

**Lee County Board of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020869

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Resolution of Acceptance of Dedication of roads and easements set forth on plat of Harlem Lake Unit 3, Plat Book 13, page 13.

WHY ACTION IS NECESSARY: Formally accepts offer of dedication.

WHAT ACTION ACCOMPLISHES: Affirms County's acceptance of the streets and easements shown on the plat.

2. DEPARTMENTAL CATEGORY: 06

COMMISSION DISTRICT #: 05

C6B

3. MEETING DATE:

08-20-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE 125
 - ORDINANCE
 - ADMIN.
 - OTHER

6. REQUESTOR OF INFORMATION

- A. COMMISSIONER
- B. DEPARTMENT Independent
- C. DIVISION County Lands
- BY: Karen L. W. Forsyth, Director

7-25-02
[Signature]

7. BACKGROUND:

The Plat of Harlem Lake Unit 3 was approved by the Board of County Commissioners on December 21, 1960 as stated in County Commission Minute Book 18, page 54 and contains language dedicating the streets and easements to the Public. Acceptance, however, of the dedication cannot be conclusively determined from review of the County Commission Minute Books.

Hale Street, Mitchell Street, Fairview Avenue and American Avenue are county-maintained roads.

Lee County is currently engaged in acquisition of road right of way for the Palmetto Extension project, which involves some of the area encompassed by the previously dedicated streets and easements.

Approval of the Resolution of Acceptance formally accepts the offer of dedication as to the streets and easements.

Recording fees will be \$10.50.

Funds are available in account 20407318804.506199

204073 - Palmetto Avenue Extension

18804 - Imp Fee - Road SFM/San Carlos

506199 - Land Acquisition Services

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	RISK	GC	
<i>K. Forsyth</i>	N/A	N/A	<i>BAD</i>	<i>[Signature]</i>	<i>2/8/02</i>	<i>8/6/02</i>	<i>8/8/02</i>	<i>8/5/02</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Resolution No. _____

**RESOLUTION OF ACCEPTANCE OF ROADWAY EASEMENTS
BY THE BOARD OF COUNTY COMMISSIONERS OF
LEE COUNTY, FLORIDA**

Whereas, a number of road right-of-ways and easements were previously dedicated to Lee County on the Plat of Harlem Lake Unit 3, as recorded in Plat Book 13, Page 13, Public Records of Lee County, Florida; and

Whereas, County acceptance of these road right-of-ways and easements cannot be conclusively determined from review of the County Commission Minute Books; and

Whereas, the County is currently engaged in acquisition of road right-of-way for the Palmetto Extension project, which involves some of the area encompassed by the previously dedicated right-of-way.

Now, therefore, be it resolved by the Board of County Commissioners of Lee County, Florida, that the Board formally accepts the road right-of-ways and easements described below for County right-of-way purposes:

Fairview Avenue, Hale Street, Mitchell Street, American Avenue and Erickson Place, as shown on the plat of Harlem Lake Unit 3, as recorded in Plat Book 13, Page 13, Public Records of Lee County, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Board is accepting these right-of-ways and easements in accordance with Florida Statutes Chapter 125.

THE FOREGOING RESOLUTION was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote was as follows:

Bob Janes	_____
Douglas St. Cerny	_____
Ray Judah	_____
Andrew Coy	_____
John Albion	_____

DULY PASSED AND ADOPTED this _____ day of _____, 20__.

ATTEST:
CHARLIE GREEN, CLERK

LEE COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

Chairman

APPROVED AS TO FORM:

Office of County Attorney

DECEMBER 21, 1960

HOME DEMO. AGENT Miss Barrus, District Home Demonstration Agent, appeared and introduced Mrs. Dorothy J. Classon, to be interviewed by the Board as Home Demonstration Agent for Lee County. Commissioner Pigott made a motion that the recommendation of the District Home Demonstration Agent for the appointment of Mrs. Dorothy J. Classon for Lee County be approved and that a Desk and chair be purchased for use by her, which was seconded by Commissioner Hastings, called and carried.

BULKHEAD Mr. J.A. Franklin Sr., appeared and reported that he had modified the Bulkhead line on the Application of Mr. Buell in 35-43-25 and would like for the Board to approve same. Commissioner Pigott made a motion that the Previous Motion made on December 7th, on setting a Bulkhead line, be rescinded, which was seconded by Commissioner Hastings, called and carried.

Commissioner Pigott made a motion that the following Resolution be adopted setting a Bulkhead line, which was seconded by Commissioner Huber, called and carried.

FOR PHOTO COPY OF RESOLUTION SEE PAGES 54-A to 54-D inc.

EDISON PAGEANT OF LIGHT Mr. J.L. Sanders appeared and stated the Edison Pageant of Light Committee would like to get \$1500.00 for a Float for the Pageant Parade. Commissioner Hastings made a motion that \$1500.00 be paid to the Edison Pageant of Light for a Float, which was seconded by Commissioner Pigott, called and carried.

AIRPORT Mr. Garnett Page, Attorney appeared and presented a Petition to the Board from Gulf Airways regarding the hanger that the Hurricane destroyed. Commissioner Hastings made a motion that the following Petition be received, which was seconded by Commissioner Huber, called and carried.

FOR PHOTO COPY OF PETITION SEE PAGE 54-E inc.

The Chairman appointed the Airport Committee to set up a meeting with both parties to see what can be worked out.

SHORT COURSE CO.COMRS. The First Annual Short Course for County Commissioners will be held in Tallahassee, Florida January 22 to 24 inc.. Commissioner Huber made a motion to pay the expense of any Commissioner that can attend the Short Course, which was seconded by Commissioner Jones, called and carried.

APPROVAL PLAT Commissioner Pigott made a motion that the Plat of UNIT 3 HARLEM LAKE be approved, which was seconded by Commissioner Huber, called and carried. Mr. Bruce stated the streets were in.

EASEMENT DEED Commissioner Huber made a motion that Easement Deed from Ada Abbott Trs. to Lee County for drainage ditch across the following be received and placed of record, which was seconded by Commissioner Pigott, called and carried.

Ely 7½ ft of Lot 10 Blk A, Sly 7½ ft Lot 22 Blk A, E 7½ ft Lot 30 Blk A, Sly 7½ ft Lot 32, N 7½ ft Lot 36, S 7½ ft Lot 37 all in Bayshore Manor Subdivision. in Blk A

APPROVAL PLAT Commissioner Jones made a motion that the Plat of CAPE CORAL UNIT 20 be approved, which was seconded by Commissioner Huber, called and carried. Mr. Bruce reported that the Bond that Cape Coral has placed in the Clerk's office is sufficient to take care of the Streets on the Plat.

ADV FOR BIDS PATROL Mr. Bruce recommended that the Board advertise for a Patrol and that the Patrol on the Island be traded in, and the one on the Mainland be carried to the Island. Commissioner Jones made a motion that an Ad be run for bids to be received January 18th for purchase of a Patrol, which was seconded by Commissioner Hastings, called and carried.

PLANT BOARD The Chairman received a letter from the Plant Board stating they are going to change their name to the Division of Plant Industry, and wants to be authorized to use the same office space under the new Department. Commissioner Huber made a