2008/2009 REGULAR LEE PLAN AMENDMENTS TRANSMITTAL HEARING

COMMISSION CHAMBERS 2120 MAIN STREET

DAY ONE

SEPTEMBER 23, 2009 9:30 A.M.

AGENDA

- 1. Call Day One to order; Certification of Affidavit of Publication
- 2. Public Comment on Consent Agenda
- 3. Consent Items to be pulled for Discussion by the Board
- 4. Motion on the Balance of Items
- 5. Consideration of Items Pulled for Discussion

Consent Agenda:

- A. CPA2008-01 Update Bikeways/Walkways Facilities Plan Map (Map 3D)
- B. CPA2008-05 Commercial Future Land Use Category Site Location Standards

Revise Policy 6.1.2.9 to add a cross reference exempting the Commercial Future Land Use category from Commercial Site Location Standards when appropriate site development regulations are incorporated into the planned development.

- C. CPA2008-08 Update Lee County Utilities Future Water Service Areas Map (Map 6)
- <u>D.</u> <u>CPA2008-09 Update Lee County Utilities Future Sanitary Sewer Service Areas Map (Map 7)</u>
- E. CPA2008-16 Update the 2020 Financially Feasible Transit Network Map (Map 3C)

To change the planning horizon from 2020 to 2030.

- F. CPA2008-20 Update Future Land Use Map Series to Reflect Municipal Annexations
- G. CPA2008-22 Update Future Land Use Map Series to Reflect Conservation Lands
- H. CPA2008-23 Public Facilities Update

Amend Future Land Use Map series to update Public Facilities future land use category by adding or removing lands to accurately identify publicly owned lands.

- I. CPA2008-24 Update Constrained Roads Table 2(a)
 Include "Historic" as one of the Constrained Conditions for Pine Island Road (Matlacha).
- J. CPA2008-27 Commercial/Industrial Lands Study
 Continue evaluating the Commercial/Industrial Lands Study recommendations to further refine appropriate Lee Plan policies.

Administrative Agenda

- A. <u>CPA2008-17 Coastal Rural Commercial Uses</u>
 Clarify appropriate commercial uses in the Coastal Rural Future Land Use Category.
- Amend the Transportation Element and the Future Land Use Map series to address impact from the development of the Charlotte County portion of the Babcock Ranch Community. Amend Policy 36.1.1 to recognize the need for additional road improvements to address impacts from the Babcock Ranch on the Lee County road network. Identify the Babcock Ranch Independent Special District as the funding source for future road improvements. Needed road improvements will be refined as individual increments are analyzed and development agreements are executed to address specific improvements.

 Sponsor: Babcock Property Holdings, LLC
- C. CPA2008-15 Pre-Disaster Build-back
 Permit pre-disaster build-back of existing multi-family developed densities under certain conditions.
- D. CPA2008-18 Clarify Eligibility for Wetland Density Transfer
 Clarify circumstances when filled wetlands may be considered uplands for the purpose of calculating density.

- E. CPA2008-25 Update the Multi-Purpose Trails and Greenways Master Plan (Map 22)
- 6. Motion to Continue Items to Day Two.
- 7. Motion to Adjourn Day One.

2008/2009 REGULAR LEE PLAN AMENDMENTS TRANSMITTAL HEARING

COMMISSION CHAMBERS 2120 MAIN STREET

DAY TWO

SEPTEMBER 24, 2009 9:30 A.M.

AGENDA

- 1. Call Day Two to order; Certification of Affidavit of Publication
- 2. Administrative Agenda
 - A. CPA2007-49 Buckingham Community Plan Update Continued to 10/28/09
 Establish a revised Goal, and new and revised Objectives, and Policies specific to the Buckingham community.
 - B. CPA2008-07 Lehigh Acres Community Plan
 Amend the Future Land Use Element to incorporate recommendations of the Lehigh Acres Community Planning effort.
 - C. CPA2008-06 Implement DR/GR Study

 Amend the Vision Statement, Future Land Use Element, Community Facilities and Services Element, Conservation and Coastal Management Element, Glossary, Tables 1(a) and Table 1(b), and Future Land Use Map Series to reflect recommendations of the Density Reduction/Groundwater Resource Area Studies.
- 3. Motion to Transmit Day One and Day Two Actions to the Florida Department of Community Affairs
- 4. Motion to Adjourn