

effective date; and for other purposes. *Planning Department staff and the Planning Commission recommend approval.*

8. **DEPARTMENTAL MATTERS**

Planning, Zoning, & Engineering

- (A) Consideration to adopt a resolution granting final approval of Brittany Lakes Subdivision Phase 2. 12 - 14
- (B) Consideration to adopt a resolution granting final approval of Buck Run Subdivision Phase 5. 15 - 17
- (C) Consideration to adopt a resolution granting final approval of Live Oak Subdivision Phase 3B. 18 - 20

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

- (A) Consideration to appoint **three (3) members** to the **Community Foundation Board of Trustees** for a term of two (2) years. Current term expires 03/25/2023. New term expires 03/25/2025. Letters of interest in reappointment received from Sherry Askey and Elaine Ruckel. 21 - 24

10. **COUNTY MANAGER'S MATTERS**

- (A) Updates on County projects. 25 - 30
- (B) Consideration to adopt a Text Amendment for Chapter 38, Article VII, Division 3, adding Section 28-299.1 relating to post-development stormwater management and runoff reduction. *First Reading held February 28, 2023* 31 - 33

11. **COMMISSIONER'S MATTERS**

NONE

12. **UNFINISHED BUSINESS**

NONE

13. **COUNTY ATTORNEY'S MATTERS**

- (A) Consideration to approve a Preliminary Engagement Letter between the Hospital Authority and Stifel regarding the \$30M revenue bond issue contemplated by the Hospital Authority in connection with the LCMC project. 34 - 37
- (B) Consideration to waive the potential conflicts of interest with respect to County Attorney Skipper's involvement with the Lee County Hospital project. *HANDOUT*

14. **EXECUTIVE SESSION**

NONE

15. **PUBLIC FORUM**

Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.

16. **ANNOUNCEMENTS**

- (A) The next regularly scheduled County Commission Meeting is **Tuesday, March 28, 2023 at 6:00pm.**

17. **ADJOURNMENT**

AGENDA MAY CHANGE WITHOUT NOTICE

Lee County is a thriving vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days.

The meeting rooms and buildings are handicap accessible.