

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS
2010/2011 REGULAR LEE PLAN AMENDMENTS
ADOPTION HEARING**

**COMMISSION CHAMBERS
2120 MAIN STREET**

**SEPTEMBER 28, 2011
9:30 A.M.**

AGENDA

- 1. Call to Order; Certification of Affidavit of Publication**
- 2. Consent Agenda**
 - a. Public Comment on Consent Agenda**
 - b. Consent Items to be Pulled for Discussion by the Board**
 - c. Motion on the Balance of Items; Adopt Consent Agenda Ordinance**
 - d. Consideration and Motion on Items Pulled for Discussion; Adopt by Ordinance**
- 3. Administrative Agenda; Consideration of Individual Items**
 - a. Public Comment on Each Item**
 - b. Consideration and Motion on Each Item**
 - c. Adopt Individual Ordinances**
- 4. Motion to Adjourn**

Consent Agenda:

1. **CPA2010-04: Villages of Pine Island Sewer Service.** Amend Map 7 of the Lee Plan, the Future Sewer Service Areas Map, to provide sanitary sewer service to an approved multi-family residential development and two commercial properties.
2. **CPA2010-07: Minus Forty Technology Corporation.** Amend the Future Land Use Map Series, Map 1, to change approximately 15.56 acres of land designated Suburban to Industrial Development and Conservation Lands Uplands and Conservation Lands Wetlands.
3. **CPA2010-08: Southwest Florida International Airport Non-Aviation Development Update.** Amend Lee Plan provisions specific to the development of the Southwest Florida International Airport and Table 5(a) Southwest Florida International Airport Development Schedule to modify the development parameters allowed within the future non-aviation areas at the Southwest Florida International Airport.
4. **CPA2010-12: Conservation Lands Update.** Amend the Future Land Use Map series, Map 1, by updating the Conservation land use categories.
5. **CPA2010-14: Mixed Use Overlay Update.** Amend Lee Plan Objective 4.3.1 to refer to the Land Development Code Chapter 32: Compact Communities; Adopt Lee Plan Policy 4.2.7 and revise Objective 6.1 to exempt commercial development within the Mixed Use Overlay from the site location standards of Lee Plan Policy 6.1.2 when implementing the provisions of Chapter 32; Amend Lee Plan Map 1, Page 6 the Mixed Use Overlay to match the Lehigh Acres Downtown Specialized Mixed-Use Node.
6. **CPA2010-16: Remove Duplicate Boca Grande Goal.** Remove the duplicate Boca Grande goal from the Lee Plan.
7. **CPA2010-19: Recreation Facilities Standards Update.** Amend Objective 79.1, Objective 82.2, Objective 83.2, Policy 83.2.1, and Policy 95.1.3 concerning the Non-Regulatory Level of Service Standards for boat ramps, water access, and community recreation standards.
8. **CPA2010-21: Beach Renourishment Resource Protection.** Amend Policy 113.3.1 to clarify that beach renourishment sand sources should be identified and protected.
9. **CPA2010-22: Caloosahatchee Shores Community Plan Clarifications.** Amend Map 1, Special Treatment Areas, Page 2 of 8, Community Planning Areas, to modify the boundary between the Caloosahatchee Shores and Olga Communities. Clarify the appropriate areas for commercial and mixed uses. Clarify the public participation language in Policy 21.6.3.

Administrative Agenda:

1. **CPA2010-15: Captiva Island Community Plan Height Restriction Re-Evaluation.** Amend Policy 13.1.2 to clarify the building and structure height regulations on Captiva Island.
2. **CPA2010-06: Pine Tarr, LLC.** Amend Policy 14.1.5 to permit clearing of wetlands in accordance with an approved Environmental Resource Permit for commercial planned development twenty-five acres or larger.
3. **CPA2010-05: Northeast Lee County and North Olga Community Plan.** Adopt the proposed North Olga Community Plan and the Northeast Lee County Planning Community Goal and subsequent provisions in response to community planning efforts.
4. **CPA2010-17: Northeast Lee County and Alva Community Plan.** Amend the Alva Community Plan in response to community planning efforts.