

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

Blue Sheet No. 20060810

1. ACTION REQUESTED/PURPOSE: Request Board approve mitigation proposal from Boylan Environmental and prepare to mitigate wetland loss for Sunrise Lakes Development at Caloosahatchee Regional Park. Approve Budget Amendment Resolution in the amount of \$231,267 for mitigation work and amend the FY 05/06 CIP accordingly.

2. WHAT ACTION ACCOMPLISHES: Provides for mitigation work at Caloosahatchee Regional Park with no cost to Lee County.

3. MANAGEMENT RECOMMENDATION: Approve mitigation proposal which allows the project to go to SFWMD for final approval and allows for mitigation work to be accomplished.

| | | |
|--|---|--|
| 4. Departmental Category: CIAA | | 5. Meeting Date: 06/27/06 |
| 6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On | 7. Requirement/Purpose: (specify) | |
| | <input type="checkbox"/> Statute | |
| | <input type="checkbox"/> Ordinance | |
| | <input type="checkbox"/> Admin. Code | |
| | <input checked="" type="checkbox"/> Other | |
| | | 8. Request Initiated: Commissioner _____ Department <u>Parks & Recreation</u> Division _____ By: <u>John Yarbrough, Director</u> <i>John Yarbrough</i> |

9. Background:

Parks and Recreation received the attached letter from Boylan Environmental Consultants, Inc. requesting use of Caloosahatchee Regional Park for wetland mitigation for Sunrise Lakes, a private development. Mitigation work at Caloosahatchee Regional Park includes removal of 9.3 acres of Brazilian pepper; re-grade berm and installation of native vegetation, without any cost to Lee County. This mitigation work is compatible with the long-term goal of removing all exotic vegetation from Caloosahatchee Regional Park and improving wildlife habitat along Fichter's Creek. This project allows Parks and Recreation and Boylan Environment to present the mitigation project to South Florida Water Management District (SFWMD) for approval and receive funding for a project that Parks and Recreation will supervise.

Funds will be available in account: 40176100100.503490.840 Maintenance CIP-Destructive Vegetation Control-Other Contracted Services-Sunrise Lakes Development

10. Review for Scheduling:

| Department Director | Purchasing or Contracts | Human Resources | Other | County Attorney | Budget Services | | | | County Manager/P.W. Director |
|---------------------|-------------------------|-----------------|-------|----------------------------------|-----------------|----------------|----------------|----------------|------------------------------|
| | | | | | Analyst | Risk | Grants | Adm. | |
| <i>fy</i> | | | | <i>US 6/15/06 for scheduling</i> | <i>6/15/06</i> | <i>6/15/06</i> | <i>6/15/06</i> | <i>6/15/06</i> | <i>[Signature]</i> |

11. Commission Action:
 Approved
 Deferred
 Denied
 Other

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
6/15/06 10:53

COUNTY ADMIN
 FORWARDED TO:
6/15/06
4pm

Rec. by CoAtty
 Date: *6/15/06*
 Time: *8:30 AM*
 Forwarded To:
11:00 AM
6/15/06

RESOLUTION

Amending the Budget of General Fund 00100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

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 General Fund 00100 budget for \$231,267 of the unanticipated revenue from the Sunrise Lakes and an appropriation of a like amount for construction costs and;

WHEREAS, the General Fund 00100 budget shall be amended to include the following amounts which were previously not included.

| ESTIMATED REVENUES | | |
|----------------------------------|----------------------------|---------------|
| Prior Total: | | \$538,735,426 |
| Additions | | |
| 40176100100.337400.9018 | Contribution-Sunrise Lakes | 231,267 |
| Amended Total Estimated Revenues | | \$538,966,693 |

| APPROPRIATIONS | | |
|------------------------------|---------------------------|---------------|
| Prior Total: | | \$538,735,426 |
| Additions | | |
| 40176100100.503490.840 | Other Contracted Services | 231,267 |
| Amended Total Appropriations | | \$538,966,693 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General Fund 00100 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 _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

Boylan
Environmental
Consultants, Inc.

*Wetland & Wildlife Surveys Environmental Permitting
Impact Assessments*

11000 Metro Parkway, Suite 4, Fort Myers, Florida, 33912
Phone: (239) 418-0671 Fax: (239) 418-0672

June 6, 2006

Laura Greeno
Land Stewardship Coordinator
Hickey's Creek Mitigation Park
17980 Palm Beach Blvd.
Alva, FL 33920
239-707-2206
lgreeno@leegov.com

RE: Caloosahatchee Regional Park Offsite Mitigation

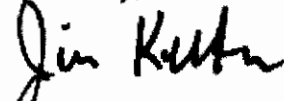
Dear Laura:

I'm requesting on behalf of BEC's client,

Southwest Florida Land Seven, LLC
6150 Diamond Center Court, Bldg. 1300
Ft. Myers, FL 33912

the use of Caloosahatchee Regional Park for off-site wetland mitigation for the Sunrise Lakes development project. Thank you.

Sincerely,


Jim Keltner

Cc: Ron Inge, Southwest Florida Land Seven, LLC
Christine Hurley, Southwest Florida Land Seven, LLC

Boylan
Environmental
Consultants, Inc.

*Wetland & Wildlife Surveys, Environmental Permitting,
Impact Assessments*

11000 Metro Parkway, Suite 4, Fort Myers, Florida, 33912
Phone: (239) 418-0671 Fax: (239) 418-0672

June 14, 2006

Laura Greeno
Hickey's Creek Mitigation Park
17980 Palm Beach Boulevard
Alva, Florida 33920

RE: Fichter Creek Mitigation for Sunrise Lakes Project

Dear Laura:

The Sunrise Lakes project is not located within the service area of any Mitigation Bank that currently has credits available.

We have met with SFWMD and have proposed the use of either Big Cypress or Panther Island Mitigation Bank but these proposals were rejected by SFWMD because Sunrise Lakes is outside their permitted service areas.

Sincerely,


Jim Keltner