



1 *Lely CDD Workshop – Minutes*  
2 *September 16, 2020*  
3 *Page 2*

4  
5 Zoning Board in Lee County requires a submission of documents a week ahead of time.  
6 This is cumbersome for members of the public who wish to speak on an issue at a  
7 meeting.

8  
9 Mr. Pires noted that he had created a Part 2 on competitive solicitation, as the dollar  
10 threshold may apply in some cases, and that changes also.  
11 Qualifying procedures were looked at again, as the Board asked what type of insurance  
12 they can be insured for, which should be looked at to determine if a contractor should be  
13 hired. Information on lawsuits or litigation that a contractor has been involved in must be  
14 provided to the Board in advance of a contract as well.

15  
16 The Legislature requires that three bids be received, but often three applicants are not  
17 obtained. Mr. Pires included language as to that issue should it arise.

18  
19 Mr. Pires included the statute numbers that are referred to and what the language is in this  
20 document. At the regular meeting, the Board will ask Staff to advertise the notice of rule  
21 development, and then to advertise for a public hearing on the rules. There is a 28-day  
22 notice requirement, so the public hearing would occur no earlier than November.

23  
24 \*\*\*Dr. Bularzik’s question, referring to the October 2019 meeting minutes inaudible\*\*\*  
25 Mr. Pires noted that what he was referring to was items carried forward from prior  
26 meetings, and to make it clearer, he would suggest that it be captioned Old  
27 Business/Business carried forward from prior meetings. This would be under Item K,  
28 meeting protocol.

29  
30 Mr. Drum asked if the fact that three members did not have to be physically present to  
31 constitute a quorum was a permanent change, or just due to the Governor’s declaration  
32 due to COVID 19. Mr. Pires advised that at the present, due to Florida law, the ability to  
33 establish a quorum remotely expires at midnight on September 30. That ability was  
34 given by Executive Order from the Governor. Mr. Pires expects that will be extended, as  
35 the Declaration of Emergency was extended to midnight on November third. In any  
36 event, they should know within the next two weeks what the Governor will decide to do.  
37 Mr. Pires hoped that the Legislature will codify this issue some time next spring, that  
38 being that any time a declaration of emergency is established by the Governor, local  
39 governments can implement this process.

40 The Workshop was then adjourned, and a short break was taken.