## Lee County Board of County Commissioners Agenda Item Summary

**Blue Sheet No.** 20020463

## 1. REQUESTED MOTION:

ACTION REQUESTED: Approve mediated settlement in Lee County v. Colonial West Condominiums; Case No. 95-87-CA. Also, approve transfer from Veterans Memorial Parkway Extension to Midpoint Bridge in the amount of \$120,000, including project management. Amend FY01/02-FY05/06 CIP accordingly.

WHY ACTION IS NECESSARY: To resolve outstanding claim.

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WHAT ACTION ACCOMPLISHES: Settles all claims except fees and costs.

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2. <u>DEPARTN</u> COMMISS	3. MEETING DATE:											
COMMISS	05-21-2002											
4. AGENDA: 5. REQUIREMENT/PURPOSE:					6. REQUESTOR OF INFORMATION:							
(Specify)												
CONSENT		STATUTE			A. COMMISSIONER							
X ADMINISTRATIVE		ORDINANCE						ty Attorney				
APPEALS		ADMIN. CODE			C. DIVISION Litiga			ation				
PUBLIC		OTHER			BY: John J. Renner							
WALK ON					Chief Assistant			County Attorney				
TIME R	EQUIRED:		·····	-								
of a 3 building, 24 unit development known as Colonial West Condominiums. Lee County paid the individual owners for the units and the Colonial West Condominium Association, Inc. for common elements and the cost of constructing a buffer wall. The condo association made a claim for the loss of the income stream (assessments) from the 8 units and sought \$172,272.00 plus \$80,000.00 interest from July 1995 for a total of \$252,272.00. Lee County's expert estimated the value of the income stream at \$80,000.00 before interest. A settlement of \$110,000.00 has been reached at mediation, inclusive of interest.  Funds will be available in the following account upon approval of transfer: 20589631202.506110.  8. MANAGEMENT RECOMMENDATIONS:												
9. RECOMMENDED APPROVAL:												
A	В	C	D	E	]	 F		G				
Department	Purchasing	Human	Other	County	Budget			County Manager				
Director	or Control	Resources		Attorney	epulfor.	<b>-</b> , .						
	Contracts	-	7327	8 6	Toma Mo							
med by	> N/A	N/A	5/3/Q N/A	John Johnson	OA OM	RISK	GC Nyaov	Sommer 5.6.02				
10. COMMISSION ACTION:												
		APPROVED DENIED DEFERRED OTHER		DECAD.  Dy CO. ATTY.  Elelo:  CO. ATTY.  FORMADED TO	5/1	1/03	N, Pan II. O:					

## **REQUEST FOR TRANSFER OF FUNDS**

FUND NAME:	Local Option Gas Tax 595 Construction			_ DATE: _	04/29/02	BATCH NO.				
FISCAL YEAR:	2002	FUND #:	31202	_DOC TYPE:_	YB	LEDGER TYPE:		ВА		
то:	Capit	al Projects								
<u>-,</u>		ON NAME)		Transportation Projects (PROGRAM NAME)						
	NOTE: PLEASE FUND #-DEPT/D (EXAMPLE: BBS	IV #-PROGRAM	/I #-OBJEC	IMBER BELOW OT CODE #-SUE	IN THE FOLLO	OWING ORDER: IECT#-COST CENTI	ER #.			
	ACCOUNT NUM	1BER		OBJECT NAME				DEBIT		
_	20589631202.506110			Land				110,000		
	20589631202.50	6540		Improvements	Construction			\$10,000		
						TOTAL TO:	\$	120,000		
FROM:		al Projects JON NAME)		Transportation Projects (PROGRAM NAME)						
	פועום)	JON NAIVIE)			(110	OIV-WITH WILL				
	ACCOUNT NUMBER 20460131202.506540			OBJECT NAME Improvements Construction				CREDIT \$120,000		
EXPLANATION	:Budget appropria	ation needed to	cover expe	nses for conden	nnation for Mid <sub>l</sub>	TOTAL FROM: point Bridge Project.	\$	120,000		
	APPROVAL	<u>/</u> DENIAL		DEPARTION OPERATE DUE . BUDGET OPE	TIONS ANALYS Lilpin	OR SIGNATURE ST SIGNATURE NAGER SIGNATUR	5/c 5-	7-02 DATE -7-02 DATE -7-02 DATE		
CO. ADMIN.:	: APPROVAL	DENIAL		, — <u>C</u>	O. ADMIN. SIG	NATURE		DATE		
BCC APPROVA	AL DATE				BCC CHA	RMAN SIGNATURE				
BA NO		AUTH C	ODE:		1	RANS DATE:		EV 05/03		