# MINUTES REPORT AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) February 10, 2020

#### **MEMBERS PRESENT:**

Marion Briggs, Chair Charles "Steve" Wood Al J. Giacalone III Shawn Williams, Vice-Chair Jill Morrissey Henry "Hank" Zuba

## **MEMBERS ABSENT**

Matthew P. Vissagio Kenneth Jenkins Michael Wukitsch

#### **STAFF PRESENT**

Brandon Dunn, Principal Planner Antia Richards, Senior Planner Angela Dietrich, Technician I Robert Clemens, Director of County Lands Renee Moneta, Property Acquisition Assistant

## MEMBERS OF THE PUBLIC/INTERESTED PARTIES

Becky Lucas, Habitat for Humanity

#### Agenda Item 1 – Call to Order/Affidavit of Publication

Ms. Marion Briggs brought the meeting to order at 2:04 p.m. in the Public Works/ Community Development Building, 1<sup>st</sup> Floor Conference Room, Downtown, Fort Myers.

Ms. Angela Dietrich, stated the Affidavit of Publication had been reviewed by the County Attorney's office, was sufficient as to form and content and the meeting could proceed.

#### Agenda Item 2 – Approval of Minutes – November 4, 2019

Mr. Henry Zuba made a motion to approve the minutes with no changes, Mr. Al Giacalone 2<sup>nd</sup> the motion. The motion passed unanimously.

### Agenda Item 3 – Elections – Chair and Vice Chair

Mr. Zuba made a motion that Ms. Briggs continues to be Chair of the Affordable Housing Advisory Committee. Mr. Shawn Williams 2<sup>nd</sup> the motion. The motion passed unanimously.

Mr. Willams made a motion that he is elected to Vice-Chair. Mr. Giacalone  $2^{nd}$  the motion. The motion passed unanimously.

Affordable Housing Committee February 10, 2020 - Approved

## Agenda Item 4 – Department of County Lands

Mr. Robert Clemens presented the committee with documentation (attached) showing that 34 vacant lots have been escheated to the County. Staff is proposing the properties get declared as surplus land and available for donation to qualified not-for-profit agencies or general surplus sale with proceeds being provided to the Lee County Affordable Housing Trust Fund.

Mr. Zuba made a motion that for the first 6 months the properties could only be donated to not-for-profit agencies, after which the properties could go for sale to a not –for- profit or to the general public with the proceeds being provided to the Lee County Affordable Housing Trust Fund. Mr. Steve Wood 2<sup>nd</sup> the motion. The motion did not pass; the final vote was 3-3.

Mr. Giacalone made a motion that the Lee County Board of County Commissioners declare these 34 lots surplus and available for sale or donation to an approved not-for-profit in compliance with Florida Statue 125.38. Mr. Williams 2<sup>nd</sup> the motion. The motion passed 4 to 2.

## Agenda Item 5 - Adjournment

Ms. Briggs asked for a motion to adjourn. Mr. Williams made the motion. Mr. Zuba 2<sup>nd</sup> the motion. The motion passed unanimously and the meeting adjourned at 3:28 pm.

A recording of this meeting is available. Please contact Angela Dietrich at 239-533-8389 or adietrich@leegov.com to obtain a copy of the recording.

#### AFFORDABLE HOUSING COMMITTEE AGENDA ITEMS

- Lee County has 34 lots that escheated to it for non-payment of taxes.
- Most of these lots are in Lehigh Acres.
- Staff is proposing to request the Lee County Board of County Commissioners declare these lots surplus and available for sale or available for donation to an approved not-for-profit in compliance with Florida Statute 125.38.
- Staff is recommending that proceeds from the sale of these surplus lots be entered into the Lee County Affordable Housing Trust Fund account for affordable housing purposes. This action is in compliance with Florida Statute 125.379 3 year provision to review inventory.
- There was a previous request to sell these parcels in 2006 the Board decided to retain.
  - Later, there was a proposal to hold and trade to create a corridor along the County's easterly boundary
  - The market slow down created limited demand for vacant lots
  - In 2018 52 lots declared available for donation to approved not-for-profit agencies –
     11 have been donated
- Being brought to this committee and asking if this proposal is acceptable.

Vacant Escheated Property to be Declared Surplus N RIVER RD DEL PRADO BLVD N MELLOW DR STRAP: 24432403000210050 /8372 BARTHOLOMEW DR - TUCKER LN-OLD OLGA RD LITTLETON RD STRAP: 364327010 4195 E 26TH ST 338 NEW YORK DR STRAP: 13442605000470020 2819 46TH ST W LUCKETT RD LUCKETT RD STRAP: 14442607000480020 SKYLINE DR BALLARD RD STRAP: 13442603000230010 3017 38TH ST W -DR MARTIN LUTHER KING JR BLVD 3010 30TH ST W STRAP: 2444261000080020 2618 27TH ST W E 2ND ST - LEELAND HGTS BLVD E 23RD ST SW STRAP: 12452718000 |453 MAJORS AVE S STRAP: 14452702000070110 532 BRUE AVE S ... CRYSTAL DR STRAP: 14452711000610070 926 BARTON ST E STRAP: 23452707000390010 /757 KIRKMAN AVE STRAP: 21452703000150120 716 CHAPMAN AVE-S STRAP: 234527070003 STRAP: 2345271400024011 /954 DERBY ST STRAP: 23452715000520170 **Property Locations** STRAP: 23452713000260120 936 CANDLELIGHT DR Date: 1/14/2020

Vacant Escheated Property to be Declared Surplus MELLOW.DR - STRAP: 24432403000210050 **/8372 BARTHOLOMEW DR** STRAP: 26432402000400000 2744 WINONA DR STRAP: 34432401000350030 429 SACRAMENTO ST STRAP: 04442505000070150 338 NEW YORK DR **Property Locations** 

Vacant Escheated Property to be Declared Surplus PALM BEACH BLVD STRAP: 36432701000030280 4191 E 29TH ST STRAP: 36432701000070250 4195 E 26TH ST STRAP: 36432701000130110 4208 E 24TH ST STRAP: 14442605000430060 3103 44TH ST W STRAP: 13442605000470020 2819 46TH ST W STRAP: 14442602000190020 STRAP: 14442607000480020 3217 40TH ST W 3111 39TH ST W STRAP: 13442603000230010 3017 38TH ST W STRAP: 14442604000340200 3218 34TH ST W STRAP: 24442601000070090 2903 32ND ST W STRAP: 24442601000020160 3010 30TH ST W STRAP: 24442610000800200 2618 27TH ST W STRAP: 24442601000030140 3006 29TH ST W **Property Locations** Date: 1/14/2020

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Vacant Escheated Property to be Declared Surplus

