

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

**Blue Sheet No. 20031190**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Authorize the expenditure of \$79,380.60 in four quarterly payments for the county's Fiscal Year 2003-2004 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:**  
**COMMISSION DISTRICT # CW**

**C4B**

**3. MEETING DATE:**

**10-21-2003**

**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 10/17/03

**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 the assessment is \$79,380.60, to be paid in quarterly payments of \$19,845.15. Funds are available in account LB5150715500.505420, Department of Community Development, Division of Planning, MSTU Funds, Memberships.

Attachment

Copy of October 1, 2003 Southwest Florida Regional Planning Council letter requesting the funds.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

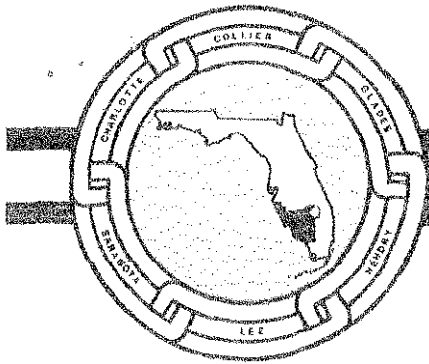
A	B	C	D	E	F			G	
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager	
MAM 6/15/03	N/A		N/A	10/8/03	OA 10/8/03	OM 10/9/03	Risk 10/9/03	GC 10/9/03	HS 10/10/03

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
 Date: 10/8/03  
 Time: 1:00 p.m.  
 Forwarded To:  
 10/8/03

RECEIVED BY  
 COUNTY ADMIN: TD  
 10/8  
 3:40 PM '03  
 COUNTY ADMIN  
 FORWARDED TO: PL  
 10/9/03  
 3pm



## 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

October 1, 2003

Lee County Commission  
Attn: Denise Stanton/Finance  
Post Office Box 398  
Fort Myers, FL 33902-0398

Assessment for membership of Lee County in the Southwest Florida Regional Planning Council for FY 04 is \$79,380.60. This quarterly assessment is based on the population figure of 264,602 at a rate of \$.30 per capita.

### INVOICE

### QUARTERLY ASSESSMENT #1 October 03 - December 03

**\$19,845.15**

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/njd

2003 OCT - 6 AM 9:48  
RECEIVED