Lee County Board Of County Commissioners

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			Ag				No. 20051306			
1. ACTI	ON REQUE	ESTED/PU	RPOSE: A	Authorize co	ounty sta	ff – throu	ugh its S	mart Grov	vth Director,	
County A	County Attorney, and Commission Liaison - to participate in discussions relating to the disposition of									
₃∃abcock	Ranch. A f	our-party a	agreement	is currently	being p	roposed l	between	Lee and C	harlotte counties,	
the State	of Florida (DCA), and	Kitson an	d Partners	(Babcock	s prosp	ective b	uyer).		
the State of Florida (DCA), and Kitson and Partners (Babcock's prospective buyer).										
2. WHAT ACTION ACCOMPLISHES: Allows staff to participate in discussions about										
preservat	ion/develop	ment poter	itial of Bal	cock Ranel	h and bri	ing propo	osals to	the Board	of Lee County	
Commiss	ioners for e	ither ratific	cation or d	enial. Parti	cipation	should n	ot be co	nstrued to	indicate any	
promises	by the coun	ty other th	an develor	ment rights	s already	existing	on the l	Babcock pr	operty in Lee	
County.		•	-	Ü		9		.	1 0	
3. MANA	GEMENT 1	RECOMM	ENDATIC	N: Approv	⁄e					
4. Depart	mental Cat	egory:				5. N	5. Meeting Date: Sept. 13, 2005			
6. Agenda	a:	7.	7. Requirement/Purpose: (specify)			fv) 8. F	8. Request Initiated:			
Consent			Statute (specify)				Commissioner			
Administrative		e	Ordinance				Department			
Appeals		` <u> </u>	Admin. Code				Division County Administration			
Public		 -	X Other			—— DIV				
			<u>A</u> Oii	ier .	*		By: _D			
X Walk-On						County Manager				
9. Background: This action formally ratifies the Board discussion and general consensus on this item at the										
Sept. 12 Management & Planning Workshop (see attached).										
									:	
10. Review	w for Sched	uling:		T						
Department	Purchasing	Human	Other	Соцпру		D3.			County	
Director	or Contracts	Resources	Other	County Actorney		Buage	et Services		Manager/F.W. Director	
1/0	00000				Analyst	Risk	Grants	Mgr.	Director	
ω	N/A	N/A	N/A	9/12/05	N/A	N/A	N/A	N/A	1/9-12-05	
11. Com	mission Act	L		1-1-1	L	1	1		11 1-16	
Approved										
Deferred										
	Deletted Denied									
	Other									
	vaner									

TO: Richard De Salvo From's Pete Wenton, Asst. County Mgv. Sep. 12-2005 Please walk-on the attached per Board Drection. Tho.

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MANAGEMENT & PLANNING COMMITTEE AGENDA REQUEST FORM COMMISSION DISTRICT

PRESENTED BY:	Wayne Dal		REQUESTED BY:	District 1, Commissioner Janes			
·	Name/Dep	artment					
TITLE OF ITEM FOR	OR AGENI	DA:					
Babcock Sale Briefin	g—Place Ho	older if the State neg	gotiations are conclude	d			
the State. Also invo willing to enter into a	ently has a commers and a lived is the of Rural Land	ontract for sale on prospective buyer question whether the l Stewardship Program	the property. Part of a (Kitson and Partners) in the two counties in what warm. Such a program of the counties in the counties	the negotiations for closing the sale nvolve sale and donations of land to ich the Ranch is located would be would require Lee County Board to teps to begin such a program in its			
of the Kanch Would b	ent(Lee and one preserved	Charlotte Counties, which parts would	DCA, and Kitson and	Partners) would set out which parts patible conservation purposes, and velopment would be covered by an			
normal applica B. A three party a similar one for C. The Four Party	An applications. An applications. Agreement for Charlotte, was a Agreement.	cation for Plan amond normal appeals property or just the Lee Couwhich Lee would not. A Rural land	endment or DRI made processes apply. No la nty part which would the aparty.	the normal way. Full discretion and preservation is required through have Lee County as a party, and a would have to be created for the ecides is agreeable.			
4. <u>FINANCIAL IMPACTS/FUNDING SOURCE</u> Staff effort is the preliminary impact No expenditures by County for land purchases als been proposed, but donations of land to the public are expected Cost of development to be determined by Rural Stewardship application.							
 STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION A. Receive a briefing on the Rural Land Stewardship program prior to Board receipt of any action to act on any Plan amendment for establishing a rural land stewardship program. B. Schedule for a regular Board meeting the discussion on direction and action on a 4 Party Agreement concept. 							
. MANDATED? Y N BY WHAT AUTHORITY?							
DEPARTMENT DIR SIGNATURE	1	COUNTY MANA SIGNATUR		G TIME REQUIRED			
		100	9-12-0				