

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

Blue Sheet No. 20041055

1. REQUESTED MOTION:

ACTION REQUESTED: Approve by Resolution, amendment to Conservation 20/20 land program parameters and land selection criteria as revised by Board advisory committee, CLASAC.

WHY ACTION IS NECESSARY: Board must approve, by Resolution, the recommendation of its advisory committee.

WHAT ACTION ACCOMPLISHES: Reduces the total property review period, allowing land purchases to occur in a more timely manner.

2. DEPARTMENTAL CATEGORY: 06
COMMISSION DISTRICT # 1-5 *C6A*

3. MEETING DATE: *09-21-2004*

4. AGENDA:
 CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC

 WALK ON
 TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)
 STATUTE
 ORDINANCE 96-12
 ADMIN. CODE
 OTHER Res. 97-06-82;
Res. 01-01-35

6. REQUESTOR OF INFORMATION:
A. COMMISSIONER
B. DEPARTMENT Independent
C. DIVISION County lands
BY: *Karen L. W. Forsyth*
Karen L. W. Forsyth, Director

7. BACKGROUND:

This change would have staff provide a detailed memorandum to each Board member (Exhibit A, pg. 2) instead of a formal Board presentation, after CLASAC recommends pursuing the acquisition of a property.

This recommended change will reduce the review process by 1-2 months allowing land purchases to occur more quickly.

Staff will present a final purchase agreement to the full Board, once negotiations have taken place with the Seller(s) for the Board's final review and approval.

Funding is not required for this agenda item.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>9/9/04</i>				G County Manager
<i>K. Forsyth</i>				<i>John W. Forsyth</i>	OA <i>9/2/04</i>	OM <i>9/2/04</i>	Risk <i>9/2/04</i>	GC <i>9/2/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

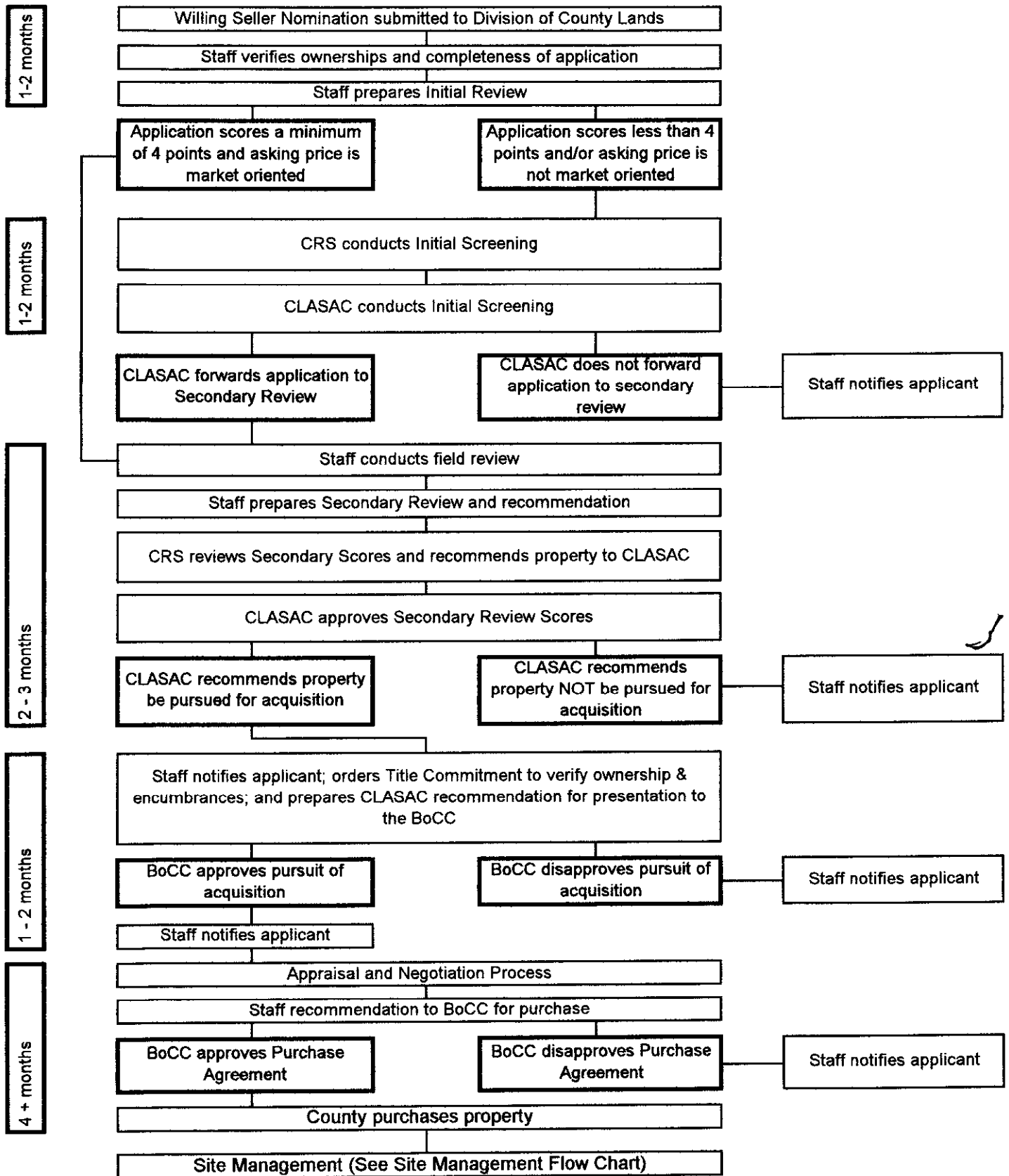
Rec. by CoAtty
Date: *9/1/04*
Time: *3:15*

Forwarded To:
CC: Admin.
9/1/04 4:30

RECEIVED BY
COUNTY ADMIN *[Signature]*
9/2/04
8:20 AM SLT
COUNTY ADMIN
FORWARDED TO:
9/9/04
240

For Informational Purposes Only - Prior Process

Conservation 2020 Site Review and Selection Process



LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS CONFIRMING CERTAIN AMENDMENTS TO THE LAND PROGRAM PARAMETERS AND LAND SELECTION CRITERIA AS DEVELOPED BY THE LAND COMMITTEE PURSUANT TO THE PROVISIONS OF LEE COUNTY ORDINANCE NO. 96-12; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (“the Board”) is the governing body in and for Lee County, a political subdivision and charter county of the State of Florida; and,

WHEREAS, the Board has previously adopted Lee County Ordinance No. 96-12, relating to the acquisition of environmentally sensitive or critical lands in Lee County; and,

WHEREAS, pursuant to Lee County Ordinance 96-12, the “Land Committee” is charged with the duty to establish the parameters for the “Land Program” to include the criteria for land purchases, procedures to implement the Land Program and processes for ranking purchases; and,

WHEREAS, previously, the Land Committee developed the Land Program parameters as required by Lee County Ordinance No. 96-12, Section Three, paragraph B., and the Board adopted same pursuant to Lee County Resolution No. 97-06-82, amended by Resolution 01-01-35; and,

WHEREAS, the Board of County Commissioners now desires to confirm certain amendments to the Land Program parameters as further developed by the Land Committee specifically addressing the Conservation 20/20 Site Review and Selection Process.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF LEE COUNTY COMMISSIONERS that:

1. The amendments to the Land Program parameters as developed by the Land Committee and as set out as "Exhibit A" hereto, consisting of two (2) pages, are hereby accepted, confirmed and authorized for implementation by the "Land Committee".

2. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW COY	_____
JOHN ALBION	_____

DULY PASSED AND ADOPTED THIS _____ day of _____, 20_____.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

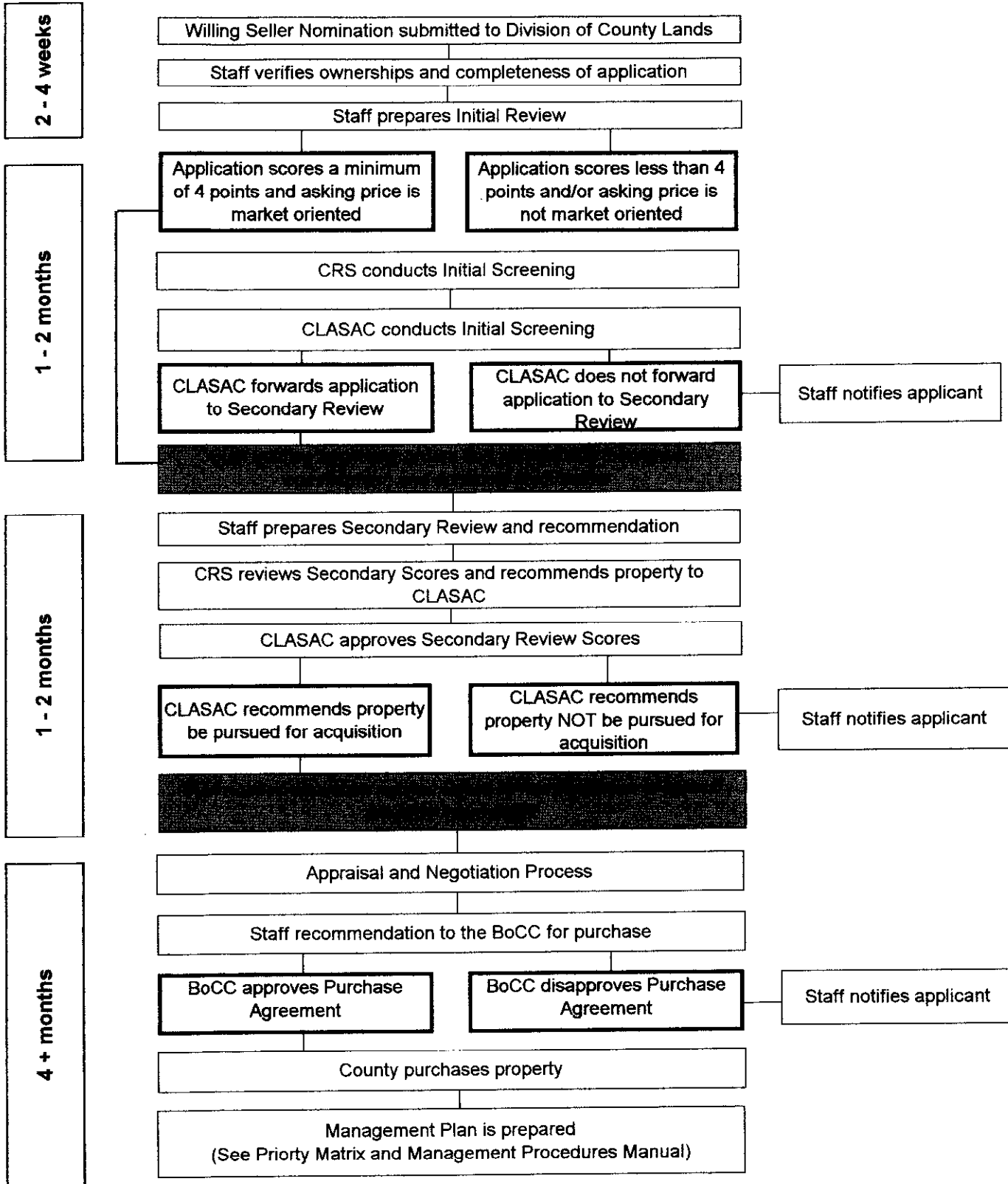
By: _____
Office of County Attorney

EXHIBIT A

Consisting of the two following pages.

REVISION #2

Conservation 20/20 Site Review and Selection Process



Page 1 of 2

EXAMPLE

Conservation 20/20
Environmentally Sensitive Land Program
Salient Property Data
Division of County Lands

Date: August 30, 2004

To: Lee County Board of County Commissioners

From:

Karen Forsyth
County Lands Director

The Board's advisory committee, the Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC), is recommending the acquisition of the following property:

LOCATION/DESCRIPTION:

NAME OF SELLER(S):

ENVIRONMENTAL FEATURES:

ASKING PRICE:

VOTE OF COMMITTEE MEMBERS:

Please contact me at 479-8506 at your earliest convenience should you have any questions or concerns.

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