DATE CRITICAL

Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20061278

- 1. ACTION REQUESTED/PURPOSE: Direct proposed Board of County Commission sponsored amendments to the Lee County Comprehensive Plan, the Lee Plan, for the 2006/2007 amendment cycle.
- **2. WHAT ACTION ACCOMPLISHES:** In accordance with Administrative Code 13-6, an affirmative vote of three or more Commissioners is required to authorize Board of County Commission initiated Lee Plan amendments.
- 3. MANAGEMENT RECOMMENDATION: Approve the list of proposed Lee Plan Amendments.

4. Departmental Category: 04 A4A						5. Meeting Date: October 3, 2006		
6. Agenda:		7. Requirement/Purpose: (specify)			8. Request Initiated:			
	Consent	Statute			Commissioner			
X	Administrative		Ordinance		Departme	ent	Community Development	
	Appeals	X	Admin. Code	13-6	Division		Planning	
	Public		Other		By:	By: Paul O'Connor, Director		
	Walk-On		_			40C	9/21/06	

9. Background: This motion will authorize staff to process the attached list of proposed Lee Plan amendments. This list was originally suggested by staff and will be reviewed by the Local Planning Agency (LPA) at their Regular Meeting of September 25, 2006. Any recommended changes, additions or deletions by the LPA will be conveyed to the Board of County Commissioners at the time this agenda item is heard. An affirmative vote of three or more Commissioners is required to authorize Board of County Commission initiated Lee Plan amendments.

This motion will authorize staff to begin their analysis and prepare staff reports. The proposed amendments will then go to public hearings before both the LPA and the Board of County Commissioners for consideration of transmittal for State review. Upon transmittal, the state will evaluate and offer objections, recommendations or comments. A Board of County Commission adoption hearing will then follow.

Attachment: Proposed County Initiated 2006/07 Lee Plan Amendments

10. Review for Scheduling:										
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services	County Manager/P.W. Director				
Majos	NA	NA	NA	M	Anatyst Risk Grants Mgr.	H8 Alzilou				
11. Commission Action:ApprovedDeferredDeniedOther					by CO. A GLINCO CO. ATTY FORWARDE TO CO. A GLINCO A GLINCO A A A A A A A A A A A A A	AJO.				

Proposed County Initiated 2006/07 Lee Plan Amendments

2005 Senate Bill 360 - Related Amendments

Amend the Lee Plan to adopt a public schools facility element.

Amend the Lee Plan to incorporate schools as required public facilities for concurrency purposes and to provide for proportionate fair share mitigation options.

Amend the Lee Plan to incorporate the Lee County School Districts School Capital Improvement Program into the Capital Improvement Element and Tables.

Amend the Future Land Use Map to show the anticipated location of educational and ancillary plants, location of improvements to existing schools, and the location of new schools over the five-year or long-term planning period.

Include the selected water supply projects that are identified in the Lower West Coast Water Supply Plan as required public facilities for concurrency purposes.

Incorporate the newest Lee County Capital Improvement Program and show that the element is "Financial Feasible."

Amend the Transportation Element to reflect that facilities needed to serve new development must be in place or under construction within three years.

Amend the Transportation Element to include the sub DRI proportionate fair share program.

Amend the Capital Improvement Element to reflect long-term concurrency management planning and to provide for a definition of "Financially Feasible."

County Initiated Amendments

Amend Objective 113.3 and add new language to Policy 113.3.1 to consider adding the concept of inlet management, in a similar manner to current beach and dune management, and provide a dedicated funding source and/or solicitation of state/federal funds.

Amend the Future Land Use Map to update the Conservation Lands categories.

Amend Future Land Use Element to update Policy 1.8.2 to reflect the Corridor Access Management Plan for S.R. 82.

Update Lee Plan Map 8, the Potable Wellfield Cones of Influence.

Amend the Future Land Use Element to include regulatory incentives and criteria that encourage the preservation of recreational and commercial working waterfronts, as defined in F.S. 342.07.

Update the Mass Transit sub-element to reflect current mass transit policy.

Update the Transportation Element to reflect current transportation policy.