

WALK-ON # 1

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

Blue Sheet No. 20051719

1. ACTION REQUESTED/PURPOSE: Provide formal direction to County administrative and legal staff with respect to issues raised at the Lake Okeechobee workshop of November 22, 2005 concerning freshwater discharges from Lake Okeechobee to the Caloosahatchee River.

2. WHAT ACTION ACCOMPLISHES: Formally provides direction(s) to County administrative and legal staff for responses and actions to be taken on behalf of the Board relative to the Lake Okeechobee discharges.

3. MANAGEMENT RECOMMENDATION: Provide direction(s) to County staff with respect to responses and actions concerning the discharges from Lake Okeechobee to the Caloosahatchee River.

4. Departmental Category: CW WO # 1 **5. Meeting Date:** 11-29-2005

6. Agenda:		7. Requirement/Purpose: (specify)		8. Request Initiated:	
<input type="checkbox"/> Consent		<input type="checkbox"/> Statute		Commissioner _____	
<input checked="" type="checkbox"/> Administrative		<input type="checkbox"/> Ordinance		Department <u>County Attorney</u>	
<input type="checkbox"/> Appeals		<input type="checkbox"/> Admin. Code		Division _____	
<input type="checkbox"/> Public		<input checked="" type="checkbox"/> Other		By: <u>David M. Owen</u>	
<input type="checkbox"/> Walk-On				County Attorney	

9. Background:

At its workshop meeting of Tuesday, November 22, 2005, the Board and participating governments raised certain issues relative to the discharges from Lake Okeechobee. A "Plan of Action" was developed which included both administrative and legal aspects which now needs to be formalized by the Board at a regular meeting and direction given staff as to how to proceed.

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.	
				<u>[Signature]</u> 11/23/05	<u>PK 11/23</u>	<u>[Signature]</u> 11/23	<u>[Signature]</u> 11/23/05	<u>[Signature]</u> 11/28	<u>[Signature]</u>

11. Commission Action:

Approved

Deferred

Denied

Other

RECEIVED BY COUNTY ADMIN <u>11-23-05</u> <u>3pm</u>	CO. ATTY. II FORWARDED TO CO. ADMIN. <u>11/23/05</u> <u>[Signature]</u>
COUNTY ADMIN FORWARDED TO: <u>PL</u>	
<u>11-28-05</u> <u>noon</u>	