

RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE  
TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 2010-09

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 Town Comprehensive Plan requires the Town Manager to develop, on an annual basis, 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 concerning the CIP's consistence with the Town's Comprehensive Plan; and

WHEREAS, following public notice, as required by law, the LPA, at its regularly scheduled meeting of September 14, 2010 conducted its required review of the Town Manager's proposed 2010-2011 CIP, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH, FLORIDA LOCAL PLANNING AGENCY AS FOLLOWS:

1. The LPA hereby recommends that the Town Council find that all of the items on the attached proposed 2010-2011 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.

2. The LPA specifically finds that the following items from the proposed 2010-2011 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:

- North Estero—Policy 1-B-5 (placing utilities underground); Transportation Element, Transportation Appendix A.
- Basin Based Project HMPG 1609-Stormwater Management Element
- Beach Access Comfort Stations—Recreation Policy 4-B-8
- Stormwater Implementation of Master Plan—Community Design Element, Policy 3-D-7; Stormwater Management Element Objective 9-D, Levels of Service
- Beach Renourishment—Future Land Use Element, Policy 4-A-6
- Road Resurfacing—Transportation Appendix A, Page 7-A-46
- Newton Park—Recreation Element, Page 10-17

- Mound House—Recreation Element, Page 10-16; Future Land Use Element, Policy 4-A-7

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member Carleton Ryffel, and second by LPA Member Joe Kosinski, and upon being put to a vote, the result was as follows:

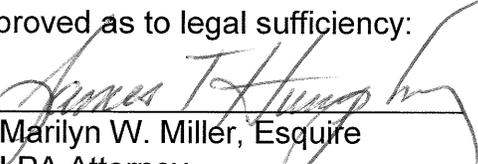
Joanne Shamp, Chair	aye	Bill Van Duzer, Vice Chair	aye
Carleton Ryffel, Member	aye	Rochelle Kay, Member	aye
Chuck Moorefield, Member	aye	John Kakatsch, Member	aye

DULY PASSED AND ADOPTED THIS 14th day of September, 2010.

LPA of the Town of Fort Myers Beach

By:   
Joanne Shamp, LPA Chair

Approved as to legal sufficiency:

By:   
Marilyn W. Miller, Esquire  
LPA Attorney

ATTEST:

By:   
Michelle Mayher, Town Clerk

**Town of Fort Myers Beach  
Capital Improvement Plan  
FY 2011**

<b>Transportation Capital Improvements</b>	<b>FY 10/11 Projected</b>
Basin Based Project HMPG 1609	\$ 1,200,000
Stormwater Master Plan Implementation	125,000
North Estero improvements	2,309,556
Road Resurfacing	180,000
<b>Total of proposed annual expenditures</b>	<b>\$ 3,814,556</b>
<i>Transportation reserves carried forward from prior years:</i>	2,284,870
<i>Anticipated annual transportation &amp; related revenue:</i>	1,529,686
<i>Anticipated year-end transportation reserve:</i>	-
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<b>Non-Transportation Capital Improvements</b>	<b>FY 10/11 Projected</b>
Beach Nourishment	\$ 110,000
Newton Park	217,513
Mound House Improvements	1,160,447
Capital repairs to Water Utility system	-
<b>Total of proposed annual expenditures</b>	<b>\$ 1,487,960</b>
<i>Reserves carried forward from prior years:</i>	373,682
<i>Anticipated annual other revenue:</i>	1,114,278
<i>Anticipated year-end transportation reserve:</i>	-
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<b>Total Annual projects</b>	<b>\$ 5,302,516</b>

Summary of Revenues:

Transportation:

FEMA (Basin Based HMPG 1609)	900,500
FEMA (No Estero)	529,186
South Florida Water Management District (No Estero)	100,000
Transfer from Gas Tax (Basin Based HMPG 1609)	362,500
Transfer from Gas Tax (No Estero)	1,317,370
Transfer from Gas Tax (Stormwater implementation)	125,000
Transfer from Gas Tax (Road resurfacing)	180,000
Transfer from Road Impact (No Estero)	300,000
<i>Total</i>	<b>\$ 3,814,556</b>

Non-Transportation:

Transfer from Beach Nourishment	110,000
Grants (Mound House)	1,114,278
Gratns (Newton Park)	217,513
Transfer from Park Impact (Mound House)	46,169
<i>Total</i>	<b>\$ 1,487,960</b>



Budget Worksheet  
Fiscal Year 2009-10

Fund: Capital Projects - 13  
 Department \_\_\_\_\_  
 Division \_\_\_\_\_  
 Division # \_\_\_\_\_

	<u>Project Cost</u>	
<i>Transportation</i>		
Basin Based Project HMPG 1609	650,000	
Stormwater Implementation of Master Plan	<u>125,000</u>	
No. Estero	<u>4,159,556</u>	
Solid Waste Transfer station	<u>42,900</u>	
Total Transportation		4,977,456
<i>Non-Transportation</i>		
Beach Renourishment	<u>1,000,000</u>	
Neighborhood Landscape	<u>12,500</u>	
Mound House	<u>1,163,398</u>	
Newton Park	<u>500,297</u>	
Beach Access Comfort Station	<u>128,475</u>	
Total Non-transportation		2,804,670
Total Capital		<u>7,782,126</u>

**Town of Fort Myers Beach  
Fiscal Year 2009-10  
Revenue Detail Worksheet**

Department Capital Projects - 13  
 Division \_\_\_\_\_  
 Division # \_\_\_\_\_

#	Computation/Explanation	Amount
Project	No. Estero Improvements	
	South Florida Water Management District	300,000
	FEMA Grant	879,186
	Transfer from Road Impact Fund	500,000
	Transfer from Gas Tax Fund	2,480,370
Project	Stormwater Implementation of Master Plan	
	Transfer from Gas Tax Fund	125,000
Project	Basin Based HMPG 1609	
	Transfer from Gas Tax Fund	162,500
	FEMA (75%)	487,500
Project	Solid Waste Transfer Station	
	Transfer from General Fund	42,900
	<i>Sub-total Transportation</i>	<b>\$ 4,977,456</b>
Project	Beach Renourishment	
	Transfer from Beach Renourishment Fund	1,000,000
Project	Neighborhood Landscape	
	Transfer from General Fund	12,500
Project	Mound House	
	Grants	1,113,831
	Park Impact Fees	49,567
Project	Newton Park	
	Grants	336,297
	Park Impact Fund	164,000
Project	Beach Access Comfort Stations	
	Grants	128,475
	<i>Sub-total non-transportation</i>	<b>\$ 2,804,670</b>
	<b>Total Capital Budget</b>	<b>\$ 7,782,126</b>

## Capital Projects Detail

**North Estero Project** – total reconstruction and re-build of 5,280 feet of class “A” road. Estero Blvd. is the main roadway through the Town. This one mile portion being rebuilt is the only town owned section of this main road on the island. The project includes installation of approximately 2 miles of 12”-16” water main; 2 miles of 16” slot drain stormwater system and retention basins. Total cost is estimated at \$3.6 million dollars and is being funded by a number of sources including Gas Tax and inter-governmental grants. The original cost estimate for the project was \$4.1 million. The reduction in cost (\$500,000) is shown in the “Revised” column.

**Basin Based Project HMPG 1609** – Stormwater improvements which include 12 streets from Carolina to Tropical Shores Way. Cost for the phase I planning and design of the project is approximately \$650,000. The construction, phase II, project is estimated at \$800,000. FEMA will contribute 75% of the project costs and the remaining amount will be funded by Gas Tax.

**Stormwater Master Plan Implementation** – a number of small scale projects which are considered high priority and recommended in the Stormwater Master Plan. Cost for this phase of the project is \$125,000.

**Beach Nourishment** – This is an on going project with Lee County for restoration of beach erosion on the beach. Town’s portion is anticipated to be \$110,000.

**Road Resurfacing** – Town roads are inspected periodically using a standard rating system for road conditions. From that inspection, the Public Works Department determines which roadways need to be resurfaced in any given year. Funding source is the Gas Tax Fund.

**Newton Park Improvements** – Continued improvements to Newton Park include extensive repair to the seawall and installation of interpretive signage on the grounds. Estimated cost \$217,513 funded with grants.

**Mound House Improvements** –The property’s 2.77 acre grounds will be landscaped to define parking areas, outdoor classrooms and interpretive displays including the *Stories Beneath Our Feet* exhibit within the Calusa shell mound soon to be open regularly to the public. Improvements will be made to the kayak landing with new kayak storage and a maintenance building constructed. Cost: approximately \$1,160,447. Funding sources include grants from external agencies in the amount of \$1,114,278 and \$46,169 from Park impact fees.