

SEPTEMBER 6, 2011

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

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

The Chairman called the meeting to order at 9:30 a.m. The Invocation was given by Pastor Devin Marlowe, Judah Christian Center, followed by the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS

Referring to the Agenda Recap Sheet dated September 6, 2011, the Chairman announced that:

Consent Agenda Item 7(b) should be deferred indefinitely to allow further review. Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

Consent Agenda Item 7(a) should be moved to the Administrative Agenda to allow further discussion. Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

There were no Walk-on and Carry over items submitted.

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

Appeals 1 – Florida Spectrum Environmental Services, Inc. representative Gerry Wolff

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

- Commissioner Mann - None
- Commissioner Manning - None
- Commissioner Judah – 7(e)
- Commissioner Hall - None
- Commissioner Bigelow - None

CONSENT AGENDA

1. COUNTY ADMINISTRATION

No requests received.

2. COMMUNITY DEVELOPMENT

A) ACTION REQUESTED/PURPOSE:

Increase SHIP (State Housing Initiatives Partnership) contract C-5461 with Lee BIA Builder’s Care Inc. by \$10,000.00 (\$242,000.00 to \$252,000.00) and extend it from September 30, 2011 to October 31, 2011. (#20110688-COMMUNITY DEVELOPMENT)

FUNDING SOURCE:

SHIP Local Housing Assistance Funds – existing budget.

WHAT ACTION ACCOMPLISHES:

Provides additional funds and time for the rehabilitation of owner occupied units.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

3. CONSTRUCTION AND DESIGN

No requests received.

4. COUNTY COMMISSIONERS

No requests received.

5. COUNTY LANDS**A) ACTION REQUESTED/PURPOSE:**

A) Accept donation of [Perpetual Easement](#) of +/- 27,595 square feet, from George M. Iwanow, III, and Christy-Lee Lack, over a portion of STRAP No. 19-43-25-00-00001.1220, for Poling Lane Drainage Project No. 8556 in North Fort Myers.

B) Authorize the payment of costs and fees to close in the approximate amount of \$500.00.

C) Authorize County Lands Staff to execute and accept all documentation necessary to complete this transaction. ([#20110671](#)-COUNTY LANDS)

FUNDING SOURCE:

Fund: Capital Improvement Fund; Program: Water Resource Capital Projects; Project: Poling Lane Drainage.

WHAT ACTION ACCOMPLISHES:

Acquires a permanent right of ingress and egress for the restoration and maintenance of Johnson Creek.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

B) ACTION REQUESTED/PURPOSE:

(1) Declare as surplus property, County owned land identified as a remnant strip (approximately 10 feet x 85 feet) in Section 6, Township 45 South, Range 25 East.

(2) Authorize conveyance of property to the City of Fort Myers for public right-of-way and drainage purposes

(3) Authorize County Lands staff to handle and accept [all documentation necessary](#) to complete the transaction. ([#20110692](#)-COUNTY LANDS)

FUNDING SOURCE:

Funds are not required for this transaction.

WHAT ACTION ACCOMPLISHES:

Declares property surplus and provides City of Fort Myers with property to facilitate a frontage road connection from Metro Parkway to Colonial Boulevard in the Southeast quadrant of this intersection.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

[RESOLUTION NO. 11-09-01](#)

6. HUMAN SERVICES**A) ACTION REQUESTED/PURPOSE:**

Approve and sign a [contract agreement](#) between the Lee County Board of County Commissioners and the State of Florida, Department of Community Affairs (DCA) for Lee County to receive \$157,028.69 in Weatherization Assistance Program/Low Income Home Energy Assistance Program (WAP/LIHEAP) funds. Approve a budget resolution to add \$157,029 of WAP/LIHEAP funds to the FY 10/11 budget.

([#20110699](#)-HUMAN SERVICES)

FUNDING SOURCE:

State of Florida, Department of Community Affairs.

WHAT ACTION ACCOMPLISHES:

Allows the Department of Human Services (DHS) to accept \$157,028.69 in grant funds for the weatherization of homes in Lee County.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

[RESOLUTION NO. 11-09-02](#)

7. INDEPENDENT

A) ACTION REQUESTED/PURPOSE:

Approve award of RFP-11-07, Group Health Insurance Program for Lee County, to the proposer whose proposal was evaluated by the Evaluation Committee as being in the best interest of Lee County, Aetna, with an initial contract period of twelve (12) months commencing January 1, 2012. The contract may be renegotiated and renewed each year for up to an additional four (4) years upon mutually satisfactory conditions.

(#20110656-HUMAN RESOURCES)

FUNDING SOURCE:

Funding will come from employer and employee premiums in the health plan accounts.

WHAT ACTION ACCOMPLISHES:

Establishes a competitive, fair market price for employee's healthcare coverage (including pharmacy). Aetna's plan includes a nationwide network of physicians, hospitals and facilities. Acceptance of this proposal will result in a savings of approximately \$2.5 million.

MANAGEMENT RECOMMENDATION:

Approve.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING, THE CHAIRMAN ANNOUNCED THAT: Consent Agenda Item 7(a) should be moved to the Administrative Agenda to allow further discussion. Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

B) ACTION REQUESTED/PURPOSE:

Adopt Resolution approving and authorizing certain proposed amendments to the Lee County Administrative Codes allowed by Lee County Ordinance No. 97-23.

(#20110277-PUBLIC RESOURCES)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Lee County Ordinance No. 97-23 allows and provides for amendments to the Lee County Administrative Codes to be made by Resolution of the BoCC and bring Lee County Administrative Codes current.

MANAGEMENT RECOMMENDATION:

Approve.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING, THE CHAIRMAN ANNOUNCED THAT: Consent Agenda Item 7(b) should be deferred indefinitely to allow further review. Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

C) ACTION REQUESTED/PURPOSE:

Approve a budget resolution to add \$25,000.00 of grant funds for FY 10-11.

(#20110690-ANIMAL SERVICES)

FUNDING SOURCE:

Florida Animal Friend Fund Grant.

WHAT ACTION ACCOMPLISHES:

Request board approve a budget amendment resolution to accept \$25,000 in funding from Florida Animal Friend Fund grant for Lee County low-income public assistance Pet Sterilization Program to reduce pet overpopulation and euthanasia statistics.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

[RESOLUTION NO. 11-09-03](#)

D) ACTION REQUESTED/PURPOSE:

(A) Approve award of Formal Quotation # Q-110237, Janitorial Services for the Constitutional Complex, to the low quoter meeting specifications, U.S.S.I. (a local vendor), for the annual grand total price of \$123,509.76.

(B) The initial term of the contract is for one year. Also request authority to renew this contract for four additional one-year renewal periods, at the same terms and conditions, if in the best interest of Lee County; and to negotiate lower pricing if possible or exercise annual increases based on the Consumer Price Index upon mutual agreement of both parties.

(C) Additionally approve other miscellaneous charges as given on the tabulation sheet

(attachment # 2). Funding will come from the individual department or division's budget who will be responsible for monitoring their individual expenditures.

(#20110693-FACILITIES MANAGEMENT)

FUNDING SOURCE:

Facilities Maintenance-Facilities Maintenance-General Fund-Janitorial Services-Constitutional Complex.

WHAT ACTION ACCOMPLISHES:

Allows Facilities Management to provide cost effective janitorial services for the Constitutional Complex covered by this quote.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

E) **ACTION REQUESTED/PURPOSE:**

Approve acceptance of and expenditure authority for the following specific donations in the total amount of \$2,596.00 as follows: \$1,000.00 from the Rosemann Family Foundation for Lakes Regional Library for materials; \$100.00 from Friends of Lakes Regional Library to purchase books in memory of Donald Dory (\$50.00) and Valerie Griffin (\$50.00); \$100.00 in total from Kathleen and Guy Grantier, Diana and Steve Pease, Voni and Bob Walker, and Deb Owen in memory of Dottie Kendrick for the purchase of books dealing with crafts (knitting, crocheting or beading work) for South County Regional Library; and \$1,396.00 from Friends of Library Processing for one additional library employee to attend the Polaris User's Group Conference (relating to the county library system's integrated software) and cover additional travel expenses for three additional library staff members whose travel was previously approved by the Board on June 21, 2011, to attend the conference. Adopt a budget amendment resolution in the amount of \$2,596.00 to recognize the donations and accordingly authorize expenditures.

(#20110695-LIBRARY)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Authorizes acceptance and expenditure of funds pursuant to donors' requests.

MANAGEMENT RECOMMENDATION:

Approval.

PULLED FOR DISCUSSION

Commissioner Judah moved approval, seconded by Commissioner Manning. After Commissioner Judah thanked the donors for their contributions, the motion was called and carried.

[RESOLUTION NO. 11-09-04](#)

8. NATURAL RESOURCES/ SOLID WASTE

No requests received.

9. PARKS AND RECREATION

No requests received.

10. PUBLIC SAFETY

A) **ACTION REQUESTED/PURPOSE:**

Approve, and authorize Chair to execute, a [Subgrant Agreement for Florida Urban Search and Rescue Task Force 6](#) in the amount of \$201,542 (all equipment to be donated to the Urban Search and Rescue Team). No County Match required. Approve Budget Amendment Resolution in the amount of \$201,542 and approve the expenditure in like amount. (#20110682-PUBLIC SAFETY)

FUNDING SOURCE:

General Fund/Public Safety Grant.

WHAT ACTION ACCOMPLISHES:

Provides financial support to Florida Urban Search and Rescue Task Force 6 to meet objectives contained in the State's Domestic Security Strategy.

MANAGEMENT RECOMMENDATION:

Staff recommends approval.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.
[RESOLUTION NO. 11-09-05](#)

11. PUBLIC WORKS ADMINISTRATION

No requests received.

12. TRANSPORTATION

No requests received.

13. UTILITIES

A) ACTION REQUESTED/PURPOSE:

Uncollectible Account Balances (BS 20110673/20173, CBA/SDG): Approval to remove account balances for FY2011 for the customer accounts that are considered uncollectible for Lee County Utilities System in the amount of \$214,409.93 (less than 1% of annual water and sewer revenues). Accounts become uncollectible for various reasons. The three most common reasons are:

Customers do not pay their final bill (after security deposits were applied and the collection agency has attempted to obtain payment).

Legal action such as bankruptcy.

Sewer only customers that do not pay their monthly sewer utility bills.

(#20110673-UTILITIES)

FUNDING SOURCE:

No funds required.

WHAT ACTION ACCOMPLISHES:

Adjusts accounts receivable balance to reflect anticipated collections.

MANAGEMENT RECOMMENDATION:

Approval.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

14. COUNTY ATTORNEY

A) ACTION REQUESTED/PURPOSE:

Request authorization to advertise for and conduct a Public Hearing on Tuesday, September 27, 2011, at 9:30 a.m. in the Chambers to consider the adoption and execution of the proposed ordinance, repealing and replacing in its entirety Lee County Ordinance No. 08-28, Relating to the County's Investment Policy for Trust Funds for Other Post-Employment Benefits (OPEB). (#20110681-COUNTY ATTORNEY)

FUNDING SOURCE:

N/A

WHAT ACTION ACCOMPLISHES:

Sets the Public Hearing Date of Tuesday, September 27, 2011, at 9:30 a.m., in order for the Board to formally adopt the proposed ordinance at a Public Hearing.

MANAGEMENT RECOMMENDATION:

Approve authorization to advertise for and conduct a Public Hearing on Tuesday, September 27, 2011, at 9:30 a.m.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

A) ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held during the week of August 22 through August 26, 2011:

August 23, 2011 (Regular)

(#20110702-MINUTES)

FUNDING SOURCE:

Not Applicable.

WHAT ACTION ACCOMPLISHES:

Approval of the Board Minutes, pursuant to Florida Statute 286.011.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

B) ACTION REQUESTED/PURPOSE:

Approve [disbursements](#). The check and wire registers can now be viewed on the Clerk's Website at WWW.LEECLERK.ORG by accessing the BoCC Minutes and Documents link. (#20110703-FINANCE)

FUNDING SOURCE:

N/A

WHAT ACTION ACCOMPLISHES:

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

MANAGEMENT RECOMMENDATION:

Compliance with the requirements of FS 136.06 (1).

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

C) ACTION REQUESTED/PURPOSE:

Approve disbursement of excess funds resulting from the sale of tax deed certificates to claimants verified and certified under Florida Statutes 197.582.

Tax Deed No.	Claimants	Amount
2007-001273	Swearingen & Associates, Inc. POA for Shirley Gasvoda Trustee	\$3,020.25
	Swearingen & Associates, Inc. POA for Hank Hardesty	\$1,510.13
	Swearingen & Associates, Inc. POA for Eugene Roland Hardesty	\$1,510.13
2008-003521	Jupiter Assest Recovery, LLC d/b/a US Asset Recovery	\$7,521.73
2009-002998	Jennifer Collaton	\$1,122.59
2009-005337	Wells Fargo Bank, NA	\$1,948.40
2010-001464	Wells Fargo Bank, NA	\$1,595.26
2010-001499	Swearingen & Associates, Inc. POA for Charles Woodcock	\$2,088.99
2010-002413	Donna Desha Dingle-Chatman	\$2,668.05
2010-002906	Healthy Choice Ministries	\$6,891.84
2010-003109	Wells Fargo Bank, NA	\$454.41
2010-003143	Homes and Land Brokers, Inc.	\$559.00

(#20110704-DELINQUENT TAX)

FUNDING SOURCE:

Proceeds from a tax deed sale in excess of the taxes and/or liens owed are being held by the Board for disbursements in accord with Florida Statutes, Chapter 197.

WHAT ACTION ACCOMPLISHES:

Provides for disbursement of excess tax deed proceeds to an appropriate claimant in compliance with statutory rules and requirements.

MANAGEMENT RECOMMENDATION:

Approve disbursement to identified claimants.

Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

ADMINISTRATIVE AGENDA

1. COUNTY ADMINISTRATION

No requests received.

2. COMMUNITY DEVELOPMENT

No requests received.

3. CONSTRUCTION AND DESIGN

No requests received.

4. COUNTY COMMISSIONERS

No requests received.

5. COUNTY LANDS

No requests received.

6. HUMAN SERVICES

No requests received.

7. INDEPENDENT

A) **ACTION REQUESTED/PURPOSE:**

Approve award of RFP-11-07, [Group Health Insurance Program](#) for Lee County, to the proposer whose proposal was evaluated by the Evaluation Committee as being in the best interest of Lee County, Aetna, with an initial contract period of twelve (12) months commencing January 1, 2012. The contract may be renegotiated and renewed each year for up to an additional four (4) years upon mutually satisfactory conditions. ([#20110656-HUMAN RESOURCES](#))

FUNDING SOURCE:

Funding will come from employer and employee premiums in the health plan accounts.

WHAT ACTION ACCOMPLISHES:

Establishes a competitive, fair market price for employee's healthcare coverage (including pharmacy). Aetna's plan includes a nationwide network of physicians, hospitals and facilities. Acceptance of this proposal will result in a savings of approximately \$2.5 million.

MANAGEMENT RECOMMENDATION:

Approve.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING, THE CHAIRMAN ANNOUNCED THAT: Consent Agenda Item 7(a) should be moved to the Administrative Agenda to allow further discussion. Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried.

Human Resources Manager Christine Brady and Willis of Florida, Inc, Vice President Jim Powell, a Consultant for Lee County, provided an overview of the proposed medical and dental health plan noting 2.5 million in savings with no significant changes to the current plan. Following response to Board questions by Ms. Brady and Mr. Powell, Commissioner Manning moved approval, seconded by Commissioner Judah, called and carried with Commissioner Bigelow dissenting.

8. NATURAL RESOURCES/ SOLID WASTE

No requests received.

9. PARKS AND RECREATION

No requests received.

10. PUBLIC SAFETY

No requests received.

11. PUBLIC WORKS ADMINISTRATION

No requests received.

12. TRANSPORTATION**A) ACTION REQUESTED/PURPOSE:**

Award B-11-27 Three Oaks Parkway Landscape & Irrigation Project from Corkscrew Road to Alico Road to the lowest responsive, responsible bidder meeting all bid requirements, [Juniper Landscaping, Inc.](#) (a local vendor), in the not-to-exceed amount of \$623,764.29.

Request the Board approve waiving of the formal process (if needed) and authorize the use of Direct Materials Purchase Order, which allows the County to purchase directly from suppliers of equipment and/or materials as a cost/time saving measure.

Authorize Chair to execute contract on behalf of the Board upon receipt.

(#20110672-TRANSPORTATION)

FUNDING SOURCE:

Fund – Capital Improvement; Program – Capital Projects; Project – Three Oaks Widening.

WHAT ACTION ACCOMPLISHES:

Provides a vendor for the installation of plant material and underground irrigation system, including maintenance of traffic, soil, sod (repairs), pump station, electrical, directional boring and landscape and irrigation maintenance on Three Oaks Parkway from Corkscrew Road to Alico Road.

MANAGEMENT RECOMMENDATION:

Approve.

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

13. UTILITIES

No requests received.

14. COUNTY ATTORNEY

No requests received.

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

No requests received.

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

APPEALS**1. ACTION REQUESTED/PURPOSE:**

Appeal/Proposal Protest Agenda - only proposers may participate in this discussion. Any other public input will be received during the 9:30 a.m. "Public Comment" on consent and administrative items.

A.) Conduct informal hearing regarding Protest Petition; Grant or deny the Protest Petition; and, if appropriate award of RFP-11-03 Analytical Laboratory Services.

B.) Authorize Chair to execute any awarded [contract](#) on behalf of the Board upon receipt.

(#20110683-NATURAL RESOURCES)

FUNDING SOURCE:

Fund–General Revenue Fund; Program–Environmental Lab; Project-N/A.

WHAT ACTION ACCOMPLISHES:

Provides Lee County with analytical laboratory service providers at an estimated annual cost of \$150,000.00 with an initial 12 month contract and the ability to renegotiate and renew the contract annually for up to 4 additional years.

MANAGEMENT RECOMMENDATION:

Approve.

Assistant County Attorney Dawn Perry-Lehnert reviewed the item, described the procedural process for this protest, and noted that the Board would need to determine whether or not Test America's failure to substantially respond to the two questions and criteria required by the Request for Proposal rendered the Proposal non-responsive. The Chairman called on the Protestor, Florida Spectrum Environmental Services, Inc. representative Gerry Wolff who restated his protest. Commissioner Manning moved to uphold the Dispute Committee's recommendation to award the contract to Southern Analytical Laboratories as the primary contractor, and Florida Spectrum Environmental Services, Inc., as the secondary contractor, seconded by Commissioner Hall, called and carried.

COMMISSIONER ITEMS

ORDINANCE CLARIFICATION – Commissioner Hall asked that the County Attorney look at the County's ordinances to address pari-mutuel and non-pari-mutuel gambling, and noted that the Naples Fort Myers Kennel Club and the City of Bonita Springs were requesting assistance with this issue.

REMEMBERING 9/11 VICTIMS – Commissioner Hall offered prayers and thoughts to families of the 9/11 victims.

23 MOBILE HOMES COMMUNITIES – At the request of Commissioner Manning, Assistant County Attorney Scott Covert noted that he was not aware of the status of the collection process, and informed that the issue would be addressed at the next Management & Planning Meeting. Commissioner Manning asked that he receive an update today.

I-75 INTERCHANGE MITIGATION – Commissioner Judah informed that the Florida Department of Transportation (FDOT) has taken over the interchange mitigation, and moved to request FDOT to recognize that if there is mitigation for the I-75 Interchange at the Airport, that mitigation should occur in Lee County, specifically Estero Bay Watershed. He further requested a [notice be sent to Port Authority Executive Director Bob Ball](#) stating that the mitigation cost should be directed to the acquisition of Edison Farms property, seconded by Commissioner Manning, called and carried.

RETENTION OF TRANSPORTATION CONCURRENCY – Commissioner Judah noted that in the last State Legislature session, it was decided to strip from the State Growth Management Act the requirement for transportation concurrency, stated that the impact would fall on the shoulders of existing tax payers, and suggested that Lee County challenge the State Legislature to retain Transportation Concurrency. It was noted that this issue was scheduled for a Management and Planning meeting next Monday.

LOST GROVE MINE – Commissioner Judah noted that Staff has been requested be present at the Collier County Environmental Advisory Council meeting scheduled for tomorrow to comment on the concerns of Lee County, and inform them of Lee County's stand of no truck traffic on Corkscrew Road.

CLARIFICATION OF CONSENT AGENDA 14-A – Commissioner Bigelow requested that staff meet with him to provide more information about the proposed ordinance on Other Post Employment Benefits (OPEB). Assistant County Manager Pete Winton replied and agreed to meet with Commissioner Bigelow.

COMMITTEE APPOINTMENTS

Commissioner Judah moved to reappoint William Pysi to the **LAND DEVELOPMENT CODE ADVISORY COMMITTEE**, seconded by Commissioner Manning, called and carried.

COUNTY MANAGER ITEMS

At the request of County Manager Karen Hawes, Natural Resources Director Roland Ottolini provided an update on the status of phosphate mining. Brief discussion ensued with Assistant County Attorney Susan Henderson and Mr. Ottolini responding to Board questions.

COUNTY ATTORNEY ITEMS

County Attorney Michael Hunt announced that the Executive Session for Tex Development is

scheduled for September 19, 2011 at 1:30 p.m. in the Chambers, with a Closed Session immediately following in the East Room.

Chief Assistant County Attorney Donna Marie Collins announced that the Final PUD Hearing is scheduled this afternoon at 4:30 p.m. in the downtown Library before the City Council. Administration and County Attorney’s Staff are expected to be in attendance.

Public Presentation of Matters by Citizens

Bonita Spring resident [Ron Pure](#) expressed concern over the Lee County employee health insurance policy. Human Resources Director Christine Brady offered to review the policy with Mr. Pure.

County Club Estates of Lehigh Acres representative Bob Moreno inquired whether the code enforcement issue regarding chickens had been resolved.

[Reverend Alston](#) spoke on various needs, such as live stock, maintenance of roads, and beach nourishment.

The Chairman adjourned the meeting at 10:47 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

[Chairman, Lee County Commission](#)