

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

Blue Sheet No. 20050861

1. ACTION REQUESTED/PURPOSE:

Authorize Lee County Department of Transportation to proceed with an application for 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Program for Captiva Drive on behalf of the Captiva Community Panel, authorize Chairman to sign a Resolution of Support for the application and Department Director to sign application forms and certifications for grant submission. Authorize the Director of Department of Transportation to execute a Maintenance Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services, Division of Forestry upon award of grant.

2. WHAT ACTION ACCOMPLISHES:

Allows DOT staff to proceed with a grant application with the Captiva Community Panel for funds from the Department of Agriculture and Consumer Services.

3. MANAGEMENT RECOMMENDATION: Approve agreement.

4. Departmental Category:

C9F

5. Meeting Date: *06-28-2005*

6. Agenda:

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

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
 Department Transportation
 Division Operations
 By: Scott Gilbertson, P.E.,
Director, DOT

9. Background:

In an effort to aid communities impacted by the 2004 Hurricanes Congress authorized funds for replanting and revitalization of urban forests under the "Emergency Supplemental Appropriations for Hurricane Disaster Assistance". Approximately \$13,500,000 in grant funds will be available for Florida communities.

The Captiva Community Panel has asked Lee County to partner with them in an effort to apply for these funds for a reforestation project on Captiva Drive from the Blind Pass Bridge to the second (northern) S curve. Without a true plan in place for the area it is the feeling of DOT staff that the application be based on what has been adopted in the Landscape Master Plan for core level landscaping. Applying for these grant funds does not require Lee County to accept the funds. If a detailed plan can not be developed by the Captiva Panel for use of these funds or if it is determined that it is not in the County's best interest to use the funds, the County does not have to accept them for implementation and will not enter into a Maintenance Memorandum of Agreement with the Department of Agriculture.

There is a 25% match required for this grant and it is the feeling of the Captiva Community Panel that this can be obtained through several resources including private partnerships and requests to Lee County through the Landscape Advisory Committee. There is no formal request for the County to match funds at this time.

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>	NA	NA		<i>[Signature]</i>	RK 6/15	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i> 6-13-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
<i>6/15/05</i>
<i>2:30</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
<i>[Signature]</i>

Rec. by County
Date: <i>6/14/05</i>
Time: <i>2:30</i>
Forwarded To <i>[Signature]</i>
<i>6/15/05 2:00 pm</i>

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, TO AUTHORIZE THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR A 2005 EMERGENCY HURRICANE SUPPLEMENTAL URBAN AND COMMUNITY FORESTRY GRANT ON BEHALF OF THE CAPTIVA COMMUNITY PANEL AND APPROVAL TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY.

WHEREAS, trees are an important part of our community; and

WHEREAS, Captiva Island suffered a direct hit from Hurricane Charlie; and

WHEREAS, as a result of Hurricane Charlie, Captiva Island lost it's historic tree canopy and tree vegetation along Captiva Drive, a Lee County maintained road; and

WHEREAS, a community planning panel known as the "Captiva Community Panel" seeks to obtain financial assistance from an Urban and Community Forestry Grant which would provide monies to assist in the reforestation of Captiva Drive to be consistent with the Lee County Landscape Master Plan Core Level of Service; and

WHEREAS, Lee County will support and assist the efforts of the Captiva Community Panel in seeking financial assistance for the Captiva Drive reforestation by applying for a 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant; and

WHEREAS, the Lee County Board of County Commissioner agrees to enter into a maintenance memorandum of agreement with the Florida Department of Agriculture and Consumer Services upon notification of the grant award.

NOW THEREFORE, BE IT IS RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that:

The Lee County Board of County Commissioners hereby authorizes the Director of the Department of Transportation to submit on behalf of the Captiva Community Panel a grant application for financial assistance under the Urban and Community Forestry 2005 Emergency

Hurricane Supplemental Program and enter into a maintenance memorandum of agreement with the Florida Department of Agriculture and Consumer Services upon notification of the grant award.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

DOUGLAS ST. CERNY _____

BOB JANES _____

RAY JUDAH _____

TAMMY HALL _____

JOHN E. ALBION _____

DULY PASSED AND ADOPTED this _____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of County Attorney