## LOCAL PLANNING AGENCY LEE COUNTY, FLORIDA

Transcript of proceedings had at the public hearings conducted by the Local Planning Agency, Lee County, Florida, at Board of County Commission Chambers, Lee County Courthouse, Fort Myers, Florida, on November 19, 2007, commencing at 8:30 a.m.

## MEMBERS OF THE BOARD:

Derek Burr, Chairman Ronald Inge Carleton Ryffel Rae Ann Wessel Noel Andress Leland Taylor Leslie Cochran

## ALSO PRESENT:

Donna Marie Collins, Assistant County Attorney
Paul O'Connor, Director of Planning Division
Matt Noble, Principal Planner
Robert Irving, Planner

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THE CHAIRMAN: I would like to go ahead and call this meeting to order. Do we have the certificate of affidavit?

MS. COLLINS: Yes. Donna Marie Collins, Assistant County Attorney.

I have reviewed the affidavit of publication for this morning's meeting. It is legally sufficient as to form and content and I enter it into the record at this time.

You may commence.

THE CHAIRMAN: I would like to do the pledge of allegiance.

(Whereupon, a discussion was held off the record.)

THE CHAIRMAN: Next item on the agenda is the CPA2007-49, Buckingham Community Plan Update.

MR. MUDD: Good morning. I'm Jim Mudd. Janet's got some handouts for you.

Basically, Janet's going to hand out some of my talking points so you can look them over as we're going over them, some acreage allocation tables for the future land use map and then a map that shows the difference between the current Buckingham planning area and what they propose to expand to.

THE CHAIRMAN: Is this information from Lee County staff or --

MR. MUDD: The list with the bullets on it is my prepared notes to talk to you about. The future land use allocation tables were put together for me by Rick Burris, as was this map. Okay?

I'm going to be following this bulleted list to talk to you to begin with.

First of all, it's very clear that the Buckingham community wants to retain its rural character. They have made that very clear to us. There's a couple ways they are trying to accomplish that. One is to limit the amount of infrastructure that could support additional density. Another way would be they would like to expand their platting area to place some controls adjacent to the rural community preserve.

Goal 17 of the Lee Plan, which applies to
Buckingham, currently applies to that as depicted on
the future land use map. The planning community
boundary, which is what they want to expand to,
includes some additional areas. Basically, if you look
to the map that I gave you, it includes Harn's Marsh;
Buckingham Park; about 95 acres south of Buckingham
Park, this little triangular area here, which is being
annexed into the City of Fort Myers now. So we're
really talking about this 95-acre piece of property.
Buckingham Park is currently vested in Lehigh plat, so

it's not really going to affect that property.

Now, staff tried to be careful not to recommend or to recommend modifications to any policies that would take rights away from what is currently allowed for the properties in between the two different planning areas.

There is a limitation. If you look to this allocation table, we now have three acres left of urban community land left to be allocated; and that would be for that entire 95-acre tract of land. And that is something we definitely need to talk about.

Now, I would like to make a point that Buckingham is located between Lehigh Acres and Fort Myers; and although the community does not want additional traffic through their community, it's going to happen. That's kind of a like it or not scenario. Buckingham is surrounded by future urban areas, so there's going to be growth up to the borders of Buckingham. The community doesn't particularly want that; but it's by plan, our future land use map designations.

At some point Lehigh Acres is going to need to be served by a regional wastewater facility and the county would like to keep its options open for where to place that facility. One site that's been talked about is the Gulf Coast Center. There could be other uses for that area as well.

The county is currently looking for a place to expand for an emergency operation center and one area that they are looking at is that property that's owned by Lee County Mosquito Control.

Those are just some points that I wanted to get out in the open. I think those are fairly factual.

If you look at Page 10 of 21 of the report, that's where we begin our comments, our proposed modifications to the policy. If you look to Policy 17.1.3 on Page 10 and 17.1.5 on Page 11, those are very important policies. Currently, to develop in Buckingham, you need a full acre of land per site. This would allow for clustering, so it is a fairly significant change. Staff is supportive of that, by the way.

We move on to Page 12 of 21, Policy -- at the bottom of the page, Policy 17.2.2, this talks about improving safety on several roads in the Buckingham area. Department of Transportation staff's comments were that how in the world do we accomplish that. We could possibly do that by four-laning it and putting a median down the middle, but I don't think that's what the community really wants. We recommended not to transmit that policy.

On Page 14 of 21 -- I'm skipping over some policies that we either didn't make changes to or we

just tried to clean up without really changing the effect of the policy.

Policy 17.3.4 would require underground utilities for all large development, and that is defined by the Land Development Code as a development of ten acres of more or that has two or more acres of impervious surface. It probably would increase the cost of development; but that would be somewhat offset by the ability to cluster, so we would have to analyze that on a case-by-case basis.

Policy 17.3.6 precludes any emergency housing or FEMA trailers, and several county departments were very opposed to that for obvious reasons.

Policy 17.3.8 would preclude that regional wastewater treatment facility that I was talking about earlier. That's going to be an absolute necessity as Lehigh gets up to 300,000 people. We have to have a place to put that.

On Page 16 of 21, Policy 17.5.1, the community wants to restate this. This is already part of the Greenways Plan, so staff didn't feel -- we felt it was redundant, but we wish to include that and we certainly could.

Policy 17.5.2 would preclude any commercial use of the property, county-owned property, that accesses

Orange River. We thought that might be a perfect spot for like a canoe rental type of facility or something of that sort. That's exactly what the community does not want. They are afraid that's going to affect the Orange River adversely.

I suppose my last comments are on Page 17 of 21 under agriculture. Most of these policies affect the Property Appraiser and I think Margaret Bannion can discuss how these policies were generated. We don't know that they really belong in the Lee Plan or that they have any real effect. We don't have any real control over the operation of the Property Appraiser.

And that concludes my comments. If you have questions, we'll try to answer them.

THE CHAIRMAN: I do have some questions for staff and I think other members of the LPA do as well.

Regarding your concern about I guess the traffic, on Page 13 of 21 staff stated there is no data and analysis that indicates there is a safety problem on those roads and no funding sources. When I went to the Lee County DOT web site and pulled the 2006 Lee County traffic crashes, Buckingham and Cemetery Road was actually ranked number five out of the entire county, so apparently there's some data already out there; and I know that you have traffic counts. Has staff looked

at the traffic counts and looked at the accident data before that statement was made?

MR. BURRIS: I'll have Dave talk to you about this. These were his comments, I believe.

MR. LOVELAND: Well, the point is the community put the planning request together and suggested a policy without any data and analysis to back it up. We can go and pull what data that we have.

You have cited one location. They have cited four roads that they want us to improve safety on with no real discussion in the documentation of what the safety problems are, what kind of improvements are really expected there. If we have identified a safety problem at a particular location, we'll attempt to address that within the budgetary limitations that we have and whatever else we need to do to try to address that; but the point of the comment was you have a general policy proposal that says the county will improve safety on these four roads. That's all it says, without any real explanation as to what really is trying to be achieved there.

The county has a goal of improving safety on every road that we're responsible for. What exactly is being pursued there? And, you know, part of the comment was safety can be addressed through four-laning and the

provision of a median. I don't think that's what the community really wants in the case of some of these roads, but there's no specificity as to what the community is looking for.

MR. RYFFEL: I have a few questions.

Jim or Matt or Paul, can any of you tell me what a rough count of what the population is out there in the study area? I know this sounds like it's coming out of left field, but it isn't.

MR. MUDD: I don't know if Rick might have that number for you.

MR. RYFFEL: Okay.

MR. MUDD: We can get that for you.

MR. RYFFEL: Okay. Can you tell us the policies and so on -- we looked at and talked about commercial development and had a very specific location of where that was. Can you tell me generally where that is on this map? Is it one area, one node?

MR. NOBLE: Yes. It's basically at the intersection of Buckingham and Cemetery and Orange Grove.

UNIDENTIFIED SPEAKER: And Orange River Boulevard.

MR. NOBLE: On the east side of Buckingham Road.

MR. RYFFEL: I guess this -- let's see what my questions are.

Looking at your table, Jim, it looks like there's eight acres left of commercial to be allocated and there is a total of 18 and eight is what's left. Well, generally speaking, 18 acres is about 180,000 square feet of floor area; and eight acres remaining, that's about 80,000 square feet of floor area.

This is why I asked the question about the population. I'm wondering if that's enough to service the population. That's why I need to know what the population is.

UNIDENTIFIED SPEAKER: Four thousand.

MR. MUDD: Rick's getting the population number for you.

MR. RYFFEL: This gentleman -- I don't know who he is exactly -- said there's about 4,000, so -- that would be fine to get that from Rick.

And I guess the other question would be: Where is the nearest commercial center of any size outside of the study area? Can you tell me in miles? Like a shopping center in Lehigh or something like that.

MR. MUDD: Chris is telling me 80 and Buckingham, Route 80 and Buckingham Road.

MR. RYFFEL: Well, I'm asking the question. The idea is to reduce trips in this rural area to keep it the way it is and you don't want a whole lot of trips

to go out of the area. To me as a planner, it's always better to have commercial uses to serve the population nearby; and my question is: Is this allocation sufficient for what the population is now and what we expect it to be in, say, five years? So I'm not making any judgments, I'm just raising the point.

MR. MUDD: I appreciate that.

I think the important thing you want to look at is our proposed allocation that actually the Local Planning Agency recommended for transmittal back in November was 135 acres. We have three acres left in the urban community. That's essentially killing all but three acres of development.

Now, the Board voted not to transmit it on December 13th and they asked us to work on it between the transmittal hearing and the adoption hearing. It was brought up again at the adoption hearing. They decided not to transmit that allocation. This is the one area of the county that's locked in time. The rest of the county, the allocation tables were increased to the 2030 planning horizon. So that is something that you all need to consider and hopefully make recommendation.

MR. RYFFEL: Well, it's philosophical and it's a convenience question. I see the pluses and the minuses

of having more or less of the commercial and I understand the character generally of the area. I just throw that out for something to think about.

Thank you.

THE CHAIRMAN: Noel?

MR. ANDRESS: I have a couple of questions. I'm not sure who from staff can address these questions.

Number one is I know that the school district has just purchased a large tract of land out on Tice Road; and how is that -- is that taken into consideration with your traffic patterns and the congestion on the road and the land allocation that you have? Is all of that, those criteria necessary for that school site, included in this proposed amendment to the plan?

And then another question I have is the -- there's a large tract that's being proposed to be annexed into the City of Fort Myers on Luckett Road and there is a proposal to carry Luckett Road through this planning area. How is that -- those particular proposals going to affect the Buckingham area and the plan that we have before us?

MR. MUDD: I can comment on the area to be annexed. Basically, I pointed it out when I first showed you the map. This little triangular area down here.

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Really, this amendment is not going to have any effect on that because it's not going to be under your jurisdiction, possibly, in another six or eight months.

MR. ANDRESS: How about this large piece here in Section 13?

MR. O'CONNOR: Noel, first off, the county has very little control over the city's annexation policies.

MR. ANDRESS: I understand that, but I'm wondering what impacts that's going to have on the rest of the planning area and if that's been taken into consideration, what impact that's going to have.

MR. O'CONNOR: The Luckett Road annexation is not within the Buckingham planning community. It's west of it. That large portion of Section 13 was annexed by the city several years ago. I believe some of the Buckingham people can probably talk to you a little bit more about the agreement that they have with the property owner, but I believe the property owner's also changed on that.

MR. ANDRESS: And the school district sites?

MR. O'CONNOR: The school district sites are immediately west of the Buckingham planning community and the school is contemplating a fairly large facility there and there will be traffic impacts to Tice Street

from that.

THE CHAIRMAN: I believe the school district was planning on a high school, middle school and an elementary for that site.

MR. ANDRESS: That would seem to me it will have quite an impact on Orange River, Tice and Staley in that area; and what is the county going to do to mitigate some of those impacts from traffic in that area?

MR. LOVELAND: For the record, Dave Loveland, Lee County DOT.

Are you asking what the county's going to do to mitigate the impacts of a school site put there by the school board?

THE CHAIRMAN: No. I think that the question is what is the county going to require to do to mitigate the impacts.

MR. LOVELAND: We have an agreement with the school board where we deal with their impacts for each site as they come forward as best we can. We have a hard time getting a lot of improvements external to a site out of the school board. They do some site-related improvements at their entrances, typically not a lot of other improvements beyond that.

At this point it's a proposal, so, you know, there

hasn't been a traffic analysis of that specific development, of that site, by the school board in relation to this particular comp plan proposal. As things become firmed up with particular development proposals, they can be included in the growth forecasts used to develop the long-range transportation planning. A lot of this is still very tentative, hasn't actually been approved.

MR. ANDRESS: One other question I'd like to ask just for clarification.

I notice the red line is the planning community and the boundary for the blue line is the community planning area. Why are the two lines different?

MR. MUDD: What you're looking at with the blue line is actually the map that's depicted in the future land use map, special treatment areas. You're looking at the red line, you're looking at the actual planning community; and they are different.

MR. ANDRESS: Why are they different?

MR. NOBLE: For the record, Matt Noble, Division of Planning.

The blue line was essentially that area that the community self-identified as the Buckingham community, the Buckingham planning area, when they originally did their plan back in the late eighties; adopted by the

county, I believe, in 1991. Then the red line is the larger planning community area when we went into our stipulated settlement agreement with the State of Florida over our overallocation issue. These lands were essentially added to what had been recognized by the county as Buckingham for purposes under the overlay for allocation purposes.

That's kind of the different --

MR. ANDRESS: Should the plan be amended now to incorporate those areas into the -- that we have in the planning community incorporated into the community planning area?

MR. O'CONNOR: That's an area you're discussing. That's why this map is in front of you. If you look at the blue line, you will see that it pretty much outlines the perimeter of the rural preserve future land use category. The exception to that is in the lower left, where the waste to energy facility and the county park is there. That was included in the original Buckingham plan as the area that now currently Goal 17 would apply to. And the request in front of you now is to move that line to the red line.

There has been some confusion caused because of the two lines being so similar but not being the same; and I think the area that Jim has pointed out to you

is -- the kind of triangle that sticks up on the south towards the center, that area has a Lehigh residential plat in it where you can see all the streets to the north; and then there's a fairly large vacant piece of property on either side of Buckingham Road there, so some of that property is in the Buckingham planning area. The southern portion of it is in the Lehigh Acres planning area. That property is designated as urban community, not rural community preserve; and I think that we're trying to bring together several issues here that need to have some kind of resolution to them.

As Jim mentioned to you, these figures that are on the table in front of you was planning staff's recommendation to change the acreage allocation to indicate the new planning horizon of the year 2030 in the plan instead of the year 2020, so we're basically -- we're adding ten years worth of growth.

There was an issue concerning a rezoning case on that vacant piece of urban community property and because there were only three acres -- well, no, let me take back that.

There was a concern from several of the Buckingham residents that that project was too intense to be so close to the Buckingham community. They were looking

at applying some of the policies and goals that applied to the Buckingham planning area. But as you can see, that property technically at this time is not in the Buckingham planning area; and so there were some questions — there was confusion over the Buckingham goal and the property that it applied to and the Buckingham planning community and what applied to it; and what staff was recommending was an increase in these acreage allocations as seen in the proposed allocation list on the table.

when the Board transmitted the amendment that changed the allocation table, they instructed staff to keep the same 2020 numbers within the Buckingham planning community; and we did transmit the amendment that way.

The Board gave us instructions to come back with some kind of a compromise on that at the time of adoption. Staff came back with the figures that you have in front of you in the proposed area. We based these numbers on trends of growth within the urban community portion of the Buckingham planning community. At the time of adoption the Board decided to keep the 2020 allocations for the Buckingham area; and so therefore, right now in the plan within the red line, the Buckingham planning community, there are only three

acres remaining in the urban community for residential and there is vacant property within the platted area. We looked at trends of how that was developing and we came up with this 135-acre figure as what would be needed in order to accommodate that.

Now, because these are only building permits, this property doesn't fall under the allocation acreage. It only applies at development order time. So the fact of the matter is on these residential lots, development can keep happening even if this allocation gets into the negative number in what's left. So what planning staff is recommending, that we increase these numbers as indicated on this table at this time; and again, as I said, there's a debate which I would like to hear the Local Planning Agency's input on as to whether or not we should just have one line that applies to the goals and objectives of the Buckingham area or whether we should have the two that we have today.

MR. NOBLE: And if I could, for planning staff it's kind of a philosophical position with the allocation issue. Do we as a community really envision that that property, and we're really talking about the Lehigh Villages property, that 95 acres south of Buckingham Park, is that property going to remain vacant until the year 2030? We're not passing a

judgment whether it's appropriate or not, the particular form of development that's going through rezoning and those processes, but just a bigger picture, is it logical and rational to assume that that property, the majority of which was already encumbered by a plat of Lehigh Acres, originally I don't believe was included in the Buckingham community because of that fact. It had a different land use category, urban community, and was formally part of the Lehigh plat.

If you go back to the '91 documentation, there is documentation that they looked at those issues; and that's where the land use line fell in 1991, was excluding so of those properties that already had urban designations or with encumbered by plats for development.

So for planning staff, that's really the simple -do we think it's going to remain vacant to 2030? If
so, well, then the allocation is okay, we have taken
use of the property in some fashion. Or do we assume
that there's going to be some kind of development on
that urban community designated land? Then we should
allocate for it.

THE CHAIRMAN: Matt, just for clarification, isn't this area actually Harn's Marsh?

MR. NOBLE: Yes. That's Harn's Marsh. We're not

really talking about that.

THE CHAIRMAN: You're talking about this area that's currently in East County Water Control, a little bit south of it?

MR. NOBLE: Correct.

MR. ANDRESS: What about the area that's down here in the bottom? It shows it being in the community planning area, but yet it's not in the planning community. What would do you with that piece of property there?

MR. O'CONNOR: Well --

MR. ANDRESS: If we change, do we have one line, would there be any problem in changing your planning community line to where it also included the same boundary as the community planning area for that specific piece of property at the bottom of the map here, this Section 24 piece?

MR. O'CONNOR: Well, that piece was annexed into the city. I'll have to ask Rick Burris.

Rick, is that a recent change to the planning community line?

MR. BURRIS: Yes. We updated it.

MR. O'CONNOR: So we moved the red line because the land had been annexed, so we took it out of the planning community. The blue line hasn't changed.

It's been the same line since 1991.

And I think the answer to your question is I think yes, certainly we think that line should change because that's not within the county's jurisdiction anymore; it's within the city's jurisdiction.

MR. ANDRESS: How about Section 13 up above?

Should the red planning line exclude that portion if that's in the city now also?

MR. O'CONNOR: Well, that's probably a debatable point because the Buckingham people did negotiate some kind of an agreement with that property owner that limited the density on that property even with the annexation to the city; and I think the fact that it was included in the Buckingham planning community went a long way to helping them negotiate that deal.

MR. ANDRESS: I for one would like to see the Buckingham community planning area expanded to include the red-lined area, the planning community, which would give the community greater control over a larger area of land, especially land that's going to affect -- the growth of that land is going to affect the community itself.

MR. INGE: Noel, by making that recommendation are you also saying that the land use allocations should increase? Because that triangle area now is urban

community, so if you pull it in, are you advocating that it stay at urban community and therefore we have to change the allocation tables?

MR. ANDRESS: I would think that we would want to include that piece; and if we need to make a change in the allocation table, we would want to make that to reflect that that's urban community.

THE CHAIRMAN: Matt, is that correct? Is that where the 135 is coming from, this area that's in Lehigh currently?

MR. O'CONNOR: That's the only area designated urban community.

MR. INGE: So the point would be if you increase the boundaries of the community planning area to be consistent with the planning community, then you will have to accommodate this chart as part of it?

MR. ANDRESS: Yes.

MR. INGE: Is that correct, Matt?

MR. NOBLE: Yes.

MR. INGE: Thank you.

MR. RYFFEL: Paul, where do all the doughnut holes in this green map -- what are those things?

MR. O'CONNOR: Let's start on the right side of the map. That's property that's Harn's Marsh. It's in the conservation lands category, okay -- public

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facilities, I'm sorry. I'm being corrected.

The circular-shaped pieces are wetlands designation on the future land use map. The strip between the urban community strip and Harn's Marsh is mosquito control airfield. That's in the public facilities category. The big rectangular hole with the protrusion to the north in the center is the Gulf Coast Center. The waste to recovery facility and the county park is in the southwestern area down here. And the three areas up along Orange River Boulevard, the larger of those is outlying suburban.

I might just add editorially one of the reasons that the Buckingham plan originally happened was there were proposals to move urban lands farther along the Orange River and into the Buckingham area and it was one of the main reasons that the Buckingham community got together in the first place; and the other two smaller areas, I believe, are designated as rural.

MR. RYFFEL: Okay.

MR. O'CONNOR: And I'm not sure what the triangle is.

MR. RYFFEL: Just to follow up to my question, question Jim, about the population -- Jim, did you get something?

MR. MUDD: Yes, I did; and that was a very good

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estimate, by the way. Four thousand thirty-one.

MR. RYFFEL: Okay. The number at the bottom of this table, population distribution, 6,114, is that the 2020 population?

MR. BURRIS: 2030.

MR. RYFFEL: So you're looking at a 50 percent increase?

Related to all this, to kind of tie it all together, one thing I would suggest you do is look in the Urban Land Institute standards book for population versus commercial needs allocation; and what you're going to find is they are going to have three different kinds of commercial in there. One is community, one is neighborhood and one is regional. Clearly, regional doesn't apply; but you may want to look at that and see what the Urban Land Institute suggests. It's not always accurate for every community and sometimes it needs a lot of tweaking; but just for your own information and to convey this to the Board, I think you should know what that says, what makes sense. you may want to write a little memo or something based on whatever motion happens here today to kind of pull that out.

MR. O'CONNOR: We can include that when we put in the LPA's discussion into the report.

MR. RYFFEL: I don't know what that is, but I think what you have here is low.

MR. O'CONNOR: I hear what you're saying and I would agree that it's low and I think that's part of the sentiment of the community. They are not trying to be a self-contained community. They know they are an island of rural that's surrounded by urban uses and a lot of their commercial needs will be taken care of in that surrounding urban space. They have a very small internal commercial node that's not going to take care of their everyday commercial needs; but I think that's part of what the Buckingham plan is trying to do is to keep the chickens and keep the goats and keep the cows and not necessarily fit into like let's say a self-contained new urbanist type community.

MR. RYFFEL: I think the point is to see how far you're off.

THE CHAIRMAN: Any more questions from members of the LPA for staff?

MR. INGE: I have a couple I would like to touch on.

The -- several of the changes to the language on Pages 9 and 10 are trying to reconcile that difference between the blue line and the red line, if you will.

What is staff's ultimate recommendation? That the

planning community should be the same as the community planning area boundary and the language reflects that, or is it the opposite? I tended to read it that it was the opposite, that you were going to leave the planning community boundary as is in the recommended language that you have.

MR. MUDD: Actually, we don't have an issue with them expanding the boundary to match up with the planning community. However, you'll notice through our comments, there's really no effect on any area with this amendment outside of the existing planning area.

We did that to remove any possible Bert Harris issues.

We still think that the planning community boundary, the planning area, can be the same as the planning community boundary, the reason being if they would come back with Land Development Code revisions that might affect some design standards, then it would affect the entire area, so they could derive some benefit from that.

MR. INGE: I know that in Donna Marie's memo she raised the question of -- and it's reflected in the staff report -- of several Harris issues.

Donna Marie, are you comfortable with the language resolving those or do you still have some concerns

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about that?

MS. COLLINS: No. I still think that there are I think some issues still remain. T have not read anything that gave me a comfort level that thev sought to inventory the properties that would be affected by the proposed expansion of the boundaries and the policies that they are proposing. parcels are affected, how many acres are affected, that's the scope of our liability, potential claims. Maybe not everybody would file one, maybe some of those property owners are on board with this proposal. don't know, but -- and I don't have any type of analysis by the planning department that says that we looked at that and it turns out there are no parcels that are actually going to be affected by this. So no, my issues have not been resolved, my concerns, as to liability for the county on those issues.

MR. INGE: Thank you.

Jim, what type of outreach -- and maybe we'll hear from members of the community, but what type of outreach was undertaken to try to touch base with those folks that will now under the proposed expansion of boundaries would be included to address the very questions that Donna Marie spoke of?

MR. MUDD: Well, I attended more than one meeting

out there in the Buckingham community. I attended at least a few meetings out there in the Buckingham community while they were going through their plan.

After I wrote up the staff report, I had a meeting with Margaret Bannion, Bill Burdette, Jim Mathison, Mike Roeder to go over it point by point. So they are very clear on what our position is. They may not agree with everything; and they'll speak to you about that, I'm sure.

MR. O'CONNOR: One thing I would like to add. If you will look at staff's proposed changes, there are several instances in here where we have changed the language that talks about the Buckingham community and replaced that with the rural community preserve so that those policies only apply to the rural community preserve area, not to the entire area. We did that to address some of Donna Marie's concerns by having these policies now apply to the urban community designated areas, so they do not apply to the entire Buckingham planning community. Several of these policies with staff's revisions apply only to the rural community preserve future land use category.

MR. INGE: Thank you for that clarification. If I may continue.

THE CHAIRMAN: Go ahead.

MR. INGE: Policy 17.1.6 on Page 11. The intent was to try to put some guidance on what happens adjacent to the preserve or the community boundary.

How is staff going to evaluate applications that are not within this community boundary but are adjacent to for what type of density, intensity or uses they are going to have? Does that extend -- the very question that's in here: Does that extend the scope beyond the borders without having to actually extend the boundary?

MR. MUDD: And I spoke with them about that and they pointed to the word "should".

They pointed to the word -- we had originally suggested that that entire policy be struck and their comments to me were well, it says should, it's not a requirement; and they thought that's kind of their way of getting their opinions expressed to the Hearing Examiner through this policy.

MR. ANDRESS: Doesn't say must.

MR. INGE: Thank you, Jim.

On Page 12 of 21, Policy 17.2.1, this is a policy that the language says DOT staff cannot support this; however, you're still -- staff -- planning staff is still recommending that it be left in here? We have an inconsistency between staff?

MR. MUDD: I kind of caved to their wishes on this

one. I said I'll tell you what. I'm going to remove the strike through, but I'm going to leave the negative comments. That was my compromise. It was for you to decide?

MS. COLLINS: Which policy are you discussing?

MR. ANDRESS: 17.2.1.

MR. MUDD: Department of Transportation staff objected to it. I don't think that we felt strongly enough to actually recommend that you not transmit the policy and we're here to discuss it today.

MR. INGE: Dave, do you have anything to add on that?

MR. LOVELAND: Well, our comments are attached, part of the package of attached staff comments. We had the general issue of trying to treat Buckingham like a gated community in terms of limiting the traffic through here, potentially to the detriment to the areas outside of this. We have to look at the county as a whole in terms of overall traffic circulation.

I understand what they are trying to achieve in terms of preserving their community, but we still have to address the larger traffic needs; and if we start attempting to restrict traffic too much on these roads, it may push it to roads that can't handle it.

We also had some issues with how it was worded.

Restricting the number of collector roads is not really a measurable standard. How many is too many? There's nothing referenced in here. The presumption is having more collector roads somehow destroys the rural community, but there's no real data and analysis to explain if that's really the case.

MR. INGE: Thank you very much. Just a couple more.

Page 13 of 21, the discussion under Objective 17.3. Have you advised Bass Pro Shop that they have to move because you need a wastewater treatment facility there? Because you're referring to the Gulf Coast Town Center instead of the Gulf Coast Center.

THE CHAIRMAN: I think that's a typo.

MR. MUDD: That's an error, I think. You didn't let me have more of a delivery time there. That's a mistake.

MR. INGE: One more.

THE CHAIRMAN: Go ahead.

MR. INGE: Objective 17.6, agriculture.

As Jim pointed out earlier, there's several provisions in here that address things that another -- that a constitutional officer should or shouldn't do. I don't remember seeing that anywhere else in the plan and I'm concerned about putting those types of things

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in the plan that may be, number one, unenforceable; and what requires that officer to follow that guidance.

I'm not sure that -- what we're trying to get done here. I understand the theory, but I don't know that the mechanism is appropriate.

MR. MUDD: We agree with you on that. I have to let Margaret or Mike Roeder talk to you about how these policies were developed. Evidently the Property Appraiser helps write these, so, I mean, they can explain it more.

MR. INGE: Well, if that's the case, I mean what I'm concerned about here is that we're going to start having folks in various communities lobby the Property Appraiser to outline parameters by which the Property Appraiser should appraise properties in the plan and incorporate them in the plan, so now we're going to have 21 or 22 different run manuals for how the Property Appraiser's supposed to operate in each of the communities. That's my concern for getting to that level of detail in the plan.

THE CHAIRMAN: I have a question for staff.

Going back to your comments regarding the -- using the community park for a boat launch facility, currently that's a test site for I think some plants for Commissioner Judah and I'm not even sure how you

would arrange for parking for something like that. How could you even envision that to be something for commercial?

MR. MUDD: I don't think we had a specific site in mind. I think we were taking from time out of mind into the future if the county acquires property that has access to the Orange River, it has to be residential development.

THE CHAIRMAN: Members of the LPA have any more questions for staff?

MR. ANDRESS: I'm just curious as to Policy 17.2.1 on Page 12, how if you're going to take -- if Luckett Road does get extended through the community, how you would be able to enforce this policy as written.

MR. LOVELAND: Well, Dave Loveland again for the record.

First of all, Luckett Road will be extended at some point. It is part of our long-range plan. We're doing the alignment study for that now. We are following the proscriptions of the plan as currently written, which indicates that it is allowed through the Buckingham rural community preserve but that it be aligned in a way that skirts it as far south as possible to minimize the impact; and we believe that's what we have done in the process of defining an

alignment. We are at the point where we have a preferred alignment. We have a public workshop coming up in January for -- to present that alignment to the public and get their input.

That is an arterial road. It is allowed by virtue of the previous policy -- yes, the previous policy, 17.2, Subsection 1, so presumably this is an attempt to limit traffic by virtue of other roads. I'm not sure.

Again, there's not a lot of explanation behind this policy other than generally they seem to want to try to limit traffic in their community; and from our point of view I recognize that that's what they would like, but we have to look at the needs for the county as a whole.

MR. ANDRESS: I was just wondering if we need to make -- amend this language while we're here today. Is that something we should look at doing?

MR. LOVELAND: My suggestion would be to delete this policy as written. That's not what the planning staff was recommending, but that was my suggestion.

MR. ANDRESS: Thank you.

THE CHAIRMAN: Any more questions for staff by the LPA?

This is a public hearing. Anyone wishing to speak, you need to fill out a blue speaker card and

provide it to Janet.

MR. O'CONNOR: We actually just have a list for people to put their name onto.

THE CHAIRMAN: At this time we would like to hear from the Buckingham community.

MR. O'CONNOR: They need to come up and speak at this stand.

MR. BURDETTE: I'm Bill Burdette, president of Buckingham Community Planning Panel.

First of all, I would like to recognize the help and support we have gotten from county staff in getting to this point. Really appreciate that.

Efforts here, first of all, were to provide goals, not engineering, in the course of the plan. With regards to the map, we did meet with the Lehigh planning district. The only areas where there were gaps between Buckingham planning district and any other planning district were on the southern boundary between Buckingham and Lehigh. There were no conflicts with Lehigh Acres. So this just eliminates those gaps between planning districts.

If I may go through some of these questions that have been raised, and maybe I can clear some of this up pretty quickly.

Regarding transportation and roads, which was

17.2, Item 6 there does acknowledge the Luckett Road extension. The comment -- or Policy 17.2.1 regarding reducing traffic and its effects, that was a very important issue to the Buckingham community; and the goal there is to encourage Lee Transportation department to look for alternatives. Maybe going through Buckingham is the easy answer, but is it the best answer?

Regarding 17.2.2, operational and safety issues, the intention there was not to deal with expanding or adding roads, but the -- it was primarily intersection improvements, ideas like visibility, angles of intersections, signage, shoulders, perhaps turning lanes. That was the intent of that language.

And the safety issues have been -- the data on traffic accidents on those roads that we noted of particular concern, I do have that information available on those accident reports.

The -- 17.3.1 regarding sewer, public utilities,
Buckingham community and the planning panel was firm in
their desire to not expand utilities or locate
utilities that would lead to urbanization of the
Buckingham community. We did discuss -- in 17.3.1
there was a discussion of the emergency operation
center facility proposed for the Buckingham airfield.

That center was not objectionable with the exception of high communication towers, which was primarily a concern with mosquito control and airfield use. The issue of bringing sewer service in to support the emergency operation center was not objectionable to the Buckingham community. It was objectionable, the concept of having the Buckingham residents subsidize that sewer service by having to connect into that and have that sewer provide service to the community, not just to emergency operations.

The 17.3.6, the statement that prohibits temporary emergency housing, FEMA trailers, if you will, community felt very strongly about opposing that.

Beyond community sentiment, there may be some practical issues. I mean it requires in the land use five acres for a trailer now. Roads and utilities are limited in that area as far as serving a high density residential project like that.

There's a note on here that wasn't discussed.

Well, Mr. Mudd brought it up, 17.5.1, regarding trails.

The Greenways map that was adopted in 2005 does not include any trail systems within the Buckingham area.

There are a couple of connector trails that are impractical, so I believe the community would not be satisfied with the Greenways map as satisfying their

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goal of having a trail system in the Buckingham community.

On 17.5.2, which was access or commercial use of the river, the intention there was to protect the resource from excessive and irresponsible use, not to prohibit access to the river. Understand Orange River is only about five miles long. There is a manatee park, there is a canoe and kayak rental operation. That's fine. The Veranda community has a canoe rental and launch serving fifteen, sixteen hundred residences in that area; and then there's individual use and access at the rivers -- or at the bridges, rather. point is a couple of dozen boats scattered around the river, you still have a nature experience. You have an outfitter dump 30 boats in the river at once, you have a party; and it brings a whole other raft of problems with it and the wildlife disappears, the nature experience is gone. And that's what I mean by trying to preserve that resource, not to overburden it.

Regarding the agricultural policy -- and I believe this may do more to keep Buckingham green, if you will, than anything else we've got in this plan. This was developed jointly with the Property Appraiser. One of the reasons we wanted to include it in the plan amendment, we spoke to the Property Appraiser. He has

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concerns as a state officer creating separate local policy. Our position was, you know, an amendment to the Lee Plan is then ratified by the state, so basically what we're doing is we're providing him with backup from the local level that this is a special area and can be treated in a special manner. And he was comfortable with that. He did a great job of helping us write some policy here that's going to do a lot to protect the small family farms that are so important to Buckingham. In fact, within -- after we had agreed on that language with the Property Appraiser, within about three weeks he had sent revised TRIM notices throughout the Buckingham area, so it's already had a good effect.

One other item I wanted to bring up is a proposed lot split provision that we're considering. It's not in this information we've given you, but I'll pass out copies of it because if approved by the planning panel, we may bring this up to the Board of County Commissioners to amend the plan to include another lot split provision.

I should comment on the allocation tables. Mr. Mudd asked me to comment on that.

The rationale for -- back in December the Board's rationale for keeping the allocation tables in Buckingham unchanged was -- the rationale for that was

to let's do the community plan first, establish the community plan; and then once we have those goals in place, the allocation tables would follow that and be an implementing device. I hadn't seen or -- personally or considered allocation tables as a component of a plan amendment, but that is my thought on that; and I'm available to answer any questions.

THE CHAIRMAN: Any members of the LPA have questions?

MR. INGE: Bill, can you go over -- thank you very much for your input. Can you go back over your last point about -- can you go over that last point that you raised about the allocation tables again?

Are you saying the panel supports the revised tables sent out because your objective is to pick up additional lands and bring that boundary out to the red line?

MR. BURDETTE: The planning panel did not address allocation tables specifically other than the fact that let's do the plan, get the goals in place; and once we're set there, then the allocation tables -- you would have the guidance to do the allocation tables because you're right, you're changing acreage.

MR. INGE: Thank you.

MR. BURDETTE: With regard to those land use

issues, the staff has suggested rewriting some of the 1 2 language that the panel submitted. As pointed out, the 3 Buckingham Rural Community Preserve as it exists today does -- it is a land use category; but within it are 4 5 these doughnut holes that were described, areas that 6 have separate designations, so there's precedent for 7 that by extending the boundaries and including areas with other land use designations. There was no intent 8 9 to take away anybody's development rights by doing 10 that. Did that answer your question, Ron? 11 12 MR. INGE: Yes, sir. Thank you. THE CHAIRMAN: Any more questions from members? 13 Is there any disagreement in MR. COCHRAN: Yes. 14 the community regarding the combining of the two lines? 15 MR. BURDETTE: No. 16 That's something that you think MR. COCHRAN: 17 should be done? 18 MR. BURDETTE: Absolutely. 19 Thank you. 20 MR. COCHRAN: 21 MR. ANDRESS: I have -- so are you proposing, 22 then, that a policy on Page 16, Policy 17.5.1 and also 17.5.2, be included and not stricken? 23 MR. BURDETTE: 17.5.1 regarding the parks and 24 25 trail systems, that should be included.

And then the one below that, 17.5.2? MR. ANDRESS: 1 2 MR. BURDETTE: That should be included as well. 3 MR. ANDRESS: So you're not in favor of the staff 4 recommendation of striking those? 5 MR. BURDETTE: No. sir. 6 MR. ANDRESS: Thank you. Any members of the LPA have any 7 THE CHAIRMAN: more questions of the applicant at this time? 8 Thank you. 9 10 I do have several people that are on this list to 11 speak. The first one on this list that I have is Mike 12 Roeder. The next person is Ellie Boyd. 13 MS. BOYD: My points have been covered. 14 15 you. 16 THE CHAIRMAN: The next person is Sandra Meador 17 (Phonetic spelling). State your name for the record when you get up 18 there, please. 19 My name is Sandra Meador, and I fit 20 MS. MEADOR: into this whole thing in sort of an odd way because I'm 21 actually a Sanibel resident, but I'm a horse person, 22 and I have spent a lot of time and lot of years in 23 Buckingham and love Buckingham. It's very close to my 24 25 I have actually been a real estate paralegal heart.

for 16 years. I used to work for Joe Madden. He's the one that gave me the guts to come here today and talk to you guys.

I just started a horse boarding business out in Buckingham and trying to go by all the rules. Just picked up my certificate of use across the hallway here and I'm ready to go.

Part of what Buckingham is looking to amend affects me particularly on Page 17. It's 17.6.6. Just bring a little clarification to this.

The current code says that unless I have a commercial stable license, I can only do horse boarding and offer riding lessons for people that board their horses there. Getting a commercial license requires a special exception. It's an expensive undertaking for someone in the horse business because it's a really tough business to make money in. Part of this for me is self-serving, but part of it is not.

we have an issue in Lee County in that development has started to take away the horse farms. We have more people that want to have horses and be able to take riding lessons, less places where they can do this.

Buckingham is suggesting that boarding stables be allowed to give lessons to nonboarders, which is great; but they have a thing in here which says if the owner

or operator resides on site. I am not an owner. I'm leasing this property and I do not reside on the site.

There's a couple other people in my situation also and I'm just wondering if there's any way we can broaden that language just a little bit to include people like me because I'm not looking to increase traffic counts or make a big buck. I'm just trying to help preserve the whole horse thing in Lee County, and it's very important.

I think that's basically it.

Any questions?

THE CHAIRMAN: Thank you.

MR. ANDRESS: Donna Marie, is that something that we could consider in Policy 17.6.6, strike the statement where it says to nonboarders by right if the owner/operator resides on the site?

MS. COLLINS: Okay. So you're suggesting that the LPA make a recommendation to strike the language if the owner or operator resides on site?

MR. ANDRESS: That's correct.

MS. COLLINS: Certainly that could be part of your motion recommending transmittal.

MR. ANDRESS: Okay. Thank you.

MR. INGE: It would seem that in looking at Policy 17.6.6, the points that the speaker raised are good

points; but again I have the overriding concern that we start to burden the comp plan with things that should be somewhere else. In this instance, if we start putting LDC-related provisions on hours of operation, all those things in the plan, that burdens the plan with more of a level of detail that I think should be in there. Those should be LDC provisions.

Staff recommends and accepts some changes to 17.6. We have operating hours in here. I don't know that I have seen operating hours elsewhere in the plan. We have some unique things that are being proposed that are more to a level of detail than we previously have got them in other plans, and I'm concerned about that level of detail in a comp plan.

THE CHAIRMAN: would you find it acceptable if the after 7:00 p.m. was stricken from that?

MR. INGE: I can see an instance where if it says after 7:00 p.m. and then because in the summer hours, summertime, daylight is until about 9:00 or so, you are going to start having problems with folks that want to have lessons from 7:00 p.m. and later.

THE CHAIRMAN: No. I agree with you. I'm saying if that's stricken.

MR. INGE: I think that should be stricken.

THE CHAIRMAN: Would that still be okay with you

as far as having a policy?

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MR. INGE: Yes.

THE CHAIRMAN: The next speaker I have listed is Gordon, B-R-A-U-D-T?

MR. BRANDT: B-R-A-N-D-T.

My name's Gordon Brandt. I was secretary for the Buckingham Planning Council.

The gentleman who was wondering about the commercial aspects, whether we needed more commercial in Buckingham. At Buckingham and 80 we have got a Winn-Dixie, several banks, gas stations; and that's to the north of us. A little bit further down, at the intersection of 31 and 80 we also have a -- the Veranda shopping center, which has a Publix in it, restaurants, real estate, insurance, et cetera. To the south off of Buckingham Road at Lee and 82, we've got The Corners area, another large shopping area; and that whole intersection in there has got plans, my understanding is, for hundreds of thousands of square feet of So I think there's enough commercial to commercial. satisfy the residents of Buckingham; and they are very used to driving out of the area to get most of what they need.

The other thing on traffic, it wasn't specific, that's true, but I think the major thought that we got

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from most of the people who put comment in was that Buckingham was turning into a pass-through area. The roads are not capable of handling it. In the morning it's very easy to sit at Cemetery and Buckingham Road and try to get out because the northbound traffic going to Riverdale -- the school that is open on Tice Street right now is an elementary school. The middle school is supposed to open up next year. I'm not sure where the majority of the population is going to come from; but if it comes from the Lehigh area, they have two options to get there. They're going to come up Buckingham or they're going to come up Neal. They are going to wind up on Orange River, they're going to go down Staley. They're going to go down Tice. They are two-lane country roads, and that's a lot of traffic just with the normal traffic of people trying to get around.

I think what we really need is for DOT to come out and do a very serious study of the traffic patterns in the Buckingham area.

The other concern with Cemetery Road, we are getting a lot of bleed over, for lack of a better term, from Lehigh. They have discovered that rather than go down Sunshine and deal with the mess on Lee, they can come through -- I believe it's Strayhorn -- or

Stratton, I'm sorry, to Kittyhawk and take Kittyhawk south or take Stratton south off of Kittyhawk, wind up on Cemetery Road. Again, that's a two-lane country road.

Our traffic counts that were done in the spring showed somewhere in the neighborhood of 2,600 cars in a 24-hour period, of which over 2,000 of them came from east of Skates Circle, which is the last north-south road coming off Cemetery before you get into the area that's known as the Buckingham section of Lehigh. So we're seeing a lot of traffic that is not indigenous to Buckingham or Cemetery coming out of Lehigh.

And the only other thing is in regard to the area that Jim was talking about, that is where Ray Judah has decided to put these trees for demonstration purposes. There was discussion of making it a park, not necessarily for where people could launch canoes or boats and such, but just a part of the county park system because it's right close to Buckingham Community Center and the county owns the land north of Cemetery Road in that regard, so parking could be accommodated. And that piece of ground could have been used as an open air community park with picnic tables or whatever. Just the community did not want it to be a launch site, as there has been some problems with people canoeing up

or down the river and deciding that that wharf looks very nice and I think I'm going to stop and have lunch there. That was really where the resistance came from, the people who do live on the river, with their property being utilized by the people going up and down the river.

That's really all I have to add to that.

THE CHAIRMAN: Thank you.

The next speaker is Chris Bundschu.

MR. BUNDSCHU: I'm Chris Bundschu, the president of the Buckingham Conservancy. We're the group different from the Buckingham Community Planning Panel but the group that originally in the late eighties and early nineties enacted the Buckingham Preserve. It's been in effect since that time. Time goes by. So early on the Buckingham residents were very proactive in creating this rural preserve because being a developer myself, I thought it was only fair that we go of record as a community and share what the citizens of Buckingham wanted to happen out there. So we have been of record all of that time with our goals.

I would like to thank the staff also for the process that they have helped us participate in. It was suggested that we upgrade our rural preserve to accommodate some additional details. We really

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undertook this process and the Buckingham community Planning Panel -- there's Bill Burdette, Margaret -- a lot of the people spent a considerable amount of time, evenings. A great deal of effort went into this plan because the residents cared. We had numerous public meetings, we had numerous committee meetings. We would break out. We met with various county people, researched data ourselves, went to a lot of work to create this plan. We were under the understanding that the process here was for us to as a community give you goals, issues and concerns. We really didn't know we were supposed to come in with engineering, exact legal phrases, restrictions, rewrite the LCA. We really thought our job here was to give you our concerns, our goals and the issues that we see important to the 4,000 people that live in Buckingham.

So we don't have a lot of -- we didn't have a lot of answers. We could go get those. We can study the roads; we can redesign, as Bill said. There's numerous safety issues we can come up with if that's what is required. We thought we would leave that to county staff.

I'm a little confused that staff seems puzzled that we didn't come in with specific answers. We could do that if needed.

what we have presented and you have before you really isn't complicated. It sounds complicated today. I was impressed how complicated it sounds. It's not complicated at all. We really just got together, the 4,000 people, the best we could, over and over and over again at the Buckingham Community Center and ferreted down, distilled everyone's goals, which as like any community, there were some variances; but I think we did a very good job of really coming up with what people wanted there, which is consistent with what we have tried to be since the late eighties.

It is a unique area. You heard the word "unique". Yes, we're asking for some uniqueness. I don't think there's another rural preserve in Lee County. I think you could dare to step out and be a little unique.

Unfortunately, we're kind of the vacant lot next door to Lehigh. I heard someone mention for the Lehigh utility wastewater potential future plant, well, where else would we put it? Well, our answer would be how about Lehigh for the Lehigh wastewater treatment plant? Crazy thought, but maybe put it in Lehigh if it's for Lehigh. Our thought is don't just run through the vacant lot next door.

We worked with the county on the incinerator.

Where did they want to put the incinerator? How about

Buckingham? There's a lot of land out there. We went to Tampa, put together a group and worked with the county to get the incinerator there. We're the proud owner of the trash incinerator for the county; and other than -- you can see and hear a goal to remind Lee County they need to pick the trash up along the streets. Sometimes it gets pretty thick to and from the incinerator. But all in all we have tried to be good hosts and good stewards of the trash incinerator.

But I don't think being a rural preserve should be a license for let's put every regional facility that needs to be relocated in Buckingham just because we've got some land. That wouldn't be fair to the people in Buckingham.

On the transportation policies, we with foresight acknowledged Luckett extension had to go through Buckingham; and it's very clear. Policy 17.2.2. Staff's response was they didn't see any safety issues. As Ms. Burr noted, she did a little research. In the last three years, Cemetery and Buckingham had 34 accidents. That's one a month. All we did in our community is say, you know, you have got a problem here. Can't that be part of the plan? What was the problem with telling staff they have a problem out there and we would like to have some -- have them

address it? If they need us to give detailed engineering specifications, I guess we could get together and add that to the plan.

Orange River Road, that's an intersection the county constructed. I live on it. Twenty-seven accidents. That's two out of every three months. We're constantly picking up car parts on that curve there.

what we did was just simply add our goals, our concerns; and we just wanted to -- we think that this plan should have those in them.

I think Bill already mentioned in 17.3.1 we really didn't have any problem with the future emergency operation center on utilities. It probably was an oversight on our part not to include it. We have assisted the county as best we could in getting it located there. We think it's an appropriate use there. We object to again forcing the adjacent neighbors to subsidize this thing. I think if the county wants to come in and put their emergency operations center there, leave our language as proposed and just exclude the emergency operation facility; but don't add that you can force all the adjacent owners to subsidize it.

Someone mentioned the Gulf Coast Center looked like a hole in the doughnut. It is. It is right in

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the center of the rural preserve, this whole doughnut; and again we object to again county staff saying that's a great place for FEMA trailers. We don't think that's appropriate in the middle of a rural preserve. We ask that you keep that prohibition there.

Same with the sewage treatment. We think the staff should be able to find a place in Lehigh for the Lehigh regional wastewater treatment plant.

On public infrastructure, staff struck distribution transmission lines. They had no idea how you can beautify those. Well, again, we can add specifics; but this is what the people of Buckingham would like to have. Why did we put it in there? Because probably the most ugly eyesores in the county are Lee County lift stations, owned and operated by the Lee County Utilities department. Probably the ugliest things that we have in our county. That is why it's in there for transmission facilities. We didn't want commercial access to the Orange River because we don't want the Orange River to be turned into an amusement park ride, which unfortunately is what happens when you allow the public. The county usually says we'll put up a sign and say don't do this and don't do that. have discovered people really don't read the signs. And we would ask that the Orange River be kept in its

pristine condition and prohibit commercial access.

That means people won't be coming down there, they won't be launching into the five-mile-long Orange River. No public facilities with kids and coolers and then somewhere along the route have to get out, go to the bathroom, have lunch. Our problem is, of course, the county doesn't put any infrastructure to accommodate that because certainly it isn't Disney world and they can't afford it; but we think that that language should stay as written.

On the agriculture, Ken Wilkinson is being challenged every day on inappropriate and illegal use of agricultural exemptions. I'm sure you have driven down many six-lane roads, seen the future development site, new shopping center signs there, with a cow looking at you; and that property owner is, of course, enjoying an agricultural exemption because he's temporarily a cattle rancher. And we understand Ken has to set some limits and goals. The reason this is in here is just what we said. We thought our job was to get with the community and see what is important to our community. We're a community who values little farms and little ranches. We're a community that wants to keep those. So what we wanted to do -- those people are being forced out of existence by the Property

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Appraiser. He is now having to struggle and come up with rules and regulations and so many cows, so many pigs is; and what we wanted to do was go clearly on the record, identify the community's desires to stay rural and agricultural. Just so that -- I don't think Ken would disagree, we wouldn't get special treatment; but what he would do and he has agreed to do and in fact he's really agreed with the first five policies you see here. He really hasn't been involved in the last one, 6.6; but what he has done now is he realizes that is a community where the rural lifestyle is appreciated and he will -- the state statute doesn't give him particular standards. He has to exempt ten cows, one water hole, two horses, two mares; but at least he will look with more attention to agricultural exemptions in a rural preserve, knowing that gosh, this might be more appropriate than Daniels Parkway. So that's why that's there and that's what we're trying to do.

I don't think we have any concerns on the boarding. I don't think the community -- there's Mike Roeder.

I don't think we have any concern on the horse borders, eliminating the on-site. We were trying to be prudent and be restrictive. The 7:00 p.m. -- we had a special committee meet five times, at least, to come up

with these boarding rules. The 7:00 p.m. was simply to be kind to our neighbor. We realize staff and the LDC is trying to reduce commercial uses in residential areas, so we were trying to give some guidelines. That is why we gave some specifics there. Those were specifics literally that the horse community said they could live with and yet borders could -- they could board horses in a quasi-commercial use, if you will.

Luckett extension I mentioned. If you look and read, it's in there.

We keep talking about the problems of expanding this boundary to where the two boundaries meet. Again, it's not complicated. The blue line was created when we first created the rural preserve. We picked -- we just tried to go through the woods and pick a line. The red came in later. The staff created it. I'm sure there's good planning reasons. We think they probably should be merged.

It's not a huge issue; but we're really only talking one property owner, and that's the Lehigh Villages property owner; and that is the land that's located at the intersection of Gunnery and Buckingham.

what's happened on that, he came in with extremely high density; it was approved by staff, recommended for approval. It had three-story apartments adjacent to

single family homes in a rural preserve.

That's why we have transition language in here.

We didn't think that was appropriate to allow

three-story apartments adjacent to a single family home

on a large lot.

Since then the County Commission overturned the staff and that zoning was denied.

We have met with that, trying to be proactive.

We're not trying to create a moratorium in Buckingham.

We're not trying to stop growth. We want what is

appropriate.

We've met with the gentleman several times and he is continuing to revise his plan to what we think is going to be appropriate. As part of that, the land lying south of Gunnery Road, this is right adjacent to the preserve, the community's agreed that he could go ahead and put in 250,000 feet of commercial space. This helps him -- is it 250, Bill, or 150?

MR. BURDETTE: That's a commercial node that the county has established on Gunnery.

MR. BUNDSCHU: Anyway, the residents have agreed, go ahead, put in your commercial south of Buckingham Road at that intersection, that also he's adjacent there to a Lehigh commercial node, very appropriate place; and he's -- what he's doing is we've -- the

community, not just me, but the whole community has met with him and we have said put the bulk of your commercial there and then reduce the density north of Buckingham Road; and he seems agreeable to that.

Speaking of commercial, the reason why we don't think any more commercial allocation is necessary is pretty much what Bill and other speakers have stated. Buckingham is surrounded, really, by commercial. Some nodes that weren't even mentioned is just to the southwest is Omni, which as you all know has Home Depot being expanded with a Target. There's quite a lot of commercial surrounding Buckingham, so we don't think a four-mile drive is inappropriate for neighborhood and regional shopping.

On schools, we have the schools at Tice which we have already talked about; and something that wasn't mentioned, the school board has acquired several parcels along Gunnery just south of the preserve area. We've met with Superintendent Browder and his staff several times. He has come into the preserve area and picked some, we thought, poor sites, so we met with Dr. Browder, pointed out the traffic issues; and he has now picked up those sites along Gunnery, has those sites along Tice. I know it is hard to find a site for him that doesn't create any congestion, but we were trying

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to tie them with the best regional infrastructure that we could find.

He is also desirous of putting three schools in the Gulf Coast Center if the county is successful in acquiring that. We were the group that met with the County Commissioner, Don Stilwell, and pointed out Gulf Coast Center could be coming up for expiration of its state uses. We were the group that proactively met and said we would like to acquire this for the county on our behalf, we would like it to stay rural. It's the hole in the doughnut. We would like to see compatible uses. And, of course, we're a little dismayed to see the staff come back with a great wastewater treatment plant, FEMA trailers would go here and maybe anything else we can think of.

Allocation wise, there's about 4,000 people in Buckingham today. It's developed rural. There's not a lot of density desired. The 2030 table right now has 6,000. I'm not sure we'll make that. So allocation really hasn't been a big concern to us. We thought planning would be more appropriately first and then allocating once we had that plan in place.

Thank you.

THE CHAIRMAN: Thank you.

I have Mike Roeder. Did you want to speak since

you're back?

MR. ROEDER: Well, Mike Roeder for the record. I apologize. I missed most of this discussion, so I'm not sure exactly what's transpired; but I would just say in general the County Commission is encouraging these community plans, and, of course, Buckingham is one of the first. But there seems to be a general tendency when the staff reviews them, they try to eliminate anything that will make these areas distinctive and different; and that's the whole point of these plans. Some there's a little bit of attention hear between the staff wanting to have everything on an even keel and the communities wanting their own unique identity, and that's part of what you have to sort out.

I think the issue over the road corridor is a good example. Buckingham has always recognized that Luckett Road needs to go through there somewhere, but I think they feel that's enough, so --

THE CHAIRMAN: Thank you.

The next speaker I have is Margaret Bannion.

DR. BANNION: Good morning. Dr. Margaret Bannion.

I worked with the community on developing the plan as a consultant for Johnson Engineering.

what I just wanted to briefly share with you this morning was the process of developing the plan. And

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there was a question asked about outreach, so in the actual narrative of the plan we provide a list of all of the stakeholders that we went to; and I want to share that with you. We talked with the Lehigh Acres Planning Panel president, Lee County Mosquito Control, Tice Fire Department. Lee County Sheriff's Office training division, as you know, is out there in the community. We talked to the Lee County Port Authority. we talked to the State of Florida Department of Transportation, Lee County Department of Transportation, Florida Power & Light. Also talked to University of Florida through Florida's IFIS program, the 2020 Conservation program, the Regional Planning Council, Lehigh ecologist and developer Max Loomis and other large property owners. Water Development -- the Waterman Development Group also has a very large piece of property out in Buckingham and we also spoke with them about the plans for Buckingham. Heidt and Associates also was involved and several communities members and residents.

The last thing I want to share with you are that we developed two on line community surveys. The first survey had 365 respondents, which was a pretty large showing, we thought; and out of that there was two questions I think that are important for this morning.

Question 9 asked if there are sufficient stores and businesses to service the Buckingham community. Seventy-three percent of respondents said yes, there are sufficient stores to service the community, which they said strongly agreed or agreed, which was a pretty strong showing that the residents themselves don't believe that additional commercial activity or commercial businesses inside the community are necessary.

Then Question 10 asked, "I'm most concerned about the following public safety problems"; and we asked them to list their most — their highest ranking public safety problem. Potential responses were personal security; property security; traffic; ATV, off road vehicles. Code enforcement and traffic was by far the highest concern for the community. Out of 350 respondents, 202 said that was their number one concern, 37 said it was their number two concern.

So I just wanted to share with you those responses, and I would be happy to answer any questions if you have them at this time or later.

THE CHAIRMAN: Any questions from the LPA?

That is the last speaker that I have that is as I understand in. Anybody else wish to speak from the public at this time?

Seeing none, I think we'll take a five-minute break.

(Whereupon, a brief recess was taken.)

THE CHAIRMAN: As I stated previously, I don't have any more speakers listed. If there's anybody else that wishes to speak on this, please do so now and state your name for the record.

Seeing none, I bring this back to the LPA for discussion.

I do know that there are a lot of traffic problems on some of the roads, especially Buckingham Road and Buckingham rural preserve area. I think that's pretty obvious by the Lee DOT traffic crashes, which covers the entire county, where Buckingham and Cemetery intersections rated number fifth out of the entire county.

I know that Lee DOT staff has come out to Cemetery where the parking area is for the old church and actually had to put boulders up to keep people from cutting through there when the traffic was backed up on Cemetery trying to turn onto Buckingham.

I personally called DOT around a year ago asking there be more green time on Buckingham at the intersection of Buckingham and Orange River for northbound traffic because it was being backed up past

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The Hut Restaurant.

So I know there are a lot of issues with traffic. I really would like Lee DOT to be a little bit more proactive in trying to address some of these issues.

Any members of LPA have any more comments?

MR. INGE: Just a comment for the benefit of some of the folks that spoke, Mr. Bundschu specifically and some others.

I think one of the things that members of the community need to recognize is that at least I personally don't have any overall objection to the plan or the nature of the plan; but some of the language is where we have a concern because whenever -- and Paul and Matt will correct me if I'm wrong; but whenever we have provisions that require action, the county will improve safety, or the county will do X or Y, when that goes up to the Department of Community Affairs, they want to know okay, what are you going to do, what are your specific policies and plans to implement that broad language. And so that's why I think some of the objections that you will see from staff on this isn't specific enough, we don't have enough data and analysis. I don't know that anyone would disagree that those are valuable objectives to achieve. when it floats its way up to Tallahassee, there's going

to be a little bit more scrutiny on all right, how are you going to implement that and what are you going to do? Are you going to reduce the accident rate from once a month to once every three months? That's a measurable standard. How are you going to do -- ten steps to do that. I think that's the nature of some of the concerns about the language.

Jim, you guys can correct me if I'm wrong on that.

It's not that there's an objection -- at least I don't see -- from the staff on the theory of what you want to do; it's how do we get that incorporated into a document that DCA will approve that has measurable standards on implementing policies that we can go forward with. I think that's the tenor of that disagreement, if you will.

MR. LOVELAND: If I could, Madam Chair, that's exactly right from the standpoint of the traffic safety question. The policy language says you are going to generally improve safety on five road segments. The examples that you just gave and were given through this process related to particular points.

If the intersection of Buckingham Road and Orange River Boulevard is the safety problem, then say that in the policy; and, just for the record, we do have a plan to address that. We're going to be four-laning

Buckingham Road down south through that intersection all the way to Orange River, which would address that particular intersection.

The concern is if the data analysis says you have got problems with these intersections and the policy says you're going to generally improve safety on these road segments, it doesn't really explain how, that is exactly what Ron is mentioning. There is a concern about how you do that, how do you measure it.

One other issue, traffic-related issue, is the language about making every effort to reduce traffic and its effect through the Buckingham community. Planning staff, I don't know if you were going to bring it up; but there is a policy that's been added to the plan that seems contradictory to that particular language. I mean as an objective for the community, certainly we understand they want to do that; but every community is going to want the same thing, which creates a problem from the standpoint of regional travel and how exactly are we going to achieve that if every community has language that says we're going to limit traffic through or community.

MR. O'CONNOR: Yes. For the LPA's information, this is a new goal that was added in the last round of

amendments to the future land use element. It's Goal 24, community planning, "To encourage and support both citizen and county-initiated community planning efforts that address the unique community character of specific geographic areas in Lee County"; and there is a policy under that goal, which is Policy 24.1.2, which states, "Assure that existing ongoing community plans are coordinated with countywide and regional plans addressing population accommodation and infrastructure needs."

THE CHAIRMAN: I don't have any issues with what you said, Mr. Loveland. It's just that there are safety issues and I think that that is probably the biggest concern is that there is a lot of traffic being routed through Buckingham. It's not of anyone's particular doing; it's just the nature of the fact, as you stated before, that Lehigh is on one side and the City of Fort Myers is on the other. But I think that safety is a really big issue and it needs to be addressed and I hope that Buckingham community and Lee DOT can try and work together to come up with some solutions for that.

MS. WESSEL: Also have a concern with the way the traffic issue has been discussed in this because clearly you have got this growing monster of Lehigh

Acres on one side that is only going to get more intense. You have got an area that you have got identified as rural community preserve and yet you're saying that we don't have a plan for making adjustments or plans for traffic to not basically run through this area. I didn't hear much discussion about those alternatives.

I think that there was a solution actually recommended by the Buckingham planning panel where maybe it was a matter of listing intersection concerns, and they seem to have some specifics.

I'm also of the impression that these community planning efforts were to give the big structural ideas a skeleton and then the community works with the county staff to work out the meat on the bones, if you will; and I'm kind of concerned that I'm hearing a little bit of a disconnect, like maybe there hasn't been enough communication or maybe it hasn't been -- we aren't clear what your concerns are, let's work that out before it comes here; and the answer is just to cut a whole goal or a policy.

So I think that where the traffic issues come up, one concern is what is our overall planning for this area, knowing that we're going to only continue to have concerns and need some roadway planning alternatives.

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What is the opportunity for the community's intersection safety issues that they listed today to be incorporated and addressed instead of just wholesale cut out?

Also, I have got a question about whether -- this is for planning staff -- whether having a rural community preserve gets a different level of review or a different way of working a community plan versus development standards.

I'm not saying this very well; but does the fact that there's a rural community preserve designation, and because it's our only one that I'm aware of, change the way that you would, there might be more specifics, there might be more details in a community plan that is really echoing the rural community preserve rather than just having the development standards as a place to address that?

MR. O'CONNOR: What the process is is normally they are correct. In the comprehensive plan, you don't get very specific. What we're in the process of doing is we've got several communities who are now looking at land development codes that are specific to their community and we just did amendments to the Land Development Code for the Pine Island in order to implement their community plan. We have done some for

the Estero area. And what we have done is we have put a new chapter in the Land Development Code, Chapter 33; and that's where you look to find out the specific regulations regarding a community.

MS. WESSEL: But does the rural community preserve have some place that it defines some of these limitations in addition to that, the Land Development Code?

MR. O'CONNOR: Well, the Land Development Code really hasn't been amended to implement this. The rural community plan as a land use category implemented itself, and you probably need to look to Land Development Code changes in order to further implement a community planning section in the comprehensive plan.

MR. NOBLE: Currently projects proposed in Buckingham don't have any specific regulations. It is the Land Development Code.

MS. WESSEL: Okay, so one option might be to additionally look to the Land Development Code and add community plan, Buckingham community plan options, within each code; or it might make sense to identify a rural community preserve section and address all of them in that, since it's the only -- or call it the Buckingham Rural Community Preserve. Is that how they could assure that certain levels of detail that are

unique to this area and reflective of the fact that you have gone to the trouble of establishing --

MR. NOBLE: Currently that is the system that has been set up, that -- for things that would be unique to Buckingham would have to go into Chapter 33 of the Land Development Code.

MS. WESSEL: That's how it is now?

MR. NOBLE: That's how it is now.

MR. ANDRESS: The specifics.

MS. COLLINS: That's the process. If they want to have unique land development regulations for Buckingham, they would have to amend the Land Development Code to include provisions in Chapter 33 of the code. Estero has done that and one or two others have done that, Pine Island.

Outside of that, the only thing that would control would be the Lee Plan policy and the regular Land Development Code. So there would be another step for this community planning panel to pursue if they wanted to in addition to this add a layer of regulations that are more detailed, that get right down to the development order and zoning.

MS. WESSEL: Okay, thank you.

MR. O'CONNOR: I just wanted to --

MS. COLLINS: We've got Rae Ann and Derek on.

MR. O'CONNOR: What I was going to say is that our administrative code that regulates the county's program for community planning recognizes that there's an implementation stage to a community plan and what we do is we'll allow grant money for the actual writing and creation or modification of the plan. We'll also allow grant money for the implementation of the plan, putting it into the Land Development Code; and then after a certain period of time has passed, we'll allow planning money again to update the plan.

MR. NOBLE: Currently the panel would be eligible for an additional fifty thousand dollar grant to create those Land Development Code provisions that would go in Chapter 33 that we're talking about.

MR. O'CONNOR: I'll also add that the amendments to Chapter 33 really wouldn't address some of the concerns that we're talking about, like we wouldn't put in a transportation analysis of Buckingham in the Land Development Code. The Land Development Code is when you're looking at rezonings and looking at development order type permitting.

MS. WESSEL: I wasn't inferring we'd have that analysis in the development code; but just in terms of recognizing we're going to have a continuing and expanding problem for traffic, considering Lehigh

Acres, and it's always been slow to come through.

We've got what, three accesses into town. But just

to -- I guess it was the response of -- it was the

response to the transportation sections that bothered

me, that it was just well, we don't know how to do

that, we don't know what they want, so therefore we

just want to cut that section out. That's what I felt

wasn't reflective of what we really need to be doing.

I had one other question on the sewage. On Map 7, can somebody tell me where the sewer extension, the service extension would be? I'm not entirely clear if it's the corner of -- if it extends into Section 3 and 10. Just trying to guess.

I'm looking at Map 7 in the back of the plan and I'm looking at this boundary map. Does the -- I'm concerned specifically with the Orange River. Where does the sewage utility service extend to? Because on Map 7 I don't see Orange River demarked.

MR. BUNDSCHU: Gulf Coast Center.

MR. NOBLE: The property at Staley and Orange?

MS. WESSEL: When I look at Map 7, I'm trying to figure out the crosshatched area. I'm not sure if this is the Orange River.

MR. NOBLE: Yes, it is.

MS. WESSEL: So it's showing no extension of

1	service within the rural community preserve for sewer.
2	They would not have service, right?
3	MR. NOBLE: Correct, except for those areas
4	depicted already on the map.
5	MS. WESSEL: But what I'm saying already on the
6	map is just north of the river, the Orange River?
7	MR. NOBLE: There are
8	MS. WESSEL: Outside of the rural community
9	preserve.
10	MR. NOBLE: Well, the old John States parcel is on
11	the map.
12	MS. WESSEL: I don't know where that is.
13	MR. NOBLE: It's in the community, essentially
14	this stuff right there.
15	MS. WESSEL: So all of this?
16	MR. NOBLE: I'm talking about what is on the map
17	that could have sewer to it.
18	MS. WESSEL: The cross section areas?
19	MR. NOBLE: That's correct. We're talking about
20	this stuff could come in for sewer.
21	MS. WESSEL: I'm talking about these lots.
22	MR. NOBLE: No. That's outside.
23	MS. WESSEL: All right. Thank you.
24	MR. INGE: Rae Ann, plus the Gulf Coast Center
25	gets service extended down Buckingham Road, I believe.
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MS. WESSEL: Yes; but I was specifically concerned with the areas, the residential areas, specifically right along the river corridor, because we know we've got huge nitrogen loading problems with the Orange River, so --

THE CHAIRMAN: That might be coming actually from the Lehigh area, too. Orange River and Hickey Creek is used as outfalls for Lehigh.

MS. WESSEL: When we looked at that, the discharge coming above the weirs was not as high as what was coming from below the weirs, so I don't pretend to know what is happening there, but it is going to be a target that's being looked at for nitrogen.

MR. RYFFEL: Paul, I have a question on Page 7 of 21, your Policy 17.6.2. Can you tell me what that means? I don't understand it. Especially the next to last word in there, viable commercial activity. I don't know if that's misworded or maybe I'm just thick, but I just don't understand what it means.

It says the Buckingham community recognizes the land use of small family farm of no more than ten acres. What does that mean? I know what that means, but how does the rest of it tie in?

MR. O'CONNOR: Well, this is this language -those first five policies were language that was worked

out with the Property Appraiser. I personally don't know what it means. I think you will see in the staff report on this whole agricultural thing staff questioned if the Lee Plan was an appropriate place to be putting any of these policies.

THE CHAIRMAN: I thought that was something to do with you have to produce receipts or tax receipts showing that you're actually producing income.

MR. BUNDSCHU: You have to be commercial to get an agricultural exemption.

MR. O'CONNOR: It's a Property Appraiser thing.

THE CHAIRMAN: You have to satisfy the Property
Appraiser that you are actually making money and not
just keeping four cows for the purpose of trying to get
an AG exemption.

MR. O'CONNOR: I think you understand it better than I do.

MR. RYFFEL: I have heard some comments about whether this is appropriate in the plan, and why -- I know the community is unique and has its own qualities, but there's a lot of unique areas in the county. I don't see why this kind of stuff would be put in a comp plan.

MR. O'CONNOR: I think Chris articulated it better than I could; but I thought his statement that, you

know, a small agricultural operation is probably better suited in a rural community preserve area than it is along Metro Parkway or Daniels Road. And I think that's the point; but the language -- apparently it's something that the Property Appraiser believes may make his job easier in giving agricultural exemptions to these property owners.

THE CHAIRMAN: Les, did you have some questions?

MR. COCHRAN: Yes. I have some growing concerns
as the discussion continues.

As I recall, last month we dealt with the Alva community; and at the conclusion of that discussion, we heard from legal counsel that we didn't have to worry about developers coming in in the short-term basis until this plan was fully implemented because they work together and we're moving together in that fashion.

Now I seem to hear the opposite. That philosophy seems to be fine unless the county wants to do something.

So in this case we have a community that has been developing and working on goals and objectives by whatever definition for I don't know how many years, 25 or more; and now we hear that a new goal has been established for the good of the county. And I appreciate that. But somehow this new goal that was

just read to us overrides all the things that this community has been doing for the last 25 years.

Well, somewhere there's a disconnect. In one hand we say a community can do this but a developer can't come in and do this; and then the next month we come in and say a community can do this, but the county can come in and do something else.

So I'm not concerned about the fact that there may be a point or two or three or ten that this community thinks it makes sense and that they are unique. So what is wrong with putting those in there? We can do it on a case-by-case basis.

Now I have heard well, if they really want to do these things, there's grants available to them. Well, my God, they have been working for 25 years on this. Why do they have to go through and submit grants and proposals and generate more paperwork when all they want to do is to accomplish a handful of simple goals?

Now, if we're not smart enough to simply work with the community and write some goal language, even though it may not be specific as you want to do, it ought to be a clear statement that transportation, for example, ought to plan alternatives in the next ten or 20 years, or 2030, and not put roads through this area. It's as simple as that.

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Now, if we can't figure out and we don't have people smart enough in this county to figure that out, then maybe we ought to get more people that are smarter.

But it's a totally disconnect from last month's conversation to this month's conversation because now it is in the benefit of the county, not a particular developer; and I think most of the things that were struck by planning staff ought to be reinstated.

THE CHAIRMAN: Noel?

MR. ANDRESS: If there's no further discussion at this time, I would like to propose a motion.

THE CHAIRMAN: Go ahead.

MR. ANDRESS: I recommend that we transmit CPA2007-00049 to the Board of County Commissioners with the following changes:

One, that we adopt the planning community boundary as the new community planning area boundary for the Buckingham community.

Two, that Policy 17.2.1 be revised to read as follows. "Lee County will work with the Buckingham community to reduce traffic and its effects through the Buckingham community. This includes but is not limited to restricting the number of collector roads, analyzing alternative routes and safety issues," needs to be

added, "limiting light pollution and installing landscaping compatible with the rural character of the Buckingham community."

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MR. O'CONNOR: I take it you have that written down?

MR. ANDRESS: Yes I do.

Three, Policy 17.3.6, the statement, "No temporary or emergency operation disaster aftermath facilities will be allowed, including FEMA trailers," be reinstated. Remove the stricken line.

In Policy 17.5.1, the stricken portion be removed and be rewritten to read as follows. "Lee County will work with the Buckingham community to develop a plan for an interconnected system of parks, hiking and horse riding trails within the Buckingham community."

Next, Policy 17.5.2, the stricken portion be removed, be rewritten to read as follows. "Any access to the Orange River within the Buckingham community will be limited to noncommercial residential use."

And Policy 17.6.6 be rewritten to read as follows. "Boarding stables will be allowed to give lessons and clinics and the operation does not create a use, road access or drainage nuisance to its neighbors."

MR. COCHRAN: Second.

1 MS. COLLINS: okay. Excuse me. If I could just interrupt for a minute. 2 3 Noel, on that 17.6.6, I think the idea is that --MR. ANDRESS: We would strike the statement that 4 5 says nonboarders by right of the owner/operator resides on site if no clinics are held after 7:00 p.m. 6 7 MS. COLLINS: I just wanted to note that you had left out the word "if"; and I think that "if" goes to 8 9 if the operation does not create a use, road access or 10 drainage nuisance to its neighbors. I wanted to clarify that you meant -- intended to include that 11 condition --12 13 MR. ANDRESS: Yes. MS. COLLINS: -- that it would be permitted by 14 right if it wasn't going to create a use, et cetera. 15 MR. ANDRESS: That's correct. Thank you. 16 THE CHAIRMAN: I had a second. 17 All in favor? 18 19 Aye. 20 MR. RYFFEL: Aye. MS. WESSEL: Aye. 21 22 MR. TAYLOR: Aye. 23 MR. COCHRAN: Aye. MR. ANDRESS: 24 Aye. Opposed? 25 THE CHAIRMAN:

MR. INGE: Aye.

THE CHAIRMAN: Motion carries.

MR. INGE: If I may note --

THE CHAIRMAN: Go ahead.

MR. INGE: My objection, I'm still concerned about having the Property Appraiser language in because I think that that for the reasons I stated earlier needs to be considered whether it should be in the plan or not. Policy 17.2.1, I know that normally an effort to revise that -- I didn't get an input from DOT staff on how that would work from a plan perspective. I'm not so sure about the language of deleting or the plan amendment connectedness on the parks and riding trails. I think that what I would have preferred is that the community just continue to work with the county Greenways multipurpose map and try to amend that as opposed to trying to create another policy.

So those are my concerns.

THE CHAIRMAN: Anybody care to amend their motion to recognize anything that Mr. Inge --

MR. ANDRESS: No. I really feel that -- I really am a strong advocate of community plans. I think that the Buckingham community should be applauded for their efforts and support what they are trying to do and I think my motion shows that.

THE CHAIRMAN: And how did the LPA want to discuss 1 2 or --I have another before we 3 MR. COCHRAN: Excuse me. get to that one. 4 I would like to make another motion dealing with 5 policy statement 13.3.8 -- I mean 17.3.8. 6 I would like to propose that we re -- we modify 7 that policy statement that was stricken to read as 8 follows. "The construction of potential," strike the 9 word "additional," and then go on with the rest of his 10 statement, water treatment, sewage treatment and so on 11 down to facilities, and then strike the rest of that 12 sentence and insert, "are not consistent with the goals 13 of the community plan." 14 There's a motion on the floor. 15 THE CHAIRMAN: I'll second. MR. ANDRESS: 16 THE CHAIRMAN: All in favor? 17 MR. COCHRAN: Aye. 18 19 MR. ANDRESS: Aye. THE CHAIRMAN: Opposed? 20 MR. INGE: Aye. 21 Motion carries. 22 THE CHAIRMAN: MR. INGE: Clarification on Noel's motion. 23 THE CHAIRMAN: Yes, sir. 24 MR. INGE: Noel, when you made the motion to 25

change the community boundaries to be the red line for 1 2 simplicity, did that include with it the corresponding change in the allocation tables? You didn't mention 3 that. 4 That should have been, yes. 5 MR. ANDRESS: THE CHAIRMAN: Okay. 6 One last statement or question. MR. COCHRAN: 7 would like to hear from a representative of the 8 community if there are other substantial issues that we 9 have not addressed. 10 I can't ask that? 11 MR. INGE: Public comment is closed. We're going 12 to get into a debate for the last hour. 13 MR. COCHRAN: I can't ask the question? 14 MR. ANDRESS: Not now. 15 Can I ask the question to the board? MR. COCHRAN: 16 17 THE CHAIRMAN: Yes. MR. COCHRAN: Are there any other issues that 18 board members feel that were raised by members of the 19 community that have not been addressed in the actions 20 that we have taken? 21 Thank you very much. 22 THE CHAIRMAN: We were provided a handout 23 regarding the lot split provision. I think this might 24 actually be more suited for the land development 25

policy. It needs to start down there, yes. MR. ANDRESS: Do we need a motion? MR. COCHRAN: THE CHAIRMAN: I don't think so. 

THE CHAIRMAN:

The next item on the agenda is the CPA2007-01, the Caloosahatchee community plan.

Hello. Jim Mudd. MR. MUDD:

THE CHAIRMAN: If I can. I believe -- I need to leave by twelve o'clock and I believe some other members of the LPA need to leave fairly soon.

MR. MUDD: This is a request to add a single policy to the Caloosahatchee Shores community plan. Ιt begins at the bottom of Page 2 of eight. That should be underlined, by the way. It's not because it's new language.

This is virtually -- well, it's very, very similar to language that already exists in the Buckingham I didn't write it in the report. It's community plan. also in the Bayshore community plan.

I received a memo from the County Attorney's Office stating -- which I just got today and I apologize for that. There was a mixup. That's why there's no mention of it in the report. But that there are Bert J. Harris implications. There's no mention of it in the staff report. I didn't know that this existed, although Matt tells me he did see a draft of Mr. Stickerman's memo at some point.

I think we're of the opinion that you have what you have and anything beyond that is very speculative.

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Now -- so that's our stance on that.

Possibly Donna Marie would like to talk about her concerns.

I'm not sure what you just meant by MR. ANDRESS: your statement. Are you saying that you don't think that you need to prepare a list of the properties that are going to be impacted?

I think what I'm saying is that you have what you have today and nobody is taking anything away from you. There's just no quarantee you're going to be giving it unless the board finds an overriding necessity, which they'll need to determine what that is.

MR. ANDRESS: So we should only consider the recommendations made by planning staff outside of this memo?

MR. MUDD: I would consider the County Attorney's memo.

Okay, thank you. MR. ANDRESS:

I can summarize it briefly. MS. COLLINS:

It's just that any time -- what this proposed policy is doing is it's saying that we're going to freeze the future land use map as it exists today for all lands that are designated as rural. That means anyone who owns lands that are designated as rural on

the future land use map may never seek an amendment to the Lee Plan that would upgrade that classification to an urban or suburban classification unless they can demonstrate that there was an overriding public necessity to do so.

And that's a very strict standard. It doesn't apply to very many other properties in the Lee Plan; and that has the effect of -- it's a chilling effect, okay, on somebody's right to seek an intensification of the right to develop the lands that they own.

Any time you do that, the Bert J. Harris Act says there's a potential for liability for someone that may own that property that has a reasonable investment-backed expectation that they would some day intensify that property in some manner by following the procedures that are laid out in the plan for amending the future land use designation.

So stated simply is what I'm saying is that it would be helpful and prudent for the planning department to inventory the amount of acres and parcels that would be affected by this enhanced restriction on their ability to amend the plan so that the Board could be aware of the scope of their potential exposure under the Bert J. Harris Act, which basically says that even though you're adopting a land use restriction that

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doesn't amount to a taking, you are impairing somebody's right to develop their land; and with that comes some exposure, some potential liability.

THE CHAIRMAN: But they could develop it with the existing land use.

MS. COLLINS: Right. It's not a take; but what this is saying, if somebody owns land that's designated as rural now and they had the idea that they wanted to intensify it to sub, outlying suburban or outlying suburban or suburban, they are now precluded from doing that unless they meet this heightened standard of demonstrating that there's an overriding public necessity that these lands be intensified.

THE CHAIRMAN: Shouldn't that be part of the analysis for most land use changes or reason?

MS. COLLINS: But that's not required under the plan. All they have to show is that this is what we would like to intensify the land to and it's consistent with what is around it or what have you. This adds a heightened layer of saying that there's some overriding public need that this land has to be changed to something other than rural, like, for instance, a hospital is desperately needed or a school is desperately needed or something; and the board would have to agree that that's the case.

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It's hard to give you an example except to say that there is potential for liability under this. Whether you agree with that or not, there is under the This falls squarely with what would create the potential for liability for the Board; and all I'm suggesting in this memo is that that exists and that there should be an inventory of the acreage and number of parcels that would potentially have a claim against the county under this act if this plan amendment as proposed is adopted. That's all. Making no subjective recommendation as to whether it should be included in the plan or not. All I'm saying is that with it carries the potential for exposure under the act and that should be quantified either by identifying how many acres are now designated as rural within this community plan or how many parcels are affected so that the Board is aware when they make the decision whether to adopt or not adopt what is their exposure, potential for exposure.

MR. RYFFEL: Donna Marie, doesn't that just mean, what you just said, it's however big this study area is, that's your exposure?

MS. COLLINS: No, because not all land in the Caloosahatchee Shores community planning area is designated as rural on the future land use map. There

are other land use designations within that community 1 2 planning area. Outlying suburban. 3 MR. ANDRESS: We don't have a breakdown of what all those 4 different uses are? Staff, do we have a breakdown like 5 we did on the Buckingham plan that shows the breakdown 6 of the acreages and different uses? We really need 7 8 There's not an allocation table? I can tell you that the Caloosahatchee 9 MR. MUDD: Shores planning area does not match up exactly with the 10 planning community, so there's going to be some slight 11 differences; but we could certainly get that 12 information. 13 Don't most planning areas have an MR. ANDRESS: 14 allocation table? 15 well, there's a map in your backup MS. COLLINS: 16 that shows the future land use designations of the --17 But we don't know how many acres --MR. ANDRESS: 18 MS. COLLINS: 19 No. I would think we would need that. 20 MR. ANDRESS: Are we going to have the public input 21 MR. RYFFEL: or are we going to consider continuing this? 22 I think we ought to take the public 23 MR. ANDRESS: 24 input and then continue it. THE CHAIRMAN: Are there any other questions for 25

staff at this time?

Seeing none, I do have some speakers for this particular agenda item.

This is a public meeting. Anyone that's not on this list needs to state your name for the record.

The first speaker I have is Emily Underhill.

Excuse me. That's Agenda Item Number 8.

Gordon?

UNIDENTIFIED SPEAKER: I'm going to waive at this time.

THE CHAIRMAN: The next is Chris Cella (Phonetic Spelling).

MS. CELLA: For the record, Chris Cella, member of the board of directors of the East Lee County Council.

And we had in January of this year proposed this amendment and passed it unanimously at an East Lee County Council meeting; and I don't want to go over all the details of it. You have it in your package.

I was kind of caught off guard about the County Attorney's memo and was unaware of it.

I will tell you that I do have an exact count of acreages. I did not bring that with me, but I called my office. It's about 2,200 acres; and if you look at the plan that we submitted, it shows the actual area in purple on the plan that we're proposing that is rural,

remaining rural in the Caloosahatchee Shores plan.

About 1.5 sections in that area are built out as single family residential, basically AG-2 property that is horse property. You will see that on the eastern half of that area that's shown in purple. And then a northern portion up there north of State Road 80 in Old Olga Road is about -- and also at the Hickey Creek Swamp area, which is a wetland area which is about three-quarters of a section in the middle of the area that's outlined in purple. So basically over half of the area that we're talking about has either been built on or is undevelopable because of wetland restrictions. So about half of that, about maybe 1,100 acres. And we certainly do have a strap number and parcel count on all of those.

I guess I kind of had a question for the County
Attorney's Office because our language for this
amendment was developed from the Bayshore community
plan that was passed in '03 or '02 after the Bert
Harris Act. The only difference in our language is
that we say map amendments to the remaining land use,
remaining rural land use category. In the Bayshore
plan they use the terminology, "No more intensive land
use category". So they are virtually the same.
Whatever they have in their plan will remain the same;

in our plan we're saying our rural land specifically.

And we got with staff on this and felt that this was

more specific to our plan is the rural land use

category.

This language is also in the Buckingham plan, which we also looked at. However, I believe that that language was placed into the comp plan before the Bert Harris act.

The rural lands that we're talking about are on the very eastern portion of our plan. In our community planning process we did establish and change and increased densities in our plan to accommodate more intense uses and we also identified our commercial areas for growth. So this area that's specific to the rural lands is something that goes to keeping and maintaining the rural character of our community plan and it is something that we believe that the County Commission has gone on record that they support this, most recently in denying the 800 units to River Hall and Commissioner Frank Mann stating that he is drawing his line in the sand, so to speak, that we're going to try and preserve the rural lands in east Lee County.

So we really would consider your support today. Thank you.

THE CHAIRMAN: Does staff have any comments

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regarding the language similarities?

MS. COLLINS: I just want to clarify because she did raise a question. Ms. Cella mentioned that there's language similar to this in the Bayshore community plan that was adopted in 2003; and that is correct and our office did raise the Bert J. Harris implications at that time as to that language and requested that the land that was affected be inventoried by the planning department so that the Board was aware; and the Board made a conscious decision, knowing what their exposure was, to adopt that policy as presented. I'm requesting a similar request in this instance so that the Board is aware when they -- if and when they choose to adopt this policy, what the scope of their exposure is and they can make a conscious and knowing decision with regard to that when they make that vote.

THE CHAIRMAN: Have there been any disputes or anything regarding the other plan that's already adopted in land use changes since that time?

MS. COLLINS: I'm not aware of that. I don't work in the litigation department, though, so I could not answer that.

MR. ANDRESS: Point of clarification from staff.

We have this map in our packet; and I wonder if you would clarify, number one, what the purple line is

for and, number two, what the area that has the red 1 lines, vertical lines in it, what is that? What are 2 those two areas? 3 MR. O'CONNOR: I believe that it's caught somewhat 5 in a time warp. You will see the note on the map says River Hall approved by the BOCC for outlying suburban. 6 It was transmitted by the Board, but it was not adopted 7 by the Board. So the red-hatched area would be 8 affected by this amendment. It is designated rural and 9 it would be affected by this amendment. 10 The area to the north --11 (Discussion off the record.) 12 MR. O'CONNOR: I stand corrected. 13 (Discussion off the record.) 14 MS. COLLINS: I believe it's probably everything 15 inside that bold red line that's classified that pale 16 blue as rural. 17 MR. O'CONNOR: Yes. Donna Marie is correct. 18 MS. COLLINS: To the west of the bold red line, 19 20 right? It was transmitted, never adopted. 21 MR. NOBLE: It's irrelevant as to the MS. COLLINS: 22 conservation area. 23 MR. RYFFEL: Make sure he gets this for the record 24 25 here. We're having side discussions here. It's too

hard on John.

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MR. ANDRESS:

(Discussion off the record.)

It would appear to me, number one, that the boundary needs to be clearly defined so we know what we're talking about and we need to know how many acres are in that boundary and we need to know what the other uses are and the acreages and the amount of population that would be permitted in the other uses, so without that information it's difficult for us to make a decision as to whether it's a good planning decision or not.

MR. INGE: I think that was the County Attorney's recommendation was we find all that data out before we go forward. I would certainly support that.

MR. RYFFEL: Well, it's my intent to make a motion to that effect, to continue this so we can be provided with that information, then send it on to the Board and they can decide how they want to deal with the Bert Harris issue. They have done it before and they'll do it again, so --

MR. ANDRESS: Continue it until the next meeting?

MR. RYFFEL: That would be fine with me.

MR. ANDRESS: Okay. I'll second that.

All in favor? THE CHAIRMAN:

ALL BOARD MEMBERS: Aye.

THE CHAIRMAN: Next item on the agenda is the CPA2006-26, conservation lands.

MR. IRVING: For the record, Robert Irving, environmental sciences. I'll be brief; and most of what you have in the packet will explain the amendment. Just wanted to give a quick introduction in case you haven't seen this amendment before.

This amendment has been before the committee for the last -- well, it's been before the committee four times as an amendment, including the adoption of this policy in 1998.

The purpose of this amendment is to identify and protect lands or preserve lands purchased for conservation purposes by government agencies and other private acquisition groups.

The policies on the bottom of Page 11 and the top of Page 12 -- I'm not going to read the policy, but just the background on the -- the rest of the background on it. Currently there's 73,216 acres, approximately, or 14 percent of Lee County is in this land use designation.

Preserves, Number 2 on Page Number 5, that lists all the current reserves in that land use category, in this land use category.

Just a specific description of this land use

category. There is two parts of the conservation land use category. There's the conservation lands upland and the conservation lands wetland.

There's a table or a list, excuse me, of allowable uses that's on Number 9 on Page 10.

Just want to reference that there was some changes to the language to the policy in 2002 and that was the recommendation of the Conservation 20/20 for a class act in which they basically added specific language that the 20/20 ordinance would override any -- or whichever is more restrictive would override this policy.

Lands included in this amendment are five nominations that were purchased by Conservation 20/20. They're listed in a table on Exhibit A. Specifically it's a Galt Preserve addition, which is on Pine Island, southern end of Pine Island. There's another nomination at the north part of Six Mile Cypress Slough, which was the Orchid Isles development, which is in the City of Fort Myers. There's also the eastern arm of the Six Mile Cypress Slough, which is an addition to that. It's filling in pieces of that eastern arm. There's an out parcel of the Greenbriar subdivision, a lot of Greenbriar subdivision that's been purchased for conservation purposes; and this is

just another piece of that. And there's an out parcel adjacent to Hickey's Creek Preserve.

All those maps -- these parcels can be seen on Maps 1-A, 1-B, 2-A, 2-B, 3-A, 3-B and 4-A, 4-B.

There was a handout that Janet handed to you earlier today, which specifically is the most up-to-date plan maps. The proposed land use map was not included in the mail out, and that's what was to address that.

Did everybody receive that?

THE CHAIRMAN: Yes, thank you.

MR. IRVING: Just wanted to address Babcock Ranch for a moment.

Last year we did bring this before the committee and stated that the County Attorney felt that we did not want to include the Babcock Ranch at this time because of the management plan that is in agreement between three parties and with that agreement the County Attorneys felt that there would be -- there would be some uses that would be prohibited by including it in this land use category, there would be a conflict, and not to include it at this time. And that was last year and that's the same for this year as well and that's why it's not included in this year's amendment.

Some other county properties that were included were the Flint Pen Strand. There's several parcels that were not included in the original amendment in 1996, 1998; and these are just additions to that.

Some other lands that were also included were Caloosa Land Trust lands. You will see in Exhibit B there's a table that lists all the parcels, approximately 28 parcels and 234 acres, and which are shown on Maps 1-A, 1-B, 7-A, 7-B and 8-A and 8-B.

The Caloosa Land Trust approved including these parcels within the conservation land use category and the notarized approval's on Exhibit H.

The City of Fort Myers, they included -- they created their own conservation land use direct district. It was created in 2004 and primarily it's made up of conservation easements and preserves and developments within the City of Fort Myers and the map that you see on 2-A, 2-B and 4-A and 4-B include those lands. It was -- the parcel list that's on Exhibit C and D is an approximation, but the map is the actual map that was taken from the comprehensive plan map of City of Fort Myers. There's an ordinance attached which is Exhibit I which includes -- that's the City of Fort Myers ordinance that should create that land use category.

The last lands that are included in this amendment are the airport mitigation lands, six sections of land which are in the Imperial Marsh, totaling about 4,000 acres. There's a table on Exhibit A that includes the six sections of land and their land use categories and it's shown on Maps 5-A and 5-B. It was purchased in 1994 for specific purposes, for mitigation purposes for expansion of the airport; and in 1996 the conservation easement was granted to the water management district and that's why these six sections are included in this comprehensive plan amendment.

The mitigation park, there's specifically a development order that was issued for this, for the mitigation activities that were conducted as part of the midfield terminal construction; and a certificate of compliance was issued in 2006, March of 2006. And that's -- in the staff report it specifically talks about the mitigation activities being concluded or completed, and that's in -- as part of that development order completion.

There is future mitigation proposed and this would not be prohibited as part of this amendment by including those lands. There's several fallow farm fields that are targeted for future possible mitigation areas and which they -- this would not prohibit that

use. It does not include some of the stair -- this amendment does not include the stairstep and it does not include Site H. It just includes the six sections of land, which are pretty much most of the Imperial Marsh.

Port Authority staff is here. They do want to speak later on and address specific issues as far as the uses that they want to do on the property. For the most part, some of the issues that they have brought up is the fact that they want to do ASR wells, which are deep injection wells, and also some improvements as far as mitigation and doing monitoring and doing exotic removal, all of which are allowable uses as part of this land use category.

THE CHAIRMAN: Any members of the LPA have questions for staff at this time?

MS. WESSEL: Good morning, Rob.

The map -- when we see these maps, there's no distinction between what we own through fee simple and what are easements through some of these development parcels; is that correct?

MR. IRVING: This is the first amendment where we have included lands that are part of a conservation easement or preserves that are owned by other -- owned by developers or homeowners associations. Basically,

all we are is reflecting what's in the City of Fort
Myers comprehensive plan in which they have this land
use category. For the most part, all lands are fee
simple and they are owned by government agencies.

The only private entity that I'm aware of that's included in the conservation lands is the Caloosa Land Trust. They did an amendment in 2001 which included some of their lands.

MS. WESSEL: We can't look at this map and know if there's a conservation easement? If it's shown as conservation lands, we can't tell if it's a conservation easement versus fee simple ownership?

MR. IRVING: No.

MS. WESSEL: Are we going to go through the county land developments that have conservation easements and add those at some point?

MR. IRVING: There's some discussion about that; but, no, we have not proposed any future amendments to include conservation easements into these land use categories. There's some problems with that. For instance, I can think of several instances where there's planned developments that have included probably units from these conservation easement areas. To change those land use designations may affect density on their developments.

MS. WESSEL: I'm just curious why we chose to add the ones from the City of Fort Myers.

MR. IRVING: Just because it's already reflected in their comprehensive plan. Basically, it's just updating our plan to reflect what the City of Fort Myers has.

MS. WESSEL: So going forward, would we do that with county projects as well?

MR. IRWIN: Most likely, no.

MR. NOBLE: If I could, Matt Noble, Division of Planning.

We have had previous direction from the Department of Community Affairs that we're to match the respective cities' comprehensive plans as best we can, utilizing our categories. We have actually had a challenge. One that comes to my mind is the one along Palm Beach Boulevard where we then went back and redesignated properties, not only in Lee County but in the city; and really it's only those city properties. The county doesn't have jurisdiction over this. We're just trying to align our plan with their plan, using our categories. It's not a perfect thing. It's only if this was designated on the city's future land use map is what we're picking up now.

MS. WESSEL: So would that apply to Bonita Springs

and Sanibel and --

MR. IRVING: I'll address that. We did look at the City of Bonita Springs; we looked at the City of Sanibel, Fort Myers Beach. We did include all of -- look at those comprehensive plans, but the City of Fort Myers had a specific conservation lands category. They were the most accurate.

Looking at the City of Cape Coral, they included lands in a conservation area; but they were held by private ownership and weren't necessarily included in as part of a conservation easement or a preserve, so I didn't feel that it was accurate enough to include in this amendment to reflect that.

And there were several areas -- for the most part City of Bonita included everything that we had in our amendment and the City of Sanibel doesn't have a specific conservation lands category. We already included a lot of their lands that they designate as conservation lands; but for the most part they have a land use plan that shows all the conservation lands, but it's not a regulatory map, so therefore we did not include it in this amendment.

They did -- I'm sorry. They did have something where they added something into their land development code or in the comp plan that if you want to remove

something from the conservation land category, it has to go to referendum, so a lot of agencies and conservation groups did not want to include in -- their land in that category; and so therefore that's been some of the disconnect that the cities have.

MR. RYFFEL: Okay. So what I'm hearing is we're mapping conservation areas that the county owns, some other government owner or land that is otherwise encumbered in the private sector and all you're doing is updating a map?

MR. IRVING: That's correct.

MR. RYFFEL: So this is a nonissue as far as I'm concerned. I can't see any issues.

MR. ANDRESS: There's not any issues.

MR. RYFFEL: We can hear from the public, but I think you know where I stand.

THE CHAIRMAN: Any other questions for staff at this time?

Seeing none, I'll open it up to the public. I have two speakers. One is Emily Underhill.

MS. UNDERHILL: Good morning, everyone. My name is Emily Underhill. I'm the assistant division director of development for the Lee County Port Authority; and I would like to first thank county staff, Paul, Matt and Rob, for helping us change this

land designation category for the airport mitigation

As Rob has suggested, this has been a Commissioner request in the past, particularly last year by Commissioner Judah and also echoed by Commissioner Janes and Commissioner Mann.

One item we would like to just put on the record is if you look at the staff report, Page 8, under Section 5 under the current future land use classification description, the last couple sentences that read, "Port Authority staff are concerned that including these lands into the conservation land categories will hamper future mitigation for the parallel runway construction impacts. However, it is planning staff's opinion that the mitigation has been completed and there already exists a conservation easement over six sections of land within the Imperial Marsh."

I would just like to go over some of our concerns or just to further clarify our opinions related to those two statements.

As Rob had suggested, back in 1992 RSW completed a master plan update and then in 1994 did an environmental assessment and received a finding of no significant impact from the FAA. As a result of those

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efforts, we purchased a little over 7,000 acres, of which included six sections of these Imperial Marsh properties that we are talking about today as well as two sections representing Site H and then all or portions of four sections which relate to the Flint Pen Strand properties.

These properties were acquired with the intent to provide mitigation activities to offset impacts related to the midfield terminal complex project, which as most of you know was completed in September of 2005; and then it was also purchased with the intent of providing mitigation to offset impacts due to the future construction of a parallel runway as well as taxiways, an air traffic control tower and an additional aircraft rescue fire fighting station as well as relocation of some power lines.

Just to provide you a current status of where we're at with those projects, as part of the midfield terminal complex project we did spend about \$7 million in initial improvements in the mitigation park, which we began those mitigation activities back in '03. We are currently spending about a half million dollars a year in maintenance and monitoring efforts within the park. This year will represent our fifth and final year of maintenance and monitoring activities related

to our South Florida Water Management District for these efforts and we are hoping to receive district permanent signoff by the end of the calendar year 2008.

At this time we do not have a long-term management plan for the park and some of the hesitation on behalf of our consultants who are now underway with the conceptual design of the parallel runway project is some of the unknowns at this point related to the future uses of the park.

So I would like to mention that prior to the preparation of the staff report we had sent some -- a listing of allowable uses that we did want to preserve within the park to county staff and I believe in their review they basically thought that the initial policy or the current policy language covered the right for us to incorporate those uses; but I will just restate those now for the record.

And to just summarize, we would like to protect the use of -- installation of ASR wells. We have had numerous conversations with Lee County Utilities. They have expressed interest in installing some of these wells within the park to help in their water supply recharge efforts and have also made a possible offering to in exchange for that help us with the cost of our annual maintenance obligations within the park.

We also would like to continue the creation, enhancement and restoration of wetlands that are currently underway and that would be involved in future projects.

We would also like to continue with the ongoing wildlife activities and also the continuing exotic vegetation control and removal of invasive species that we are currently doing and again will continue to do under future permit obligations and also the related monitoring and maintenance of those activities.

As I said before, we still do not have a long-term management land in place for the park. Current analysis shows that we still have available credits related to the district as well as the Corps and so we hope to continue to use these lands for those purposes.

I think the only other thing I wanted to mention was that I have brought with me today Mr. Joel Golackey (Phonetic spelling), who's over here in the corner; and he's the program manager from Dingin Aviation and they are the program manager for our parallel runway project at RSW. He will be happy to answer any questions related to the future program for that.

Thank you for your time today.

THE CHAIRMAN: The next speaker that I have was Joe. Did you actually want to speak?

MR. GOLACKEY: I Just wanted to introduce myself. 1 2 Emily did that really well and I'm available for any 3 questions you may have. Thank you. 4 5 I had a question for Emily. MS. WESSEL: Where was the ASR water going to come from? 6 7 that a question for you or -- the ASR wells, what would be the source of the water that would be --8 9 MS. UNDERHILL: Again, Emily Underhill for the 10 record. I'm not sure what level that is. I want to say 11 12 it's the Hawthorn, but I'm not a hundred percent certain. 13 MS. WESSEL: You're talking about taking surface 14 15 water? MS. UNDERHILL: Taking it from an upper storage 16 level area to a deeper storage level and using that as 17 the water supply demand warrant. 18 MS. WESSEL: Not taking surface waters, then? 19 MS. UNDERHILL: It's an aquifer storage recovery 20 well. 21 Usually what that's doing is taking 22 MS. WESSEL: surface waters and injecting them underground. 23 MS. UNDERHILL: I'm not certain if it's surface 24 water as well as higher water levels. I could get you 25

that information.

We have done a feasibility study. We have had our consultant, Johnson Engineering, who does our planning and environmental compliance work at the airport -- they have done a study and working with Lee County Utilities to seem if it is feasible.

MS. WESSEL: There's just some concerns about what that does to surface water wetlands and how you have backstop limits on that and then when you take it back out, arsenic levels if Lee County Utilities is thinking about using that for drinking water purposes.

Okay, thank you.

MR. ANDRESS: I have a question.

Just to clarify, do you or do you not concur with staff that the language that we have adequately protects the lands for the purposes that you intend to use them for?

MS. UNDERHILL: I think in talking with staff they have assured us that that language does, but I just wanted to get a little more specific because the policy language is a little more generic. But we support this land use designation change.

MR. ANDRESS: Okay, thank you.

THE CHAIRMAN: Want to make a motion?

MR. NOBLE: Want to put one thing on the record.

The uses that Emily did put into the record today, 1 we do concur that the land use category would allow 2 You can read -- much of those are verbatim right 3 out of the example list of uses in Policy 1.4.6. 4 Thank you, Matt. 5 THE CHAIRMAN: MR. ANDRESS: I move that we transmit CPA2006-26, 6 conservation lands, and find it consistent it with the 7 Lee Plan. 8 9 MR. RYFFEL: Second. Any discussion? 10 THE CHAIRMAN: All in favor? 11 12 ALL BOARD MEMBERS: Motion carries. 13 THE CHAIRMAN: (Proceedings concluded.) 14 15 16 17 18 19 20 21 22 23 24 25

1	STATE OF FLORIDA )
2	COUNTY OF LEE )
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4	I, John F. Martina, Jr., Notary Public and
5	Contract Court Reporter for the Circuit Court of the 20th
6	Judicial Circuit of the State of Florida, do hereby certify
7	that I was authorized to and did stenographically report the
8	foregoing proceedings and that the typewritten transcript,
9	consisting of pages numbered 1 through 117, inclusive, is a
10	true record.
11	IN WITNESS WHEREOF, I have hereunto set my hand
12	this 27th day of November, 2007.
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15	John F. Martina, Jr., Notary Public, State of Florida at
16	Large.
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18	Notary Public State of Florida  John F Martina Jr  My Commission DD388574
19	Expires 03/03/2009
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