

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

Blue Sheet No. 20051176

1. ACTION REQUESTED/PURPOSE: Receive the bi monthly briefing as part of the joint consultation between the SFWMD and the Lee BoCC.

2. WHAT ACTION ACCOMPLISHES: Provides feedback to the SFWMD and the BoCC.

3. MANAGEMENT RECOMMENDATION: No action requested.

4. Departmental Category: / 10:00		5. Meeting Date: 08-30-2005
6. Agenda: <input type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input checked="" type="checkbox"/> Public (10 a.m.) <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	<input type="checkbox"/>
	<input type="checkbox"/> Ordinance	<input type="checkbox"/>
	<input type="checkbox"/> Admin. Code	<input type="checkbox"/>
	<input type="checkbox"/> Other	<input type="checkbox"/>
		8. Request Initiated: Commissioner _____ Department _____ Division Smart Growth By: Wayne Daltry

9. Background: The South Florida Water Management District has asked for the opportunity to consult with the Board on topics and issues of mutual concern every two months. The briefing will be of two parts—the planning and management initiative to cover the period for project implementation while the Southwest Florida Feasibility Study is being completed, and to review projects the District and County are undertaking cooperatively.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>	N/A								<i>[Signature]</i> 8-18-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other