

**1. Requested Motion:**

**Meeting Date:** December 21, 2009

The Fort Myers Beach Town Council authorizes the Staff to prepare and submit funding applications to the Lee County Tourist Development Council for Town beach and shoreline operations and maintenance and capital repair of the seawall at Newton Park.

**Why the action is necessary:**

The Town Council directed Staff to inform and seek authorization for all external agency funding requests.

**What the action accomplishes:**

It authorizes the Staff to move forward with the FY2011 funding requests.

**2. Agenda:**

- Consent
- Administrative

**3. Requirement/Purpose:**

- Resolution
- Ordinance
- Other

**4. Submitter of Information:**

- Council
- Town Staff - Public Works & Cultural Resources

**5. Background:**

The Town of Fort Myers Beach has traditionally sought support for beach and shoreline maintenance and shoreline-related capital improvement projects from Lee County's Beach & Shoreline grant program funded through tourist tax collections. The Tourist Development Council (TDC) typically accepts funding requests in early February, evaluated by the Coastal Advisory Council and the TDC before making recommendations to the Lee County Board of County Commissioners for inclusion in the FY2011 budget.

With this approval, Staff will have time to prepare applications and budgets for FY2011. The beach and shoreline maintenance application will be consistent with those submitted in previous years, maximizing the Town's reimbursement of eligible expenditures from the grant program for the beach, beach accesses, Mound House and Newton properties. The Newton seawall capital improvement request is based on an assessment by Coastal Engineering Consultants, Inc. which is not currently budgeted in the TDC allocation for Newton Park development.

**6. Alternative Action:**

Disapprove and provide Staff with a funding alternative.

**7. Management Recommendations:**

Approval

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director
					

**9. Council Action:**

- Approved
- Denied
- Deferred
- Other