Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20060537

- 1. ACTION REQUESTED/PURPOSE: Approve the Resolution of Necessity for the acquisition and condemnation of a parcel required for the proposed Gator Slough Channel Improvement Project No. 8533.
- **2. WHAT ACTION ACCOMPLISHES:** Allows the County to proceed with condemnation, if necessary, so this parcel can be acquired for the Gator Slough Channel Improvement Project.
- 3. MANAGEMENT RECOMMENDATION: Management recommends Board approve the Action Requested.

| 4. Dej | partmental Category: | 12 | A 128 | | 5. Meeting | Date: 05-16-2006 | |
|------------|----------------------|-----------------------------------|-------------|---------------|-----------------------|---------------------------------|--|
| 6. Agenda: | | 7. Requirement/Purpose: (specify) | | | 8. Request Initiated: | | |
| | Consent | X | Statute | 73,74,125,127 | Commissioner | · | |
| X | Administrative | | Ordinance | | Department | County Attorney | |
| | Appeals | | Admiu. Code | | Division | _Litigation | |
| | Public | | Other | | Ву: _ | John J. Renner | |
| | Walk-On | | | | | Chief Assistant County Attorney | |

9. Background:

The Gator Slough Channel Improvement, Project No. 8533 will improve the manageability of surface water flows from the Charlotte County area into and out of the Gator Slough and Powell Creek watersheds via their respective conveyance facilities.

This portion of the project will include construction of an interconnection channel (flowway) from the current terminus of the channelized portion adjacent to the Tara Woods Development to the east to the abandoned railroad grade in order to provide for the improved manageability of surface water flows within the Gator Slough and Powell Creek watersheds.

Approval of the Resolution of Necessity is required should condemnation proceedings be necessary for the acquisition of a parcel required for the project.

Attachments: Resolution of Necessity and legal description/sketch.

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|------------------------|-------------------------------|--------------------|---------------|--------------------|-------------------|-----------------|--------|---------------------------------|-------|
| 10. Review | for Schedu | ling: | | | | | | | |
| Department Director | Purchasing or Contracts | Human Resources | Other | County Attorney | | Budget Services | | Coun Manager Direct | /P.W. |
| | | | A | gra- | Analysi - K5/2 | Risk Grants | 1 Mgr. | , the | ·cay |
| 11. Commission Action: | | | | | | | - | A ANDREAST NAME OF THE PARTY OF | |
| | Approved | | | 10 mm | 77 | COUNTY ADMIN | Rec. | by CoAtty | |
| | Deferred | | | 70 00 | E0 40ar⊾ | 5-1-06 | Date | 7/106 | |
| | Denied | | | 3/17 | 92 | 4:53 | Time | | |
| | Other | | | | 7 | COUNTY ADMIN | 4: |)UPIN | |
| | | | | | | PORWARDED TO: | Forw | arded To: | |
| S:\POOL\GATO | 8533\BS\Rsn of N | ec-Revised doc | (3-28-06) TLM | | | 5/3/06 | | O. China | |
| | | | | | | I A rest 1 - | 19 | ŝ | |

| Resolution | No. | | |
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RESOLUTION OF NECESSITY OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

WHEREAS, after consideration of the availability of alternative properties, the costs of the project, environmental factors, long range area planning, and safety concerns. The Board of County Commissioners of Lee County, Florida, desires to exercise its right to condemn property for public use or purpose and that the property to be condemned is necessary for that use.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY FLORIDA, that:

The Capital Improvement Project provides for construction and maintenance of surface water management improvements through the Gator Slough Channel Improvements, Project No. 8533, by improving the manageability of surface water flows from the Charlotte County area into and out of the Gator Slough and Powell Creek watersheds via their respective conveyance facilities.

SECTION ONE: USE, NECESSITY AND DESCRIPTION OF PROPERTY

The Board of County Commissioners finds that the fee simple rights to property described in the attached Exhibit "A" is necessary for the Gator Slough Channel Improvements, Project No. 8533, and is being acquired for the following specific public use or purpose:

Construction of an interconnection channel (flowway) from the current terminus of the channelized portion adjacent to the Tara Woods Development to the east to the abandoned railroad grade in order to provide for the improved manageability of surface water flows within the Gator Slough and Powell Creek watersheds.

SECTION TWO: AUTHORITY AND ESTATE

By virtue of the authority granted to the Board of County Commissioners of Lee County by Chapters 73, 74, 125 and 127, Florida Statutes, and all other statutory or common law which grant to the Board of County Commissioners the power to institute and proceed with acquiring property under the exercise of the power of eminent domain, the Board of County Commissioners hereby authorizes and directs the County Attorney's Office to commence and prosecute any and all proceedings necessary to acquire in fee simple the property described in Exhibit "A" for the above described public use or purpose.

Resolution of Necessity Page 2

| The foregoing Resolution | n was offered by Commissioner, who moved |
|--|---|
| its adoption. The motion was secon vote was as follows: | ded by Commissioner, and upon being put to a |
| Bob Janes Douglas St. Ray Judah Tammara Ha John E. Albid | all |
| ATTEST: CHARLIE GREEN, CLERK | LEE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS |
| By: Deputy Clerk | Chairwoman |
| | APPROVED AS TO FORM: |
| | Office of County Attorney |



Exhibit "A"

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PARCEL "B"

A TRACT OR PARCEL OF LAND LYING IN SECTION 10, TOWNSHIP 43 SOUTH, RANGE 24 EAST, LEE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE SOUTHERLY LINE OF SECTION 11, TOWNSHIP 43 SOUTH, RANGE 24 EAST AND THE WESTERLY LINE OF THE FORMER SAL RAILROAD RIGHT-OF-WAY RECORDED IN DEED BOOK 98 AT PAGES 542-543; THENCE RUN N.11°10°41"W. ALONG SAID WESTERLY RIGHT-OF-WAY FOR 1939.30 FEET; THENCE RUN N.89°56′08"W. FOR 1450 FEET TO THE EAST LINE OF SECTION 10, TOWNSHIP 43 SOUTH, RANGE 24 EAST; THENCE CONTINUE N.89°56′08"W. FOR 2043.30 FEET TO A POINT 6473.41 FEET EAST OF THE EASTERLY RIGHT-OF-WAY OF U.S. 41 (TAMIAMI TRAIL) AND THE POINT OF BEGINNING.

FROM SAID POINT OF BEGINNING CONTINUE N.89°56'08"W. FOR 1728.58 FEET; THENCE N.0°03'52"E. FOR 130.00 FEET; THENCE RUN S.89°56'08"E. FOR 1728.58 FEET; THENCE RUN S.0°03'52"W. FOR 130.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 224,715 SQUARE FEET OR 5.16 ACRES.

SUBJECT TO ANY EASEMENTS, RESTRICTIONS, RESERVATIONS OR RIGHTS-OF-WAY OF RECORD.

BEARINGS USED HEREIN ARE BASED ON THE SOUTHERLY LINE OF THE 125 FOOT ROADWAY TO BE N.89°56'08"W.

METRON SURVEYING & MAPPING, LLC

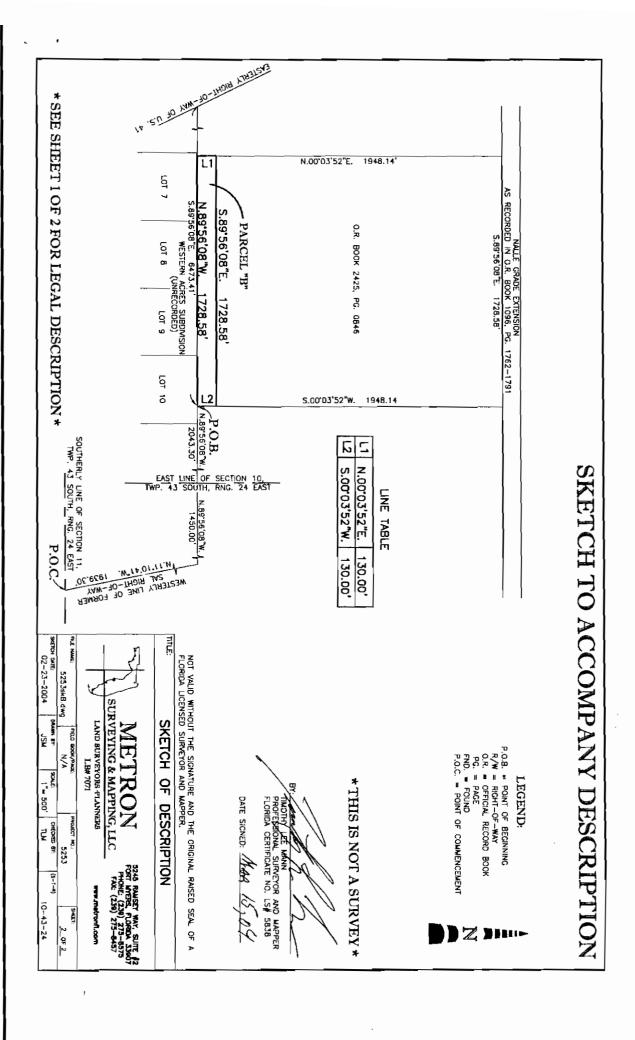
FLORIDA CERTIFICATE OF AUTHORIZATION LB# 7071

TIMOTARY LEE MANN

PROFESSIONAL SURVEYOR AND MAPPER

FLORIDA CERTIFICATE NO. 5838

SHEET 1 OF 2



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