



**AGENDA ITEM SUMMARY SHEET  
CITY COUNCIL REGULAR**

**MEETING DATE:** October 5, 2020

**AGENDA ITEM NO.** 3.3

**WARD:** All

**QUASI-JUDICIAL:** No

**CONSENT AGENDA**

**MOTION:** Approve submission of an online grant application for the Fiscal Year 2021 Clean Vessel Act Grant program, in the amount of \$103,026.75, with a 25% City match of \$34,342.25; \$17,171.13 from the Yacht Basin operating budget and \$17,171.12 from the Public Works Legacy Island project fund, for a total project cost of \$137,369.00, to the Florida Department of Environmental Protection for the purchase of a pump-out vessel for the Fort Myers Yacht Basin to remove waste from the holding tanks of vessels staying at Yacht Basin moorings, others anchored within City limits in the Caloosahatchee River, and from the restroom facility on Legacy Island.

**MANAGEMENT RECOMMENDATION:**  
Approve

**FUNDING SOURCE:**

\$103,026.75 from the Florida Department of Environmental Protection, Clean Vessel Act Grant Program (75%), and City match of \$34,342.25 (25%), \$17,171.13 from the Yacht Basin operating budget and \$17,171.12 from the Public Works Legacy Island project fund

**FISCAL IMPACT (\$):**

\$137,369.00

**One-Time Cost:**

Yes

**Budget Year:**

FY 2021

**Budgeted Item:**

No

**Person Initiating Request:** Brian Dodson

**Department:** Yacht Basin

**BACKGROUND INFORMATION:**

Approval is requested for the submission of an online grant application for the Fiscal Year 2021 Clean Vessel Act Grant program, in the amount of \$103,026.75 with a 25% City match of \$34,342.25, \$17,171.13 from the Yacht Basin operating budget and \$17,171.12 from the Public Works Legacy Island project fund, for a total project cost of \$137,369.00, to the Florida Department of Environmental Protection for the purchase of a pump-out vessel for the Fort Myers Yacht Basin to remove waste from the holding tanks of vessels staying at Yacht Basin moorings, others anchored within City limits in the Caloosahatchee River, and from the restroom facility on Legacy Island.

**ATTACHMENTS:**

[CVA Grant Application - City of Fort Myers Yacht Basin.pdf](#)