| Lee County Board of County Commissioners  Agenda Item Summary  Blue Sheet No. 20020869   |                            |                    |            |  |                                       |                                       |                     |                |
|--|----------------------------|--------------------|------------|--|---------------------------------------|---------------------------------------|---------------------|----------------|
| 1. REQUESTED MOTION:   |                            |                    |            |  |                                       |                                       |                     |                |
| ACTION REQUESTED: Approve Resolution of Acceptance of Dedication of roads and easements set forth on plat of Harlem Lake Unit 3, Plat Book 13, page 13.  |                            |                    |            |  |                                       |                                       |                     |                |
| WHY ACTION IS NECESSARY: Formally accepts offer of dedication.   |                            |                    |            |  |                                       |                                       |                     |                |
| WHAT ACTION ACCOMPLISHES: Affirms County's acceptance of the streets and easements shown on the plat.  |                            |                    |            |  |                                       |                                       |                     |                |
| 2. DEPART  | MENTAL CATE                | GORY: 00           | 6          |  |                                       | 3.                                    | MEETING D           | ATE:           |
|  | ON DISTRICT                |                    | 5          | Cile   | , <i>K</i>                            |                                       |                     | -2002          |
| 4. AGENDA:   |                            | 5. REQUIRI         |            |  | <u> </u>                              | 6. REQUESTOR                          | OF INFORMATION      |                |
| X CONSE  | JT                         | (Specify)          |            |  |                                       | 1                                     |                     | <u></u>        |
|  | TRATIVE                    | X_ STATU           |            | 5  |                                       | A. COMMISSION                         | FP                  |                |
| APPEAL   |                            | ORDIN              |            | <del></del>  |                                       | B. DEPARTMEN                          |                     |                |
| PUBLIC   | PUBLIC ADMIN.              |                    |            |  | C. DIVISION County Lands ( VC 7-25-02 |                                       |                     |                |
| WALK O   |                            | OTHER              |            |  |                                       | BY: <u>Karen L. W</u>                 | . Forsyth, Director | RENT           |
| TIME REQUIRED  |                            |                    |            |  |                                       | <u> </u>                              |                     | May            |
| 7. BACKG   | ROUND:                     |                    |            |  |                                       |                                       |                     | ,              |
| The Plat of Harlem Lake Unit 3 was approved by the Board of County Commissioners on December 21, 1960 as stated in County Commission Minute Book 18, page 54 and contains language dedicating the streets and easements to the Public. Acceptance, however, of the dedication cannot be conclusively determined from review of the County Commission Minute Books.  Hale Street, Mitchell Street, Fairview Avenue and American Avenue are county-maintained roads.   |                            |                    |            |  |                                       |                                       |                     |                |
| Hale Street, Mi  | tchell Street, Fair        | view Avenue a      | and Amei   | rican Avenue   | are coul                              | nty-maintained r                      | oads.               |                |
| Lee County is currently engaged in acquisition of road right of way for the Palmetto Extension project, which involves some of the area encompassed by the previously dedicated streets and easements.   |                            |                    |            |  |                                       |                                       |                     |                |
| Approval of the  | Resolution of Ac           | ceptance forn      | nally acce | epts the offer   | of dedica                             | ation as to the st                    | reets and ease      | ments.         |
| Approval of the Resolution of Acceptance formally accepts the offer of dedication as to the streets and easements.  Recording fees will be \$10.50.  Funds are available in account 20407318804.506199  204073 - Palmetto Avenue Extension  18804 - Imp Fee - Road SFM/San Carlos  506199 - Land Acquisition Services  |                            |                    |            |  |                                       |                                       |                     |                |
|  |                            |                    |            |  |                                       |                                       |                     |                |
|  |                            |                    |            |  |                                       |                                       |                     |                |
| 8. MANAGEMENT RECOMMENDATIONS:   |                            |                    |            |  |                                       |                                       |                     |                |
| 9. RECOMMENDED APPROVAL:   |                            |                    |            |  |                                       |                                       |                     |                |
| Α  | В                          | С                  | D          | Е  | Γ                                     | F                                     | <del></del>         | G              |
| Department<br>_Director  | Purchasing or<br>Contracts | Human<br>Resources | Other      | County<br>Attorney   | :                                     | Budget Serv                           | ices                | County Manager |
| K.forsyth  | N/A                        | N/A                | DSD<br>WHE | Dank Strain  | OA<br>Jacko                           | 1 1 2 WG                              | ISK GC              | 8-6.0L         |
|  | SSION ACTION:              |                    |            | erios establistas de la composición de<br>La composición de la |                                       | , , , , , , , , , , , , , , , , , , , |                     |                |
| APPR   |                            |                    |            | digo.<br>Digo. attr.   |                                       | RECEIVED BY                           | . CM                | •              |
| DENIE  |                            |                    |            | " Willia   |                                       | COUNTY ADMI                           |                     | ii ii          |
| DEFERRED   |                            |                    | 8-2 8:374  |  |                                       |                                       |                     |                |
| OTHER  |                            |                    |            |  |                                       |                                       | <u> </u>            |                |
| Superior and the superi |                            |                    |            |  |                                       |                                       |                     |                |
|  |                            |                    |            | 1107111<br>8-2-02 8:3  |                                       | FORWARDED TO                          | U:                  |                |
|  |                            |                    |            | 8-2-02 8:3   | O I                                   | 8/6 5                                 | (0)                 |                |

| Resolution | No. |  |
|------------|-----|--|
|            |     |  |

## RESOLUTION OF ACCEPTANCE OF ROADWAY EASEMENTS BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

Whereas, a number of road right-of-ways and easements were previously dedicated to Lee County on the Plat of Harlem Lake Unit 3, as recorded in Plat Book 13, Page 13, Public Records of Lee County, Florida; and

Whereas, County acceptance of these road right-of-ways and easements cannot be conclusively determined from review of the County Commission Minute Books; and

Whereas, the County is currently engaged in acquisition of road right-of-way for the Palmetto Extension project, which involves some of the area encompassed by the previously dedicated right-of-way.

Now, therefore, be it resolved by the Board of County Commissioners of Lee County, Florida, that the Board formally accepts the road right-of-ways and easements described below for County right-of-way purposes:

Fairview Avenue, Hale Street, Mitchell Street, American Avenue and Erickson Place, as shown on the plat of Harlem Lake Unit 3, as recorded in Plat Book 13, Page 13, Public Records of Lee County, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Board is accepting these right-of-ways and easements in accordance with Florida Statutes Chapter 125.

| THE FOREGOING RESOLUTION was offer                           | ered by Commissioner, who                                    |  |  |  |  |
|--|--|--|--|--|--|
| moved its adoption. The motion was seconded by Commissioner, |  |  |  |  |  |
| upon being put to a vote was as follows:                     |  |  |  |  |  |
| Bob Janes  |  |  |  |  |  |
| Douglas St. Cerny  |  |  |  |  |  |
| Ray Judah  |  |  |  |  |  |
| Andrew Coy   | <del></del>  |  |  |  |  |
| John Albion  |  |  |  |  |  |
| DULY PASSED AND ADOPTED this                                 | _day of, 20  |  |  |  |  |
| ATTEST:<br>CHARLIE GREEN, CLERK                              | LEE COUNTY, FLORIDA, BY ITS<br>BOARD OF COUNTY COMMISSIONERS |  |  |  |  |
| By:  | Chairman   |  |  |  |  |
|  | APPROVED AS TO FORM:   |  |  |  |  |
|  | Office of County Attorney                                    |  |  |  |  |

S:\POOL\PalmettoExt\Legal\RSN ACCEPT RW.wpd-msm 7/24/02

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Charles R. Earle 33 each respectively by their attorney in fact

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MITHESS my hand and official seal of the standard of consinguines.

MITHESS my hand and official seal first the day of the standard of considering the sacratage of considering the standard of considering the sacratage o COUNTY OR LEE THERESY CERTIFY THAT ON THIS day before me personally appeared the transport deletation, and also be the person described in and who executed the transport deletation, and as, as think within the ord the set in and manner personal Charles Existing Trans. Whitely, the ment before the tribuna manie by the execution through the before the think that the tribuna to be presented in the Eucken Side & Guest Whitely, the ten who his to the purposes these in mentioned as send although the fore purposed to the use of advanced the execution through the before the and and plantic bounds of mounts of the execution that the before the properties of and don't select bounds on advanced the execution that the selection of the county silvering and advanced the second of the selection of the selection of the selection of advanced to the selection of advanced to the selection of the VOIZOTE DO ZIVIS

this plat accepted this III and dot of Base. As 1960 in agen meeting of the Boord of County Commissioners of Lee County, Fla 574102004

D. d. Jarahas ONDERONED:

I HEREBY CERTIFY THAT THE PIOT OF UNIT 3 HARLEM LAKE HOS DOWN

standard by me and from my standard for a first shot samples in the sample in the samples in the sample in the samples in the sample in the samples in the s

thereby certify that this plat of UNIT 3 HARLEM LAKE is true and correct according to a recent survey made and platics under my direction and the permanent presented been seet in accordance much the provisions of Section 7, Chapter 10275, Laws of Florida, Acts of 1825.

PER HUNDS

Superintendent

Reg. Lond Surveyor, Fla. Cont. No. 1092 W.S. Thompson Co., Fort Myers, Florida

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Clerk of the circuit Court in and for Lee County

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LEE COUNTY, FLORIDA

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11 00 E 62 M ig C . B. 15 9€ 32 ÞΕ £ξ ċ¥ 12 8 31 W NEDIZZWERD all radil 25 univers abben 22 the County; eccements of a secondary of coch boundary of coch boundary of coch boundary con a complice withins. 2.07.25.80 #1 £/ 32 ing provision highwards and 91 21 Utility Edsements which 51 21 ant Kolerance Monument. 3537 11 - וחלוכפופג הברחפת # **+**2 5 3 1 0 N Ŀ 01 01 53 € 81 c 22  $\sim$ 57 47/ 6/ 8 6/ 0 8 13 ₹ 02 02 44 C) 44 MIX TUNYS M/Z THEY M/X TVXVD 9 12 £ 15 61 (II) 'n, 25 .5 11 £2 £2 41 Ú) 77.73 ٤  $\mathcal{S} \times$ 31 6 ري الله 35 177 52 2 0 51 G • 10° . 92 .05 ., W NSON'S MBIABIUS 800 05 è 316 3 6 <u>0</u>0 01 ≥€. ٨. ۲, Resident .  $\sigma_{F}^{C}$ A 27 Kongras 4. . . 2) 11.1 EP 2'5'8 W HOS X JOY TO 15 05 ROSS CSCHON LINE (GAGERS) NOS 40'SSEJ (31 W 58.04 bood stole 3) C. 2.05.25 . 53 N SEPTEMBER 1960 2CV [E: 1,= 100,

"Floridu Primer & Light Co. Eosenschl

M.CS.25.885 50759

HOME DEMO. AGENT

Miss Barrus, District Home Demonstration Agent, appeared and introduced Mrs. Dorothy J. Classon, to be interviewed by the Board as Home Demonstration Agent for. Lee County. Commissioner Pigott made a motion that the recommendation of the District Home Demonstration Agent for the appointment of Mrs. Dorothy J. Classon for Lee County be approved and that a Desk and chair be purchased for use by her, which was seconded by Cormissioner Hastings, called and cerried.

BULKHEAD

Mr. J.A. Franklin Sr., appeared and reported that he had modified the Bulkhead line on the Application of Mr. Buell in 35-43-25 and would like for the Board to Commissioner Pigort made a motion that the Previous Motion made on December 7th, on setting a Pulkhead line, be rescinded, which was seconded by Commissioner Hastings, called and carried.

Commissioner Pigott made a motion that the following Resolution be adopted setting a Bulkhead line, which was seconded by Commissioner Huber, called and carried. FOR PHOTO COPY OF RESOLUTION SEE PAGES 54-A to 54-D inc.

EDISON PAGEANT

Mr. J.I. Sanders appeared and stated the Edison Pageant of Light Committee Would like to get \$1500.00 for a Float for the Pageant Parade. Commissioner Mastings made a motion that \$1500.00 be paid to the Edison Pageant of Light for a Flost, which was acconded by Commissioner Pigott, called and carried.

AIRPORT

Mr. Garnett Page, Attorney appeared and presented a Patition to the Board from Gulf Airways regarding the hunger that the Hurricane destroyed. Commissioner Hastings A made a motion that the following Patition be received, which was seconded by Commissioner Huber, called and carried.

FOR PHOTO COPY OF PETITION SEE PAGE 54-8 inc.

The Chairman appointed the Airport Committee to set up a secting with both parties to see what can be worked out.

CO.COMRS.

The First Annual Short Course for County Commissionore will be held in Tallahassee, TOURSE | Florida January 22 to 24 inc.. Commissioner Huber made a motion to pay the expense of any Commissioner that can attend the Short Course, which was seconded by Commissioner Jones, called and carried.

PLAT

Commissioner Pigott made a motion that the Plat of UNIT 3 HARLEM LAKE be approved. APPROVAL which was seconded by Commissioner Huber, celled and carried. Mr. Bruce stated the streets were in.

Commissioner Huber made a motion that Essement Deed from Ada Abbott Trs. to Lee EASEMENT County for drainage ditch across the following be received and placed of record, which DEED was seconded by Commissioner Figott, called and carried.

Ely 7% ft of Lot 10 Bik A. Sly 7% ft Lot 22 Pik A, 3 7% ft Lot 30 Bik A, Sly 7% ft Lot 32, N 7% ft Lot 36, S 7% ft Lot 37 sllyin Bayshore Manor Subdivision.

Cormissioner Jones made a motion that the Plat of CAPE CORAL UNIT 20 be approved, APPROVAL which was seconded by Commissioner Huber, called and carried. Mr. Bruce reported that PIAT the/Bond that Cape Corel has placed in the Clerk's office is sufficient to take care of the Streets on the Plat.

Mr. Bruce recommended that the Board advertise for a Patrol and that the Patrol on the Island bestraded in, and the one on the Mainland be carried to the Island. Commissioner Jones made a motion that an Ad he run for bids to be received January purchase of a 18th for/Patrol. which was seconded by Commissioner Hastings, called and carried.

The Chairman received a letter from the Plant Board stating they are going to change their name to the Division of Plant Industry, and wants to be authorized to use the sume office space under the new Department. Commissioner Huber made a

ADV FOR BIDS PATROL

PLANT

HOARD