

**BOARD MANAGEMENT AND PLANNING COMMITTEE AGENDA**

MONDAY, JUNE 05, 2006

1:30 PM - 4:00 PM

COUNTY COMMISSION CHAMBERS

**This item will be heard first:**

**UPDATE ON PROGRAMS RELATED TO LEE COUNTY**

**PRESENTER:** South Florida Water Management District

**TIME REQUIRED:** 15 Minutes

**1. MID-YEAR BUDGET REVIEW**

**PRESENTER:** Donald D. Stilwell, County Manager

**TIME REQUIRED:** 10 Minutes

**2. 2006 LEGISLATIVE SUMMARY**

**PRESENTER:** Keith Arnold and Sarah Bleakley

Contract State Lobbyists

**TIME REQUIRED:** 20 Minutes

**3. NEW PARKS AND RECREATION ORDINANCE TO INCLUDE EXOTIC ANIMAL REMOVAL SECTION**

**PRESENTER:** Cindy Carter and Cathy Olson,

Parks & Recreation

**TIME REQUIRED:** 10 Minutes

**4. PROPOSED FY 07-11 TRANSPORTATION CIP**

**PRESENTER:** David Loveland, Department of Transportation

**TIME REQUIRED:** 10 Minutes

**5. LEHIGH ACRES WATER AND SANITARY SEWER SYSTEM**

**PRESENTER:** Jim Lavender, Public Works

Ivan Velez, Utilities

**TIME REQUIRED:** 15 Minutes

**6. REVIEW CURRENT STAFFING LEVELS AND PROCEDURES UTILIZED BY DOT REGARDING LANDSCAPE MAINTENANCE, LITTER CONTROL AND MOWING ON COUNTY ROADWAYS**

**PRESENTER:** Paul Wingard, Department of Transportation

**TIME REQUIRED:** 15 Minutes

**7. REVISIONS TO LEE COUNTY WELLFIELD PROTECTION ORDINANCE**

**PRESENTER:** Roland Ottolini, Natural Resources

Ivan Velez, Utilities

**TIME REQUIRED:** 15 Minutes

**8. PROCEDURE TO FOLLOW WHEN THE CONSERVATION LANDS ACQUISITION AND STEWARDSHIP ADVISORY COMMITTEE (CLASAC) RECOMMENDATION ON PROPERTY BEING CONSIDERED FOR POTENTIAL ACQUISITION DIFFERS FROM STAFF**

**PRESENTER:** Karen Forsyth, Division of County Lands

**TIME REQUIRED:** 15 Minutes

**9. KARL J. DREWS/SPECIAL NEEDS FACILITY AND NAMING THE NEW PARK**

**PRESENTER:** John Yarbrough, Parks & Recreation

**TIME REQUIRED:** 10 Minute

BOARD COMMENTS/DISCUSSION

ADJOURN

FOR MORE INFORMATION ABOUT THIS AGENDA CONTACT THE PUBLIC RESOURCES OFFICE - (239) 332-2737

The Management & Planning Meeting is carried live on the following cable channels:

Comcast Cable	Channel 11
Time Warner Cable	Channel 16

This item will be heard first.

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** South Florida WMD **REQUESTED BY:** Board

**TITLE OF ITEM FOR AGENDA:** Update on Programs Related To Lee County

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

The Board has asked for periodic updates of SFWMD programs related to Caloosahatchee River and Lake Okeechobee management and water quality. This update will address District activities following the end of the wet season including Lake Okeechobee and Estuary Recovery with emphasis on SFWMD efforts to provide additional storage/disposal of excess surface water, operational changes to Lake regulation schedule, local storm water projects, Oxbow restoration, and other topical issues.

**2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION**

None

**3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)**

N/A

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

Potential or proposed partnering on specific projects and programs.

**5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION**

Identify specific actions that assist in river recovery.

**6. MANDATED?    Y     N     BY WHAT AUTHORITY?**

<b>DEPARTMENT DIRECTOR SIGNATURE</b>	<b>COUNTY MANAGER SIGNATURE</b>	<b>MEETING DATE</b>	<b>TIME REQUIRED</b>
Wayne Daltry, Smart Growth		06/05/06	15 minutes

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** Donald D. Stilwell **REQUESTED BY:** County Manager  
County Manager

**TITLE OF ITEM FOR AGENDA: Mid-Year Budget Review**

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

To update the Board of County Commissioners on mid-year fiscal status.

**2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION**

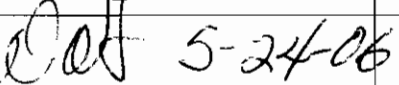
Presentation will be made to the Board.

**3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)**

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

**5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION**

**6. MANDATED?    Y     N     BY WHAT AUTHORITY?**

DEPARTMENT DIRECTOR SIGNATURE	COUNTY MANAGER SIGNATURE	MEETING DATE	TIME REQUIRED
		6/5/06	10 minutes

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** Keith Arnold and Sarah Bleakley  
Contract State Lobbyists

**REQUESTED BY:** County Administration

**TITLE OF ITEM FOR THE AGENDA:** 2006 Legislative Summary

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Summary presentation of the 2006 Legislative Session. Summary will include update on specific Lee County appropriation requests and state wide legislation affecting Southwest Florida. A written summary will be provided under separate cover.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

n/a

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

n/a

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

Summary to include approved state allocations to Lee County.

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

**6. Mandated:** Y N **BY WHAT AUTHORITY?**

**DEPARTMENT DIRECTOR SIGNATURE**

**COUNTY MANAGER SIGNATURE**

**MEETING DATE**

**TIME REQUIRED**

*Wally Schwarz*

June 5, 2006

20 minutes

**Management & Planning Committee  
Agenda Request Form  
COMMISSION DISTRICT #**

PRESENTED BY: Cindy Carter and Cathy Olson

REQUESTED BY: John Yarbrough

TITLE OF ITEM FOR THE AGENDA: New Parks and Recreation ordinance to include exotic animal removal section.

**1. Description and Objective of the issue:**

To review the parks and recreation ordinance that will be presented for board approval. Include within the ordinance a section that allows for the removal of exotic species within park property.

**2. Proposed Policy, Procedure or Plan of Action**

Include within the Parks and Recreation ordinance a section that includes removal of exotic species (plants and animals).

Allows for the removal of exotic species in accordance with the resource management plan of the department.

**3. Options (List advantages/ disadvantages of each option listed)**

1) Include the exotic removal clause within the Parks and Recreation ordinance. Advantage- Included in Parks and Recreation ordinance for public awareness. Allows for standardization in managing exotic removal by the Parks and Recreation Department; allows for best management practice in resource management in accordance with Florida Fish and Wildlife Conservation Commission policy and law; brings the ordinance up to date with the approved land stewardship plans. Disadvantage- May cause public outcry regarding the removal of exotic animals.

**4. Financial Impacts / Funding Source**

None. Cost of hog removal is budgeted separately.

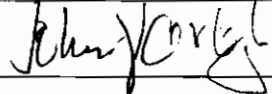
**5. Staff Recommendations and Justifications for recommendations**

Exotic animal species can cause damage to natural systems. For instance, feral hogs can root and damage the soil, ground cover, and can alter wetlands. The increased soil disturbance allows exotic plants, such as Brazilian pepper to flourish. Less known exotic animals include channeled apple snails which out compete the native apple snails which provide food for protected species such as the limpkin. The exotic Cuban tree frog competes with native tree frogs for food and also eats the native frogs. Because exotic species have shown to alter native plant and animal communities, which are the focus of restoration efforts of the Parks and Recreation Department, staff recommends inclusion of a clause stating that removal of exotic animal species can be conducted by staff or their contractors. Removal of exotic animals is in accordance with the Florida Statutes and policies governed by the Florida Fish and Wildlife Conservation Commission as well of adopted land stewardship plans.

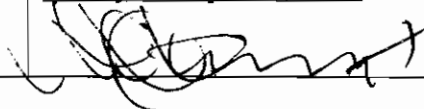
6. Mandated? Yes  No

By what authority?

Department Director Signature



County Manager Signature



Meeting Date

June 5, 2006

Time Required

10 minutes

Summary Changes-  
Repeal of Parks and Recreation  
Ordinance 02-12

Purpose of ordinance repeal:

1. Reorganizing allows for a more user friendly document for public use.
2. Update ordinance to reflect current language regarding accessible parking.
3. Introduction of new regulations for improved safety standards:
  - shark fishing prohibited at Lynn Hall Pier; Exhibit "A"
  - power up on launch pad prohibited
  - horseback riding section- horse riders must be able to show proof of negative Coggins test
  - segway human transporters prohibited on county park property other than on a path designated for that purpose
  - aviation- launching or landing prohibited unless authorized by the director or official rescue/governmental/law enforcement business
  - obstruction of walkways/benches/public areas prohibited
  - metal detectors prohibited on athletic fields, environmentally sensitive areas and areas that may pose a safety hazard
3. Fee schedule updated with restitution clause.

#### **11.4 ACCESSIBLE PARKING**

No person shall stop, stand, or park any vehicle within or to obstruct, any such parking space provided for individuals with disabilities, unless such vehicle displays an issued Disabled Parking Permit or license plate.

### **EXHIBIT "A"**

#### **LEE COUNTY ORDINANCE \_\_\_\_\_, SECTION 7.1**

#### **LYNN HALL PARK PIER RULES**

Fishing is allowed on the Lynn Hall Park Pier, subject to the following rules and restrictions:

1. No shark fishing is allowed.
2. No fishing within 200 feet of swimmers or of the bathing area.
3. No baiting or chumming is allowed on or near the area. Baiting or chumming is defined as using cut up or ground up bait to put an attracting scent-line on or below the surface of the water, or to visually attract other fish.
4. Do not use flashers, teasers or drop-lines in combination with live bait.
5. No net, casting, spear, snatch or trap fishing is allowed.
6. No more than one method of fishing in use per person and must be physically attended to at all times. Methods are defined as, abut not limited to, a pole or hand line.
7. No live or dead bait larger than 8 inches may be used.
8. No hooks larger than 5/0 may be used.



9. The use of shark lures and rigs is strictly prohibited.
10. All accidental shark catches must be cut loose. No landing or reeling in of sharks.

Violation of this section is punishable as provided for in Section 12.0 above and may result in removal or exclusion from the pier and park.

#### **8.7 POWER UP ON LAUNCH PAD**

No person shall accelerate a vessel engine while at any Lee County public boat ramp.

#### **9.4 HORSEBACK RIDING**

No person shall ride a horse except in areas specifically designated for such activity or in the case of special events, as designated by the Director or for authorized law enforcement purposes. Where permitted, horses shall be thoroughly trained and properly restrained, and ridden with due care, and shall not be allowed to graze or go unattended, nor shall they be hitched to any rock, tree or shrub.

Riders should have proof of a negative Coggins test result for their horse(s) and must provide such documentation upon request from a Park Ranger. Failure to provide proof of such test will result in expulsion from the park.

#### **9.7 SEGWAY HUMAN TRANSPORTER**

No person shall use human transport devices or similar self-balancing, electric-powered transportation devices on county park property other than on a path designated for that purpose. Food and Drug Administration approved motorized disability access vehicles are excepted from this Section.

**9.8 AVIATION**

No person shall launch or land within or upon any park, preserve or littoral waters any airplane, balloon, parachute, hang glider, or other aerial device, except that certain areas may be designated appropriate landing places for medical evacuation helicopters, law enforcement, or official government aviation equipment unless authorized by the Director.

**10.11 OBSTRUCTION OF WALKWAYS/BENCHES/PUBLIC AREAS**

No person shall use a bench or walkway or other public use areas so as to interfere with its use by other persons, including storing any materials thereon, with the exception of designated camp sites and picnic tables that are reserved for such activities.

**10.14 METAL DETECTORS**

No person shall use a metal detector on an athletic field, in an environmentally sensitive area or in an area that may pose a safety hazard unless authorized by department director or his/her designee.

**SCHEDULE OF FINES FOR VIOLATION OF  
LEE COUNTY ORDINANCE (     )**

<u>Section #</u>	<u>Offense</u>	<u>1<sup>st</sup> Offense</u>	<u>2<sup>nd</sup> Offense</u>	<u>3<sup>rd</sup> Offense</u>
2.3	Refusing to Accept/Sign Citation	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days
2.4	Opposing/Resisting Ranger	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days	2nd Degree Misdemeanor Up to \$500.00 Or 60 Days
4.2	Within Closed Areas	100.00	300.00	500.00
4.4	Failure to Produce Exhibit Permits	100.00	300.00	500.00
4.5	Interference with Permit	100.00	300.00	500.00
4.6	Unauthorized Use	100.00	300.00	500.00
4.8	Reservations	100.00	300.00	500.00
4.9	Concession, Vending, Peddling	300.00	400.00	500.00
4.10	Advertising/Commercial Signs	150.00	300.00	500.00
5.1	Removal of Natural Objects	300.00 Mandatory Court Appearance/ Restitution	400.00 Mandatory Court Appearance/ Restitution	500.00 Mandatory Court Appearance/ Restitution
5.2	Destruction of Vegetation	300.00 Mandatory Court Appearance/ Restitution	300.00 Mandatory Court Appearance/ Restitution	500.00 Mandatory Court Appearance/ Restitution
5.3	Fire Control	300.00 Mandatory Court Appearance/ Restitution	400.00 Mandatory Court Appearance/ Restitution	500.00 Mandatory Court Appearance/ Restitution

		Restitution	Restitution	Restitution
5.4	Wildlife Protection	300.00 Mandatory Court Appearance	400.00 Mandatory Court Appearance	500.00 Mandatory Court Appearance
5.5	Introduction of Species	300.00	400.00	500.00
5.6	Littering/Dumping (A- Park Waters) (B-Park Property)	300.00 Mandatory Court Appearance/ Restitution	400.00 Mandatory Court Appearance/ Restitution	500.00 Mandatory Court Appearance/ Restitution
6.1	Weapons	300.00	400.00	500.00
6.2	Fireworks	100.00	200.00	500.00
6.3	Occupying Restrooms of Opposite Sex	300.00	400.00	500.00
6.4	Swimming in Unauthorized Area	75.00	150.00	300.00
6.5	Surf/Ski	75.00	150.00	300.00
6.6	Glass Containers	75.00	150.00	300.00
7.1	Fishing Prohibitions	75.00	150.00	300.00
7.2	Commercial Fishing	150.00	300.00	500.00
8.1	Vessel Operation in Swimming Area	350.00	400.00	500.00
8.2	Vessel Outside Swim Area	150.00	300.00	500.00
8.3	Lakes Park Boats	75.00	150.00	300.00
8.4	Vessel Launch/Retrieval	75.00	150.00	300.00
8.5	Public Docks	75.00	150.00	300.00
8.6	Vessel Operation During Closed Hours	75.00	150.00	300.00
8.7	Power Up on Launch Area	150.00	300.00	500.000
9.1	Failure to Remove Picnic Items	75.00	150.00	300.00

9.2	Unauthorized Camping	75.00	150.00	300.00
9.3	Unauthorized Games/Activities	75.00	150.00	300.00
9.4	Unauthorized Horseback Riding	100.00	200.00	500.00
9.5	Domesticated Animals	100.00	200.00	500.00
9.6	Roller Blades, Scooters	75.00	150.00	300.00
9.7	Segway	75.00	150.00	300.00
9.8	Aviation	150.00	300.00	500.00
10.1	Sleeping	75.00	150.00	300.00
10.2	Panhandle	75.00	150.00	300.00
10.3	Smoking	100.00	300.00	500.00
10.4	Closed Areas	100.00	300.00	500.00
10.5	Games of Chance	75.00	150.00	300.00
10.6	Failure to Obey Park Sign	150.00	300.00	500.00
10.7	Congregate	75.00	150.00	300.00
10.8	Breach of Peace	150.00	300.00	500.00
10.9	Nudity in Parks	150.00	300.00	500.00
10.10	Intoxicating Substance	100.00	200.00	500.00
10.11	Obstructing Walkway	75.00	150.00	300.00
10.12	Climbing Upon Park Property	75.00	150.00	300.00
10.13	Defacing Building/Park Property	250.00 Mandatory Court Appearance/ Restitution	350.00 Mandatory Court Appearance/ Restitution	500.00 Mandatory Court Appearance/ Restitution
10.14	Metal Detecting	75.00	150.00	300.00

11.1-11.3	Parking	As designated by Ordinance No. 91.29		
11.4	Accessible Parking Violation	As designated by FSS 316.1958 or 320.0848		
11.5	Unauthorized Motorized Vehicles	100.00	250.00	500.00
11.6	State Motor Vehicle Laws	100.00	250.00	400.00
11.7	Failure to Comply with Traffic Regulations	100.00	250.00	400.00
11.8	ObeY Traffic Signs	100.00	250.00	400.00
11.9	Speed of Vehicles	100.00	250.00	400.00
11.10	Operation Confined to Roads	100.00	250.00	400.00
11.1	Repair of Vehicles	75.00	150.00	300.00
11.12	Bicycles	75.00	150.00	300.00
11.13	Mountain Biking	75.00	150.00	300.00
Exhibit "A"	Shark Fishing	500.00 Mandatory Court Appearance	500.00 Mandatory Court Appearance	500.00 Mandatory Court Appearance

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #ALL**

**PRESENTED BY:** David Loveland, Transportation Planning Manager  
Lee County DOT

**REQUESTED BY:** Scott M. Gilbertson, Director  
Lee County DOT

**TITLE OF ITEM FOR THE AGENDA: PROPOSED FY 07-11 TRANSPORTATION CIP**

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

To consider the proposed Transportation CIP for FY's 06/07 through 10/11 in detail. The transportation CIP includes some significant revisions to previously-programmed projects, based primarily on \$86.9 million in project cost increases. A four-page spreadsheet summarizing the changes to the Transportation CIP is attached, which lists the projects alphabetically under five general headings, which are further subdivided according to whether they are considered Major Projects or Maintenance Projects. :

**(1) Previously-Programmed Projects Being Deleted**

These projects are being deleted either because they are completed, are no longer necessary, or the work is being absorbed into another project.

**(2) Previously-Programmed Projects That Have No Future Year Funding**

These projects are still in the CIP but only have current year (FY 05/06) funding, and don't include any funds within the FY 07-11 window.

(CONTINUED ON PAGE 2)

**2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION**

Consider the draft transportation CIP and funding issues and provide direction on desired changes.

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

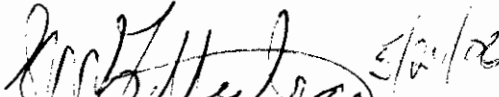
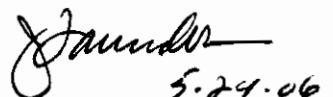
**4. FINANCIAL IMPACTS/FUNDING SOURCE**

The proposed Transportation CIP is balanced to expected available transportation revenues. Primary sources are road impact fees and local option gas taxes, with some toll bonds, surplus toll revenue and ad valorem revenue included. Budget Services has significantly increased the projection of future road impact fee collections, estimating a County-wide total of \$40.9 million for FY 06/07 and increasing to \$54.6 million by FY 10/11. Most of that money is projected in the Central Road Impact Fee District, which ranges from \$24.7 million in FY 06/07 to \$32.9 million by FY 10/11.

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

Approve the draft transportation CIP.

**6. Mandated:    Y    N (X)    BY WHAT AUTHORITY?**

<u>DEPARTMENT DIRECTOR SIGNATURE</u>	<u>COUNTY MANAGER SIGNATURE</u>	<u>MEETING DATE</u>	<u>TIME REQUIRED</u>
	 5-29-06	June 5, 2006	10 Min.

## 1. DESCRIPTION AND OBJECTIVE OF THE ISSUE (CONTINUED)

### **(3) Previously-Programmed Projects With No Changes**

Projects that remain unchanged in scope, timing or budget from last year's CIP. The one project of significance in this category is the Gladiolus Widening, which staff had hoped to advance a year from FY 07/08 construction to FY 06/07. Unfortunately, other project cost increases and fund availability did not allow that to happen.

### **(4) Previously-Programmed Projects That Change**

This is the most significant category, identifying all projects that significantly change in scope, timing or funding amounts. The most significant cost increases were for the Estero Parkway Extension (\$17.5 million total) and the Summerlin SixLaning from Cypress Lake Drive to Boy Scout Road (\$14.5 million total), causing both projects to be delayed. The construction phase for the Estero Parkway Extension shifted from the current fiscal year (FY 05/06) to FY 07/08, while the Summerlin construction phase shifted from FY 06/07 to FY 07/08. The Matlacha Pass Bridge Replacement project also faced a substantial cost increase (\$9.5 million), which also led to the construction phase being moved back from FY 09/10 to FY 10/11.

### **(5) New Projects**

These are the additions to the CIP. Most of them are within the Central Road Impact Fee District (IF23), where most of the funds are expected to be based on the revenue projections. That district is bounded on the north and west by the Caloosahatchee River, on the east by the Hendry County line, and on the south by Cypress Lake Drive/Daniels Parkway/SR 82, and includes Lehigh Acres. The additions are intended to address identified level of service needs or access to and travel within Lehigh Acres.

On the last page of the spreadsheet is an additional table that highlights how the identified deficiencies from the County's latest draft Concurrency Management Report are addressed. The newest Concurrency Management Report is still being developed and will be presented for Board adoption in June, and it is important to note that the transportation CIP was originally drafted based on the previous report. Most of the problem segments have some sort of improvement programmed to address them, either directly or to a parallel facility, or are designated as "constrained", which should help avoid moratoria. However, the needs on SR 82 (Immokalee Road) will require widening, which is not currently programmed by the State other than the PD&E Study advanced with County funds and the Board will need to push to try and get SIS funding dedicated to that facility. Also, the projected failure on Sunshine Boulevard north of West 12<sup>th</sup> Street in Lehigh Acres is not directly addressed at this time and will require further monitoring.

### **Advancement Opportunities**

Last year the Board created the General Fund Road Projects Revolving Loan Program, funded with \$30 million in ad valorem revenues, to help advance project phases that were constrained by available funding. Given the recent rapid cost increases in land and materials, advancement of key phases can save money as well as putting the infrastructure in place sooner. While a number of different project phases were contemplated as possible uses of the loan funds, the full \$30 million has actually been allocated in the following manner:

Estero Parkway Extension Right-of-Way Phase (Stock Property)	\$22,500,000
Boca Grande Master Drainage Project Construction Phase	\$1,000,000
Corkscrew Road East Construction Phase ( <i>Pending</i> )	\$1,000,000
Three Oaks Widening Construction Phase ( <i>Pending</i> )	<u>\$5,500,000</u>
TOTAL	\$30,000,000

Payback of the loan funds for the Estero Parkway Extension right-of-way will take several years, limiting the County's ability to advance any other projects. However, if the Board was inclined to provide additional ad valorem funding as a continuation of the loan program, there are five key project phases currently within the CIP that are scheduled based on available funding rather than production issues and could potentially be advanced:

<u>PROJECT/PHASE</u>	<u>COST</u>	<u>SCHEDULE</u>	<u>POTENTIAL ADVANCEMENT</u>
Estero Parkway Extension CST/CEI Phase	\$35,689,723	FY 07/08	FY 06/07
Gladiolus Widening CST/CEI Phase	\$15,490,000	FY 07/08	FY 06/07
Summerlin 6L Boy Scout-Cypress Lake CST Phase	\$30,381,000	FY 07/08	FY 06/07
Matlacha Pass Bridge Replacement CST/CEI Phase	\$25,000,000	FY 10/11	FY 07/08
Three Oaks North Extension CST/CEI/PM Phase	\$21,200,000	FY 09/10	FY 07/08

Board members may have other projects that they feel are critical to advance as well, either from within the CIP or not currently scheduled.



**SUMMARY OF PROPOSED FY 07-11 TRANSPORTATION CIP  
(ALL COSTS X 1000)**

PROJ NUMBER	LINK	FY 08-05										5-YEAR TOTAL	6-10	PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES	
		PRIOR EXP.	FY 08/06 BUDGET	06/07	07/08	08/09	09/10	10/11	TOTAL	TOTAL	TOTAL						
4078	CR 851 Extension PD&E	2409	1388	0	0	0	0	0	0	0	0	0	0	3798	N/A	Study to be completed this fiscal year	
5032	PD&E Study for new 41, Immokalee Rd. (Collier Co.) to Alcoa Rd.	203	359	0	0	0	0	0	0	0	0	0	0	562	N/A	Study to be completed this fiscal year	
5055	Del Prado Ext. Study Corridor study, US 41 to e. of I-75 (including I-75 interchange) SR 82 PD&E Advancement PD&E for future 41, Lee Blvd. to SR 29	0	3000	0	0	0	0	0	0	0	0	0	0	3000	N/A	Funds provided to FDOT, they are conducting study (see provided \$1 million, Collier provided \$500,000) Work to be done under Master Bridge project (#5714), funds shifted to that project	
4040	Big Caros Pass Bridge Rehab	0	0	0	1750	0	0	0	0	0	0	0	1750	0	1750	GT	Project being absorbed into operating budget for Public Works GIS staff
5040	GIS Support Leeway Phone System/Vehicle Upgrades Upgrade phone system and website at Leeway Service Center	0	5402	1243	500	1300	500	500	500	1300	1300	4100	3300	14045	AV	Project deemed unnecessary, funds added to VES project	
TOTAL		0	300	500	3050	500	500	500	500	1300	5850	3300	23455				

**PREVIOUSLY-PROGRAMMED PROJECTS THAT HAVE NO FUTURE YEAR FUNDING**

PROJ NUMBER	LINK	FY 98-05										5-YEAR TOTAL	6-10	PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES	
		PRIOR EXP.	FY 08/06 BUDGET	06/07	07/08	08/09	09/10	10/11	TOTAL	TOTAL	TOTAL						
<b>MAJOR PROJECTS</b>																	
6066	Countywide Signal Retiming	0	557	0	0	0	0	0	0	0	0	0	0	557	GT	Subject to LAP agreement with FDOT for reimbursement	
5033	Del Prado/Cape Coral Pkwy Addition of third left turn lane at intersection Gurney Road/ SR 82 to Lee Blvd.	0	750	0	0	0	0	0	0	0	0	0	0	750	IF5, IF52	Up to \$60,000 to be provided to Cape Coral for Downtown Traffic Circulation Study, which includes evaluating intersection	
4055	41	1691	11632	0	0	0	0	0	0	0	0	0	0	13323	IF3, IF23, AV	CST underway	
4060	Imperial Street 41, Bonita Beach Rd. to E. Terr. St. (Joint project with City)	5386	13103	0	0	0	0	0	0	0	0	0	0	18487	IF8, City	CST phase bid in Feb. 06	
6067	Real Time Travel Info System Test project to use transponders to provide real time travel info	0	160	0	0	0	0	0	0	0	0	0	0	160	GT	Subject to LAP agreement with FDOT for reimbursement	
6069	San Carlos Blvd ITS Add ITS devices in vicinity of San Carlos alternating traffic signal	0	200	0	0	0	0	0	0	0	0	0	0	200	GT, FMB	Improves motorist information, traffic management, hurricane	
5814	Sanibel Bridge Replacement Replacement of Spans "A", "B" and "C"	41877	73508	0	0	0	0	0	0	0	0	0	0	115385	PS, FDOT	evacuation, special event management, surveillance	
5816	Sanibel Toll Facility Reconstruction Rebuild and expand the Sanibel Bridge toll facility	1053	17844	0	0	0	0	0	0	0	0	0	0	18897	Supp. Tolls Bonds	CST underway	
6068	SeGo Implementation New transponders and readers Summerlin/San Carlos-Gladious BL, plus grade separations at San Carlos Blvd. and at Gladious Dr., 41, of Walker from Summerlin to Gladious, and BL of Gladious from Walker to Summerlin	0	558	0	0	0	0	0	0	0	0	0	0	558	Supp. Tolls	DESS completed using state TRRF loan	
4067	VES and Fiber Optics Installation of Vehicle Enforcement System and related fiber optic cable	11839	32066	0	0	0	0	0	0	0	0	0	0	43905	IF-4, IF6 IF-24, GT AV	Cape/Midpoint share only, Sanibel share of \$82,000 in Sanibel's operating budget CST underway	
5039	<b>MAINTENANCE PROJECTS</b> Signal-System Upgrade Study Study to determine cost/benefit for overall system upgrade	0	220	0	0	0	0	0	0	0	0	0	0	220	Supp. Tolls	Completes electronic toll collection, allows removal of gates in toll lanes, assists in SurPass/Epass interoperability	
5046	Landscaping SFM City-Lee College Median landscaping along US 41	2	1614	0	0	0	0	0	0	0	0	0	0	1616	COMM	Subject to LAP agreement with FDOT for reimbursement	
5057	Walker Rd. Landscaping Median landscaping from Cypress Lake Dr. to College Pkwy.	0	230	0	0	0	0	0	0	0	0	0	0	230	SVC, TX AV		
TOTAL		61848	154607	0	0	0	0	0	0	0	0	0	0	216455			

**PREVIOUSLY-PROGRAMMED PROJECTS WITH NO CHANGES**

PROJ NUMBER	LINK	FY 08-05 PRIOR EXP.	FY 09/06 BUDGET	06/07	07/08	08/09	09/10	10/11	5-YEAR TOTAL	6-10	PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES
<b>MAJOR PROJECTS</b>													
	Bonita Beach Rd Phase 2	0	0	0	0	0	0	0	0	11097	11097	?	DES underway as part of Bonita Beach Road Widen/Resurface project (#4044). CST cost estimate increased \$3,026,000, negotiations underway for City funding.
	6L from Old 41 to Imperial Street									ROW/CST			
	Bus: 41/14/14/14-US 41	0	0	1400	0	0	0	0	1400	20890	22090	IF2, IF22	DES funds to be provided to FDOT, subject to agreement.
	4L widening	0	0	DES	0	0	0	0	0	ROW/CST			
4732	Corfocree Road East	0	1000	0	0	1061	0	0	0	0	1000	IF25	County funds added to Special Assessment project, being advanced to FY 09/06 by loan.
	Special Assessment to 4L, Ben Hill Griffin Pkwy. to Bella Terra		CST	0	0	RPYMNT	0	0	6500	86100	92600	LEE (22% COL (78% of funds (bonds instead of impact fees)	
	CS 951 Extension South	0	0	0	0	0	0	0	0	ROW/CST		CST remains in FY 08, had hoped to advance to 07	
	New 4L, Immeckalee Rd. (Collier Co.) to Bonita Beach Rd.	1607	1970	0	15490	515	0	0	18005	0	19582	IF4, IF24	
4083	Gladious Widening	DES/ROW	DES/ROW	0	CST	LS	0	0	0	0	0	GT, AV	
	4L from Pine Ridge Rd. to Bass Rd., 6L from Bass Rd. to Winkler Rd., 4L of Bass Rd. from Healthpark to Gladious Dr., and widening and overlay of 2L AAW Bulb Rd. (with sidewalk)												
	Monitoring Camera Deployment	0	0	0	175	0	0	0	175	0	175	GT, PS	Joint project with Public Safety
	Install monitoring cameras at select locations												
	Pine Island ITS	0	0	21	189	0	0	120	330	330	330	GT, PS	Improves motorist information, traffic management, hurricane evaluation, special event management, surveillance
	Install fiber optic and ITS devices from Shinglelow to Burnt Store Rd			DES	CST	0	0	CST	0	0	0	AV	Per agreement, project being designed and built by Worthington for impact fee credits.
4068	Treeline Extension North	382	228	0	1002	0	0	0	1002	0	1612	AV	
	New 4L, Dennis Pkwy. to south of Colonial Blvd.	CEI	CEI	0	LS	0	0	0	0	0	0	MP R&R	Plaza structures need to be refreshed
5041	Midpoint & Cape Plaza Painting	0	0	750	0	0	0	0	750	0	750	MP R&R	Need to replace falling unit
	Painting/staining structures at toll plazas			CST	0	0	0	0	0	0	0	MP R&R	
5042	Tunnel Fresh Air Unit Replacement	0	0	38	0	0	0	0	38	0	38	MP R&R	
	Replace fresh air supply unit in Midpoint Toll Facility tunnel			CST	0	0	0	0	0	0	0	MP R&R	
TOTAL		1989	3198	2209	23356	1576	0	120	28200	117887	149274		

**PREVIOUSLY-PROGRAMMED PROJECTS THAT CHANGE**

PROJ NUMBER	LINK	FY 08-05 PRIOR EXP.	FY 09/06 BUDGET	06/07	07/08	08/09	09/10	10/11	5-YEAR TOTAL	6-10	PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES
<b>MAJOR PROJECTS</b>													
5034	Aspet-Capecreeper Alcoa-Green Meadows Corridor Study	4	496	0	0	0	0	0	0	0	500	GT	Scope of project revised to focus on connection from Alcoa Road to Lennigh Aves
	Alignment/feasibility study for planned road arterial extension from end of Alcoa Road up Green Meadows Dr. to SR 82 US 41+1+1-75	PRELIM	PRELIM	0	0	600	1000	400	2000	0	18801	GT	Expanded scope to add maintenance access work, added \$2 million to project.
4030	Alcoa Road Multi-Laning	13791	3010	0	0	DES	ROW	CST	0	0	0	GT	
	6L Widening, Dusty Lane to Three Oaks Parkway, including new canal, work to construct additional maintenance access to canal.	ALL	CST/LS	0	0	0	0	0	0	0	0	GT	
6002	Bicycle/Pedestrian Facilities	9006	5762	2886	3090	3315	3439	3569	16299	16000	47067	GT, IF	Funds increased based on adjustment in impact fee amounts per year (5% of total), new fifth year added
	Funds for design and construction of bike paths and sidewalks												Outer-year stages advanced and combined in FY 05/06 with loan, repayment begins in FY 07/08, \$500,000 added in FY 06/07
6047	Master Drainage Project - Boca Grande	405	1251	500	250	250	250	250	500	0	2156	GT	Outer-year stages advanced and combined in FY 05/06 with loan, repayment begins in FY 07/08, \$500,000 added in FY 06/07
	Plan and implementation of drainage improvements in stages	DES	CST	CST	RPYMNT	RPYMNT	RPYMNT	RPYMNT	18830	32155	54959	Supp. Tolls	Total budget increased slightly (\$220,851), ROW spread over 5 years, CST not yet funded
4088	Burnt Store 4L/7.8-Van Buren	388	3586	1609	1000	5564	7716	2941	18830	0	16931	Supp. Tolls	
	4L widening with tollage road on west side and ROW purchases for access control on east side	ROW	DES/ROW	ROW/PM	ROW	ROW	ROW	ROW	0	0	0	Supp. Tolls	Balance of CST phase ADVANCED 1 year, funding slightly increased
5815	Cape Coral Toll Facility Reconstruction	1635	4580	6000	0	0	0	0	6000	0	12216	Supp. Tolls	
	Rebuild and expand the Cape Coral Bridge toll facility	DES	CST	CST	0	0	0	0	0	0	1046	GT	Added \$546,000 to CST phase, \$50,000 MIT phase, CST DELAYED 3 years (timing linked to power line MSTU)
5033	Cape Drive Shoulders	0	450	0	0	596	0	0	596	0	1046	GT	Added \$2,250,000 to ROW phase, \$2,705,000 to CST phase, and \$1,000,000 CEI phase (\$5,956,000 total). State to reimburse \$4.7 million through TRIP.
4054	Adding 4-foot shoulders on both sides, Blind Pass to South Seas Colonial Boulevard / 75 to SR 82	186	2749	13775	221	0	0	0	13996	0	16931	IF23, SIB AV	
	6L	PRELIM	DES/ROW	ROW/CST	LS	CST/MT	RPYMNT	0	0	0	0	AV	

PREVIOUSLY-PROGRAMMED PROJECTS THAT CHANGE (CONT.)

PROJ NUMBER	LINK	FY 98-05 PRIORITY EXP.	FY 09/06 BUDGET	06/07	07/08	08/09	09/10	10/11	5-YEAR TOTAL	6-10	PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES
5054	Colonial/McGregor-US 41 Expressway Grade-separation Addition of 4 elevated express lanes to go with 6 surface lanes, McGregor Blvd. to Metro Pkwy.	0	2600 PRELIM	8695 DES	8895 DES	20000 ROW	0	181900 CST	397400	0	400000	Supp. Tolls Bonds	Limits and budget expanded (\$295,690,000 total increase), (including \$1.5 million TRF/TI loan). DES phase fully funded and ADVANCED 2 years. Future phases to be bond funded.
6064	Colonial @ Metro Queue Jump	5	1936 DES					24400 CST	24400	0	26341	Bonds	Project costs increased \$300,000, CST DELAYED 3 years. Colonial from McGregor to Metro
5035	Tolled grade separation Communications Plant Updates Install fiber optic connections from Billys Creek to Downtown	0	285 DES/CST	0	0	300 CST	0	0	300	0	585	GT	Added \$305,000 to CST phase.
4097	Proposed to ease severe curve, at Hendry County line Corkscrew Curve	0	0	0	1305 CST	0	0	0	1305	0	1305	GT	Added funds to begin repayment of County loan used to purchase ROW.
5038	CR 951 Extension New 4L Expressway, Bonita Beach Rd. to Alicia Rd.	0	22500 ROW	0	0	0	2000 RPYMNT	1000 RPYMNT	0	0	22500	IF25	Supp. Tolls Added \$850,000 for Phase 2 (\$768,000 from CapeRampPoint, balance to come from Sanibel operating budget).
5021	e-ARCS upgrade Software upgrade at LeVay Services Center	0	350 CST	850 CST	0	0	0	0	850	0	1200	Supp. Tolls	Added \$850,000 for Phase 2 (\$768,000 from CapeRampPoint, balance to come from Sanibel operating budget).
5036	Estero Pkwy Extension New 4L, Three Oaks Pkwy. to Ben Hill Griffin Pkwy. and preliminary phases for 2L extension from Ben Hill Griffin Pkwy. to Corkscrew Rd	9235	22003 DES/ROW	455 CST	17075 CST	120 LS	0	0	17650	0	48888	IF3,IF24,IF25,AV	Project costs increased a total of \$17,529,699, CST phase DELAYED from late FY 05/06 to early FY 07/08.
5060	1-75 Complementary ITS Deployments Install ITS devices on diversion corridors off I-75	0	400 CST	0	0	400 CST	0	0	400	0	800	GT	Links to I-75 Freeway Management System under development, DELAYED 2 years
5904	Luckett-Loeigh Sunshine Corridor Study Feasibility/alignment study for new 4L corridor, I-75 to Joel Blvd., and evaluation of northern extension of Sunshine Blvd. to SR 80	0	2668 DES	0	0	0	0	26000 CST	26000	0	27668	GT,IF22,IF5	Study advanced to FY 08/06, scope expanded to include Sunshine Blvd. Extension, project budget increased \$200,000.
4072	Replacement of 2L bascule bridge in-kind Monitoring Station Upgrades	0	0	39 CST	30 CST	30 CST	80 CST	60 CST	210	0	210	GT	ROW phase deleted, total project cost increased \$9,474,000, CST phase DELAYED 1 year.
5056	Converting periodic traffic count locations to permanent stations Ortiz 4L/MILK-Luckett 4L widening	79	3140 PRELIM	3500 ROW	0	8935 CST	155 LS	0	12590	0	15809	IF23,AV	Additional phase added in FYs 08/10 and 10/11, project cost increased \$120,000.
4065	Ortiz 4L widening	0	2630 DES/ROW	6000 ROW	0	9476 CST	185 LS	0	15661	0	18291	IF23,IF1,AV	Balance of ROW phase ADVANCED 1 year.
0700	Plantation Extd/leeward - Colonial New 4L	868	1775 DES/ROW	6710 CST	140 LS	0	0	0	6850	0	9493	IF23,AV	CST and LS phases and balance of ROW phase ADVANCED 1 year.
4079	Project Planning & Pre-Design Funds for feasibility studies, cost estimates, alignment studies, etc. Right-of-Way Opportunity Buys Funding for voluntary ROW purchases for future roads	1161	203 DES/ROW	150 CST	150 LS	150	150	150	750	750	2864	GT	Added \$1,737,880 to CST phase, \$600,000 CEI phase, \$100,000 to PM phase (\$2,437,880 total). New fifth year added at same level with same funding source
4604	Sandy Lane Extension, North 2L collector extension, Corkscrew Rd. to Estero Pkwy.	0	0	0	0	0	0	1410 DES	1410	17280	18670	IF24	New fifth year added at same level with same funding source
6007	Sumner/Boyscout-Cypress Lake Bl. Cypress Lake to Boy Scout Rd., including overpass at College	122	1684 DES/ROW	10229 ROW/CST	604 LS	0	0	0	10833	0	12519	IF23,AV	Added \$674,000 to DES/PM phases, DELAYED DES phase 2 years. Overall project costs increased \$8,617,000.
4053	Three Oaks Parkway Extension North New 4L, N. of Alicia Rd. to Daniels Pkwy.	1980	11113 DES/ROW	686 MTT	0	0	21200 CST	577 LS	22463	0	35566	IF24,AV	Added \$1,062,000 to ROW phase, \$10,947,000 to CST phase, \$3,038,000 CEI phase, deducted \$600,000 from PM phase (\$14,447,000 total increase), CST phase DELAYED 1 year. Total project costs increased \$3,859,343 (over \$9,584,657 added in FY 05/06 from Alicia Interchange Park Dr)
4043	Three Oaks Parkway Extension South New 4L, E. Terry St. to The Brooks (Joint project with City)	13632	37820 ALL	997 LS	0	0	0	0	997	0	52449	IF3, 24,GT	Added \$4,067,170 from North Point DRI and \$3,000,000 from reserves to current year budget.
5037	Three Oaks Parkway Widening 4L, Corkscrew Rd. to Alicia Rd.	9016	17636 DES/ROW	0	0	0	0	6072 RPYMNT	0	0	26652	IF24,GT	Added \$4,067,170 from North Point DRI and \$3,000,000 from reserves to current year budget.
4086	Traffic Management Center Update Upgrade Billy Creek Traffic Management Center	0	145 CST	80 CST	0	0	0	0	80	0	225	GT,PS	Total project cost increase \$4,773,737, using County loan program to advance \$5,600,000 to current year. Joint project with Public Safety. Project cost increased \$80,000.
5029	Urban Arterial Street Lighting Installation along major County roads & CIP projects in urbanized area Veterans Pkwy @ Del Prado Improvement of exit ramp at overpass	1054	5997 DES	1200 CST	1200	700	700	700	4500	3500	15051	AV	Project costs increased \$300,000, CST DELAYED 3 years.
		13	369 DES/CST	700 CST	0	0	500 DES	6500 CST	7700	0	8082	Supp. Tolls	Added \$700,000 added in FY 08/07 to Tully Fund Interim Improvement, \$7,000,000 added for ultimate improvements

**PREVIOUSLY-PROGRAMMED PROJECTS THAT CHANGE (CONT.)**

PROJ NUMBER	LINK	FY 98-05 PRIOR EXP.	FY 06/06 BUDGET	06/07	07/08	08/09	08/10	10/11	5-YEAR TOTAL	6-10 PROJECT TOTAL	FUTURE REVENUE SOURCE	NOTES
	Veterans/Santa Barbara Overpass	0	0	0	0	2250	0	0	2250	30000	Supp. Tolls	Added \$750,000 to DES costs, consolidated in FY 08/09
	Grade separation					DES				CST		
<b>MAINTENANCE PROJECTS</b>												
4007	Environmental Mitigation	324	298	75	75	75	75	75	375	375	GT	New fifth year added at same level with same funding source
	Funds for permit monitoring, mitigation activities, exotic removal, etc.											
4683	Road Resurfacing/Rebuild Program	23957	34411	3500	3500	5000	4000	4000	20000	20000	GT	Reduced 1st 2 years, lost funds restored in 3rd year, new fifth year added at same level with same funding source
	Funds for rebuilding/resurfacing streets											Budget reduced \$100,000 for first 3 years to fund new project for traffic signal repairs, amounts restored in years 4 and 5. Additional funds in FY 07/08 for Big Carlos Pass Bridge Rehab.
5714	Master Bridge Project	199	2884	400	2150	400	500	500	3950	2500	GT	R&R funds to be eliminated after new bridges built, maintenance will be part of operating budget
	Fund for repairs/replacement of small bridges, culverts											
5807	Sanibel Bridge & Causeway R&R	1187	848	500	0	0	0	0	500	0	2535	Sanibel Tolls
	A fund to support large scale repair and rehab											
6024	Roadway Beautification	2824	5097	0	0	0	1500	1500	3000	3000	AV	New fifth year added at same level with same funding source
	Funds for grants and landscaping existing roads											
6713	Master Signal Project	4088	1753	1000	1000	2000	1500	1500	7000	7500	GT	New fifth year added at same level with same funding source
	Funds for small scale intersection improvements, including signalization											
<b>TOTAL</b>		98042	181245	70937	69566	241041	48879	263004	679906	1355410	1094733	

**NEW PROJECTS**

PROJ NUMBER	LINK	PRIOR EXP.	PRIOR BUDGET	06/07	07/08	08/09	08/10	10/11	5-YEAR TOTAL	6-10 PROJECT TOTAL	REVENUE SOURCE	NOTES
<b>MAJOR PROJECTS</b>												
	Ajcon Expressway PD&E Study	0	0	0	0	3000	0	0	3000	0	IF24, IF25	Substituting for Airport Connector Corridor Study
	PD&E study for multi-laned tolled expressway, Summerlin Rd. to SR 92					PRELIM						
	Buckingham/Orange River-SR 80	0	0	0	0	0	1880	1500	1680	11880	IF23	Access to Lehigh Acres, only DES and ROW phases funded.
	4L widening						DES	ROW	ROW/CST			
	Daniels 8L/Chamberlin-Gateway	0	0	0	0	0	1520	10010	11530	0	IF23	Rapidly increasing volumes, access to Lehigh Acres.
	8L widening						DES	CST				
	Del Prado ROW	0	0	4000	0	0	0	0	4000	0	IF5, IF22	City to advance ROW acquisition, with County repayment.
	Funds for ROW from NE 17th St. to SR 78											
	Homestead 4L/Sunrise-Alabama	0	0	2100	4740	7060	0	0	13900	0	IF23	Existing congestion issue with Lehigh Acres.
	4L widening						DES/ROW	LS				
	Joel Blvd 4L/17th St-SR 80	0	0	0	2180	0	6000	7280	15460	13480	IF23	Access to Lehigh Acres, only DES and ROW phases funded.
	4L widening						DES	ROW	CST			
	Lockett Rd 4L/Ortiz to I-75	0	0	0	1630	2380	3860	0	7870	0	IF23	Critical connection between I-75 and newly-widened Ortiz Ave.
	4L widening						DES/ROW	LS				
	Ortiz 4L/Colonial-MLK	0	0	0	0	1840	12060	0	13900	0	IF23	I-75 Reliever, bottleneck between multi-laned segments of Six Mile Parkway and Ortiz Avenue to north and south
	4L widening						DES	CST				
	Parnation 4L/Six Mile-Daniels	0	0	0	0	1970	1000	8380	11270	0	IF24	Projected LOS issue, Metro reliever
	4L widening						DES/ROW	ROW/CST				
	SR 82/Daniels Dual Left Lanes	0	0	200	800	0	0	0	1000	0	IF23	Addresses existing queues, costs may be reduced if strain poles allowed as interim improvement
	Expansion of turn lanes NB to WB						DES					
<b>MAINTENANCE PROJECTS</b>												
	Lehigh Resurfacing	0	0	0	0	0	2500	2500	5000	15000	GT	Uses 9th cent LOGT
	Paving project targeted to needs in Lehigh Acres											
	Paved Shoulders	0	0	0	0	0	500	500	1000	2500	GT	Uses 9th cent LOGT
	Project to add paved shoulders to County roads as needed											
	Signal Maintenance Upgrades	0	0	100	100	100	100	100	500	500	GT	Uses 5/6-cent LOGT diverted from Master Bridge Program #5714 for 1st 3 years, 9th cent LOGT for later years.
	Upgrading/replacing signal components countywide											
<b>TOTAL</b>		0	0	6400	9450	16290	28420	43750	105310	43360	148670	

PRELIM = Preliminary Design/Alignment Study; PD&E = Project Development & Environmental Study; DES = Design phase; ROW = Right-of-Way; CST = Construction; LS = Landscaping  
 AV = Ad Valorem; IF = Impact Fees; GT = Gas Taxes; PS = Public Safety; CITY = City funds; DRI = Development of Regional Impact Proportional Share Contribution; BONDS = Toll Revenue Bonds; COL = Collier County funds

**COMPARISON TO EXISTING AND PROJECTED LEVEL OF SERVICE ISSUES (Unaddressed Needs in Unincorporated Lee County Highlighted)**

**SEGMENTS CURRENTLY AT LOS "F" PER DRAFT 2006 CONCURRENCE REPORT (Using 2005 Traffic Counts)**  
 Estero Boulevard, Voothis Street to Tropical Shores Way  
 Estero Boulevard, Tropical Shores Way to Canler Street  
 County advanced funds to do PD&E Study in 06 (with Collier Co.), proposed dual left turn lane in 08 at Gunnery/Daniels intersection

**SEGMENTS CURRENTLY AT LOS "E" IN 2006 PER DRAFT 2006 CONCURRENCE REPORT (Adding traffic from approved building permits)**  
 SR 867 (McGregor Blvd.), Winkler Road to Tanglewood Boulevard  
 SR 867 (McGregor Blvd.), Tanglewood Boulevard to Colonial Boulevard  
 I-75, Collier County line to Bonita Beach Road  
 I-75, Alico Road to Daniels Parkway  
 I-75, SR 82 (MLK Boulevard) to Luckett Road  
 I-75, Luckett Road to SR 80 (Palm Beach Boulevard)

**OTHER SEGMENTS WHERE LOS STANDARD CURRENTLY BEING EXCEEDED PER DRAFT 2006 CONCURRENCE REPORT (Using 2005 Traffic Counts)**  
 I-75, Bonita Beach Road to Corkscrew Road (at LOS "E")  
 I-75, Corkscrew Road to Alico Road (at LOS "E")  
 I-75, Daniels Parkway to SR 884 (Colonial Boulevard) (at LOS "E")  
 I-75, SR 884 (Colonial Boulevard) to SR 82 (MLK Boulevard) (at LOS "E")  
 I-75, SR 80 (Palm Beach Blvd.) to SR 78 (Bayshore Road) (at LOS "D")

**SEGMENTS ESTIMATED AT LOS "E" IN 2006 PER DRAFT 2006 CONCURRENCE REPORT (Adding traffic from approved building permits)**  
 Daniels Parkway, Six Mile Cypress Parkway to Palomino Lane  
 Daniels Parkway, Chamberlin Parkway to Gateway Boulevard  
 Constrained (v/c = 0.96), Alico Expressway PD&E proposed in 09  
 6L CST proposed in 11, Alico Expressway PD&E proposed in 09

**SEGMENTS FORECAST AT LOS "F" BEYOND 2006 PER DRAFT 2006 CONCURRENCE REPORT (Adding traffic from approved local development orders)**  
 Daniels Parkway, Metro Parkway to Six Mile Cypress Parkway  
 Homestead Road, Immoaksee Road (SR 82) to Leeland Heights Blvd.  
 Constrained (v/c = 0.89), Alico Expressway PD&E proposed in 09  
 Portion from Sunrise Boulevard to Leeland Heights Boulevard proposed for 4L CST in 09

**SUMMARY OF COST INCREASES**

DES	ROW	CST	CEI	PM	MIT	TOTAL	
WITHIN 5 YEARS	1,953,479	13,460,933 <sup>(1)</sup>	52,974,274 <sup>(2)</sup>	15,317,926	-9,033,124	1,294,000	75,967,488
IN YEARS 6-10	3,092,000	6,258,000	1,020,000	251,000	350,000	10,969,000	
	1,953,479	16,552,933	59,230,274	16,337,928	-9,782,124	1,644,000	86,936,488

<sup>(1)</sup> Not including additional \$100,000,000 for Colonial express lanes from McGregor Blvd. to Metro Pkwy, which are assumed to be toll-bond funded.  
<sup>(2)</sup> Not including additional \$163,900,000 for Colonial express lanes from McGregor Blvd. to Metro Pkwy, which are assumed to be toll-bond funded.

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** Jim Lavender, Public Works Director, and S. Ivan Velez, P.E. Acting Utilities Director  
**REQUESTED BY:** Commissioners Ray Judah and John Albion

**TITLE OF ITEM FOR THE AGENDA:** Lehigh Acres Water and Sanitary Sewer System

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Discussion and consideration of alternatives for the assumption of the Utility System serving Lehigh Acres, presently owned and operated by FGUA.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

Plan for the efficient and reasonable takeover of the Lehigh Utility system by Lee County Utilities.

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

1. System remains with FGUA.
2. Lee County purchases system in the future (see Powerpoint presentation).

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

Funding impacts involve general debt to system, capital and operational costs.

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

Recommend County set a timetable of July, 2008, for acquisition and assumption of responsibilities.

**6. Mandated:    Y    N    x    BY WHAT AUTHORITY?**

**DEPARTMENT DIRECTOR SIGNATURE**

**COUNTY MANAGER SIGNATURE**

**MEETING DATE**

**TIME REQUIRED**

*J. Lavender*  
5-25-06

6/5/06

15 min

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** Paul Wingard / Department of Transportation

**REQUESTED BY:** All

**TITLE OF ITEM FOR THE AGENDA:** Review current staffing levels and procedures utilized by DOT regarding landscape maintenance, litter control and mowing on County roadways.

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Review the current staffing levels and procedures utilized by DOT regarding landscape maintenance, litter control and mowing on the County roadways.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

Provide the BoCC with the opportunity to review the current practices being used by DOT and to provide direction to staff if changes need to be implemented

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

- A. Continue following the current practices on landscape maintenance and mowing and to continuing working with the Sheriff's Office in regards to litter control.
- B. Bring all landscape maintenance, litter control and mowing in house. Requires the hiring of a substantial staff to accomplish this.


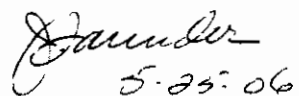
**4. FINANCIAL IMPACTS/FUNDING SOURCE**

For Option B, the added costs would be \$6 to \$7 million the first year and \$4+ million in subsequent years.

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

Continue with the current model that had been utilized.

**6. Mandated: Y N BY WHAT AUTHORITY?**

<u>DEPARTMENT DIRECTOR SIGNATURE</u>	<u>COUNTY MANAGER SIGNATURE</u>	<u>MEETING DATE</u>	<u>TIME REQUIRED</u>
 By: Scott Gilbertson	 5-25-06	June 5 <sup>th</sup> , 2006	15 Minutes

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:**

Roland Ottolini and Ivan Velez

**REQUESTED BY:****TITLE OF ITEM FOR THE AGENDA:**

Revisions to Lee County Wellfield Protection Ordinance

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Florida Administrative Code 62-555, which deals with location of public water supply wells has been revised in 2003. The current wellfield protection ordinance needs to be revised to incorporate revisions of FAC and changes in industry standards. These revisions will primarily focus on sanitary hazard zone protection, updated groundwater model to determine protection zones, and changes to exemptions granted under the current ordinance.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

Revise the current wellfield protection ordinance to reflect changes in state and other applicable standards.

**3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)****4. FINANCIAL IMPACTS/FUNDING SOURCE**

The ground water model needs to be updated every three to five years. The cost of updating the model is approximately \$100,000/General Fund.

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

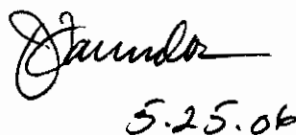
The wellfield protection ordinance should be revised in order to be consistent with applicable state and federal standards.

**6. Mandated: Y N**  
Yes

**BY WHAT AUTHORITY?**

Florida Administrative Code 62-555

**DEPARTMENT DIRECTOR SIGNATURE**

**COUNTY MANAGER SIGNATURE**


5.25.06

**MEETING DATE**

6-05-06

**TIME REQUIRED**

15 minutes



**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #1 - 5**

**PRESENTED BY:** Karen Forsyth, Director  
Division of County Lands

**REQUESTED BY:** Commission Chairwoman Tammara Hall

**TITLE OF ITEM FOR THE AGENDA:** Procedure to follow when the Conservation Lands Acquisition and Stewardship Advisory Committee (CLASAC) recommendation on property being considered for potential acquisition differs from staff recommendation.

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Currently, the Division of County Lands notifies the Board by a "Salient Property Data" Memorandum when a difference of opinion has occurred between Staff and CLASAC as to whether a property should be pursued for acquisition. This is in accordance with Board direction given to Staff on May 24, 2005 at a BoCC regular meeting.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

Review standing policy and provide direction to staff on how to handle future communications to the Board of County Commissioners (Board) regarding CLASAC recommendations on property being considered for acquisition in the Conservation 20/20 Program if any key staff disagrees with the CLASAC recommendation.

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

- a. Continue to notify Board by memorandum. This option will inform the Board of difference of opinion between staff and CLASAC on property selected for potential acquisition, but does not automatically provide a forum for discussion. However, Board members have the option of contacting staff for more information or bringing up a recommendation for discussion at a Board meeting as a Commissioners item.
- b. Ask staff to make a formal Board presentation on all CLASAC recommendations regardless of whether the recommendation is to pursue or not to pursue property for potential acquisition in the Conservation 20/20 Land Acquisition Program, ONLY IF, there is a difference of opinion between staff and CLASAC. This option both informs the Board of the staff recommendation and automatically provides a forum for discussion. However, this procedure may add 1-2 months to the existing process prior to commencing negotiations.

**4. FINANCIAL IMPACTS/FUNDING SOURCE**      None

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

Staff recommends Option a. This procedure allows for flow of communication to each Board member in a timely manner without adding an additional 1-2 month delay.

**6. Mandated:**    Y    N    **BY WHAT AUTHORITY?**

**DEPARTMENT DIRECTOR SIGNATURE**

*Karen Forsyth*

**COUNTY MANAGER SIGNATURE**

*Holly Schwarz*

**MEETING DATE**

6.5.04

**TIME REQUIRED**

15 min.

**Management & Planning Committee  
Agenda Request Form  
COMMISSION DISTRICT #**

PRESENTED BY: John Yarbrough

REQUESTED BY: Commissioner Albion

TITLE OF ITEM FOR THE AGENDA: Karl J Drews/Special Needs Facility and Naming the New Park

1. Description and Objective of the issue:

Designate Karl J Drews Community Center as a dedicated Special Needs facility, as well as a site for the Healthy Lifestyle programs.

2. Proposed Policy, Procedure or Plan of Action

Karl J Drews Community Center will become the new home for our county-wide special needs recreation and educational programs, as well as the new home for our healthy life-style community based programs. Recommend that we work with the Community to find a provider for an after school program at the house adjoining Karl Drews Community Center.

Select a name for the new Community park from the following suggestions, or select a name not suggested:

- Estero Community Park & Estero -- San Carlos Recreation Center
- Oak Hill Community Park
- BEST Community Park (Bonita, Estero, San Carlos and Three Oaks) – see attached resolution
- Ostego Community Park
- Gustave DamKohler Community Park

3. Options (List advantages/ disadvantages of each option listed)

The advantages of agreeing to move the special needs programs to the Karl J. Drews Community Center will allow our special needs residents to have a dedicated facility for most of their programming needs and a home for the special needs staff. We currently service approximately 400 Special Needs citizens, who are currently traveling around the community for their programming needs.

The disadvantage of this plan is that the Karl J Drews Community Center is not as centrally located for some Lee County special needs residents.

4. Financial Impacts / Funding Source

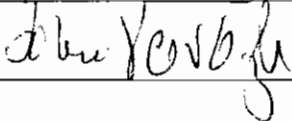
There will be no financial impact to Karl J. Drews – the special needs staff will be moving from Terry Parks into the new center. The financial impact of the Estero Community Park Recreational facility will be the operating costs plus additional staff positions allotted (two and one half positions inside the facility and two positions for ground maintenance).

5. Staff Recommendations and Justifications for recommendations

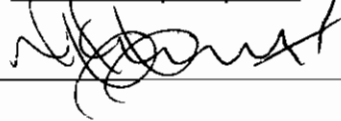
Lee County Parks and Recreation recommends that Karl J Drews becomes the home for our therapeutic recreational programming and that the adjoining home be used by San Carlos residents for “after school programs”.

6. Mandated? Yes  No  By what authority?

Department Director Signature



County Manager Signature



Meeting Date

Time Required

10 Minutes



*City of  
Bonita Springs*

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BONITA SPRINGS, FL 34135  
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**Jay Arend**  
Mayor

**Richard Ferreira**  
Councilman  
District One

**Alex Grantt**  
Councilman  
District Two

**Patrick McCourt**  
Councilman  
District Three

**John Joyce**  
Councilman  
District Four

**Martha Simons**  
Councilwoman  
District Five

**Ben L. Nelson, Jr.**  
Councilman  
District Six

**Gary A. Price**  
City Manager  
Tel. (239) 949-6238

**Audrey E. Vance**  
City Attorney  
Tel. (239) 949-6254

**City Clerk/Treasurer**  
Tel: (239) 949-6250

**Public Works**  
Tel: (239) 949-6246

**Code Enforcement**  
Tel: (239) 949-6257

**Parks & Recreation**  
Tel: (239) 992-2556

May 12, 2006

**VIA FACSIMILE (239) 401-7420**

John Yarbrough, Director  
Lee County Parks & Recreation  
P. O. Box 398  
Fort Myers, FL 33902

and

**VIA FACSIMILE (239) 335-2321**

County Commissioner Ray Judah  
District No. 3  
P. O. Box 398  
Fort Myers, Florida 33902-0398

RE: Naming the Future Park on Williams Road

Dear Messrs Yarbrough and Judah:

Enclosed is Greensheet Number 06-05-0228 and Resolution concerning the naming of the future park located on Williams Road.

This matter is going before City Council on May 17, 2006. We would appreciate your consideration in not making a decision about naming this park until after the City Council Meeting. We thank you for your consideration in this matter.

Yours truly,

Audrey E. Vance  
City Attorney

Enclosures

cc: Gary A. Price, City Manager  
Councilman John Joyce  
Dianne J. Lynn, City Clerk  
Meg Judge, Chairman of Estero  
Chamber of Commerce

AGENDA ITEM SUMMARY

REQUESTED MOTION:

Adopt a Resolution to support naming the future regional park on Williams Road which reflects the name inclusive of those communities served by the facility.

MEETING DATE: May 17, 2006

AGENDA: REQUIREMENT/PURPOSE: (Specify) REQUESTOR OF INFORMATION:

	PRESENTATIONS		STATUTE
X	CONSENT		ORDINANCE
	PUBLIC HEARING		ADMIN. CODE
	APPEALS	X	OTHER
	MAYOR AND COUNCIL MEMBER'S REPORTS		
	CITY ATTORNEY		
	CITY MANAGER		

Councilman John Joyce

BACKGROUND:

Prior to the City of Bonita Springs incorporating in 2000, regional park impact fees were used to purchase the future regional park located on Williams Road. Attached is an electronic message from Meg Judge, Chairman of the Estero Chamber of Commerce, suggesting B.E.S.T. Regional Park to the Board of County Commissioners. As she points out, the name reflects "B" for Bonita, "E" for Estero, "S" for San Carlos Park and "T" for Three Oaks, the areas which contributed the regional impact fees for this facility and her suggestion shows a cooperative, respectful, inclusive in support of effort on the part of people of goodwill that will enjoy the beautiful park for generations. As stated in the resolution, Bonita Springs will support any name reflective of the entire south Lee County area.

Attachment: Resolution  
Electronic Message from Meg Judge to Lee County BOCC

STAFF RECOMMENDATIONS:

REVIEWED BY:

City Manager:

City Attorney:

City Clerk:

*[Handwritten signatures]*

COUNCIL ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 06-\_\_

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA;  
SUPPORTING THE NAME B.E.S.T. REGIONAL PARK FOR THE NEW  
REGIONAL PARK ON WILLIAMS ROAD; AND PROVIDING FOR AN  
EFFECTIVE DATE.

WHEREAS, Lee County Board of County Commissioners has been developing a regional park on Williams Road; and

WHEREAS, prior to the incorporation, regional park impact fees collected in the City of Bonita Springs were used for the land acquisition of this regional park; and

WHEREAS, regional parks are defined in part as a park which "users from a larger area than a community park, frequently from the entire county and beyond, by providing access to an especially attractive natural resources, amenities and specialized activities", and

WHEREAS, Bonita Springs City Council believes that any name chosen by the Lee County Board of County Commissioners or its administration should be inclusive of the area that contributed for the facility; and

WHEREAS, the Estero Chamber of Commerce has submitted the name B.E.S.T. Regional Park for consideration by the Board of County Commissioners to reflect Bonita, Estero, San Carlos Park and Three Oaks within its name; and

WHEREAS, the City of Bonita Springs respectfully encourages the Board of County Commissioners to create harmony for this park facility, and its users, which is of regional significance.

NOW, THEREFORE, BE IT RESOLVED:

1. Bonita Springs City Council hereby requests that the Board of County Commissioners and County Staff consider the name B.E.S.T. Regional Park or any other name reflective of the entire south Lee County area for the regional park being located on Williams Road in South Lee County.
2. The City Clerk is hereby directed to immediately distribute this Resolution to each of the Lee County Board of County Commissioners, Donald Stilwell, Lee County Manager and John Yarbrough, Lee County Parks and Recreation.
3. This Resolution is effective immediately.

DULY PASS AND ADOPTED by City Council of the City of Bonita Springs, Lee County, this \_\_\_\_ day of \_\_\_\_\_, 2006.

AUTHENTICATION:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM: \_\_\_\_\_

City Attorney

Vote:

Arend  
Ferreira  
Grantt  
Joyce

McCourt  
Nelson  
Simons

Date filed with City Clerk: \_\_\_\_\_