

**District 1, Vice Chairman**

Kevin Ruane

**District 2**

Cecil L Pendergrass

**District 3**

Ray Sandelli

**District 4**

Brian Hamman

**District 5, Chairman**

Mike Greenwell



**Board of County Commissioners**  
**Regular Meeting Agenda**

**County Manager**

Dave Harner, II

**County Attorney**

Richard Wm. Wesch

**Commission Chambers**

2120 Main Street

Fort Myers, FL 33901

July 30, 2024

9:30 AM

If you plan to address the Board, please complete a "Public Comment Card" located on the table outside the Chamber entrance. Completed cards should be returned to the Staff table at the right of the podium prior to the start of the meeting.

**NOTE:** During this meeting the Board may convene and take action in its capacity as the Lee County Port Authority.

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Pledge of Allegiance

Convene as The Board of Port Commissioners of the Lee County Port Authority

Administrative Agenda

**Public Presentation of Matters by Citizens**

Workshop Update

- Public Comment on Workshop

Adjourn

**CONVENE AS THE BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY**

**PORT AUTHORITY**

1. [Approve Employment Agreement for Executive Director of Lee County Port Authority](#)

**Funding:**

|                             |                |
|-----------------------------|----------------|
| Current Year Dollar Amount: |                |
| Included in Current Budget? | Yes            |
| Fund:                       | Other:         |
|                             | Port Authority |

Comments:

**Item Summary:**

On June 20, 2024, at the Board of Port Commissioners regularly scheduled meeting, a motion was approved appointing Interim Executive Director Steven Hennigan to Executive Director for a period of two years and authorized the Chair to enter contract negotiations. As a result of negotiations, contract terms have been reached and agreed to between the Chair and Mr. Hennigan and are now being presented to the Board for discussion and approval if satisfactory.

**RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS**

**ADMINISTRATIVE AGENDA**

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**COUNTY ATTORNEY**

2. [Approve Employment Agreement for Executive Director of Lee County Port Authority](#)

**Funding:**

|                             |                      |
|-----------------------------|----------------------|
| Current Year Dollar Amount: | No funding required. |
| Included in Current Budget? | N/A                  |
| Fund:                       | N/A                  |

Comments:

**Item Summary:**

On June 20, 2024, at the Board of Port Commissioners regularly scheduled meeting, a motion was approved appointing Interim Executive Director Steven Hennigan to Executive Director for a period of two years and authorized the Chair to enter contract negotiations. As a result of negotiations, contract terms have been reached and agreed to between the Chair and Mr. Hennigan and are now being presented to the Board for discussion and approval if satisfactory.

**COUNTY MANAGER**

3. [Adopt Proposed FY24-25 Ad Valorem Rates for TRIM Notice and Set Budget Public Hearing Dates](#)

**Funding:**

|                             |                      |
|-----------------------------|----------------------|
| Current Year Dollar Amount: | No funding required. |
| Included in Current Budget? | N/A                  |
| Fund:                       |                      |

Comments:

**Item Summary:**

Adopt proposed FY24-25 ad valorem maximum millages for the Truth In Millage (TRIM) notice and schedule the first and second public hearing on the FY24-25 proposed budget and proposed millage rates for September 3 and September 17, 2024, at 5:05 p.m. in the Old Lee County Courthouse Commission Chambers Meeting Room.