

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020167

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize the Chairman to execute the grant award agreements for the 2001/2002 Lee County Historic Preservation Grant Assistance Program as recommended by the Lee County Historic Preservation Board.

WHY ACTION IS NECESSARY: The Lee County Historic Preservation Grant Assistance Program is administered by the Lee County Planning Division and implemented by the Lee County Historic Preservation Board. The terms of the grant awards are subject to approval by the Board of County Commissioners.

WHAT THE ACTION ACCOMPLISHES: Allows the county to enter into agreements with grants recipients who will use funds to rehabilitate historic structures.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT # CW

C4C

3. MEETING DATE:

03-19-2002

4. AGENDA

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
 - B. DEPARTMENT Community Development
 - C. DIVISION Planning POC 2/15/02
- BY Paul O'Connor, AICP, Director

7. BACKGROUND:

Applications for the Lee County Historic Preservation Grant Assistance Program were solicited through public outreach. Planning staff reviewed the applications and made recommendations to the Lee County Historic Preservation Board. On February 14, 2002 this Board reviewed the staff recommendations and voted on the specific grant awards. Grant award criteria included: percentage of total project cost to funds provided by the grant and by other sources; applicant's financial hardship; age and historical significance of the property; condition of the property and urgency of the proposed tasks to be performed; adequacy of project planning, and future plans for continued preservation. Total amount of funds available in fiscal year 2001/2002 under the Lee County Historic Preservation Grant Assistance Program is \$40,800.

Funds are available in account #LB5150715500.508309.06
Department/Division #LB, Community Development/Planning
Program #51507
Fund #15500-MSTU
Object Code #508309-Other Grants and Aids

Attachment: Lee County Historic Preservation Board's recommendations for the 2001/2002 Historic Preservation Grant Assistance Program

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

A Department Director	B Purchasing or Contracts	C Human Rel.	D Other	E County Attorney	F County Administration				G County Manager
<i>Mary Giss</i> <i>2-15-02</i>	<i>[Signature]</i> <i>2-15-02</i>	N/A	N/A	<i>John J Medgme</i> <i>2-26-02</i>	OA <i>2/26/02</i>	OM <i>2/27/02</i>	Risk <i>2/28</i>	GC <i>P.M. 2/26/02</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *2/18/02*
Time: *300pm*

CO. ATTY.
FORWARDED
TO CO. ADMIN.
2/26/02 9:30AM

2/26/02
[Signature]

2/28/02
[Signature]

SUMMARY OF RECOMMENDATIONS FOR HISTORIC PRESERVATION GRANT ASSISTANCE 2001/2002

Project Number	Project	Total Project Cost	Grant Assistance Requested	Staff/HPB Recommendation
01/02-01	Rusk Pink Matlacha Island Cottages 4760 Pine Island Road	\$15,808	\$7,904	\$0
01/02-02	Johnson 4557 Seminole Street, Alabama Grove	\$13,780	\$6,890	\$6,890
01/02-03	Wooten 13971 Cemetery Road, Buckingham	\$27,850	\$8,000	\$5,850
01/02-04	Block 268 Miramar Street, Russell Park S/D, Tice	\$650	\$400	\$400
01/02-05	Adams House in Pineland, Pine Island	\$71,000	\$30,000	\$10,219
01/02 SPECIAL PROJECT	1942 Williams Academy, Lee County Clemente Park, Dunbar	\$315,966	\$20,441	\$17,441
				\$40,800.00