

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

Blue Sheet No. 20051550

1. **ACTION REQUESTED/PURPOSE:** Authorize the expenditure of \$84,982.20 in four quarterly payments for the county's Fiscal Year 2005-2006 membership assessment in the Southwest Florida Regional Planning Council.
2. **WHY ACTION IS NECESSARY:** Florida Administrative Code, Section 29I-1.004 mandates Lee County's participation in the Southwest Florida Regional Planning Council.
3. **MANAGEMENT RECOMMENDATION:** Authorize the expenditure.

4. **Departmental Category:** 04 (

C4B

5. **Meeting Date:**

11-08-2005

6. **Agenda:**

7. **Requirement/Purpose:**
(Specify)

8. **Request Initiated:**

- Consent**
- Administrative**
- Appeals**
- Public**
- Walk On**

- Statute**
- Ordinance**
- Admin. Code** Fla. 29I
- Other**
- Inter-Local Agreement**

- A. **Commissioner** N/A
- B. **Department** Community Development
- C. **Division** Planning

By: Paul O'Connor, AICP, Director

POC 10/20/05

9. **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 \$84,982.20, to be paid in quarterly payments of \$21,245.55. Funds are available in account LB5150715500.505420, Department of Community Development, Division of Planning, MSTU Funds, Memberships.

Attachment

Copy of October 1, 2005 Southwest Florida Regional Planning Council invoice requesting the funds.

10. **Review for Scheduling:**

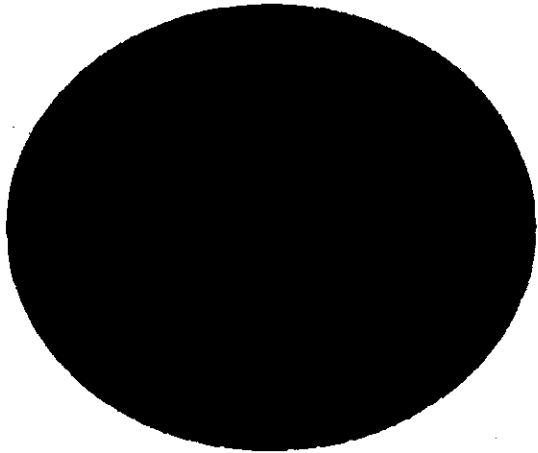
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services	County Manager
<i>Mam Gibbs</i>	N/A	N/A	N/A	<i>Hydra</i>	<i>App 10/27</i> <i>GA</i> <i>OM</i> <i>Risk</i> <i>GC</i>	<i>[Signature]</i>

11. **COMMISSION ACTION:**

- APPROVED**
- DENIED**
- DEFERRED**
- OTHER**

RECEIVED BY COUNTY ADMIN: <i>HA</i>
10-21-05
2:38
COUNTY ADMIN FORWARDED TO: <i>PA</i>
10/27/05
5pm

Rec. by CoAtty
Date: <i>10/11/05</i>
Time: <i>2:15pm</i>
Forwarded To: <i>Budget</i>
<i>10/11/05 2:30pm</i>



**Southwest Florida Regional
Planning Council**

INVOICE

DATE: October 1, 2005

BILLED TO: LEE COUNTY BOCC
ATTN: Paul O'Connor-Department of Community Development
1500 Monroe Street
Fort Myers, FL 33901

DESCRIPTION	AMOUNT
<p>QUARTERLY ASSESSMENT FY 06 - # 1</p> <p>Assessment for membership of Lee County in the SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL for the FY 06. Assessment is based on the population figure of 283,274 at the rate of \$.30 per capita.</p> <p>Total assessment for Lee County FY 06 is \$84,982.20.</p>	<p>\$21,245.55</p>
<p>PLEASE PAY THIS AMOUNT \$</p>	<p>\$21,245.55</p>

Please remit payment to:
Southwest Florida Regional Planning Council
1926 Victoria Ave.
Fort Myers, FL 33901