



Joseph M. Mazurkiewicz Jr.
President
PO Box PO Box 101655
Cape Coral, Florida 33910-1655

Telephone 239-282-2186
Fax 239-282-8253
Email: Joe@BJMConsult.com

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Wednesday, January 18, 2006

Re: Lee County Commission Meeting of December 20, 2005

Consent Agenda Item 6 (a) – The board voted unanimously to authorize a binding offer in the amount of \$309,000 for Parcels 315 & 606 for the Imperial Street Widening Project.

Consent Agenda Item 6 (b) – The board voted unanimously to authorize a binding offer in the amount of \$74,000 for Parcel 321 for the Imperial Street Widening Project.

Consent Agenda Item 6 (c) – The board voted unanimously to authorize a binding offer in the amount of \$500,000 for Parcels 336 for the Imperial Street Widening Project.

Consent Agenda Item 6 (d) – The board voted unanimously to authorize a binding offer in the amount of \$166,000 for Parcels 337 for the Imperial Street Widening Project.

Consent Agenda Item 6 (e) – The board voted unanimously to authorize a binding offer in the amount of \$275,000 for Parcels 1015 for the Imperial Street Widening Project.

Consent Agenda Item 6 (j) – The board voted unanimously to authorize a binding offer in the amount of \$900,000 for Parcels 264, 264A-SE, 264b-SE, 264D, 266, 266A-SE & 266b-SE for the Three Oaks Extension Project

Consent Agenda Item 6 (l) – The board voted unanimously to authorize a binding offer in the amount of \$1,482,000 to the Bonita Springs Utilities for Parcels 302 through 305F for the Three Oaks Parkway South Project.

Administrative Agenda item 12 (a) – The board voted unanimously to approve the amended Resolution of Necessity for the acquisition and condemnation of Parcels 264A-SE and 266 A-SE, which are required for the Three Oaks Parkway South Extension project.

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Re: Lee County Commission Meeting of December 20, 2005

Walk On Item #2 – this was deferred until January 31, 2006 –

This item is placed in this report as an FYI; the County Attorney requested additional time in order to speak to more law firms to ensure they hire the most qualified legal counsel should the Commissioners decide to take legal action. The County Attorney also wanted to speak to more municipalities to gauge their interest in participating in a lawsuit against the Federal Government under the Clean Water Act for Lake Okeechobee Water Releases

Commissioner Reports:

None