

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

**Blue Sheet No. 20061034**

**1. ACTION REQUESTED/PURPOSE:**

Approve attached Resolution, totaling \$1,007,225, to the West Coast Inland Navigation District (WCIND) requesting funding for FY06/07 for the projects listed in priority order, as a replacement to previously approved Resolution 06-05-46.

**2. WHAT ACTION ACCOMPLISHES:**

WCIND rules require a resolution requesting grant funding.

**3. MANAGEMENT RECOMMENDATION:**

Staff recommends approval.

**4. Departmental Category: 8**

**CSA**

**5. Meeting Date:**

**8-22-2006**

**6. Agenda:**

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

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

- Statute**
- Ordinance**
- Admin. Code**
- Other**      **Grant req. 66A-2 FAC**

**8. Request Initiated:**

**Commissioner** \_\_\_\_\_  
**Department** \_\_\_\_\_  
**Division** Natural Resources  
**By: Roland Ottolini, Division Director**

*[Signature]*

**9. Background:**

On 5/30/06, the BOCC approved Resolution 06-05-46 for funding from the WCIND in the amount of \$937, 225. Subsequent to that approval, WCIND notified the County that revenues for the upcoming Fiscal Year were in excess of our estimated planning totals. This revenue increase increased the allowable cap on Marine Law Enforcement, by Rule capped at 25% of total revenue. With this new available funding, County staff will formulate an agreement between the County and the Sheriff's office to hire an additional Marine Deputy. This deputy's primary responsibility would be to enforce LC Administrative Code 7-10 (Abandoned vessel removal), Federal, State and Local vessel regulations, State and Federal fisheries rules at County artificial reef sites and other locations, and other marine resource protection regulations.

In order to accommodate this additional project, a new Resolution has been created to reflect the changes. Upon execution, this Resolution will replace Res. 06-05-46, executed at the May 30, 2006 BOCC meeting, and will be forwarded up to WCIND offices.

This Resolution contains the new, prioritized list of project requests. Projects were considered based on Lee County needs, municipal and non-profit agency requests. This project list totals \$1,007,225.

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. As before, sub-grantees will be required to enter into an Agreement with Lee County after contracts are signed with WCIND.

Attachment: Resolution, Application for new project

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i> 8/21/06	N/A CL			<i>[Signature]</i> 8/1/06	<i>[Signature]</i> 8/8/06	<i>[Signature]</i> 8/9/06	<i>[Signature]</i> 8/9/06	<i>[Signature]</i> 8/9/06	<i>[Signature]</i> 8/4/06

**11. Commission Action:**

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY  
 COUNTY ADMIN: *[Signature]*  
 8-7-06 9:25 AM  
 COUNTY ADMIN  
 FORWARDED TO:  
*[Signature]*

Rec. by CoAtty  
 Date: 8/1/06  
 Time: 4:28  
 Forwarded To:  
 8-7-06

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,007,225 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 FY07	\$200,000
2. Derelict Vessel Removal FY07	\$250,000
3. Marine Law Enforcement Coordination	\$17,000
4. Marine Law Enforcement FY07	\$405,000
5. Marine Deputy Position	\$70,000
6. Iona-McGregor Fire District	\$10,300
7. Sanibel-Captiva Power Squadron	\$1,175
8. Lee County Parks and Recreation – Boaters Guide Kiosks	\$1,330
9. Lee County Parks and Recreation – printing education material	\$5,000
10. C.R.O.W. Coloring books	\$6,000
11. Turtle Time – Web enable CD-Rom	\$6,000
12. Royal Palm Sailing Club - Lasers	\$17,985
13. Royal Palm Sailing Club – Kayaks for Kids	\$17,435

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 2007 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 \_\_\_\_\_ day of \_\_\_\_\_, 2006 by a vote of \_\_\_\_\_ to \_\_\_\_\_; the motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
TAMMY HALL	_____
JOHN E. ALBION	_____

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY,

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

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

BY: \_\_\_\_\_  
ASST. COUNTY ATTORNEY