Exhibit E

COMMUNITY COUNCIL OF LEHIGH ACRES
Lee County Sheriff Community Meeting Room. Lehigh Acres,FL
MINUTES FROM FEBRUARY 19, 2018

The meeting was called to order by President Rick Anglickis at 6:02 p.m.
Invocation: DeWitt Green, **Pledge of Allegiance**: BillMartin

ATTENDANCE: Rick Anglickis, Joan Cunningham, Charles Edwards, DeWitt Green, Orville Hall, Bill Martin, Theresa Park, Bob Saul, Linda Saul, Diane Turrill, Tyler Woodby, Mohamed Yasin, Diane Zigrossi – Will Bronson has been given the opportunity to fill out the paperwork to rejoin the Council
EXCUSED ABSENCE: George Kloers
A QUORUM was established with 14 members present.
Mohamed Yasin made a motion to approve the agenda as written and was seconded by Joan Cunningham.

PUBLIC HEARING: Jim Hull - Owner Aim Engineering. A.T.&T has requested to build a single pole Wireless Communication Facility on Mr.Hull's propriety located on his property, specifically Block 66, Lot 15, which is zoned residential. Mr. Hull met with the Lee County Department of Community Development, David Loveland, Chip Block and John Mahlbacher. The recommended doing a special exception.

The purpose of the RM multiple-family districts is to designate suitable locations for residential occupancy of various types of conventional residential building for projects which are not already approved planned unit developments or which fall below the criteria for residential planned developments, and for facilitating the proper development and protecting the subsequent use and enjoyment thereof.

Except for the RM-3 district,which may be permitted in non-urban areas, the RM districts are intended for use only within the future urban areas as designated by the Lee Plan and are subject to the range of densities for each land use category accommodation residential uses.

There are five RM districts: RM-2. RM-3, RM-6, RM-8 and RM-10.

Section. 34-713. - Applicability of use and property development regulations.
No land, body of water or structure may be used or permitted to be used and no structure may be hereafter be erected, constructed, moved, altered or maintained in the RM districts for any purpose other than as provided in Section 34-714, (allows a wireless communication facility), pertaining to use regulations for multiple=family residential districts, except as may be specifically provided for in article VIII (nonconformity) of this chapter, or in section 34-620 or section 34-713.

Motion made by Mohamed Yasin and seconded by Charles Edwards to recommend approval of the applicants request to lease 809 Anza to A.T.&T. For a single pole Wireless Communication Facility with the following requirements being met without exceptions: The meeting of all Lee County Codes and requirements with regard to construction, landscaping, buffering, easement and setbacks. This approval is subject to the attached drawings and presentation material which is attached and made a part of the notice which was published on February 14, 2018.
PUBLIC HEARING: Terry McWilliams and his wife own a condominium at 9291 Aegean Circle in Vistana since February 2015. At this time they are requesting Lehigh Aluminum to add a lanai to their residence. When Jim of Lehigh Aluminum went to Lee County to pull a permit his request was

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denied., stating a non-refundable $1,000.00 fee plus the permitting costs and variance request would be required.

Jim of Lehigh Aluminum was told that if the majority owner of Vistanna lots (Wade Jurney) paid a one time fee of $1,000.00 for all future Lanai expansions, the property owners of the balance of the units would only pay the cost to obtain a permit.

Mr. McWilliams is asking for the Community Council to recommend to the Lee County Zoning Department giving permission to build lanai's in Vistanta using the same requiements as previously used to build the additions on units in the past and in the future by eliminating the variance and the $1,000.00 non-refundable fee.

Motion made by Charles Edwards and seconded by Bill Martin recommended approval of Mr. McWilliams request which is subject to the applicant obtaining the approval and non-objection to the construction of said lanai from the Vistanna Villa Condominium Association.

GUEST SPEAKER: Chris N. Patricca, District 5 Lee County School Board. Ms. Patricca explained the need for the half-cent sales tax. She reported the surtax would raise approximately $59 million annually for 10 years. It would pay for new school construction, renovation projects, safety and security improvements and technology upgrades. By law it cannot pay for salaries or bonuses. The surtax would be paid by everyone who purchases taxable goods Exempt items will continue to be non-taxable. Large purchase items would be taxed only on the first $5,000.00.

To provide assurance the county is spending the money wisely the School Board will appoint county residents to serve on an independent oversight committee with complete access to all the records necessary to ensure that the money is being spent as promised.

Ms. Patrica reminded the Council that an investment in public education ultimately improves the community, is a major driver of economic development and promotes higher incomes, better jobs and healthy growth. Quality schools increase property values and the economic health of a community because many businesses and highly skilled professionals relocate to regions based on the merits of a school system. The website for additional information is leeschools.net/change-for-change.

SECRETARIES REPORT: Motion to approve by Mr. Edwards and, 2nd by Mr. Martin. Approved.
TREASURERS REPORT: Motion to approve by Mr. Edwards, 2nd by Mr. Woodby. Approved.
FIRST VICE PRESIDENT: Joan Cunningham suggested the Council develop a resolution supporting the research for incorporation and take a stand that the Community Council supports such action by the Lehigh Acres Community Council.
SECOND VICE PRESIDENT: Mohamed Yasin reported $16,000 has been designated toward lighting in Lehigh Acres.

Dave Rubuck from Lee County Parks and Recreation reported the are gearing up for spring events like soccer and baseball starting soon.

Respectfully Submitted,

Diane

Diane Turrill