

The Board of Commissioners of the Lee County Mosquito Control District (LCMCD) held its regular scheduled meeting August 6, 2014 at 10:00 a.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

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

Visitors: Richard Molek, Chairman of the Libertarian Party of Lee County.
Richard Paul – Candidate for the Board from Area 4.
Chris – North Fort Myers

PUBLIC COMMENTS – Richard Molek, Chairman of the Libertarian Party of Lee County requested permission to address the Board. He thanked Shelly Redovan, Deputy Director of Education and Communications as well as the staff for the speed and efficiency in going above and beyond to fill public records requests. He also requested the agenda for each meeting be posted on the web site. Also there is a page for downloads of past budgets but not the current year information. It would be helpful if the current year information were posted.

MINUTES - Chairman Dortch asked for approval of the minutes of the last regular meeting of the Board held on July 10, 2014. Commissioner Hart moved that the minutes be approved as read. Commissioner Ellis made the motion which carried with no dissenting votes.

LEE COUNTY HEALTH DEPARTMENT REPORT – Jennifer Roth, Director of Epidemiology, reported that there are no locally acquired cases of Chikungunya. There has been reduced West Nile Virus (WNV) activity this year and no human cases of Eastern Equine Encephalitis (EEE) have been reported.

The Keys uses a water dispersible BTI material as a larvicide, and the District is discussing whether to test it here.

LEE COUNTY EMERGENCY OPERATIONS CENTER (LEOC) FACILITY USE AGREEMENT

The LCEOC is interested in using the District Training Center as a back up to their main Command Center during an emergency situation. They presently store some items on our runway for emergency use. There is a provision in the agreement for reimbursement to the District if necessary. The requested term of the agreement is for five (5) years. Director Gale recommended decreasing the term to two (2) years. Commissioner Pritchett made the motion to permit the LEOC use of the Training Center in case of emergency for two (2) years. Commissioner Mann seconded the motion and the Board unanimously approved.

DIRECTOR'S REPORT – Director Gale reported that the Bentley Crossings development project is slowly moving forward. There is a group of concerned citizens from Buckingham who met to discuss the rezoning from Agricultural to Commercial. The development is actually located in Lehigh Acres. The developer plans to put in 500 housing units potentially rising up to 45' high. The District is concerned with the height. The high rise buildings are not planned to be in the area off the end of our runway so probably would not be an obstruction. Traffic will be an issue at Gunnery and Buckingham. The District's other concern is making certain that the residents and business owners realize their proximity to our airport and the noise involved with operations. District representatives will attend future public meetings. The District attorney will also create an agreement that home buyers will have to sign stating that they have been advised of the noise issue. Director Gale offered the District Training Center as a meeting location for public meetings.

Director Gale advised the Board that there is renewed interest in working with Florida Gulf Coast University (FGCU) on another project for next year. FGCU is partnering with the District on identifying non target species. They are currently doing part of the project here at the District. Dr. Novak from the University of South Florida – Tampa (USF) is conducting a Chikungunya study of *Aedes aegypti* and *Aedes albopictus* to see if there is a way to use Geographic Information Systems (GIS) mapping to predict where they might be found in urban areas. Dr. Novak has requested District help in obtaining the grant to do the work here in Lee County.

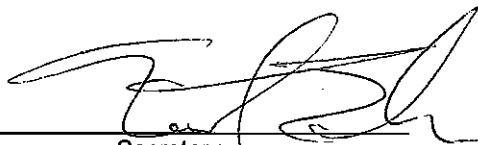
Director Gale reported that next week the Center for Disease Control (CDC) will be here for on the job training to show what the District does in mosquito control. This is similar to the training done with the Environmental Protection Agency (EPA) a few weeks ago. They flew along on some aerial missions, and rode along on truck missions. These ride along situations gave them a more clear understanding of what the materials they write labels for are being used to do.

Director Gale asked that Carmen McKinney, Deputy Director Aviation, Fleet & Facilities, to report on the Winkler Heliport area housing development. Carmen reported that the District's Attorney, John Noland of Henderson Franklin has been working with the engineering group who is creating the development near the Helistop. Attorney Noland said they are going through the Development Order process at this time. His plan is to include information for buyers about the Helistop being located close to their homes in their purchase documentation. He is also including information to protect future buyers of resale property.

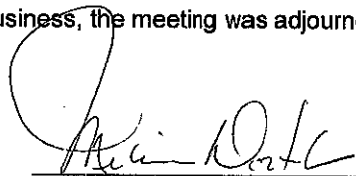
PROJECTS UPDATE – Carmen McKinney reported that there is an issue of chlorine content in the water line coming into the district. The District is on a dead end line and the water is under chlorinated. Carmen has spoken to Cristo Plumbing about what should be done. They recommend a 2" parallel line be installed to get the chlorinated water into the building. The cost of this line would be approximately \$30,000.

FINANCIAL REPORT – Mike Ellis advised the Board that the July report is not available as the Board meeting date was too early in the month to properly prepare the report.

NEW BUSINESS - There being no further business, the meeting was adjourned.



Secretary



Chairman