



# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board approve a Budget Amendment in the FY 2023/2024 Lee County Port Authority Operating Budget to establish a new fund 41208 to properly account for monies received for fire impact fees as part of the interlocal agreement between Lee County and the Lee County Airports Fire District.
2. **FUNDING SOURCE:** Fund 41208 – Fire Impact Fees
3. **TERM:** N/A
4. **WHAT ACTION ACCOMPLISHES:** Increases the current year's budgeted expenses and revenues and establishes a new fund (41208) to properly record monies received as part of the interlocal agreement between Lee County and the Lee County Airports Fire District for fire impact fees.

5. **CATEGORY:** 2  
Consent Agenda
6. **ASMC MEETING DATE:** 4/16/2024
7. **BoPC MEETING DATE:** 5/16/2024

8. **AGENDA:**
- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

9. **REQUESTOR OF INFORMATION:**  
(ALL REQUESTS)  
NAME Brian W. McGonagle

DIV. Administration

**10. BACKGROUND:**

In accordance with the interlocal agreement (ILA) between Lee County and the Lee County Airports Fire District (Board approval dated 06/24/2021), the Port Authority receives a portion of the fire impact fees imposed and collected by the County. The Port Authority has received a total of \$247,474.04 to date with additional funds anticipated each subsequent quarter.

Per the Lee County Land Development Code and the ILA, these funds cannot be spent "until and unless it has informed the Lee County Board of County Commissioners, in writing, of the specific project, amount and timing of the proposed fire impact fee expenditure" which must be "used for the purpose of capital improvement to and expansion of fire protection".

A budget amendment is required for the Fiscal Year 2023/2024 budget to establish a new fund 41208 to properly account for the fire impact fees.

**Attachments:**

1. Budget Amendment Resolution

**11. RECOMMENDED APPROVAL**

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>INTERIM EXECUTIVE DIRECTOR</u>
Brian W. McGonagle	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

**12. SPECIAL MANAGEMENT COMMITTEE  
RECOMMENDATION:**

APPROVED  (5-0)  
APPROVED as AMENDED  
DENIED  
OTHER

**13. PORT AUTHORITY ACTION:**

APPROVED  Hamman/Ruane (5-0)  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER

2-5/16/2024