

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**      2030972  
**AGENDA ITEM SUMMARY**      **BLUE SHEET NO. 20030720**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Amend Resolution 03-07-05 to add \$100,000 to the derelict vessel removal project for a total of \$200,000 and add a new project, Fish and Wildlife Service (FWS) Spoil Island Restoration for \$50,000.

Authorize Commission Chairman to sign corresponding agreements for projects once funding is finalized by WCIND.

**WHY ACTION IS NECESSARY:** WCIND rules require a resolution requesting grant funding.

**WHAT THE ACTION ACCOMPLISHES:** Formalizes the request to WCIND for fiscal year 2004 project funding.

**2. DEPARTMENTAL CATEGORY:** 8  
**COMMISSION DISTRICT**      *C8B*

**3. MEETING DATE:** *08-26-2003*

**4. AGENDA**

- Consent
- Administrative
- Appeals
- Public
- Time Required:

**5. REQUIREMENT/PURPOSE:**

- (Specify)*
- Statute
  - Ordinance
  - Admin. Code
  - Other Grant Requirement
  - 66A-2 F.A.C.

**6. REQUESTER OF INFORMATION:**

- A: COMMISSIONER \_\_\_\_\_
- B: DEPARTMENT \_\_\_\_\_
- C: DIVISION      Natural Resources
- BY: *[Signature]*  
 Roland Ottolini, Division Director

**7. BACKGROUND:** WCIND is a taxing district that includes Manatee, Sarasota, Charlotte and Lee Counties. Member counties can request grant funding for boating and navigation related projects on an annual basis. Applications and an accompanying Resolution are required submittals as part of the request process.

The Board approved resolution 03-07-05 on July 1<sup>st</sup>, 2003. It contains a prioritized list of project requests. Projects were considered based on Lee County needs, municipal and non-profit agency requests. The prioritized project list totaled \$981,546.

The increase to derelict vessel funding is due to a recent influx of large derelict vessels Countywide that cost estimates show would exceed prior request. The Fish and Wildlife Service project is being added due to recent discussion with the Board and the Director of WCIND clarifying eligibility requirements. This project was originally excluded from funding by County staff. With the additional project and increase to derelict vessel removal funding, the new total is \$1,131,546.

No funds are required for this request. A budget amendment resolution will be prepared and submitted for approval when grant funding is awarded by WCIND.

Attachment: Resolution 03-07-05, amended Resolution

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

DEPARTMENT DIRECTOR <i>[Signature]</i> 8.14.03	Purchasing	Human Relations	County Administration <i>[Signature]</i> 8/14/03				Other	COUNTY ATTORNEY <i>[Signature]</i> 8/14/03	COUNTY MANAGER <i>[Signature]</i> 8.14.03
			QA <i>[Signature]</i> 8/14/03	OM <i>[Signature]</i> 8/14/03	Risk <i>[Signature]</i> 8/14/03	GC <i>[Signature]</i> 8/14/03			

**10. COMMISSION ACTION:**

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

Rec. by CoAtty  
 Date: *8/14/03*  
 Time: *11:09 am*  
 Forwarded To: \_\_\_\_\_

S:\NATRES\MARINE\WCIND General\FY04 Admin\04BLU2.doc

RECEIVED BY  
 COUNTY ADMIN  
*8/14 12:30 PM*  
 COUNTY ADMIN  
 FORWARDED TO:  
*8/14 4:15*

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,131,546 FROM THE WATERWAY DEVELOPMENT PROGRAM FOR THE FOLLOWING PROJECTS LISTED IN PRIORITY ORDER

WHEREAS, Lee County has developed the following prioritized list of projects to be considered by WCIND for funding:

1. Navigation Improvements FY04	\$400,000
2. Derelict Vessel Removal FY04	\$200,000
3. County Work Boat	\$80,000
4. Marine Law Enforcement FY04	\$256,500
5. Fort Myers Fire/Rescue	\$4,104
6. Upper Captiva Fire/Rescue	\$10,746
7. Fort Myers Shores Fire/Rescue	\$10,625
8. Matlacha/Pine Island Fire Control District	\$8,431
9. Iona-McGregor Fire District	\$10,625
10. Ft. Myers Power Squadron	\$2,350
11. Royal Palm Sailing Club-Boating Safety	\$17,250
12. Royal Palm Sailing Club-River Deep	\$18,000
13. Town of Fort Myers Beach-Buccaneer Lagoon signage	\$15,000
14. Sanibel-Captiva Audubon Society-Osprey coloring books	\$4,500
15. Sanibel-Captiva Audubon Society-Printing coloring books	\$3,652
16. Southwest Florida Watershed Council	\$25,163
17. Town of Fort Myers Beach – Mound House Kayak launch	\$14,600
18. Fish and Wildlife Service-Spoil Island Restoration	\$50,000

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

Section 1. The County of Lee respectfully requests fiscal year 2004 funding from the WCIND Waterway Development Program for this project list in the priority order as listed.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications pertaining to projects on this priority list.

Section 3. The Chairman of the Lee County Board of County Commissioners is hereby authorized to execute and submit any project funding agreements pertaining to projects on this priority list.

Passed by the Board of County Commissioners of Lee County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2003 by a vote of \_\_\_\_\_ to \_\_\_\_\_; the motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY,

BY: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

BY: \_\_\_\_\_  
ASST. COUNTY ATTORNEY

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$981,546 FROM THE WATERWAY DEVELOPMENT PROGRAM FOR THE FOLLOWING PROJECTS LISTED IN PRIORITY ORDER

WHEREAS, Lee County has developed the following prioritized list of projects to be considered by WCIND for funding:

- |   |           |
|---|-----------|
| 1. Navigation Improvements FY04                             | \$400,000 |
| 2. Derelict Vessel Removal FY04                             | \$100,000 |
| 3. County Work Boat   | \$80,000  |
| 4. Marine Law Enforcement FY04                              | \$256,500 |
| 5. Fort Myers Fire/Rescue                                   | \$4,104   |
| 6. Upper Captiva Fire/Rescue                                | \$10,746  |
| 7. Fort Myers Shores Fire/Rescue                            | \$10,625  |
| 8. Matlacha/Pine Island Fire Control District               | \$8,431   |
| 9. Iona-McGregor Fire District                              | \$10,625  |
| 10. Ft. Myers Power Squadron                                | \$2,350   |
| 11. Royal Palm Sailing Club-Boating Safety                  | \$17,250  |
| 12. Royal Palm Sailing Club-River Deep                      | \$18,000  |
| 13. Town of Fort Myers Beach-Buccaneer Lagoon signage       | \$15,000  |
| 14. Sanibel-Captiva Audubon Society-Osprey coloring books   | \$4,500   |
| 15. Sanibel-Captiva Audubon Society-Printing coloring books | \$3,652   |
| 16. Southwest Florida Watershed Council                     | \$25,163  |
| 17. Town of Fort Myers Beach – Mound House Kayak launch     | \$14,600  |

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

Section 1. The County of Lee respectfully requests fiscal year 2004 funding from the WCIND Waterway Development Program for this project list in the priority order as listed.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications pertaining to projects on this priority list.

Section 3. The Chairman of the Lee County Board of County Commissioners is hereby authorized to execute and submit any project funding agreements pertaining to projects on this priority list.

Passed by the Board of County Commissioners of Lee County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2003 by a vote of \_\_\_\_\_ to \_\_\_\_\_; the motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY,

BY: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

BY: \_\_\_\_\_  
ASST. COUNTY ATTORNEY