

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

Blue Sheet No. 20030278

1. REQUESTED MOTION:

ACTION REQUESTED: Accept payments for the implementation of the alternating lane traffic signal at the intersection of San Carlos Boulevard (SR 865) at Buttonwood/Prescott for an amount up to \$23,000 from the Town of Fort Myers Beach. Additionally, approve a budget amendment resolution in the Transportation Capital Improvement Fund and amend FY 02-06 Capital Improvement Program.

WHY ACTION IS NECESSARY: Requires Board of County Commissioner approval to amend CIP, and for budget resolutions.

WHAT ACTION ACCOMPLISHES: Allows County to receive compensation for the implementation of the alternating lane traffic signal at San Carlos Boulevard (SR 865) and Buttonwood/Prescott.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #**

C9A

3. MEETING DATE:

04-01-2003

4. AGENDA:

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

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Transportation
- C. DIVISION

BY: Scott M. Gilbertson, P. E.
Director

7. BACKGROUND: The Lee County DOT is implementing the alternating lane traffic signal plan at San Carlos Boulevard (SR 865) and Buttonwood/Prescott as part of an agreement with the Town of Fort Myers Beach, and the Florida Department of Transportation. Previous Board of County Commissioner action established the parameters of the cost sharing with the Town, and the Town's Council accepted this proposal at their February 10, 2003, meeting, and Council member Van Duzer relayed this decision to the Board of County Commissioners at its February 11, 2003 meeting.

Funds should be posted upon appropriation as follows: 20671330700.503490

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>3/17/03</i> <i>[Signature]</i>			<i>[Signature]</i> <i>3/17/03</i>	<i>[Signature]</i> <i>3/17/03</i>	<i>OA</i> <i>[Signature]</i> <i>3-18-03</i>	<i>OM</i> <i>[Signature]</i> <i>3/18</i>	<i>Risk</i> <i>[Signature]</i> <i>3/18/03</i>	<i>GC</i> <i>[Signature]</i> <i>3-18-03</i>	<i>[Signature]</i> <i>3-14-03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: <i>3/17/03</i>
Time: <i>2:40 pm</i>
Forwarded To:

RECEIVED BY COUNTY ADMIN. <i>EW</i>
<i>3-18-03</i>
<i>8:00</i>
COUNTY FORWA
<i>3/18 500</i>

RESOLUTION

Amending the Budget of Transportation Capital Improvements-Fund 30700 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

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 Transportation Capital Improvements-Fund 30700 budget for \$60,000 of the unanticipated revenue from Town of Fort Myers Beach and an appropriation of a like amount for construction costs and;

WHEREAS, the Transportation Capital Improvements-Fund 30700 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$83,680,120
Additions		
20671330700.337700.9006	Town of FMB Contribution	23,000
Amended Total Estimated Revenues		\$83,703,120

APPROPRIATIONS		
Prior Total:		\$83,680,120
Additions		
20671330700.503490	Other Contracted Services	23,000
Amended Total Appropriations		\$83,703,120

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Transportation Capital Improvements-Fund 30700 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 _____, 2003.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA