MAY 16, 2011

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The <u>Zoning Meeting</u> of the <u>Board of Lee County Commissioners</u> was held this date with the following Commissioners present:

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

COMMISSIONER BIGELOW WAS ABSENT FOR THE ENTIRE MEETING.

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

## A COPY OF THE <u>HEARING EXAMINER'S RECOMMENDATION</u> IS ON FILE IN THE MINUTES OFFICE.

CASE NUMBER: DCI2010-00027

NAME: GULF SEAFOOD CPD

REQUEST: Rezone 0.32 acres from Agriculture (AG-2) and Community Commercial (CC) to

Commercial Planned Development (CPD), to allow a fish market/retail sales, a caretaker's residence and associated parking. No blasting is requested. Maximum height is 25 feet/1 story. This development will not connect to existing potable water

and sanitary sewer but continue to use the existing on-site septic tank.

LOCATION: Property is located at 16980 McGregor Boulevard, Iona/McGregor Planning

Community, Lee County, Florida.

PROPERTY OWNER'S

REPRESENTATIVE: Shellie Johnson, Ensite

239-226-0024

Community Development Principal Planner Alvin "Chip" Block reviewed the request; noted that Staff and Hearing Examiner (HE) both recommended approval with conditions; and requested the Board, as part of any motion to approve the request, include the following change to Condition 4 (on file in the Minutes Office) which the Staff and the applicant have agreed to. He further noted there were three Participants of Record. Commissioner Manning moved the item. Following brief comments by Commissioner Judah, the Chairman called for public comments; however, no one came forward. Commissioner Hall seconded the motion, called and carried with Commissioner Bigelow absent.

RESOLUTION NO. Z-11-004

## EXTRA ITEMS FOR DISCUSSION:

At this time Commissioner Judah requested discussion on two items as he would not be present at next Tuesday's meeting. Attorney Hunt advised that items could be discussed, but no action could be taken.

Commissioner Judah referred to an application submitted to the Department of Environmental Protection by the City of Cape Coral. Commissioner Manning, as the District Commissioner, asked that Commissioners Hall and Judah provide their opinions in writing for later discussion.

Commissioner Judah noted that the Fort Myers Beach Council would be moving forward with the naming of a park and asked that the Board offer a recommendation. The Board concurred there was no urgency on this issue.

------APPROVED MINUTES OF 051611Z------

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission

The Chairman adjourned the meeting at 9:36 a.m.