

Commissioner Hart called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 10/23/2025 at 10:00 a.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida 33971.

PRESENT:

Seat 1- Commissioner Ed Brantley, Chairman, not present

Seat 2- Commissioner Brian Farrar

Seat 3- Commissioner Mike Ellis

Seat 4- Commissioner Steve Bowen

Seat 5- Commissioner William Burke, Secretary/Treasurer

Seat 6- Commissioner Thomas B. Hart, Vice Chairman

Seat 7- Commissioner Bruce Scott, not present

Legal Counsel- not present

STAFF:

Executive Director – Dr. David Hoel

Assistant Director – Aaron Lloyd

Deputy Director, LCHCD – Kevin Watts

Chief Financial Officer – Sean O'Neill

Human Resources Director – Melissa Tenzel

Communications Director – Jenifer McBride

End User Support Specialist – Connor Fletcher

Community Engagement Coordinator – Jamie Fowler

Executive Administrative Assistant – Sabina Vilarchao

VISITORS:

None

PUBLIC COMMENTS:

The following citizens addressed the Board: None

MINUTES APPROVAL:

Commissioner Hart requested Board approval for the 09/25/2025 LCMHCD_10415 Board meeting minutes. Commissioner Bowen moved to approve the 09/25/2025 minutes. Commissioner Farrar seconded the motion to approve the minutes as presented. The Board approved unanimously; motion passed.

Commissioner Hart requested Board approval for the 09/25/2025 LCHCD_10416 Public Hearing meeting minutes. Commissioner Farrar moved to approve the 09/25/2025 minutes. Commissioner Bowen seconded the motion to approve the minutes as presented. The Board approved unanimously; motion passed.

Commissioner Hart requested Board approval for the 09/25/2025 LCMCD_10417 Public Hearing meeting minutes. Commissioner Burke moved to approve the 09/25/2025 minutes. Commissioner Farrar seconded the motion to approve

the minutes as presented. The Board approved unanimously; motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT:

Department of Health report. Cheryl Adams, Biological Administrator, Division of Communicable Diseases, not present.
Assistant Director Aaron Lloyd provided an update:

https://www.floridahealth.gov/diseases-and-conditions/mosquito-borne-diseases/_documents/2025-43-arbovirus-surveillance.pdf

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

10418_Hyacinth chemical bids – Award and authorize the expenditure of funds for the Annual Price Agreements for Aquatic Herbicides, ITB 26-101. This action will allow the Purchasing Manager to order aquatic herbicides as needed, based on a predetermined minimum/maximum inventory count, over the term of the agreements from January 1st, 2026 through December 31st, 2026.

Commissioner Hart requested Board approval for the 10418_Hyacinth chemical bids. Commissioner Farrar moved to approve 10418. Commissioner Ellis seconded the motion. The Board approved unanimously; motion passed.

10419_Mosquito chemical bids – Award and authorize the expenditure of funds for the Annual Price Agreements for Adulticide and Larvicide Chemicals. This action will allow the Purchasing Manager to order adulticide and larvicide chemicals as needed, based on a predetermined minimum/maximum inventory count, over the term of the agreements from January 1st, 2026 through December 31st, 2026.

Commissioner Hart requested Board approval for the 10419_Mosquito chemical bids. Commissioner Ellis moved to approve 10419. Commissioner Farrar seconded the motion. The Board approved unanimously; motion passed.

10420_Budget amendment Hyacinth – Amend the Lee County Hyacinth Control District 2025 budget to reallocate budgeted expenditures based on actual results. This budget amendment will reallocate already budgeted expenditures between accounts based on actual operating results for FY2025.

Commissioner Hart requested Board approval for the 10420_Budget amendment Hyacinth. Commissioner Farrar moved to approve 10420. Commissioner Ellis seconded the motion. The Board approved unanimously; motion passed.

10421_Budget amendment Mosquito – Amend the Lee County Mosquito Control District 2025 budget to reallocate budgeted expenditures based on actual results. This budget amendment will reallocate already budgeted expenditures between accounts based on actual operating results for FY2025.

Commissioner Hart requested Board approval for the 10421_Budget amendment Mosquito. Commissioner Bowen moved to approve 10421. Commissioner Farrar seconded the motion. The Board approved unanimously; motion passed.

OPERATIONS & FACILITIES REPORT: Assistant Director Aaron Lloyd updated the Board.

Operations report

Our service request calls for October average around 80 which is a good indicator of how we're doing this time of the year. In September we had about 585 requests. We do have some hot spots that keep flaring up, which we are treating with our adulticiding trucks. In addition, we are still treating for larvae by helicopter and by ground. Overall, we're doing good

on the operations side and we're able to keep up with the mosquito populations.

Facilities report

Our heliports from Hurricane Ian are about 75% complete now we're 3 years out. Once we had to redo our facilities, we had to get extra permits, which was a slow process. In addition, LCMCD had to purchase fuel tanks to ensure they're in compliance.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Dr. Hoel updated the Board.

Aircraft update:

- N867MC (H125) has completed the 12/24/48 month inspection. This helicopter needs a 2-hour flight so that our aircraft mechanics can retorque everything then move on to the next aircraft inspection.
- N146RD (DC3) has inspection going on and avionics upgrade in progress, should be done by mid-November.

FDACS annual contract:

- Pending review from FDACS legal, the remaining 3 issues have been dealt with and I'm awaiting word from Mr. Agnew and FDACS legal that these issues are resolved before submitting this to FDACS administration for completion.

Sale of lot 8. Pine Island heliport:

- We have received an offer for lot 8 for \$135K and LCMCD accepted it.

Fort Myers Beach MCD Interlocal Agreement:

- Dr. Hoel met with Mr. FMBMCD Commissioner Steve Johnson at LCMCD to discuss the ILA. The ILA was reviewed and modified by both parties. ILA was emailed to Mr. Johnson for FMBMCD board review on October 14th. The terms are for 3 years, \$80,000/year, with a start date of April 1, 2026.

Park Road Duplex Interlocal Agreement Amendment:

- Haven't heard back yet from the County. Will reach out to Mr. Abes soon.

PI industrial park POA meeting:

- A meeting with the Pine Island Industrial Park property owners was scheduled for October 16th to discuss re-forming the industrial park association at the PI Fire District HQs. Colby Keefe, HF, led the discussion of the reformation of the POA. I stated that LCMCD, to my knowledge, didn't have authority to spend taxpayer dollars on repairs of lake structures and that the SFWMD and Ms. Keefe have stated that a POA must take ownership of the lake to serve as the perpetual operating entity.

Legislative update:

- U.S. Senator Scott's aide, Ms. Erin Dever, is scheduled for a tour of our districts on November 6th.

Strategic plan quarterly update:

- Pushed back to November.

Miscellaneous:

- Rotary golf ball drop: The ball drop went well, the Rotary Club of Fort Myers raised over \$100,000 for this event, the most contributed to this event yet.
- FMCA annual meeting: Will be held at the Sunseeker Resort Nov. 17th to 20th in Punta Gorda. Wednesday, Nov. 19th a tour of LCMCD will be given for Commissioners from around the state. Departs Sunseeker at 11:00, with lunch, departs LCMCD at 15:00.

FISCAL REVIEW:

10422_LCHCD

10423_LCMCD

Commissioner Burke presented the LCHCD Treasurer's report for September 2025. Commissioner Burke moved to approve the Hyacinth Control District financials, 10422_LCHCD. Commissioner Farrar seconded the motion. The Board approved unanimously; motion passed.

Commissioner Burke presented the LCMCD Treasurer's report for September 2025. Commissioner Burke moved to approve the Mosquito Control District financials, 10423_LCMCD. Commissioner Ellis seconded the motion. The Board approved unanimously; motion passed.

COMMISSIONERS COMMENTS:

None

There being no further business, Commissioner Hart made a motion to adjourn. The meeting adjourned at 10:50 a.m.



Commissioner Ed Brantley, Chairman

Term: November 2024 – November 2028

Commissioner William Burke, Secretary/Treasurer

Term: November 2024 – November 2028