

6. **CONSENT AGENDA**

- k. Approve Budget Amendment to appropriate funds for the dredging of the Shell Harbor canal entrance and authorize the City Manager to enter into a contract for the work **AND RESOLUTION 11-004 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-009 AND PROVIDING AN EFFECTIVE DATE** (To appropriate \$30,000 to dredge the mouth of Shell Harbor; \$20,000 of the project cost will be provided by Sanibel Marina and \$10,000 will be provided by the City of Sanibel)

Memorandum

DATE: January 4, 2011  
TO: City Council  
THROUGH: City Manager Judie Zimomra  
FROM: Public Works Director Gates Castle *AOC*  
RE: Shell Harbor Canal Entrance Dredging

Recommendation: Approve Budget Amendment to appropriate funds for the dredging of the Shell Harbor canal entrance and authorize the City Manager to enter into a contract for the work

Historically, the entrance to the Shell Harbor canal system needed to be dredged every 3-4 years due to sand buildup. Lately, this cycle has been reduced to 2 years with the dredging being performed in 2007 and 2009 and currently is in need of dredging again. The owner of the Sanibel Marina has requested the City's participation in a dredging project. City's participation would involve hiring and managing the contractor and funding 1/3 of the project cost, while Sanibel Marina would fund the remaining 2/3 of the cost.

Staff recommends that Council approve the City's participation in the Shell Harbor entrance dredging. This approval would involve funding of 1/3 the cost of the dredging up to \$10,000 and authorizing the City Manager to enter into a contract for the work in an amount not to exceed \$30,000. The Shell Harbor Dredging fund (Fund 129) has \$26,774 available for the City's share of the work.

cc: City Attorney Ken Cuyler  
Finance Director Sylvia Edwards

**RESOLUTION 11-004**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-009 AND PROVIDING AN EFFECTIVE DATE**

**NOW, THEREFORE, BE IT RESOLVED** by City Council of the City of Sanibel, Florida:

**SECTION 1.** The revised Shell Harbor Canal Dredging Fund for fiscal year 2010-2011, Budget Amendment/Transfer BA 2011-009 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

**SECTION 2.** Effective date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida this 4th day of January 2011.

**AUTHENTICATION:**

\_\_\_\_\_  
Kevin Ruane, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

**APPROVED AS TO FORM:**

*Kenneth B. Cuyler*      12/29/10  
Kenneth B. Cuyler, City Attorney      Date

Vote of Councilmembers:

Ruane            \_\_\_\_\_  
Denham        \_\_\_\_\_  
Harrity         \_\_\_\_\_  
Jennings       \_\_\_\_\_  
Pappas         \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

