

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH FLORIDA
RESOLUTION NUMBER 2018-004
Proposed FY2018-2019
Capital Improvements Plan**

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, and 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, the Town Manager in conjunction with staff have calculated the Renewal and Replacement (R&R) costs of all of the Town's assets and based upon each items service life have established an annual "R&R" amount to insure adequate funds are available if Town Council authorizes the Replacement; 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 consistency with the Town's Comprehensive Plan; and

WHEREAS, following public notice, as required by law, the LPA, at its regularly scheduled meeting of September 17, 2018 conducted its required review of the Town Manager's proposed 2018-2019 CIP, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA, as follows:

- 1) The LPA hereby recommends that the Town Council find the attached proposed 2018-2019 CIP Budget consistent with the Town of Fort Myers Beach Comprehensive Plan.
- 2) The LPA specifically finds that the following items from the proposed 2018-2019 CIP are not consistent with the Town of Fort Myers Beach Comprehensive Plan policies and objectives: **None**

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member Megan Heil and seconded by LPA Member Scott Safford and upon being put to a vote, the result was as follows:

Hank Zuba, Chair	absent	Dan Hughes, Vice Chair	absent
Megan Heil, Member	aye	Dan Hendrickson, Member	aye
Jane Plummer, Member	aye	Scott Safford, Member	aye
Lorrie Wolf, Member	absent		

DULY PASSED AND ADOPTED this 17th day of September, 2018.

**LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH**

By: 
Dan Hendrickson, LPA Vice Chair

ATTEST:

By: 
Michelle Mayher, Town Clerk

Approved as to Legal Sufficiency


Peterson Law Group, Town / LPA Attorney

Town of Fort Myers Beach
 - Comparison Actual and Budget by Projects
 40 - Capital
 From 10/1/2017 Through 6/30/2019

	FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Expenses					
Finance					
16					
Financial Software	003 0.00	0.00	1,500.00	0.00	0.00
General Government	19				
NON APPLICABLE	000 0.00	0.00	0.00	0.00	15,000.00
Information Technology	021 0.00	0.00	84,050.80	35,000.00	35,000.00
Hardware & Software					
Town Hall Remodeling	088 0.00	0.00	8,909.16	25,000.00	25,000.00
Town Hall Roof	089 0.00	0.00	32,119.41	150,000.00	0.00
Town Hall Information Technology	100 0.00	0.00	28,485.00	50,000.00	50,000.00
Remodeling of Restrooms	104 0.00	0.00	11,240.00	0.00	0.00
Community Development	20				
2 Pick Up Trucks	011 0.00	0.00	0.00	4,200.00	4,200.00
Public Works Admin	30				
Mobile Radio Replacement	157 0.00	0.00	0.00	0.00	48,000.00
Public Works Maintenance	31				
NON APPLICABLE	000 185,584.46	0.00	1,216.25	0.00	0.00
Isuzu Truck	005 0.00	0.00	0.00	17,000.00	17,000.00
Club Car	006 0.00	0.00	9,770.80	3,000.00	3,000.00
Bucket Truck	007 0.00	0.00	0.00	10,300.00	10,300.00
Ford Explorer	008 0.00	0.00	0.00	3,000.00	3,000.00
4x2 Super Duty Utility Truck	009 0.00	0.00	0.00	2,800.00	2,800.00
Pick Up Truck	010 0.00	0.00	0.00	2,100.00	2,100.00
Street Sweeper Tenant Type	022 0.00	0.00	0.00	7,000.00	7,000.00
(2) Trailers	023 0.00	0.00	0.00	2,290.00	2,290.00
Bobcat S-175 Skidsteer	024 0.00	0.00	0.00	5,000.00	5,000.00
Emergency Communication Trailer	025 0.00	0.00	0.00	5,000.00	5,000.00
ANDH Tropic Trailer	026 0.00	0.00	0.00	500.00	500.00
Dixie Chopper 2750 Lawn Mower	027 0.00	0.00	0.00	2,100.00	2,100.00
Public Works Various Projects	084 0.00	0.00	4,175.00	7,000.00	7,000.00
Parking Lot Lights at Town Hall	090 0.00	0.00	14.40	0.00	2,000.00
Town Hall Extension Overhead Upgrade	091 0.00	0.00	0.00	0.00	20,000.00
Traffic Signs and Markings	093 0.00	0.00	465.00	25,000.00	25,000.00
Holiday Decorations	094 0.00	0.00	0.00	2,000.00	2,000.00
Sidewalk Program	095 0.00	0.00	124.95	50,000.00	50,000.00
Time Square Pavers	096 0.00	0.00	0.00	25,000.00	25,000.00
Time Square Electrical	097 0.00	0.00	282.00	25,000.00	25,000.00
P.W. Maintenance Sheds	150 0.00	0.00	30,281.00	0.00	0.00
Mini Excavator	158 0.00	0.00	0.00	0.00	38,150.00

Town of Fort Myers Beach
- Comparison Actual and Budget by Projects
40 - Capital
From 10/1/2017 Through 6/30/2019

	FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Bayside Seawall	159	0.00	0.00	0.00	100,000.00
Landscaping, Restoration of Gateways etc	161	0.00	0.00	0.00	50,000.00
Time Square	32				
Time Square Improvement	156	0.00	0.00	0.00	32,000.00
Maritime	33				
NON APPLICABLE	000	0.00	0.00	29,000.00	0.00
Public Docks	001	0.00	6,928.75	0.00	6,500.00
Poontoon Boat	012	0.00	0.00	4,200.00	4,200.00
Poontoon Boat Trailer	013	0.00	0.00	215.00	215.00
Club Car Carry-All 1700	014	0.00	0.00	3,000.00	3,000.00
Mooring Bouys - Balls	085	0.00	0.00	2,000.00	2,000.00
Mooring Pennant Lines	086	0.00	0.00	2,500.00	2,500.00
Mooring Shackles	087	0.00	0.00	500.00	500.00
Exterior Bay Removal	092	0.00	0.00	0.00	20,000.00
Bayside Park	098	0.00	0.00	25,000.00	25,000.00
Dingy Docks	099	0.00	46,459.01	32,000.00	3,000.00
	14	0.00	0.00	0.00	3,000.00
Parking Meter Operations	34				
NON APPLICABLE	000	0.00	450.00	0.00	0.00
Parking Club Car Carry All	015	0.00	0.00	3,000.00	3,000.00
Parking - Utility Trailer	028	0.00	0.00	125.00	125.00
Pay Stations & Meter Replacements	142	0.00	0.00	25,000.00	25,000.00
Bay Oaks Recreations Center	50				
Bay Oaks Tennis/Gym Floor	004	0.00	0.00	0.00	0.00
Kubota RTV 900	016	0.00	0.00	1,875.00	1,875.00
(2) 16 Passenger Van	017	0.00	0.00	7,500.00	7,500.00
6 Passenger Golf Cart	018	0.00	0.00	3,000.00	3,000.00
Toro Sampro 3020	033	0.00	0.00	2,600.00	2,600.00
Toro Groundmaster 3500 Type	034	0.00	0.00	2,600.00	4,600.00
(2) Scoreboards - Inside Court	035	0.00	0.00	690.00	690.00
Indoor Cycle Trainer	036	0.00	0.00	205.00	205.00
(2) Portable Basketball Goals	037	0.00	0.00	320.00	320.00
(4) Bleacher Sets	038	0.00	0.00	400.00	400.00
(10) 2 person Kayaks	039	0.00	0.00	900.00	900.00
(2) Soccer Goals, Net and Frame	040	0.00	0.00	400.00	400.00
Picnic Tables	041	0.00	0.00	800.00	800.00
Folding Chairs and Carts	042	0.00	0.00	400.00	420.00
Folding Tables and Carts	043	0.00	0.00	630.00	630.00

Town of Fort Myers Beach
- Comparison Actual and Budget by Projects
40 - Capital
From 10/1/2017 Through 6/30/2019

	FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Cardio Equipment for Fitness Center	044	0.00	0.00	1,600.00	1,600.00
Stairmaster	045	0.00	0.00	130.00	130.00
Stationary Bikes	046	0.00	0.00	150.00	150.00
Leg Extension Machine	047	0.00	0.00	145.00	145.00
Seated Leg Curl	048	0.00	0.00	145.00	145.00
Shoulder Press	049	0.00	0.00	200.00	200.00
Lateral Pull Down	050	0.00	0.00	135.00	135.00
Weight Bench	051	0.00	0.00	300.00	300.00
Chest Press	052	0.00	0.00	200.00	200.00
Rear Delt/Pect Fly	053	0.00	0.00	145.00	145.00
Abdominal Board	054	0.00	0.00	100.00	100.00
Indoor Cycle Trainer	055	0.00	0.00	390.00	390.00
Scoreboards - Outdoor Fields	056	0.00	0.00	1,800.00	1,800.00
Signage - Exterior Entry	057	0.00	0.00	750.00	750.00
Indoor Court Netting - Ceiling	058	0.00	0.00	300.00	300.00
Knee Raise Power Tower	059	0.00	0.00	115.00	115.00
Shades over Bleachers	101	0.00	0.00	850.00	850.00
Replacement of Bay Oaks Roof	109	0.00	0.00	6,600.00	6,600.00
Computer & Power Source Cart	110	0.00	0.00	700.00	700.00
Garage Door Replacement	111	0.00	0.00	400.00	400.00
Basketball Goals	112	0.00	0.00	360.00	360.00
Senior Rom Garage door Upgrade	113	0.00	0.00	300.00	300.00
Fire Suppression System	114	0.00	0.00	250.00	250.00
Gym Entrance Replacement	115	0.00	0.00	175.00	175.00
Shade Structure by Tennis Court	116	0.00	0.00	400.00	400.00
Playground Apparatus Replacement	117	0.00	0.00	2,250.00	2,250.00
Sheds	118	0.00	0.00	225.00	225.00
Irrigation System	119	0.00	0.00	1,900.00	1,900.00
Batting Cages	120	0.00	0.00	200.00	200.00
Fencing around Facility	121	0.00	0.00	9,100.00	9,250.00
Walkway Lighting	122	0.00	0.00	1,250.00	1,250.00
Field Lighting	123	0.00	0.00	7,000.00	7,000.00
Rope & Outdoor Obstacle Course	124	0.00	0.00	1,200.00	1,200.00
Purchase Senior Center Property	125	0.00	0.00	10,000.00	10,000.00
Lift Station Replacement	126	0.00	0.00	250.00	250.00
Tennis & Basketball Court Lighting	127	0.00	0.00	1,500.00	1,500.00
Concession Stand Building	129	0.00	0.00	475.00	475.00
Roof - BORC	130	0.00	0.00	500.00	500.00

Town of Fort Myers Beach
 - Comparison Actual and Budget by Projects
 49 - Capital
 From 10/1/2017 Through 6/30/2019

		FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Playground	147	0.00	0.00	0.00	2,250.00	2,250.00
Bridge Replacement - BORC	148	0.00	0.00	0.00	210.00	210.00
Outdoor Basketball Court	149	0.00	0.00	0.00	425.00	425.00
Refurbish Exercise Equipment	151	0.00	0.00	24,374.00	0.00	0.00
Bayside and Entrance to BORC	160	0.00	0.00	0.00	0.00	30,000.00
Bay Oaks Pool	51					
NON APPLICABLE	000	34,061.00	0.00	0.00	0.00	0.00
Pool Resurfacing	002	0.00	13,860.00	0.00	0.00	0.00
(2) Fun Umbrella	029	0.00	0.00	6,935.00	700.00	700.00
Inflatable Ops Course for Pool	030	0.00	0.00	0.00	1,400.00	1,400.00
Portable Pool Vacuum	031	0.00	0.00	4,974.75	210.00	210.00
Pool Slide	032	0.00	0.00	0.00	8,000.00	8,000.00
Aquatic Playground Apparatus	102	0.00	0.00	0.00	4,250.00	4,250.00
Replacement of Aquatics/Pool Roof	103	0.00	0.00	0.00	4,020.00	2,000.00
Remodeling of Restrooms	104	0.00	0.00	0.00	1,500.00	1,500.00
Replacement of (6) Pumps	105	0.00	0.00	8,856.67	2,000.00	2,000.00
Replacement of Filter System	106	0.00	0.00	0.00	7,500.00	7,500.00
Customer Service Area Upgrade	107	0.00	0.00	0.00	500.00	500.00
Digital Entry Access	108	0.00	0.00	0.00	130.00	130.00
Remodeling of South Interior	128	0.00	0.00	0.00	4,250.00	4,250.00
Rest Room Building	131	0.00	0.00	0.00	1,000.00	1,000.00
Digital System Access Entry	132	0.00	0.00	0.00	100.00	100.00
Mound House	70					
NON APPLICABLE	000	235,750.70	35,403.29	0.00	0.00	0.00
HVAC and Accessories	133	0.00	0.00	3,495.00	2,220.00	2,220.00
Cedar Shake Shingle Roof	134	0.00	0.00	0.00	555.00	555.00
Metal Roofing Replacement	135	0.00	0.00	0.00	1,110.00	1,110.00
Exhibit Cases	136	0.00	0.00	0.00	555.00	555.00
Newton Park	71					
NON APPLICABLE	000	424.51	0.00	0.00	0.00	0.00
HVAC Systems	137	0.00	0.00	4,995.00	1,000.00	1,000.00
Rollled Asphalt Roofing	138	0.00	0.00	0.00	500.00	500.00
Interpretive Signage	139	0.00	0.00	0.00	500.00	500.00
Public Restrooms and Equipment Upgrade	140	0.00	0.00	690.00	500.00	500.00
TDC Beach Maintenance	75					
NON APPLICABLE	000	9,691.92	0.00	0.00	0.00	0.00
Public Restrooms and Equipment Upgrade	140	0.00	0.00	6,824.94	0.00	0.00

Town of Fort Myers Beach
 - Comparison Actual and Budget by Projects
 40 - Capital
 From 10/1/2017 Through 6/30/2019

	FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Total Expenses	465,512.59	227,191.31	327,616.89	705,025.00	861,825.00
Total Revenue over Expenses	(465,512.59)	(227,191.31)	(327,616.89)	(705,025.00)	(861,825.00)

Town of Fort Myers Beach
 - Comparison Actual and Budget by Projects
 50 - Water Utility
 From 10/1/2017 Through 6/30/2019

Expenses						FY 2018		2018 Budget	FY 2019 Proposed Budget
						Actual	YTD		
						FY 2016 Actual	FY 2017 Actual		
Water Services	40								
NON APPLICABLE	000	0.00	66,550.00	12,900.00	310,000.00	0.00			
Water Fund Pick Up Truck	019	0.00	0.00	1,540.00	2,000.00	2,000.00			
(2) Transit Connect Vans	020	0.00	0.00	0.00	5,000.00	5,000.00			
South Booster Station Tank	060	0.00	0.00	0.00	2,500.00	2,500.00			
South Booster Station A/C Unit	061	0.00	0.00	0.00	110.00	110.00			
South Booster Station Tank	062	0.00	0.00	0.00	400.00	400.00			
Security System									
Pumps 701,702 & 703	063	0.00	0.00	0.00	2,495.00	1,565.00			
AUTO Fill Valve	064	0.00	0.00	0.00	1,000.00	1,480.00			
Catepillar Generator	065	0.00	0.00	0.00	2,500.00	2,500.00			
Chlorine Analyzer	066	0.00	0.00	0.00	370.00	300.00			
North Booster Station A/C Unit	069	0.00	0.00	0.00	30.00	30.00			
Pumps 502 & 503	070	0.00	0.00	0.00	1,500.00	1,500.00			
Hach CL 17	071	0.00	0.00	0.00	185.00	185.00			
Pumps 402 & 401	072	0.00	0.00	0.00	2,000.00	2,000.00			
(2) Hand Held Meter Readers	073	0.00	0.00	0.00	1,570.00	1,570.00			
Hand Held Charging Cradle	074	0.00	0.00	0.00	115.00	115.00			
Neptune R900 Belt Clip	075	0.00	0.00	0.00	620.00	620.00			
Transceiver									
Pitney Bowes DL 200 Letter Opener	076	0.00	0.00	0.00	0.00	490.00			
Valve Boss Model 70.12	077	0.00	0.00	0.00	330.00	330.00			
Telescopic Valve Wrench	078	0.00	0.00	0.00	65.00	65.00			
Radiodetection Receiver & Transmitter	079	0.00	0.00	0.00	900.00	540.00			
Miscellaneous Tools	080	0.00	0.00	0.00	3,000.00	3,000.00			
Meter Replacement Program	081	0.00	0.00	0.00	34,480.00	35,000.00			
Radiodetection Receiver & Transmitter	082	0.00	0.00	0.00	540.00	900.00			
Pressure Transmitter/mini PLC	083	0.00	0.00	0.00	500.00	500.00			
Water System Replacement - Time Square	141	0.00	0.00	2,973,408.20	150,000.00	150,000.00			
Water Line Replacement Program	152	0.00	0.00	0.00	0.00	50,000.00			
PLC - Chlorine Analyzer	153	0.00	0.00	0.00	0.00	10,000.00			
VRB Pumps	154	0.00	0.00	0.00	0.00	30,000.00			
SW Project - Basin Based HMPG	701	0.00	0.00	0.00	490.00	0.00			
SW Project-Side Streets	706	0.00	0.00	127,097.32	0.00	0.00			

Town of Fort Myers Beach
 - Comparison Actual and Budget by Projects
 50 - Water Utility
 From 10/1/2017 Through 6/30/2019

	FY 2016 Actual	FY 2017 Actual	FY 2018 YTD Actual	2018 Budget	FY 2019 Proposed Budget
Total Expenses	0.00	66,550.00	3,114,945.52	522,700.00	302,700.00
Total Revenue over Expenses	0.00	(66,550.00)	(3,114,945.52)	(522,700.00)	(302,700.00)