

Lee County Board of County Commissioners
Agenda Item Summary

20021391
Blue Sheet No.

1. **REQUESTED MOTION:**

ACTION REQUESTED: Approve and accept the donations of \$13,270.00 from the Historic Preservation Board and \$10,000.00 from the Gasparilla Island Conservation and Improvement Association, Inc. (GICIA) and approve Budget Amendment Resolution in the amount of \$23,270.

WHY ACTION IS NECESSARY: To obtain Board of County Commissioners' approval and acceptance of the donations from the Historic Preservation Board and the GICIA for lead abatement to the Dishong/Bowen House.

WHAT ACTION ACCOMPLISHES: Approves and accepts the donations for improvements to the Dishong/Bowen House.

2. **DEPARTMENTAL CATEGORY:**
COMMISSION DISTRICT #

C11B

3. **MEETING DATE:**

01-07-2003

4. **AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT
- C. DIVISION Parks & Recreation

BY:

John Yarbrough

John Yarbrough

7. **BACKGROUND:** On November 19, 2002 the Board of County Commissioners executed an Interlocal Agreement between the County and the Fire District for the acceptance of the historic Dishong/Bowen House located in Boca Grande.

Pursuant to the terms of the interlocal agreement, the House will be moved to the Boca Grande Community Center.

The Historic Preservation Board is donating \$13,272.00 towards the cost of exterior lead abatement. Likewise, the GICIA is contributing \$10,000.00 towards the cost of exterior lead abatement.

Once renovated, the House will be used for public recreational activities at the community center.

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

CCM

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>12-4-02</i>	N/A	N/A	N/A	<i>12/6/02</i>	OA <i>12-11-02</i>	OM <i>12/11/02</i>	RISK <i>12-11-02</i>	GC <i>12-11-02</i>	

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *12/16/02*
Time: *4:30 pm*
Forwarded To:
Budget
12/9/02 8am

RECEIVED BY
COUNTY ADMIN. *CA*
12-9 8:55A
COUNTY ADMIN.
FORWARDED TO: *BL*
12/17/02
9:15 AM



Gasparilla Island Conservation
and Improvement Association,
Inc.

P.O. Box 446
131 First Street
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Gicia@ewol.com

BOARD OF DIRECTORS

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- Misty Nabers
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- Trisha Lowe
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- Arthur Butler
Path Maintenance

November 25, 2002

The Honorable Bob Janes
P.O. Box 398
Fort Myers, Florida 33902

Dear Commissioner Janes:

On behalf of the Board of Directors of the Gasparilla Island Conservation and Improvement Association (GICIA) I am excited to confirm the GICIA's financial support of the relocation of the Historic Dishong/Bowen House from the Fire District's property to the Boca Grande Community Center property.

We are thrilled to have the opportunity to contribute to this exciting project. Our mission clearly states that preserving the traditions, architecture, and appearances of the community and assisting in the restoration of buildings of historical significance as GICIA objectives. Following this mission we have participated in several successful historic restoration projects on the Island including the Boca Grande Community Center, The Amory Chapel and The Boca Grande Lighthouse.

Ms. Gloria Sajgo has indicated that contributions towards the cost of the lead abatement, which is \$29,547, would be greatly appreciated. It is our understanding that the Boca Grande Fire District has offered to contribute \$6,275 towards the abatement, which is in addition to the \$45,000 they have already pledged towards the relocation of the House. We are also aware of the very generous offer made by the Lee County Historic Preservation Board to contribute whatever amount is needed of their special grant funding allotment of \$35,000.

I am pleased to inform you that the GICIA Board of Directors have unanimously agreed to contribute \$10,000 towards this exciting venture. We see this project as a chance to preserve a piece of our island history while taking advantage of a great opportunity to create additional and much needed public space at our Boca Grande Community Center.

We sincerely appreciate the contribution you and your staff have made towards the protection and restoration of this historic structure. If there is anything else we can do to assist in the completion of this important project, please contact Misty. Thank you for your continuing interest in Boca Grande issues.

Sincerely,

Misty Nabers
Executive Director

Cc: Barbara Manzo, Director, Lee County Parks and Recreation
Kristie Kroslack, Assistant County Attorney
Tim Jones, County Attorney

G2 DEC - 3 AM 8:00
LEE CO. ATTORNEY



RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Capital Improvements-Fund 30100 budget for \$23,270 of the unanticipated revenue from Historic Preservation Board & GICIA and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$90,685,044
Additions		
20177830100.366900.9185	Donation – Historic Preservation Board	13,270
20177830100.366900.9186	Donation – Gasparilla Is Cons & Improv Assoc	10,000
Amended Total Estimated Revenues		\$90,708,314

APPROPRIATIONS

Prior Total:		\$90,685,044
Additions		
20177830100.506540	Improvements Construction	23,270
Amended Total Appropriations		\$90,708,314

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ___ day of _____, 2002.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA