

RESOLUTION OF THE LOCAL PLANNING AGENCY OF
THE TOWN OF FORT MYERS BEACH FLORIDA
RESOLUTION NUMBER 2014-010
FY2015 Capital Improvements Plan

WHEREAS, the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174 and the specific functions, powers, and duties of the LPA are set forth in Chapter 163, Florida Statutes, the Town of Fort Myers Beach Land Development Code (LDC) Section 34-120, and the Town Comprehensive Plan; and

WHEREAS, Policy 11-A-2 of the Town Comprehensive Plan requires the Town Manager to develop, on an annual basis, a proposed capital improvement program (CIP) which is based on a review of existing Town facilities, level of service standards, current and projected deficiencies, and capital needs as identified in the Comprehensive Plan; and

WHEREAS, pursuant to Comprehensive Plan Policy 11-A-2 and LDC Section 34-120(5) the LPA is required to review the proposed CIP on an annual basis and make a recommendation to the Town Council concerning the CIP's consistency with the Town's Comprehensive Plan; and

WHEREAS, following public notice, as required by law, the LPA, at its regularly scheduled meeting of August 12, 2014 conducted its required review of the Town Manager's proposed 2014-2015 CIP, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA, as follows:

1. The LPA hereby recommends that the Town Council find __ of the 9 items on the attached proposed 2014-2015 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
2. The LPA specifically finds that the following items from the proposed 2014-2015 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
 - Mound House – Recreation Element, Objective 10-D; Historic Preservation Element; Policy 11-B-3, Policy 13-H-I and Policy 13-H-4.
 - Newton Park seawall – Conservation Element, Policy 6-B-8.
 - Newton Park shade structure – Recreation Element, Objective 10-D.
 - Implementation of Stormwater Master Plan – Community Design Element, Policy 3-D-7; Stormwater Management Element Objective 9-D, Levels of Service.
 - Basin Based Project HMPG 1609 – Stormwater Management Element, Objectives 9-A through 9-F.
 - Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1.

- Times Square Design for Improvements (pavers, lighting, etc.) – Community Design Element, Objective 3-D, Policies 3-D-3 and 3-D-6; Transportation Element, Policy 7-E-1.
- Beach & Bay Access Improvements & Public Dock – Coastal Management Element, Objective 5-E; Conservation Element, Objective 6-H and Policy 6-E-2; Recreation Element, Policy 10-D-4 and Objective 10-G; Historic Preservation Element, Policy 13-H-4.
- Water Utility (Phases I & IA, II and III) – Conservation Element, Objective 6-I, Goal 8-B.

3. *The LPA specifically finds that the following item(s) from the proposed 2014-2015 CIP are not consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:*

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member _____ and seconded by LPA Member _____, and upon being put to a vote, the result was as follows:

Hank Zuba, Chair	AYE/NAY	Joanne Shamp, Vice Chair	AYE/NAY
Chuck Bodenhafer	AYE/NAY	Al Durrett	AYE/NAY
John Kakatsch	AYE/NAY	Jane Plummer	AYE/NAY
Jim Steele	AYE/NAY		

DULY PASSED AND ADOPTED THIS 12th day of AUGUST, 2014.

Local Planning Agency of the Town of Fort Myers Beach

By: _____
Hank Zuba, LPA Chair

Approved as to legal sufficiency:

ATTEST:

By: _____
BUCHANAN, INGERSOLL & ROONEY
FOWLER WHITE BOGGS, LPA Attorney

By: _____
Michelle Mayher
Town Clerk

**Town of Fort Myers Beach
FY 2015 Capital Projects by Department**

<i>Parks and Recreation</i>	Total Project Estimates	FY15 Project Budget
Mound House	\$ 3,580,228	500,000
Newton Park (including seawall)	3,215,500	158,000
Newton Park shade structure	40,000	40,000
<i>Total Parks and Recreation</i>	\$ 6,835,728	\$ 698,000

<i>Public Works</i>	Total Project Estimates	FY15 Project Budget
Stormwater Implementation of Master Plan	\$ 25,000,000	\$ 5,000,000
Basin Based Project HMPG 1609	1,200,000	200,000
Road Resurfacing	200,000	200,000
Times Square Design for Improvements (pavers, lighting, etc)	50,000	50,000
Beach & Bay Access Improvements (including Dock)	858,384	219,800
<i>Total Public Works</i>	\$ 27,308,384	\$ 5,669,800

<i>Water Utility</i>	Total Project Estimates	FY15 Project Budget
Water Utility Phase I and IA	\$ 4,120,000	\$ 2,120,000
Water Utility Phase II	6,480,000	6,480,000
Water Utility Phase III	14,400,000	-
<i>Total Water Utility</i>	\$ 25,000,000	\$ 8,600,000