

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

Blue Sheet No. 20031222

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Resolution requesting funding from the West Coast Inland Navigation District's (WCIND) Lee County Countywide Navigation Improvement Fund (CNIF) for Lee County Parks and Recreation in the amount of \$78,089.00 to construct the Caloosahatchee Regional Park shoreline dock facility. Approve Budget Amendment Resolution for FY 03-04 in the amount of \$78,089.00, and amend FY 04/08 CIP accordingly.

WHY ACTION IS NECESSARY: Additional funds are available from WCIND subject to a resolution from the County and approval from WCIND.

WHAT ACTION ACCOMPLISHES: Approves a request for funding to WCIND for the Regional Park dock facility.

2. DEPARTMENTAL CATEGORY: 08
COMMISSION DISTRICT #: C-W

C8A

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
Grant requirement

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER**
- B. DEPARTMENT** Public Works
- C. DIVISION** Natural Resources
- BY:** Roland Ottolini, Division Director

7. BACKGROUND: On October 10, 2003 the Waterways Advisory Committee approved a request from the Lee County Parks and Recreation Department for funding from WCIND in the amount of \$78,088.50 to construct the Caloosahatchee Regional Park docking facility. The Parks dept. has obtained the permits necessary to construct a dock and a kayak launch at the Regional Park. Funding will be for the construction of a docking facility to allow motorized vessels travelling the River access the Park. Additional funding is being supplied by the Tourist Development Council for the construction of the non-motorized vessel launch and docking facility at the Park. The Waterway Advisory Committee supports funding the project through Lee County CNIF funds. County staff approves of the project.

Attachments- Funding Application from LC Parks and Rec. Resolution

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>[Signature]</i> 10-15-03				<i>[Signature]</i> 10/16/03	<i>[Signature]</i> 10/21/03	<i>[Signature]</i> 10/22/03	<i>[Signature]</i> 10/22/03	<i>[Signature]</i> 10/22/03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 10/16/03
Time: 11:35 AM
Forwarded To:
[Signature]

RECEIVED BY
COUNTY ADMIN: *[Signature]*
10/16
11:50am SLT
COUNTY ADMIN
FORWARDED TO:
[Signature]

RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2003-2004.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Capital Improvements-Fund 30100 budget for \$78,089 of the unanticipated revenue from the General Fund Reserves and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$124,698,931
Additions		
20309330100.337300.9003	WCIND	78,089
Amended Total Estimated Revenues		\$124,777,020

APPROPRIATIONS		
Prior Total:		\$124,698,931
Additions		
20309330100.503490	Other Contracted Services	78,089
Amended Total Appropriations		\$124,777,020

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2003.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

RESOLUTION NO. _____

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$78,088.50 FROM THE COUNTYWIDE NAVIGATION IMPROVEMENT FUND FOR THE LEE COUNTY PARKS AND RECREATION PROJECT, CALOOSAHATCHEE REGIONAL PARK SHORELINE IMPROVEMENTS

WHEREAS, Lee County Waterways Advisory Committee has documented support for the shoreline improvements to the Caloosahatchee Regional Park,

WHEREAS, the Parks and Recreation Dept. has obtained permits for the installation of a docking facility,

WHEREAS, this facility will improve the public boating access to the Caloosahatchee Regional Park,

WHEREAS, Lee County has unobligated funds in the Countywide Navigation Improvement Fund, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

Section 1. The County of Lee respectfully requests \$78,088.50 from the WCIND Countywide Navigation Improvement Fund.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications or other information that may be needed to implement this request.

Section 3. The Chairman of the Lee County Board of County Commissioners is hereby authorized to execute and submit any project funding agreements pertaining to this request.

Passed by the Board of County Commissioners of Lee County, Florida, this _____ day of _____, 2003 by a vote of _____ to _____; the motion was made by _____, seconded by _____ and upon being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY,

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

BY: _____
ASST. COUNTY ATTORNEY

Lee County Natural Resources Division / WCIND Waterway Development Program
Proposal Form for Sub-grantees

1. Applicant: Lee County Parks & Recreation Date: September 9, 2003
Project Manager: Nancy MacPhee E-mail: macpheen@leegov.com
Phone: 239-461-7445 Fax: 239-461-7460
FEID#: _____
Address: 3410 Palm Beach Blvd.
Ft. Myers, FL 33916

2. Project Title: Caloosahatchee Shoreline Features

3. Category: Navigation Improvement Environmental Education _____
(check one) Boating Safety _____ Recreation Law Enforcement _____

4. Description & Public Benefits (attach sheets if necessary):
To (1) provide safe access to Caloosahatchee Regional Park for motorized vessels & paddlecraft with a kayak launch/floating dock, 17
(2) access to the Caloosahatchee River for paddlecraft, with the same feature.

5. Permits Required and Status: _____
DEP (consolidated environmental resource & sovereign submerged land auth.) In-HAND
COE & COE consent of Easement—In-Hand
Lee County Dock Permit- In-Hand

6. Estimated Start Date: 11/1/03 Estimated Completion Date: 5/04
(May not be prior to October 1)

7. Estimated Total Project Cost: \$156,177. Grant Funds Requested: \$78,088.50
Identify Matching Funds, if Applicable: \$TDC funds

Complete Estimated Budget Summary on Reverse Side or Separate Attachment.

8. I hereby certify that the information provided herein is true and accurate.

Signature: Nancy MacPhee Date: 10/7/03
Printed: Nancy MacPhee Title: Sr. Supervisor

BUDGET ESTIMATE DETAIL	Grant Funds	Matching Funds ¹	Total
Construction Expenses			
(specify)			
Kayak/Canoe Launch (pier, ramp, breakwater, beach sand, Pillings Floating dock,)	\$78,088.50	\$47,720.50	
Planning			
Permitting			
Contractual Services			
(specify) Mobilization			
Site Clearing			
Assigned Project costs (admin)		\$30,368	
Materials			
OTHER FEATURES:			
Equipment			
(specify) Signage			
Salaries ²			
Other Construction fee			
(specify)			
GRAND TOTAL	\$78088.50	\$ tdc \$78088.50	

¹ Matching funds are **required** only for Boating Safety and Recreation projects, but are encouraged for all projects.

² Salaries are **only** eligible as a grant expense for Law Enforcement projects.