

The following resolution was adopted by the Lee County Zoning Board upon motion by Zoning Board Member Smith, and seconded by Zoning Board Member Bowles, and upon poll of the members present the vote was as follows:

Thomas C. Smith	AYE	Robert Terrell	AYE
Thad Taylor	AYE	Truman A. Morris	AYE
Chuck Ross	ABSENT	CLYDE BOWLES	AYE
Monty Bishop	AYE		

WHEREAS Safety Harbor Corporation has requested a final approval of PUD zoning application pursuant to Sec. 606.C.7.C of Lee County Zoning Regulations.

SUBJECT PROPERTY: (SEE ATTACHED)

WHEREAS, A Public Hearing of the Lee County Zoning Board was duly advertised and held as required by law, and after hearing all interested parties, after being duly sworn, and upon due and proper consideration having been given to the matter,

NOW THEREFORE BE IT RESOLVED by the Lee County Zoning Board, Lee County, Florida, that the petition be approved with the stipulation the County Engineers recommendation regarding an adequate and workable evacuation plan be adopted.

UPON APPEAL, the following resolution was offered by Commissioner _____, and seconded by Commissioner _____, and upon poll of the members present the vote was as follows:

Mike Roeder
 Harry Rodda
 Roland Q. Roberts
 Wade H. Scaffa
 Ernest Averill

WHEREAS, an appeal was filed by an aggrieved person and a Public Hearing of the Lee County Commissioners was duly advertised and held, as required by law, this Board after reviewing the records and the motion made by the Zoning Board and having given an opportunity to all interested persons to be heard, after being duly sworn, and upon due and proper consideration having been given to this matter, NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lee County, Florida, that the motion of the Zoning Board (No appeal filed)

PASSED AND ADOPTED THIS 23 DAY OF March, 19 81 by the Lee County Zoning Board.

PASSED AND ADOPTED THIS _____ DAY OF _____, 19__ by the Lee County Commissioner

LEGAL DESCRIPTION
SAFETY HARBOR CORPORATION
80-10-29 (DCI)
Z-81-133

SUBJECT PROPERTY: The S 205.00 ft. of Gov. Lot 1, and Lot 1, North
End of Captiva Island S/D according to Plat recorded in PB 1, Pg 66,
Sec. 5, Twp. 45S, Rge. 21E, Public Records of Lee County, Florida.