

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

**Blue Sheet No. 20051360**

**1. ACTION REQUESTED/PURPOSE:** Direct to two public hearings the proposed development agreement between Lee County and the owners and developers of the North Point DRI. Florida Statutes requires at least two public hearings before a local government enters into a development agreement. The proposed agreement governs the mitigation of the transportation impacts of the North Point DRI.

Suggested dates: October 18, 2005, and November 1, 2005, at 9:30 a.m. or as soon thereafter as may be heard.

**2. WHAT ACTION ACCOMPLISHES:** Finalizes the terms and conditions of the mitigation of transportation impacts for the North Point Development of Regional Impact.

**3. MANAGEMENT RECOMMENDATION:** Direct to first public hearing

**4. Departmental Category:** A12C **5. Meeting Date:** 10-11-2005

<b>6. Agenda:</b>		<b>7. Requirement/Purpose: (specify)</b>		<b>8. Request Initiated:</b>	
<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Statute	163.3220 et seq.	Commissioner		
<input checked="" type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance		Department	County Attorney	
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code		Division	Land Use	
<input type="checkbox"/> Public	<input type="checkbox"/> Other		By:	<i>Donna Marie Collins</i>	
<input type="checkbox"/> Walk-On				Donna Marie Collins	

**9. Background:**

The Florida Legislature adopted the Florida Local Government Development Agreement Act to encourage a stronger commitment to comprehensive and capital planning, ensure the provision of adequate public facilities for development, encourage the efficient use of resources, and reduce the economic costs of development.

Lee County and the owners and developers of the North Point DRI propose to enter into a development agreement that outlines the mitigation protocol for the transportation impacts of the DRI. The proposed mitigation will include the payment of money, impact fees, and the construction of certain improvements to Sandy Lane. Florida law mandates that a local government hold two public hearings before entering into a development agreement pursuant to Florida Statutes.

Staff recommends the following dates for public hearing:

October 18, 2005, at 9:30 a.m. or as soon thereafter as may be heard; and November 1, 2005, at 9:30 a.m. or as soon thereafter as may be heard.

**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.	
	N/A	N/A	N/A	<i>[Signature]</i>	RK 9/20	9/20/05	9/20/05	9/22/05	HS 9/22/05

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:	<i>[Signature]</i>
9-20-05	
10:45	
COUNTY ADMIN FORWARDED TO:	<i>[Signature]</i>
9/22	
4:30	

CO. ATTY. FORWARDED TO CO. ADMN.
9/20/05 9:30am