

**1. REQUESTED MOTION**

**ACTION REQUESTED:** Execute the grant award agreements for the 2002/2003 Lee County Historic Preservation Grant Assistance Program as recommended by staff and the Historic Preservation Board.

**WHY ACTION IS NECESSARY:** The Lee County Historic Preservation Grant Assistance Program is administered by the Lee County Planning Division and implemented by the Lee County Historic Preservation Board. The terms of the grant awards are subject to approval by the Board of County Commissioners.

**WHAT ACTION ACCOMPLISHES:** Allows the county to enter into agreements with the grant recipients who will use funds to rehabilitate historic structures.

**2. DEPARTMENTAL CATEGORY:** 04  
**COMMISSION DISTRICT #:** CW

C4B

**3. MEETING DATE:**

07-08-2003

**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 N/A
  - B. DEPARTMENT Community Development
  - C. DIVISION Planning
- BY: Paul O'Connor, AICP, Planning Director  
PCC 6/26/03

**7. BACKGROUND:**

Applications for the Lee County Historic Preservation Grant Assistance Program were solicited through public outreach. Planning staff reviewed the applications and made recommendations to the Lee County Historic Preservation Board. On June 19, 2003 the Historic Preservation Board reviewed staff recommendations and voted on the specific grant awards. Grant award criteria included: percentage of total project cost to funds provided by the grant and by other sources; whether an applicant had a financial hardship; age and historical significance of the property; condition of the property and urgency of the proposed tasks to be performed; adequacy of project planning and plans for future preservation. The total amount of funds available in fiscal year 2002/2003 under the Lee County Historic Preservation Grant Assistance Program was \$40,800. Since \$11,000 was contributed towards the move of the Dishong/Bowen house in Boca Grand, currently total available for the 2002/2003 historic preservation grant assistance program is \$29,800.

Funds are available in account #LB5150715500.508309.06  
Department/Division #LB, Community Development/Planning  
Program #51507 - Planning  
Fund #15500 MSTU  
Object Code #508309 Other Grants and Aids  
Subsidiary .06 Historic Preservation

Attachment: Lee County Historic Preservation Board's recommendations for 2002/2003 Historic Preservation Grant Assistance Program

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorneys	F Budget Services				G County Manager
Man Gibbs		N/A	N/A	Dmc 6/26/03 for subsidy	OA JPD 6/26/03	PM 6/26/03	Risk 6/26/03	GC 6/26/03	WBB WHT 6/26/03

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

6/26/03 TD  
3:15pm  
6/26/03 PR  
4:45pm

**Summary of Staff's Funding Recommendations for the 2003 Lee County Historic  
Preservation Grant Assistance Program  
\$29,800 Available**

<b>Project Number</b>	<b>Project Name and Location</b>	<b>Total Project Cost</b>	<b>Grant Assistance Requested</b>	<b>Staff/HPB Recommendation</b>
2003-01	Elferdink (Estero)	\$11,550	\$5,775	\$5,775
2003-02	Sears (Matlacha)	\$40,000	\$20,000	\$0.00
2003-03	Brockington (Fort Myers - former unincorporated enclave recently annexed)	\$30,000	N/A	\$0.00
2003-04	Martin/Traverse (Bookeelia)	\$32,094	\$16,047	\$15,300
2003-05	Sand (North Fort Myers)	\$28,528	\$6,300	\$6,300
2003-06	Childs (Boca Grande)	\$4,850	\$2,425	\$2,425
	<b>Total</b>	<b>\$147,022</b>	<b>\$50,547.00</b>	<b>\$29,800</b>