

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

Blue Sheet No. 20041347

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize the expenditure of \$82,627.20 in four quarterly payments for the county's Fiscal Year 2004-2005 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 Florida Administrative Code, Section 29I-1.004.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT # CW

C4C

3. MEETING DATE:

10-26-2004

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 10/13/04

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 \$82,627.20, to be paid in quarterly payments of \$20,656.80. Funds are available in account LB5150715500.505420, Department of Community Development, Division of Planning, MSTU Funds, Memberships.

Attachment

Copy of October 1, 2004 Southwest Florida Regional Planning Council invoice requesting the funds.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

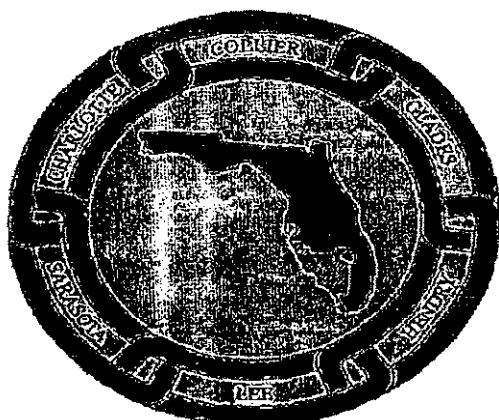
| A Department Director | B Purchasing or Contracts | C Human Resources | D Other | E County Attorney | F Budget Services | | | G County Manager |
|-----------------------------|------------------------------------|-------------------------|------------|-------------------------|----------------------|----------|----------|---------------------|
| <i>Man Galt</i> | N/A | N/A | N/A | <i>[Signature]</i> | OM | Risk | GC | <i>[Signature]</i> |
| | | | | | 10/14/04 | 10/14/04 | 10/14/04 | |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 10/14/04
Time: 8:50
Forwarded To: Budget
10/14/04 9:25A

RECEIVED BY
COUNTY ADMIN
10/14/04
11:45
COUNTY ADMIN
FORWARDED TO:



Southwest Florida Regional
Planning Council

INVOICE

DATE: October 1, 2004

BILLED TO: LEE COUNTY BOCC
ATTN: Finance
PO BOX 398
Fort Myers, FL 33902-0398

| DESCRIPTION | AMOUNT |
|--|--------------------|
| <p>QUARTERLY ASSESSMENT FY 05 - # 1</p> <p>Assessment for membership of Lee County in the SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL for the FY 05. Assessment is based on the population figure of 275,424 at the rate of \$.30 per capita.</p> <p>Total assessment for Lee County FY 05 is \$82,627.20.</p> | <p>\$20,656.80</p> |
| <p>PLEASE PAY THIS AMOUNT \$</p> | <p>\$20,656.80</p> |

Please remit payment to :
Southwest Florida Regional Planning Council
P.O. Box 3455
North Fort Myers, FL 33918-3455