

RESOLUTION OF THE LOCAL PLANNING AGENCY OF  
THE TOWN OF FORT MYERS BEACH FLORIDA  
RESOLUTION NUMBER 2013-006  
FY2014 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 June 11, 2013 conducted its required review of the Town Manager's proposed 2013-2014 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 13 of the 14 items on the attached proposed 2013-2014 CIP are consistent with the Town of Fort Myers Beach Comprehensive Plan.
2. The LPA specifically finds that the following items from the proposed 2013-2014 CIP are consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:
  - Bay Oaks – Recreation Element, Objective 10-D – specifically Policy 10-D-3
  - 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 – Recreation Element, Objective 10-D; Historic Preservation Element, Policy 11-B-3
  - Implementation of Stormwater Master Plan – Community Design Element, Policy 3-D-7; Stormwater Management Element Objective 9-D, Levels of Service
  - Multi-modal Improvements – Transportation Element, Objective 7-D
  - Basin Based Project HMPG 1609 – Stormwater Management Element, Objectives 9-A through 9-F,

- North Estero Improvements – Community Design Element, Objective 1-A; Policy 1-B-5 (placing utilities underground); Transportation Element, Policies 7-E-4 and 7-H-8; Utilities Element, Policy 8-B-1; and Stormwater Management Element, Objective 9-A.
- Road Resurfacing/Improvements – Transportation Element, Policy 7-J-1
- Times Square Paver Replacement, Clock, Fixtures – Community Design Element, Objective 3-D, Policies 3-D-3 and 3-D-6; Transportation Element, Policy 7-E-1.
- Public Dock – Coastal Management Element, Objective 5-E; Policy 13-H-4
- Water Utility – Conservation Element, Objective 6-I., Goal 8-B
- Vehicle Replacement – Coastal Management Element, Policy 5-E-1; Conservation Element, Objective 6-E-4iii.
- Public Parking Improvements – Transportation Element, Objective 7-F and Policy 7-A-2

3. The LPA specifically finds that the following item from the proposed 2013-2014 CIP are not consistent with the referenced Town of Fort Myers Beach Comprehensive Plan policies and objectives:

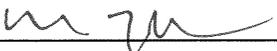
- Beach Access Comfort Stations, Beach & Bay Access Improvements – Coastal Management Element, Objective 5-E, Conservation Element, Objective 6-H and Policy 6-A-2, Recreation Element, Objective 10-G.

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

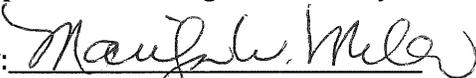
Hank Zuba, Chair	AYE	Joanne Shamp, Vice Chair	AYE
Al Durrett, Member	AYE	John Kakatsch, Member	AYE
Jane Plummer, Member	excused	Alan Smith, Member	AYE
Jim Steele, Member	AYE		

DULY PASSED AND ADOPTED THIS **11th** day of **JUNE, 2013**.

Local Planning Agency of the Town of Fort Myers Beach

By:   
Hank Zuba, LPA Chair

Approved as to legal sufficiency:

By:   
Fowler White Boggs, P.A.  
LPA Attorney

ATTEST:

By:   
Michelle Mayher  
Town Clerk