

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE  
TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 2007-19**

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 CIP 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; and

WHEREAS, such review resulted in the passage of LPA Resolution 2009-17, which found the proposed CIP to be consistent with the requirements of the Town Comprehensive Plan as set forth more fully in such Resolution; and

WHEREAS, the LPA has reviewed whether it is appropriate to recommend additional matters to be included in the Town CIP and has determined to make such a recommendation to Town Council.

**NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:**

1. The LPA hereby recommends that the Town Council add a line item for environmental water quality monitoring devices to the Town CIP for FY 2008/09 and FY 2009/10, in the sum of eighty thousand (\$80,000.00) dollars for each such year. Such item is consistent with Comprehensive Plan Objectives 6-A and 9-A and Policy 6-A-4.

2. The LPA recommends that the Town Council request that the Marine Resource Task Force (MRTF) evaluate the line item set forth in Paragraph One above during FY 2007-2008.

The foregoing Resolution was adopted by the LPA upon a motion by Rochelle Kay and second by Evie Barnes. 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 21<sup>st</sup> day of August, 2007.

Local Planning Agency of the Town of Fort Myers Beach

By:   
Thomas Babcock, LPA Chair

Approved as to Legal Sufficiency

ATTEST:   
Michelle D. Mayher, Town Clerk

By:   
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
<b>TRANSPORTATION CAPITAL IMPROVEMENTS:</b>					
Transportation/Stormwater Master Plan implementation <i>drainage maintenance, etc.</i>	(Budgeted) \$500,000	(Projected) \$220,000	(Projected) \$300,000	(Projected) \$300,000	(Projected) \$300,000
Traffic-eating (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
<b>Total of proposed annual expenditures:</b>	<b>\$1,911,547</b>	<b>\$5,735,000</b>	<b>\$5,760,000</b>	<b>\$5,750,000</b>	<b>\$5,760,000</b>
<i>Anticipated annual transportation &amp; related revenue:</i>	<i>\$1,201,700</i>	<i>\$5,933,000</i>	<i>\$5,664,182</i>	<i>\$5,198,450</i>	<i>\$4,801,730</i>
<i>Anticipated year-end transportation reserves:</i>	<i>\$1,282,210</i>	<i>\$1,480,210</i>	<i>\$1,384,392</i>	<i>\$1,153,842</i>	<i>\$195,572</i>
<b>NON-TRANSPORTATION CAPITAL IMPROVEMENTS:</b>					
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 dock below Sky Bridge	\$64,026	\$0	\$0	\$0	\$0
Conversion of Newton property	\$240,000	\$400,000	\$340,000	\$50,000	\$0
Land acquisition (ether 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
<b>Total of proposed annual expenditures:</b>	<b>\$884,026</b>	<b>\$2,560,000</b>	<b>\$2,795,000</b>	<b>\$1,385,000</b>	<b>\$1,235,000</b>
<i>Anticipated annual non-transportation revenue:</i>	<i>\$884,026</i>	<i>\$2,560,000</i>	<i>\$2,800,000</i>	<i>\$1,390,000</i>	<i>\$1,240,000</i>
<i>Anticipated year-end non-transportation reserves:</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<b>DOWNTOWN REDEVELOPMENT AGENCY (DRA):</b>					
Phase II Times Square streetscape	\$0	\$0	\$0	\$0	\$0
Old San Carlos/Crescent 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
<b>Total of proposed annual expenditures:</b>	<b>\$600,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<i>Anticipated annual DRA revenue:</i>	<i>\$666,230</i>	<i>\$159,848</i>	<i>\$159,848</i>	<i>\$0</i>	<i>\$0</i>
<i>Anticipated year-end DRA reserves:</i>	<i>\$66,230</i>	<i>\$545,774</i>	<i>\$705,622</i>	<i>\$0</i>	<i>\$0</i>

( A ) EXHIBIT