

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

Blue Sheet No. 20021432

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize the expenditure of \$76,007.70 in four quarterly payments for the county's Fiscal Year 2002-2003 membership assessment in the Southwest Florida Regional Planning Council.

WHY ACTION IS NECESSARY: Florida Administrative Code, Section 29I-1.004 mandates Lee County's participation in the Southwest Florida Regional Planning Council.

WHAT ACTION ACCOMPLISHES: Compliance with mandate in FAC, Section 29I-1.004.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT # CW

C4A

3. MEETING DATE:

01-07-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE Fla. 29I
- OTHER
- Inter-Local Agreement

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER**
- B. DEPARTMENT** *Community Development*
- C. DIVISION** *Planning*

BY: Paul O'Connor, AICP, Director

POC 12/17/02

7. BACKGROUND:

Florida Administrative Code, Section 29I-1.004 mandates Lee County's participation in the Southwest Florida Regional Planning Council. The annual membership fee is based on the county's proportionate share of the Council Area or "District's" total population. The Council Area is known legally as the 9th Comprehensive Planning District. The county has participated and paid dues since the Council's inception in 1973. In addition, the county entered into an Interlocal Agreement in 1973 (which is still in effect) that created the Council and which also requires the county's financial participation.

This year's assessment is \$76,007.70, to be paid in quarterly payments of \$19,001.93. Funds are available in account LB5150715500.505420, Department of Community Development, Division of Planning, MSTU Funds, Memberships.

Attachment

Copy of November 8, 2002 Southwest Florida Regional Planning Council's request for funds.

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
<i>N/A</i>	N/A	N/A	N/A	<i>Final</i>	<i>QA</i>	<i>OM</i>	<i>Risk</i>	<i>GC</i>	<i>[Signature]</i>
					<i>12/18/02</i>	<i>12/18/02</i>	<i>12/18/02</i>	<i>12-19-02</i>	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *12/18/02*
Time: *2:05 pm*
Forwarded To: *[Signature]*

RECEIVED BY
COUNTY ADMIN. *TD*
12-18-02
3:45
COUNTY ADMIN.
FORWARDED TO: *OT*
12/23/02

**Southwest Florida Regional Planning Council**

4980 Bayline Drive, 4th Floor, N. Ft. Myers, FL 33917-3909 (239) 656-7720

P.O. Box 3455, N. Ft. Myers, FL 33918-3455 SUNCOM 749-7720

FAX (239) 656-7724

November 8, 2002

The Honorable Doug St. Cerny
Lee County Commission
Post Office Box 398
Fort Myers, FL 33902-0398

Assessment for membership of Lee County in the Southwest Florida Regional Planning Council for FY03 is \$76,007.70. This quarterly assessment is based on the population figure of 253,359 at a rate of \$.30 per capita.

INVOICE
QUARTERLY ASSESSMENT
OCTOBER 1, 2002-DECEMBER 31, 2002

\$19,001.93

Please make check payable to the SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL.

Thank you.

Sincerely,

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

David Y. Burr
Executive Director

DYB/dk

