

WALK ON #2

CAD

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20050388

1. ACTION REQUESTED/PURPOSE:

Authorize administrative and legal staff to prepare an "Action Plan" to address South Florida Water Management District (SFWMD) discharges from Lake Okeechobee, the SFWMD C-43 Project, impacts to the Caloosahatchee River and threatened manatee habitat, for presentation to the Board at its April, 2005 Management & Planning meeting. Authorize expenditures of staff time and funds to engage consultants as necessary in order to develop the Plan.

2. WHAT ACTION ACCOMPLISHES:

Per County Commission direction from its March 15, 2005 meeting (Commissioner Item), provides Board authorization for expenditure of staff time and funds to develop an action plan for addressing SFWMD Lake Okeechobee discharge to the Caloosahatchee River.

3. MANAGEMENT RECOMMENDATION:

Approve authorization.

4. Departmental Category:

5. Meeting Date: 03-22-2005

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
 Department Smart Growth
 Division _____
 By: Wayne Daltry

9. Background:

At its March 15, 2005 Board of County Commissioners' meeting, the Board responded to a Commissioner Item relating to the SFWMD discharges from Lake Okeechobee into the Caloosahatchee River, the C-43 Project and the adverse impacts from the lack of water quality being addressed by the SFWMD for the discharges.

The Board directed staff to develop an "Action Plan" to address those issues for presentation at the April Management & Planning meeting.

Formal approval and authorization is needed from the Board for staff to expend time and engage consultants as needed to develop the Plan and put into effect once approved by the Board at subsequent meetings.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
WD	N/A	N/A	N/A	[Signature]	Analyst	Risk	Grants	Mgr.	[Signature]
				3/21/05	3/21/05	3-21-05	3/21	3/21	3-21-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty
 Date: 3/21/05
 Time: 9:30
 Forwarded to: Budget
 3/21/05 11:30 AM

RECEIVED BY COUNTY ADMIN: gn
 3-21-05 ap
 11:45
 COUNTY ADMIN FORWARDED TO: [Signature]
 2:15 pm

BOARD OF COUNTY COMMISSIONERS
WALK ON AGENDA ITEMS
MEETING DATE: March 22, 2005

WO # **DESCRIPTION**

WO #1 **ACTION REQUESTED/PURPOSE:**
Approve and execute the HOME Again contract with the Florida Housing Finance Corporation and the Budget Resolution for the HOME Again funds, to establish funding for rehabilitation or replacement of housing for hurricane recovery related to damages sustained from hurricanes the summer of 2004.
WHAT ACTION ACCOMPLISHES:
Allows the Department of Human Services to accept \$300,000 for the repair or replacement of homes damaged by the 2004 hurricanes in Lee County.
MANAGEMENT RECOMMENDATION:
Approve (#20050390-Human Services)
REASON FOR WALK ON:
This grant needs to be signed so we can get contracts back by April 1st.

WO #2 **ACTION REQUESTED/PURPOSE:**
Authorize administrative and legal staff to prepare an "Action Plan" to address South Florida Water Management District (SFWMD) discharges from Lake Okeechobee, the SFWMD C-43 Project, impacts to the Caloosahatchee River and threatened manatee habitat, for presentation to the Board at its April, 2005 Management & Planning meeting. Authorize expenditures of staff time and funds to engage consultants as necessary in order to develop the Plan.
WHAT ACTION ACCOMPLISHES:
Per County Commission direction from its March 15, 2005 meeting (Commissioner Item), provides Board authorization for expenditure of staff time and funds to develop an action plan for addressing SFWMD Lake Okeechobee discharges to the Caloosahatchee River.
MANAGEMENT RECOMMENDATION:
Approve authorization. (#20050388-Smart Growth)
REASON FOR WALK ON:
Directed at the 03-15-05 BOCC meeting.

BOARD: ALBION HALL JUDAH JANES ST. CERNY
COMMISSION RECEPTION DESK
DONALD STILWELL, COUNTY MANAGER
WILLIAM HAMMOND, DEPUTY COUNTY MANAGER
HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER
PETE WINTON, ASSISTANT COUNTY MANAGER

ANTONIO MAJUL, BUDGET SERVICES
DAVID M. OWEN, COUNTY ATTORNEY
JAMES LAVENDER, PUBLIC WORKS
PUBLIC RESOURCES OFFICE
LISA PIERCE, MINUTES

DATE AND TIME DISTRIBUTED: 03-21-05 2:45 PM

**MEMORANDUM
FROM THE
OFFICE OF COUNTY ATTORNEY**

DATE: March 18, 2005

To: Wayne Daltry, Director
Smart Growth

FROM:



David M. Owen
County Attorney

RE: "ACTION PLAN" FOR SFWMD LAKE OKEECHOBEE DISCHARGES

Wayne;

I've prepared a draft bluesheet for Board of County Commissioners' authorization to start work on the "Action Plan" for your review and use (no great pride of authorship). A "walk-on" for next Tuesday will be appropriate. I've contacted John Fumero, Esq., and Cindy Bartin, Esq. (EPA guru) for assistance, and will sign them up after Board approval of the item next Tuesday.

Call if you need anything further from this office. Thanks.

DMO/dm

Attachment

xc: Donald D. Stilwell, County Manager

03/18/05 09:00:00
03/18/05 09:00:00