

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031133 -UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of a water distribution system serving *Wal-Mart Plaza, North Fort Myers, Phase 2*. This is a Developer contributed asset and the project is located on the east side of Many Road approximately 250' south of Pine Islat Road.

WHY ACTION IS NECESSARY:

To provide potable water service and fire protection to this phase of the proposed retail plaza.

WHAT ACTION ACCOMPLISHES:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 4

C10D

3. MEETING DATE:

10-07-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER Approval

6. REQUESTOR OF INFORMATION

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

DATE: 9/18/03

7. BACKGROUND:

The Letter of intent has been received.

The review fee has been paid.

The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.

The project is to construct approximately 1,476 feet of 10" diameter water main, 20 feet of 6" diameter water main, 2 fire hydrant and all related appurtenances.

Sanitary sewer service is to be provided by North Fort Myers Utility, Inc.

50% of the connection fees have been paid.

Project Location Map---copy attached.

No funds required.

SECTION 03 TOWNSHIP 44S RANGE 24E DISTRICT #4 COMMISSIONER COY

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 |
|--|-------------------------------|---------------------------|--|---|---------------------------|------------------------|------------------------|------------------------|--|
| | | | | | OA | OM | Risk | GC | |
| <i>J. Lavender</i> Date: <u>9-22-03</u> | N/A Date: | N/A Date: | <i>P.O.</i> T. Osterhout Date: <u>9-18</u> | <i>S. Board</i> Date: <u>9/23/03</u> | <i>P.M.</i> 9/23/03 | <i>H.S.</i> 9/24/03 | <i>W.D.</i> 9/23/03 | <i>H.S.</i> 9/23/03 | <i>J. Lavender</i> Date: <u>9-22-03</u> |

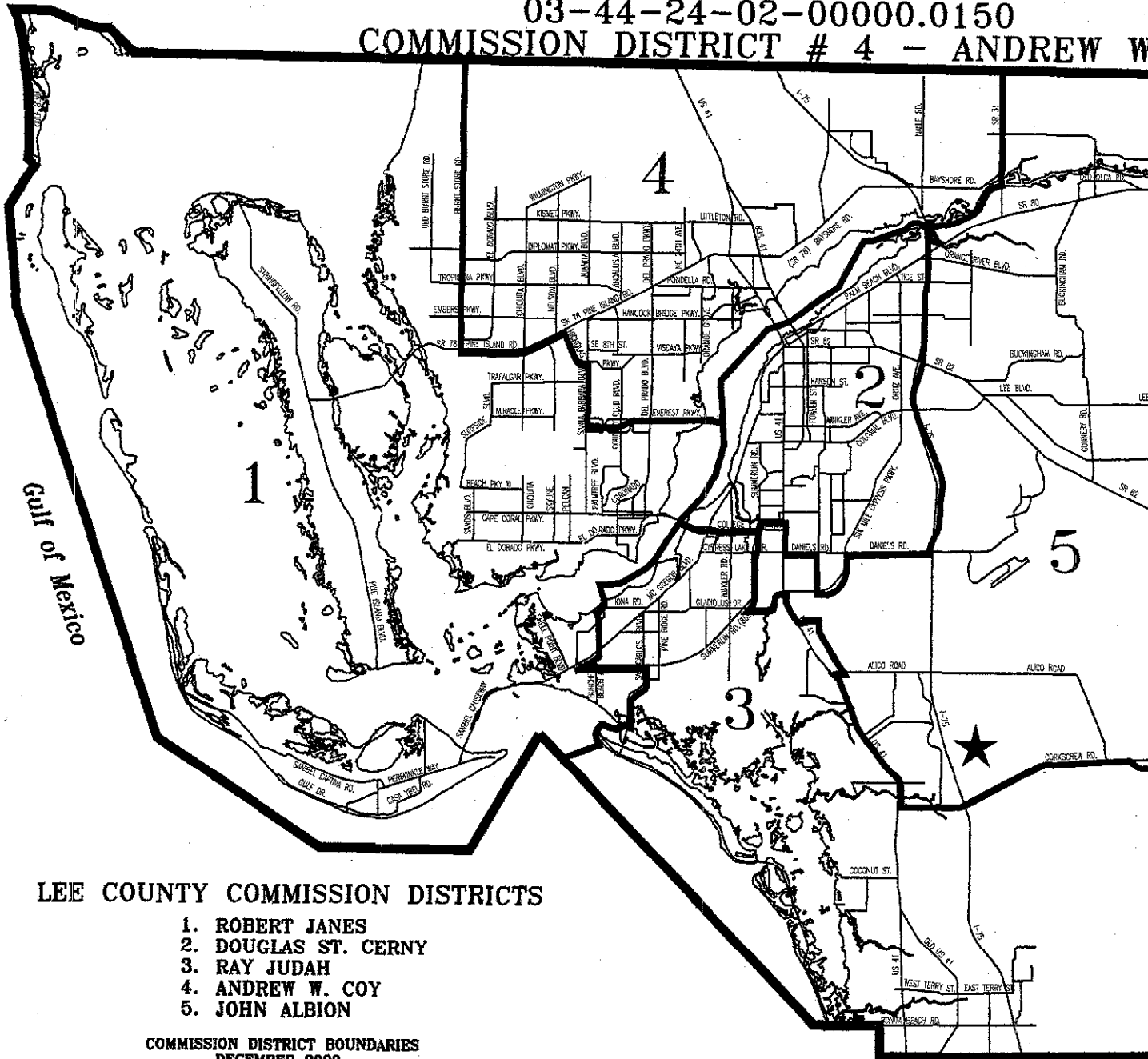
10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 9-22-03
Time: 4:45 PM
Forwarded To:
City Admin 9/23/03

RECEIVED BY
COUNTY ADMIN: *PM*
9-23-03
11:40
COUNTY ADMIN
FORWARDED TO:
9/23/03

WAL-MART PLAZA PHASE 2
 03-44-24-02-00000.0150
 COMMISSION DISTRICT # 4 - ANDREW W



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