

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 _____, 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 is consistent with the Town of Fort Myers Beach Comprehensive Plan.
2. The LPA finds that the following items from the proposed 2010-2011 CIP are not consistent with the Town of Fort Myers Beach Comprehensive Plan:_____.
3. The LPA further finds that_____.

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

Joanne Shamp, Chair
Carleton Ryffel, Member
Chuck Moorefield, Member

Bill Van Duzer, Vice Chair
Rochelle Kay, Member
John Kakatsch, Member

DULY PASSED AND ADOPTED THIS _____ day of _____, 2010.
LPA of the Town of Fort Myers Beach

By:_____

Joanne Shamp, LPA Chair

Approved as to legal sufficiency:

ATTEST:

By: _____
Marilyn W. Miller, Esquire
LPA Attorney

By: _____
Michelle Mayher, Town Clerk

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

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

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> | \$ 3,814,556 |

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> | \$ 1,487,960 |

Budget Worksheet
Fiscal Year 2009-10

Fund: Capital Projects - 13
 Department _____
 Division _____
 Division # _____

Project Cost

Transportation

| | | |
|--|------------------|-----------|
| Basin Based Project HMPG 1609 | <u>650,000</u> | |
| 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 |

Non-Transportation

| | | |
|------------------------------|------------------|-----------|
| 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 |

| | | |
|---------------|--|------------------|
| | | <u>7,782,126</u> |
| Total Capital | | |

**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> | \$ 4,977,456 |
| 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> | \$ 2,804,670 |
| | Total Capital Budget | \$ 7,782,126 |

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.

