

**1. REQUESTED MOTION**

**ACTION REQUESTED:** Execute the 9 month grant award agreement extensions for the 2001/2002 Lee County Historic Preservation Grant Assistance Program for C-2187 (Black History Society, Inc.) and C-2480 (Sharon Kurgis) as recommended by staff.

**WHY ACTION IS NECESSARY:** The Black History Society has encountered a mildew problem on the fairly recent paint job on the Williams Academy building. The Society is working with the architect and FlexBon to resolve this problem before the final payment can be made.

Sharon Kurgis is restoring the historic Adams House which is located on a significant Calusa mound. The complexity of the project required coordination between an engineer, an archaeologist, and the contractor, which took more time than anticipated. In addition, none of the professionals involved want to start the project until after the rainy season.

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

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

C4B

**3. MEETING DATE:** 08-19-2003

**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

Mary Gibbs

**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. The Sharon Kurgis Grant C-2480 for \$10,219.00 was approved on March 19, 2002 under Blue Sheet No. 20020167. The purpose of this grant is to assist with the cost of replacing the existing foundation with a new foundation.

The Black History Society Grant C-2187 for \$400.00 was approved on August 27, 2002 under Blue Sheet No. 20020929. The purpose of this grant is to assist with the cost of completing the restoration work on the Williams Academy building. (Originally, the \$400 had been awarded to Laurie Block, but when she canceled her project, the funds were re-allocated to the Black History Society, Inc).

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

**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>Mary Gibbs</i>	<i>[Signature]</i> 8/14/03	N/A	N/A	<i>[Signature]</i> 8/14/03	QA <i>[Signature]</i> 8/14/03	OM <i>[Signature]</i> 8/14/03	Risk 8/14/03	GC <i>[Signature]</i> 8/14/03	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 8/14/03  
Time: 12:10 PM

RECEIVED BY  
COUNTY ADMIN  
8/14/03  
2:10  
COUNTY ADMIN  
FORWARDED TO  
8/14/03

Forwarded To:  
Williams Academy & Sharon Kurgis  
8/14/03 1:30 PM

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
SHARON M. KURGIS

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2480 desire to amend the Contract pursuant to its Section I.A.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A. is amended as follows with new language underlined and amended language struck-through:

- A. This Agreement shall commence on March 19, 2002 and shall continue in full force and effect to, and including, ~~September 01, 2003~~ June 01, 2004.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2003.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY \_\_\_\_\_  
DEPUTY CLERK

BY: \_\_\_\_\_  
CHAIRMAN

[Signature]  
Witness (Signature)

BY: Sharon M Kurgis  
Sharon M. Kurgis  
SS#: 281583214

[Signature]  
Witness (Name, Address)  
[Address]

Margaret R Page  
Witness (Signature)

Margaret R. Page  
Witness (Name, Address)  
4760 San Carlo Ct  
Naples, FL 34109

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

BY: [Signature]  
Lee County Attorney's Office

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
THE LEE COUNTY BLACK HISTORY SOCIETY, INC.

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2187 desire to amend the Contract pursuant to its Section I.A.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A. is amended as follows with new language underlined and amended language struck-through:

- A. This Agreement shall commence on August 27, 2002 and shall continue in full force and effect to, and including, ~~September 01, 2003~~ June 01, 2004.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2003.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY \_\_\_\_\_  
DEPUTY CLERK

BY: \_\_\_\_\_  
CHAIRMAN

Sharon M. Stuenkel  
Witness (Signature)

BY: Harriet Myers  
Harriet Myers

TITLE: President,  
Lee County Black History Society, Inc.  
FEIN#: 65-0449973

Sharon M. Stuenkel  
Witness (Name, Address)

5222 Williams Rd  
Ft Myers, Fla 33907

Melody L. Benson  
Witness (Signature)

Melody L. Benson  
Witness (Name, Address)

1801 Branley Rd #1305  
Ft. Myers, FL 33907

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

BY: [Signature]  
Lee County Attorney's Office