

FLORIDA COUNTY ORDINANCE DATA RETRIEVAL SYSTEM
CODRS CODING FORM

COUNTY: Lee

COUNTY ORDINANCE #: 14-05

(e.g., 93-001)

PRIMARY KEYFIELD

DESCRIPTOR: Comprehensive Planning

SECONDARY KEYFIELD

DESCRIPTOR: Planning

OTHER KEYFIELD

DESCRIPTOR: Land Use Planning

ORDINANCE DESCRIPTION: Capital Improvement Ele.

(25 Characters Maximum Including Spaces)

ORDINANCES AMENDED: (List below the ordinances that are amended by this legislation. If more than two, list the most recent two.)

AMENDMENT #1: 89-02

AMENDMENT #2: _____

ORDINANCES REPEALED: (List below the ordinances that are repealed by this legislation.)

REPEAL #1: _____ ; REPEAL #3: _____

REPEAL #2: _____ ; REPEAL #4: _____

(Others Repealed: List All That Apply): _____

(FOR OFFICE USE ONLY):

COUNTY CODE NUMBER: _____

KEYFIELD 1 CODE: _____

KEYFIELD 2 CODE: _____

KEYFIELD 3 CODE: _____

**LEE COUNTY ORDINANCE NO. 14-05
CAPITAL IMPROVEMENT PLAN UPDATE
(CPA2013-00009)**

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN TO ADOPT AN AMENDMENT (CPA2013-00009) PERTAINING TO CAPITAL IMPROVEMENT PLAN UPDATE; PROVIDING FOR PURPOSE, INTENT AND SHORT TITLE; AMENDMENTS TO TABLES 3, 3(a), AND 4; LEGAL EFFECT OF THE "LEE PLAN"; GEOGRAPHICAL APPLICABILITY; SEVERABILITY; INCLUSION IN CODE, CODIFICATION AND SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

WHEREAS, the Lee County Comprehensive Plan ("Lee Plan") Policy 2.4.1. and Chapter XIII, provides for adoption of amendments to the Plan in compliance with State statutes and in accordance with administrative procedures adopted by the Board of County Commissioners ("Board"); and,

WHEREAS, the Board, in accordance with Section 163.3181, Florida Statutes, and Lee County Administrative Code AC-13-6 provide an opportunity for the public to participate in the plan amendment public hearing process; and,

WHEREAS, the Local Planning Agency ("LPA") held a public hearing on the adoption of the proposed amendments on January 27, 2014. At that hearing the LPA found the proposed amendments to be consistent with the Lee Plan and recommended that the Board adopt the amendments; and

WHEREAS, the Board held a public hearing for the adoption of the proposed amendments on February 19, 2014. At that hearing, the Board approved a motion to adopt proposed amendments pertaining to the Capital Improvement Plan Update (CPA2013-00009).

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT:

SECTION ONE: PURPOSE, INTENT AND SHORT TITLE

The Board of County Commissioners of Lee County, Florida, in compliance with Chapter 163, Part II, Florida Statutes, and with Lee County Administrative Code AC-13-6, conducted a public hearing to review proposed amendments to the Lee Plan. The purpose of this ordinance is to adopt revised Tables 3, 3(a), and 4 to the Lee Plan discussed at those meetings and approved by a majority of the Board of County Commissioners. The short title and proper reference for the Lee County Comprehensive

Land Use Plan, as hereby amended, will continue to be the "Lee Plan." **This amending ordinance may be referred to as the "Capital Improvement Plan Update Ordinance CPA2013-00009."**

SECTION TWO: ADOPTION OF COMPREHENSIVE PLAN AMENDMENT

The Lee County Board of County Commissioners amends the existing Lee Plan, adopted by Ordinance Number 89-02, as amended, by adopting an amendment, which amends the Capital Improvements Element (Tables 3 & 4) to reflect the latest adopted Capital Improvement Program for Lee County. Amend the Lee Plan Capital Improvement Element, Table 3(a), to incorporate the latest adopted Lee County School District Facilities Work Plan (CPA2013-00009).

The corresponding Staff Report and Analysis, along with all attachments for this amendment are adopted as "Support Documentation" for the Lee Plan. Proposed amendments adopted by this Ordinance are attached as Exhibits A, B, and C.

SECTION THREE: LEGAL EFFECT OF THE "LEE PLAN"

No public or private development will be permitted except in conformity with the Lee Plan. All land development regulations and land development orders must be consistent with the Lee Plan as amended.

SECTION FOUR: GEOGRAPHIC APPLICABILITY

The Lee Plan is applicable throughout the unincorporated area of Lee County, Florida, except in those unincorporated areas included in joint or interlocal agreements with other local governments that specifically provide otherwise.

SECTION FIVE: SEVERABILITY

The provisions of this ordinance are severable and it is the intention of the Board of County Commissioners of Lee County, Florida, to confer the whole or any part of the powers herein provided. If any of the provisions of this ordinance are held unconstitutional by a court of competent jurisdiction, the decision of that court will not affect or impair the remaining provisions of this ordinance. It is hereby declared to be the legislative intent of the Board that this ordinance would have been adopted had the unconstitutional provisions not been included therein.

SECTION SIX: INCLUSION IN CODE, CODIFICATION, SCRIVENERS' ERROR

It is the intention of the Board of County Commissioners that the provisions of this ordinance will become and be made a part of the Lee County Code. Sections of this ordinance may be renumbered or relettered and the word "ordinance" may be changed to "section," "article," or other appropriate word or phrase in order to accomplish this

intention; and regardless of whether inclusion in the code is accomplished, sections of this ordinance may be renumbered or relettered. The correction of typographical errors that do not affect the intent, may be authorized by the County Manager, or his or her designee, without need of public hearing, by filing a corrected or recodified copy with the Clerk of the Circuit Court.

SECTION SEVEN: EFFECTIVE DATE

The Lee Plan amendment adopted by this ordinance will be effective 31 days after adoption unless challenged within 30 days after adoption. If challenged within 30 days after adoption, the amendment to the Lee Plan will not be effective until the Florida Department of Economic Opportunity or the Administrative Commission issues a final order determining the amendment is in compliance with Florida Statutes, Section 163.3184. No development orders, development permits or land uses dependent on this amendment may be issued or commence before the amendment has become effective.

THE FOREGOING ORDINANCE was offered by Commissioner Manning, who moved its adoption. The motion was seconded by Commissioner Pendergrass. The vote was as follows:

John E. Manning	Aye
Cecil L Pendergrass	Aye
Larry Kiker	Aye
Brian Hamman	Aye
Frank Mann	Aye

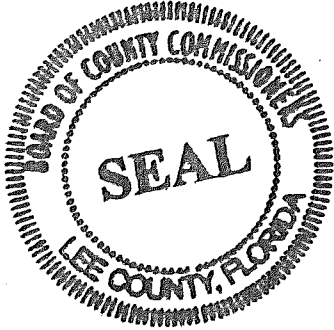
DONE AND ADOPTED this 19th day of February, 2014.

ATTEST:
LINDA DOGGETT, CLERK

LEE COUNTY
BOARD OF COUNTY
COMMISSIONERS

BY: Marcia Wilson
Deputy Clerk

BY: Larry Kiker
Larry Kiker, Chair



DATE: 2/19/14

Approved as to form by:

Michael D. Jacob
Michael D. Jacob
County Attorney's Office

- Exhibits Adopted by BOCC February 19, 2014
- Exhibit A: Adopted revisions to Table 3
 - Exhibit B: Adopted revisions to Table 3(a)
 - Exhibit C: Adopted revisions to Table 4

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

PROJ #	PROJECT NAME	COMP PLAN CODE	FUNDING SOURCE	CIP BUDGET FY 13/14	CIP BUDGET FY 14/15	CIP BUDGET FY 15/16	CIP BUDGET FY 16/17	CIP BUDGET FY 17/18	CIP BUDGET FY 13/14 - 17/18	CIP BUDGET YEARS 6-10
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FUNDING SOURCE CODES: A = AD VALOREM; D = DEBT FINANCE; E = ENTERPRISE FUND; G = GRANT; GT = GAS TAX; I = IMPACT FEES; LA = LIBRARY AD VALOREM; S = SPECIAL; T = TDC; M = MSBU/TU

COMP PLAN CODES: R = REQUIRED; NR = NOT REQUIRED; F = FURTHERS SPECIFIC OR GENERALIZED REQUIREMENT OF LEE PLAN; CATEGORY CODE 1 THROUGH 5

NATURAL RESOURCES

208588	Caloosahatchee TMDL Compliance	2	A-30100	1,000,000	1,000,000	1,000,000	2,000,000	2,000,000	7,000,000	30,000,000
208589	Charlotte Harbor TMDL Compliance	2	A-30155	0	0	0	0	0	0	1,209,916
203072	Eagle Ridge/Legends Interconnect	4	A-30155	0	0	0	0	0	0	450,000
208591	Everglades-West Coast TMDL Compliance	2	A-30100	200,000	200,000	200,000	200,000	200,000	1,000,000	18,000,000
208548	Fichter Creek Restoration	5	A-30100,55	0	1,400,000	0	0	0	1,400,000	0
208567	Nalle Grade Stormwater Park	4	A-30155	0	0	3,000,000	0	0	3,000,000	0
208563	NFM Surface Water Improvements	1	A-30155	0	1,000,000	1,000,000	1,000,000	1,000,000	4,000,000	0
208569	Palmona Park Water Quality Improvements	1	A-30100	500,000	0	0	0	0	500,000	0
208538	Spanish Creek Restoration	3	A-30100	100,000	400,000	0	0	0	500,000	0
208557	Sunniland/Nine Mile Run Drainage Improve	3	A-30155	0	100,000	350,000	0	0	450,000	0
208509	Yellow Fever Creek Chain Improvements	5	A-30100	0	571,000	0	0	0	571,000	0
NATURAL RESOURCES CAPITAL TOTAL				1,800,000	4,671,000	5,550,000	3,200,000	3,200,000	18,421,000	49,659,916

TRANSPORTATION DEPARTMENT

205075	Alico Rd 4L - Ben Hill/Airport Rd	5	GT	170,000	0	0	0	8,350,000	8,520,000	540,000
206002	Bicycle/Pedestrian Facilities	4	GT,I-21/25	467,000	740,000	180,500	1,014,000	1,006,000	3,407,500	3,700,000
205724	Big Carlos Pass Bridge Replacement	1	E	1,500,000	3,500,000	3,500,000	3,000,000	3,000,000	14,500,000	27,400,000
205723	Bonita Beach Road - Phase III	5	I-24,A,S	0	0	0	0	0	0	22,800,000
206758	Briarcliff/Ripp Signalization	3	GT	200,000	0	0	0	0	200,000	0
204088	Burnt Store Road Four Laning-78 to Van Buren	5	E, A, I-22	1,008,000	9,137,000	790,000	5,500,000	240,000	16,675,000	12,920,000
	Corbett Rd Widening/Resurfacing	3	GT	0	150,000	690,000	0	0	840,000	0
	Crystal Drive 2 Lane Divided	5	GT	0	0	0	0	850,000	850,000	6,275,000

EXHIBIT A

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

PROJ #	PROJECT NAME	COMP PLAN CODE	FUNDING SOURCE	CIP BUDGET FY 13/14	CIP BUDGET FY 14/15	CIP BUDGET FY 15/16	CIP BUDGET FY 16/17	CIP BUDGET FY 17/18	CIP BUDGET FY 13/14 - 17/18	CIP BUDGET YEARS 6-10
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205077	Crystal/Plantation Roundabout	4	GT	450,000	0	0	0	0	450,000	0
205067	Estero Blvd Improvements	3	GT,S	7,000,000	1,050,000	7,000,000	750,000	7,000,000	22,800,000	31,000,000
205605	Fiber Ring	NR	E	350,000	0	0	0	0	350,000	0
205063	Homestead 4L / Sunrise-Alabama	5	I-23,A,Loan	3,400,000	150,000	12,100,000	690,000	0	16,340,000	0
	Kismet/Littleton Realignment	5	I-22	0	0	0	137,500	675,000	812,500	693,500
205068	Luckett Road 4L / Ortiz to I-75	5	I-23,A	0	0	0	0	0	0	3,069,000
205078	North Airport Road Reconstruction	3	GT	1,800,000	0	0	0	0	1,800,000	0
	Ortiz 4L / Colonial-MLK	5	I-23,A	0	0	0	0	0	0	10,819,000
205056	Ortiz Avenue/SR80 - Luckett	5	I-23,A	0	0	0	0	0	0	10,650,000
204072	Ortiz Four Laning - MLK to Luckett	5	I-23,A,G	0	0	0	0	0	0	9,725,000
206759	Signal System ATMS Upgrades	3	GT	750,000	750,000	750,000	0	0	2,250,000	0
204053	Three Oaks Pkwy Extension, North	R	I-24,A,GT	0	0	0	0	0	0	39,776,883
205818	Toll Interoperability	3	E	750,000	0	0	0	0	750,000	0
	Toll System Replacement	NR	E	0	0	0	4,540,000	2,200,000	6,740,000	1,960,000
TRANSPORTATION CAPITAL TOTAL				17,845,000	15,477,000	25,010,500	15,631,500	23,321,000	97,285,000	181,328,383

UTILITIES

	Airport Mitigation Park ASR System	5	E	0	0	0	0	0	0	21,970,000
207614	Alico Rd 4L-Ben Hill/Airport Haul-WM Reloc	3	E	0	0	3,750,000	0	0	3,750,000	0
	Bayshore Rd 24" WM-Samville to N. Tamiami	5	E	0	0	0	0	0	0	3,450,000
	Ben Hill Griffin Force Main Improve South	5	E	0	425,000	4,575,000	0	0	5,000,000	0
	Colonial 30" Water Main-Ortiz to Gumnery	5	E	0	0	0	0	0	0	8,400,000
207158	Corkscrew Road & I-75 Interchange	5	E	0	0	0	0	0	0	3,000,000
	County 951 Utility Relocation	4	E	0	0	0	0	0	0	350,000
207448	County-Wide Fiber Network	1	E	100,000	100,000	100,000	0	0	300,000	0
	Customer Service Center Expansion	3	E	0	0	0	0	0	0	750,000
207146	Daniels Parkway & I-75 Interchange	3	E	0	0	0	0	0	0	2,356,000

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

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207307	Daniels Pkwy Force Main Ext to Gateway	5	E	0	0	500,000	1,750,000	0	2,250,000	0
	Deep Injection Well - #2	5	E	0	0	400,000	0	0	400,000	6,000,000
207606	Del Prado Water Main Replacement	3	E	400,000	0	1,075,000	0	0	1,475,000	0
207429	Electrical Equipment Upgrades & Replacements	3	E	286,200	436,100	280,400	216,200	0	1,218,900	2,300,000
207446	Energy Management Initiatives Program	NR	E	100,000	100,000	100,000	100,000	100,000	500,000	0
207326	Esterio Blvd Force Main Relocation	3	E	1,500,000	0	0	0	0	1,500,000	5,625,000
207447	Facility Wide Security System	2	E	25,000	25,000	25,000	25,000	0	100,000	175,000
207304	FGCU Sewer	4	E	3,000,000	300,000	0	0	0	3,300,000	0
207197	FGCU Water	4	E	1,050,000	275,000	0	0	0	1,325,000	0
207292	FGCU/Miromar Reuse Extension	5	E	0	0	0	0	0	0	200,000
207613	Fiber Optic Upgrades	3	E	250,000	0	0	0	0	250,000	0
207293	Fiesta Village Sewer Collection System Improve	5	E	0	0	0	600,000	0	600,000	0
	Fiesta Village WWTP RM Upgrade	3	E	0	0	0	0	0	0	4,925,000
207450	Fiesta WWTP Sludge Handling	1	E	250,000	850,000	0	0	0	1,100,000	0
207451	FMB WWTP Controls System Replacement	3	E	600,000	0	0	0	0	600,000	0
	FMB WWTP EQ Tank Replacement	3	E	0	0	425,000	6,075,000	0	6,500,000	0
207452	Gateway Operations Building/Sludge Cover	3	E	320,000	0	0	0	0	320,000	0
207308	Gateway WWTP ASR Well System	3	E	0	0	0	100,000	210,000	310,000	3,373,000
207323	Gateway WWTP - Davco Rehab	3	E	2,000,000	0	0	0	0	2,000,000	0
207247	Inflow & Infiltration Improvements	3	E	500,000	500,000	500,000	500,000	500,000	2,500,000	2,000,000
207430	Instrumentation Upgrades & Improvements	3	E	106,100	115,100	152,500	0	0	373,700	600,000
	Interconnect Pinewoods Distribution Sys	3	E	0	0	0	0	0	0	4,850,000
207444	LCU Generator Replace & Improve	3	E	200,000	340,000	340,000	198,000	0	1,078,000	1,000,000
207190	Lime Sludge Handling Facilities Improvements	3	E	0	0	0	0	0	0	900,000
207252	Matanzas Pass Force Main	4	E	350,000	0	0	0	0	350,000	0
207453	McGregor Blvd Water Main Replacement	3	E	1,000,000	3,000,000	3,000,000	0	0	7,000,000	0
207611	N Cleveland Water Main Replacement	3	E	350,000	1,525,000	0	0	0	1,875,000	0

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

PROJ #	PROJECT NAME	COMP PLAN CODE	FUNDING SOURCE	CIP BUDGET FY 13/14	CIP BUDGET FY 14/15	CIP BUDGET FY 15/16	CIP BUDGET FY 16/17	CIP BUDGET FY 17/18	CIP BUDGET FY 13/14 - 17/18	CIP BUDGET YEARS 6-10
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207618	NLC WTP Deep Injection Well Backup	3	E	52,500	5,350,000	425,000	0	0	5,827,500	0
207602	North Lee County RO Plant Wellfield Expansion	5	E	1,400,000	0	0	0	0	1,400,000	0
	North Lee County WTP Expansion to 15 MGD	5	E	0	0	0	2,300,000	26,000,000	28,300,000	0
207619	NLC WTP Wellfield Expansion to 15 MGD	5	E	2,620,000	0	0	0	10,580,000	13,200,000	0
	North-South 30" Water Main-SR80 to AHR	3,5	E	0	0	0	0	0	0	28,200,000
	N Tamiami 24" WM-Pondella to Cleveland	5	E	0	0	0	0	0	0	5,600,000
207311	Olga WTP Alternative Water Source & Process Imp	3	E	0	0	0	0	0	0	81,800,000
207454	Operations Building Replacement	3	E	30,000	150,000	0	1,500,000	0	1,680,000	0
	Orange Grove WM-Pondella to Hancock	3	E	0	0	0	700,000	0	700,000	0
	Ortiz FM - Palm Beach to Ballard	3	E	0	0	0	2,000,000	0	2,000,000	0
	Ortiz Ave Utility Relocation-MLK to SR80	3	E	0	0	0	0	0	0	6,000,000
207127	Page Park Waterline Improvements	3	E	2,500,000	1,300,000	0	0	0	3,800,000	0
207238	Pine Island Sewer Transmission System	5	E	0	0	0	0	0	0	1,200,000
207239	Pine Island WWTP Expansion	5	E	0	0	0	0	0	0	1,000,000
207615	Pinewoods Chemical Tank Replacements	3	E	450,000	0	0	0	0	450,000	0
	Pinewoods Odor Control Scrubber	3	E	0	0	0	200,000	0	200,000	0
207607	Pinewoods Wellfield Electrical Improvements	3	E	2,600,000	0	0	0	0	2,600,000	0
	Pinewoods WTP Degasifiers Replacement	3	E	0	0	759,000	0	0	759,000	0
207284	Reclaim Water ASR	5	E	0	0	0	0	0	0	5,370,000
207324	Regional WWTP Study	5	E	0	0	0	0	0	0	250,000
207455	Reuse System & Site Improvements	3	E	1,000,000	1,000,000	1,300,000	0	0	3,300,000	0
207162	San Carlos Blvd Improv-Linda Loma to Kelly	3	E	0	0	0	0	0	0	1,800,000
207320	San Carlos FM - Main to Hurricane Pass	1	E	0	0	0	0	0	0	1,000,000
207329	San Carlos WWTP Diversion to 3 Oaks WWTP	3	E	200,000	0	0	0	0	200,000	0
207424	SCADA Upgrades & Improvements	3	E	326,200	600,000	300,000	300,000	300,000	1,826,200	1,000,000
207456	Secondary Containments-Chemical Tanks	3	E	150,000	0	0	0	0	150,000	0
207184	SFM Water Transmission Line Improvements	5	E	0	0	0	0	0	0	2,119,000

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

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207194	Summerlin Road Water System Improvements	5	E	0	0	0	0	0	0	6,379,248
207325	Three Oaks Oxidation Ditch Improvements	4	E	0	0	2,500,000	0	0	2,500,000	0
	Three Oaks WWTP Expansion to 9 MGD	5	E	0	0	200,000	0	0	200,000	45,000,000
207164	Tice Street Loop	3	E	0	1,200,000	0	0	0	1,200,000	0
	Treeline WM-Terminal Access to Daniels	5	E	0	0	0	0	0	0	4,430,000
207170	US 41 Watermain Improvement	3	E	0	2,500,000	2,500,000	0	0	5,000,000	0
207229	Wastewater System Improvements	3	E	250,000	250,000	150,000	150,000	150,000	950,000	1,000,000
207138	Wastewater Treatment Plant Improvements	1	E	95,000	770,000	1,300,000	450,000	150,000	2,765,000	5,375,000
207094	Water System Improvements	3	E	500,000	500,000	500,000	500,000	500,000	2,500,000	3,000,000
207193	Water Transmission Ben Hill To Treeline	5	E	0	0	0	0	0	0	6,960,000
207268	Water Treatment Plant Improvements	1	E	411,400	180,600	0	0	0	592,000	0
207426	Water/Sewer Line Relocation-Three Oaks Ext.	3	E	0	0	0	0	0	0	300,000
207149	Well Redevelopment/Upgrade & Rebuild	3,5	E	460,000	130,000	130,000	130,000	130,000	980,000	450,000
207183	WWE Water Transmission Line Improvement	5	E	0	0	0	1,100,000	0	1,100,000	0
207315	WWE WWTP Flow Diversion	3	E	400,000	0	0	0	0	400,000	0
207274	WWTP Odor Control System Improvements	3	E	0	0	50,000	0	0	50,000	1,062,750
207620	Work Dr Industrial Pk WM Improvements	3,4	E	300,000	2,075,000	0	0	0	2,375,000	0
207621	Yacht Club Colony Distribution Sys Rehab	1	E	2,500,000	0	0	0	0	2,500,000	0
UTILITIES CAPITAL TOTAL				28,632,400	23,996,800	25,336,900	18,894,200	38,620,000	135,480,300	281,519,998

SOLID WASTE

200939	Electric System Improvements	3	E	750,000	0	0	0	0	750,000	0
200936	Landfill Gas Collection System	NR	E	3,250,000	0	0	0	0	3,250,000	2,000,000
200931	Lee Hendry Landfill Leachate Treatment	1	E	0	0	0	0	0	0	2,600,000
200937	Lee Hendry Landfill Expansion 2014	5	E	14,500,000	0	0	0	0	14,500,000	1,000,000

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

PROJ #	PROJECT NAME	COMP PLAN CODE	FUNDING SOURCE	CIP BUDGET FY 13/14	CIP BUDGET FY 14/15	CIP BUDGET FY 15/16	CIP BUDGET FY 16/17	CIP BUDGET FY 17/18	CIP BUDGET FY 13/14 - 17/18	CIP BUDGET YEARS 6-10
FUNDING SOURCE CODES: A = AD VALOREM; D = DEBT FINANCE; E = ENTERPRISE FUND; G = GRANT; GT = GAS TAX; I = IMPACT FEES; LA = LIBRARY AD VALOREM; S = SPECIAL; T = TDC; M = MSBU/TU COMP PLAN CODES: R = REQUIRED; NR = NOT REQUIRED; F = FURTHERS SPECIFIC OR GENERALIZED REQUIREMENT OF LEE PLAN; CATEGORY CODE 1 THROUGH 5										
	Processing Facility (Future)	5	E	0	0	0	0	0	0	75,000,000
	Scale Improvements	5	E	0	450,000	0	0	0	450,000	0
SOLID WASTE CAPITAL TOTAL				18,500,000	450,000	0	0	0	18,950,000	80,600,000
COUNTY LANDS										
208800	Conservation 2020		A	125,485	22,700,000	22,700,000	22,700,000	22,700,000	90,925,485	0
COUNTY LANDS CAPITAL TOTAL				125,485	22,700,000	22,700,000	22,700,000	22,700,000	90,925,485	0
GOVERNMENT FACILITIES										
203414	Beach Park & Ride	5	A, G	500,000	0	0	0	3,000,000	3,500,000	0
208904	Bus Rapid Transit	5	A, G	550,000	300,000	0	0	0	850,000	5,427,000
	Charlotte County Connector	5	G	0	0	0	0	3,000,000	3,000,000	0
208836	New EMS Station - Matlacha	5	A	0	0	0	0	0	0	2,263,109
208894	Park & Ride/Transit Stations	3	A, E, G	0	0	0	0	0	0	1,000,000
	Rosa Parks Intermodal Center Expansion	5	G	0	0	0	6,000,000	0	6,000,000	0
208864	Transit Passenger Amenities	1	A, G	100,000	100,000	500,000	1,000,000	1,000,000	2,700,000	5,000,000
GOVERNMENT FACILITIES CAPITAL TOTAL				1,150,000	400,000	500,000	7,000,000	7,000,000	16,050,000	13,690,109
LIBRARY PROJECTS										
	Bonita Library Replacement	5	LA	0	0	0	0	0	0	12,000,000
	Fort Myers Library Fresh Air Unit Replacement	3	LA	0	0	0	0	0	0	125,000
	North Ft Myers Library Replacement	4	LA	0	0	0	0	0	0	12,000,000
LIBRARY CAPITAL TOTAL				0	0	0	0	0	0	24,125,000

CIP FY 13/14 - 17/18 TOTAL PROJECTS LIST (changes approved on 11-19-2013 are in bold)

PROJ #	PROJECT NAME	COMP PLAN CODE	FUNDING SOURCE	CIP BUDGET FY 13/14	CIP BUDGET FY 14/15	CIP BUDGET FY 15/16	CIP BUDGET FY 16/17	CIP BUDGET FY 17/18	CIP BUDGET FY 13/14 - 17/18	CIP BUDGET YEARS 6-10
FUNDING SOURCE CODES: A = AD VALOREM; D = DEBT FINANCE; E = ENTERPRISE FUND; G = GRANT; GT = GAS TAX; I = IMPACT FEES; LA = LIBRARY AD VALOREM; S = SPECIAL; T = TDC; M = MSBU/TU										
COMP PLAN CODES: R = REQUIRED; NR = NOT REQUIRED; F = FURTHERS SPECIFIC OR GENERALIZED REQUIREMENT OF LEE PLAN; CATEGORY CODE 1 THROUGH 5										

PARKS - COMMUNITY & REGIONAL

202146	Brooks Park Master Plan & Improvements	5	I-24	0	0	0	0	0	0	1,250,000
202153	Caloosahatchee Reg Pk Maint Building	3	I-R	100,000	0	475,000	0	0	575,000	0
202154	Greenways	5	I-R	50,000	100,000	75,000	250,000	300,000	775,000	400,000
	Idalia Park	5	I - R	0	0	0	0	0	0	100,000
	Pine Island Comm Marina Mstr Plan & Impr	3	A	0	0	0	0	0	0	1,050,000
PARKS CAPITAL TOTAL				150,000	100,000	550,000	250,000	300,000	1,350,000	2,800,000

TOTAL CAPITAL BUDGET				68,202,885	67,794,800	79,647,400	67,675,700	95,141,000	378,461,785	633,723,406
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TABLE 3(a)
Lee County School District Five-Year Capital Improvement Program

Project description	Location	Planned Cost:					Total	Funded
		2013-2014	2014-2015	2015-2016	2016-2017	2017-2018		
CAPACITY PROJECT SCHEDULES								
Addition	DUNBAR HIGH SCHOOL	\$30,793,335	\$0	\$0	\$0	\$0	\$30,793,335	Yes
CAPACITY PROJECT SUB TOTAL		\$30,793,335	\$0	\$0	\$0	\$0	\$30,793,335	
OTHER PROJECT SCHEDULES								
Balance remaining within project /not closed.	HARNS MARSH MIDDLE SCHOOL	\$8,349	\$0	\$0	\$0	\$0	\$8,349	Yes
Balance remaining within project /not closed.	TORTUGA PRESERVE ELEMENTARY	\$1,483	\$0	\$0	\$0	\$0	\$1,483	Yes
Treeline Staging School	CAPE CORAL SENIOR HIGH	\$62,727	\$0	\$0	\$0	\$0	\$62,727	Yes
Balance remaining within project /not closed	TICE ELEMENTARY	\$3,823,861	\$0	\$0	\$0	\$0	\$3,823,861	Yes
OTHER PROJECT SCHEDULES SUB TOTAL		\$3,896,420	\$0	\$0	\$0	\$0	\$3,896,420	
TOTAL							\$34,689,755	

EXHIBIT B

TABLE 4

LEE COUNTY, FLORIDA
 CAPITAL IMPROVEMENT PROGRAM FY 13/14 - 17/18 (the changes approved on 11-19-13 are in bold)
 TOTAL REVENUE AND PROJECT SUMMARY
 FIGURES EXPRESSED IN THOUSANDS

CATEGORY OF IMPROVEMENT	PROJECT COSTS FY 13/14 - 17/18	CAPITAL IMPROVEMENT FUND (1)	TRANSPORTATION IMPROVEMENT FUND (2)	LONG-TERM DEBT GRANT FUNDS OR LEASE/PURCH (3)	WATER & SEWER REV/DEBT (4)	SOLID WASTE FEES/DEBT (5)	IMPACT FEES & DEVELOP AGREEMENTS	TOTAL
COUNTY LANDS	\$ 90,925	\$ 90,925	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 90,925
GOVERNMENT FACILITIES	16,050	1,600	0	14,450	0	0	0	16,050
LIBRARY	0	0	0	0	0	0	0	0
NATURAL RESOURCES	18,421	18,421	0	0	0	0	0	18,421
COMMUNITY AND REGIONAL PARKS	1,350	0	0	0	0	0	1,350	1,350
SOLID WASTE	18,950	0	0	0	0	18,950	0	18,950
TRANSPORTATION - MAJOR ROADS	97,285	1,860	90,325	0	0	0	5,100	97,285
UTILITIES	135,480	0	0	0	135,480	0	0	135,480
FY 13/14 - 17/18 TOTAL CIP	\$ 378,461	\$ 112,806	\$ 90,325	\$ 14,450	\$ 135,480	\$ 18,950	\$ 6,450	\$ 378,461

- (1) CAPITAL IMPROVEMENT FUND PRIMARY SOURCES OF REVENUE ARE AD VALOREM TAXES AND GRANTS.
- (2) TRANSPORTATION IMPROVEMENT FUND PRIMARY SOURCES OF REVENUE ARE GASOLINE TAXES AND SURPLUS BRIDGE REVENUES
- (3) NON-AD VALOREM REVENUE, FEE OR TOLL SUPPORTED DEBT, LEASE PURCHASES AND FEDERAL GRANT FUNDS.
- (4) WATER AND SEWER REVENUES (CASH FLOW), INCLUDING LONG-TERM DEBT SUPPORTED BY THESE REVENUES.
- (5) SOLID WASTE TIPPING FEE REVENUES (CASH FLOW), INCLUDING LONG-TERM DEBT SUPPORTED BY THESE REVENUES.

EXHIBIT C



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 26, 2014

Honorable Linda Doggett
Clerk of the Circuit Courts
Lee County
Post Office Box 2469
Fort Myers, Florida 33902-2469

Attention: Lisa Pierce, Deputy Clerk

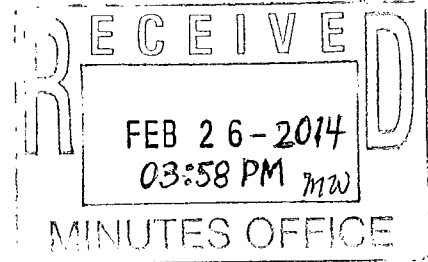
Dear Ms. Doggett:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Lee County Ordinance No. 14-05, which was filed in this office on February 26, 2014.

Sincerely,

Liz Cloud
Program Administrator

LC/elr



STATE OF FLORIDA

COUNTY OF LEE

I Linda Doggett, Clerk of Circuit Court, Lee County, Florida, and ex-Officio Clerk of the Board of County Commissioners, Lee County, Florida, do hereby certify that the above and foregoing, is a true and correct copy of Ordinance No. 14-05, adopted by the Board of Lee County Commissioners, at their meeting held on the 19th day of February, 2014 and same filed in the Clerk's Office.

Given under my hand and seal, at Fort Myers, Florida, this 27th day of February, 2014.

LINDA DOGGETT
Clerk of Circuit Court
Lee County, Florida

By:

marcia Wilson
Deputy Clerk

