

The Board of Commissioners of the Lee County Mosquito Control District held its regular scheduled meeting March 7, 2013 at 9:00 a.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT: Chairman Hart, Commissioners William M. Ellis, Melissa Dortch, Richard H. Pritchett, III, George T. Mann, Jr. Bruce C. Scott and Director T. Wayne Gale.

PUBLIC COMMENTS: None

MINUTES: Chairman Hart asked for approval of the minutes of the last regular meeting of the Board held on February 7, 2013. Commissioner Ellis moved that the minutes be approved. Commissioner Mann seconded the motion which carried with no dissenting votes.

LEE COUNTY HEALTH DEPARTMENT REPORT: Dr. Hartner, Director Lee County Health Department reported that there had been a report from Germany of two individuals who visited Cape Coral contacting dengue. The District trapped the area for mosquitoes and found no signs of the virus. The Health Department will follow up. There has also been a reported case of malaria imported by a visitor from Africa.

FIVE YEAR PLAN APPROVAL: Director Gale requested Board approval of the five year plan of goals and priorities presented at the previous Board Meeting. Commissioner Pritchett made the motion to approve the five year plan with a report given once each year to update it. Commissioner Ellis seconded the motion and the Board approved with no dissenting votes.

SCHOOL BOARD CONTRACT RENEWAL: Shelly Redovan, Deputy Director Education & Communications requested approval by the Board to renew the contract with the School Board. This is a perpetual contract with the termination date being March 31st each year. The budget adoption will be done at a later date. Note that in the contract any unspent funds during the year do not stay with the School Board but are used as a credit on the second quarter of the following year. The Board chose to continue the contract for another year.

OPEB TRUST UPDATE: Vivian Jones, Chief Financial Officer presented a report on the status of the establishment of an Other Post Employment Benefits Trust (OPEB). Before the end of the year, Director Gale and Vivian met with Foster & Foster Actuarial Firm to discuss how to set up the trust for OPEB. Foster & Foster recommended Attorney Mark Floyd from Lake Worth, FL who has assisted other agencies from this area. Director Gale and Vivian met with Attorney Floyd who presented a draft proposal for the trust. A review is being done of the draft; once all the changes have been made a draft copy will be presented to the Board.

LAND EXCHANGE PROPOSAL: – Carmen McKinney, Deputy Director Aviation, Fleet and Facilities, advised the Board that Wayne McDermott, air park owner, has requested a mutually beneficial land swap of the 2.86 acre parcel adjacent to the District administration building for a 3.1 acre parcel adjacent to the north end of the runway. The swap would provide a buffer between the District administration building and the air park. The 3.1 acres beside the north runway is vacant unused land which could be used as additional air park. Commissioner Pritchett requested that the legal details and professional appraisal of property values be worked out before the Board would consider the concept. The Board agreed that more information was needed.

PROJECT UPDATES: Carmen McKinney advised the following:

- The limited development order (LDO) for the hangar is still in process and should be ready by the next Board meeting.
- Carmen is still actively seeking a second King Air in exchange for one of the District's surplus helicopters.
- The boat is installed at the Lockmore Marina helistop. Everything is hooked up and operational.

