

**REGULAR MEETING  
OF THE  
LOCAL PLANNING AGENCY**

**Monday, April 28, 2008  
Board of County Commission Chambers  
Old Courthouse  
2120 Main Street, Fort Myers, FL  
The meeting will commence at 8:30 a.m.**

**AGENDA**

**1. Call to Order; Certification of Affidavit of Publication**

**2. Pledge of Allegiance**

**3. Public Forum**

**4. Approval of Minutes: March 24, 2008**

**5. CPA2007-00049 Buckingham – Lee Plan Table 1(b) – Year 2030 Allocations**

Update the acreage allocation for the Buckingham community to allow for the projected growth through the year 2030.

**6. CPA2006-00014 Raymond Lumber**

Amend the Lee Plan Map 1, Future Land Use Map for a 14 acre parcel from the Suburban to the Industrial Development Future Land Use Category. The site is generally located north of Bayshore Road and 1.1 miles west of I-75.

**7. CPA2007-00057 Southwest Florida International Airport (for discussion purposes only)**

Amend Lee Plan Table 5, Southwest Florida International Airport, to broaden the allowable non-aviation uses by adding a "Commercial and Service" category, amend the phasing schedule of allowable uses, correct several omissions, add a fourth airline fuel tank at the existing fuel farm north of the runway, and update several midfield project references with as built information.

**8. FEMA Flood Map Amendment Ordinance**

AN ORDINANCE AMENDING LEE COUNTY LAND DEVELOPMENT CODE (LDC) CHAPTER 6 (BUILDINGS AND BUILDING REGULATION); AMENDING DEFINITIONS (§ 6-405); LANDS TO WHICH ARTICLE APPLIES (§ 6-407); BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD (§ 6-408); GENERAL STANDARDS (§ 6-471); SPECIFIC STANDARDS (§ 6-472); STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS OR FLOODWAYS (§ 6-473); STANDARDS FOR SUBDIVISION PROPOSALS (§ 6-474); AND STANDARDS FOR AREAS OF SHALLOW FLOODING (§ 6-475); AND PROVIDING FOR CONFLICTS OF LAW,

SEVERABILITY, SEVERABILITY CODIFICATION, SCRIVENER'S ERRORS,  
AND AN EFFECTIVE DATE.

**9. Eagle Ordinance**

AN ORDINANCE AMENDING THE LEE COUNTY LAND DEVELOPMENT CODE (LDC) CHAPTER 14 (ENVIRONMENT AND NATURAL RESOURCES); AMENDING APPLICABILITY OF DIVISION (§ 14-115); EAGLE TECHNICAL ADVISORY COMMITTEE (§ 14-116); PUBLIC ACQUISITION OF RIGHTS AND INTEREST IN CRITICAL EAGLE NESTING HABITAT LANDS (§ 14-117); NOTIFICATION PROCEDURE (§ 14-118); MECHANISMS FOR THE PROTECTION OF CRITICAL EAGLE NESTING HABITAT (§ 14-119) AND COMPENSATION INCENTIVES FOR PROTECTION OF CRITICAL EAGLE NESTING HABITAT (§ 14-120); AND STANDARDS FOR AREAS OF SHALLOW FLOODING (§ 6-475); AND PROVIDING FOR CONFLICTS OF LAW, SEVERABILITY, CODIFICATION AND SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE.

**10. Local Housing Assistance Plan (LHAP)**

- a. Review proposed 2008/2009 - 2010/2011 Lee County LHAP as required by Lee County's State Housing Initiatives Partnership (SHIP) Program.
- b. Review amendments to current 2005/2006 - 2007/2008 Lee County LHAP as required by Lee County's SHIP Program.

**11. Other Business**

**12. Adjournment**

This meeting is open to the public and all interested parties are encouraged to attend. Interested parties may appear and be heard with respect to all proposed actions. If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Further information may be obtained by contacting the Lee County Division of Planning at 533-8585. In accordance with the Americans with Disabilities Act and F.S. s. 286.26, reasonable accommodations will be made upon request. If you are in need of a reasonable accommodation, please contact Janet Miller at 533-8583.