Lee County Legislative Delegation

 REPRESENTATIVE CALDWELL, Chairman

**Tuesday, December 3, 2013**

# 9:00AM – 5:00PM, or Upon Completion of Agenda

**Room AA-177 (Nursing Building), Edison State College**

**THE DELEGATION WILL BREAK FOR LUNCH FROM 11:45AM – 1:00PM**

# AGENDA

1. Call to Order, Representative Caldwell, Chairman
2. Invocation, Representative Ray Rodrigues
3. Pledge of Allegiance, Senator Lizbeth Benacquisto
4. Edison State College Welcome, Dr. Jeff Allbritten, President
5. Introductions and General Comments, Representative Caldwell, Chairman
6. Meeting Topics – (Supporting Materials behind Corresponding Tab Number of Binders and also available on [www.leedelegation.com](http://www.leedelegation.com) )

**LOCAL BILLS**

* 1. An Act Relating to the School Board of Lee County

(Representative Caldwell)

* Public Comment
	1. An Act Relating to the Incorporation of Estero

(Representative Rodrigues)

* City of Bonita Springs Resolution
* Public Comment

**GENERAL TOPICS**

* 1. Lee County Commission

- 2014 Legislative Priorities

* The Honorable Larry Kiker, Chairman
	1. Lee County School District

- 2014 Legislative Priorities

* + - * The Honorable Jeanne Dozier, District 2 Board Member
			* Dr. Nancy Graham, Superintendent
			* Bob Cerra, Legislative Consultant
	1. City of Fort Myers

-2014 Legislative Agenda

* The Honorable Randall Henderson, Mayor
	1. City of Cape Coral

-2014 Legislative Priorities

-Reclaimed Water Project

* The Honorable Marni Sawicki, Mayor
* John Szerlag, City Manager
	1. City of Bonita Springs

-2014 Legislative Priorities

* The Honorable Ben Nelson, Mayor
	1. Town of Fort Myers Beach

-2014 Legislative Priorities

* The Honorable Alan Mandel, Mayor
	1. City of Sanibel

-Indian River Lagoon and Lake Okeechobee Basin Funding & Recommendations

* The Honorable Kevin Ruane, Mayor

* 1. Lee County Mosquito Control District

-General Presentation

* T. Wayne Gale, Executive Director
	1. Upper Captiva Fire Control & Rescue Service District

-Fire Control Issues

* Edward “Zeke” McDonald, Board Chairman
	1. Matlacha/Pine Island Fire Control District

-Proposed Funding Mechanisms for the Fire District

* Robert Pritt, Legal Counsel
	1. Housing Authority of the City of Fort Myers

-Merger of Housing Authorities- Florida Statutes Chapter 421

* Marcus Goodson, Executive Director
	1. Florida Gulf Coast University

-2014 Legislative Priorities

* Dr. Wilson Bradshaw, President
	1. Hodges University

-General Presentation

* Dr. Jeanette Brock, President
	1. Edison State College

-2014 Legislative Priorities

* Dr. Jeff Allbritten, President
	1. Lee Memorial Health System

-2014 Legislative Priorities

* Jim Nathan, Chief Executive Officer
	1. Park Royal Hospital

-General Presentation

* Michael Evans, Chief Executive Officer
	1. Hope Healthcare Services of Southwest Florida

-General Presentation

* Samira Beckwith, President
	1. LeeSar/Cooperative Services of Florida

-General Presentation & Video

* Lt. Governor Jeff Kottkamp, Legislative Counsel
* Bob Simpson, President
	1. American Eldercare

-General Presentation

* Jack Cory, Public Affairs Consultant
	1. SalusCare, Inc.

-General Presentation

* Kevin Lewis, Chief Executive Officer
	1. Children’s Network of Southwest Florida

-Child Welfare in Lee County

* Nadereh Salim, Chief Executive Officer
* Aimee McLaughlin, Director of Development/Marketing
	1. Lutheran Services Florida

-CINS/FINS Funding

* Tom Desio, Executive Director
	1. Healthy Start of Southwest Florida

-General Presentation

* Cathy Timuta, Executive Director
	1. Salvation Army of Lee, Hendry & Glades Counties

-Bob Triage Center/Low Demand Shelter

* Major Thomas Louden, Area Commander
	1. Lighthouse of SWFL

-Services to the Blind

* Doug Fowler, Executive Director
	1. Southwest Florida Council of the Blind

-Public Transportation Funding

-Persons with Disabilities Legislation

* Michael Ulrich, President
* Mary Ann Alexander, Board Member
	1. Center for Independent Living-Gulf Coast

- Public Transportation Funding

* Michael Pierce, Independent Living Specialist
	1. Planned Parenthood of Southwest & Central Florida

-General Presentation

* Caitlyn Miller, Grassroots Outreach Manager
	1. PACE Center for Girls- Lee

-2014 Legislative Priorities

* Dr. Sandra Pavelka, Board of Trustees
	1. HOPE Clubhouse

-General Presentation

* Debra Webb, Executive Director
	1. Quality Life Center of Southwest Florida

-General Presentation

* Abdul’Haq Muhammed, Executive Director
	1. Literacy Council Gulf Coast

-Remedial Education and ESL Tutoring Grant

* Susan Acuna, President and Chief Executive Officer
	1. Early Learning Coalition of Southwest Florida

-Early Care and Education

* Susan E. Block, Chief Executive Officer
	1. BikeWalkLee

-General Presentation

* Darla Letourneau, Steering Group
	1. Southwest Florida Regional Planning Council

-General Presentation

* Sean McCabe, Legal Counsel
	1. Habitat for Humanity of Lee and Hendry Counties

-Community Contribution Tax Credit Program

* Kitty Green, President and CEO
	1. The Concrete Coalition of Florida

-Florida Masonry Education Act (HB 147/SB 286)

* Justin Fleming, Advocate
	1. Select Bio Ventures, LLC

-General Presentation

-Florida Ecosystem

* Dale Barnstable, Member Manager
	1. Southwest Florida Works

-Destination Graduation

* Bill Roshon, Youth Programs Coordinator
	1. YMCA Youth In Government

-General Presentation

* Sean Casey, Southwest Florida Director
	1. South Florida Ag Council

-Stakeholder Funding Request

* TBD
	1. UF/IFAS Southwest Florida Research and Education Center

-General Presentation

* Dr. Phil Stansly, Interim Center Director
	1. Florida State University at Lee County

-University Update & Information on University Activities

* Steve Pigott, Alumnus and Member of Alumni Association
	1. Southwest Florida League of Cities

-General Presentation

* The Honorable Forrest Banks, President
	1. Bonita Springs Chamber of Commerce/ Bonita Springs Estero Economic Development Council

-Economic Development Funding Sources

-Health Insurance

-Renewable Energy Support

-Gaming/Slots

-Workforce Development Funding

-Flood Insurance Legislation

* Christine Ross, President & Chief Executive Officer
	1. Americans for Prosperity

-Five for Florida Plan

-Medicaid Expansion

* Cheryl Couture, Southwest Florida Field Coordinator
	1. Democratic Party of Lee County

-Voter Suppression

* Jeff Kushner, Chairman
	1. Democratic Women’s Club of Lee County

-Medicaid Expansion

* Sandra McClinton, Region VII Chairwoman
	1. League of Women Voters of Lee County

-General Presentation

* Clara Anne Graham, President
	1. Florida Resident Owned Communities, Inc. (FLAROC)

-Florida Statutes Chapter 719

* Jim Toth, President
	1. Lee County Alliance of Chambers

-2014 Lee County Days in Tallahassee

* Heather Mazurkiewicz
	1. Joan Marshall

- Discussion on Florida’s Energy Policies

* 1. Daniel Dougherty

-Discussion on Planned Parenthood Business Model

* 1. Donald Richards

- Discussion on Medicaid Expansion

* 1. Laura Brennaman

- Discussion on Medicaid Expansion

* 1. Juan Hernandez

-Discussion on Access to Higher Education

1. General Comment from the Public [*time permitting*]
2. Adjournment