

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

Blue Sheet No. 20041456

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve Budget Amendment Resolution to fund 20 FY04/05 WCIND projects totaling \$1,126,499. Execute subgrant agreements with local governments, non-profit organizations, and various Lee County Law Enforcement agencies to implement 16 FY04/05 WCIND projects totaling \$646,499 via 20 individual subgrants. Amend the FY04/05-08/09 CIP accordingly.

**WHY ACTION IS NECESSARY:** Subgrants must be approved by the Board as specified during WCIND application process. Account string creation necessary for project creation.

**WHAT ACTION ACCOMPLISHES:** Formalizes duties and responsibilities of Lee County and subgrantees in implementing WCIND funded projects. Establishes CIP projects and account strings. Authorizes Commission Chairman to sign all agreements pertaining to the 04-05 WCIND Waterway Development Program.

**2. DEPARTMENTAL CATEGORY:**  
COMMISSION DISTRICT #: CW

C8C

**3. MEETING DATE:**

11-16-2004

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER  
Grant agreements

**6. REQUESTOR OF INFORMATION:**

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

(RFO)

**7. BACKGROUND:**

The Lee County Board of County Commissioners approved the project priority list and funding applications to WCIND via Resolution 04-06-65 under Blue Sheet No. 20040771-DNR, 6/29/04 (see copy attached). These projects are to be implemented directly by Lee County and WCIND. These projects total \$1,126,499. It was specified that any project to be implemented by a subgrant would be managed through a separate Agreement to be brought to the Board for approval after final WCIND action. The notice of funding approval by WCIND was received on September 30, 2004, and this action scheduled after the Agreements were executed by the recipients.

In addition to Agreements for agencies implementing specific projects, this action awards funding to multiple agencies for implementation of the Marine Law Enforcement FY04-05 project.

All Subgrant Agreements have been executed by the subgrant agencies prior to final County execution. The projects for Lee County do not require a subgrant agreement.

The budget amendment will establish new CIP projects for each new WCIND project, including County implemented projects. Funds will be available in various accounts as stated on the attached resolution.

Attachments: BS 20040771-DNR and Res. 04-06-65, Project List and Budget 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
<i>J. Saunders</i> 11-4-04	<i>C. Davis</i> 11-4-04	N/A	<i>BAP</i> 11/4/04	<i>KHS</i> 11/4/04	<i>QA</i> 11-4-04	<i>OM</i> 11/4/04	<i>Risk</i> 11-4-04	<i>J. Saunders</i> 11-4-04

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

*11-4-04 to PK*

**RESOLUTION #**

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

**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 \$226,499 of the unanticipated revenue from the WCIND 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:		\$88,373,908
Additions		
20291630100.337300.9003	WCIND	(900,000)
20311330100.337300.9003	WCIND	200,000
20311430100.337300.9003	WCIND	100,000
20311530100.337300.9003	WCIND	150,000
20311630100.337300.9003	WCIND	265,693
20311730100.337300.9003	WCIND	8,117
20311830100.337300.9003	WCIND	29,424
20311930100.337300.9003	WCIND	3,250
20312030100.337300.9003	WCIND	6,855
20312130100.337300.9003	WCIND	130,000
20312230100.337300.9003	WCIND	550
20312330100.337300.9003	WCIND	284
20312430100.337300.9003	WCIND	30,000
20312530100.337300.9003	WCIND	1,730
20312630100.337300.9003	WCIND	11,550
20312730100.337300.9003	WCIND	13,368
20312830100.337300.9003	WCIND	36,600
20312930100.337300.9003	WCIND	5,078
20313030100.337300.9003	WCIND	4,000
20313130100.337300.9003	WCIND	100,000
20313230100.337300.9003	WCIND	30,000
Amended Total Estimated Revenues		\$88,600,407

APPROPRIATIONS		
Prior Total:		\$88,373,908
Additions		
20291630100.503490	Other Contracted Services	(900,000)
20311330100.503490	Other Contracted Services	200,000
20311430100.503490	Other Contracted Services	100,000
20311530100.503490	Other Contracted Services	150,000
20311630100.503490	Other Contracted Services	265,693
20311730100.503490	Other Contracted Services	8,117
20311830100.503490	Other Contracted Services	29,424
20311930100.503490	Other Contracted Services	3,250
20312030100.503490	Other Contracted Services	6,855
20312130100.503490	Other Contracted Services	130,000
20312230100.503490	Other Contracted Services	550
20312330100.503490	Other Contracted Services	284
20312430100.503490	Other Contracted Services	30,000
20312530100.503490	Other Contracted Services	1,730
20312630100.503490	Other Contracted Services	11,550
20312730100.503490	Other Contracted Services	13,368
20312830100.503490	Other Contracted Services	36,600
20312930100.503490	Other Contracted Services	5,078
20313030100.503490	Other Contracted Services	4,000
20313130100.503490	Other Contracted Services	100,000
20313230100.503490	Other Contracted Services	30,000
Amended Total Appropriations		\$88,600,407

**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 \_\_\_\_\_, 2004.

ATTEST:  
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

DOC TYPE YA  
LEDGER TYPE BA

\_\_\_\_\_  
OFFICE OF COUNTY ATTORNEY

1. **REQUESTED MOTION:**

**ACTION REQUESTED:** Approve Resolution to the West Coast Inland Navigation District (WCIND) requesting funding for FY04/05 for the projects listed in priority order. Authorize Commission Chairman to sign corresponding agreements for projects once funding is finalized by WCIND.

**WHY ACTION IS NECESSARY:** WCIND rules require a resolution requesting grant funding.

**WHAT ACTION ACCOMPLISHES:** Formalizes the request to WCIND for fiscal year 2005 project funding.

2. **DEPARTMENTAL CATEGORY:** 8  
**COMMISSION DISTRICT #:** CW **C8C** 3. **MEETING DATE:** 06-29-2004

4. **AGENDA:**  
 CONSENT  
 ADMINISTRATIVE  
 APPEALS  
 PUBLIC  
 WALK ON  
**TIME REQUIRED:**

5. **REQUIREMENT/PURPOSE:**  
*(Specify)*  
 STATUTE  
 ORDINANCE  
 ADMIN. CODE  
 OTHER Grant Requirement 66A-2 F.A.C.

6. **REQUESTOR OF INFORMATION:**  
 A. COMMISSIONER  
 B. DEPARTMENT  
 C. DIVISION Natural Resources  
**BY:**  
 Roland Ottolini, Division Director

7. **BACKGROUND:** WCIND is a taxing district that includes Manatee, Sarasota, Charlotte and Lee Counties. Member counties can request grant funding for boating and navigation related projects on an annual basis. Applications and an accompanying Resolution are required submittals as part of the request process.

The Resolution contains a prioritized list of project requests. Projects were considered based on Lee County needs, municipal and non-profit agency requests. A prioritized project list totaling \$1,126,498.55 was voted on and approved by the Waterways Advisory Committee (WAC) on June 9<sup>th</sup>, 2004. Staff agrees with the WAC list.

Recommendations are based on WCIND eligibility criteria, anticipated fund availability, benefits to Lee County, previous funding experience, and input from the Waterways Advisory Committee, Natural Resources Division staff and the WCIND Executive Director. Project summaries and comments are included in the backup materials.

No funds are required for this request. A budget amendment resolution will be prepared and submitted for approval when grant funding is awarded. Any successful projects will also be governed by formal agreements between Lee County and WCIND. Sub-grantees (as noted in summaries) will be required to enter into an Agreement with Lee County after contracts are signed with WCIND. It is recommended that projects be deleted or funding reduced in order of the lowest priority if the requested total is not available from WCIND.

Attachment: Project Information Table, signed Project Applications for reference

8. **MANAGEMENT RECOMMENDATIONS**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services 6/15/04				G County Manager
					OA	OM	Risk	GC	
<i>J. Jander</i> 6.9.04				<i>[Signature]</i> 6/10/04	<i>[Signature]</i> 6/11/04	<i>[Signature]</i> 6/14/04	<i>[Signature]</i> 6/15/04	<i>[Signature]</i> 6/11/04	<i>J. Jander</i> 6.9.04

10. **COMMISSION ACTION:**  
 APPROVED  
 DENIED  
 DEFERRED  
 OTHER

Rec. by CoAtty  
 Date: 6/10/04  
 Time: 10pm  
 Forwarded To: Budget  
 6/10/04 3:50pm

RECEIVED BY  
 COUNTY ADMIN: DM  
 6/10/04  
 4:30 pm SLT  
 COUNTY ADMIN  
 FORWARDED TO:  
 6-10-04  
 5pm

RESOLUTION NO. 04-06-65

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,126,498.55 FROM THE WATERWAY DEVELOPMENT PROGRAM FOR THE FOLLOWING PROJECTS LISTED IN PRIORITY ORDER

WHEREAS, Lee County has developed the following prioritized list of projects to be considered by WCIND for funding:

1. Navigation Improvements FY05	\$200,000
2. Derelict Vessel Removal FY05	\$100,000
3. CNIF-Countywide dredging	\$150,000
4. Marine Law Enforcement FY05	\$265,693
5. Upper Captiva Fire/Rescue	\$8,117
6. Sanibel Fire/Rescue	\$29,424
7. Matlacha/Pine Island Fire Control District	\$3,250
8. Iona-McGregor Fire District	\$6,855
9. Cape Coral Fire/Rescue	\$130,000
10. Sanibel-Captiva Power Squadron	\$550
11. Sanibel-Captiva Power Squadron	\$283.55
12. Lee County Parks and Recreation-Calusa Blueway Map	\$30,000
13. City of Sanibel- Boat Ramp dock replacement	\$30,000
14. Royal Palm Sailing Club-Have a heart	\$1,730
15. Royal Palm Sailing Club-MY boats	\$11,550
16. Royal Palm Sailing Club-tractor, trailer, and sound system	\$13,368
17. Town of Fort Myers Beach-San Carlos dinghy dock	\$36,600
18. Sanibel-Captiva Audubon Society-Plover coloring books	\$5,078
19. Turtle Time	\$4,000
20. Calusa Nature Center-Boating and the Manatee	\$100,000

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

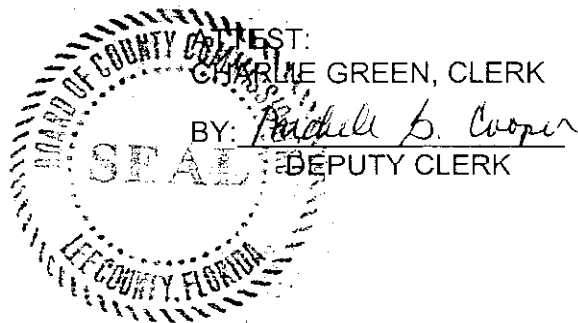
Section 1. The County of Lee respectfully requests fiscal year 2005 funding from the WCIND Waterway Development Program for this project list in the priority order as listed.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications pertaining to projects on this priority list.

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 projects on this priority list.

Passed by the Board of County Commissioners of Lee County, Florida, this 29th day of June, 2004 by a vote of 5 to 0; the motion was made by Comm. Judah, seconded by Comm. Coy and upon being put to a vote, the vote was as follows:

BOB JANES	<u>AYE</u>
DOUGLAS ST. CERNY	<u>AYE</u>
RAY JUDAH	<u>AYE</u>
ANDREW W. COY	<u>AYE</u>
JOHN E. ALBION	<u>AYE</u>



BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY

*John E. Albion*  
CHAIRMAN

APPROVED AS TO FORM

BY: *[Signature]*  
ASST. COUNTY ATTORNEY

**COPY**

<b>WCIND PROJECTS FY 04-05</b>					
WCIND ID#	<b>PROJECT</b>	<b>FUNDING AWARD</b>	<b>SUBGRANT AGREEMENT</b>	<b>ACCOUNT STRING NEEDED</b>	<b>COMMENTS</b>
	<b>Marine Enforcement FY04-05</b>	<b>\$ 265,693.00</b>	<b>N</b>	<b>Y</b>	<b>UMBRELLA PROJECT FOR ALL LAW ENFORCEMENT PROJECTS</b>
	Cape Coral PD Marine Enforcement	\$91,500.00	Y	N	Special marine enforcement
	Fort Myers PD Marine Patrol	\$30,693.00	Y	N	Special marine enforcement
	Ft. Myers Beach Marine Enforcement	\$32,000.00	Y	N	Special marine enforcement
	Sanibel Marine Enforcement	\$20,000.00	Y	N	Special marine enforcement
	Sheriff Marine Enforcement	\$91,500.00	Y	N	Special marine enforcement
	Sanibel-Captiva Power Squadron	\$550.00	Y	Y	
	Sanibel-Captiva Power Squadron	\$283.55	Y	Y	
	Upper Captiva Fire District	\$8,117.00	Y	Y	
	San-Cap Audubon Society	\$5,078.00	Y	Y	
	Cape Coral Fire Rescue	\$130,000.00	Y	Y	
	RPSC-MY Boats	\$11,550.00	Y	Y	
	RPSC-Tractor, Trailer and sound system	\$13,368.00	Y	Y	
	RPSC-Have a Heart	\$1,730.00	Y	Y	
	City of Sanibel- Boat ramp dock replacement	\$30,000.00	Y	Y	
	Matacha/Pine Island Fire District	\$3,250.00	Y	Y	
	Iona-McGregor Fire District	\$6,855.00	Y	Y	
	Fort Myers Beach-San Carlos Dinghy dock	\$36,600.00	Y	Y	
	Turtle Time	\$4,000.00	Y	Y	
	Sanibel Fire/Rescue	\$29,424.00	Y	Y	
	Calusa Nature Center-Boating video	\$100,000.00	Y	Y	
	<b>SUBTOTAL</b>	<b>\$646,498.55</b>			
	<b>LEE COUNTY REQUESTS</b>				
	Navigation Improvements FY05	\$ 200,000.00	N	Y	
	Countywide Dredging	\$ 150,000.00	N	Y	
	Derelict Vessel Removal FY05	\$100,000.00	N	Y	
	<b>SUBTOTAL</b>	<b>\$ 450,000.00</b>			
	<b>TOTAL</b>	<b>\$ 1,096,498.55</b>			
	Lee County Parks and Rec.	\$30,000		Y	Internal County project. Does not require subgrant.