

1. REQUESTED MOTION

ACTION REQUESTED: Execute the grant award agreements for the 2003/2004 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: 04-13-2004

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
 POC 3/26/04

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 March 25, 2004 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 2003/2004 under the Lee County Historic Preservation Grant Assistance Program is \$59,219. This includes the \$40,800 allocated by the Board of County Commissioners and \$18,419 from three grant recipients who for personal reasons could not go forward with the projects as planned (\$10,219 Adams House - Pineland, \$5,775 Elferdink Home - Estero and \$2,425 - Childs - Boca Grande).

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 2003/2004 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 Attorney	F Budget Services				G County Manager
					QA	OM	Risk	GC	
Mary Gibbs 3/26/04	[Signature]	N/A	N/A	[Signature]	[Signature] 3/31/04	[Signature] 3/31/04	[Signature] 3/31/04	[Signature] 3/31/04	[Signature]

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
 Date: 3/29/04
 Time: 10:00 am
 Forwarded To:
 Co. Admin.
 3/30/04 10:00
 a.m.

RECEIVED BY
 COUNTY ADMIN: AD
 03/30/04
 10:46 am
 COUNTY ADMIN
 FORWARDED TO: PL
 3/30/04
 11:30 am

BH

Summay of Staff's Funding Recommendations for the 2003/2004 Lee County History Preservation Grant Assistance Program - \$59,219 Available

Project Number	Project Name and Location	Total Project Cost	Grant Assistance Requested	HPB/Staff Recommendation
03/04-01	Treece (Mama Dear), Boca Grande	\$7,060	\$1,000	\$0
03/04-02	Oyster Pond, Matlacha *	\$78,630	\$20,000	\$16,600
03/04-03	Temptation Restaurant & Bar, Boca	\$33,100	\$10,000	\$8,300
03/04-04	Koreshan Unity Alliance Historic	\$9,400	\$4,600	\$0
03/04-05	Alford Residence, Matlacha	\$8,690	\$5,000	\$0
03/04-06	Green Cottage 4760 Pine Island Road,	\$8,220	\$4,110	\$3,411
03/04-07	Peace House, Buckingham**	\$81,600	\$81,600	\$19,703
03/04-08	Wightman Home, Alva ***	\$125,784	\$47,967	\$7,055
03/04-09	Napier House, Bokeelia	\$35,500	\$5,000	\$4,150
03/04-10	Captain Hall House, Alva	\$5,247	\$5,247	\$0
03/04-11	Cleaves Family Home, North Fort	\$7,900	\$3,950	\$0
03/04-N/A	Adams House, Alva ****	N/A	N/A	\$0
	Total	\$401,131	\$188,474	\$59,219

* Because it is not practical to breakdown this project in phases the applicant cannot re-apply for assistance next year.

** The applicant for the Peace House is a low income applicant as defined by the HUD (Housing and Urban Development) guidelines and as a result has a demonstrated financial hardship.

*** This project lends itself to phasing. Staff recommends applicant also apply next year.

**** The application for the Adams House in Alva was received after the submittal deadline and therefore was disqualified.