

RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE  
TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 2009-17

WHEREAS the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174 and the specific functions, powers, and duties of the LPA are set forth in Chapter 163, Florida Statutes, the Town of Fort Myers Beach Land Development Code (LDC) Section 34-120, and the Town Comprehensive Plan; and

WHEREAS Policy 11-A-2 of the Comprehensive 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 Comprehensive Plan; and

WHEREAS pursuant to Comprehensive Plan Policy 11-A-2 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 Comprehensive Plan; and

WHEREAS following proper notice as required by law at its regularly scheduled meeting of August 11, 2009, the LPA conducted its required review of the Town Manager's proposed 2009-2010 CIP, attached hereto as Exhibit A , and further reviewed the enumeration of the proposed Comprehensive Plan policies for consistency purposes as set forth in the memo of August 11, 2009, from Frank Shockey, Ph.D., Interim Community Development Director, attached hereto as Exhibit A-1, both of which are incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

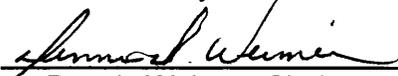
The LPA hereby recommends that the Town Council find that all of the items on attached proposed 2009-2010 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.

The foregoing resolution was adopted by the LPA upon a motion by LPA member Van Duzer and second by LPA member Mandel, and upon being put to a vote, the result was as follows:

Dennis Weimer, Chair	<u>aye</u>	Alan Mandel, Vice Chair	<u>aye</u>
Joanne Shamp	<u>nay</u>	Rochelle Kay	<u>nay</u>
Bill Van Duzer	<u>aye</u>	Carleton Ryffel	<u>absent</u>

DULY PASSED AND ADOPTED THIS 11<sup>th</sup> day of August, 2009.

LPA of the Town of Fort Myers Beach

By:   
Dennis Weimer, Chair

Approved as to legal sufficiency:

By:   
Anne Dalton, Esq., LPA Attorney

Attest:

By:   
Michelle Mayher, Town Clerk

LPA 2009-17  
**EXHIBIT ( A )**

Town of Fort Myers Beach  
 Capital Improvement Plan  
 FY 2010 through FY 2015

	\$	\$	\$	\$
Basin Based Project HMPG 1609	650,000	-	-	-
Stormwater Master Plan Implementation	125,000	-	-	-
North Estero Improvements	4,159,556	-	-	-
Solid Waste Transfer Station	42,900	-	-	-
Transportation/Canals	-	-	-	-
Estero Blvd., Safety Project	-	-	-	-
Congestion mitigation initiatives	-	-	-	-
Side street resurfacing	-	-	-	-
Trolley stop improvements	-	-	-	-
Alternating lights	-	-	-	-
Parking meter improvements	-	-	-	-
<b>Total of proposed annual expenditures</b>	<b>2,767,870</b>	-	-	-
<i>Transportation reserves carried forward from prior years:</i>	<i>2,209,586</i>	-	-	-
<i>Anticipated annual transportation &amp; related revenue:</i>	-	-	-	-
<i>Anticipated year-end transportation reserve:</i>	-	-	-	-

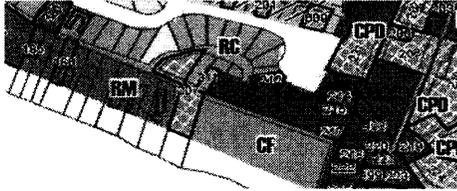
**Total of proposed annual expenditures**  
*Transportation reserves carried forward from prior years:*  
*Anticipated annual transportation & related revenue:*  
*Anticipated year-end transportation reserve:*

	\$	\$	\$	\$
Beach Nourishment	1,000,000	-	-	-
Newton Park	500,297	-	-	-
Mound House Improvements	1,163,398	-	-	-
Neighborhood landscaping (matching funds for Street trees)	12,500	-	-	-
Neighborhood Landscaping	-	-	-	-
Office remodeling/Town Hall	-	-	-	-
Truck and maintenance crew equipment	-	-	-	-
Public dock below Sky Bridge	-	-	-	-
Impact fee study	128,475	-	-	-
Beach access improvements (restrooms)	-	-	-	-
Beach restoration	-	-	-	-
Emergency Operations/Communications Trailer	-	-	-	-
Land Acquisition	-	-	-	-
Capital repairs to Water Utility system	-	3,000,000	-	3,000,000
<b>Total of proposed annual expenditures</b>	<b>1,000,000</b>	<b>3,000,000</b>	<b>-</b>	<b>3,000,000</b>
<i>Reserves carried forward from prior years:</i>	<i>1,804,670</i>	-	-	-
<i>Anticipated annual other revenue:</i>	-	-	-	-
<i>Anticipated year-end transportation reserve:</i>	-	-	-	-
<b>Total Annual projects</b>	<b>\$ 7,782,126</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**Total of proposed annual expenditures**  
*Reserves carried forward from prior years:*  
*Anticipated annual other revenue:*  
*Anticipated year-end transportation reserve:*

**Total Annual projects** \$ 7,782,126

Town of Fort Myers Beach  
Department of Community Development



LPA 2009-17  
EXHIBIT (A-1)

## MEMORANDUM

To: Local Planning Agency

From: Frank Shockey, Interim Community Development Director

Date: August 11, 2009

RE: Capital Improvements Plan FY09/10 Items and Comprehensive Plan  
Goals, Policies and Objectives

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Although the FY09/10 Capital Improvement Plan contains items that are all noted in the schedule of capital improvements to be adopted in the amendment to the comprehensive plan's Capital Improvements Element, the policy expressing the desire for these projects is also expressed elsewhere in the existing comprehensive plan. The FY09/10 Capital Improvement Plan is consistent with the comprehensive plan because all of the items funded in the proposed FY09/10 budget are identified in the FY09/10 column of Table 11-7 in the Comprehensive Plan. However, the following policies express support for the individual projects:

### **North Estero Improvements**

These improvements to the northern stretch of Estero Boulevard address a number of policies and objectives regarding Estero Boulevard, including **Policies 1-A-1, 7-E-4, 7-H-8, 8-B-1, and Objective 9-A.**

### **Implementation of Stormwater Master Plan**

This item helps to maintain the stormwater LOS under **Policy 11-B-2** and carries out a specific objective in **Objective 9-F.**

### **Basin Based Project HMPG 1609**

This drainage improvement project for older subdivisions with few or no engineered drainage works will help to maintain the stormwater LOS under **Policy 11-B-2**, and will help to address needs for stormwater planning needs identified in **Objectives 9-A through 9-F.**

**Solid Waste Transfer Station**

The need for this project is related to **Objective 3-A**.

**Beach Renourishment**

The need for beach renourishment is specifically noted in **Policy 5-D-1** and mentioned in several other locations.

**Neighborhood Landscaping**

This small expenditure addresses a general intention to beautify the island expressed in **Objective 2-B**.

**Mound House**

The Town's commitment to the Mound House is discussed throughout Chapter 13 of the Comprehensive Plan and is mentioned specifically in **Policy 11-B-3**.

**Newton Park**

Like the Mound House, the Newton Property is discussed in Chapter 13, and mentioned specifically in **Policy 11-B-3**.

**Beach Access Comfort Stations**

The desire to improve beach access amenities is expressed in **Objectives 5-E** and **6-H**, and in **Policy 6-A-2**.