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**Lee County Board Of County Commissioners**  
**Agenda Item Summary** **Blue Sheet No. 20072095**

**1. ACTION REQUESTED/PURPOSE:**  
 Adopt by Resolution, the creation of a Southeast County Density Reduction/Groundwater Resource (DR/GR) Ad Hoc Advisory Committee.

**2. FUNDING SOURCE:**  
 Unincorporated MSTU

**3. WHAT ACTION ACCOMPLISHES:**  
 Assist with Board-directed DR/GR Study. Provides review of options for future land use in the Southeast area of Lee County.

**4. MANAGEMENT RECOMMENDATION:** Approve

<b>5. Departmental Category:</b> A3A	<b>6. Meeting Date:</b> 11/20/2007
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<b>7. Agenda:</b>  Administrative	<b>8. Requirement/Purpose: (specify)</b> <input type="checkbox"/> Statute <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin Code <input checked="" type="checkbox"/> Other AC-2-3	<b>9. Request Initiated</b> <b>Commissioner:</b> <b>Department:</b> COMMUNITY DEVELOPMENT <b>Division:</b> Planning <b>By:</b> Mary Gibbs
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**10. Background:**  
 At its 9/11/07 meeting, the Board directed that a DR/GR land use study be conducted and that a committee be established to assist staff with the study and to help develop a balanced result. The committee is a "Special" committee formed for the task of the study and will be in existence until the study is complete. The attached Resolution contains the details of the Advisory Committee. The committee is proposed to consist of 15 members. Each Commissioner will appoint one member from each of the following categories:

- 1) Mining Industry, FDOT, large landowners in Southeast DR/GR (public, private, or not-for-profit);
- 2) Residents of Southeast DR/GR and Estero area;
- 3) Other (not included in 1 or 2 above) countywide interests including environmental, water management district, general citizens, smart growth members, etc.

The Committee will be subject to financial disclosure; Sunshine Law; and Public Records laws.

**11. Required Review:**

Mary Gibbs	Thelma Davis	Dinah Lewis	Timothy Jones	Peter Winton	
COMMUNITY DEVELOPMENT	Budget Analyst	Budget Services	County Attorney	County Manager	

**12. Commission Action:**

LEE COUNTY RESOLUTION NO. 07-11-21

A RESOLUTION DESIGNATING AND ESTABLISHING A  
S O U T H E A S T C O U N T Y D E N S I T Y  
REDUCTION/GROUNDWATER RESOURCE AREA AD HOC  
ADVISORY COMMITTEE

WHEREAS, the County Commission has determined that a Comprehensive Study for the Density Reduction/Groundwater Resource (DR/GR) area in Southeast Lee County is necessary; and

WHEREAS, it is the desire of the Board of County Commissioners of Lee County to have a committee to assist with review of the study; and

WHEREAS, it is in the public interest and benefit to create such an advisory committee.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA THAT:

The Southeast County DR/GR Advisory Committee is hereby created by the Board of County Commissioners for review and assistance with the Comprehensive Study of the DR/GR area located in Lee County south of SR82 and east of I-75.

SECTION I. COMPOSITION AND TERMS OF OFFICE

A. APPOINTMENT

The Committee will consist of 15 members. Each Commissioner will appoint one member from each of the following categories:

1. Mining industry, FDOT, large landowners in Southeast DR/GR (public, private or not-for-profit);
2. Residents of Southeast DR/GR and Estero area;
3. Other (not included in 1 or 2 above) countywide interests including environmental, water management district, general citizens, smart growth members, etc.

All appointments require an affirmative vote of a majority of the Board of County Commissioners at a regularly scheduled meeting. Members serve without compensation.

B. TERM OF OFFICE

Committee members serve until the project is complete.

C. REMOVAL

A member of the Committee may be removed by the appointing Commissioner or an affirmative majority vote of the Board of County Commissioners at a regularly scheduled meeting or by the committee if the member misses three consecutive, unexcused meetings.

D. VACANCIES

Vacancies on the Committee will be filled by the County Commission according to the procedures as set out herein.

SECTION II. OFFICERS, RULES OF PROCEDURES, MEETINGS, VOTING AND RECORDS

A. OFFICERS

The Committee must elect from its members a Chairman and a Vice-chairman.

B. RULES OF PROCEDURES

The Committee will follow Roberts Rules of Order and conduct meetings pursuant to the provisions of all Resolutions, Regulations or Administrative Code provisions of the Board of County Commissioners.

C. MEETINGS

All meetings of the Committee are open to the public.

SECTION III. DUTIES AND RESPONSIBILITIES

The Committee has the following duties and responsibilities:

- A. Review the proposed options for land use scenarios and make recommendations to the County Commission.
- B. Review mining issues and regulations and make recommendations to the County Commission.
- C. Review other related items as necessary and as brought forward by the staff, and make recommendations to County Commission as needed.

- D. Committee members must comply with all applicable requirements of Florida Statutes Chapter 112, Code of Ethics for Public Officials, including but not limited to voting conflicts.
- E. The Committee is strictly advisory in nature, and may not make decisions with respect to Lee County policies.
- F. The Committee is subject to financial disclosure.
- G. The Committee will sunset when the study has been presented to the County Commission.

SECTION V. EFFECTIVE DATE

This Resolution becomes effective upon its adoption by the Board of County Commissioners of Lee County.

Commissioner Hall made a motion to adopt the foregoing resolution, seconded by Commissioner Mann. The vote was as follows:

Robert P. Janes	Aye
Brian Bigelow	Aye
Ray Judah	Absent
Tammara Hall	Aye
Frank Mann	Aye

DULY PASSED AND ADOPTED this 20<sup>th</sup> day of November 2007.

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

BY: Marcia Wilson  
Deputy Clerk

BY: [Signature]  
Robert P. Janes  
Chair



Approved as to form by:

[Signature]  
Timothy Jones  
County Attorney's Office