

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2007-17**

WHEREAS, the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174; and

WHEREAS, the specific functions, powers and duties of the LPA are set forth in Chapter 163, Florida Statutes, the Town of Fort Myers Land Development Code (LDC) Section 34-120 and the Town Comprehensive Plan (Plan); and

WHEREAS, Policy 11-A-2(i) of the Plan requires the Town Manager to develop annually a proposed capital improvement program (CIP) which is based on a review of existing Town facilities, level of service standards, current and projected deficiencies and capital needs as identified in the Plan; and

WHEREAS, pursuant to Plan Policy 11-A-2(ii) and LDC section 34-120(5), the LPA is required to review the proposed CIP on an annual basis and make a recommendation to the Town Council as to whether it is consistent with the Plan; and

WHEREAS, following proper notice as required by law, at its regularly scheduled meeting of August 21, 2007, the LPA conducted its required review of the Town Manager's proposed five (5) year schedule of Capital Improvements for FY 2006-2007; FY 2007-2008; FY2008-2009, FY 2009-2010, and FY 2010-2011, attached hereto as Exhibit "A" and hereby incorporated by reference.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. The LPA hereby recommends that the Town Council **DOES** find that the attached proposed 2007-2008 CIP is consistent with the Plan.

2. The LPA specifically finds that the following line items (Transportation Capital Improvements) are consistent with the indicated Comprehensive Plan Goals, Objectives and/or Policies:

- a. Transportation/Stormwater Master Plan Implementation:
 - i. Objective 9-F and related policies and Objective 9-E
- b. Transportation/Canals:
 - i. Policy 7-D-3 and Policy 7-D-4
- c. North Estero Improvements:
 - i. Goal 1-A-1, Objective 7-E, Policy 7-B-3, & Policy 7-C-2
- d. Congestion Mitigation Initiatives
 - i. Policy 7-A-1
- e. Side Street Resurfacing
 - i. Policy 7-J-1
- f. Trolley stop improvements
 - i. Policy 7-D-2
- g. Alternating Lights
 - i. Policy 7-H-2
- h. Parking Improvements
 - i. Objective 7-F and related policies and Policy 7-A-2

- i. Estero Blvd. Rehabilitation
 - i. Objective 7-E & related policies; Policy 7-B-3 and Policy 7-C-2

3. The LPA specifically finds that the following line items (Non-Transportation Capital Improvements) are consistent with the indicated Comprehensive Plan Goals, Objectives and/or Policies:

- a. Office remodeling, truck and maintenance crew equipment, GIS project, software and office equipment
 - i. Objective 3A; Policy 3-A-3
- b. Public dock below Sky Bridge
 - i. Objective 5-F; Policy 6-A-3, Policy 6-A-4, and Objective 6-H
- c. Conversion of Newton Property
 - i. Policy 10-F-1
- d. Land acquisition (e.g., Town Hall Project, future water utility needs, RO, reclamation, reserve)
 - i. Policy 10-G-3, Policy 10-H-2
- e. Mound House
 - i. Policy 10-F-1
- f. Beach restoration
 - i. Objective 5-D, Policy 5-D-1
- g. Harbor plan and anchorage
 - i. Policy 6-A-3, Policy 6-A-4, Objective 6-H, Objective 5-F
- h. Community pool improvements
 - i. Goal 10, Objective 10-D
- i. Bay Oaks Park improvements
 - i. Objective 10-D
- j. Neighborhood landscaping
 - i. Goal 1 and 2; Objective 2-B, Policy 2-B-1 and Policy 2-B-2

The foregoing Resolution was adopted by the LPA upon a motion by Denny Weimer and second by Bob Raymond. Upon being put to a vote, the result was as follows:

Thomas Babcock	<u>aye</u>	Alan Mandel	<u>absent</u>
Evie Barnes	<u>aye</u>	Bob Raymond	<u>aye</u>
Rochelle Kay	<u>aye</u>	Bob Simon	<u>aye</u>
Denny Weimer	<u>aye</u>		

DULY PASSED AND ADOPTED THIS 21st day of August, 2007.

Local Planning Agency of the Town of Fort Myers Beach

By: Thomas Babcock
Thomas Babcock, LPA Chair

Approved as to Legal Sufficiency

ATTEST: Michelle D. Mayher
Michelle D. Mayher, Town Clerk

By: Anne Dalton
Anne Dalton, LPA Attorney

Table 11-7 — Revised Five-Year Schedule of Capital Improvements, FY 06/07 to 10/11

	FY 06/07	FY 07/08	FY 08/09	FY 09/10	FY 10/11
TRANSPORTATION CAPITAL IMPROVEMENTS:					
Transportation/Stormwater Master Plan implementation drainage maintenance etc	(Budgeted)	(Projected)	(Projected)	(Projected)	(Projected)
Transportation/canals	\$500,000	\$220,000	\$300,000	\$300,000	\$300,000
Traffic lighting (side streets)	\$200,000	\$345,000	\$200,000	\$200,000	\$200,000
Estero Boulevard safety project	\$0	\$0	\$0	\$0	\$0
North Estero improvements	\$675,000	\$3,300,000	\$0	\$0	\$0
Congestion mitigation initiatives	\$262,547	\$170,000	\$150,000	\$150,000	\$150,000
Side street resurfacing	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Trolley stop improvements	\$24,000	\$0	\$0	\$0	\$0
Alternating lights	\$140,000	\$0	\$0	\$0	\$0
Parking meter improvements	\$10,000	\$40,000	\$10,000	\$0	\$10,000
Estero streetscape Blvd Rehabilitation (Funding sources beyond FY 07/08 to be determined)	\$0	\$1,600,000	\$5,000,000	\$5,000,000	\$5,000,000
Total of proposed annual expenditures:	\$1,911,547	\$5,735,000	\$5,760,000	\$5,750,000	\$5,760,000
Anticipated annual transportation & related revenue:	\$1,201,700	\$5,933,000	\$5,664,182	\$5,5198,450	\$4,801,730
Anticipated year-end transportation reserves:	\$1,282,210	\$1,480,210	\$1,384,392	\$1,153,842	\$195,572
NON-TRANSPORTATION CAPITAL IMPROVEMENTS:					
Office remodeling	\$20,000	\$5,000	\$0	\$0	\$0
Truck and maintenance crew equipment	\$50,000	\$25,000	\$25,000	\$50,000	\$25,000
GIS project	\$20,000	\$10,000	\$0	\$0	\$0
Software	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
Office equipment	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
Public clock below Sky Bridge	\$64,026	\$0	\$0	\$0	\$0
Conversion of Newton property	\$240,000	\$400,000	\$340,000	\$50,000	\$0
Land acquisition (gether Town Hall Project; future water utility needs, i.e., RO, reclamation; reserve)	\$0	\$200,000	\$1,000,000	\$1,000,000	\$1,000,000
Mound House	\$350,000	1,295,000	\$1,235,000	\$50,000	\$0
Beach restoration	\$0	\$650,000	\$100,000	\$100,000	\$100,000
Harbor plan and anchorage	\$5,000	\$30,000	\$30,000	\$10,000	\$10,000
Community pool improvements	\$50,000	\$50,000	\$50,000	\$50,000	\$25,000
Pink-Shell cottages	\$0	\$0	\$0	\$0	\$0
Bay Oaks park improvements	\$20,000	\$10,000	\$10,000	\$10,000	\$10,000
Neighborhood landscaping (matching funds for street trees)	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
Total of proposed annual expenditures:	\$884,026	\$2,560,000	\$2,795,000	\$1,385,000	\$1,235,000
Anticipated annual non-transportation revenue:	\$884,026	\$2,560,000	\$2,800,000	\$1,390,000	\$1,240,000
Anticipated year-end non-transportation reserves:	\$0	\$0	\$0	\$0	\$0
DOWNTOWN REDEVELOPMENT AGENCY (DRA):					
Phase II Times Square streetscape (unpaid balance)	\$0	\$0	\$0	\$0	\$0
Old San Carlos/Cresent streetscape (unpaid balance)	\$350,000	\$0	\$0	\$0	\$0
Transit improvements (tram service)	\$0	\$0	\$0	\$0	\$0
Activities (recommended by Alliance/Times Square Comm)	\$20,000	\$0	\$0	\$0	\$0
Median-pedestrian refuge & sidewalk near Seafarer's	\$200,000	\$0	\$0	\$0	\$0
Outside-legal/planning services	\$30,000	\$0	\$0	\$0	\$0
Total of proposed annual expenditures:	\$600,000	\$0	\$0	\$0	\$0
Anticipated annual DRA revenue:	\$666,230	\$159,848	\$159,848	\$0	\$0
Anticipated year-end DRA reserves:	\$66,230	\$345,774	\$705,622	\$0	\$0

EXHIBIT (A)