

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041426

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Board approval to sunset the 'SOLID WASTE COLLECTION ADVISORY COMMITTEE' and acknowledge its achievements, by Certificates of Appreciation, signed by the BOCC Chairman.

**WHY ACTION IS NECESSARY:** The Solid Waste Collection Advisory Committee met for their first meeting on May 20, 2004, finalizing their committee goals and recommendations on September 23, 2004. The recommendations were approved by the Board on October 19, 2004.

**WHAT ACTION ACCOMPLISHES:** The committee reviewed current solid waste collection and recycling methods, and alternative collection methods. The committee held public meetings with input from haulers and citizens. The committee developed recommendations for solid waste collection methods to be used in new solid waste franchise hauling agreements that will be effective October 1, 2005.

**2. DEPARTMENTAL CATEGORY:**  
COMMISSION DISTRICT #: CW

C8D

**3. MEETING DATE:**

11-16-2004

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**

- (Specify)
- STATUTE
  - ORDINANCE
  - ADMIN. CODE
  - OTHER - Sunset Committee

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER:
  - B. DEPARTMENT: Lee County-Public Works
  - C. DIVISION/SECTION: Solid Waste Division
  - BY: Lindsey Sampson, Solid Waste Director
  - DATE: 10/30/04
- Lindsey J. Sampson*

**BACKGROUND:** On March 30, 2004, the Board of County Commissioners adopted Lee County Resolution No. 04-03-43 regarding the creation of the Solid Waste Collection Advisory Committee for unincorporated Lee County.

The Solid Waste Collection Advisory Committee recommended to maintain the current 1-1-1 residential collection service with no changes for residential and multifamily collection. The addition of recycling collection service at no cost was recommended for businesses. Recommended changes of the Solid Waste Collection Advisory Committee and staff were approved by the Board of County Commissioners on October 19, 2004.

Therefore, the Solid Waste Division recommends the Solid Waste Collection Advisory Committee be sunset, and extends their appreciation to the Solid Waste Collection Advisory Committee members for their achievements and accomplishments.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

A DEPARTMENT DIRECTOR	B PURCH. OR CONTRACTS	C HUMAN RESOURCES	D OTHER	E COUNTY ATTORNEY	F BUDGET SERVICES				G COUNTY MANAGER
					OA	OM	Risk	GC	
<i>J. J. J. J.</i> 11-2-04	N.A	N.A		<i>[Signature]</i> 11/3/04	<i>[Signature]</i> 11/3/04	<i>[Signature]</i> 11/4/04	<i>[Signature]</i> 11/04/04	<i>[Signature]</i> 11/1/04	<i>[Signature]</i> 11-2-04

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 11/3/04  
Time: 11:35  
Forwarded To:  
Co. Admin  
11/3/04

RECEIVED BY  
COUNTY ADMIN:  
11/3/04  
3:15 pm SLT  
COUNTY ADMIN  
FORWARDED TO: 11/4/04  
3:01 PM