

REQUEST FOR CITY COUNCIL CONSIDERATION

Meeting Date: May 21, 2007

Agenda Item: 2 (B)	Prepared By: A. William Moss, City Manager Date: May 14, 2007
Agenda Section: Business: Discussion	
Subject: Grant of Easement at Marco Lakes To Collier County	Department: City Manager

Mr. Norm Feder, representing the Collier County Board of Commissioners, requests that City Council waive the payment of \$967,000 for the grant of an Easement to Collier County for property at the Marco Lakes site at the intersection of CR 951 and US 41.

BACKGROUND:

On April 9, 2007 City Council authorized execution of an Easement Agreement to Collier County in exchange for the payment of \$967,000. When the Agreement was presented by County staff to the Board of County Commissioners, the Commissioners did not approve payment and asked staff to seek concurrence from City Council to waive the \$967,000 fee. A letter from Collier County is attached. Mr. Norm Feder will attend the Special Called Meeting to request the waiver on behalf of the Board of County Commissioners.

RECOMMENDED ACTION:

Consider request to waive the payment of \$967,000.

Reviewed by Department Director

Reviewed by City Manager

Council Action: Motion by:

Second by:

