Lee County Board Of County Commissioners Agenda Item Summary	Blue Sheet No. 20101160

1. ACTION REQUESTED/PURPOSE:
Adopt an ordinance amending the Lee Plan to adopt the 2010 Update to the Capital Improvement Element.

2. FUNDING SOURCE:
No funds required.

3. WHAT ACTION ACCOMPLISHES:
Amends the Lee Plan to adopt the Lee County 2010 Update to the Capital Improvement Element and to adopt the Lee County School District's 2010 Facilities Work Plan.

4. MANAGEMENT RECOMMENDATION: Adopt Lee Plan amendment via the proposed ordinance attached to this Agenda Item Summary.

5. Departmental Category: <DeptCategory>		6. Meeting Date: 12/14/2010
7. Agenda: Public	**8. Requirement/Purpose:** *(specify)* ☒ Statute FS 163.3177(3) ☐ Ordinance ☐ Admin Code ☐ Other	**9. Request Initiated** **Commissioner:** All **Department:** COMMUNITY DEVELOPMENT **Division:** Planning **By:** Paul OConnor

10. Background:
In accordance with Florida Statutes 163.3177(3)(b), Lee County is required to maintain a financially feasible five-year schedule of capital improvements and to update the five-year Capital Improvement Plan on an annual basis.

Florida Statutes 163.3177(12)(c) requires the Lee Plan Capital Improvement Element to include the CIP of the local school district. The proposed amendment covers fiscal years FY10/11-FY14/15 for Lee County and the Lee County School District. Florida Statutes permits the annual CIP amendment to be adopted at a single public hearing, without a transmittal phase.

Staff recommends adoption of the proposed amendment to the Lee Plan. The Local Planning Agency reviewed the proposed Update to the Capital Improvement Element on November 22, 2010, and also recommends adoption.

Attachments: Draft Ordinance
             Staff Report for CPA 2010-09

11. Required Review:					
Mary Gibbs	*Thelma Davis*	*David Harris*	*Donna-Marie Collins*	*<Signature>*	*<Signature>*
COMMUNITY DEVELOPMENT	Budget Analyst	Budget Services	County Attorney	<Department>	<Department>
<Signature>	*<Signature>*	*<Signature>*	*<Signature>*	*<Signature>*	*<Signature>*
<Department>	<Department>	<Department>	<Department>	<Department>	<Department>

12. Commission Action: