

WALK ON # 2

Lee County Board Of County Commissioners

Blue Sheet No. 20051306

Agenda Item Summary

1. ACTION REQUESTED/PURPOSE: Authorize county staff – through its Smart Growth Director, County Attorney, and Commission Liaison – to participate in discussions relating to the disposition of Babcock Ranch. A four-party agreement is currently being proposed between Lee and Charlotte counties, the State of Florida (DCA), and Kitson and Partners (Babcock’s prospective buyer).

2. WHAT ACTION ACCOMPLISHES: Allows staff to participate in discussions about preservation/development potential of Babcock Ranch and bring proposals to the Board of Lee County Commissioners for either ratification or denial. Participation should not be construed to indicate any promises by the county other than development rights already existing on the Babcock property in Lee County.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category:

5. Meeting Date: Sept. 13, 2005

6. Agenda:

7. Requirement/Purpose: (specify)

8. Request Initiated:


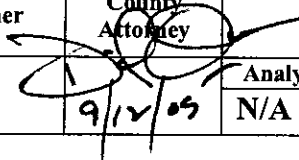
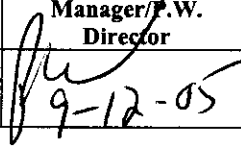
- Consent
- Administrative
- Appeals
- Public
- Walk-On

- Statute
- Ordinance
- Admin. Code
- Other

Commissioner _____
 Department _____
 Division County Administration
 By: Donald D. Stilwell
 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 for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/F.W. Director
					Analyst	Risk	Grants	Mgr.	
	N/A	N/A	N/A	 9/12/05	N/A	N/A	N/A	N/A	 9-12-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

TO: Richard DeSalvo

From: Pete Winton, Asst. County Mgr.

Sep. 12 - 2005

Please walk-on the attached
per Board Direction. Thx.

Pete

