

District 1

Kevin Ruane

District 2, Chairman

Cecil L Pendergrass

District 3, Vice Chairman

David Mulicka

District 4

Brian Hamman

District 5

Trish Petrosky



**Lee Board of County
Commissioners
Regular Meeting Agenda**

June 2, 2026

9:30 AM

County Manager

Dave Harner, II

County Attorney

Richard Wm. Wesch

Commission Chambers

2120 Main Street

Fort Myers, FL 33901

If you plan to address the Board, please complete a "Public Comment Card" located on the table outside the Chamber entrance. Completed cards should be returned to the Staff table at the right of the podium prior to the start of the meeting.

NOTE: During this meeting the Board may convene and take action in its capacity as the Lee County Port Authority.

Lee County will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income or family status. To request language interpretation, document translation or an ADA-qualified reasonable modification at no charge to the requestor, contact Dr. Ranice Monroe, by email - ADArequests@leegov.com, phone - (239) 533-0255, or Florida Relay Service 711, at least five business days in advance. El Condado de Lee brindará servicios de traducción sin cargo a personas con el idioma limitado del inglés.

Invocation — Pastor Edwin McLaughlin, Kairos Prison Ministries

Pledge of Allegiance

Proclamations

Recap

Consent Agenda

- Items to be pulled for discussion by the Board
 - Public comment on balance of items
- Motion to approve balance of items
- Consideration of items pulled for discussion
 - Public comment taken on each pulled item as it is considered

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Workshop Update

- Public Comment on Workshop

Adjourn

TRANSCRIPT

1. **6-2-26 Agenda Transcript**

PROCLAMATIONS

2. **Pet of the Month (Commissioner Pendergrass)**
3. **Ceremonial Presentation by Habitat for Humanity for McNeill Village**

RECAP

4. **06-02-2026 Recap**

CONSENT AGENDA

CLERK OF THE COURTS

1. **Approve and Record County Disbursements per Florida Law**

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Chapter 136.06(1), Florida Statute requires that all County disbursements be recorded in the Minutes of the Board. This is for the check and wire registers viewable on the Clerk's website - <https://www.leeclerk.org/departments/finance/financial-reports/bocc-check-registers-and-wire-transfers>.

2. **Present Monthly Investments Summary for April 2026**

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

This is a monthly information report from the Clerk of Court's Office that provides interim information on investments.

COMMUNITY DEVELOPMENT

3. **EMS Impact Fee Interlocal with Village of Estero**

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A

Comments:

Item Summary:

Approves an Interlocal Agreement between Lee County and the Village of Estero for the collection of EMS impact fees. An interlocal agreement is needed to ensure the Village properly assesses, collects, and remits EMS impact fees on behalf of the County, consistent with the Lee County Land Development Code.

COUNTY ATTORNEY

4. Ratify 18th Ext. & Adopt 19th Ext. Burn Ban Resolutions Extending State of Local Emergency

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Ratify 18th Extension and Adopt 19th Extension Burn Ban Resolutions Extending State of Local Emergency:

- Resolution 26-05-04 – Ratify 18th Extension of Burn Ban State of Local Emergency (Issued 5/26/2026)
- Resolution 26-06-01 – Adopt 19th Extension of Burn Ban State of Local Emergency

5. Direct to Public Hearing an Ordinance Amending LDC Chapters 6, 10, 12, 33, 34

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

The proposed amendments affect Land Development Code (LDC) Chapters 6, 10, 12, 33 and 34. The Public Hearing will be held on June 16, 2026 at 9:30 a.m.

The proposed amendments are being brought forward to streamline County development regulations. Specifically, these amendments streamline Off-Street Parking and Loading Requirements; Outdoor Lighting Standards; Turn Lane Extension Exemption; Administrative Amendments to Existing Aggregate Mines; Shipping Container Use and Stacking; Architectural Standards; and General Update and Correction.

COUNTY LANDS

6. Approve Easement Purchase for Billy Creek Septic Conversion - 8771 Ortiz Cir.

Funding:

Current Year Dollar Amount:	\$4,300
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Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$2,800: Easement rights \$1,500: Estimated closing costs

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8771 Ortiz Circle in the amount of \$2,800 plus closing costs. The easements are being purchased for the Lee County Septic Conversion Project — Billy Creek & Orange River Impaired Water Area, which is in the design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

7. Accept Donation of Utility Easement in the Village of Estero

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Accepts donation of a Perpetual Public Utility Easement near Broadway Avenue West in the Village of Estero. This easement will accommodate utility lines for part of Estero's Broadway Avenue West Utilities Expansion Project. The Village of Estero is paying for costs and expenses related to the easement.

8. Approve Purchase of Land for Future Orange River Boulevard Roundabout

Funding:

Current Year Dollar Amount:	\$1,135,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	\$1,125,000: Purchase price \$10,000: Estimated closing costs

Item Summary:

Acquires a +/- 9.83-acre parcel of land in the amount of \$1,125,000, plus closing costs estimated to be \$10,000, for the future construction of a roundabout and potential drainage pond located at Orange River Boulevard and Lakeside Club Boulevard. The property is located at 9820 – 9860 Orange River Boulevard, in East Fort Myers.

COUNTY MANAGER

9. Approve Amendment for CDBG-DR Program Management

Funding:

Current Year Dollar Amount:	None
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Approves an amendment to the contract with Hunt, Guillot & Associates, LLC providing for continuity of ongoing environmental reviews in support of CDBG-DR projects by expanding accessibility to biological assessments and bat acoustic surveys, as may be required on an as needed basis.

10. Approve Budget Amendment for Local Provider Participation MSBU Fund**Funding:**

Current Year Dollar Amount:	\$250,000,000
Included in the Current Budget?:	No
Fund:	MSBU
Comments:	

Item Summary:

Authorizes \$250,000,000 Budget Amendment for MSBU Local Provider Participation Fund. The Lee County Local Provider Participation Fund (LPPF) was established by Ordinance 25.07 adopted by the Board on April 1, 2025. The ordinance authorizes the Board to levy and collect a voluntary special assessment against private for-profit or not-for-profit hospitals that provide inpatient hospital services within the County. The LPPF allows generation of federal matching funds to help offset uncompensated care costs for health care services provided to Medicaid-eligible patients. The LPPF has no economic impact on the County budget.

11. Reimburse Select Pre-Award Costs for Heritage Crossing CDBG-DR Affordable Housing Project**Funding:**

Current Year Dollar Amount:	\$15,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Provides up to \$15,000 to the Heritage Crossing (f/k/a Towles Garden) project for application development expenses and other costs related to application underwriting requirements. County CDBG-DR Affordable Housing Development and Preservation Policies and Procedures prohibit reimbursement of pre-award expenses; therefore, Board approval of a limited exception is required to reimburse commercial appraisal costs and related expenses.

HUMAN & VETERAN SERVICES**12. Approve Subrecipient Contract Renewal for Opioid Abatement Strategy Summary****Funding:**

Current Year Dollar Amount:	\$196,704
Included in the Current Budget?:	Yes
Fund:	Opioid Abatement
Comments:	

Item Summary:

Kimmie's Recovery Zone Inc. is a subrecipient initially awarded a contract through the Notice of Funding Availability (NOFA) for projects aligned with Lee County's Opioid Abatement Strategy Summary. Human and Veteran Services is requesting a fourth-year contract renewal for Kimmie's Recovery Zone Inc. in the amount of \$196,704 for the period of April 1, 2026 – March 31, 2027.

This contract includes the option of renewal for an additional one year, subject to the availability of funds and satisfactory performance by Kimmie's Recovery Zone Inc. This renewal is part of the overall contract framework that allows for a maximum of five years in the amount of \$1,000,608.88, with yearly renewals based on performance and funding.

13. Accept Emergency Solutions Grant Rapid Unsheltered Survivor Housing Grant Funds (ESG-RUSH)**Funding:**

Current Year Dollar Amount:	\$317,956
Included in the Current Budget?:	No
Fund:	Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) Grant
Comments:	Hurricanes Helene and Milton Recovery and Resilience

Item Summary:

Approve accepting Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) grant funds in the amount of \$317,956 from the U.S. Department of Housing and Urban Development (HUD). This funding is used to address the unmet needs of individuals and families who are homeless or at risk of homelessness in areas affected by a natural disaster, including Hurricanes Helene and Milton.

The action also approves the associated budget amendment resolutions and amends the HUD 2025 Annual Action Plan to incorporate the second allocation of ESG RUSH funding.

14. Accept Community Service Block Grant Disaster Relief Supplemental Funding (CSBG-DRSF)**Funding:**

Current Year Dollar Amount:	\$1,025,618
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	Hurricane Ian – Recovery & Resilience

Item Summary:

Accept \$1,025,618.00 in Community Service Block Grant Disaster Relief Supplemental Funding (CSBG-DRSF) from the Florida Department of Commerce. CSBG-DRSF will be utilized to provide eligible households impacted by Hurricane Ian with supportive services and financial assistance to address disaster-related needs as allowable under program guidelines.

15. Approve Submission of Continuum of Care Grant Funding Applications**Funding:**

Current Year Dollar Amount:	\$2,677,589
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Included in the Current Budget?:	No
Fund:	Federal Grant through Continuum of Care
Comments:	

Item Summary:

The Lee County CoC includes local governments, agencies, advocates, and program users who collectively plan and implement programs to serve persons who are homeless and at risk of homelessness in Lee County. The County officially submits an annual Consolidated Application for HUD CoC grant funding as the "Collaborative Applicant."

Approves submission of FY26 Continuum of Care Consolidated Application that includes the CoC Application and CoC Priority Listing with all ranked and submitted projects to the U.S. Department of Housing and Urban Development (HUD) and acceptance of grant funds. The annual application requests are estimated to be \$2,677,589.00 in federal funding. Funds will be administered by Human & Veteran Services, and services are provided by non-profit organizations and Human & Veteran Services. Funds will be used to provide transitional and permanent housing and supportive services for persons who are experiencing homelessness or at risk of homelessness, and funding to support Continuum of Care staff, training for case management staff, and technology improvements to increase clients' access to services. The award amount for the prior year was \$2,650,373.00, and grant funds served an estimated 102 individuals and 439 households with housing and supportive services annually. Funding awards will be made to Lee County when announced and released by HUD.

16. Approve Subrecipient Contract with The Salvation Army for Continuation of Shelter Services

Funding:

Current Year Dollar Amount:	\$893,520
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Authorize a subrecipient contract with The Salvation Army in the amount of \$893,520.00 to continue providing emergency homeless shelter beds from October 1, 2025 to September 30, 2026 utilizing General Funds. Approval of this item will allow The Salvation Army to maintain twenty-four (24) shelter beds for individuals experiencing homelessness in Lee County. The subrecipient contract also supports continuation of the Life Navigation program, which provides case management, housing-focused services, and individualized support to help individuals achieve stability and transition toward permanent housing. The anticipated number of individuals to be served from October 1, 2025 to September 30, 2026 is 174.

INNOVATION & TECHNOLOGY

17. Approve Single Source Purchase for Enterprise Geographic Information System

Funding:

Current Year Dollar Amount:	\$825,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	This cost is shared between IT-GIS and Public Safety.

Item Summary:

Approves Single Source No. SS260204KCW for the purchase of a three-year Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI), the County's current provider for GIS mapping and spatial software, services, and training in the annual amount of \$825,000, for a total contract amount of \$2,475,000.00. The previous three-year agreement was for \$1,740,000.00 and does include additional services and software sets for enterprise wide use.

This agreement allows the County to have reduced pricing per seat and more flexibility in deployments to meet the growing demand of spatial analysis in addition to natural growth and integration with key County programs. The contract includes a damages cap that has been reviewed and approved by staff and County Administration. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid disruptions in service and can continue using established systems.

NATURAL RESOURCES**18. Approve Contract Change Order for Lovers Key/Bonita Beach Dune Planting****Funding:**

Current Year Dollar Amount:	\$135,697
Included in the Current Budget?:	Yes
Fund:	FDEP Grant Funds
Comments:	No match required

Item Summary:

Approves Change Order No. 1 to Contract No. 10793 with EarthBalance Corporation under Solicitation No. B260065CMR for Lovers Key/Bonita Beach Dune Planting to provide for additional dune planting. The change order is in the amount of \$135,697.00, bringing the new contract total to \$381,488.25.

Hurricane Ian made landfall in September 2022, causing extensive damage to the beach segments on Lovers Key and Bonita Beach. Sand placement and initial dune planting has been completed. This enhancement to the previously planted dune is made possible by additional 100% grant funding recently awarded in Grant 23LE3 from the Florida Department of Environmental Protection (FDEP). The work will provide additional native plants to Lovers Key and Bonita Beach to further enhance beach and dune resilience and habitat value in the critical erosion areas.

19. Adopt Resolution to Request FY 26-27 West Coast Inland Navigation District Funding**Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Lee County developed a list of projects in the amount of \$2,366,681 to be considered by West Coast Inland Navigation District (WCIND) for FY 26/27 funding. A Board-approved resolution is required by WCIND to request Water Development Program funding. The resolution also authorizes the County Manager or designee to execute and submit project funding agreements. The prioritized list of projects includes navigation improvements, marine law enforcement,

environmental education, and boating safety. Projects were considered based on Lee County needs and municipal and non-profit agency requests. No funding is required for this request.

PUBLIC SAFETY

20. Approve Piggyback Purchase of Skydio Autonomous Drone Software and Accessories

Funding:

Current Year Dollar Amount:	\$210,500
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

This item authorizes Lee County Public Safety to utilize pricing available through the OMNIA Partners – University of Nebraska Contract No. 3544-21-4615 for the purchase of Skydio X10 drone software and related accessories in the amount of \$1,052,498.15. The proposed purchase provides a comprehensive Drone as First Responder (DFR) solution utilizing Axon Air and Skydio software technologies, including drone software licensing, maintenance, implementation services, and cloud-based information management designed to support emergency response operations.

The Skydio X10 drone provides Public Safety with fast, reliable aerial support for emergencies, improving responder safety and decision-making ability. The drones assist first responders in assessing post-disaster damage and monitoring large-scale incidents. The drones are also used for facility inspection and monitoring of infrastructure, like radio towers. This purchase is for software, accessories, and services only, and includes a full replacement and replenishment of all hardware at the end of the five-year term.

A market analysis was completed where it was determined that the purchase under this contract will represent a total savings of \$350,566.35, or 25.04%. Utilizing the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. Through the negotiation process, the County also secured a price lock for the five-year term, with no year-over-year escalation.

21. Approve an Amendment to the I.A.F.F. Local 1826 Collective Bargaining Agreement

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

This item approves an amendment to the Collective Bargaining Agreement between the County and Southwest Florida Professional Firefighters and Paramedics, Local 1826, I.A.F.F. (Local 1826). The County and Local 1826 agreed to restructure language on certain types of assignment pay. Local 1826 notified the County of the ratification of the language on May 20, 2026. There is no significant fiscal impact from the change.

22. Approve Change Order for Hexagon ICAD System Software and Support

Funding:

Current Year Dollar Amount:	\$320,000
Included in the Current Budget?:	No
Fund:	General Fund/Enterprise
Comments:	

Item Summary:

Approves a change order to SS250013KCW with Intergraph Corporation dba Hexagon in the amount of \$320,000 to provide update services to the County's computer-aided dispatch and mobile public safety systems. The update to the latest maintenance release for the CAD is necessary because the underlying hardware and operating software require replacement. The project includes system configuration updates, testing, defect resolution, creation of a test environment, and implementation support necessary to transition the upgraded system into production use. Completion of the project will help maintain compatibility with current technologies and support the continued delivery of reliable emergency dispatch and response services for residents and visitors of Lee County. The hardware and operating system costs have already been allocated through separate board actions.

RISK MANAGEMENT

23. Approve Public Officials Performance Bonds

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Florida Statute §137.05 requires that bonds be examined for sufficiency at its regular meetings in January and June of each year. In 1998, Lee County Board of County Commissioners adopted Ordinance 98-22, which requires Commissioners to provide a Faithful Performance Bond based on Florida Statute §137.01. The Ordinance was later amended (00-25) to include other Lee County elected officials.

This is a surety bond that serves as statutory obligation requiring faithful performance, fidelity, and integrity of public official's duties to the public.

TRANSPORTATION

24. Approve FDOT Funding Agreement for a SUN Trail on Littleton Road

Funding:

Current Year Dollar Amount:	\$502,245
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Execute an agreement with the Florida Department of Transportation (FDOT) which will allocate \$502,245 in Federal funding to the design phase of a 12-foot wide shared use path, including drainage improvements on Littleton Road from US 41 to Business 41. This project was the Lee County Metropolitan Planning Organization's (MPO) #2 priority for SUN Trail funding in 2023. Design is expected to begin by the end of 2026.

25. Award Contract for Hancock Bridge Parkway Sidewalk and Watermain Project

Funding:

Current Year Dollar Amount:	\$2,908,100
Included in the Current Budget?:	Yes
Fund:	Road Impact Fess and Utilities
Comments:	DOT: \$1,835,583.95 LCU: \$1,072,516.05

Item Summary:

Awards a low bid contract to Andrew Site Work, LLC, for the construction of a new sidewalk, pedestrian safety upgrades, and water main replacement on Hancock Bridge Parkway in Lee County in the amount of \$2,908,100.00. Work will be along Hancock Bridge Parkway from Hunters Boulevard to 1000 feet east of Orange Grove Boulevard. Work includes construction of a 6-ft wide sidewalk, minor road work with milling, paving, and pavement markings, drainage improvements, water main installation, new fire hydrants, irrigation control relocation, pedestrian safety upgrades, and related improvements. Construction on this project is set to begin August and is funded in the current year budget.

26. Approve Landscape Funds Program for Hickory Blvd

Funding:

Current Year Dollar Amount:	\$33,524
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

This item provides \$33,524 in 50% matching grant funds to Bonita Beach Association for a landscaping project along Hickory Blvd in accordance with Administrative Code 11-08. The project will remove dead trees and plant 80 Palm Trees.

Administrative Code 11-08 was established to support nonprofit organizations that improve Lee County through roadway landscaping and beautification efforts.

Funding for this grant comes from the County's major maintenance program.

27. Award Contract for Richmond Ave N Resurfacing

Funding:

Current Year Dollar Amount:	\$1,495,060
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a low bid contract to OHLA USA, Inc. for the resurfacing of Richmond Ave. N in Lehigh Acres in the amount of \$1,495,060.00. Work will be along Richmond Avenue N from Bear Street to Leeland Heights Boulevard and Able Canal to Greenbriar Boulevard. The project includes milling, resurfacing, restriping, shoulder work and ADA upgrades of approximately 10.4 lane miles. Construction on this project is set to begin Summer 2026 and is in the current fiscal year budget.

28. Award Contract for Stringfellow Rd. Bridge Replacement

Funding:

Current Year Dollar Amount:	\$839,566
Included in the Current Budget?:	Yes
Fund:	CDBG-DR
Comments:	ResilientLee-003

Item Summary:

Awards a contract with Kisinger Campo & Associates, Corp. to provide engineering services for the Stringfellow Road bridge replacement in the negotiated amount of \$839,565.74. The scope includes structural bridge replacement, hydrologic and hydraulic analysis, stormwater management improvements, and hazard mitigation design by providing design, permitting, and post-design services. This project is funded through a Community Development Block Grant – Disaster Recovery Program (CDBG-DR) and is available in the current year budget. The total project costs and total grant award for the project is \$5,900,000.

29. Approve Contract Change Order for Matlacha Bridge Repairs

Funding:

Current Year Dollar Amount:	\$443,430
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a change order to the contract with Seacoast Inc for the Hurricane Ian repairs to the Matlacha Bridge. A \$443,430.18 increase in compensation and a 52-day increase in time, is needed due to three activities that were found to be in worse condition once construction began. The submarine cable, fender system piles and rip rap all need additional repair above what was part of the original bid.

DOT staff and the CEI consultant staff are working through the Florida Department of Transportation process to seek conditional Federal funding for this work. The change order is being presented now for approval so not to cause any delays in construction. If Federal funds are not awarded for this entire change order, DOT will use gas tax reserve funding. The action includes approval to allow the Chair or Vice Chair to execute a supplemental grant agreement once FDOT confirms what Federal participation will be awarded. This will allow the project to stay on schedule during the summer months.

UTILITIES

30. Accept Florida Department of Environmental Protection Resilient Florida Grant Funding

Funding:

Current Year Dollar Amount:	\$3,478,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Accepts grant funding in the amount of \$3,478,000.00 from the Florida Department of Environmental Protection, Grant No. 26SRP04, for Phase II of the Fort Myers Beach Water Reclamation Facility Facility Restoration & Capacity Enhancement Project. The funding will be used to elevate electrical systems and install elevated platforms to the filter blower building, existing reuse storage tank and wells. These improvements are designed to mitigate future storm impacts and reduce the risk of flood damage to the facility. The project requires a 50% local match and is included in the FY26 Utilities Capital Improvement Program as approved by the Board of County Commissioners. Funding for the project includes a combination of federal and state grants, as well as State Revolving Fund loans. Construction is anticipated to begin in summer 2026, with an estimated project completion in 2031.

31. Approve Purchase of Turbine Pumps and Motor Assemblies for Pinewoods WTP

Funding:

Current Year Dollar Amount:	\$220,145
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards competitively bid purchase order to Hudson Pump & Equipment, Inc. for the purchase of two turbine pump and motor assemblies for the Pinewoods Water Treatment Plant in the amount of \$220,144.86. One of the existing assemblies at the Pinewoods Water Treatment Plant (WTP) is in poor condition and requires immediate replacement to maintain system reliability and avoid unplanned downtime. The second assembly will serve as a spare, allowing for timely replacement of another unit of similar age if needed, and reducing the risk of service disruptions due to long lead times or emergency failures. The department solicited four quotes in accordance with Lee County Procurement Ordinance 25-11 and determined Hudson Pump & Equipment, Inc. to be the lowest responsible bidder. The project is included in the FY26 Utilities Capital Improvement Program budget.

PUBLIC HEARING - 9:30 AM

COMMUNITY DEVELOPMENT

32. Authorize Issuance of HFA Multi-Family Revenue Bonds for the Heron Pond Phase I Project

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Bonds issued as a result of this action are not a debt of the county.

Item Summary:

Authorize the Housing Finance Authority of Lee County ("HFA") to issue its Multi-Family Mortgage Revenue Bonds, in an aggregate principal amount not to exceed \$17,370,000, to finance the acquisition, construction, rehabilitation, equipping, and development of a 156-unit affordable multi-family rental housing project known as Heron Pond, Phase I, 1230-1238 Village Lakes Blvd., Lehigh Acres.

There are no financial or administrative costs to Lee County. Bonds issued by the HFA do not

constitute debt or liability to the County, and ratification of this action by the BOCC is required under Chapter 159, Florida Statutes, and Section 147(f) of the Internal Revenue Code of 1986.

33. Authorize Issuance of HFA Multi-Family Revenue Bonds for the Heron Pond Phase II Project

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Bonds issued as a result of this action are not a debt of the county.

Item Summary:

Authorize the Housing Finance Authority of Lee County (HFA) to issue its Multi-Family Mortgage Revenue Bonds, in an aggregate principal amount not to exceed \$11,130,000 to finance the acquisition, construction, rehabilitation, equipping, and development of a 100-unit affordable multi-family rental housing project known as Heron Pond, Phase II, 8411-8431 Heron Pond Drive, Lehigh Acres.

There are no financial or administrative costs to Lee County. Bonds issued by the HFA do not constitute debt or liability to the County, and ratification of this action by the BOCC is required under Chapter 159, Florida Statutes, and Section 147(f) of the Internal Revenue Code of 1986.

COUNTY ATTORNEY

34. Conduct Second of Two Public Hearings to Adopt a Development Agreement with Clara Point, LLC

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

The Board approved comprehensive plan amendment (CPA2025-00003) for US 41 Pugliese at the May 6, 2026 zoning and comprehensive plan amendment hearing, and provided direction to County Staff to advertise and hold two public hearings for consideration and approval of a development agreement between Lee County and Clara Point, LLC owners and developers of the Pugliese 41 Project. The Board held the first development agreement adoption hearing on May 19, 2026.

WALK-ONS AND CARRY-OVERS

5. Direct to Public Hearing Ordinance to Modify Kingston One CDD Boundaries

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Authorizes County Staff to advertise and conduct a Public Hearing on June 16, 2026, at 9:30 a.m. to adopt an Ordinance modifying the boundaries of the Kingston One Community Development District.