

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

Blue Sheet No. 20070889

1. ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held for the week of May 21st through May 25th, 2007:

May 21, 2007 (Zoning)

May 22, 2007 (Regular Meeting)

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:

C15C

6. Meeting Date: JUN 05 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

ZONING MEETING NEEDS LIST FOR MAY 21, 2007

CASE NO.	CASE NAME	RESO NO.	RECEIVED	SCAN
DCI2006-00071	Hall/Bigelow, Janes absent Creative Corner CPD	Z-07-015		

REGULAR MEETING NEEDS LIST FOR MAY 22, 2007

ITEM NO.	BLUE SHEET	DESCRIPTION	COPY	ORIGINAL	SCAN
C1(a)	20070713	RESO 07-05-40 Amended Admin Code AC-6-1	ONLY		
C4(a)	20070717	Amendments to SHIP Agreements: LCHDC - C-2835 extend to 06/30/07 LCHDC - C-3467 extend to 12/31/07 BSHDC - C-3071 extend to 06/30/07 & increase to \$175,000			
C5(b)	20070725	HUD 2007 Homeless Continuum of Care Supportive Housing Application HUD Certifications HUD Forms HUD Consistency Letters			
C6(a)	20070695	Interlocal Agr - Sanibel & Ding Darling RESO 07-05-41 Amend budget \$700,000			
C6(b)	20070702	RESO 07-05-42 Authorize Easement Purchase Agr - FDOT to purchase Easement Perpetual Easement to FDOT Joint Pond Use Agr - FDOT RESO 07-05-43 - Fund 30700 \$7,128,000.00	05/23/07 jt ONLY 05/23/07 jt	05/23/07 mw 05/23/07 mw	jt jt jt
C6(c)	20070712	Utility Easement to Fl Power & Light	ONLY		
C8(a)	20070657	CO 4 C-3334 Casey \$513,671.57			
C8(b)	20070716	Amend #3 - C-356- Charlotte Cty Solid Waste			
C10(a)	20070678	RESO 07-05-44 Gladiolus Preserve Tract F Utility Easement			
C12(b)	20070671	Cty Deed - Vanderbilt Development Group	ONLY		
C12(c)	20070672	Cty Deed - Vanderbilt Development Group	ONLY		
C12(d)	2007694	Agr - Marsh Landing, LCSO - Roads			
C12(e)	20070722	Warranty Deeds (2) - S Miller Trustee			
C12(f)	20070723	Warranty Deeds (2) - S Miller Trustee Impact fee documents (?)			
C12(g)	20070724	Easement - Estero North Point Easements (2) - S. Miller Trustee Easement - DMM Development Easement - Christ Community Ministries			
C15(c)	20070734	Disbursements			
A7(a)	20070585	Transfer of Funds - Fund #52000 - \$391,109			
A12(a)	20070382	Amend RESO of Necessity 07-05-45			
9:30 PH 1	20070628	RESO 07-05-47 PTV VAC2007-00004			
9:30 PH 2	2007578	RESO 07-05-48 PTV VAC2007-00006			
9:30 PH 3	2007646	RESO 07-05-49 PTV VAC2007-00011			