

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

Blue Sheet No. 20070780

1. ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held for the week of May 14th through May 18th, 2007:

May 14, 2007 (Special) May 15, 2007 (Regular Meeting)
May 16, 2007 (Comp Plan)

2. FUNDING SOURCE:

Not Applicable.

3. WHAT ACTION ACCOMPLISHES:

Approval of the Board Minutes, pursuant to Florida Statute 286.011

4. MANAGEMENT RECOMMENDATION: Approve

Approve.

5. Departmental Category:

CISD

6. Meeting Date:

MAY 29 2007

7. Agenda:

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

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

9. Request Initiated:

Commissioner _____
Department Minutes Office
Division _____
By: Lisa L. Pierce,
Minutes Office Manager

10. Background:

The summary of each of the above Minutes were provided to the Board members sitting at those meetings within one week of the meeting. Any comments from the Commissioners were taken into consideration in the development of the final minutes now presented for approval.

Attached is a listing of all documents that have not been received as of the date the Blue Sheet approval request was submitted for the Agenda.

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Lisa L. Pierce</i>									

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

SPECIAL (BOCC AT PORT) MEETING OF MAY 14, 2007

ITEM NO.	BLUE SHEET	DESCRIPTION	COPY	ORIGINAL	SCAN
A4(b)		Power Line Utility Easement; FPL			

REGULAR MEETING OF MAY 15, 2007

ITEM NO.	BLUE SHEET	DESCRIPTION	COPY	ORIGINAL	SCAN
C1(a)	20070564	RESOLUTION NO. 07-05-29			
C9(a)	20070673	B-07-20 Agreements: AEC, Inc.; Ajax Paving Industries, Inc.; APAC-Southeast; Better Roads Inc.; Cougar Contracting Specialities; Gulf Paving; Neubert Construction Svcs; Pavement Mngmt; and Stevens & Layton, Inc.			
C9(b)	20070639	Contract: Vila & Son Landscaping			
C10(a)	20070196	Addendum Agr: MWH Construction, Inc. Budget Transfer -			
C10(b)	20070460	Agr: GPIWA			
C10(d)	20070622	RESO 07-05-30			
C10(e)	20070623	RESO 07-05-31 Easement – Verandah Dev., LLC			
C10(f)	20070663	RESO 07-05-32 Easement – Verandah Development, LLC.			
C10(g)	20070665	RESO 07-05-33 Easement – Carroll Partnership LLP			
C10(i)	20070676	RESO 07-05-34 Easement – Gulf To Bay Inc/. Easement – Samir & Jessica S. Cabrera Easement – Benjamin E.& Carrie L.Payne Easement – James A. Sr. & Harriet Bohannon			
10(j)	20070677	Agr: Reclaimed Effluent Water - Lawler			
A9(a)	20070322	RESO 07-05-35 DOT Director execute Agr: FDOT			
CommAppt		RESO 07-05-36 Eady			
CommAppt		RESO 07-05-37 Feliciano			
CommAppt		RESO 07-05-38 Jordan			
WO#1		RESO 07-05-39			

COMPREHENSIVE PLAN MEETING OF MAY 16, 2007

ORD. NO.	BLUE SHEET	DESCRIPTION	COPY	ORIGINAL	SCAN
07-09	CPA2005-45	Beach and Dune Management Plan			
07-10	CPA2005-05	Three Oaks North			
07-11	CPA2005-17	Long Range Transportation Plan			
07-12	CPA2005-25	Change Lee Plan Horizon to 2030			
07-13	CPA2005-26	Update BEBR Population Projections			
07-14	CPA2005-35	New Urbanism Definitions			
07-15	CPA2005-37	New Urbanism			
07-16	CPA2005-46	Smart Growth Recommendations			
07-17	CPA2005-47	Housing Element Update			
07-18	CPA2005-27	Update CIE Tables 3 and 4			