

Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20020918

1. REQUESTED MOTION:

ACTION REQUESTED: Approve a change in the proposed transportation CIP to add \$2 million in ad valorem funds to CIP Project #6024-65 in FY 02/03; and amend the proposed FY02/03-06/07 CIP accordingly. *ebw*

WHY ACTION IS NECESSARY: Board approval of future year CIP changes is necessary prior to September 5th budget hearing.

WHAT ACTION ACCOMPLISHES: Authorizes change to proposed CIP consistent with previous Board direction.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

A9B

3. MEETING DATE:

08-27-2002

4. AGENDA:

CONSENT ADMINISTRATIVE APPEALS

PUBLIC WALK ON

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE
 ORDINANCE
 ADMIN.
 CODE
 OTHER

5 min.

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER
B. DEPARTMENT Transportation
C. DIVISION Administration

BY: Scott M. Gilbertson, Director

7. BACKGROUND:

At the July 10th budget workshop, the Board indicated its desire to increase the core level of landscaping around the County without creating a continuing obligation, which would allow an opportunity to address the stated interests of the Estero community. At the August 5th Management & Planning (M&P) Committee meeting, staff recommended a one-time allocation of \$2 million to the existing Roadway Landscape CIP project (#6024-65) in the next fiscal year, using some of the excess ad valorem revenues resulting from an unexpected increase in property valuation for the County. With Board approval, this change will be considered in the September budget hearings. The M&P write-up indicated that there might be several ways to use the funds to increase the core level of landscaping, and suggested that input be sought from the Roadway Landscape Advisory Committee on ways to do so that would be applicable County-wide, are generally consistent with the LeeScape Master Plan, and emphasize partnering. Staff will bring the Committee recommendations back to the Board in October. Staff will also be seeking future Board approval of policy changes in regards to private maintenance activities in County roads.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>8/9/02</i> <i>[Signature]</i>	NA	NA	<i>[Signature]</i>	<i>[Signature]</i>	OA	OM	Risk	GC	<i>[Signature]</i> 89.02
					<i>ebw 8-15-02</i>	<i>8/15/02</i>	<i>8/15/02</i>	<i>8/15/02</i>	

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

