

COVID GUIDELINES

SOCIAL DISTANCING WILL BE PRACTICED IN THE FAMILY COURT ROOM. THERE WILL BE A LIMIT OF 16 VISITORS IN THE COURT ROOM. YOU WILL BE REQUIRED TO WEAR A FACE COVERING AND YOUR TEMPERATURE WILL BE TAKEN AT THE BACK DOOR PRIOR TO ENTERING THE BUILDING.

LEE COUNTY COUNCIL

PUBLIC HEARING

JANUARY 11, 2022, 9:30 A.M.

FAMILY COURT ROOM – SECOND FLOOR OF THE COURTHOUSE

- ITEM #1) OPEN PUBLIC HEARING**
- A. SALE OF COUNTY PROPERTY IN JAMES INDUSTRIAL PARK TO MARTECH RESEARCH**
- ITEM #2) CLOSE PUBLIC HEARING**

LEE COUNTY COUNCIL

REGULAR MEETING

JANUARY 11, 2022

FAMILY COURT ROOM – SECOND FLOOR OF THE COURTHOUSE

- ITEM #1) OPEN MEETING, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- ITEM #2) REQUEST FOR MOTION ON ADOPTION OF RECOMMENDED AGENDA**
- ITEM #3) REQUEST FOR MOTION ON ADOPTION OF MINUTES FROM REGULAR MEETING OF DECEMBER 14, 2021**
- ITEM #4) HANCOCK, SHEHEEN & GODWIN WILL PRESENT THE FY 21 AUDIT FOR LEE COUNTY**

- ITEM #5) REQUEST FOR MOTION ON ADOPTION OF FIRST READING APPROVAL OF ORDINANCE**
- A. FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BY AND BETWEEN THE COUNTY AND A COMPANY, IDENTIFIED FOR THE TIME BEING AS PROJECT WAVE, TO PROVIDE FOR FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVES AND SPECIAL SOURCE REVENUE CREDITS AND TO MODIFY A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK OF LEE AND SUMTER COUNTIES SO AS TO ENLARGE THE PARK**
- ITEM #6) REQUEST FOR MOTION ON ADOPTION OF SECOND READING APPROVAL OF ORDINANCE**
- A. MEMORANDUM OF AGREEMENT BETWEEN LEE COUNTY AND MARTECH RESEARCH FOR THE SALE OF BUILDING AND PROPERTY IN JAMES INDUSTRIAL PARK**
 - B. REDISTRICTING OF THE COUNCIL DISTRICT LINES**
- ITEM #7) REQUEST FOR MOTION ON ADOPTION OF THIRD READING APPROVAL OF ORDINANCE**
- A. AMEND SCHOOL DISTRICT FY 22 BUDGET**
 - B. APPROVAL OF AUTOMATIC AID AGREEMENT FOR STRUCTURE FIRE PROTECTION**
- ITEM #8) RESOLUTION IDENTIFYING "PROJECT WAVE" AS A PROPOSED ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN THE COUNTY**
- ITEM #9) IMPLEMENTATION OF REVISED COVID EMERGENCY ORDINANCE**
- ITEM #10) COMMITTEE REPORTS**
- A. HEALTH, EDUCATION & WELFARE – Josey, Caughman, Boyd**
 - B. PLANNING, TAXES & PERSONNEL – Beasley, Caughman, Josey**
 - C. BUILDINGS, LAND & PROPERTY – Eckley, Beasley, Boyd**
 - D. PUBLIC SAFETY – Caughman, Eckley, Fountain**
 - E. RECREATION AND PUBLIC RELATIONS – Boyd, Eckley, Fountain**
 - F. WAYS AND MEANS – Fountain, Josey, Beasley**
 - G. ADMINISTRATOR’S REPORT**
- ITEM #11) PUBLIC COMMENT**
- ITEM #12) ADJOURN**

**** Individuals who need auxiliary aids for effective communications concerning the above meeting should contact Julie Stokes, at 803-484-5341, Ext. 3159, twenty four hours prior to the scheduled meeting. County Council Meetings are scheduled on the second Tuesday of every month at 9:30 a.m., or unless otherwise noted. ALL PERSONS AT THIS MEETING ARE HEREBY NOTIFIED THAT THE AUDIO PORTION OF THE MEETING IS RECORDED.**

