

1. REQUESTED MOTION:

ACTION REQUESTED: Approve acquisition of 80 acre parcel for North Lee County Water Treatment Plant.

WHY ACTION IS NECESSARY: To authorize settlement and lease.

WHAT ACTION ACCOMPLISHES: Acquires fee title to 80 acres; continues lease on a portion of parcel.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

A12A

3. MEETING DATE:

02-26-2002

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

- CONSENT
 ADMINISTRATIVE
 APPEALS

 PUBLIC

 WALK ON
 TIME REQUIRED:

- STATUTE
 ORDINANCE
 ADMIN.
 CODE
 OTHER

- A. COMMISSIONER
B. DEPARTMENT County Attorney
C. DIVISION Litigation

BY: John J. Renner

7. BACKGROUND: Lee County needs to acquire an 80 acre parcel from Mr. and Mrs. Noack for the North Lee County Water Treatment Plant. The property is subject to a lease with Southwest Florida Paintball Park, Inc. Lee County's appraisal indicated a value of \$312,000.00. Lee County offered \$375,000.00. A negotiated value of \$410,000.00 has been reached and an agreement was made with the lessee to continue to lease a portion of the property from Lee County. Early settlement will eliminate planner, appraiser and engineer fees and attorney fees for the owner and tenant for any apportionment claims.

The County Attorney recommends the Board approve the acquisition of the parcel for \$410,000.00 and entry into the lease with Southwest Florida Paintball Park, Inc.

Funds are available in Acct. String No. 20708448734.506110

REC'D BY	ADMIN.
2/1/02	YES
COU. ADMIN.	FORW. TO:
2/13	300

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resource s	D Other	E County Attorney	F Budget Services				G County Manager
NA	N/A HS	N/A HS		<i>[Signature]</i>	OA 2/1/02	OM 2/1/02	Risk 2/1/02	GC 2/1/02	<i>[Signature]</i> 2/1/02

10. COMMISSION ACTION:

- APPROVED
 DENIED
 DEFERRED
 OTHER