

RESOLUTION OF THE LOCAL PLANNING AGENCY OF  
THE TOWN OF FORT MYERS BEACH FLORIDA  
RESOLUTION NUMBER 2013-006  
FY2014 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, 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 consistency with the Town's Comprehensive Plan; and

WHEREAS, following public notice, as required by law, the LPA, at its regularly scheduled meeting of June 11, 2013 conducted its required review of the Town Manager's proposed 2013-2014 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 all of the items on the attached proposed 2013-2014 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
2. The LPA specifically finds that the following items from the proposed 2013-2014 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
  - Bay Oaks – Recreation Element, Objective 10-D
  - Mound House – Recreation Element, Objective 10-D; Historic Preservation Element
  - Newton Park – Recreation Element, Objective 10-D; Historic Preservation Element
  - Implementation of Stormwater Master Plan – Community Design Element, Policy 3-D-7; Stormwater Management Element Objective 9-D, Levels of Service
  - Multi-modal Improvements – Transportation Element, Objective 7-D

- Basin Based Project HMPG 1609 – Stormwater Management Element, Objectives 9-A through 9-F,
- North Estero Improvements – Community Design Element, Objective 1-A; Policy 1-B-5 (placing utilities underground); Transportation Element, Policies 7-E-4 and 7-H-8; Utilities Element, Policy 8-B-1; and Stormwater Management Element, Objective 9-A.
- Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1
- Times Square Paver Replacement, Clock, Fixtures – Community Design Element, Objective 3-D, Policies 3-D-3 and 3-D-6; Transportation Element, Policy 7-E-1.
- Beach Access Comfort Stations, Beach & Bay Access Improvements – Coastal Management Element, Objective 5-E, Conservation Element, Objective 6-H and Policy 6-A-2, Recreation Element, Objective 10-G.
- Public Dock – Coastal Management Element, Objective 5-E.
- Water Utility – Conservation Element, Objective 6-I.
- Vehicle Replacement – Coastal Management Element, Policy 5-E-1; Conservation Element, Objective 6-E-4iii.
- Public Parking Improvements – Transportation Element, Objective 7-F and Policy 7-A-2

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member \_\_\_\_\_ and seconded by LPA Member \_\_\_\_\_, and upon being put to a vote, the result was as follows:

Hank Zuba, Chair	AYE/NAY	Joanne Shamp, Vice Chair	AYE/NAY
Al Durrett, Member	AYE/NAY	John Kakatsch, Member	AYE/NAY
Jane Plummer, Member	AYE/NAY	Alan Smith, Member	AYE/NAY
Jim Steele, Member	AYE/NAY		

**DULY PASSED AND ADOPTED THIS 11th day of JUNE, 2013.**

Local Planning Agency of the Town of Fort Myers Beach

By: \_\_\_\_\_  
Hank Zuba, LPA Chair

Approved as to legal sufficiency:

ATTEST:

By: \_\_\_\_\_  
Fowler White Boggs, P.A.  
LPA Attorney

By: \_\_\_\_\_  
Michelle Mayher  
Town Clerk

Capital Improvements Plan FY2014 Items and Comprehensive Plan  
Goals, Policies and Objectives

**Bay Oaks**

**Objective 10-D** seeks to provide community recreation opportunities to residents and non-residents.

**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**.

**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**.

**Multi-modal Improvements**

**Objective 7-D** expresses the desire to provide a variety of travel modes, including arriving without a car, improving trolley service, alternate travel modes, encouraging water taxis, and a hidden path system.

**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**.

**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**.

**Road Resurfacing/Improvements**

**Policy 7-J-1** reserves the Rights-of-Way for underground utilities, sidewalks, bike paths, water accesses, on-street parking, public transit and for road improvements.

**Times Square Paver Replacement, Clock, Fixtures**

**Objective 3-D** seeks to stimulate the redevelopment of Times Square, including provisions such as paver replacement in **Policy 3-D-3** for sidewalk improvements, and **Policy 3-D-6** for streetscape improvements such as the clock and light fixtures. This project furthers **Policy 7-E-1**.

### **Beach Access Comfort Stations, Beach & Bay Access Improvements**

The desire to improve beach access amenities is expressed in **Objectives 5-E, 6-H, 10-G,** and in **Policy 6-A-2.**

### **Public Dock**

**Objective 5-E** seeks to provide public access to the water.

### **Water Utility**

**Objective 6-I** covers the Water Supply, and seeks to provide sufficient quality and quantity of drinking water.

### **Vehicle Replacement**

Some vehicles are used to further **Policy 5-E-1** which ensures the continued maintenance of existing beach access points, in compliance with **Policy 6-E-4iii** which allows motor vehicles on the beaches only for law enforcement, emergency medical, public land/resources management, minimal cleaning of litter and of excessive accumulations of natural debris, etc.

### **Public Parking Improvements**

**Policy 7-A-2** strives to make better use of existing parking and provide more parking near commercial activity centers. **Objective 7-F** seeks to optimize the parking supply through such steps as encouraging shared parking lots, shared parking near Times Square, better parking lots, and directing visitors to available parking.

Town of Fort Myers Beach  
FY 2014 Capital Budget by Funding Source  
Attachment 1

Funding Source: Tourist Development Council (TDC)		Total Project		Remaining Cost		FY 2014 Budget		Department	
Beach Access Comfort Stations	\$ 155,100	\$ 38,000	\$ 60,000	Public Works					
Coastal Management Plan	90,000	90,000	90,000	Public Works					
Newton Park (estimated total project cost)	3,215,500	71,850	71,850	Parks and Recreation					
Newton Park - Seawall	158,000	158,000	158,000	Parks and Recreation					
Vehicle - FUSO (2) (TDC and Town General Fund - see below)	130,000	130,000	130,000	Public Works					
Newton Park shade structure (TDC and Town General Fund - see below)	40,000	40,000	40,000	Parks and Recreation					
Elevator Lift/Truck (TDC and Town General Fund - see below)	30,000	30,000	30,000	Public Works					
Beach & Bay Access Improvements (TDC and Town General Fund - see below)	858,384	858,384	858,384	Public Works					
<b>Total</b>	<b>4,676,984</b>	<b>1,416,234</b>	<b>316,350</b>						

Funding Source: Town's share of projects shared with TDC		Total Project		Remaining Cost		FY 2014 Budget		Department	
Vehicle - FUSO (2)						\$ 113,243	Public Works		
Newton Park shade structure						2,300	Parks and Recreation		
Elevator Lift/Truck						16,500	Public Works		
Beach & Bay Access Improvements						35,300	Public Works		
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>			<b>167,343</b>			

Funding Source: Florida Department of Transportation (FDOT)		Total Project		Remaining Cost		FY 2014 Budget		Department	
Multi-modal improvements-Crescent/Connecticut/Matanzas	\$ 1,892,000	\$ 1,892,000	\$ 880,000	Public Works					

Funding Source: Road Impact Fees		Total Project		Remaining Cost		FY 2014 Budget		Department	
Times Square paver replacement	\$ 185,000	\$ 185,000	\$ 185,000	Public Works					
Road resurfacing /Improvements	180,000	180,000	180,000	Public Works					
<b>Total</b>	<b>365,000</b>	<b>365,000</b>	<b>365,000</b>			<b>365,000</b>			

Funding Source: General Fund Reserves (restricted for Parks & Recreation)		Total Project		Remaining Cost		FY 2014 Budget		Department	
Bay Oaks - baseball backstop/Batting Cage fence repairs	\$ 5,000	\$ 5,000	\$ 5,000	Parks and Recreation					
Bay Oaks - equipment storage building	12,000	12,000	12,000	Parks and Recreation					
Bay Oaks - restroom partitions	7,500	7,500	7,500	Parks and Recreation					
<b>Total</b>	<b>24,500</b>	<b>24,500</b>	<b>24,500</b>			<b>24,500</b>			

Funding Source: Grants		Total Project		Remaining Cost		FY 2014 Budget		Department	
Mound House (estimated total project cost including acquisition)	\$ 3,580,228	\$ 1,175,457	\$ 1,055,457	Parks and Recreation					
Public Dock - Bay access	50,000	50,000	35,000	Public Works					
<b>Total</b>	<b>3,630,228</b>	<b>1,225,457</b>	<b>1,090,457</b>			<b>1,090,457</b>			

Funding Source: FEMA and Gas Tax		Total Project		Remaining Cost		FY 2014 Budget		Department	
North Estero - underground overhead utility crossings	\$ 750,000	\$ 750,000	\$ 600,000	Public Works					
Basin Based Project HMPG 1609 (FEMA)	1,200,000	800,000	1,000,000	Public Works					
<b>Total</b>	<b>1,950,000</b>	<b>1,550,000</b>	<b>1,600,000</b>			<b>1,600,000</b>			

Town of Fort Myers Beach  
FY 2014 Capital Budget by Funding Source

*Attachment 1*

<i>Funding Source: Enterprise Fund to be established</i>		<b>Total Project</b>	<b>Remaining Cost</b>	<b>FY 2014 Budget</b>	<b>Department</b>
Stormwater Implementation of Master Plan	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 1,250,000	Public Works

<i>Funding Source: Utility Reserves and Debt Financing</i>		<b>Total Project</b>	<b>Remaining Cost</b>	<b>FY 2014 Budget</b>	<b>Department</b>
Light duty vehicle (1)	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	Water Utility
Water Utility Phase I and IA	4,120,000	4,120,000	2,420,000	2,420,000	Water Utility
Water Utility Phase II	13,200,000	13,200,000	13,200,000	2,700,000	Water Utility
Water Utility Phase III	8,400,000	8,400,000	8,400,000	400,000	Water Utility
<b>Total</b>	<b>\$ 25,738,000</b>	<b>\$ 25,738,000</b>	<b>\$ 25,738,000</b>	<b>\$ 5,538,000</b>	

<i>Funding Source: suggested funding from General reserves</i>		<b>Total Project</b>	<b>Remaining Cost</b>	<b>FY 2014 Budget</b>	<b>Department</b>
Community Development - 1 light duty vehicle	18,000	18,000	18,000	18,000	Community Development
Community Development - 1 utility vehicle	12,000	12,000	12,000	12,000	Community Development
Light duty vehicle (1 - new addition)	18,000	18,000	18,000	18,000	Public Works
Light duty vehicle (replacement)	18,000	18,000	18,000	18,000	Public Works
Public parking Improvements	70,000	70,000	70,000	60,000	Public Works
Solid Waste Transfer station	45,900	45,900	45,900	45,900	Public Works
Tenant sweeper (replacement)	37,000	37,000	37,000	37,000	Public Works
Times Square - clock improvements and upgrades	7,000	7,000	7,000	7,000	Public Works
Times Square - Lights/Fixtures/Electric	50,000	50,000	50,000	43,250	Public Works
Vehicle - SUV (replacement)	32,000	32,000	32,000	32,000	Public Works
<b>Total</b>	<b>\$ 307,900</b>	<b>\$ 307,900</b>	<b>\$ 307,900</b>	<b>\$ 291,150</b>	

*Total - All Capital Projects FY 2014*

\$ 63,404,612	\$ 57,339,091	\$ 11,522,800
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<b>Funding Sources</b>	
Tourist Development Council	\$ 316,350
Florida Department of Transportation (FDOT)	880,000
Road Impact Fees	365,000
Parks and Recreation General Reserves (restricted)	24,500
Other Grants	1,090,457
FEMA	1,000,000
Gas Tax	600,000
Enterprise Fund - Stormwater	1,250,000
Reserves - Water Utility	18,000
Debt Financing - Water Utility	5,520,000
Reserves - General Fund	458,493
<b>Total</b>	<b>\$ 11,522,800</b>