PLANNING DIVISION

to:

Board of County Commissioners

from:

Paul O'Connor, AICP, Director, Division of Planning

subject: Lee County's 2001/2002 Regular Comprehensive Plan Amendment Cycle

date:

December 23, 2002

Attached are the agenda and staff reports for the public hearing to be held beginning at 9:30 A.M. on Thursday, January 9th, 2003. This is an adoption hearing for the 2001/2002 Comprehensive Plan Amendment Cycle. The Board of County Commissioners transmitted the 2000/2001 Lee Plan amendments to the State for review on September 19, 2002. The Department of Community Affairs (DCA) issued it's Objections, Recommendations and Comments (ORC) Report on November 22, 2002. The DCA did not pose any objections or recommendations to any of the 15 transmitted amendments. The DCA did provide one comment regarding CPA2001-10, the Captiva Island Community Planning Effort. The comment points out that proposed Policy 21.9, which states that "mangroves on Captiva Island should be protected," is vague and should be revised to establish guidelines on how they should be protected. Per the DCA's comment, staff is proposing modified language in order to satisfy the Captiva residents desire to further protect mangroves on the island.

Three other amendments have been revised to reflect recent updates that have occurred since the transmittal hearing. The next revised amendment is CPA2001-12, which adds a specific access management plan to Policy 1.3.8 for Alico Road in the vicinity of the I-75 interchange, and adds the maps of the specific access management plans to the Future Land Use Map series. Since the time of transmittal, the connection between Three Oaks Parkway and Oriole Road has been revised and has been coordinated with the adjacent property owners.

CPA2001-28, which amends the Capital Improvements Element (Tables 3 & 4) to reflect the latest adopted Capital Improvement Program, has also been revised to reflect the latest tables approved by the Board at the budget meetings. The changes to the tables occurred after the plan amendment transmittal hearings and are updated in the attached staff report.

The final amendment that is being modified since the transmittal hearing is CPA2001-27. This amendment adds a new Objective and Policy to the Community Facilities and Services Element of the Lee Plan regarding the incorporation of green infrastructure into the surface water management systems of proposed developments as well as providing definitions for green infrastructure and flow-way in the Glossary. Since transmittal, staff has been meeting with the public and state agencies on issues raised at the Transmittal hearing. Staff has revised the proposed language in the attached staff report as a result of those meetings. The revisions to the subject amendment were sent to the DCA for review on November 8, 2002 prior to the issuance of the ORC Report.

Other than these 3 amendments that will require modifications as noted above, the remaining documents were simply updated to reflect that there were no objections, recommendations, or comments by the DCA.

If you have any questions regarding the adoption hearing, do not hesitate to call me at 479-8309.

Donald Stilwell, County Administrator

Mary Gibbs, Director, Department of Community Development

Minutes Lee Cares

Tim Jones, Assistant County Attorney

Donna Marie Collins, Assistant County Attorney
Janet Watermeier, Director, Economic Development
Dave Loveland, DOT

Diana Parker, County Hearing Examiner Wayne Daltry, Smart Growth Director

January 9, 2003 9:30 A.M. AGENDA

- 1. Call to order; Certification of Affidavit of Publication
- 2. Community Plan Agenda
- 3. Public Comment on Consent Agenda
- 4. Consent Agenda:
 - · Items to be pulled for discussion by the Board
 - Motion to approve the balance of items
 - Consideration of items pulled for discussion
- 5. Adopt the following ordinance which adopts the consent agenda items:

AN **ORDINANCE AMENDING** THE LEE COUNTY COMPREHENSIVE LAND USE PLAN, COMMONLY KNOWN AS THE "LEE PLAN" ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENTS APPROVED ON THE CONSENT AGENDA DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND **SHORT** TITLE: LEGAL EFFECT; **GEOGRAPHICAL** APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

- 6. Administrative Agenda
- 7. Adjourn

COMMUNITY PLAN AGENDA

A. CPA 2001-10

Amend the Lee Plan to incorporate the recommendations of the Captiva Island Community Planning effort, establishing a Goal and subsequent Objectives and Policies specific to the Captiva Island community.

B. Adopt the following ordinance which adopts CPA 2001-10:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-10 (PERTAINING TO THE CAPTIVA ISLAND COMMUNITY PLAN) APPROVED DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

C. CPA 2001-09

Amend the Future Land Use Element text of the Lee Plan to incorporate the recommendations of the Bayshore Steering Committee, establishing a Vision Statement, Goal and subsequent Objectives and Policies specific to the Bayshore Community.

D. Adopt the following ordinance which adopts CPA 2001-09:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-09 (PERTAINING TO THE BAYSHORE COMMUNITY PLAN) APPROVED DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

E. CPA2001-18

Amend the Future Land Use Element of the Lee Plan, text and Future Land Use Map series to incorporate the recommendations of the Greater Pine Island Community Planning effort, establish a new Vision Statement, establish a revised Goal 14, amend subsequent Policies specific to Greater Pine Island, amend Objective 1.4 "Non-Urban Areas" by establishing a new "Coastal Rural" future

land use category and amend the Future Land Use Map series to reclassify from "Outlying Suburban" to "Coastal Rural" 157 acres of agricultural land between Bokeelia and September Estates and to reclassify all "Rural" designated land to "Coastal Rural."

F. Adopt the following ordinance which adopts CPA2001-18:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-18 (PERTAINING TO THE GREATER PINE ISLAND COMMUNITY PLAN) APPROVED DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND FUTURE LAND USE MAP; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

CONSENT AGENDA

A. CPA 2001-11

Amend the Future Land Use Element, Policy 1.2.2, the Airport Commerce descriptor policy, to broaden the allowable uses and to establish relationships and criteria for those uses.

B. CPA 2001-15

Amend the Future Land Use Map series, Map 1, by updating the Conservation Lands land use categories.

C. CPA 2001-22

Amend the Future Land Use Map Series, Map 12, the Water Dependent Overlay (WDO) Zones, by evaluating and updating the status of the overlay areas and the Goals, Objectives, and Policies that pertain to the WDO.

D. CPA 2001-23

Evaluate and amend the Future Land Use Map series, Map 20, the Agricultural Overlay and Goal 9, Agricultural Land Uses, and its subsequent objectives and policies.

E. CPA 2001-24

Update Table 2(b), Recommended Operational Improvements on Constrained Roads.

F. CPA 2001-31

Amend Policy 80.1.7 of the Conservation and Coastal Management Element by updating the policy to reflect a new percentage for replacement values and revising the target date when development regulations will require implementation of this policy.

G. CPA 2001-32

Amend the Intergovernmental Coordination Element and the Community Facilities Element to bring the elements into compliance with the provisions of F.S. Chapter 163.3177

H. CPA 2001-33

Amend the Build Back Policy of the Procedures and Administration Element by replacing references to the term "cost" with the term "value."

I. CPA 2001-35

Review all elements of the Lee Plan, and replace, where applicable, references to the Lee County Regional Water Supply Authority with Lee County Utilities or the Division of Natural Resources in conjunction with the County taking over the responsibilities of the Water Supply Authority.

ADMINISTRATIVE AGENDA

A. CPA 2001-12

Modify Policy 1.3.8 to create specific access management plans for Alico Road, Bonita Beach Road, and Luckett Road in the vicinity of I-75 (follow-up to PAT 99-27). In addition, include access management maps in the Future Land Use Map series.

B. Adopt the following ordinance which adopts CPA 2001-12:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-12 (PERTAINING TO THE CREATION OF SPECIFIC ACCESS MANAGEMENT PLANS FOR ALICO ROAD, BONITA BEACH ROAD, AND LUCKETT ROAD IN THE VICINITY OF I-75 AND TO INCLUDE ACCESS MANAGEMENT MAPS IN THE FUTURE LAND USE MAP SERIES) APPROVED DURING THE **COUNTY'S** 2001/2002 REGULAR **COMPREHENSIVE** AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS ADOPTED TEXT AND ACCESS MANAGEMENT MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; SEVERABILITY, **GEOGRAPHICAL** APPLICABILITY; CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

C. CPA 2001-27

Amend Community Facilities and Services Element, Goal 40: Coordinated Surface Water Management and Land Use Planning on a Watershed Basis to add a new Objective and Policy regarding incorporation of green infrastructure into the surface water management systems of proposed developments, and provide definitions for green infrastructure and flow-way in the Glossary.

D. Adopt the following ordinance which adopts CPA 2001-27:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-27 (PERTAINING TO THE ADDITION OF A NEW OBJECTIVE AND POLICY UNDER GOAL 40 REGARDING THE INCORPORATION OF GREEN INFRASTRUCTURE INTO THE SURFACE WATER MANAGEMENT SYSTEMS OF PROPOSED DEVELOPMENTS AND TO THE ADDITION OF TWO DEFINITIONS TO THE GLOSSARY FOR "GREEN INFRASTRUCTURE" AND "FLOWWAY") APPROVED DURING THE COUNTY'S 2001/2002 REGULAR

COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

E. CPA 2001-28

Amend the Capital Improvements Element (Tables 3 & 4) to reflect the latest adopted Capital Improvement Program.

F. Adopt the following ordinance which adopts CPA 2001-28:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "LEE PLAN," ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENT CPA2001-28 (PERTAINING TO TABLES 3 AND 4 OF THE CAPITAL IMPROVEMENT ELEMENT) APPROVED DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT OF "THE LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

LEE COUNTY ORDINANCE NO. 03-_____ (Consent Ordinance)

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE LAND USE PLAN, COMMONLY KNOWN AS THE "LEE PLAN" ADOPTED BY ORDINANCE NO. 89-02, AS AMENDED, SO AS TO ADOPT AMENDMENTS APPROVED ON THE CONSENT AGENDA DURING THE COUNTY'S 2001/2002 REGULAR COMPREHENSIVE PLAN AMENDMENT CYCLE; PROVIDING FOR AMENDMENTS TO ADOPTED TEXT AND MAPS; PURPOSE AND SHORT TITLE; LEGAL EFFECT; GEOGRAPHICAL APPLICABILITY; SEVERABILITY, CODIFICATION, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

WHEREAS, the Lee County Comprehensive Plan (hereinafter referred to as the "Lee Plan") Policy 2.4.1 and Chapter XIII, provides for adoption of amendments to the Plan in compliance with State statutes and in accordance with administrative procedures adopted by the Board of County Commissioners; and,

WHEREAS, the Lee County Board of County Commissioners, in accordance with Section 163.3181, Florida Statutes, and Lee County Administrative Code AC-13-6 provide an opportunity for the public to participate in the plan amendment public hearing process; and,

WHEREAS, the Lee County Local Planning Agency ("LPA") held public hearings pursuant to Chapter 163, Part II, Florida Statutes, and the Lee County Administrative Code on March 25, April 22, July 22, and August 26, 2002; and,

WHEREAS, the Board of County Commissioners, pursuant to Florida Statutes and the Lee County Administrative Code held a public hearing for the transmittal of the proposed amendments on September 4 and 5, 2002. At those hearings the Board approved a motion to send, and did later send, the proposed amendment to the Florida Department of Community Affairs ("DCA") for review and comment; and,

WHEREAS, at the transmittal hearings on September 4 and 5, 2002, the Board

announced its intention to hold a public hearing after the receipt of DCA's written comments commonly referred to as the "ORC Report." DCA issued their ORC report on November 22, 2002; and,

WHEREAS, the Board moved to adopt the proposed amendments to the Lee Plan set forth herein during its statutorily prescribed public hearing for the plan amendments on January 9, 2003.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY
COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT:

SECTION ONE: PURPOSE, INTENT AND SHORT TITLE

The Board of County Commissioners of Lee County, Florida, in compliance with Chapter 163, Part II, Florida Statutes, and with Lee County Administrative Code AC-13-6, conducted a series of public hearings to consider proposed amendments to the Lee Plan. The purpose of this ordinance is to adopt the certain amendments to the Lee Plan discussed at those meetings and approved by a majority of the Board. The short title and proper reference for the Lee County Comprehensive Land Use Plan, as amended, will continued to be the "Lee Plan." This ordinance may be referred to as the "2001/2002 Regular Comprehensive Plan Amendment Cycle Consent Ordinance."

SECTION TWO: ADOPTION OF LEE COUNTY'S 2000/2001 REGULAR

COMPREHENSIVE PLAN AMENDMENT CYCLE (Consent Agenda Items)

The Lee County Board of County Commissioners amends the existing Lee Plan, adopted by Ordinance Number 89-02, as amended, by adopting amendments, as revised by the Board of County Commissioners on January 9, 2003, known as: CPA2001-11, CPA2001-15, CPA2001-22, CPA2001-23, CPA2001-24, CPA2001-31, CPA2001-32, CPA2001-33, and CPA2001-35. The aforementioned amendments amend the text of the

Lee Plan including the Future Land Use Map series, the Transportation Map series, and the tables of the Lee Plan. A brief summary of the content of those amendments is set forth below:

CPA 2001-11

Amend the Future Land Use Element, Policy 1.2.2, the Airport Commerce descriptor policy, to broaden the allowable uses and to establish relationships and criteria for those uses.

CPA 2001-15

Amend the Future Land Use Map series, Map 1, by updating the Conservation Lands land use categories.

CPA 2001-22

Amend the Future Land Use Map Series, Map 12, the Water Dependent Overlay (WDO) Zones, by evaluating and updating the status of the overlay areas and the Goals, Objectives, and Policies that pertain to the WDO.

CPA 2001-23

Evaluate and amend the Future Land Use Map series, Map 20, the Agricultural Overlay and Goal 9, Agricultural Land Uses, and its subsequent objectives and policies.

CPA 2001-24

Update Table 2(b), Recommended Operational Improvements on Constrained Roads.

CPA 2001-31

Amend Policy 80.1.7 of the Conservation and Coastal Management Element by updating the policy to reflect a new percentage for replacement values and revising the target date when development regulations will require implementation of this policy.

CPA 2001-32

Amend the Intergovernmental Coordination Element and the Community Facilities Element

to bring the elements into compliance with the provisions of F.S. Chapter 163.3177

CPA 2001-33

Amend the Build Back Policy of the Procedures and Administration Element by replacing

references to the term "cost" with the term "value."

CPA 2001-35

Review all elements of the Lee Plan, and replace, where applicable, references to the Lee

County Regional Water Supply Authority with Lee County Utilities or the Division of Natural

Resources in conjunction with the County taking over the responsibilities of the Water

Supply Authority.

The corresponding Staff Reports and Analysis, along with all attachments for these

amendments are adopted as "Support Documentation" for the Lee Plan.

SECTION THREE: LEGAL EFFECT OF THE "LEE PLAN"

No public or private development will be permitted except in conformity with the Lee

Plan. All land development regulations and land development orders must be consistent

with the Lee Plan as amended.

SECTION FOUR: GEOGRAPHIC APPLICABILITY

The Lee Plan is applicable throughout the unincorporated area of Lee County, Florida,

except in those unincorporated areas included in joint or interlocal agreements with other

local governments that specifically provide otherwise.

SECTION FIVE: SEVERABILITY

The provisions of this ordinance are severable and it is the intention of the Board of

County Commissioners of Lee County, Florida, to confer the whole or any part of the

powers herein provided. If any of the provisions of this ordinance are held unconstitutional

by a court of competent jurisdiction, the decision of that court will not affect or impair the

remaining provisions of this ordinance. It is hereby declared to be the legislative intent of the Board of County Commissioners that this ordinance would have been adopted had the unconstitutional provisions not been included therein.

SECTION SIX: INCLUSION IN CODE, CODIFICATION, SCRIVENERS' ERROR

It is the intention of the Board of County Commissioners that the provisions of this ordinance will become and be made a part of the Lee County Code. Sections of this ordinance may be renumbered or relettered and the word "ordinance" may be changed to "section," "article," or other appropriate word or phrase in order to accomplish this intention; and regardless of whether inclusion in the code is accomplished, sections of this ordinance may be renumbered or relettered. The correction of typographical errors that do not affect the intent, may be authorized by the County Manager, or his or her designee, without need of public hearing, by filing a corrected or recodified copy with the Clerk of the Circuit Court.

SECTION SEVEN: EFFECTIVE DATE

The plan amendments adopted herein are not effective until a final order is issued by the DCA or Administrative Commission finding the amendment in compliance with Section 163.3184, Florida Statutes, whichever occurs earlier. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before the amendment has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status. A copy of such resolution will be sent to the DCA, Bureau of Local Planning, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100.

THE FOREGOI	NG ORDINANCE was offered by Commissioner _	, who
moved its adoption.	The motion was seconded by Commissioner	, and, when

put to a vote, the vote was as follows:	
Robert P. Janes	
Douglas St. Cerny	
Ray Judah	
Andrew Coy	
John Albion	
DONE AND ADOPTED this 9th day of	January 2003.
ATTEST: CHARLIE GREEN, CLERK	LEE COUNTY BOARD OF COUNTY COMMISSIONERS
BY: Deputy Clerk	BY:Chairman
	DATE:
	Approved as to form by:
	Donna Marie Collins County Attorney's Office

CPA2001-15 BoCC SPONSORED AMENDMENT TO THE

LEE COUNTY COMPREHENSIVE PLAN

THE LEE PLAN

BoCC Public Hearing Document for the January 9, 2003 Adoption Hearing

Lee County Planning Division 1500 Monroe Street P.O. Box 398 Fort Myers, FL 33902-0398 (239) 479-8585

November 22, 2002

LEE COUNTY DIVISION OF PLANNING STAFF REPORT FOR COMPREHENSIVE PLAN AMENDMENT CPA2001-15

	Text Amendment Map Amendment
1	This Document Contains the Following Reviews:
1	Staff Review
1	Local Planning Agency Review and Recommendation
/	Board of County Commissioners Hearing for Transmittal
1	Staff Response to the DCA Objections, Recommendations, and Comments (ORC) Report
	Board of County Commissioners Hearing for Adoption

STAFF REPORT PREPARATION DATE: July 12, 2002

PART I - BACKGROUND AND STAFF RECOMMENDATION

A. SUMMARY OF APPLICATION

1. APPLICANT:

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
REPRESENTED BY LEE COUNTY DIVISION OF PLANNING

2. REQUEST:

Amend the Future Land Use Map series, Map 1, by updating the Conservation Lands land use categories.

B. STAFF RECOMMENDATION AND FINDINGS OF FACT SUMMARY:

1. RECOMMENDATION:

Planning staff recommends that the Board of County Commissioners (BOCC) transmit this proposed amendment to the Future Land Use Element, Map 1, Future Land Use Map (FLUM).

2. BASIS AND RECOMMENDED FINDINGS OF FACT:

- The Conservation Lands land use categories were created to accurately depict the use of lands for conservation purposes.
- The Lee Plan Future Land Use element currently includes conservation areas owned by various agencies that have been designated as Conservation Lands.

- The citizens of Lee County approved the Conservation 2020 Program establishing an ad valorem tax to purchase lands for conservation purposes.
- The BOCC created the Conservation Lands Acquisition and Stewardship Advisory Committee (CLASAC) to evaluate and advise the BOCC of properties nominated by willing sellers.
- Lee County has received 225 willing seller applications for properties to be purchased through the Conservation 2020 Program.
- Forty-three of those applications and 7,690 acres have been purchased for \$48,746,154.74 through the Conservation 2020 Program..
- On January 10, 2002, the BOCC adopted new language to Lee Plan Policy 1.4.6 and amended the FLUM to include parcels purchased by the Conservation 2020 Program as of August 1, 2001 and the Sahdev property purchased by the State of Florida into the Conservation Lands category.
- The BOCC Lee County has purchased 8 nominated properties through the Conservation 2020 Program since August 1, 2001.
- On July 11, 2002, CLASAC recommended that the proposed amendment be approved by the BOCC with revisions.
- The Conservation Lands designation will give the County a competitive edge in obtaining grants for Conservation 2020 Program, such as the Florida Community Trust, Greenways and Trails grant programs, through demonstrating Lee County's commitment to preserving natural areas as large parcels.
- The Calusa Land Trust has purchased approximately 1,130 acres on and around Pine Island for conservation pruposes.
- On March 20, 2001, the Calusa Land Trust Board of Directors approved the placement of the properties listed in Attachment 3 into the Conservation Lands FLUM category.
- The Trust for Internal Improvement Trust Fund State of Florida (TIITF) has purchased 8,617 acres funded through the Florida Forever Program in the Charlotte Harbor Flatwoods/Yucca Pen Management Area.
- On July 11, 2002, Jim Beever, of the Florida Fish and Wildlife Conservation Commission (FWC), verbally agreed to the placement of the properties listed in Attachments 4 & 5 into the Conservation Lands FLUM category.

C. BACKGROUND INFORMATION

1. COMPREHENSIVE PLAN POLICY BACKGROUND

On June 3, 1998, the BOCC adopted Lee Plan Policy 1.4.6 to create the Conservation Lands category and classify 50,000 acres in this FLUM category. On January 10, 2002, the BOCC

adopted new language to Lee Plan Policy 1.4.6 and amended the FLUM to include parcels purchased by the Conservation 2020 Program as of August 1, 2001 and the Sahdev property purchased by the State of Florida into the Conservation Lands category.

2. EXISTING CONSERVATION LANDS

Currently, about 57,170 acres are classified in the Conservation Lands category. Lee County has acquired over 20,929 acres of conservation lands at a cost of \$60 million since the 1989 plan was adopted including the Bocilla Island Preserve, Caloosahatchee Creeks Preserve, Charlotte Harbor Buffer Preserve, Columbus G. MacLeod Preserve, Deep Lagoon Preserve, Estero Bay Buffer Preserve, Flint Pen Strand, Hickey Creek Mitigation Park, Hickory Swamp Preserve, Imperial Marsh Southwest Florida International Airport Mitigation Area, Pine Island Flatwoods Preserve, Pineland Site Complex, Pine Lake Preserve, Prairie Pines Wildlife Preserve, St. James Creek Preserve, Six Mile Cypress Preserve, Yellow Fever Creek Preserve and Yucca Pen. In addition to the conservation lands acquired by Lee County, there are approximately 30,000 acres of conservation lands that have been acquired by other public agencies or private entities in Lee County.

3. CONSERVATION 2020 PROGRAM

A group of citizens, concerned about the rapid loss of environmentally sensitive lands to development, successfully lobbied to include a referendum on the November 1996 election ballot. That referendum asked voters whether or not they were willing to increase their property taxes by ½ mil (50 cents per 1,000 property valuation) to buy, improve, and manage conservation lands critical to water supply, flood protection, wildlife habitat, and passive recreation. The referendum passed by a majority in every precinct. The BOCC established a land acquisition program to fulfill the voter's directives. That program has become known as "Conservation 2020", a name coined by the citizen group that pushed for the program to reflect their vision of the future. It is important to note that the BOCC mandated the program would only pursue properties with willing sellers and that the BOCC's power of eminent domain would not be used.

The Conservation 2020 Program objective is to put into the public domain private lands that provide the following public benefits:

- sustain native plant and animal populations;
- · help protect people and property from flooding;
- help replenish our underground drinking water supply;
- help to improve or sustain the water quality of our coastal bays, inlets, and sounds;
- provide eco-tourism opportunities; and
- provide <u>local</u> environmentally-oriented recreational and educational opportunities

The Conservation Lands Acquisition and Stewardship Advisory Committee (CLASAC) was established by Ordinance 96-12 to develop and implement a conservation land acquisition and stewardship program (known as the Conservation 2020 Program). CLASAC developed a two part process to evaluate properties that are nominated by willing sellers.

The County has received about 225 willing seller applications. As of July 12, 2002, forty-three nominations of those applications and 7,690 acres have been purchased for \$48,746,154.74.

4. CALUSA LAND TRUST

The Calusa Land Trust is a nonprofit environmental group, which has volunteers who donate their time, talent, and financial support to protect natural resources. It was started in 1976 by four Calusa Island residents who wanted to protect their island from development. It was expanded in 1989 to include all of Pine Island and now has about 800 members. Membership dues are used toward the purchase of land purchases. The Trust has been a very active organization in the Conservation 2020 Program by targeting properties on Pine Island for acquisition, inquiring if the property owners are willing sellers and nominating those properties for purchase. The Calusa Land Trust has also partnered with Lee County in purchasing those lands by making contributions of up to \$25,000.

The purpose of the Calusa Land Trust is to protect the natural diversity and beauty of the Pine Island region by acquiring, managing and preserving in perpetuity environmentally sensitive or historically important land and to foster appreciation for and understanding of the environment and our past. To date the Calusa Land Trust has purchased 1,130 acres.

5. FLORIDA FOREVER PROGRAM

The Florida Forever program replaces the Preservation 2000 Program (P-2000). P-2000 was responsible for the public acquisition, and protection, of more than 1.25 million acres of land. This program encompasses a wide range of goals, including: restoration of damaged environmental systems; water resource development and supply; increased public access; public lands management and maintenance; and, increased protection of land by acquisition of conservation easements.

Twice a year, Florida Forever acquisition projects are evaluated and selected by the Acquisition and Restoration Council (ARC). The ARC consists of nine members who represent these state agencies: Department of Community Affairs; Department of Environmental Protection; Division of Forestry of the Department of Agriculture and Consumer Affairs; Florida Fish and Wildlife Conservation Commission; and, the Division of Historical Resources of the Department of State. Four appointees of the Governor with backgrounds from scientific disciplines of land, water or environmental science also serve. The projects are grouped in three lists: Full Fee projects, Lessthan-Fee projects, and Small Parcels projects.

Land acquisition by the Florida Forever program is almost exclusively voluntary. Only on extremely rare occasions, when critical natural resources are endangered, or the state's ability to effectively manage adjacent state-owned land is jeopardized, does the state use the power of eminent domain.

All state-owned land and proceeds from the sale of those lands (set aside in the Internal Improvement Trust Fund) is vested in the Trustees of the Internal Improvement Trust Fund (TIITF) [the Governor and Cabinet] for the use and benefit of the people of the State. The Department of Environmental Protection (DEP), through the Division of State Lands, performs all staff duties and functions related to acquisition, administration, and disposition of state-owned lands.

PART II - STAFF ANALYSIS

A. STAFF DISCUSSION

1. INTENT OF PLAN AND MAP AMENDMENT

The Conservation Lands FLUM category is for lands that are primarily used to conserve important natural resources, environmentally sensitive areas, significant archeological or historical resources, or other conservation uses. Conservation Lands typically include such uses as wildlife preserves; large wetland and upland mitigation areas and banks; natural resource based parks; and, water conservation lands such as aquifer recharge areas, flowways, flood prone areas, and well fields.

2. CONSERVATION LANDS POLICY

The February 1, 1996 EAR Update Addendum, "A Summary of the Condition and Quality of Natural Resources in Lee County", recommended that Lee County create a new land use category for Conservation Lands. On June 3, 1998 the BOCC adopted Policy 1.4.6 of the Comprehensive Plan to create such a category. The purpose of the Conservation Lands category is to ensure that preserved lands are protected by designating appropriate land uses for properties within the Conservation Lands category. Appropriate land uses include but are not limited to passive recreation, environmental education, aquifer recharge, wildlife preserves, and mitigation areas and banks.

3. LANDS TO BE RECLASSIFIED

Lands purchased by the Conservation 2020 Program after August 1, 2001, the Calusa Land Trust and by the Trustees of the Internal Improvement Trust Fund (TIITF).

4. EXISTING CONDITIONS OF ACQUIRED CONSERVATION 2020 PROPERTIES

TOTAL ACREAGE: 1,019.2± acres modified by CLASAC

LOCATIONS: Conservation 2020 properties are located throughout Lee County (see Attachment 1 map).

EXISTING USES: The subject properties contain wetlands, passive agricultural uses, and vacant land.

CURRENT ZONING CLASSIFICATIONS: Attachment 2 details the individual parcel data including the acreage figures provided by the County Lands Department, which manages the Conservation 2020 program. The acreage figures may be subject to slight changes due to differences in the legal descriptions and the Property Appraiser's records for the properties in question. The acreages and property boundaries will be verified by Planning staff in the process of preparing the map for this amendment.

CURRENT FUTURE LAND USE CLASSIFICATIONS: The subject properties are classified as Intensive Development, General, Suburban, Outlying Suburban, Rural, Density Reduction/Groundwater Recharge and Wetlands. Attachment 2 of this report shows the Future Land Use Categories for each individual parcel that is proposed to be converted to the Conservation Lands category.

On July 11, 2002, CLASAC met to discuss this proposed amendment. Robert Clemens of County Lands commented that the County is seeking reimbursement of \$3,000,000 from the Federal Government for the purchase of Nomination #59 (Bunche Beach). He was concerned that placing this nomination in the Conservation Lands category could devalue the property appraisal by the Federal government. However, Lynda Riley of County Lands commented that the County is also seeking a grant from the Florida Communities Trust (FCT) and that by including this nomination in the Conservation Lands category it could give the County a competitive edge in obtaining a grant. The deadline to apply for this grant is July 30th. Ray Pavelka, a CLASAC member, stated that it is the intent of CLASAC to include this nomination into the Conservation Lands category after the reimbursement is made. He stated it should be included in the application for the FCT grant.

Mr. Clemens also stated that Nomination #154 may be sold to the South Florida Water Management District (SFWMD). He recommended postponing the inclusion of this nomination until the next amendment cycle.

CLASAC members unanimously recommended the BOCC transmit this amendment to include the land purchased through the Conservation 2020 Program listed in Attachment 3 without Nominations #59 and #154.

5. EXISTING CONDITIONS OF CALUSA LAND TRUST PROPERTIES

TOTAL ACREAGE: 1,130± acres

LOCATIONS: Calusa Land Trust properties are located primarily on Pine Island and surrounding areas (see Attachment 1 map).

EXISTING USES: The subject properties are preserves with some passive recreational uses.

CURRENT ZONING CLASSIFICATIONS: Attachment 3 details the individual parcel data including the acreage figures provided by the Calusa Land Trust. The acreage figures may be subject to slight changes due to differences in the legal descriptions and the Property Appraiser's records for the properties in question. The acreages and property boundaries will be verified by Planning staff in the process of preparing the map for this amendment.

CURRENT FUTURE LAND USE CLASSIFICATIONS: The subject properties are classified as Suburban, Outlying Suburban, Rural, Outer Islands and Wetlands Future Land Use Categories. Attachment 3 of this report shows the Future Land Use Categories for each individual parcel that is proposed to be converted to the Conservation Lands category.

On March 20, 2001, the Calusa Land Trust Board of Directors approved the placement of the properties listed in Attachment 3 into the Conservation Lands FLUM category (see attachment 8).

6. EXISTING CONDITIONS OF THITF PROPERTIES

TOTAL ACREAGE: 8,634+ acres

LOCATIONS: The TIITF properties included in this amendment are located in the Charlotte Harbor Flatwoods, which is west of US41 and east of Burnt Store Road adjacent to the Lee - Charlotte County lines, and in Fort Myers Shores, which is south of SR80, north of the Orange River and east of I-75(see Attachment 1 map).

EXISTING USES: The subject properties in the Charlotte Harbor Flatwoods contain wetlands, passive agricultural uses, and vacant land. The property in Fort Myers Shores is currently being utilized as a storage facility for road construction materials by the Florida Department of Transportation (FDOT).

CURRENT ZONING CLASSIFICATIONS: The properties in the Charlotte Harbor Flatwoods are zoned AG-2 and the property in Fort Myers Shores is zoned C-2. Attachments 4through 6 detail the individual parcel data including the acreage figures, which are provided by the Property Appraiser Geographic Information System (PAGIS). The acreage figures may be subject to slight changes due to differences in the legal descriptions and the Property Appraiser's records for the properties in question. The acreages and property boundaries will be verified by Planning staff in the process of preparing the map for this amendment.

CURRENT FUTURE LAND USE CLASSIFICATIONS: The subject properties are classified as Open Lands, Wetlands and Conservation Lands Future Land Use Categories. Attachment 4 through 6 of this report show the Future Land Use Categories for each individual parcel.

7. ALLOWABLE USES AND ACTIVITIES

Conservation Lands are properties purchased and used primarily for the conservation of natural resources. Uses and activities should be compatible with this overall objective and must comply with all applicable federal, state, and local government requirements and conditions.

The allowable uses within the Conservation Lands categories would be determined by the entity owning each parcel and/or the government agency having management authority so long as such activities comply with applicable federal, regional, state, and local regulations. Examples of activities which are currently occurring on identified public conservation lands include but are not limited to:

- 1. Public education activities including research centers, interpretive centers, historical buildings, archaeological sites, guided nature walks, educational kiosks, educational programs, signage, and other associated facilities.
- 2. Natural resource enhancement, restoration and management activities such as fencing, prescribed burning, invasive exotic plant removal, wetlands restoration, and other similar activities.

- 3. Resource based recreation activities such as picnicking, hiking, canoeing, horseback riding, bicycle riding, camping, nature study, and associated facilities.
- 4. Public utility facilities associated with water conservation, public water supply, and water quality such as public well fields, water and wastewater treatment facilities, and effluent reuse and disposal systems.
- 5. Native range for cattle grazing as a management tool only.

8. ZONING

Currently the subject properties have many different zoning classifications. The most appropriate zoning district for Conservation Lands is the Environmentally Critical District (Sections 34-981 to 34-984, Land Development Code). Lee County may elect to rezone conservation lands to this zoning district if more restrictive land use regulations are desired.

9. WETLANDS

The Lee Plan has traditionally shown wetlands as a separate land use category with specific wetland protection policies. The wetlands category provides an accounting of the total wetlands in Lee County to comply with Rule 9J-5.006(1)(b)4., F.A.C. Wetlands will be identified as Conservation Lands to effectively account for, connect, enlarge, conserve, and provide long range management for natural resource conservation areas in Lee County. For planning purposes, wetlands in conservation lands will be subject to the land use policies of both the Wetlands and the Conservation Lands categories. If there is a conflict in land use policies, the more restrictive policy will apply.

10. GRANTS

The Conservation Lands designation will give the County a competitive edge in obtaining grants such as the Florida Community Trust, and Greenways and Trails grant programs. According to Rule 9K-4, pre-acquired lands are eligible for a grant through the Florida Community Trust within one year of purchase. The ranking criteria for the Florida Community Trust allocates 70 points out of a total 315 points to the comprehensive plan component.

B. CONCLUSIONS

Placement of the lands acquired through the Conservation 2020 Program, Florida Forever Program, as well as, the lands purchased by the Calusa Land Trust into the Conservation Lands category is consistent with Objective 1.4, Policy 1.4.6, Goal 74, and Policy 74.1.2 of the Comprehensive Plan and Ordinance 96-12 (See Attachment 7). These goals, objectives, and policies read as follows:

Objective 1.4: NON-URBAN AREAS. Designate on the Future Land Use Map categories for those area not anticipated for urban development at this time.

Policy 1.4.6: The <u>Conservation Lands</u> include uplands and wetlands that are owned and used for long_range conservation purposes. Upland and wetland conservation lands will be shown as separate categories on the FLUM. Upland conservation lands will be subject

to the provisions of this policy. Wetland conservation lands will be subject to the provisions of both the Wetlands category described in Objective 1.5 and the Conservation Lands category described in this policy. The most stringent provisions of either category will apply to wetland conservation lands. Conservation lands will include all public lands required to be used for conservation purposes by some type of legal mechanism such as statutory requirements, funding and/or grant conditions, and mitigation preserve areas required for land development approvals. Conservation Lands may include such uses as wildlife preserves; wetland and upland mitigation areas and banks; natural resource based parks; ancillary uses for environmental research and education, historic and cultural preservation and natural resource based parks (such as signage, parking facilities, caretaker quarters, interpretive kiosks, research centers, and quarters and other associated support services); and water conservation lands such as aquifer recharge areas, flowways, flood prone areas, and well fields. 2020 lands designated as conservation are also subject to more stringent use provisions of 2020 Program or the 2020 ordinances.

Goal 74: COASTAL RESOURCE PROTECTION. To protect the natural resources of the coastal planning area from damage caused by inappropriate development.

Policy 74.1.2: The county shall continue to support the preservation of environmentally sensitive areas in the coastal planning area by land acquisition.

Removal of the TIITF property in Fort Myers Shores from the Conservation Lands FLUM category and placing it in the Public Facilities FLUM category is consistent with Goal 1, Objective 1.1 and Policy 1.1.8 of the Comprehensive Plan.

C. STAFF RECOMMENDATION

Planning staff recommends that the Board of County Commissioners transmit the proposed amendment to amend the Future Land Use Map (FLUM) series to include in the Conservation Lands category those lands acquired by the County through the Conservation 2020 program, Florida Forever Program, Calusa Land Trust properties and reclassify the TIITF property in Fort Myers Shores from the Conservation Lands FLUM category to the Public Facilities FLUM category.

PART III - LOCAL PLANNING AGENCY REVIEW AND RECOMMENDATION

DATE OF PUBLIC HEARING: July 22, 2002

A. LOCAL PLANNING AGENCY REVIEW

Staff provided a brief presentation to the LPA on the proposed plan amendment. Several questions were asked to clarify items in the amendment, including if other State properties are classified in the Conservation Lands land use category. Staff informed the LPA that there are State lands in this category purchased by 1998 and that State lands purchased after this date would be included in future rounds of amendments.

B. LOCAL PLANNING AGENCY RECOMMENDATION AND FINDINGS OF FACT SUMMARY

- 1. **RECOMMENDATION:** The LPA recommended that the Board of County Commissioners transmit the proposed amendment.
- 2. BASIS AND RECOMMENDED FINDINGS OF FACT: The LPA accepted the findings of fact as advanced by staff.

C. VOTE:

NOEL ANDRESS	AYE
MATT BIXLAR	AYE
SUSAN BROOKMAN	AYE
RONALD INGE	AYE
GORDON REIGELMAN	AYE
ROBERT SHELDON	AYE
GREG STUART	ABSENT

PART IV - BOARD OF COUNTY COMMISSIONERS HEARING FOR TRANSMITTAL OF PROPOSED AMENDMENT

DATE OF TRANSMITTAL HEARING: September 4, 2002

A. BOARD REVIEW:

Staff provided a brief presentation to the BOCC concerning the proposed plan amendment. Staff informed the BOCC that additional lands may be added to this amendment before adoption.

B. BOARD ACTION AND FINDINGS OF FACT SUMMARY:

- 1. **BOARD ACTION:** The Board of County Commissioners voted unanimously to transmit the proposed amendment.
- 2. BASIS AND RECOMMENDED FINDINGS OF FACT: The BOCC accepted the findings of fact as advanced by staff.

C. VOTE:

JOHN ALBION	AYE
ANDREW COY	ABSENT
BOB JANES	AYE
RAY JUDAH	AYE
DOUG ST. CERNY	AYE

PART V - DEPARTMENT OF COMMUNITY AFFAIRS OBJECTIONS, RECOMMENDATIONS, AND COMMENTS (ORC) REPORT

DATE OF ORC REPORT: November 22, 2002

A. DCA OBJECTIONS, RECOMMENDATIONS AND COMMENTS

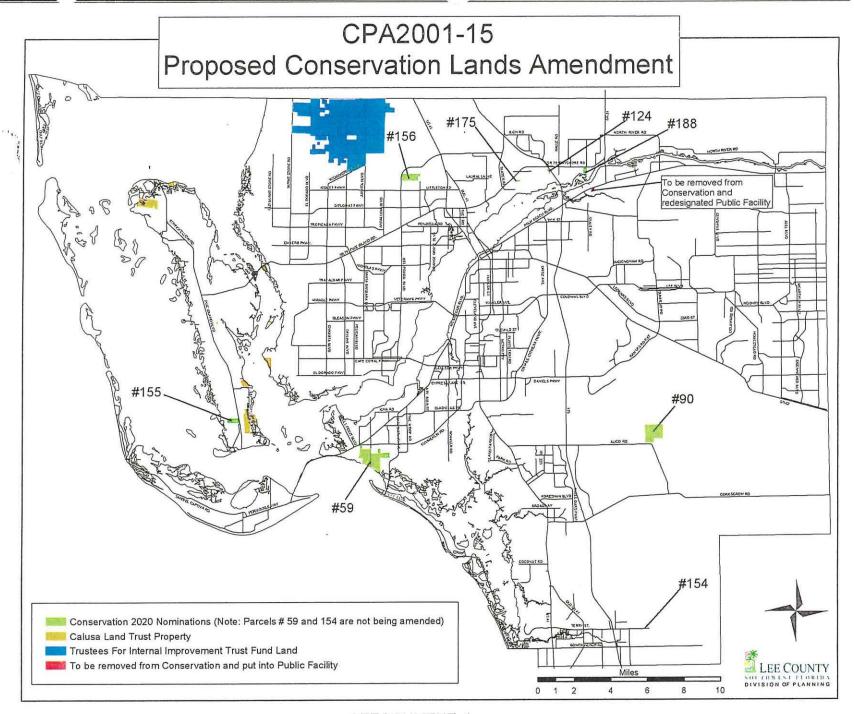
The DCA had no objections, recommendations, or comments concerning this amendment.

B. STAFF RESPONSE

Adopt the amendment as transmitted.

PART VI - BOARD OF COUNTY COMMISSIONERS HEARING FOR ADOPTION OF PROPOSED AMENDMENT

	DATE OF ADOPTION HEARING: January 9, 2003
A.	BOARD REVIEW:
В.	BOARD ACTION AND FINDINGS OF FACT SUMMARY:
	1. BOARD ACTION:
	2. BASIS AND RECOMMENDED FINDINGS OF FACT:
C.	VOTE:
	JOHN ALBION
	ANDREW COY
	BOB JANES
	RAY JUDAH
	DOUG ST. CERNY



Parcels Purchased Through Conservation 2020 Program

Conservation 2020 Nomination Number	STRAP	Acres	Date Acquired	Zoning	Future Land Use
90	04462600000010000 09462600000010170	588.32	08/08/2001	AG-2	DR/GR & Wetlands
124	21432500000070000 21432500000070000	12.60	03/15/2002	AG-2 & RS-1	General Interchange, Suburban & Wetlands
155	35452200000030000 34452200000040000	107.26	04/08/2002	AG-2 & RS-1	Rural & Wetlands
156	294324C1000010000 304324C2000040020	220.81	08/10/2001	Cape A	Outlying Suburban & Intensive Development
175	29432502000021000 29432502000030000 29432502000030100	9.81	07/05/2002	RS-1	Suburban
188	23432500000180000 23432500000190010 26432500000060010 26432500000070000	80.40	07/01/2002	C-1 & MH-2	Outlying Suburban & Wetlands

TOTAL 1019.20

Parcels Purchased by the Calusa Land Trust

Parcel Name	STRAP	Acres	Date Acquired	Zoning	Future Land Use
Baxley Preserve	03452201000M00000	5.38		AG-2	Rural & Wetlands
Big Jim Creek Preserve	36432100000020000 36432100000010000	375.2		AG-2 & TFC-2	Wetlands
Calusa Island Preserve	30432201000480000	35.36		AG-2	Wetlands & Outer Islands
Dobbs Preserve	23452200000020000	69.14		AG-2	Wetlands & Outlying Suburban
Matlacha Preserve	24442200000460000	1.78		C-1 & AG-2	Wetlands
McCardle Islands Preserve	1452200000020000 06452300000010000	14.29		AG-2	Wetlands
St. James Creek Preserve	25452200000030000 26452200000040000 35452200000011000 36452200000010000 01462200000010010 01462200000010000 02462200000012000	557.38	×	C-1, RM-2, RS-1 & AG-2	Wetlands, Outlying Suburban & Suburban
Underhill Creek Preserve	134522C2000010000	71		Cape NZ	Wetlands

TOTAL

1129.53

Parcels Purchased through Florida Forever Program in the Charlotte Harbor Flatwoods

STRAP	Acres	Date Acquired	Zoning	Future Land Use
01432300000010000	658.66	Aug-98	AG-2	Open Lands & Wetlands
0243230000010000	602.67	Oct-98	AG-2	Open Lands & Wetlands
0343230000010000	608.06	Oct-98	AG-2	Open Lands & Wetlands
04432300000010000	.320	Oct-00	AG-2	Open Lands & Wetlands
04432300000020000	2.5	Feb-01	AG-2	Open Lands & Wetlands
04432300000020030	20	Aug-01	AG-2	Open Lands & Wetlands
04432300000020050	2.5	Mar-01	AG-2	Open Lands & Wetlands
04432300000020060	20	Aug-01	AG-2	Open Lands & Wetlands
04432300000020070	2.5	Feb-01	AG-2	Open Lands & Wetlands
04432300000020080	2.5	May-02	AG-2	Open Lands & Wetlands
04432300000020090	5	Jun-01	AG-2	Open Lands & Wetlands
04432300000020100	5	May-02	AG-2	Open Lands & Wetlands
04432300000030010	20	Apr-01	AG-2	Open Lands & Wetlands
04432300000030020	40	Aug-01	AG-2	Open Lands & Wetlands
04432300000030040	10	Feb-01	AG-2	Open Lands & Wetlands
04432300000030050	3.75	Feb-01	AG-2	Open Lands & Wetlands
04432300000030060	3.75	Feb-01	AG-2	Open Lands & Wetlands
04432300000030070	5	Feb-01	AG-2	Open Lands & Wetlands
04432300000030090	10	Feb-01	AG-2	Open Lands & Wetlands
05432300000020000	429.64	May-01	AG-2	Open Lands & Wetlands
08432300000050020	85.55	May-01	AG-2	Open Lands & Wetlands
08432300000060000	82.96	Jul-01	AG-2	Open Lands & Wetlands
08432300000060020	164.88	May-01	AG-2	Open Lands & Wetlands
0943230000010000	692.43	Nov-00	AG-2	Open Lands & Wetlands
1043230000010000	504.3	Nov-98	AG-2	Open Lands & Wetlands
10432300000020000	166.24	Sep-98	AG-2	Open Lands & Wetlands
11432300000010000	371.98	Nov-99	AG-2	Open Lands & Wetlands
1243230000010000	671.18	Nov-99	AG-2	Open Lands & Wetlands
1343230000010000	658.69	Nov-99	AG-2	Open Lands & Wetlands

ATTACHMENT 4 SUBTOTAL 6169.74

Parcels Purchased through Florida Forever Program in the Charlotte Harbor Flatwoods

STRAP	Acres	Date Acquired	Zoning	Future Land Use
14432300000020000	82.68	Oct-01	AG-2	Open Lands & Wetlands
14432300000030000	322.03	Nov-99	AG-2	Open Lands & Wetlands
14432300000040000	160.7	Jun-01	AG-2	Open Lands & Wetlands
1543230000010000	637.3	Nov-99	AG-2	Open Lands & Wetlands
16432300000020000	20	Jul-01	AG-2	Open Lands & Wetlands
16432300000030010	20	Apr-02	AG-2	Open Lands & Wetlands
16432300000030020	10	Jul-01	AG-2	Open Lands & Wetlands
16432300000040000	5	May-01	AG-2	Open Lands & Wetlands
16432300000050000	5	Nov-01	AG-2	Open Lands & Wetlands
16432300000060000	10	Nov-01	AG-2	Open Lands & Wetlands
16432300000070000	40	Nov-01	AG-2	Open Lands & Wetlands
16432300000090000	10	Jun-01	AG-2	Open Lands & Wetlands
16432300000110010	40	Nov-99	AG-2	Open Lands & Wetlands
16432300000110020	10	Dec-01	AG-2	Open Lands & Wetlands
16432300000110030	10	Dec-01	AG-2	Open Lands & Wetlands
16432300000120000	40	Nov-01	AG-2	Open Lands & Wetlands
16432300000140000	20	Nov-01	AG-2	Open Lands & Wetlands
16432300000150000	80	Nov-01	AG-2	Open Lands & Wetlands
2243230000010000	80	Nov-99	AG-2	Open Lands & Wetlands
22432300000020000	15	May-02	AG-2	Open Lands & Wetlands
22432300000020010	20	Jul-01	AG-2	Open Lands & Wetlands
22432300000020020	5	Oct-01	AG-2	Open Lands & Wetlands
22432300000040000	60	May-01	AG-2	Open Lands & Wetlands
22432300000040010	10	May-01	AG-2	Open Lands & Wetlands
22432300000040020	40	May-01	AG-2	Open Lands & Wetlands
22432300000040030	20	May-01	AG-2	Open Lands & Wetlands
22432300000040060	10	Jun-01	AG-2	Open Lands & Wetlands
2243230000050060	5	Aug-01	AG-2	Open Lands & Wetlands
2243230000050070	5	Feb-01	AG-2	Open Lands & Wetlands
2343230000010000	529.63	Nov-99	AG-2	Open Lands & Wetlands
24432300000030000	5	May-01	AG-2	Open Lands & Wetlands
0643240000010030	40	Feb-02	AG-2	Open Lands & Wetlands
06432400000040000	80	Oct-01	AG-2	Open Lands & Wetlands
ATTACHMENT 5 SUBTOTAL	2447.34			
ATTACHMENT 4 SUBTOTAL	6169.74	i		

TOTAL

8617.08

Parcels Purchased by Trustees for Internal Improvement Trust Fund & Utilized by FDOT

STRAP		Acres	Date Acquired	Zoning	Future Land Use
36432500000270000	TOTAL	16.78 16.78	Dec-92	C-2	Conservation Lands

LEE COUNTY ORDINANCE NO. 96-12

AN ORDINANCE OF LEE COUNTY, FLORIDA, CREATING THE LEE COUNTY CONSERVATION LAND ACQUISITION AND STEWARDSHIP ADVISORY COMMITTEE, PROVIDING FOR CRITERIA RELATING TO THE PROCEDURAL IMPLEMENTATION OF LEE COUNTY'S AD VALOREM TAX LEVY PROGRAM TO PURCHASE AND IMPROVE ENVIRONMENTALLY CRITICAL OR SENSITIVE LANDS, PROVIDING FOR OBJECTIVES AND DUTIES OF THE COMMITTEE; PROVIDING FOR APPOINTMENT, COMPOSITION, TERMS AND PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the public health, safety and welfare is served, promoted and enhanced by the acquisition and management of environmentally critical or sensitive lands for the protection of natural flood plains, marshes or estuaries, for surface water management and water supply, for the restoration of altered ecosystems; and to provide wildlife management areas and recreation opportunities; and the conservation of said natural resources, and

WHEREAS, applicable Florida Statutes reflect that such land acquisition and improvement serves a public purpose; and

WHEREAS, Lee County has determined it is in the public's interest to submit to voter referendum the issue of whether the county should be authorized to levy and use certain ad valorem tax funds to finance the purchase and improvement of said lands; and

WHEREAS, if said funding is authorized by the voters of Lee County and the Board in its discretion levies the necessary millage on an annual review basis as required by Florida law, it is further in the public's interest to have any resulting acquisition and improvement program procedurally implemented in a manner that sets specific guidelines for the program and provides the county with recommendations to ensure effective and successful completion of the program; and

WHEREAS, the Board of County Commissioners recognizes the need for the creation of an advisory committee in order to advise the county and public in the

implementation of the program and in proceeding with projects constituting a part of the limited general obligation bond acquisition and improvement program;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT:

SECTION ONE: NAME:

This ordinance shall be known as the Lee County Conservation Lands Implementation Ordinance.

SECTION TWO: CREATION OF ADVISORY COMMITTEE:

The Board of County Commissioners hereby creates and establishes the Conservation Lands Acquisition and Stewardship Committee, hereinafter called "The Land Committee."

SECTION THREE: OBJECTIVES AND DUTIES:

The "Land Committee" will advise and provide recommendations to the Board concerning the county's environmentally critical or sensitive land purchase and improvement program, "The Land Program." Upon formation of the Land Committee, the Board, with input from the committee, shall establish reasonable rules, guidelines and milestones in order for the committee to meet its objectives and duties as provided herein.

The Land Committee will perform the following functions:

- A. Review and provide recommendations concerning the County's levy of millage and use of ad valorem funds in order to finance and implement The Land Program.
- B. Establish the parameters of The Land Program to include, but not limited to, criteria for land purchases, procedures to implement the program, and process for ranking purchase projects. The Land Program parameters will be confirmed by the Board by subsequent Resolution.
- C. Develop for Board approval by Resolution, a Property Acquisition Map depicting areas for purchase and specific properties which can be

purchased from willing sellers. The Land Acquisition Map and priorities for purchase will be reviewed and updated periodically, but at a minimum on an annual basis.

- D. Establish the parameters of a trust fund for land management, restoration and creation of public access for potential recreational use of acquired properties.
- E. Review established Land Program criteria and guidelines and provide recommendations for amendments and/or modifications to The Land Program that serve to enhance the effective operation of same.
- F. Provide periodic input and updates on the implementation and operation of The Land Program, to include but not limited to land purchase status, expenditures and availability of funds.
- G. Disseminate to and coordinate with Lee County local governments, potentially affected property owners and the general public by public hearing or otherwise, information concerning the program guidelines and the rationale for parcel selection.
- H. Coordinate with and assist as necessary Lee County staff in acquiring and managing the program lands.
- Offer amendments and/or modifications to this ordinance as necessary to effectively and successfully implement the program.

SECTION FOUR: PROGRAM CRITERIA

Notwithstanding the duties and objectives as specified in Section Three, supra, the Land Program shall be subject to the following general criteria:

- A. All land acquisitions and land improvement functions must be consistent with the legal and financial parameters of any County levy of millage and use of ad valorem tax proceeds providing funds for The Land Program.
- B. All land purchases shall conform to those laws applicable to the county purchase of real property or any interest therein.
- C. All lands shall be purchased in a legal interest sufficient to meet the objectives for the uses of the acquired lands herein.

- D. Priorities for land purchase must be reviewed and amended, if necessary, at least on an annual basis.
- E. The land Acquisition Program will be on a "willing seller" basis. No eminent domain will be used to acquire lands for the program.
- All lands considered for purchase will be appraised by one or more certified appraisers.
- G. In general, the lands considered for purchase should have critical or sensitive conservation value, be large enough in size to be effectively managed or be a unique/rare habitat type, contribute positively to surface water management, water supply, flood control, wildlife habitat or appropriate passive public recreation.
- H. Land purchases will be consistent with those lands as identified in the Lee County Comprehensive Plan as being appropriate for conservation and protection of natural resources efforts and public recreation.
- Lands to be acquired under The Land Program will be subject to the county's receipt of off-site mitigation credits from appropriate agencies or agency as the case may be.
- J. Any lands identified as a priority for purchase can be removed from said listing or acquisition map upon the request of any affected land owner.

SECTION FIVE: APPOINTMENT AND COMPOSITION:

The Board of County Commissioners shall appoint fifteen (15) members to the Land Committee, as herein established. It is the intent to establish an advisory committee with a balance of environmental, business, government and civic interests in Lee County. The membership will be established by the Board upon consensus vote after a review of recommendations of appointees. Each Board member shall nominate three (3) members to the Committee.

SECTION SIX: TERMS OF MEMBERS

The members to the Land Committee shall be appointed by the Board for a term up

to three (3) years. The membership hereof shall be appointed within thirty (30) days after the favorable adoption of the non-binding Referendum of November 5, 1996 on the land acquisition issue. The Board will make subsequent appointments or reappointments in the same manner as the original appointments. Members may be replaced subject to confirmation of the Board. Unless otherwise provided by the Board, replacement members will serve the unexpired term.

The Board may remove any member who is absent for four (4) consecutive meetings upon recommendation from the Land Committee.

SECTION SEVEN: RULES OF PROCEDURE:

is at a

- A. The Land Committee and its members shall comply with all applicable requirements of the Florida Sunshine Law, Public Records Law, Financial Disclosure Requirements (F.S. Ch. 112), if required, and the Lee County Lobbying Ordinance.
- B. The Land Committee may adopt additional procedures of operations provided there is no conflict with State Law.
- C. Roberts Rules of Order shall dictate parliamentary procedure. The Committee will elect its own officers for a one (1) year term.
- D. All members will serve without compensation.
- E. The committee shall adopt a meeting schedule consistent with the effective implementation and operation of the program and the objectives set forth in this ordinance. Regardless, in no event will the committee meet less than quarterly unless such revised schedule is first approved by the Board. The committee adopted meeting schedule or revisions thereto shall be forwarded to the Board of County Commissioners.

SECTION EIGHT: SEVERABILITY/REPEAL

The provisions of this ordinance are severable and it is the legislative intention to confer upon the whole or any part of the ordinance the powers herein provided for. If any of the provisions of this ordinance shall be held unconstitutional by any court of competent

jurisdiction, the decision of such court shall not affect or impair any remaining provisions of the ordinance. It is hereby declared to be the legislative intent that this ordinance would have been adopted had such unconstitutional provision not been included herein. Any subsequent amendments to, or repeal of this ordinance shall not in any way affect the validity of the levy of millage and use of tax proceeds for the land acquisition program or the non-binding of referenda vote of November 5, 1996. The provisions of this ordinance, as a procedural implementing document, shall be deemed separate and apart from said ad valorem tax financing and related actions.

SECTION NINE: CODIFICATION, INCLUSION IN CODE AND SCRIVENER'S ERRORS

It is the intention of the Board of County Commissioners that the provisions of this ordinance shall become and be made a part of the Lee County Code; and that sections of this ordinance may be renumbered or relettered and that the word "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intention; and regardless of whether such inclusion in the code is accomplished, sections of this ordinance may be renumbered or relettered and typographical errors which do not affect the intent may be authorized by the County Administrator, or his designee, without need of public hearing, by filing a corrected or recodified copy of same with the Clerk of Circuit Court.

<u>SECTION TEN:</u> <u>EFFECTIVE DATE/REPEALER:</u>

This ordinance shall be effective upon official filing of same with the Secretary of the State of Florida, but shall be of no further force or effect and will be deemed repealed if the proposed non-binding Referendum for environmentally critical or sensitive lands is not duly approved at the November 5, 1996, Special Referendum Election.

The foregoing Ordinance was offered by Commissioner Ray Judah, who moved its

adoption. The motion was seconded by Commissioner Andrew Coy and, being put to a vote, the vote was as follows:

JOHN E. MANNING	_ABSENT_
DOUGLAS ST. CERNY	AYE
RAY JUDAH	AYE
ANDREW W. COY	AYE
JOHN E. ALBION	AYE

DULY PASSED AND ADOPTED this 31st day of July, 1996.

CHARLIE GREEN, CLERK

1) This line

Deputy Clerk

BOARD OF COUNTY COMMISSIONERS

Ву: __

Chairman

LEE COUNTY ATTORNEY'S OFFICE APPROVED AS TO FORM:

Зу: ____/

County Attorney

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
Division of Licensing

MEMBER OF THE FLORIDA CABINET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF ELECTIONS

HISTORIC PRESERVATION BOARD
Historic Florida Keys Preservation Boar
Historic Palm Beach County Preservation Boar
Historic Pensacola Preservation Boar
Historic St. Augustine Preservation Boar

Historic Tallahassee Preservation Boar Historic Tampu/Hillsborough Coun: Preservation Boar RINGLING MUSEUM OF AR

August 5, 1996

Honorable Charlie Green Clerk to Board of County Commissioners Lee County Post Office Box 2469 Fort Myers, Florida 33902-2469

Attention: Shirley E. Rost, Deputy Clerk

Dear Mr. Green:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge your letter dated August 2, 1996 and certified copy each of Lee County Ordinance Nos. 96-12 and 96-13, which were filed in this office on August 5, 1996.

Sincerely,

Liz Cloud, Chief

Bureau of Administrative Code

LC/mw

DEC 7 1996

CHARLE JALEN CLERK CIRCUIT COURT

BUREAU OF ADMINISTRATIVE CODE

Calusa Land Trust and Nature Preserve of Pine Island, Inc. P.O. Box 216, Bokeelia, FL 33922

17 Jul 01

Paul O'Connor Director, Planning Division, Lee County P.O. Box 398, Fort Myers, FL 33902

Sir:

Please add the below-listed properties to the "Conservation Lands" category on the Lee County Land Use Plan Future Land Use Map.

All of the lands listed below are wholly owned by the Calusa Land Trust; however, please be advised that the title to one, the McCardle Islands Preserve, is in passive dispute. The island is claimed in whole or in part by the Calusa Land Trust, US Fish and Wildlife Service, and Department of Environmental Protection--all of whom collaborate in maintaining the island as a nature preserve.

Baxley Preserve:	
03-45-22-01-000M0.0000	5.38 acres
Big Jim Creek Preserve:	
36-43-21-00-00002.0070 (Kreie)	49.70
36-43-21-00-00001.0040	325.50
	375.20
Calusa Island Preserve:	
30-43-22-01-00048.0000 (wetlands)	35.24
30-43-22-01-00070.0010 (uplands)	1.83
(75 IP 8	37.07
Dobbs Preserve	
23-45-22-00-00002.0000	69.14
Matlacha Preserve:	
24-44-22-00-00046.0000	1.78
McCardle Islands Preserve [title in dispute]:	
31-44-23-00-00002.0000	40.0
01-45-22-00-00002.0000	7.0
06-45-23-00-00001.0000	<u>4.0</u>
	51.0

St. James Creek Preserve:	
25~45-22-00-00003.0010	7.67
26-45-22-00-00004.0020 (Castile)	43.81
35-45-22-00-00001.1000 (St. Jude Trail)	199.61
36-45-22-00-00001.0000	96.00
01-46-22-00-00001.0010	14.33
01-46-22~00-00001.0000 (Back Bay)	185.73
02-46~22-00-00001.2000	10.23
	557.38
<u>Underhill Creek Preserve</u> :	
13-45-22-C2-00001.0000	71.0

The decision to include the properties listed above in the "conservation lands" category of the Lee Plan was made by majority vote at the 20 March 2001 meeting of the Calusa Land Trust Board of Directors. We ask that you do so in the next round of Land Plan amendments. By this action, we do not surrender any of our rights as landowners. The properties listed are presently open to the public for passive recreational use, including power boating and paddled boats, fishing, hiking, birdwatching, and similar nature related activities. It is our intention, as well as our prerogative, that that they stay that way.

Please address any questions to Phil Buchanan, 283-4067. Thank you for your assistance.

Sincerely,

Richard Little

President, Calusa Land Trust