

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS
BEACH FLORIDA RESOLUTION NUMBER 2016-01
FY2016-2017
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, and 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 September 6, 2016 conducted its required review of the Town Manager's proposed 2016-2017 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 7 of the 7 items on the following proposed 2016-2017 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
- 2) The LPA specifically finds that the following items from the proposed 2016-2017 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
 - a) Bay Oaks Pool Resurfacing & Kid Pool-Recreation Element, Objective 10-D;
 - b) Bay Oaks Recreation Facility—Interior, Floors, Interior Lighting, Air Conditioning, Tennis Court, Recreation Element, Objective 10-D;
 - c) Water Utility—Conservation Element, Objective 6-I., Goal's 6-8;
 - d) Implementation of Stormwater Facilities Plan—Community Design Element, Policy 3-D-7; Stormwater Management Element Objective 9-D, Levels of Service. Basin Based Project;
 - e) HMPG 1609-Stormwater Management Element, Objectives 9-A through 9-F. Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1; and
 - f) Beach & Bay Access Improvements & Bayside Public Dock—Coastal Management Element, Objective 5E; and, Objective 10-G.
 - g) Capital Improvement Policies Priorities—Maintenance 11-A-4 iii, Mound House air conditioning/dehumidifier.

air conditioning/dehumidifier.

Town of Fort Myers Beach FY 2016-2017 Capital Projects

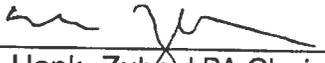
Project	Total Project Estimate	FY 16-17 Budget
(a) Bay Oaks Pool Resurfacing & Kid Pool	\$ 150,000	\$ 150,000
(b) Bay Oaks Interior Floor, Lighting & Air Conditioning, & Tennis Court	\$ 400,000	\$ 400,000
(c) Water Utility	\$36,320,000	\$11,400,000
Replace pumps at storage tanks	\$ 68,000	\$ 68,000
(d&e) Stormwater Facilities Plan	\$30,200,000	\$ 6,800,000
(f) Beach & Bay Accesses& Bayside Public Dock	\$ 150,000	\$ 150,000
(g) Mound House- replace Air Conditioning & Dehumidifier	\$ 90,000	\$ 0

- 3) The LPA specifically finds that the following items from the proposed 2016-2017 CIP are not consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives: None

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

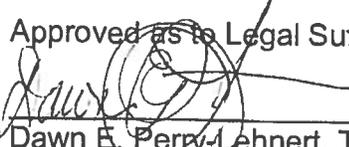
DULY PASSED AND ADOPTED this 6th day of September, 2016.

LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS BEACH

By: 
Hank Zuba, LPA Chair

ATTEST:

By: 
Michelle Mayer, Town Clerk
Mayher,

Approved as to Legal Sufficiency

Dawn E. Perry-Lehnert, Town Attorney

Town of Fort Myers Beach Five Year Capital Improvement Plan

<u>Project</u>	<u>Estimated Cost</u>	<u>FY 16/17</u>	<u>FY 17/18</u>	<u>FY 18/19</u>	<u>FY 19/20</u>	<u>FY 20/21</u>	<u>Completed FY 21/22</u>	<u>Total</u>
Bay Oaks Rec. Center	400,000	400,000						400,000
Bay Oaks Pools	150,000	150,000						150,000
Water Line Replacement	36,320,000	9,050,000	9,400,000	9,900,000	4,470,000	1,600,000	1,900,000	36,320,000
Water - Replace pumps	68,000	68,000						68,000
Stormwater Facilities Plan	30,200,000	4,550,000	7,350,000	5,000,000	5,300,000	2,900,000	5,100,000	30,200,000
Bay Access Improvements	150,000	150,000						150,000
Mound House AC/Dehumidifier	90,000		90,000					90,000
Totals	67,378,000	14,368,000	16,840,000	14,900,000	9,770,000	4,500,000		67,378,000

- 1) Bay Oaks recreational center estimated improvements cost include air conditioning (150,000), tennis court surface (10,500) flooring (180,000) and lighting upgrade (59,500)
- 2) Bay Oaks pool estimated improvements cost include kiddy pool resurfacing (44,000), pool deck upgrades (16,000) and geo thermal pool heater (54,000)
- 3) Mound House estimated improvements cost include air conditioning (45,000) and dehumidifier (45,000)

Amendment to Exhibit C – Capital Improvement Plan

Amendment to LPA Resolution 16-01

- 2 c) Water Utility–Conservation Element, Objective 6-I., Goal’s 6-8;
Strike the wording “Goal’ 6-8” and replace with “Utilities Element Goal 8B Level of Service”
- 2 d) Implementation of Stormwater Facilities Plan-Community Design Element, Policy 3-D-7;
Stormwater Management Element Objective 9-D, Levels of Service. Basin Based Project;
Strike the word “Facilities” and replace with the word “Master”