

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 12/18/2020, at 10:00 a.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

- Seat 1- Commissioner Ed Brantley, Secretary/Treasurer
- Seat 2- Commissioner Brian Farrar, Vice Chairman
- Seat 3- Commissioner Mike Ellis, Not present
- Seat 4- Commissioner Steve Bowen, Chairman
- Seat 5- Commissioner William Burke
- Seat 6- Commissioner T. Hart
- Seat 7- Commissioner Bruce Scott, Not present

Legal Counsel- John Agnew

STAFF:

- Executive Director- Dr. David Hoel
- Assistant Director- Aaron Lloyd
- Chief Financial Officer- Sean O'Neill
- Deputy Director, Public Information & Education- Eric Jackson
- Deputy Director, Lee County Hyacinth Control District- Kevin Watts
- Manager, Scientific Intelligence- Milton Sterling
- Public Information Specialist- Jamie Fowler
- Executive Administrative Assistant- Summer De La Cruz

VISITORS:

Julie Burke-Labelle

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

MINUTES APPROVAL:

Commissioner Bowen requested board approval for the 11/19/2020 LCMHCD regular meeting minutes. Commissioner Farrar moved to approve 11/19/2020 minutes. Commissioner Brantley seconded the motion to approve the minutes as presented. The board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT: Jennifer Roth, Director of Epidemiology for the Lee County Health Department was unable to attend. Milton Sterling, Manager of LCMCD Scientific Intelligence, provided a brief update on arbovirus activity in Lee County.

CONSENT AGENDA:

- Surplus

Commissioner Bowen requested board approval for the consent agenda item Surplus. Commissioner Brantley moved to approve consent agenda. Commissioner Burke seconded the motion to approve consent agenda. The board unanimously approved, motion passed.

OLD BUSINESS: Chairman Bowen read a resolution for former Commissioner George Mann.

Resolution for George Mann

WHEREAS, Commissioner George T. Mann, Jr provided valuable leadership and guidance from November 1992 to November 2020 as an Commissioner of the Lee County Mosquito and Hyacinth Control Districts and,

WHEREAS, Commissioner George T. Mann, Jr served with great honor and distinction as Commissioner for the Lee County Mosquito and Hyacinth Control Districts and,

WHEREAS, Commissioner George T. Mann, Jr served as an active member of the FMCA, and AMCA, and President of the Florida Association of Special Districts, and

WHEREAS, Commissioner George T. Mann, Jr helped promote educational programs for those involved in mosquito control including the Dodd Short Course and FMCA Aerial Short Course and Downtown Rotary, and

WHEREAS, Commissioner George T. Mann, Jr was a strong advocate of mutual assistance with other governmental agencies including City Governments, County governments, State Governments, and Federal Government. This assistance involved mutual aid to others in their efforts to control mosquitoes, facility needs, equipment support, hurricane disaster relief, which created an atmosphere of corporation between governmental agencies and their communities and

WHEREAS, Commissioner George T. Mann, Jr supported and participated in community activities including Rotary and

WHEREAS, Commissioner George T. Mann, Jr provided highly valued insight in public health issues, organizational development, aquatic weed control improvements, public education improvements and fiscal responsibility, and

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Lee County Mosquito and Hyacinth Control District, at its regular meeting held Friday, December 18, 2020 hereby recognizes the long and valued service of George T. Mann, Jr and by this resolution expresses gratitude for his farsighted and untiring efforts on behalf of the citizens of Lee County, and the State of Florida, resulting in more efficient and effective mosquito and aquatic plant control, and thereby making Lee County an even better place in which to live, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be furnished to George T. Mann, Jr and copy spread upon the minutes of this meeting.

WE HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the Lee County Mosquito and Hyacinth Control Districts at the regular meeting on Friday, December 19th, 2020.

Commissioner Bowen requested a motion to approve the resolution for former Commissioner Mann. Commissioner Burke made the motion. Commissioner Farrar seconded, the board unanimously approved, motion passed.

NEW BUSINESS: Chief Financial Officer- Sean O'Neill

Budget Amendments

Commissioner Bowen requested board approval for LCMCD Budget Amendment 2020-21. Commissioner Farrar made the motion. Commissioner Brantley seconded, the board unanimously approved, motion passed.

Commissioner Bowen requested board approval for a LCMCD request to pay off a helicopter 2020-21. Commissioner Farrar made the motion. Commissioner Hart seconded, the board unanimously approved, motion passed.

GSA resolution read by Legal Counsel, John Agnew

**LEE COUNTY MOSQUITO CONTROL DISTRICT
LEE COUNTY HYACINTH CONTROL DISTRICT
RESOLUTION 20-03**

A RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT AND THE LEE COUNTY HYACINTH CONTROL DISTRICT RELATING TO PER DIEM AND TRAVEL EXPENSES OF PUBLIC OFFICERS, EMPLOYEES, AND AUTHORIZED PERSONS; CHANGING PER DIEM RATES, SUBSISTENCE RATES, AND MILEAGE RATES FROM THE RATES ESTABLISHED BY SECTION 112.061, FLORIDA STATUTES, TO THOSE ESTABLISHED BY THE U.S. GENERAL SERVICES ADMINISTRATION (GSA); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, public officers, employees, and authorized persons working for a Florida public agency, including the Lee County Mosquito Control District and the Lee County Hyacinth Control District (collectively, the "Districts"), are generally subject to the standardized per diem, subsistence, and mileage rates established by Section 112.061, Florida Statutes; and

WHEREAS, pursuant to Section 112.061(14)(a)(4), Florida Statutes, the governing body of a special district, such as the Districts, may, through enactment of a resolution, establish per diem, subsistence, and mileage rates that vary from the statutory rates established elsewhere in Section 112.061, Florida Statutes; and

WHEREAS, the governing Board for the Districts desires to establish per diem rates, subsistence, and mileage rates consistent with the rates established by the U.S. General Services Administration (GSA); and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Lee County Mosquito and Hyacinth Control District, at its regular meeting held on December 18, 2020:

SECTION 1. The Districts hereby adopt the U.S. General Services Administration (GSA) rates for per diem, as such rates are annually set or otherwise adjusted by GSA, in place of the per diem rate established by Section 112.061(6)(a), Florida Statutes; and

SECTION 2. The Districts hereby adopt the U.S. General Services Administration (GSA) rates for subsistence, as such rates are annually set or otherwise adjusted by GSA, in place of the subsistence rates established by Section 112.061(6)(b), Florida Statutes; and

SECTION 3. The Districts hereby adopt the U.S. General Services Administration (GSA) rates for mileage, as such rates are annually set or otherwise adjusted by GSA, in place of the mileage rates established by Section 112.061(7)(d); and

SECTION 4. This Resolution shall take effect on January 1, 2021.

DULY PASSED AND ENACTED by the Board of Commissioners of the Lee County Mosquito and Hyacinth Control Districts at the regular meeting on December 18, 2020.

Commissioner Brantley made a motion to approve Resolution 20-03. Commissioner Hart seconded, the board unanimously approved, motion passed.

FACILITIES REPORT: Assistant Director, Aaron Lloyd

Boca Grande Project is complete

Environmental assessment and demo is complete on the Miller building

LDO for Heliport Cement pad is still in review

LCMCD is changing all outside lights to LED bulbs

EXECUTIVE DIRECTOR'S REPORT: Executive Director, Dr. David Hoel

- **Aircraft Update-** C47 N146RD is currently undergoing an all events inspection and is receiving some corrosion clean up and repairs. C-47 N198RD is scheduled to have its propellers in the overhaul shop during the Christmas break for their calendar required overhauls. King Air N484MC is going to be fitted with a freshly rebuilt chemical pump and be available for use during the Christmas break should the need arise. King Air N763MC has been test flown with the new spray system. King Air N762MC has a spar cap corrosion issue and we are currently waiting for an estimate for repairs from Tampa Beechcraft's sheet metal shop and we are also awaiting technical data from Textron Aviation engineering. N866MC is fitted with the adult ULV system and will be available for use during the Christmas break should the need arise. Helicopter liquid larvicide ships N764MC and N766MC will be available for use and granular ships N765MC and N867MC will be available for use during the break as well. At least two mechanics will be available to service aircraft if needed during the Christmas break and another one or two mechanics should be available to come in to perform the seven day "P" checks on any helicopters that may need to be flown if necessary.
- **Cape Coral heliport search-** To provide a work space for Cape Coral assigned inspector, and a tanker truck for quick service to Western Cape.
- **DOH SIT grant discussion regarding contract amendment**
- **Year End Accomplishments**

FISCAL REVIEW: *Commissioner Brantley presented the LCMCD Treasurer's report 11/30/2020. Commissioner Brantley moved to approve the Mosquito Control District financials. Commissioner Farrar seconded the motion and the board approved unanimously, motion passed.*

Commissioner Brantley presented the LCHCD Treasurer's report for 11/30/2020. Commissioner Brantley moved to approve the Hyacinth Control District financials. Commissioner Burke seconded the motion and the board approved unanimously, motion passed.

COMMISSIONERS COMMENTS:

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 10:44 a.m.

Handwritten signature of Steve Bowen in blue ink, with the word "CHAIRMAN" written in small capital letters at the end of the signature.

Commissioner Steve Bowen, Chairman
Term: December 2018 – November 2022

Handwritten signature of Ed Brantley in black ink.

Ed Brantley, Secretary/Treasurer
Term: November 2020 – November 2024

