

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

Blue Sheet No. 20051522

1. ACTION REQUESTED/PURPOSE:

Approve Budget Amendment Resolution to fund 20 FY05/06 WCIND projects totaling \$1,400,320.00. Execute subgrant agreements with local governments, non-profit organizations, and various Lee County Law Enforcement agencies to implement 15 FY05/06 WCIND projects totaling \$611,319.85 via 19 individual subgrants.

2. WHAT ACTION ACCOMPLISHES:

Formalizes duties and responsibilities of Lee County and subgrantees in implementing WCIND funded projects. Establishes projects and account strings. Authorizes Commission Chairman to sign all agreements pertaining to the 05-06 WCIND Waterway Development Program.

3. MANAGEMENT RECOMMENDATION:

Staff recommends approval.

4. Departmental Category: 08

C8A

5. Meeting Date:

11-08-2005

6. Agenda:

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

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other
- Grant Agreements

8. Request Initiated:

Commissioner _____
 Department Public Works
 Division Natural Resources
 By: Roland E. Ottolini, P.E.

9. Background:

The Lee County Board of County Commissioners approved the project priority list and funding applications to WCIND via Resolution 05-06-47 under Blue Sheet No. 20050858-DNR, 6/28/05 (see copy attached). These projects are to be implemented directly by Lee County and WCIND. These projects total \$1,400,319.85. It was specified that any project to be implemented by a subgrant would be managed through a separate Agreement to be brought to the Board for approval after final WCIND action. The notice of funding approval by WCIND was received on September 30, 2005, and this action scheduled after the Agreements were executed by the recipients.

In addition to Agreements for agencies implementing specific projects, this action awards funding to multiple agencies for implementation of the Marine Law Enforcement FY05-06 project.

All Subgrant Agreements have been executed by the subgrant agencies prior to final County execution. The projects for Lee County do not require a subgrant agreement.

The budget amendment will establish new projects for each new WCIND project, including County implemented projects. Funds will be available in various accounts as stated on the attached resolution.

Attachments: BS 20050858-DNR and Res. 05-06-47, Project List and Budget Resolution.

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> 10-20-05	<i>[Signature]</i> 10/21	N/A		<i>[Signature]</i> 10/21/05	<i>[Signature]</i> 10-26-05	<i>[Signature]</i> 10/26	<i>[Signature]</i> 10/26/05	<i>[Signature]</i> 10/27/05	<i>[Signature]</i> 10-20-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *[Signature]*
 10-21-05
 2:48
 COUNTY ADMIN FORWARDED TO: *[Signature]*
 10/27/05
 SMW

Rec. by CoAtty
 Date: 10/21/05
 Time: 10:35 AM
 Forwarded To:

RESOLUTION #

Amending the Budget of General Fund 00100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the General Fund 00100 budget for \$500,321 of the unanticipated revenue from the WCIND and an appropriation of a like amount for construction costs and;

WHEREAS, the General Fund 00100 budget shall be amended to include the following amounts which were previously not included.

Table with columns for Prior Total, Additions (listing account numbers and WCIND amounts), and Amended Total Estimated Revenues (\$539,030,747).

Table with columns for Prior Total, Additions (listing account numbers and Other Contracted Services amounts), and Amended Total Appropriations (\$539,030,747).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General Fund 00100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ___ day of _____, 2005.

ATTEST: CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA

BY: _____ DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

DOC TYPE YA LEDGER TYPE BA

OFFICE OF COUNTY ATTORNEY

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

Blue Sheet No. 20050858

1. ACTION REQUESTED/PURPOSE:

Approve Resolution to the West Coast Inland Navigation District (WCIND) requesting funding for FY05/06 in the amount of \$1,400,319.85 for the projects listed in priority order. Authorize Commission Chairman to sign corresponding agreements for projects once funding is finalized by WCIND.

2. WHAT ACTION ACCOMPLISHES:

WCIND rules require a resolution requesting grant funding.

3. MANAGEMENT RECOMMENDATION:

Staff recommends approval.

4. Departmental Category: 8

C-8A

5. Meeting Date: 06-28-2005

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**

9. Background:

WCIND is a taxing district that includes Manatee, Sarasota, Charlotte and Lee Counties. Member counties can request grant funding for boating and navigation related projects on an annual basis. Applications and an accompanying Resolution are required submittals as part of the request process.

The Resolution contains a prioritized list of project requests. Projects were considered based on Lee County needs, municipal and non-profit agency requests. A prioritized project list totaling \$1,400,319.85 was voted on and approved by the Waterways Advisory Committee (WAC) on June 9th, 2005. Staff agrees with the WAC list.

Recommendations are based on WCIND eligibility criteria, anticipated fund availability, benefits to Lee County, previous funding experience, and input from the Waterways Advisory Committee, Natural Resources Division staff and the WCIND Executive Director. Project summaries and comments are included in the backup materials.

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. Sub-grantees (as noted in summaries) will be required to enter into an Agreement with Lee County after contracts are signed with WCIND. It is recommended that projects be deleted or funding reduced in order of the lowest priority if the requested total is not available from WCIND.

Attachment: Resolution, Project Information Table, signed Project Applications for reference

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services	County Manager/P.W. Director
<i>Standy 6-14-05</i>	N/A	N/A		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
				Analyst <i>[Signature]</i>	Risk <i>[Signature]</i>	Grants <i>[Signature]</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *[Signature]*
 6-14-05
 4:30
 COUNTY ADMIN FORWARDED TO: *[Signature]*
 6-15-05
 4:30 pm

Rec. by CoAtty
 Date: 6/14/05
 Time: 3:30
 Forwarded To: Co-Mgr.
 6/14/05 4:30pm

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,400,319.85 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. Harbor Hideaway Boat Ramp	\$300,000
2. Navigation Improvements FY06	\$200,000
3. Derelict Vessel Removal FY06	\$250,000
4. Marine Law Enforcement Coordination	\$14,000
5. Marine Law Enforcement FY06	\$375,078
6. Sanibel Fire/Rescue	\$3,354.35
7. Upper Captiva Fire/Rescue	\$4,022.50
8. Matlacha/Pine Island Fire Control District	\$5,025
9. Town of Fort Myers Beach-derelict vessel removal	\$30,000
10. Fort Myers Power Squadron	\$500
11. Sanibel-Captiva Power Squadron - ICW Depth Surveys	\$1,400
12. Lee County Artificial Reef Construction	\$25,000
13. Cape Coral Police Dept. - Boating Safety	\$3,250
14. Sanibel Police Dept. - Boating classes	\$2,500
15. Turtle Time - ARCGIS	\$3,625
16. Royal Palm Sailing Club-ABC: Boating Curriculum	\$3,150
17. Royal Palm Sailing Club-Access for All	\$6,353
18. Sanibel-Captiva Audubon Society-coloring books	\$5,950
19. Royal Palm Sailing Club-Sitting on the Dock of the Bay	\$167,112

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

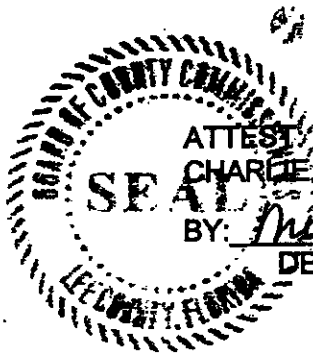
Section 1. The County of Lee respectfully requests fiscal year 2006 funding from the WCIND Waterway Development Program for this project list in the priority order as listed.

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 28th day of June, 2005 by a vote of 4 to 0; the motion was made by Janes, seconded by Hall and upon being put to a vote, the vote was as follows:

BOB JANES	<u>Aye</u>
DOUGLAS ST. CERNY	<u>Aye</u>
RAY JUDAH	<u>Absent</u>
TAMMY HALL	<u>Aye</u>
JOHN E. ALBION	<u>Aye</u>



ATTEST
 CHARLIE GREEN, CLERK
 BY: Michelle S. Cooper
 DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS
 LEE COUNTY

T. Hall
 Vice- CHAIRMAN

APPROVED AS TO FORM

BY: [Signature]
 ASST. COUNTY ATTORNEY

COPY

WCIND PROJECTS FY 05-06						
WCIND ID#	PROJECT	FUNDING AWARD	SUBGRANT AGREEMENT	ACCOUNT STRING NEEDED	COMMENTS	
	Marine Enforcement FY05-06		N	Y	UMBRELLA PROJECT FOR ALL LAW ENFORCEMENT PROJECTS	
x	Cape Coral PD Marine Enforcement	\$75,000.00	Y	N	Special marine enforcement	
	Fl. Myers Beach Marine Enforcement	\$32,000.00	Y	N	Special marine enforcement	
x	Sanibel Marine Enforcement	\$20,000.00	Y	N	Special marine enforcement	
x	Sheriff Marine Enforcement	\$165,078.00	Y	N	Special marine enforcement	
x	Bonita Springs Marine Enforcement	\$58,000.00	Y	N	Special marine enforcement	
x	Fort Myers Marine Enforcement	\$25,000.00	Y	N	Special marine enforcement	
x	Cape Coral PD Boating Safety	\$3,250.00	Y	Y		
x	Sanibel PD Wave Safe Brochure	\$2,500.00	Y	Y		
x	Fort Myers Power Squadron	\$500.00	Y	Y		
x	San-cap Audubon Society-coloring books	\$5,950.00	Y	Y		
x	Turtle Time-ARCGIS	\$3,625.00	Y	Y		
x	San-cap Power Squadron-ICW depth surveys	\$1,400.00	Y	Y		
	FMB-abandoned vessel removal	\$30,000.00	Y	Y		
x	Sanibel Fire/Rescue	\$3,354.35	Y	Y		
x	Upper Captiva Fire/Rescue-misc. equip.	\$4,022.50	Y	Y		
x	Mattacha/PI Fire control District-M60 refurbish continued	\$5,025.00	Y	Y		
x	Royal Palm Sailing Club-Access for All	\$6,353.00	Y	Y		
x	Royal Palm Sailing Club-ABC: Boating Curriculum	\$3,150.00	Y	Y		
x	Royal Palm Sailing Club-Sitting on the Dock of the Bay	\$167,112.00	Y	Y		
	SUBTOTAL	\$611,319.85				
	LEE COUNTY REQUESTS					
	Navigation Improvements FY06	\$ 200,000.00	N	Y		
	Harbor Hikeaway Boat Ramp	\$ 300,000.00	N	Y		
	Derelict Vessel Removal FY06	\$250,000.00	N	Y		
	Artificial Reef Construction	\$25,000.00	N	Y		
	Marine Law Enforcement Coordination	\$14,000.00	N	Y		
	SUBTOTAL	\$ 789,000.00				
	TOTAL	\$ 1,400,319.85				

WCIND SUB-GRANTEE APPLICATIONS FY 06-08										
A	N	K	PROJECT	ENVIRONMENTAL EDUCATION	LAW ENFORCEMENT	BOATING SAFETY	NAVIGATIONAL IMPROVEMENTS	BOATING REC.	TOTALS	STAFF RECOMMENDATIONS
5			Cape Coral PD Marine Enforcement		\$75,000.00				\$75,000.00	OK
5			Fl. Myers Beach Marine Enforcement		\$20,000.00				\$20,000.00	OK
5			Sanibel Marine Enforcement		\$166,078.00				\$166,078.00	OK
5			Sheriff Marine Enforcement		\$58,000.00				\$58,000.00	OK
5			Bonita Springs Marine Enforcement		\$25,000.00				\$25,000.00	OK
13			Fort Myers PD Marine Patrol			\$3,250.00			\$3,250.00	OK
13			Cape Coral PD Boating Safety			\$2,500.00			\$2,500.00	OK
14			Sanibel Police Dept.			\$500.00			\$500.00	OK
10			Fort Myers Power Squadron						\$5,950.00	OK
18			Sea-cap Audubon Society-coloring books	\$5,950.00					\$5,950.00	OK
15			Turtle Time-ARCGIS	\$3,625.00					\$3,625.00	OK
11			Sea-cap Power Squadron-ICW depth surveys				\$1,400.00		\$1,400.00	OK
9			FMS-abandoned vessel removal				\$30,000.00		\$30,000.00	OK
6			Sanibel Fire/Rescue			\$3,354.35			\$3,354.35	OK
7			Upper Captiva Fire/Rescue-misc. equip.			\$4,022.50			\$4,022.50	OK
8			Mattacha/PI Fire control District-M60 refurbish continued			\$5,025.00			\$5,025.00	OK
17			Royal Palm Sailing Club-Access for All					\$8,353.00	\$8,353.00	OK
16			Royal Palm Sailing Club-ABC: Boating Curriculum			\$3,150.00			\$3,150.00	OK
19			Royal Palm Sailing Club-Sliding on the Dock of the Bay					\$167,112.00	\$167,112.00	OK, pending permit issuance prior to Oct. 1
			RECOMMENDED SUBTOTALS	\$9,575.00	\$375,078.00	\$21,801.85	\$31,400.00	\$173,485.00	\$611,318.85	
			LEE COUNTY REQUESTS							
2			Navigation Improvements FY06				\$200,000.00			
3			DV Removal				\$250,000.00			
1			Harbor Hikeaway boat ramp					\$300,000.00		
4			Marine Law Enforcement coordination		\$14,000.00					
12			Artificial Reef Construction				\$25,000.00			
			TOTALS	\$0.00	\$14,000.00	\$0.00	\$475,000.00	\$300,000.00	\$789,000.00	
			GRAND TOTALS	\$ 9,575.00	\$ 389,078.00	\$ 21,801.85	\$ 508,400.00	\$ 473,485.00	\$ 1,400,318.85	
			WCIND MAX FUNDS AVAILABLE	\$ 332,622.75	\$ 266,098.20				\$ 1,330,481.00	
			BALANCE AVAILABLE	\$ 323,047.75	\$ (122,979.80)				\$ (89,828.85)	
			PROJECTS REMOVED/DENIED							
			Sea-cap Audubon Society-all about alligators	\$4,588.00						
			Royal Palm Sailing Club-When Ya Gotta Go			\$9,000.00				