

RESOLUTION OF THE LOCAL PLANNING AGENCY OF  
THE TOWN OF FORT MYERS BEACH FLORIDA  
RESOLUTION NUMBER 2015-  
FY2015-2016  
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, 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 August 11, 2015 conducted its required review of the Town Manager's proposed 2015-2016 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 6 of the 6 items on the attached proposed 2015-2016 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
2. The LPA specifically finds that the following items from the proposed 2015-2016 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
  - Mound House-216 Connecticut Street Parking- To Be Determined-Recreation Element, Objective 10-D; Historic Preservation Element; Policy 11-B-3, Policy 13-H-1 and Policy 13-H-4.
  - Implementation of Storm water Master Plan – Community Design Element, Policy 3-D-7; Storm water Management Element Objective 9-D, Levels of Service. Basin Based Project
  - HMPG 1609 - Storm water Management Element, Objectives 9-A through 9-F. Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1.
  - Times Square Design for Improvements (pavers, lighting, etc.) – Community Design Element, Objective 3-D, Policies 3-D-3 and 3-D-6; Transportation Element, Policy 7-E-1.

- Beach & Bay Access Improvements & Public Dock – Coastal Management Element, Objective 5E; Conservation Element, Objective 6-H and Policy 6-E-2; Recreation Element, Policy 10-D-4 and Objective 10-G;
- Historic Preservation Element, Policy 13-H-4. Water Utility (Phases I & LA, II and III) - Conservation Element, Objective 6-1., Goal's-B.

3. The LPA specifically finds that the following item(s) from the proposed 2015-2016 CIP are not consistent with the referenced 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 and seconded by LPA Member and upon being put to a vote, the result was as follows:

DULY PASSED AND ADOPTED THIS day of August, 2015.

Local Planning Agency of the Town of Fort Myers Beach

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

Approved as to Legal Sufficiency

Attest

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**Town of Fort Myers Beach  
FY 2015-2016 Capital Projects**

<b>Project</b>	<b>Total Project Estimate</b>	<b>FY 15-16 Budget</b>
Mound House – 216 Connecticut Street Parking	TBD	TBD
Stormwater Master Plan	\$30,000,000	\$ 5,000,000
Road Resurfacing	\$ 200,000	\$ 200,000
Time Square Design for Improvements	\$ 50,000	\$
50,000		
Water Utility	\$25,000,000	\$14,400,000