

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20031270

1. REQUESTED MOTION:

ACTION REQUESTED: Consider and approve a License and an Interlocal Agreement for the transfer of the City of Palms Stadium and the training complex to Lee County from the City of Ft. Myers.

WHY ACTION IS NECESSARY: Board approval is required.

WHAT ACTION ACCOMPLISHES: Specifies the terms and conditions by which Lee County will take deed to the City of Palms stadium and the training complex.

2. DEPARTMENTAL CATEGORY: 02
COMMISSION DISTRICT # *A2A*

3. MEETING DATE: *11-04-2003*

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 *Public Works*
 C. DIVISION *Construction & Design*
 BY: *Jim Lavender*

7. BACKGROUND: The proposed agreement provides that Lee County will receive a deed to the City of Palms Stadium and the practice facilities on Edison Ave. The City will be responsible for the continued debt payments for the facility. The City will receive a pro-rated reimbursement of the taxes paid to Lee County for 2003 (\$32,250.85). Under a new long term lease between Lee County and the Red Sox, the facilities will be available to the public during the non spring training months. It is anticipated that the Lee County Sports Authority will market and program events at the Facilities to further increase tourism to the area.

Funds have been budgeted to the Parks and Recreation Department for staffing. ^{CR}
 Capital maintenance funding has been budgeted from the tourist tax collections. It is expected that annual capital maintenance funds will also need to be budgeted from tourist taxes. ^{CR}

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
					OA	OM	Risk	GC	
<i>J. Lavender</i> 10-23-03	<i>Gail Orio</i> 10-23-03			<i>[Signature]</i> 10-23-03	<i>[Signature]</i> 10/23/03	<i>[Signature]</i> 10/23/03	<i>[Signature]</i> 10/23/03	<i>[Signature]</i> 10/23/03	<i>J. Lavender</i> 10-23-03

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
 Date: *10/23/03*
 Time: *11:29 AM*
 Forwarded To:
Co. Admin
10/23/03

RECEIVED BY
 COUNTY ADMIN *[Signature]*
10/23/03
11:30am
 COUNTY ADMIN
 FORWARDED TO:
[Signature]
10/23/03