

District 1
Kevin Ruane
District 2
Cecil L Pendergrass
District 3
Ray Sandelli
District 4, Chairman
Brian Hamman
District 5, Vice Chairman
Mike Greenwell



County Manager
Dave Harner, II

County Attorney
Richard Wm. Wesch

Board of County Commissioners
Regular Meeting Agenda

Commission Chambers
2120 Main Street
Fort Myers, FL 33901

August 1, 2023
9:30 AM

If you plan to address the Board, please complete a "Public Comment Card" located on the table outside the Chamber entrance. Completed cards should be returned to the Staff table at the right of the podium prior to the start of the meeting.

NOTE: During this meeting the Board may convene and take action in its capacity as the Lee County Port Authority.

Lee County will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income or family status. To request language interpretation, document translation or an ADA-qualified reasonable modification at no charge to the requestor, contact Joan LaGuardia, (239) 839-6038, Florida Relay Service 711, at least five business days in advance. El Condado de Lee brindará servicios de traducción sin cargo a personas con el idioma limitado del inglés.

Invocation: Father Charles Cannon, St. Hillary's Episcopal Church

Pledge of Allegiance

Ceremonial Presentations

Recap

Consent Agenda

- Items to be pulled for discussion by the Board
 - Public comment on balance of items
- Motion to approve balance of items
- Consideration of items pulled for discussion
 - Public comment taken on each pulled item as it is considered

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Workshop Update

- Public Comment on Workshop

Adjourn

CEREMONIAL PRESENTATIONS

1. [Pet of the Month \(Commissioner Pendergrass\)](#)
2. [2nd Quarter Length of Service Awards](#)

CONSENT AGENDA

ANIMAL SERVICES

1. [Approve Single Source Request for Chameleon Kennel Management Software](#)

Funding:

Current Year Dollar Amount:	\$95,000
Included in Current Budget?	Yes
Fund:	General Fund
Comments:	

Item Summary:

Lee County Domestic Animal Services (LCDAS) has used Chameleon software provided by HLP, Inc. for daily operations since 2001. This software unifies all aspects of animal control operations and allows LCDAS the ability to continue providing animal control services to the community. LCDAS also uses an online pet licensing module that allows citizens to purchase pet licenses through an online website. There are two main charges for Chameleon software: a fixed yearly maintenance fee and a license/rabies certificate transaction fee dependent upon the number of transactions in a particular month. Additionally, LCDAS is pursuing a new module within Chameleon which allows LCDAS to provide more information to approved Pet Placement Partners so rescues can pull animals faster than traditional communication routes.

2. [Approve Expenditures for Emergency Vet Care Provided by BluePearl Pet Hospital](#)

Funding:

Current Year Dollar Amount:	\$135,000
Included in Current Budget?	Yes
Fund:	Other: Animal Care Trust Fund

Comments:

Item Summary:

Approve the current fiscal year expenditures for emergency lifesaving care provided to stray pets that are sick or injured and that are beyond the medical care capabilities or afterhours of Lee County Domestic Animal Services. During the current fiscal year, Lee County Domestic Animal Services has spent \$98,768.54 (under purchase order number 23334940) and is expected to spend an additional \$35,000 for the remainder of the current fiscal year. Because of the specialized and extensive supportive care BluePearl provides to animals, other vendors are not able to meet all the needs and time frames of the department. Expenditures with this vendor fall under Lee County Procurement Ordinance No 22-06, Section 3.8.6 which provides exemption from competitive solicitation for this type of purchase; however, purchases of \$100,000 or more require Board approval. The total expenditure is included in the FY 22-23 Animal Care Trust Fund budget.

CLERK OF COURTS

3. [Approve and Record County Disbursements per Florida Law](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Chapter 136.06(1), Florida Statute requires that all County disbursements be recorded in the Minutes of the Board. This is for the check and wire registers viewable on the [Clerk's website](#).

4. [Present Report on Driver Education Safety Trust Fund for May and June 2023](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

This is a monthly report from the Clerk of Court's Office that provides financial activity for the driver's education safety trust fund.

5. [Present Report on Monthly Financial Summary for May and June 2023](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

This is a monthly information report from the Clerk of Court's Office that provides interim information on selected revenues, expenditures, debt, cash balances, and reserves.

6. [Present Monthly Investments Summary for the Month of June 2023](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

This is a monthly information report from the Clerk of Court's Office that provides interim information on investments.

7. [Approve Meeting Minutes of the Board of County Commissioners](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Request commissioners to approve the minutes for Board meetings held on 04/18/23, 04/19/23, 5/2/23, 5/4/23, 5/16/23, 5/17/23, 5/26/23, 6/6/23, 6/7/23, 6/20/23, and 6/21/23. Minutes were provided to the Board members sitting at those meetings, and any comments from the Commissioners were taken into consideration in the development of the final minutes.

8. [File and Record Proof of Publication on Annual Unclaimed Cash Bond Refunds](#)

Funding:

Current Year Dollar Amount:	\$1,358
Included in Current Budget?	Yes
Fund:	General Fund
Comments:	Cost is for publishing legal ad.

Item Summary:

Pursuant to Florida Statute Chapter 116.21, this publication notifies criminal and civil cash bond depositors of unclaimed funds held by the Clerk of Courts.

COMMUNITY DEVELOPMENT

9. [Approve Petition to Vacate at 5585 Avenue D, Bokeelia](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement lying along the southwesterly 5 feet of Lot 1, together with the southwesterly 5 feet of Lot 2 less the easterly 15 feet thereof, together with the northeasterly 5 feet of Lot 42 less the easterly 15 feet thereof, of the platted lots at 5585 Avenue D in Bokeelia. This action will remove encumbrances to create a unified building site for a commercial building. There were no objections from the public utility providers and there are no other affected property owners.

10. [Approve Petition to Vacate at 7952 Interstate Court, North Fort Myers](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easement lying in Lots 20, 21 and 22 of the platted lots at 7952 Interstate Court in North Fort Myers. This action will remove encumbrances in order to create a unified building site for a commercial building expansion. There were no objections from the public utility providers and there are no other affected property owners. The vacation of the easements will not alter existing drainage or utility conditions.

11. [Approve Petition to Vacate at 5220 5th Street West, Lehigh Acres](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement centered along the common lot line between Lots 15 and 16 of the platted lots at 5220 5th Street West in Lehigh Acres. This action will remove encumbrances to create a unified building site for the addition of a swimming pool. There were no objections from the public utility providers and there are no other affected property owners. The vacation of the easements will not alter existing drainage or utility conditions.

12. [Approve Petition to Vacate at 1119 Eau Claire St. E., Lehigh Acres](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easement centered along the common lot line between Lots 10 and 11 of the platted lots at 1119 Eau Claire St. E in Lehigh Acres. This action will remove encumbrances to create a unified building site for a residential home. There were no objections from the public utility providers and there are no other affected property owners. The vacation of the easements will not alter existing drainage or utility conditions.

13. [Direct Amendment to County Noise Control Ordinance for Committee Review](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Directs staff to guide a limited amendment to the Lee County Noise Control Ordinance 14-18 (as amended by Ordinance 22-10) through advisory committee review and subsequent adoption hearing(s). The limited amendment proposes standards to measure noise levels at the property line of an industrial or manufacturing land use.

14. [Direct to Public Hearing an Update to Water Supply Facilities Work Plan and Amend Lee Plan](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Directs staff to prepare Lee Plan amendments necessary to reflect the 2022 Lower West Coast Water Supply Plan Update adopted by the South Florida Water Management District. Lee Plan amendments are required to maintain consistency with Chapter 163 of the Florida Statutes and Land Development Code amendments are needed to maintain consistency between the Lee Plan and Land Development Code. Amendments will be drafted and routed for appropriate reviews and hearings before ultimate consideration by the Board.

15. Approve Terminating SHIP Land Use Restriction Agreement for Royal Palm Towers**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Approves a request by the Housing Authority of the City of Fort Myers (HACFM) to terminate a Land Use Restriction Agreement on property located at 2424 Edwards Drive, Fort Myers, known as Royal Palm Towers. The Agreement was approved in conjunction with a State Housing Initiatives Partnership (SHIP) Contract between Lee County and the HACFM on November 8, 2011 with a maturity date of November 8, 2026. The HACFM has requested the Agreement be terminated to obtain clear title for the financing of the demolition of Royal Palm Towers and construction of affordable housing in another location using federal funding sources.

16. Approve Request for New Positions and Related Costs to Address Increased Permitting Volume**Funding:**

Current Year Dollar Amount:	\$806,033
Included in Current Budget?	No
Fund:	Other:
Comments:	Building Permit Fund
	Projected full-year additional cost is \$2,804,141

Item Summary:

Approves the immediate creation of 23 new positions within the Community Development department to address increasing building permit volumes. The current permitting volumes are projected to continue over the next several years as the County's population continues to grow and as residents continue to rebuild following Hurricane Ian. In the eight months since Hurricane Ian, more than 68,400 permits have been issued, over 40% more than the total permits issued in each of the past two prior fiscal years. The estimated cost of the 23 new positions for the remainder of the current fiscal year, including fringes, indirect, computers, licenses, and vehicles (for Building Inspectors only), is \$806,033. For the next full fiscal year 23/24, this equates to a \$2,804,141 increase over the proposed budget.

COUNTY ATTORNEY**17. Confirm and Ratify Resolutions Extending the Hurricane Ian State of Local Emergency****Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Confirm and ratify Hurricane Ian State of Local Emergency Resolution Numbers:
 23-06-34 – 39th Extension of State of Local Emergency (Issued 6/26/2023)
 23-07-01 – 40th Extension of State of Local Emergency (Issued 7/3/2023)
 23-07-02 – 41st Extension of State of Local Emergency (Issued 7/10/2023)
 23-07-03 – 42nd Extension of State of Local Emergency (Issued 7/17/2023)

23-07-04 – 43rd Extension of State of Local Emergency (Issued 7/24/2023)

23-07-05 – 44th Extension of State of Local Emergency (Issued 7/31/2023)

18. [Approve Settlement in Lee County v. Small Brothers, et al.](#)

Funding:

Current Year Dollar Amount:	\$331,285
Included in Current Budget?	Yes
Fund:	Other:
	Transportation Capital Improvement

Comments:

Item Summary:

As part of the Corkscrew Road Widening Phase II Project, in 2023, Lee County initiated a condemnation action against Small Brothers LLC to condemn a fee simple parcel and a perpetual stormwater drainage and utility easement interest in two parcels. The owner of the parcels claimed damages in excess of \$525,000 for the interests taken, not inclusive of attorney's fees or costs attributable to expert witnesses. Lee County is seeking to resolve the litigation matter without the need for trial. The parties have agreed to resolve the litigation matter for \$515,000 for the property and all damages, including fees and costs. Lee County will receive a credit for its good faith estimate of \$183,715 previously deposited in the court registry.

COUNTY LANDS

19. [Consider Acquisition of Two Conservation 20/20 Nominations located in North Fort Myers](#)

Funding:

Current Year Dollar Amount:	\$15,500
Included in Current Budget?	No
Fund:	Other:
	Conservation 20/20

Comments:

Item Summary:

Authorizes staff to pursue acquisition activities for 2 parcels that were unanimously recommended by the Conservation 20/20 Land Acquisition and Stewardship Advisory Committee. Both nominations are in North Fort Myers in the vicinity of the existing Conservation 20/20 Caloosahatchee Creeks Preserve, which is along the northern bank of the Caloosahatchee River, west of I-75. Any negotiated terms will be returned to the Board for future consideration.

20. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 100\)](#)

Funding:

Current Year Dollar Amount:	\$45,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$43,000 to purchase fee simple interest in a +/-22,004 square feet parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$37,900 (land). The recommended increase of \$5,100 is to avoid condemnation and its costs and expenses.

21. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 101\)](#)**Funding:**

Current Year Dollar Amount:	\$32,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$30,000 to purchase fee simple interest a +/-13,242 square feet parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$25,300 (land and improvements). The recommended increase of \$4,700 is to avoid condemnation and its costs and expenses.

22. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 102\)](#)**Funding:**

Current Year Dollar Amount:	\$12,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$10,000 to purchase fee simple interest in a +/- 4,479 square feet parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$8,050 (land and improvements). The recommended increase of \$1,950 is to avoid condemnation and its costs and expenses.

23. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 103\)](#)**Funding:**

Current Year Dollar Amount:	\$42,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$40,000 to purchase fee simple interest in a +/- 2,406 square foot parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$37,100 (land and improvements). The recommended increase of \$2,900 is to avoid condemnation and its costs and expenses.

24. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 104\)](#)**Funding:**

Current Year Dollar Amount:	\$504,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$500,000 to purchase fee simple interest in a +/- 40,679 square feet parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$449,300 (land and damages). The recommended increase of \$50,700 is to avoid condemnation and its costs and expenses.

25. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcel 105\)](#)

Funding:

Current Year Dollar Amount:	\$27,500
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$25,000 to purchase fee simple interest in a +/- 3,616 square feet parcel for the Alico Road Connector Phase I Widening project. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$21,600. The recommended increase of \$3,400 is to avoid condemnation and its costs and expenses.

26. [Authorize Binding Offer for Alico Road Connector Phase I Widening \(Parcels 116,117 & 118\)](#)

Funding:

Current Year Dollar Amount:	\$1,306,000
Included in Current Budget?	Yes
Fund:	Other:
	Road Impact Fees

Comments:

Item Summary:

Approves a binding offer of \$1,300,000 to purchase fee simple interest in Parcels 116, 117 and 118, a slope easement interest in Parcels 116-SE and 118-SE, and a temporary construction easement interest in Parcel 117-TCE for the Alico Road Connector Phase I Widening, Project No. 9245. This offer is necessary to accommodate the construction schedule, should condemnation actions be required. The appraised value is \$1,206,800 (land, improvements and costs to cure). The recommended increase of \$93,200 is to avoid condemnation and its costs and expenses.

27. [Authorize Grant of Utility Easement to Florida Power & Light Company](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A

Comments:

Item Summary:

Provides a utility easement to serve as an access point on County-owned property located at 8208 Sanibel Boulevard in South Fort Myers, known as the San Carlos Community Pool Site to supply underground electric service to the surrounding area as part of Florida Power & Light's Storm Secure Underground Program. FPL is improving service in this area by replacing overhead power lines with more reliable underground lines.

28. [Accept Donation of Utility Easement for Work Drive Waterline Project](#)**Funding:**

Current Year Dollar Amount:	\$100
Included in Current Budget?	Yes
Fund:	Enterprise

Comments:

Item Summary:

Acquires donation of a utility easement for the Work Drive Waterline Project. The donated easement is located at 3251 Old Metro Parkway, Fort Myers. During construction of the waterline, a field adjustment occurred, which resulted in a small portion of the waterline being located outside of the existing right-of-way. The property owner agreed to donate the necessary utility easement to Lee County, to clear title to the area.

29. [Authorize Staff to Sign Permit Application for County Property](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A

Comments:

Item Summary:

Authorizes the County Lands Director to sign a State 404 Program (Environmental) permit application to the Florida Department of Environmental Protection/Water Management District. The State 404 Program is responsible for overseeing permitting for projects proposing dredge or fill activities within state assumed waters. The permit will be submitted by Cam7-Sub, LLC/Cameratta Companies, LLC. A portion of County-owned land included in the permit application, located at 22951 Corkscrew Road, is subject to an exchange under the terms and conditions of the settlement agreement with Corkscrew Grove Limited Partnership, which the Board approved and from whom Cam7-Sub, LLC is under contract to purchase the property.

30. [Approve Purchase Agreement for Lift Station Replacement on Matlacha](#)**Funding:**

Current Year Dollar Amount:	\$88,000
Included in Current Budget?	Yes
Fund:	Other: Utilities Capital Improvement

Comments:

Item Summary:

Acquires a +/- 900 square foot Perpetual Public Utility Easement for the Lee County Utilities Lift Station 5507 Replacement Project for \$85,000, plus costs to close, pursuant to the terms and conditions of the purchase agreement. The appraised value of the utility easement is \$51,300. Approving the acquisition at this stage will allow the County to avoid costs and expenses associated with formal condemnation proceedings. Approval of the acquisition will also accommodate the lift station construction schedule and allow the County to avoid paying costs and expenses associated with construction delays.

COUNTY MANAGER

31. [Approve Agreement with Lee County School District for Summer Driver's Education Program](#)

Funding:

Current Year Dollar Amount:	\$96,825
Included in Current Budget?	Yes
Fund:	Other: Driver's Education Trust

Comments:

Item Summary:

Approves a contract with the School District of Lee County and releases funds in the amount of \$96,824.73, that will be used for direct educational expenses for the driver's education summer program running from June 13, 2023, through July 20, 2023, at 11 high schools. The programs are anticipated to serve an estimated 264 students over the six-week period.

32. [Present the Quarterly Report of Expenditures for County-Sponsored Functions](#)

Funding:

Current Year Dollar Amount:	\$28,710
Included in Current Budget?	Yes
Fund:	Other: Various Funds

Comments:

Item Summary:

Lee County Ordinance #90-18 requires quarterly reporting of expenditures on county-sponsored functions. Some of these expenditures are funded through grants and donations. These include workshops, training, seminars, receptions, ribbon cuttings, and meals related to county-sponsored events and meetings. Expenditures for the quarter were \$28,710.47.

33. [Adopt Proposed FY23-24 Ad Valorem Rates for TRIM Notice and Set Budget Public Hearing Dates](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A

Comments:

Item Summary:

Adopt proposed FY23-24 ad valorem maximum millages for the Truth In Millage (TRIM) notice and schedule the first and second public hearing on the FY23-24 proposed budget and proposed millage rates for September 5 and September 19, 2023, at 5:05 p.m. in the Old Lee County Courthouse Commission Chambers Meeting Room.

FACILITIES CONSTRUCTION AND MANAGEMENT

34. [Award Purchase Order for Drainage Improvements for the Old Lee County Courthouse](#)

Funding:

Current Year Dollar Amount:	\$117,041
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Awards a purchase order to Stevens and Layton, Inc. for drainage improvements for the Old Lee County Courthouse in the amount of \$117,041.00. The current drainage system is not operating properly. It cannot handle the roof drainage, and as a result, the water puddles and damages the surrounding landscaping. Improvements include storm water dispersion, improving water flow in the new drain system, and lessening the impact of standing water in low-lying areas around the Old Courthouse building. This planned and budgeted project will be funded through the General Fund.

35. Approve CPA to Replace the Old Lee County Courthouse Roof

Funding:

Current Year Dollar Amount:	\$142,800
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a County Project Authorization (CPA) with West Coast Florida Enterprises, Inc. for the replacement of the Old Lee County Courthouse roof, in the amount of \$142,800.

The protective surface of the roof has deteriorated and several leaks have occurred. The roof has been previously repaired to correct these issues; however, they are only temporary in nature. The roof is at the point where it needs to be replaced, or the historical building is susceptible to water damage. The existing roof will be replaced with a new, long-lasting FiberTite roof with an extensive manufacturer's warranty of thirty years.

This planned and budgeted project will be funded through the General Fund.

36. Approve STA to Design a New Office for the Lee County Clerk of Courts

Funding:

Current Year Dollar Amount:	\$155,600
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a supplemental task authorization (STA) to a contract with Harvard Jolly, Inc. to provide design and construction administration services to renovate space at the East Lee County Government Center in Lehigh Acres to provide a new office for the Lee County Clerk of Courts. The amount of this STA is \$155,600.00.

East Lee County Government Center is a mixed-use facility for various governmental agencies located at 600 Homestead Road South in Lehigh Acres. Currently, the Clerk of Courts does not have a location in Lehigh Acres. Due to population growth, this new office will provide necessary administrative support and customer services to meet increased demand for services for the Lehigh Acres community.

This planned and budgeted portion of the project will be funded through the General Fund.

37. Approve Change Order to Design a Sidewalk for LeeTran South County Park-and-Ride/Transfer Station

Funding:

Current Year Dollar Amount:	\$82,846
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a change order to the contract with Stantec Consulting Services, Inc. for the Lee Tran South County Park-and-Ride/Transfer Station to design an offsite sidewalk. This project will increase the contract time by 178 days to a total of 1,305 days and increase compensation by \$82,845.75, for a new contract total of \$641,787.75.

The sidewalk will provide pedestrian access and improved safety by installing a protected area away from moving vehicles, and improvements to site infrastructure at the station. The anticipated date for completion of this project is September 2023.

This planned and budgeted project will be funded through the General Fund.

FLEET MANAGEMENT**38. Approve Purchase of Four New F-150 Trucks for Parks and Recreation****Funding:**

Current Year Dollar Amount:	\$188,184
Included in Current Budget?	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves the purchase of four new Ford F-150 trucks using the competitively solicited Sam Galloway Ford Automobiles, Sport Utility Vehicles, Passenger & Light Duty Vans Contract in the amount of \$188,183.80. The purchase of these trucks will equip new Parks and Recreation Ranger staff positions with the proper vehicles. Both the trucks and positions were approved by the Board on September, 20, 2022 for this fiscal year.

39. Approve Purchase of Two New John Deere Mini Excavators for Utilities**Funding:**

Current Year Dollar Amount:	\$116,835
Included in Current Budget?	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the purchase of two new John Deere mini excavators for the Utilities Department using pricing from the competitively solicited Sourcewell contract from Everglades Equipment Group in the amount of \$116,834.70. These two excavators will be used to keep up with the demand of installing, repairing and maintaining the County's water distribution infrastructure. Both excavators were approved by the Board on September 20, 2022 for this fiscal year.

HUMAN SERVICES**40. Accept Low Income Home Energy Assistance Program Funds****Funding:**

Current Year Dollar Amount:	\$2,253,465
Included in Current Budget?	No
Fund:	General Fund
Comments:	

Item Summary:

Accepts \$2,253,465 in Low Income Home Energy Assistance Program funds from the Florida Department of Commerce. Funds will be used to assist income-qualifying households with

home energy costs. Approximately 4,500 households will be assisted between July 1, 2023 and June 30, 2024.

41. [Approve Subrecipient Agreements for Opioid Abatement Plan](#)

Funding:

Current Year Dollar Amount:	\$1,164,042
Included in Current Budget?	No
Fund:	General Fund
Comments:	

Item Summary:

Florida was the epicenter of the nation's ongoing prescription drug epidemic, particularly the unregulated pain clinics that are cited as a significant contributor to the opioid problem. The Florida Attorney General's Office and County took legal action against pharmaceutical companies that resulted in an Opioid Abatement Plan that requires funding allocation to respond to the epidemic. In October 2022, the Opioid Abatement Strategy Notice of Funding Availability (NOFA) was released. Lee County Human and Veteran Services is requesting approval of these contracts with Centerstone of Florida, Inc. in the amount of \$1,003,941.00 and Kimmie's Recovery Zone in the amount of \$160,100.88 to provide services outlined in the Opioid Abatement Plan, to benefit approximately 320 adults.

42. [Accept Low Income Home Water Assistance Program Funding](#)

Funding:

Current Year Dollar Amount:	\$319,672
Included in Current Budget?	Yes
Fund:	General Fund
Comments:	

Item Summary:

Accepts \$319,672 from the Florida Department of Commerce. This funding will assist income eligible households with water and wastewater costs to prevent disconnection and or rate reduction. Funds must be expended by September 30, 2023. An estimated 582 households will be assisted.

43. [Accept CSBG Grant Funds from the Florida Department of Commerce](#)

Funding:

Current Year Dollar Amount:	\$489,233
Included in Current Budget?	No
Fund:	General Fund
Comments:	

Item Summary:

Accept \$489,233 from the Florida Department of Commerce for the Community Services Block Grant (CSBG). Funds are released to Lee County through a Notice of Funds Awarded. Approximately 246 households will be provided assistance to remain in stable housing or to obtain permanent housing. Qualifying households must be at or below 200% of the federal poverty level. Funds must be expended by June 30, 2024.

44. [Approve Submitting Required Annual Planning Documents to HUD](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	
Comments:	

Item Summary:

Approval ensures compliance with requirements and allows for the continued receipt of HUD entitlement funds for planning, affordable housing, community development, and housing and services for persons experiencing homelessness.

LIBRARY**45. [Approve Piggyback for Purchase of Library Supplies](#)****Funding:**

Current Year Dollar Amount:	\$70,000
Included in Current Budget?	Yes
Fund:	Other: Library

Comments:

Item Summary:

Approve a piggyback to utilize pricing for library purchases from Demco, Inc. Demco, Inc. offers library-specific supplies such as book carts, repair supplies, and display items. The FY21-22 annual spend was \$43,576.19. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval.

PARKS AND RECREATION**46. [Award Contract to Replace a Section of Playground at Estero Park](#)****Funding:**

Current Year Dollar Amount:	\$300,000
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Awards a contract to Playmore West, Inc. to replace the existing north side playground section at Estero Park. The new playground will replace the 17 year-old playground that is showing signs of wear and rust deterioration. This playground will have play components for 2-5 year-old children, additional swings and have better accessibility. This playground will cost \$300,000, and funding is included in the budget.

47. [Approve Sole Source Purchase for Athletic Field Lighting and Pole Repairs](#)**Funding:**

Current Year Dollar Amount:	\$1,287,965
Included in Current Budget?	N/A
Fund:	General Fund, Unincorporated MSTU

Comments:

Item Summary:

Parks and Recreation uses standard athletic field lighting and electronic timing systems provided by a sole manufacturer of the currently installed poles and lighting equipment. At least 10 athletic facilities have parts and equipment that were damaged by high winds from Hurricane Ian and need to be repaired to utilize the fields at night.

PROCUREMENT MANAGEMENT

48. [Approve Contract Amendment for Supply of Rock Aggregate Screenings Sand & Related Materials](#)

Funding:

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes
Fund:	
Comments:	Expenditures will be on an as needed basis, as approved in the departments' annual adopted budget.

Item Summary:

Approves a contract amendment with Grippo Pavement Maintenance Inc. for the supply of rock, aggregate, screenings, sand, and other related materials increasing the Fee Schedule due to increased fuel prices and costs associated with the production and delivery of rock, aggregate, screenings, sand, and other related materials countywide. The proposed Board action will provide for the price increase and renew the contract for purchases through August 24, 2024. Total expenditures for purchases under this solicitation for Fiscal Year 2022-23 were approximately \$128,743.42.

PUBLIC SAFETY

49. [Approve Budget Amendment for Repairs to Government Communications Network Tower](#)

Funding:

Current Year Dollar Amount:	\$1,200,000
Included in Current Budget?	Yes
Fund:	Enterprise
Comments:	Repairs to tower caused by fire will be reimbursed by insurance.

Item Summary:

Approves a budget amendment resolution to accept a \$1,200,000 insurance reimbursement for repairs to a Government Communications Network tower damaged by fire. The action allows for the acceptance of the reimbursement and appropriates an equal expenditure for the repairs. The Board approved the emergency procurement and authorized repair of the equipment at the September 20, 2022, regular Board meeting. The repairs were completed earlier this year and the tower site is operational.

50. [Accept Emergency Preparedness & Assistance Grant Funds from FDEM](#)

Funding:

Current Year Dollar Amount:	\$105,806
Included in Current Budget?	N/A
Fund:	Enterprise
Comments:	

Item Summary:

This item requests approval to accept \$105,806 in grant funding from the State of Florida Division of Emergency Management (FDEM) for Lee County's Emergency Management program to support preparedness efforts and operations. Approval and execution of the Emergency Preparedness and Assistance Grant (EMPA) will continue to provide funding to two positions which improve the County's Emergency Management Program in a manner consistent with the State Emergency Management Plan and supporting programs.

51. [Approve Contract for Medical Director for Public Safety](#)**Funding:**

Current Year Dollar Amount:	\$216,000
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Authorizes a two-year contract, and up to five one-year renewals, with James Augustine, M.D. to act as the Medical Director for Lee County Public Safety at a total cost of \$216,000 per year. The Medical Director supervises and accepts responsibility for EMS paramedics and emergency medical technicians, as well as emergency telecommunicators, in accordance with the requirements of state law.

52. [Approved Amendment for Allocated Grant Funds for USAR Task Force 6](#)**Funding:**

Current Year Dollar Amount:	\$1,113,000
Included in Current Budget?	Yes
Fund:	N/A

Comments:	Grant will be managed in a fund backed by All Hazards Fund Reserves.
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Item Summary:

This item approves an amendment to a grant agreement for \$1,112,999.70 in funding to support Florida Urban Search and Rescue Task Force 6. This significant appropriation of \$10 million statewide was included in the Governor's FY22/23 budget. However, due to supply chain issues and the disruption caused by Hurricane Ian, USAR Teams across the state have struggled to spending the funding in the one-year period of performance. The Governor's FY23/24 budget allowed a carryover of the funding for an additional year. Spending plans are in place to allocate the grant funding during this extended period of performance.

SHERIFF**53. [Approve Expenditure of Fees Collected by Lee County Sheriff's Office](#)****Funding:**

Current Year Dollar Amount:	\$614,662
Included in Current Budget?	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves FY22-23 expenditure of \$614,662.25 of revenues collected from various fees and services by the Sheriff's Office during the period of 3/31/2023 through 06/30/2023. Also, approve transfers within budget line items within the Sheriff's Office allocation. The proceeds are used to offset expenses for false alarms and overtime associated with background checks and fingerprinting services, vehicle repairs, equipment purchases and fuel.

54. [Approve Submitting an Application for the FY23 Disaster Recovery Project Grant](#)**Funding:**

Current Year Dollar Amount:	\$119,250
Included in Current Budget?	N/A
Fund:	Other:

Bureau of Justice Assistance of the Office
of Justice Programs, U.S. Department of
Justice

Comments:

Item Summary:

Authorizes Lee County Sheriff's Office (LCSO) to apply for the FY 2023 Justice Assistance Grant, which will provide \$119,250 in funding to purchase and implement a portion of equipment necessary for critical data disaster recovery in the event of system failure.

TRANSIT

55. [Award Contract for Vehicle Fire Suppression System Inspection Services](#)

Funding:

Current Year Dollar Amount:	\$45,000
Included in Current Budget?	Yes
Fund:	Enterprise

Comments:

Item Summary:

Awards a competitively solicited contract to Cintas Corporation to perform inspection of LeeTran's on-board fleet vehicle fire suppression systems, on an as needed basis, for an initial term of three years. The contract can be renewed for one three-year period, upon agreement of all parties. Services include additional inspections to enhance safety on buses and maintain compliance with federal regulations. The inspection services are required per regulation for buses with Vehicle Fire Suppression Systems.

Estimated annual expenditures are based on past expenditures, additional required inspections, and an in-house independent cost estimate. Total expenditures for these services were \$48,425.21 in FY20/21 and \$41,022.00 in FY21/22.

56. [Approve Sole Source Purchase for Transit Planning and Scheduling Platform](#)

Funding:

Current Year Dollar Amount:	\$68,400
Included in Current Budget?	Yes
Fund:	Enterprise
Comments:	3-year agreement total: \$215,400.00 • Year 1: \$68,400 • Year 2: \$71,500 • Year 3: \$75,500

Item Summary:

Approves a sole source purchase to renew the agreement with Remix Technologies, LLC for fixed route transit planning and scheduling. The agreement includes licenses for an unlimited number of users, the addition of the Remix Scheduling Platform, Software-as-a-Service (SaaS), full planning and scheduling functionality with continuous improvements released through the course of the agreement, dedicated customer success staff and unlimited support hours, and premium Enterprise Support. The total purchase amount for the three-year agreement is \$215,400.00 and will be 100-percent FTA grant funded.

TRANSPORTATION

57. [Approve CPA for Resurfacing of the Daniels Pkwy. Bridge Approach](#)**Funding:**

Current Year Dollar Amount:	\$149,957
Included in Current Budget?	Yes
Fund:	Other:
	Transportation Capital Improvement

Comments:

Item Summary:

Approves a County Project Authorization (CPA) to the contract with OHLA (Community Asphalt) to resurface the eastbound and westbound approaches of the Daniels Parkway Bridge over 10 Mile Canal in the amount of \$149,956.63. This project is anticipated to start in August and funding is available in the current Major Maintenance budget.

58. [Approve Contract Change Order for Post Design Services of Estero Parkway Bridge Approach](#)**Funding:**

Current Year Dollar Amount:	\$148,632
Included in Current Budget?	Yes
Fund:	Other:
	Transportation Capital Improvement

Comments:

Item Summary:

Approves a Change Order to the Supplemental Task Authorization (STA) with HighSpans Engineering, Inc. for post design services associated with repairs to the approaches of the Estero Parkway Bridge. The Consultant will be responsible for reviewing construction drawings, site visits and verification of final as-built plans, the Change Order adds post design services in the amount of \$55,340. The revised total of the Supplemental Task Authorization is now \$148,632. Funding is available in the department's Major Maintenance program.

59. [Award Informal Quote for N. Ft. Myers and Saint James Pipe Lining](#)**Funding:**

Current Year Dollar Amount:	\$146,949
Included in Current Budget?	Yes
Fund:	Other:
	Transportation Trust

Comments:

Item Summary:

Authorizes pipe lining repairs and video inspection with Hinterland Group Inc., in the amount of \$146,949 for selected pipes in North Fort Myers and Saint James City. This quote provides for pipeline cleaning, video inspection and repair of any damages and lining. The contractor will be responsible for video detection of any blockages and the structural condition of the carrier pipes; once identified, Department of Transportation staff will provide a method of repair based on location and type of pipe already in the ground. There is funding available for this project in the FY 2022/23 budget.

UTILITIES**60. [Award Contract for Corkscrew WTP Lime Residual Removal and Disposal Services](#)****Funding:**

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes

Fund:

Enterprise

Comments:

Expenditures will be on an as-needed basis and within department budget.

Item Summary:

Awards competitively bid contracts to Prolime Corporation, as a primary vendor, and Youngquist Brothers, LLC, as a secondary vendor for sludge removal and disposal at the Corkscrew Water Treatment Plant. The initial contract is for a one-year period, with an option to renew for three additional years. Sludge is a byproduct created during the water treatment process, which is then transferred into three holding ponds that must be cleaned to maintain normal operations. Sludge removal is budgeted annually and total expenditures for prior twelve-month period were \$243,750.00. Lee County Utilities does not anticipate additional expenditures for the remainder of Fiscal Year 2023. Estimated expenditures for Fiscal Year 2024 are \$663,000.00.

61. [Approve Change Order for Fiesta Village & Fort Myers Beach Injection Wells](#)

Funding:

Current Year Dollar Amount:	\$189,160
Included in Current Budget?	Yes
Fund:	Enterprise

Comments:

Item Summary:

Approves Change Order No. 5 with Hazen and Sawyer, P.C. for the Fiesta Village Waste Water Treatment Plant Reuse Main Upgrade, Fiesta Village WWTP Deep Injection Well, and Ft. Myers Beach Waste Water Treatment Plant Deep Injection Well No. 2.

This change order increases the contract time by 975 days and compensation by \$189,160.00 to cover additional services resulting from time extensions and changes in construction methods. During construction, it was discovered that changes to the pipe installation method and materials were required, resulting in delays in installation and lead time for materials. The consultant has been providing satisfactory design, permitting, and construction engineering inspection services since 2019.

Total contract amount is \$3,436,160.00. Funding is available in the FY23 LCU Capital Improvement Program budget.

62. [Amend Contract for Sodium Hypochlorite for Water and Wastewater Facilities](#)

Funding:

Current Year Dollar Amount:	\$410,731
Included in Current Budget?	Yes
Fund:	Enterprise

Comments:

Item Summary:

Approves an amendment to the annual contract with Allied Universal Corporation to increase the cost of sodium hypochlorite. The vendor submitted the required documentation to Procurement Management to renew the contract for an additional one-year period and increase the price from \$0.995 to \$1.36 per gallon. The price increase is due to the rising cost of imported raw materials. The total previous twelve-month spend with Allied Universal is \$1,119,158.92. Sodium hypochlorite solution is used as a primary disinfectant at all water and wastewater treatment facilities. The contract will be rebid in Fiscal Year 2024. The current contract expires August 31, 2024.

63. [Direct to Public Hearing a Resolution to Accept Gasparilla Island Water Association Adjusted Rate Schedule](#)

Funding:

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A

Comments:

Item Summary:

Authorizes staff to schedule a public hearing to adopt a resolution to accept the Gasparilla Island Water Association, Inc. (GIWA) revised Fiscal Year 2024 rate schedule on September 5, 2023, at 9:30 a.m. On May 3, 2023, the Board of Directors for GIWA approved a rate increase of five percent (5%) for Fiscal Year 2024. As the franchising authority for this not-for-profit utility, BoCC approval is required for all rate changes.

VISITOR AND CONVENTION BUREAU

64. [Approve FY23/24 Cooperative Media Agreement with Brand USA](#)

Funding:

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes
Fund:	Other: TDT Special Revenue
Comments:	Expenditures of \$400,000 are for Fiscal Year 2024.

Item Summary:

Allows the purchase of international media placements with Brand USA in the amount of \$400,000. Media will be placed during the fall of 2023 through fall of 2024. Brand USA was created in 2010 for the purpose of encouraging travelers from all over the world to visit the United States. The placements are expected to yield approximately 65.5 million media impressions targeting the German, Canadian and United Kingdom markets.

65. [Award Contract for Tourism and Sales Representation - Germany, Austria, Switzerland](#)

Funding:

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes
Fund:	Other: TDT Special Revenue
Comments:	FY24: \$300,000 FY25: \$300,000 FY26: \$300,000

Item Summary:

Engages Global Communication Experts GmbH to act as the Lee County in-market specialist for tourism marketing and sales representation in Germany, Austria, and Switzerland. The contract runs for an initial term of three years with the option to renew for up to three additional years, in an amount not to exceed \$300,000 annually. Total expenditures for these services in Fiscal Year 2021-2022 were approximately \$237,977.

66. [Approve Contract Amendment for Meeting and Sales Promotion Representative - Midwest](#)**Funding:**

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes
Fund:	Other:
	TDT Special Revenue
Comments:	FY24: \$13,750

Item Summary:

Approves a contract amendment with Jerry Terp the Meeting Sales Promotion Representative for the Midwest USA, and extends the contract for one month, to 10/31/23. A new representative was approved at the June 20, 2023 Board meeting. Extending the existing vendor's contract will provide the opportunity to appropriately transition responsibilities to identify, foster and develop trade relationships with the meeting and incentive trade in the Midwest USA territory. The total anticipated expenditures are \$13,750. Total expenditures during Fiscal Year 2021/22 were \$149,042.

67. [Approve Sole Source Purchase for Customer Relationship Management Software](#)**Funding:**

Current Year Dollar Amount:	See Comments below.
Included in Current Budget?	Yes
Fund:	Other:
	TDT Special Revenue
Comments:	FY24: \$68,354
	FY25: \$65,320
	FY26: \$65,320

Item Summary:

Approves the purchase of a customer relationship management software and authorizes a contract with Simpleview, LLC for a term of three years in the amount of \$68,354 for the first year, and \$65,320 for years two and three. This action allows the VCB to continue use of the incumbent software vendor without formal bidding. The contract with Simpleview, LLC includes a damages cap that has been reviewed and approved by staff and County Administration.

ADMINISTRATIVE AGENDA**COUNTY LANDS****1. [Approve Purchase Agreement for the New Solid Waste Recycling Facility](#)****Funding:**

Current Year Dollar Amount:	\$14,600,000
Included in Current Budget?	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Acquires a 50-acre parcel of land for the location of a new Materials Recovery Facility, Project No. 0754, at an estimated cost of \$14,500,000, plus costing costs. This parcel is located near State Road 82 in East Lee County, adjacent to the former Gulf Coast Landfill.

COUNTY MANAGER

2. Approve Task Order for Hurricane Ian Disaster Cost Recovery Support**Funding:**

Current Year Dollar Amount:	\$3,651,331
Included in Current Budget?	No
Fund:	Other:
	All Hazards

Comments:

Item Summary:

Approves a Task Order for Hurricane Ian Disaster Cost Recovery support for the overall needs of the County and surrounding communities. The scope provides for continued disaster cost recovery services at a total of \$3,651,331 and extends the period of performance to complete the scope of services through December 2, 2024.

3. Publish Draft CDBG-DR Action Plan to Accept Public Comment**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A

Comments:

Item Summary:

Solicits public comment on Lee County's Draft Action Plan for Community Development Block Grant – Disaster Recovery (CDBG-DR) funding for a minimum of thirty (30) days. The draft plan represents the culmination of thorough analyses of unmet needs and consultation with stakeholders, local governments, disaster-affected citizens, public housing authorities and other affected parties. The BoCC most recently discussed the County's direct CDBG-DR allocation during its June 27, 2023 workshop and will continue to review proposed programs, projects and policies until adopting a Public Action Plan on September 19, 2023.

SHERIFF**4. Approve Request to Appropriate FY23 Contingency Funds****Funding:**

Current Year Dollar Amount:	\$7,305,261
Included in Current Budget?	No
Fund:	General Fund

Comments:	Law Enforcement Operating: \$4,309,553
	Law Enforcement Personnel: \$2,995,708

Item Summary:

Due to Hurricane Ian, the Lee County Sheriff's Office (LCSO) has a remaining unfunded claim balance of \$4.6m pending reconciliation approval and payment from FEMA. Despite cancelling or delaying multiple projects to streamline operational expenses LCSO is unable to offset hurricane related FEMA claims, inflationary increases, personnel retirement increases and the material changes in inmate medical in the same fiscal year. We are requesting a budget amendment from the Sheriff's 3% contingency reserve for the following:

- Inmate Medical Expenses have exceeded the approved budget total with three monthly billing periods remaining. The amount that exceeds our current available balance is \$4,309,553. Forecasting estimates were calculated using YTD billing averages and actual billing may increase/decrease as expenses are realized.
- Request to implement a prorated portion of the mid-year pay plan proposal that includes the outlined personnel budget adjustment effective 5/1/23 in the amount of \$2,995,708.

UTILITIES

5. Accept FDEP Hurricane Stormwater and Wastewater Assistance Grant Funding**Funding:**

Current Year Dollar Amount:	\$2,894,898
Included in Current Budget?	No
Fund:	Enterprise
Comments:	The FDEP Hurricane Wastewater Grant is a reimbursable grant.

Item Summary:

Accepts grant funds in the amount of \$2,894,898.00 from the Florida Department of Environmental Protection (FDEP) for the Emergency Lift Station 5507 Replacement Project and the Lift Station Generator Replacement Project. Lift Station 5507 is located along Pine Island Road. This funding is to help impacted wastewater facilities that were damaged by Hurricane Ian. The awarded projects include permanent replacement and repairs to address the damages.

PUBLIC HEARING - 9:30 AM**1. Conduct Second Public Hearing to Adopt and Enact a New Lee County Code of Ordinances****Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Conduct second public hearing requesting the Board to adopt an Ordinance adopting and enacting a new Code of Ordinances of Lee County, Florida, and to readopt and reenact the Land Development Code of Lee County, Florida. The Land Development Code is the official recodification of all Lee County land use regulations, with the exception of the Lee Plan. The Code of Ordinances is the official recodification of all Lee County regulations, including a recodification of the Land Development Code. The Code of Ordinances cannot be legally considered an official codification of Lee County regulations unless adopted by the Board through the public hearing process.

2. Conduct Public Hearing to Approve a COPCN for Interfacility Transport for MediCab Transportation**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

MediCab Transportation, LLC applied for a Certificate of Public Convenience and Necessity (COPCN) on February 6, 2023. The application was found to be sufficient and proceeded through the administrative review process. In accordance with Lee County Ordinance 08-16, new applications for a COPCN may only be granted based on competent evidence and after a public hearing.

3. [Conduct Public Hearing to Amend the Lee County Procurement Ordinance 22-06](#)**Funding:**

Current Year Dollar Amount:	No funding required.
Included in Current Budget?	N/A
Fund:	N/A
Comments:	

Item Summary:

Proposed changes include raising the threshold amount for formal procurement from \$100,000 to \$250,000 to match the federal limit; clarifying certain exemptions; and adding provisions for revenue-generating contracts.