

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

Blue Sheet No. 20061349

1. ACTION REQUESTED/PURPOSE: Authorize the expenditure of \$89,605.80 in four quarterly payments for the county's Fiscal Year 2006-2007 membership assessment in the Southwest Florida Regional Planning Council.

2. WHAT ACTION ACCOMPLISHES: 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

C4A

5. Meeting Date: October 17, 2006

6. Agenda:

7. Requirement/Purpose: (specify)

8. Request Initiated:

<input checked="" type="checkbox"/>	Consent		Statute		Commissioner	CW
	Administrative		Ordinance		Department	Community Development
	Appeals	<input checked="" type="checkbox"/>	Admin. Code	Fla. 29I	Division	Planning
	Public	<input checked="" type="checkbox"/>	Other		By:	Paul O'Connor, AICP, Director
	Walk-On		Inter-Local Agreement			POC 10/5/06

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 membership assessment is based on a population of 298,686 and the assessment rate is \$0.30 per capita. 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 \$89,605.80, to be paid in quarterly payments of \$22,401.45. Funds are available in account LB5150715500.505420, Department of Community Development, Division of Planning, MSTU Funds, Memberships.

Attachment

Copy of October 1, 2006 Southwest Florida Regional Planning Council invoice requesting the funds.

10. Review for Scheduling:

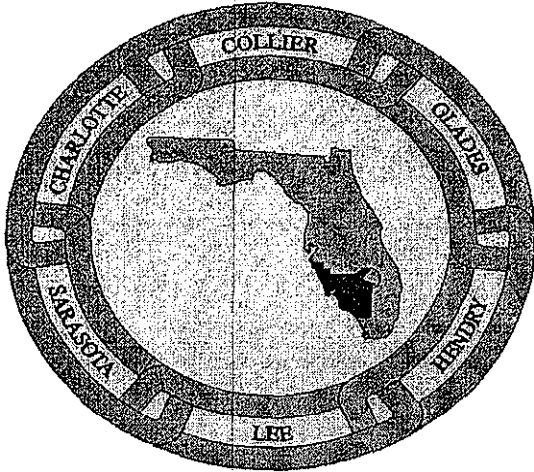
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Nam Gibb</i>	NA	NA	NA	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

REC'D
By CO. ATTY.
10/5/06
2:33 PM
CO. ATTY.
FORWARDED TO:
CO. ADM. IN.
10/5/06 2:40 PM

RECEIVED BY
COUNTY ADMIN.
10-5-06 2:45 PM
COUNTY ADMIN.
FORWARDED TO:
10/5/06
4:30 PM



Southwest Florida Regional Planning Council

INVOICE

DATE: October 1, 2006

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

DESCRIPTION	AMOUNT
QUARTERLY ASSESSMENT FY 07 - # 1	\$22,401.45
Assessment for membership of Lee County in the SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL for the FY07.	
Assessment is based on the population figure of	298,686.00
At the rate of \$.30 per capita total Assessment is	89,605.80
PLEASE PAY THIS AMOUNT \$	\$22,401.45

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