

**Lee County Board of County Commissioners
Agenda Item Summary**

**DATE CRITICAL
Blue Sheet No.20040050**

1. REQUESTED MOTION:

ACTION REQUESTED: Direct to two public hearings, the consideration of a development agreement between Lee County and the owners and developers of the Coconut Point DRI. The proposed agreement governs mitigation of the transportation impacts created by the Coconut Point DRI. Suggested dates: February 10, 2004, and February 24, 2004 at 9:30 a.m. or as soon thereafter as may be heard.

WHY ACTION IS NECESSARY: Florida Statutes, Section 163.3225, requires at least two public hearings before a local government enters into a development agreement.

WHAT ACTION ACCOMPLISHES: Finalizes the terms and conditions of the mitigation of transportation impacts for the Coconut Point Development of Regional Impact.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # C12A

3. MEETING DATE:
01-27-2004

4. AGENDA:

CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC
 WALK ON
 TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE 163.3220
 ORDINANCE
 ADMIN. CODE
 OTHER
5 minutes

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER
B. DEPARTMENT County Attorney
C. DIVISION Land Use

BY: Dawn Perry Lehnert
Dawn Perry Lehnert
Assistant County Attorney

7. BACKGROUND:

The Florida Legislature adopted the Florida Local Government Development Agreement Act to encourage a stronger commitment to comprehensive and capital facilities planning, ensure the provision of adequate public facilities for development, encourage the efficient use of resources, and reduce the economic costs of development.

Lee County and the owners and developers of the Coconut Point DRI propose to enter into a development agreement that outlines the protocol for mitigating the transportation impacts of the DRI. Florida law mandates two public hearings before the County may enter into a development agreement pursuant to Florida Statutes.

Staff recommends the following dates for public hearing: February 10, 2004 at 9:30 a.m. or as soon thereafter as may be heard; and February 24, 2004 at 9:30 a.m. or as soon thereafter as may be heard.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
				<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
				<i>[Signature]</i>	OA <i>[Signature]</i>	OM <i>[Signature]</i>	RISK <i>[Signature]</i>	GC <i>[Signature]</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

CO. ATTY.
FORWARDED
TO CO. ADMIN.
1/17/04 @ 11:00 am.

RECEIVED BY
COUNTY ADMIN: *[Signature]*
1/14/04
11:10 am SGT
 COUNTY ADMIN
FORWARDED TO: *[Signature]*
1/14/04
11:04