

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20021005-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve construction of one 10" water main and one fire hydrant serving **Marina 31**. This is a Developer contributed asset and the project is located on the west side of State Road 31 approximately 1 mile north of State Road 80.

**WHY ACTION IS NECESSARY:**

To provide potable water service and fire protection to an existing marina facility.

**WHAT ACTION ACCOMPLISHES:**

Complies with the Lee County Utilities Line Extension Policy and provides adequate water infrastructure to support development of the subject property.

**2. DEPARTMENTAL CATEGORY:** 10 - UTILITIES  
**COMMISSION DISTRICT #:** 5

C10D

**3. MEETING DATE:**

09-17-2002

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: \_\_\_\_\_

**5. REQUIREMENT/PURPOSE:**

- (Specify)*
- STATUTE \_\_\_\_\_
  - ORDINANCE \_\_\_\_\_
  - ADMIN. CODE \_\_\_\_\_
  - OTHER Res. \_\_\_\_\_

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER: \_\_\_\_\_
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, Utilities Director

DATE: 8/29/02

**7. BACKGROUND:**

The letter of intent has been received.  
 50% of the connection fees have been paid.  
 The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.  
 The project is to construct 5,068± feet of 12" diameter water main and one fire hydrant.  
 Sanitary sewer service currently provided by Lee County Utilities via a private on-site Lift Station which connects to existing infrastructure located within the right-of-way of S.R. 31.  
 Project Location Map—copy attached.  
 No funds required.

SECTION 24      TOWNSHIP 43S      RANGE 25E      DISTRICT #5      COMMISSIONER ALBION

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

(A) DEPARTMENT DIRECTOR	(B) PURCH. OR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	(F) BUDGET SERVICES				(G) COUNTY MANAGER
					Appr 9/5				
					OA	OM	Risk	GC	
<i>J. Lavender</i> Date: <u>9-3-02</u>	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: <u>8-29</u>	<i>D.O.</i> D. Owen Date: <u>9/4/02</u>	<u>9/4/02</u>	<u>9/4/02</u>	<u>9/4/02</u>	<u>9/4/02</u>	<i>J. Lavender</i> Date: <u>9-3-02</u>

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

Rec. by CoAtty

Date: 9/4/02

Time: 11:30 AM

Forwarded to: \_\_\_\_\_

9/4/02 1:30 PM

RECEIVED BY  
 COUNTY ADMIN.

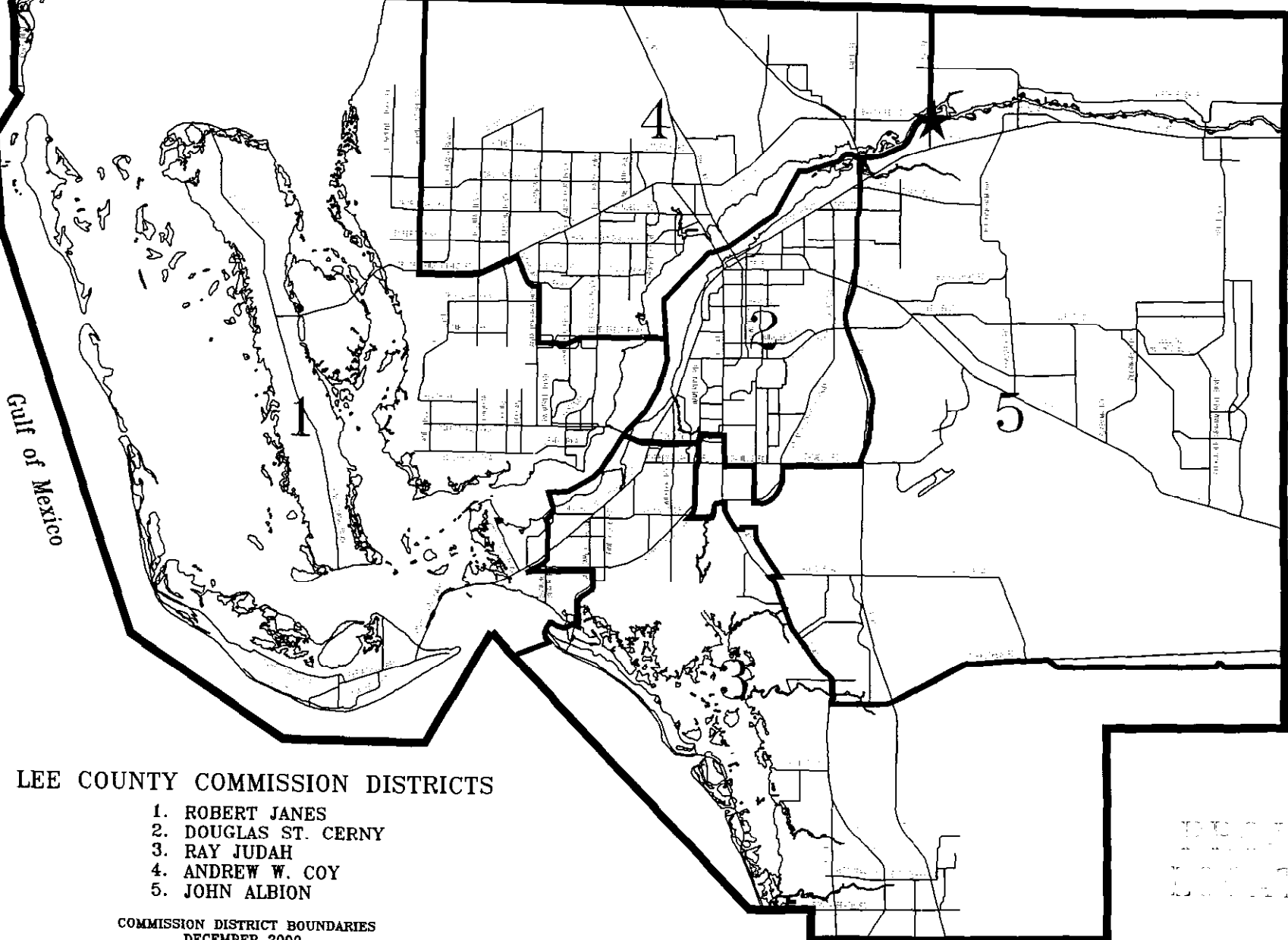
9-4-02

2:10

COUNTY ADMIN.  
 FORWARDED TO:

9/5 10:15

MARINA 31 - OFF-SITE WATER MAIN  
24-43-25-00-00012.0020  
COMMISSION DISTRICT # 5 - JOHN ALBION



LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES  
DECEMBER 2000

DEPARTMENT OF  
PLANNING AND  
COMMUNITY DEVELOPMENT