



About Us

BOARD MANAGEMENT AND PLANNING COMMITTEE AGENDA

Agendas & Minutes

MONDAY, NOVEMBER 1, 2004

1:30 PM - 4:00 PM

COUNTY COMMISSION CHAMBERS

Departments & Divisions

1. 2005 LEGISLATIVE PRIORITIES

PRESENTER: Holly Schwartz, County

Information & Media Center

Administration

TIME REQUIRED: 10 Minutes

Meet Your Commissioners

2. HEALTHCARE CONSORTIUM FEASIBILITY STUDY

Other Agencies

PRESENTER: Pete Winton, County

Online Documents

Administration

TIME REQUIRED: 10 Minutes

Phone & Email Directory

3. UPDATE ON DAMAGE TO ROADWAY LANDSCAPING AND REMOVAL OF INVASIVE SPECIES

Search

PRESENTER: Paul Wingard, DOT

TIME REQUIRED: 10 Minutes

Tourism & Business

Home

4. PINE ISLAND COMMUNITY PLAN – STATUS REPORT

PRESENTER: Mary Gibbs, Community

Development

TIME REQUIRED: 10 Minutes

5. GROUNDWATER RESOURCE & MINING STUDY UPDATE

PRESENTER: Paul O'Connor, Community

Development

TIME REQUIRED: 15 Minutes

BOARD COMMENTS/DISCUSSION

ADJOURN

FOR MORE INFORMATION ABOUT THIS AGENDA CONTACT THE

PUBLIC RESOURCES OFFICE - (239) 332-2737

The Management & Planning Meeting is carried live on the following cable channels:

Comcast Cable Channel 11

Time Warner Cable Channel 16

**MANAGEMENT & PLANNING COMMITTEE
AGENDA REQUEST FORM
COMMISSION DISTRICT #CW**

INITIATED BY: **Mary Gibbs**
Name/Department

REQUESTED BY Board of County Commissioners

TITLE OF ITEM FOR THE AGENDA

Pine Island Community Plan - Status Report

1. DESCRIPTION AND OBJECTIVE OF THE ISSUE

At the September 28, 2004 Commission meeting, the Board directed the staff to determine whether a compromise position could be reached on the "Coastal Rural" portion of the Community Plan. The Board also requested a status report on the issue.

2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION

Present status report of actions that have taken place to date.

3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)

Informational item

4. FINANCIAL IMPACTS/FUNDING SOURCE

Informational item

5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS

Informational item

6. MANDATED? Y N X BY WHAT AUTHORITY?

DEPARTMENT DIRECTOR SIGNATURE

COUNTY ADMINISTRATOR SIGNATURE

MEETING
DATE

TIME
REQUIRED

Mary Gibbs

Donald A. Stelwell

11/1/04

10 minutes