and Premier Mobile Data Computer System from [Motorola Solutions, Inc.](#) through September 30, 2019 in the total amount of \$172,158.00. This support will be canceled once the county completes implementation of the new Computer Aided Dispatch system, which was approved by the Board on August 7, 2018.

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

SHERIFF

24. FY 2017 Edward Byrne Memorial Justice Assistance [Grant Program JAG](#) - Countywide:

Item Summary: Allocate the Lee County FY17 Edward Byrne Memorial Justice Assistance Grant of \$185,292 and give consent to submit application, and if awarded accept funding to: (1) 20th Judicial Circuit \$50,730; (2) Lee County Port Authority \$10,787; (3) City of Cape Coral \$42,300; (4) City of Fort Myers \$14,000. The projects are designed to prevent and control crime, and to improve the criminal justice system.

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

25. Authorize Application for the FY 2018 State Criminal Alien Assistance Program Grant:

Item Summary: Approval will allow the Lee County Sheriff's Office to submit an application for the FY 2018 State Criminal Alien Assistance Program Grant (SCAAP) for reimbursement of expenditures associated with housing undocumented criminal aliens in our detention facilities.

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

TRANSIT

26. Award Contract for Landscape Mowing and Maintenance for LeeTran:

Item Summary: Award contract for landscape maintenance and mowing for LeeTran to [Big Tree, Inc.](#) to provide edging, string trimming, trimming shrubs, pruning trees and palms, weeding, fertilizing, irrigation services, supplying replacement trees and shrubs, etc. This contract is for an initial period of two years with the option to renew for three additional one-year periods. Total expenditures during Fiscal Year 2016 – 2017 were approximately \$104,026.00.

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

VISITOR AND CONVENTION BUREAU

27. Approve \$450,000 for the Lee County Arts & Attractions Marketing Program:

Item Summary: Tourist Development Tax funding is allocated to non-profit attractions to strengthen awareness of arts and cultural experiences that enhance tourism in Lee County. The Southwest Florida (SWFL) Community Foundation will distribute \$400,000 to thirty-seven (37) not-for-profit local tourist attractions. Edison Ford Winter Estates will utilize \$50,000 for out-of-area marketing.

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

28. Accept \$77,500 [Visit Florida Tourism Recovery Grant](#):

Item Summary: The grant program supports tourism efforts in communities affected by naturally-occurring Red Tide blooms. The Lee County VCB will use the funds to advertise our destination via social media and NYTimes.com.

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

[RESOLUTION No. 18-10-11](#)

ADMINISTRATIVE AGENDA

NATURAL RESOURCES

1. Approve [Letter to SFWMD](#) Seeking Partnership in Water Quality and Storage Initiatives:

Item Summary: Approval of letter is intended to initiate a partnership between Lee County and South Florida Water Management District (SFWMD) to address water quality and storage needs in the Caloosahatchee watershed and estuary.

Board Discussion: Commissioner Kiker asked for Staff to describe what the County has done and where are we going. Assistant County Manager David Harner gave a detailed break-down as to monies that have been spent over the last 5 years dealing with the water quality issues. Commissioner Kiker also asked to Staff to expand on the monies that have been spent on marine debris clean up. Assistant County Manager Glen Salyer responded to the question and also stated that the Tourist Development Council (TDC) approved a grant of \$1,000,000 for a special marketing campaign following the Red Tide event. Mr. Harner then went on to explain all the many things that the Board has done to be at the forefront of the issues. Commissioner Kiker went on to say that everyone needs to be patient and recognized that this is one of the most important issues we have. Commissioner Kiker then asked Attorney Wesch to clarify the topic of intervention and good cause. County Attorney Richard Wm. Wesch gave a detailed response to the question. Commissioner Pendergrass voiced his frustration with the fact that the Board's requests for help from Washington D.C. keep being ignored. He stated that the Board needs to send a clearer message stating that this is unacceptable. Commissioner Hamman suggested that the Board add into the letter to the South Florida Water Management District (SFWMD) a request for a joint Work Session to take place in February 2019 when SFWMD Governing Board is here in town. Commissioner Kiker suggested that Commissioner Hamman be the Liaison in this matter. The Chairman called for public comment and there were twenty (20) speakers.

Public Comment: Speakers listed above under *Public Comment on Agenda Items*.

Vote: Commissioner Hamman moved approval, seconded by Commissioner Manning, called and carried with Commissioner Pendergrass voting nay.

2. Award Contract for Development of Southern Lee County Flood Protection Plan:

Item Summary: Award a contract to [AIM Engineering & Surveying, Inc.](#), in the total amount of \$1,711,000.00 to provide consultant services to establish plans and recommend projects to reduce flooding on a larger regional scale, to include the development of Southern Lee County Flood Protection Plan to cover Lehigh Acres, Southeast Lee County, South Lee County, and Whiskey Creek watersheds. The North Fort Myers watershed was most recently evaluated in 2010 and along with the flood assessments remains accurate. Funds are approved and budgeted for this in the current fiscal year.

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

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

TRANSPORTATION

3. Award Contract for Alico Road Widening Ben Hill Griffin Parkway to Airport Haul Road:

Item Summary: Award contract to [Tomahawk Construction LLC](#) to provide services to widen Alico Road from Ben Hill Griffin Parkway to Airport Haul Road in the total amount of \$18,062,582.01.

Detailed work under this contract consists of widening an existing two lane undivided arterial roadway to a four lane divided arterial roadway with drainage improvements, two on road bike lanes, two shared use paths, signal improvements at the intersection of Ben Hill Griffin Parkway and Alico Road, embankment work, sod, water main installation and abandonment, force main installation, utility casing installation and other miscellaneous appurtenances for Lee County Utilities. Additionally, work includes signing, pavement markings, maintenance of traffic, and erosion control measures.

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

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

[RESOLUTION No. 18-10-12](#)

9:30 a.m. PUBLIC HEARINGS

1. Approve Petition to Vacate at 508/510 Plumosa Avenue, Lehigh Acres, FL:

Item Summary: Extinguishes the public interest in the unimproved public utility easement between platted lots at 508/510 Plumosa 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: Assistant County Attorney Amanda Swindle, entered the [Affidavit of Publication](#) into the record.

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. 18-10-13](#)

2. Approve Petition to Vacate at 2705/2707 4th Street West, Lehigh Acres, FL:

Item Summary: Extinguishes the public interest in the unimproved public utility and drainage easement between platted lots at 2705/2707 4th Street West in Lehigh Acres to remove encumbrances to create a unified building site for a proposed communication tower. There were no objections from the public utility providers and no other affected property owners.

County Attorney: Assistant County Attorney Amanda Swindle, entered the [Affidavit of Publication](#) into the record.

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. 18-10-14](#)

COMMISSIONERS ITEMS

Commissioner Hamman:

Commissioner Hamman wanted to talk a little bit about the Lee County Utilities Property in the Waterway Estates Area of North Fort Myers that the County has owned for over a decade. Commissioner Hamman is asking the Board to direct Staff to come up with some options and recommendations on what to do with the County owned site.

COMMISSIONERS APPOINTMENTS

Commissioner Mann moved to reappoint Frederick R. Richards to the **COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT** and to newly appoint Shawn M. Williams to the **AFFORDABLE HOUSING ADVISORY COMMITTEE**, seconded by Commissioner Manning, called and carried.

Commissioner Pendergrass requested a motion to reappoint Carl Schnurbusch to the **WHISKEY CREEK CLUB ESTATES**, and to reappoint Roland Kotcamp to the **WHISKEY CREEK CLUB ESTATES**, and to newly appoint Jenipher Johnson to the **HISTORIC PRESERVATION BOARD**, and to newly appoint Robert Godek to the **CONSTRUCTION LICENSING COMMITTEE**, Commissioner Manning moved approval, seconded by Commissioner Hamman, called and carried.

Commissioner Hamman moved to newly appoint William Locascio to the **HISTORIC PRESERVATION BOARD**, and to reappoint William Edinger to the **CONSTRUCTION LICENSING COMMITTEE**, and to reappoint Durward Hussey to the **CONSTRUCTION LICENSING COMMITTEE**, and to reappoint Jerry Turano to the **CONSTRUCTION LICENSING COMMITTEE**, seconded by Commissioner Manning, called and carried.

Commissioner Kiker moved to reappoint Kari Lefort to the **COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT COMMITTEE**, and to reappoint Giovanni Trapanese to the **TOWN & RIVER IMPROVEMENT UNIT**, and to reappoint Rebecca Hines to the **COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT COMMITTEE**, and to reappoint Alex Lambros to the **TOWN & RIVER IMPROVEMENT UNIT**, and to reappoint James Rodgers to the **CONSTRUCTION LICENSING COMMITTEE**, seconded by Commissioner Manning, called and carried.

COUNTY MANAGER ITEMS

Assistant County Manager David Harner had no items for discussion.

COUNTY ATTORNEY ITEMS

Extension of Algae Blooms and Red Tide/Dead Fish State Of Local Emergency (SOLE) Resolutions.

County Attorney Richard Wm.Wesch requested Board approval of the 11th extension of the State of Local Emergency (S.O.L.E.) FOR Blue/Green Algae, and the 10th extension of the State of Local Emergency for the Red Tide/ Dead Fish.

Vote: Commissioner Manning moved approval, seconded by Commissioner Hamman, called and carried. [RESOLUTION NOS. 18-10-15](#) and [18-10-16](#)

PUBLIC PRESENTATION OF MATTERS BY CITIZENS

The Chairman called for presentation of matters by citizens and there were no speakers.

COMMISSIONERS' WORKSHOP UPDATE

The Workshop scheduled for later today has been cancelled.

The Chairman adjourned the meeting at 11:27 a.m.

ATTEST:
LINDA DOGGETT, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Commission