

**TAB 1**

**POINT PAPER**  
**2009 CAPITAL IMPROVEMENT PROGRAM (CIP)**  
**APRIL 6, 2009**  
**7:00 PM AGENDA ITEM**

**Background:**

The Local Government's Comprehensive Planning and Land Development Regulations Act, Section 163.3164, Florida Statutes, requires municipalities to adopt and amend comprehensive plans, or elements or portions thereof; to guide their future development and growth; and

Section 163.3177, Florida Statutes, requires that comprehensive plans contain a capital improvements element designed to consider the need for and the location of public facilities in order to encourage the efficient utilization of such facilities as well as identify projected costs and funding sources; and

Section 163.3177(b), Florida Statutes, requires that certain corrections and modifications to a municipality's capital improvements plan be accomplished by ordinance, while others must be accomplished by comprehensive plan amendment

Staff is requesting Commission to provide the Public Works and Finance Department's approval for the outlined 2009 CIP.

**Alternatives:**

- Approve the 2009 Capital Improvement Program
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- Take no action

**Recommendation:**

- Approve the 2009 Capital Improvement Program.

**Budget Impact:**

The 2009 Capital Improvement Program totals \$1,214,133.

2009 PROJECT SNAP SHOT					
PROJECT	PROJECT COST	FUNDING SOURCE			
		CITY	GRANTS	CRA	OTHER
<b>Annual Programs</b>					
Street Resurfacing	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -	\$ 650,000.00
10th Street Resurfacing	\$ 91,571.00	\$ -	\$ -	\$ -	\$ 91,571.00
Sidewalk R & R	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
ADA Compliance	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
WWTP Upgrades	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -	\$ -
WWTP R&R	\$ 70,000.00	\$ 70,000.00	\$ -	\$ -	\$ -
PARS	\$ -	\$ -	\$ -	\$ -	\$ -
I & I Program	\$ 200,000.00	\$ -	\$ 500,000.00	\$ -	\$ -
Historic Park Upgrades	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
Sewer Lines R&R	\$ -	\$ -	\$ -	\$ -	\$ -
Water Lines R&R	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Ongoing Projects</b>					
Aquifer Storage Recovery (ASR)	\$ -	\$ -	\$ -	\$ -	\$ -
17th Street Utility Relocation	\$ -	\$ -	\$ -	\$ -	\$ -
City Facility Security	\$ -	\$ -	\$ -	\$ -	\$ -
City Center	\$ -	\$ -	\$ -	\$ -	\$ -
TMDL Program	\$ -	\$ -	\$ -	\$ -	\$ 600,000.00
PPD Pond	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00
Lift Station Upgrades	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -	\$ -
Regional Reuse System (MARS)	\$ -	\$ -	\$ -	\$ -	\$ -
PW Yard/ Facility Upgrades	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -	\$ -
13th Street Drainage	\$ -	\$ -	\$ -	\$ -	\$ 550,000.00
Fleet Building Upgrades	\$ -	\$ -	\$ -	\$ -	\$ -
Green Bridge Fishing Pier Resurfacing	\$ 45,732.00	\$ 12,733.00	\$ 33,000.00	\$ -	\$ -
<b>Additions</b>					
8th & 9th Street Utility Upgrades	\$ 200,000.00	\$ 200,000.00	\$ -	\$ -	\$ -
10th St. & 14th Ave.	\$ 77,500.00	\$ 77,500.00	\$ 400,000.00	\$ -	\$ -
10th St. & 10th Ave.	\$ 63,900.00	\$ 63,900.00	\$ 800,000.00	\$ -	\$ -
LL Baseball Complex	\$ -	\$ -	\$ -	\$ -	\$ 968,000.00
Dredging Projects	\$ -	\$ -	\$ -	\$ -	\$ -
Trakit Permit System	\$ -	\$ -	\$ -	\$ -	\$ -
Drainage System Reevaluation	\$ -	\$ -	\$ -	\$ -	\$ -
WWTP Expansion Engineering	\$ -	\$ -	\$ -	\$ -	\$ -
21st St. Extension	\$ -	\$ -	\$ -	\$ -	\$ -
Telemetry/Backflow Meters	\$ 90,000.00	\$ 90,000.00	\$ -	\$ -	\$ -
23rd St. Realignment	\$ 990,000.00	\$ -	\$ -	\$ -	\$ 990,000.00
10th Ave. Extension	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000.00
<b>CITY TOTAL:</b>	<b>\$ 2,528,703.00</b>	<b>\$ 1,214,133.00</b>	<b>\$ 1,733,000.00</b>	<b>\$ -</b>	<b>\$ 5,149,571.00</b>
<b>CRA</b>					
Ward 1 Phase 2	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000.00
Haben Blvd Gateway Phase I (Roundabout)	\$ 90,000.00	\$ -	\$ 367,000.00	\$ 533,000.00	\$ -
Haben Blvd Resurfacing	\$ -	\$ -	\$ -	\$ 440,000.00	\$ -
7th Street Extension	\$ -	\$ -	\$ -	\$ -	\$ 950,000.00
8th Avenue & Riverside Dr.	\$ 300,000.00	\$ -	\$ 150,000.00	\$ 150,000.00	\$ -
8th & 9th Street Drainage Improvements from 10th St.W. to 7th St. W.	\$ 435,572.00	\$ -	\$ -	\$ -	\$ -
<b>CRA TOTAL:</b>	<b>\$ 825,572.00</b>	<b>\$ -</b>	<b>\$ 517,000.00</b>	<b>\$ 1,123,000.00</b>	<b>\$ 4,950,000.00</b>
<b>GRAND TOTAL</b>	<b>\$ 3,354,275.00</b>	<b>\$ 1,214,133.00</b>	<b>\$ 2,250,000.00</b>	<b>\$ 1,123,000.00</b>	<b>\$ 10,099,571.00</b>