RESOLUTION NO. 13-079R

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Osceola County, Florida (the "Board"), has reviewed the capital needs of the County and has identified the necessary capital projects for the next five years; and

WHEREAS, the funding for the first year of the Capital Improvement Plan is either included in the budget for Fiscal Year 2013-2014; or will be included when bond financing is obtained; and

WHEREAS, the Board has conducted a public hearing to receive public comment on the proposed Capital Improvement Plan;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA:

SECTION 1. ADOPTION OF CAPITAL IMPROVEMENT PLAN. The five-year Capital Improvement Plan summarized in Schedule A is hereby approved. The Capital Improvement Plan shall be reviewed not less than annually and may be amended, as necessary, by the Board of County Commissioners.

SECTION 2. CONFLICTS AND SEVERABILITY. All sections or parts of sections of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 17TH day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA

By: _____
Chairman/Vice Chairman

ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: _____
Clerk/ Deputy Clerk of the Board

As authorized for execution at the Board of County Commissioners meeting of:

09-17-13
Resolution 13-079R

Fund 001 - GENERAL FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Gateway Markers - 1430	200,000	0	0	0	0	200,000
Total: 1400 - Community Development Projects	200,000	0	0	0	0	200,000
Total: Community Development	200,000	0	0	0	0	200,000
Total: 001	200,000	0	0	0	0	200,000

Fund 104 - TOURIST DEVELOPMENT TAX FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Convention Visitors Bureau						
7500 - TDT Projects						
Austin Tindall Expansion - 7590	2,547,600	2,557,100	0	0	0	5,104,700
Austin Tindall Pedestrian Bridge - 7550	70,000	0	0	0	0	70,000
OHP - Exterior Stage and Power - 7504	0	0	0	0	0	0
OHP - Fencing & Modification to Better Define Property - 7505	0	0	0	0	0	0
OHP - Forklift - 7010	65,000	0	0	0	0	65,000
OHP - Kitchen & Ballroom at Exhibition Bldg - 7009	2,500,000	0	0	0	0	2,500,000
OHP - Landscape Enhancement - 7598	2,500,000	0	0	0	0	2,500,000
OHP - Silver Spurs Arena Amp Rack - 7594	50,000	0	0	0	0	50,000
OHP - Surveillance System - 7593	100,000	0	0	0	0	100,000
Stadium - LED Message Panel - 7591	300,000	0	0	0	0	300,000
Stadium Backfield Lights - 7599	1,180,000	0	0	0	0	1,180,000
Stadium Covered Pavilion - New7500	32,000	0	0	0	0	32,000
Stadium Shade Structure - 7592	210,000	0	0	0	0	210,000
Total: 7500 - TDT Projects	**9,554,600**	**2,557,100**	**0**	**0**	**0**	**12,111,700**
Total: Convention Visitors Bureau	**9,554,600**	**2,557,100**	**0**	**0**	**0**	**12,111,700**
Parks						
7200 - Parks Projects						
Oren Brown Park Expansion - 7287	1,670,857	0	0	0	0	1,670,857
Total: 7200 - Parks Projects	**1,670,857**	**0**	**0**	**0**	**0**	**1,670,857**
Total: Parks	**1,670,857**	**0**	**0**	**0**	**0**	**1,670,857**
Total: 104	**11,225,457**	**2,557,100**	**0**	**0**	**0**	**13,782,557**

Fund 125 - ENVIR LAND MAINTENANCE

Program / Function / Project	Proposed CIP by Fiscal Year					Total
	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	2014/18
Community Development						
1400 - Community Development Projects						
Camp Lonesome - 1491	180,700	0	0	0	0	180,700
Cherokee Point - 1417	241,840	400,000	0	0	0	641,840
Shingle Creek Regional Park - 7280	0	491,330	0	0	0	491,330
Total: 1400 - Community Development Projects	422,540	891,330	0	0	0	1,313,870
Total: Community Development	422,540	891,330	0	0	0	1,313,870
Total: 125	422,540	891,330	0	0	0	1,313,870

Fund 134 - COUNTYWIDE FIRE FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Safety						
2100 - Public Safety Projects						
Fire/EMS Equipment - 2700	692,154	0	459,448	0	253,271	1,404,873
LifePak 15 Monitors - 2221	290,000	290,000	290,000	0	0	870,000
Overstreet Fire Station - 2166	1,500,000	1,500,000	0	0	0	3,000,000
Reunion Area Fire Station - 2164	0	0	1,500,000	1,500,000	0	3,000,000
Station Generators - 2165	128,151	64,075	0	0	0	192,226
Total: 2100 - Public Safety Projects	**2,610,305**	**1,854,075**	**2,249,448**	**1,500,000**	**253,271**	**8,467,099**
Total: Public Safety	**2,610,305**	**1,854,075**	**2,249,448**	**1,500,000**	**253,271**	**8,467,099**
Total: 134	**2,610,305**	**1,854,075**	**2,249,448**	**1,500,000**	**253,271**	**8,467,099**

Fund 140 - SPECIAL PROJECTS FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Intersection Safety & Efficiency Projects (TSM) - 3480	0	0	0	0	0	0
SunRail - 4950	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 140	0	0	0	0	0	0

Fund 141 - BOATING IMPROVEMENT FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Granada Boat Ramp - 1470	198,624	0	0	0	0	198,624
Lake Cypress Boat Ramp - 1401	65,675	0	0	0	0	65,675
Total: 1400 - Community Development Projects	264,299	0	0	0	0	264,299
Total: Community Development	264,299	0	0	0	0	264,299
Total: 141	264,299	0	0	0	0	264,299

Fund 144 - GROWTH MANAGEMENT FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Shingle Creek Regional Park - 7280	0	0	0	0	0	0
Total: 1400 - Community Development Projects	0	0	0	0	0	0
Total: Community Development	0	0	0	0	0	0
Total: 144	0	0	0	0	0	0

Fund 154 - CONSTITUTIONAL GAS TAX FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4100 - Public Works Projects						
Dirt Road Paving - 4241	0	756,580	742,824	760,950	755,630	3,015,984
Total: 4100 - Public Works Projects	0	756,580	742,824	760,950	755,630	3,015,984
4300 - Transportation Projects						
Intersection Safety & Efficiency Projects (TSM) - 3480	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	756,580	742,824	760,950	755,630	3,015,984
Total: 154	0	756,580	742,824	760,950	755,630	3,015,984

Fund 174 - ROAD IMPACT FEE ZN 1/1SHARED

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Bill Beck Blvd - Phase I - 4670	0	0	0	0	0	0
Boggy Creek Road Phase I - 7011	0	0	0	0	0	0
Boggy Creek Road Phase II - 3019	0	0	0	0	0	0
Neptune Road Phase IIA - 4331	0	0	0	0	0	0
Old Canoe Creek Road - 4375	0	0	0	0	0	0
Poinciana Blvd Phase III - 4341	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 174	0	0	0	0	0	0

Fund 178 - PARKS IMPACT FEE FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Shingle Creek Regional Park - 7280	0	0	0	0	0	0
Total: 1400 - Community Development Projects	0	0	0	0	0	0
Total: Community Development	0	0	0	0	0	0
Total: 178	0	0	0	0	0	0

Fund 184 - ROAD IMPACT FEE ZONE 4

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Bill Beck Blvd - Phase I - 4670	0	0	0	0	0	0
Boggy Creek Road Phase II - 3019	0	0	0	0	0	0
Neptune Road Phase IIA - 4331	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 184	0	0	0	0	0	0

Fund 185 - ROAD IMPACT FEE ZONE 5

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Old Canoe Creek Road - 4375	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 185	0	0	0	0	0	0

Fund 306 - LOCAL OPTION SALES TAX FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Lake Toho Community Park - 7270	540,000	0	0	0	0	540,000
Makinson Island - 7219	80,000	0	0	0	0	80,000
Overstreet Landing - 7273	52,000	0	0	0	0	52,000
Shingle Creek Regional Park - 7280	0	855,031	856,663	0	0	1,711,694
Total: 1400 - Community Development Projects	**672,000**	**855,031**	**856,663**	**0**	**0**	**2,383,694**
Total: Community Development	**672,000**	**855,031**	**856,663**	**0**	**0**	**2,383,694**
Constitutionals						
9100 - Constitutionals Projects						
S.O. New Vehicle Purchases - 9195	0	625,118	630,000	630,000	630,000	2,515,118
S.O. Vehicle Replacement - 3398	2,169,990	1,554,953	1,700,000	1,700,000	1,700,000	8,824,943
SO - Training Facility & Shooting Range - 2032	0	0	0	0	0	0
Total: 9100 - Constitutionals Projects	**2,169,990**	**2,180,071**	**2,330,000**	**2,330,000**	**2,330,000**	**11,340,061**
Total: Constitutionals	**2,169,990**	**2,180,071**	**2,330,000**	**2,330,000**	**2,330,000**	**11,340,061**
Fire Rescue and EMS						
9800 - Communications Projects						
Tower Site F- Land Purchase - new1306	0	250,000	0	0	0	250,000
Total: 9800 - Communications Projects	**0**	**250,000**	**0**	**0**	**0**	**250,000**
Total: Fire Rescue and EMS	**0**	**250,000**	**0**	**0**	**0**	**250,000**
Parks						
7200 - Parks Projects						
BVL Community Park - 7216	0	0	1,450,000	0	0	1,450,000
Total: 7200 - Parks Projects	**0**	**0**	**1,450,000**	**0**	**0**	**1,450,000**
Total: Parks	**0**	**0**	**1,450,000**	**0**	**0**	**1,450,000**

Fund 306 - LOCAL OPTION SALES TAX FUND

Public Safety						
2100 - Public Safety Projects						
Fire/EMS Equipment - 2700	0	0	0	0	0	0
Total: 2100 - Public Safety Projects	**0**	**0**	**0**	**0**	**0**	**0**
Total: Public Safety	**0**	**0**	**0**	**0**	**0**	**0**
Public Works						
3800 - Stormwater Projects						
Metal Culvert Replacement - 3817	300,000	300,000	300,000	300,000	300,000	1,500,000
St. Cloud Manor Stormwater Improvement - new1315	0	250,000	500,000	0	250,000	1,000,000
Total: 3800 - Stormwater Projects	**300,000**	**550,000**	**800,000**	**300,000**	**550,000**	**2,500,000**
4100 - Public Works Projects						
American Disabilities Act Sidewalk Upgrade - 4201	250,000	0	0	0	0	250,000
County Sidewalks - 4655	0	0	0	0	0	0
Fleet Vehicle Replacement - 4204	670,067	0	0	0	0	670,067
Mac Overstreet Property - new4198	0	3,697,003	0	0	0	3,697,003
Proximity System - new14003	0	275,000	0	0	0	275,000
Stormwater Project - New4100	400,000	0	0	0	0	400,000
Total: 4100 - Public Works Projects	**1,320,067**	**3,972,003**	**0**	**0**	**0**	**5,292,070**
4300 - Transportation Projects						
Bill Beck Blvd - Phase I - 4670	0	0	0	0	12,262,943	12,262,943
Boggy Creek Road Phase I - 7011	0	0	0	0	0	0
Boggy Creek Road Phase II - 3019	0	0	0	0	19,844,478	19,844,478
Bridge Rehabilitation - 4359	260,000	300,000	200,000	310,000	200,000	1,270,000
Buenaventura Blvd Widening Safety & Operational Improvements - 4308	0	0	0	0	9,079,770	9,079,770
Carroll St - JYP to Michigan - 4316	0	1,349,932	0	7,500,000	7,749,663	16,599,595
Hickory Tree Rd Safety Upgrade - 4328	0	0	0	0	250,000	250,000
Hoagland Blvd Ph 2 & 3 - new1320	0	0	0	0	71,052,596	71,052,596
Intersection Safety & Efficiency Projects (TSM) - 3480	0	0	0	0	0	0
Mass Transit Preliminary Design - 4394	0	0	0	0	1,500,000	1,500,000
Neptune Road Phase IIA - 4331	0	0	0	0	38,873,690	38,873,690
Old Canoe Creek Road - 4375	0	0	0	0	40,634,448	40,634,448
Poinciana Blvd Phase III - 4341	0	0	0	0	0	0
SunRail - 4950	0	0	0	0	0	0

Fund 306 - LOCAL OPTION SALES TAX FUND

Traffic Signal Replacement - 4352	0	500,000	500,000	500,000	500,000	2,000,000
Total: 4300 - Transportation Projects	**260,000**	**2,149,932**	**700,000**	**8,310,000**	**201,947,588**	**213,367,520**
Total: Public Works	**1,880,067**	**6,671,935**	**1,500,000**	**8,610,000**	**202,497,588**	**221,159,590**
Total: 306	**4,722,057**	**9,957,037**	**6,136,663**	**10,940,000**	**204,827,588**	**236,583,345**

Fund 312 - BOATING IMPROV CAPITAL FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Makinson Island - 7219	0	0	0	0	0	0
Overstreet Landing - 7273	0	0	0	0	0	0
Total: 1400 - Community Development Projects	0	0	0	0	0	0
Total: Community Development	0	0	0	0	0	0
Total: 312	0	0	0	0	0	0

Fund 315 - GEN CAP OUTLAY FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Mass Transit Preliminary Design - 4394	0	0	0	0	0	0
SunRail - 4950	23,000,000	0	0	0	0	23,000,000
Total: 4300 - Transportation Projects	23,000,000	0	0	0	0	23,000,000
Total: Public Works	23,000,000	0	0	0	0	23,000,000
Total: 315	23,000,000	0	0	0	0	23,000,000

Fund 322 - SALES TAX 2002 BOND CAPITAL

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Community Development						
1400 - Community Development Projects						
Lake Toho Community Park - 7270	0	0	0	0	0	0
Total: 1400 - Community Development Projects	0	0	0	0	0	0
Total: Community Development	0	0	0	0	0	0
Public Works						
4300 - Transportation Projects						
Intersection Safety & Efficiency Projects (TSM) - 3480	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 322	0	0	0	0	0	0

Fund 325 - Transp Capital Improvements

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Bill Beck Blvd - Phase I - 4670	0	0	0	0	0	0
Boggy Creek Road Phase I - 7011	0	0	0	0	0	0
Boggy Creek Road Phase II - 3019	0	0	0	0	0	0
Neptune Road Phase IIA - 4331	0	0	0	0	0	0
Old Canoe Creek Road - 4375	0	0	0	0	0	0
Poinciana Blvd Phase III - 4341	0	0	0	0	0	0
Total: 4300 - Transportation Projects	0	0	0	0	0	0
Total: Public Works	0	0	0	0	0	0
Total: 325	0	0	0	0	0	0

Fund 326 - TRANS IMP FEE CAPITAL FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
4300 - Transportation Projects						
Boggy Creek Road Phase I - 7011	0	0	0	0	12,694,998	12,694,998
Boggy Creek Road Phase II - 3019	0	0	0	0	0	0
Poinciana Blvd Phase III - 4341	0	20,022,223	0	0	0	20,022,223
Total: 4300 - Transportation Projects	0	20,022,223	0	0	12,694,998	32,717,221
Total: Public Works	0	20,022,223	0	0	12,694,998	32,717,221
Total: 326	0	20,022,223	0	0	12,694,998	32,717,221

Fund 327 - INFRA & EQUIP CAPITAL FUND

Program / Function / Project	Proposed CIP by Fiscal Year					Total
	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	2014/18
Constitutionals						
9100 - Constitutionals Projects						
SO - Training Facility & Shooting Range - 2032	0	0	0	0	0	0
Total: 9100 - Constitutionals Projects	0	0	0	0	0	0
Total: Constitutionals	0	0	0	0	0	0
Total: 327	0	0	0	0	0	0

Fund 401 - LANDFILL FUND

Program / Function / Project	Proposed CIP by Fiscal Year FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	Total 2014/18
Public Works						
3100 - Environmental Services Projects						
Solid Waste Vehicle Replacement - 3199	130,000	0	0	0	0	130,000
Total: 3100 - Environmental Services Projects	130,000	0	0	0	0	130,000
Total: Public Works	130,000	0	0	0	0	130,000
Total: 401	130,000	0	0	0	0	130,000

Program / Function / Project	Proposed CIP by Fiscal Year					Total
	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	2014/18
Report Grand Total:	42,574,658	36,038,345	9,128,935	13,200,950	218,531,487	319,474,375