

MAY 02, 2000

The Regular Meeting of the Board of Lee County Commissioners was held this date with the following Commissioners present:

John E. Albion, Chairman
Douglas R. St. Cerny, Vice-Chairman
Ray Judah
John E. Manning

COMMISSIONER COY WAS ABSENT FOR THE ENTIRE MEETING BECAUSE HE WAS OUT OF TOWN.

The Chairman called the meeting to order at 9:30 a.m. The Invocation was given by Pastor Richard E. Riley, Emmanuel Baptist Church, followed by the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS

Referring to the Agenda Revision Recap Sheet dated May 02, 2000, the Chairman announced that Commissioner St. Cerny will read and present the resolution to the Letter Carriers since Commissioner Coy is out of town.

PRESENTATIONS

Commissioner St. Cerny read and presented a Resolution proclaiming May 13, 2000, as Letter Carriers National Food Drive Day. Chris Johnson, from the Postal Service, and Hawley Botchford, of the Harry Chapin Food Bank were present to accept the resolution. (#20000410)

Commissioner Albion read and presented a Resolution declaring that National Drug Court Month be established during the month of May, 2000. Judge Thomas Corbin and Judge Edward Volz were present to accept the resolution. (#20000416)

Commissioner Judah read and presented a Resolution proclaiming May 14 to May 20, 2000, as National Police Week and Police Memorial Day. Lee County Sheriff John J. McDougall accepted the resolution and stated that May 15, 2000, will be the annual memorial dedication for their fallen brothers. (#20000423)

The Chairman introduced Human Resources Director Joanie Glance, who announced that the below listed 47 employees are to receive Length of Service awards today and noted that there is a combined total of 695 years of service between them. As Ms. Glance read the names, those employees who were present at the meeting came forward to accept their certificates and to be congratulated by the Commissioners and Administrative Staff. (#20000089)

25 YEARS

Richard Mchenry, Parks and Recreation
George Crawford, Jr., Internal Services
Larry Snyder, Operations, DOT
Arthur Parsons, Engineering, DOT
Comer Taylor, Engineering, DOT
James Yaeger, County Attorney

20 YEARS

Barbara Hanley, Transit
John Wayne, Public Safety
Stephen Papp, Public Safety
Reinaldo Diaz, Parks and Recreation
Elijah Williams, Parks and Recreation
Mary Troia, Parks and Recreation
Roberta Runyon, Library
Elizabeth Valver, Internal Services
Sue Gulledge, Internal Services
Curtis Johnson, Facilities Management

Charles Robinson, Operations, DOT
Valerie Ervin, County Commissioners

15 YEARS

Bruce Goeller, Public Safety
Mark Clugston, Public Safety
Mary Vance, Library
Lori Baquero, Internal Services
Ron Kaiser, Facilities Management
John Koch, Engineering, DOT

10 YEARS

Nancy Musser, Visitor and Convention Bureau
Robert Franceschini, Purchasing Services
Ernest Eberhard, Public Safety
Ted Beard, Public Safety
Nancy Schram, Public Safety
Harold Brannon, Public Safety
Peter Wisniewski, Planning and Construction
Barbara Manzo, Parks and Recreation
Judith Eaton, Library
Elizabeth Duff, Library
Judy Smith, Library
Lynda Riley, Internal Services
Linda Berry, Human Services
Pamela Abbott, Fleet Management
Thomas Rudland, Traffic, DOT
William Ritz, Jr., Traffic, DOT
Joseph O'Connor, Tolls, DOT
Michael Avoglia, Engineering, DOT
Patricia Arnold, DCD Development Services
Terry Kennedy, DCD Development Services
Sophie Salpietro, DCD Development Services
June Donnelly, DCD Development Services
James Lewin, County Manager
Dinah Johnson, County Commissioners

9:30 A.M. AGENDA ITEM - Public Comment on Agenda Items
Consent (CA) and Administrative (AA)

No one came forward to offer comment.

The following are the Consent Agenda items that each Board member wished to have discussed:

Commissioner Manning - none
Commissioner St. Cerny - none
Commissioner Judah - none
Commissioner Albion - 2(c), 7(b)

CONSENT AGENDA

1. COUNTY MANAGER

(a) **ACTION REQUESTED:**

Present to the Board for information and filing the Object Code #504015 Expenditure Report for the Second Quarter of FY00 (January through March, 2000).

WHY ACTION IS NECESSARY:

Lee County Ordinance #90-18.

WHAT THE ACTION ACCOMPLISHES:

Allows the Board to monitor expenditures being made by county departments and divisions to this object code. (The Report can be found in the Agenda backup material.) ([#20000387](#)-County Manager)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

2. PLANNING AND CONSTRUCTION

(a) **ACTION REQUESTED:**

Approve award of Quotation #Q-000093, Janitorial Service for Various County Facilities, located in the downtown Fort Myers area, for the Department of Planning & Construction (Facilities Management Division), to the low quoter meeting all specification requirements, [United States Service Industries](#), at a cost of \$415,614.00 per year for 3 years, for a total award amount of \$1,246,842.00 plus increases of the Consumer Price Index. The term of this contract is for three years, with an annual increase based on the Consumer Price Index after the first year. Additionally, approve the use of other miscellaneous charges as given on the quotation tabulation sheet. Also request authority to renew this contract for the additional two-year period, upon mutual agreement of both parties, if in the best interest of Lee County.

WHY ACTION IS NECESSARY:

To establish a formal agreement with a firm to provide janitorial service for County facilities in the downtown Fort Myers area.

WHAT THE ACTION ACCOMPLISHES:

Establishes a competitive, fair-market price for janitorial services for County facilities in the downtown Fort Myers area. ([#20000321](#)-Facilities Management)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

(b) **ACTION REQUESTED:**

Approve [Addendum to the Construction Manager Agreement, for the Veterans Park \(RFQ-00-01\), with Lodge Construction Inc.](#), to include the Guaranteed Maximum Price (GMP) for Phase I.B.C in the amount of \$275,055.00, which includes the six percent (6 %) Construction Manager fee.

WHY ACTION IS NECESSARY:

Pursuant to Administrative Code AC-4-4, Lee County Contract Manual for Construction Projects, approved by the Board on April 21, 1993, construction projects estimated to be over level four authorization will be executed through the formal advertised process.

WHAT THE ACTION ACCOMPLISHES:

Construction of Veterans Park for this phase includes construction of the designed soccer field with site lighting at the Lehigh Middle School adjacent to Veteran's Park. ([#20000381](#)-Construction & Design)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

(c) **ACTION REQUESTED:**

Approve the warranty work for the North Fort Myers Senior Center Pool in the amount of \$59,985.00 to Ultimate Pools, Inc.

WHY ACTION IS NECESSARY:

In accordance with the Lee County Contract Manual, approved by the Board on April 21, 1993, expenditures in excess of \$50,000.00 require Board approval.

WHAT THE ACTION ACCOMPLISHES:

Provides the Parks & Recreation Division with a contractor to make the repairs needed to the North Fort Myers Senior Center Pool. ([#20000392](#)-Construction & Design)

PULLED FOR DISCUSSION

Planning and Construction Director Jim Lavender responded to questions, and explained that the lawsuit against the material manufacturer of the pool might cost more than it is worth. Commissioner Albion expressed concern over the company not honoring their warranty; and suggested that Staff look into the matter. Commissioner Manning moved the item, seconded by Commissioner Judah, called and carried with Commissioner Coy absent.

3. COUNTY COMMISSIONERS

No requests received.

4. COMMUNITY DEVELOPMENT

No requests received.

5. HUMAN SERVICES**(a) ACTION REQUESTED:**

Authorize Chairman to sign the [1999 Shelter Plus Care Agreement between the U.S. Department of Housing and Urban Development and the Lee County Board of County Commissioners](#), once the [Request for Release of Funds and Certification](#) is complete and the [Provider contract with Ruth Cooper Center](#) prepared. Adopt a budget amendment resolution in the amount of \$295,140.00, pursuant to this grant.

WHY ACTION IS NECESSARY:

Board action is required to execute the 1999 Shelter Plus Care Agreement.

WHAT THE ACTION ACCOMPLISHES:

Provides needed affordable housing services for homeless persons with mental health and/or substance abuse disabilities. ([#20000361](#)-Human Services)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent. [RESOLUTION NO. 00-05-01](#)

6. INDEPENDENT DIVISIONS

No requests received.

7. PUBLIC SERVICE DIVISIONS**(a) ACTION REQUESTED:**

Request Board approval of [Lease and Easement Agreement with Wireless One Network, L.P.](#), whose address is 2100 Electronics Lane, Fort Myers, Florida 33912.

WHY ACTION IS NECESSARY:

In lieu of the County building a new tower in the North Fort Myers area, it is deemed more cost effective to lease space from Wireless One in exchange for granting Wireless One a license to use space on the County's Cape Coral Reverse Osmosis tower.

WHAT THE ACTION ACCOMPLISHES:

Provides the County with a highly desirable location to install new 821 MHz equipment in exchange for Wireless One being granted space on the Reverse Osmosis tower in Cape Coral. ([#20000375](#)-Public Safety)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

(b) ACTION REQUESTED:

Approve [Lease Agreement with Cape Coral Surgery Center](#), which is located at 2721 Del Prado Boulevard in Cape Coral, for Suite #150 at that center, to be utilized by Lee County Emergency Medical Services. The annual cost for leasing the space will be \$6,000.00 or \$500.00 monthly. The term of this agreement will be for one (1) year with annual renewals under the same terms and conditions. Lease can be terminated by giving three (3) months advance written notice.

WHY ACTION IS NECESSARY:

Board must approve all lease agreements.

WHAT THE ACTION ACCOMPLISHES:

Allows EMS to better cover the service demands in Cape Coral by relocating a peak load ambulance into a more central location. ([#20000345](#)-Public Safety/EMS)

PULLED FOR DISCUSSION

EMS Program Manager Chris Hansen responded to Commissioner Albion's questions and reviewed competitive lease costs. After discussion, Commissioner Manning moved the item, seconded by Commissioner Judah, called and carried with Commissioner Coy absent.

(c) ACTION REQUESTED:

Request Board approval of [Antenna Colocation License Agreement with Wireless One Network, L.P.](#), whose address is 2100 Electronics Lane, Fort Myers, Florida, 33912, to grant space at the Cape Coral Reverse Osmosis Tower site.

WHY ACTION IS NECESSARY:

In lieu of building a new tower in the North Fort Myers area, it is deemed more cost effective to grant Wireless One a license space on the Reverse Osmosis tower in exchange for Wireless One granting the County lease space on their tower in North Fort Myers.

WHAT THE ACTION ACCOMPLISHES:

Provides Wireless One with a highly desirable location to install their equipment in exchange for the County being granted space on their tower in North Fort Myers so that the County can install new 821 MHz Simulcast equipment to the 800 MHz radio system, in lieu of building a new tower. ([#20000376](#)-Public Safety)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

(d) **ACTION REQUESTED:**

Request Board authorize [grant application to the South Florida Coastal Ecosystem Program.](#)

WHY ACTION IS NECESSARY:

Board approval is necessary for grant application.

WHAT THE ACTION ACCOMPLISHES:

Allows County staff to apply for the South Florida Coastal Ecosystem Program grant. ([#20000390](#)-Parks & Recreation)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

8. SOLID WASTE-NATURAL RESOURCES

No requests received.

9. TRANSPORTATION

(a) **ACTION REQUESTED:**

Approve expenditures for approximately \$175,000.00, that will exceed the original amount of \$82,000.00 approved by the Lee County Board of County Commissioners on April 21, 1998; and subsequently increased by Board approval on October 13, 1998, for \$150,000.00. Formal Quotation No. Q-980155, the Purchase Of Sod for the Department of Transportation, Operations Division, was awarded to the low quoter meeting specifications, Emerald City Sod, Inc., for the amounts circled on the [Lee County Tabulation Sheet](#). In addition, the Board approved the award of Option A (Water) and Option B (Rolling of Sod) based on the pricing listed in Emerald City Sod, Inc.'s quotation. This annual quote expires on April 30, 2001, and no further renewal options exist.

WHY ACTION IS NECESSARY:

To allow the Department of Transportation, Operations Division, to continue utilizing the annual quote to purchase sod in an amount that exceeds previous estimates for roadside drainage maintenance.

WHAT THE ACTION ACCOMPLISHES:

Allows the Department of Transportation to utilize competitive prices received on an annual quote for the purchase of sod. ([#20000384](#)-DOT)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

10. UTILITIES

No requests received.

11. COUNTY ATTORNEY

No requests received.

12. HEARING EXAMINER

No requests received.

13. PORT AUTHORITY

No requests received.

14. CONSTITUTIONAL OFFICERS

(a) **ACTION REQUESTED:**

Approve [disbursements](#).

WHY ACTION IS NECESSARY:

Florida Statute Chapter 136.06(1) requires that all County disbursements be recorded in the Minutes of the Board.

WHAT THE ACTION ACCOMPLISHES:

Compliance with the requirements of FS 136.06(1). ([Clerk of Courts](#))

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

15. COMMUNITY REDEVELOPMENT AGENCY

No requests received.

16. VISITOR AND CONVENTION BUREAU

No requests received.

17. PUBLIC WORKS DIVISION

(a) **ACTION REQUESTED:**

Approve acceptance, by resolution, of the developer's common law dedication, limited to only those drainage easements shown along the northerly 30 feet on the subdivision plats of Western Acres and Western Acres, First Addition.

WHY ACTION IS NECESSARY:

To clearly accept only those drainage easements along the northerly 30 feet, previously dedicated to the perpetual use of the public, on the plats of Western Acres and Western Acres, First Addition.

WHAT THE ACTION ACCOMPLISHES:

Gives notice of the County's limited acceptance of specific easements. ([#20000363](#)-County Lands)

Commissioner Judah moved approval, seconded by Commissioner Manning, called and carried with Commissioner Coy absent. [RESOLUTION NO. 00-05-02](#)

ADMINISTRATIVE AGENDA

1. COUNTY MANAGER

No requests received.

2. PLANNING AND CONSTRUCTION

No requests received.

3. COUNTY COMMISSIONERS

No requests received.

4. COMMUNITY DEVELOPMENT

No requests received.

5. HUMAN SERVICES

No requests received.

6. INDEPENDENT DIVISIONS

No requests received.

7. PUBLIC SERVICE DIVISIONS

No requests received.

8. SOLID WASTE-NATURAL RESOURCES

No requests received.

9. TRANSPORTATION

No requests received.

10. UTILITIES

No requests received.

11. COUNTY ATTORNEY

(a) ACTION REQUESTED:

Authorize written offers to buy real property for Alico Road Widening Project #4030. Parcel 111/112 is owned by Alico Land Development Company; the County Attorney recommends the Board offer \$7,000.00. Parcel 205 is owned by Barbour Enterprises Limited Partnership; the County Attorney recommends the Board offer \$3,000.00.

WHY ACTION IS NECESSARY:

To make offer prior to initiating eminent domain proceedings.

WHAT THE ACTION ACCOMPLISHES:

Makes binding written offers to owners. ([#20000388](#)-County Attorney)

Commissioner Manning moved the item, seconded by Commissioner Judah, called and carried with Commissioner Coy absent.

12. HEARING EXAMINER

No requests received.

13. PORT AUTHORITY

No requests received.

14. CONSTITUTIONAL OFFICERS

No requests received.

15. COMMUNITY REDEVELOPMENT AGENCY

No requests received.

16. VISITOR AND CONVENTION BUREAU

No requests received.

17. PUBLIC WORKS DIVISION

No requests received.

COMMISSIONER ITEMS

LAKE OKEECHOBEE DISCHARGE - Commissioner Judah reported that on April 25, 2000, the South Florida Water Management District's (SFWMD) Governing Board took action to the detriment of Lee County's environment and released excessive polluted water, averaging 3,400 cubic feet per second (CFS), which would continue for nine weeks, from Lake Okeechobee into the Caloosahatchee River; and noted that the lake has continuous problems with high phosphorous content due to backwater pumping from agricultural fields. He noted that 2,500 cubic feet per second of fresh water is lethal to grass beds, which is a tragedy in the making for Southwest Florida because it will affect the fishing and tourism industries, as well as affecting the manatee and the environment. He continued by saying that after speaking with scientists who agree that this will be catastrophic to our environment, he would suggest that the Board file an injunction requiring SWFMD to cease and desist the excessive polluted fresh-water discharge; and send a message requesting better management of the lake, rather than transfer the problem to neighboring estuaries. Public Works Director James W. French responded to the Board's questions, and stated that not long ago he helped to get the Caloosahatchee Watershed Management Plan completed and reviewed the plan's performance measures. He noted that what is being done by their Governing Board exceeds the limits allowable; and stated that he believes Lee County should be a part in resolving this issue. County Attorney James G. Yaeger rendered legal opinions; stated the environmental groups are proceeding to file under the Environmental Policy and Clean Water Acts which requires a 60-day notice of intent to sue; explained the elements of a temporary injunction; noted that the County would need affidavits from qualified experts, that a unanimous Board vote would be needed and that it will be necessary to find an immediate danger to public, health, safety and welfare to proceed. SFWMD Fort Myers Service Center Director Chip Merriam stated that because of storms, there will be discharge rates that will exceed the 2,800 CFS ceiling; noted that what is being released now is approximately half of what was released during the 1995 flood events and the system rebounded pretty well at that time; commented that the Governing Board is trying to balance all of the plans that are part of the 1,800 linear mile system and decided they could wait no longer to release water from the lake; explained this is what is called a shared adversity plan, each part/system is getting a certain level of hurt, but they intend to monitor all the sites. He responded to the Board's questions; and explained that a total discharge will take approximately nine weeks. Attorney Yaeger commented that it would take a couple of days to file an injunction since affidavits from experts are needed; and that an attempt can be made to get the court to quickly restrain the drainage; however, it is really the court's discretion on how soon they would take the case. In response to Commissioner Manning's questions regarding a mechanism to stop the discharge; Mr. Merriam responded that that would be a policy decision and would be discussed at their next meeting, May 11th, and added that there will also be a special meeting in his office on Friday, May 5th. Environmental Services Director Larry Johnson responded to questions. After discussion, Commissioner Judah moved to file an injunction against the SFWMD Governing Board to cease and desist the discharge of excessive fresh waters laden with high phosphorous content, that discharge being above the base discharge level to protect salinity levels. In other words, the action taken by the Governing Board last Tuesday exceeded the base level to protect salinity levels, that he is not asking for a cease and desist of all discharge, just on that extent of discharge above the base level to protect salinity levels. Commissioner Albion suggested the motion include: to direct Staff and the County Attorney's Office to work with the District in the hope of finding a way to remedy this matter, to agenda this item for the meeting of May 09, 2000, to get information with regard to the injunction, and give all the right signals that the Board is prepared to back off if an understanding is reached as to how to protect our citizens; Commissioner Judah concurred. Attorney Yaeger inquired if it is to be included in the motion that it is an immediate danger; Commissioner Judah responded yes, and added: in violation of the Marine Animal Protection Act, the Endangered Species Act, and the Clean Water Act. Commissioner St. Cerny seconded the motion. Throughout the discussion, the Commissioners individually commented on their concerns and preferences. The Chairman requested the Regional Planning Council be contacted to add their comments. Mr. French cautioned that this is a battle of the experts and the Board may have to devote funds to hire specialized knowledge to make the arguments stick; Commissioner Judah responded that he was receptive. The Chairman stated that Staff has a week to get the information into a business-type decision to present to the Board, that the Governor's Office and the delegation should be informed; and noted that Commissioner Judah will attend the meetings with Mr. Merriam. The motion was called and carried with Commissioner Coy absent.

COLLIER COUNTY MEETING - The Chairman stated he received a letter from Collier County Commission Chairman Tim Constantine; questioned how the Board might feel on the productiveness of a joint meeting, since regional items take longer to implement than six months, and Collier County will soon have Board changes in November; and suggested offering a date in late January or early February. The Board concurred.

SHERIFF'S BUDGET - The Chairman reported that he received a fax from the Sheriff's Office regarding their budget. Lee County Sheriff John J. McDougall stated that the Florida Statutes require him to send a notice of emergency to the Board; reported that the emergency is in the area of the operating budget and that within the next two weeks, the Sheriff's Office will have exhausted all of their operating funds, and requested the Board put this issue on the agenda for discussion at the May 09, 2000, meeting. Sheriff's Office Budget Director Bill Berquist assisted in the discussion, which included: disagreement with the line item and the reserves; \$2.2 million in operations will carry the Sheriff's Office for the rest of the year; and the fact that if the \$2.2 million were received, the

Sheriff's Office would drop the appeal. Commissioner Albion inquired of the Sheriff if his agency was spending through this year as if they were going to receive the \$59.9 million dollars; the Sheriff responded that they have been spending what the demands are on their agency. After discussion, Commissioner Manning inquired if the Sheriff's Office has been spending at a level of \$59.9 million; Mr. Berquist responded in the affirmative. The Chairman stated that a full Board should be discussing this issue; the Sheriff concurred. Commissioner St. Cerny inquired if Staff has paid MGT the balance of their contract amount, and stated his understanding that MGT does not have to release their work papers until their account has been paid. County Manager Donald D. Stilwell responded that Staff has not received the work papers, when received, MGT will be paid. Assistant County Manager Bruce Loucks stated they have been working with the County Attorney's Office on another clause in the contract that states Lee County has access and rights to all the work papers, even prior to paying them their final payment. Commissioner St. Cerny requested a resolution on this matter from the Administration by next week. **COMMISSIONER MANNING LEFT THE MEETING BRIEFLY DURING THE ABOVE DISCUSSION.**

LATER IN THE MEETING DURING THE COUNTY MANAGER ITEMS:

Mr. Stilwell inquired if the Board wished Staff to pay the final payment to MGT. Commissioner Albion suggested Staff find out what it will take to get the papers, and next week this issue will be revisited.

COMMITTEE APPOINTMENTS

Commissioner St. Cerny moved to reappoint Don Petrucelli and Ned Dewhirst to the **PARKS AND RECREATION SERVICES ADVISORY COMMITTEE**; appoint Carmen Basilis to the **HISPANIC AFFAIRS ADVISORY BOARD COMMITTEE** ([RESOLUTION NO. 00-05-03](#)); appoint Daniel Santiago to the **HISPANIC AFFAIRS ADVISORY BOARD COMMITTEE** ([RESOLUTION NO. 00-05-04](#)); reappoint Moises Pereira to the **AFFORDABLE HOUSING ADVISORY COMMITTEE**; and appoint Joseph Grabsch to the **MORSE SHORES STREETLIGHTING DISTRICT COMMITTEE**; seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

Commissioner Manning moved to reappoint Jane Parker to the **AFFORDABLE HOUSING ADVISORY COMMITTEE**, seconded by Commissioner Judah, called and carried with Commissioner Coy absent.

Commissioner Judah moved to reappoint Kathie Green to the **CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE**, seconded by Commissioner Manning, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Roger Bradley to the **AFFORDABLE HOUSING ADVISORY COMMITTEE**, seconded by Commissioner Judah, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Marvin Mulkey to the **PAGE PARK NEIGHBORHOOD DISTRICT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Frank Neal to the **CHARLESTON PARK STREETLIGHTING DISTRICT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Randal Zavada to the **PARKS AND RECREATION SERVICES ADVISORY COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Nathan Burlingame to the **RIVERDALE SHORES IMPROVEMENT UNIT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint William E. Sheehan and Bernhard Bogner to the **SAN CARLOS PARK IMPROVEMENT DISTRICT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Richard Klaas and Bruce Rogers to the **UNIVERSITY OVERLAY SPECIAL IMPROVEMENT UNIT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Ramon Wisher to the **WATERWAYS ADVISORY COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to reappoint Daniel Dosoretz to the **VILLA PINES STREETLIGHTING DISTRICT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

Commissioner Albion moved to appoint Kitty Green to the **PALM BEACH BOULEVARD IMPROVEMENT UNIT COMMITTEE**, seconded by Commissioner St. Cerny, called and carried with Commissioner Coy absent.

COUNTY MANAGER ITEMS

County Manager Donald D. Stilwell revisited the Commissioner Item entitled Sheriff’s Budget; see that portion of the meeting.

COUNTY ATTORNEY ITEMS

County Attorney James G. Yaeger had nothing to offer.

The Chairman adjourned the meeting at 11:05 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission