

1400 Colonial Blvd., Suite 1
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817
www.swfrpc.org

COUNCIL MEETING AGENDA

June 16, 2016

9:00am – 11:30am

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

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Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

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- g) Quality of Life & Safety Committee – **Mayor Willie Shaw**
- h) Regional Transportation Committee – **Ms. Margaret Wuerstle**
- i) Interlocal Agreement/Future of the SWFRPC Committee –
Councilman Jim Burch
- j) Water Quality and Water Resources Management- **Vice Mayor
Mick Denham**

- 12 NEW BUSINESS**
- 13 STATE AGENCIES COMMENTS/REPORTS**
- 14 COUNCIL ATTORNEY’S COMMENTS**
- 15 COUNCIL MEMBERS’ COMMENTS**
- 16 ADJOURN**

NEXT SWFRPC MEETING DATE: TO BE DETERMINED

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

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SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

OFFICERS

Mr. Don McCormick, Chair

Councilman Jim Burch, Vice-Chair

Mr. Thomas Perry, Secretary

Councilman Forrest Banks, Treasurer

CHARLOTTE COUNTY

COLLIER COUNTY

Commissioner Tricia Duffy, Charlotte BCC

Commissioner Tim Nance, Collier BCC

Commissioner Ken Doherty, Charlotte BCC

Commissioner Penny Taylor, Collier BCC

Councilman Gary Wein, City of Punta Gorda

Councilman Reg Buxton, City of Naples

Mr. Donald McCormick, Governor Appointee

(City of Marco Island Vacancy)

Ms. Suzanne Graham, Governor Appointee

Mr. Robert "Bob" Mulhere, Governor Appointee

Mr. Alan D. Reynolds, Governor Appointee

GLADES COUNTY

HENDRY COUNTY

(Glades BCC Vacancy)

Commissioner Karson Turner, Hendry BCC

Commissioner Weston Pryor, Glades BCC

Commissioner Don Davis, Hendry BCC

Councilwoman Pat Lucas, City of Moore Haven

Commissioner Sherida Ridgill, City of Clewiston

Mr. Thomas Perry, Governor Appointee

Commissioner Julie Wilkins, City of LaBelle

Mr. Mel Karau, Governor Appointee

LEE COUNTY

SARASOTA COUNTY

Commissioner Frank Mann, Lee BCC

Commissioner Carolyn Mason, Sarasota BCC

Commissioner Cecil Pendergrass, Lee BCC

Commissioner Charles Hines, Sarasota BCC

Councilman Jim Burch, City of Cape Coral

Commissioner Rhonda DiFranco, City of North Port

Councilman Forrest Banks, City of Fort Myers

Councilman Fred Fraize, City of Venice

Councilmember Anita Cereceda, Town of Fort Myers
Beach

Mayor Willie Shaw, City of Sarasota

Vice-Mayor Mick Denham, City of Sanibel

Mr. Felipe Colon, Governor Appointee

Councilman Greg DeWitt, City of Bonita Springs

(Governor Appointee Vacancy)

Ms. Laura Holquist, Governor Appointee

(Governor Appointee Vacancy)

EX-OFFICIO MEMBERS

Jon Iglehart, FDEP

Derek Burr, FDOT

Phil Flood, SFWMD

Tara Poulton, SWFWMD

STAFF

Margaret Wuerstle, Executive Director

Jennifer Pellechio, Deputy Director

Beth Nightingale, Legal Consultant

James Beever

Nichole Gwinnett

Rebekah Harp

Charles Kammerer

Timothy Walker

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS

ABM - Agency for Bay Management - Estero Bay Agency on Bay Management

ADA - Application for Development Approval

ADA - Americans with Disabilities Act

AMDA -Application for Master Development Approval

BEER - Bureau of Economic Business and Research at the University of Florida

BLID - Binding Letter of DRI Status

BLIM - Binding Letter of Modification to a DRI with Vested Rights

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

CDC - Certified Development Corporation (a.k.a. RDC)

CEDS - Comprehensive Economic Development Strategy (a.k.a. OEDP)

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DEO - Department of Economic Opportunity

DEP - Department of Environmental Protection

DO - Development Order

DOPA - Designated Official Planning Agency (i.e. MPO, RPC, County, etc.)

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAR - Florida Administrative Register (formerly Florida Administrative Weekly)

FCTS - Florida Coordinated Transportation System

FDC&F -Florida Department of Children and Families (a.k.a. HRS)

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

IFAS - Institute of Food and Agricultural Sciences at the University of Florida

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NADO – National Association of Development Organizations

NARC -National Association of Regional Councils

NOPC -Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFI – Request for Invitation

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP -State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

TDC - Transportation Disadvantaged Commission (a.k.a. CTD)

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plan

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)



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 East Central Florida • North Central Florida
 Northeast Florida • South Florida • Southwest Florida
 Tampa Bay • Treasure Coast • West Florida • Withlacoochee

104 West Jefferson Street, Tallahassee, FL 32301-1713 • 850.224.3427

Regional Planning Council Functions and Programs

March 4, 2011

- **Economic Development Districts:** Regional planning councils are designated as Economic Development Districts by the U. S. Economic Development Administration. From January 2003 to August 2010, the U. S. Economic Development Administration invested \$66 million in 60 projects in the State of Florida to create/retain 13,700 jobs and leverage \$1 billion in private capital investment. Regional planning councils provide technical support to businesses and economic developers to promote regional job creation strategies.
- **Emergency Preparedness and Statewide Regional Evacuation:** Regional planning councils have special expertise in emergency planning and were the first in the nation to prepare a Statewide Regional Evacuation Study using a uniform report format and transportation evacuation modeling program. Regional planning councils have been preparing regional evacuation plans since 1981. Products in addition to evacuation studies include Post Disaster Redevelopment Plans, Hazard Mitigation Plans, Continuity of Operations Plans and Business Disaster Planning Kits.
- **Local Emergency Planning:** Local Emergency Planning Committees are staffed by regional planning councils and provide a direct relationship between the State and local businesses. Regional planning councils provide thousands of hours of training to local first responders annually. Local businesses have developed a trusted working relationship with regional planning council staff.
- **Homeland Security:** Regional planning council staff is a source of low cost, high quality planning and training experts that support counties and State agencies when developing a training course or exercise. Regional planning councils provide cost effective training to first responders, both public and private, in the areas of Hazardous Materials, Hazardous Waste, Incident Command, Disaster Response, Pre- and Post-Disaster Planning, Continuity of Operations and Governance. Several regional planning councils house Regional Domestic Security Task Force planners.
- **Multipurpose Regional Organizations:** Regional planning councils are Florida's only multipurpose regional entities that plan for and coordinate intergovernmental solutions on multi-jurisdictional issues, support regional economic development and provide assistance to local governments.
- **Problem Solving Forum:** Issues of major importance are often the subject of regional planning council-sponsored workshops. Regional planning councils have convened regional summits and workshops on issues such as workforce housing, response to hurricanes, visioning and job creation.
- **Implementation of Community Planning:** Regional planning councils develop and maintain Strategic Regional Policy Plans to guide growth and development focusing on economic development, emergency preparedness, transportation, affordable housing and resources of regional significance. In addition, regional planning councils provide coordination and review of various programs such as Local Government Comprehensive Plans, Developments of Regional Impact and Power Plant Ten-year Siting Plans. Regional planning council reviewers have the local knowledge to conduct reviews efficiently and provide State agencies reliable local insight.

- **Local Government Assistance:** Regional planning councils are also a significant source of cost effective, high quality planning experts for communities, providing technical assistance in areas such as: grant writing, mapping, community planning, plan review, procurement, dispute resolution, economic development, marketing, statistical analysis, and information technology. Several regional planning councils provide staff for transportation planning organizations, natural resource planning and emergency preparedness planning.
- **Return on Investment:** Every dollar invested by the State through annual appropriation in regional planning councils generates 11 dollars in local, federal and private direct investment to meet regional needs.
- **Quality Communities Generate Economic Development:** Businesses and individuals choose locations based on the quality of life they offer. Regional planning councils help regions compete nationally and globally for investment and skilled personnel.
- **Multidisciplinary Viewpoint:** Regional planning councils provide a comprehensive, multidisciplinary view of issues and a forum to address regional issues cooperatively. Potential impacts on the community from development activities are vetted to achieve win-win solutions as council members represent business, government and citizen interests.
- **Coordinators and Conveners:** Regional planning councils provide a forum for regional collaboration to solve problems and reduce costly inter-jurisdictional disputes.
- **Federal Consistency Review:** Regional planning councils provide required Federal Consistency Review, ensuring access to hundreds of millions of federal infrastructure and economic development investment dollars annually.
- **Economies of Scale:** Regional planning councils provide a cost-effective source of technical assistance to local governments, small businesses and non-profits.
- **Regional Approach:** Cost savings are realized in transportation, land use and infrastructure when addressed regionally. A regional approach promotes vibrant economies while reducing unproductive competition among local communities.
- **Sustainable Communities:** Federal funding is targeted to regions that can demonstrate they have a strong framework for regional cooperation.
- **Economic Data and Analysis:** Regional planning councils are equipped with state of the art econometric software and have the ability to provide objective economic analysis on policy and investment decisions.
- **Small Quantity Hazardous Waste Generators:** The Small Quantity Generator program ensures the proper handling and disposal of hazardous waste generated at the county level. Often smaller counties cannot afford to maintain a program without imposing large fees on local businesses. Many counties have lowered or eliminated fees, because regional planning council programs realize economies of scale, provide businesses a local contact regarding compliance questions and assistance and provide training and information regarding management of hazardous waste.
- **Regional Visioning and Strategic Planning:** Regional planning councils are conveners of regional visions that link economic development, infrastructure, environment, land use and transportation into long term investment plans. Strategic planning for communities and organizations defines actions critical to successful change and resource investments.
- **Geographic Information Systems and Data Clearinghouse:** Regional planning councils are leaders in geographic information systems mapping and data support systems. Many local governments rely on regional planning councils for these services.

Agenda Item

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Invocation

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--- Agenda --- Item

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Pledge of Allegiance

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Agenda Item

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Roll Call

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Agenda Item

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Public Comments

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_____Agenda
_____Item

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Agenda

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Agenda Item

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Minutes

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**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
MARCH 17, 2016 MEETING**

The meeting of the **Southwest Florida Regional Planning Council** was held on **March 17, 2016** at the offices of the Southwest Florida Regional Planning Council – 1400 Colonial Boulevard, Suite #1 in Fort Myers, Florida. Chair McCormick called the meeting to order at **9:35 AM**. Mayor Shaw then led an invocation and the Pledge of Allegiance. Nichole Gwinnett conducted the roll call and noted that a quorum was present.

MEMBERS PRESENT

Charlotte County: Commissioner Ken Doherty, Commissioner Tricia Duffy, Mr. Don McCormick

Collier County: Commissioner Penny Taylor, Mr. Bob Mulhere

Glades County: Mr. Thomas Perry

Hendry County: Commissioner Karson Turner, Commissioner Don Davis, Commissioner Julie Wilkins

Lee County: Commissioner Frank Mann, Commissioner Cecil Pendergrass, Councilman Jim Burch, Councilman Forrest Banks, Vice-Mayor Mick Denham

Sarasota County: Commissioner Charles Hines, Mayor Rhonda DiFranco, Mayor Willie Shaw, Councilman Fred Fraize

Ex-Officio: Mr. Phil Flood – SFWMD, Mr. Jon Iglehart – FDEP, Ms. Derek Burr – FDOT, Ms. Tara Poulton – SWFWMD

MEMBERS ABSENT

Charlotte County: Councilman Gary Wein, Ms. Suzanne Graham

Collier County: Commissioner Tim Nance, Mr. Alan Reynolds

Glades County: Commissioner Weston Pryor, Councilwoman Pat Lucas, Commissioner Tim Stanley

Hendry County: Commissioner Sherida Ridgill, Mr. Mel Karau

Lee County: Mayor Anita Cereceda, Ms. Laura Holquist

Sarasota County: Commissioner Carolyn Mason, Mr. Felipe Colón

Ex-Officio: None

Chair McCormick stated that due to the lack of a quorum, Agenda Item #7(a) would be moved up to become the first item.

AGENDA ITEM #7(a) **Strategic Regional Transportation Corridor Presentation**

The Director of the Lee County Metropolitan Planning Organization (MPO), Don Scott, gave a presentation on the Strategic Regional Transportation Corridor Study. He explained there was already a multi-modal corridor within the center of I-75 that has already been carved out to be two lanes for a bus way or rail. He went on to explain that the passenger options reviewed were commuter rail, light rail and bus rapid transit.

Councilman Burch asked Mr. Scott if at one time there were options of the corridor being used for rail or for recreation. Mr. Scott said he was correct. However, in the end it came to be more of a multi-modal share understanding since there was the lease that had to be taken into consideration.

Councilman Burch asked Mr. Scott if the city's position was to have DOT purchase the corridor. Mr. Scott explained that was one of the reasons for going through the amendment process. In the early 2000's, FDOT had shown some interest in the purchase of the corridor; but one of their questions was whether all of the jurisdictions that were involved were in favor of purchasing the corridor. He said that is what he was hoping to have come out of the comprehensive plan amendment process.

Vice-Mayor Denham asked Mr. Scott what FDOT would be purchasing. Mr. Scott explained it would be the right-of-way and land.

Commissioner Mann stated he had been through similar presentations on the subject and it is very complex and challenging. He then asked Mr. Scott about the length of the lease between CSX and Seminole Gulf. Mr. Scott said it was approximately a 30 year lease. He also said that in CSX's mind there is no end date for the lease. Commissioner Mann said to his knowledge, there hasn't been any direct communication with either CSX or Seminole Gulf Railway.

Commissioner Pendergrass asked if there had been any communication with the railroads. Mr. Scott said Seminole Gulf said they didn't want the CSX right-of-way bought; however, CSX is open to discussion.

Commissioner Mann noted a Seminole Gulf representative had attended an MPO meeting and he seemed to be confrontational. It appeared to him they didn't want to be there and had no intention of getting out of the rail business. Mr. Scott said they don't want to be in the rail/freight business, just the transportation business.

AGENDA ITEM #4 **PUBLIC COMMENTS**

No public comment was made at this time.

AGENDA ITEM #5 AGENDA

By general consensus the agenda was approved as presented.

AGENDA ITEM #6 MINUTES OF THE JANUARY 21, 2016 & FEBRUARY 18, 2016 MEETINGS

Ms. Wuerstle noted an amendment made to the January 21 meeting minutes, she explained that she had misquoted regarding the term of the lease. The lease is a 5-year lease and not a 3-year.

Commissioner Wilkins referred to page 11 under Council Members' Comments in the January minutes; she had already supplied the correct language to state that the migrant housing was already in operation.

A motion was made by Commissioner Mann to approve both the meeting minutes of the January 21, 2016 and February 18, 2016 meetings as amended. The motion was seconded by Councilman Burch and carried unanimously.

AGENDA ITEM #7 DIRECTOR'S REPORT

Ms. Wuerstle presented the report. She noted the audit had been completed and expected to have it presented to the Council at their April meeting. She then noted she would also be preparing budget amendments to be presented to the Council at their April meeting. She announced that \$388,934 in additional revenue had been brought in since the budget was adopted.

She explained the status of changing the Council's accounts over to FineMark Bank from Bank of America.

She announced there was an Educational Forum being held on April 5 in Naples regarding the water quality issues. Also, the Promise Zones application was submitted and the Council is 1 of 11 applications.

AGENDA ITEM #11(j) Water Quality & Water Resources Management

Vice-Mayor Denham introduced City of Clewiston Mayor, Philip Roland, and City of Sanibel Mayor, Kevin Ruane, to give presentations on the current water quality issues.

Mayor Roland explained that the Kissimmee water basin covers approximately 5,600 square miles. In the late 1950s, the US Army Corps of Engineers (USACOE) was working on the Hardy Pine Canal and the Indian Prairie Canal where they tried to drain 5,600 square miles into a 700 square mile lake. The USACOE, ahead of their time, attempted to drain 5,600 square miles with 3 acre

feet of water into Lake Okeechobee. He said there is currently more water in the Everglades than when he was a kid.

He said that he felt the system was built backwards. The storage should've been built north of the lake, not south, because as it has been seen with all of the water flowing south of the lake the estuaries are being overrun with freshwater.

There is a cycle of rainfall: there are 3 years of average rainfall, then there will be 3 years of less than average rainfall, then 3 years of higher than average and that is when the estuaries are impacted. There is also a "wild card", which is what we are experiencing this year.

Mayor Roland explained that the SFWMD has the ability to back pump, but everything else comes from the north through the Kissimmee water basin and the Fisheating Creek Basin. The water flows into Lake Okeechobee at 8 billion gallons per day. The water can't be pushed south because of its quality and that is what is impacting both coasts. The St. Lucie River was built in the 1920s and the Caloosahatchee River was made into its current form during the 1960s. He said 99 percent of the water comes into Lake Okeechobee from the Kissimmee basin.

Chair McCormick asked Mayor Roland if there was some sort of action he would like the Council to consider. Mayor Roland said that the system needs to be fixed because he felt that the estuaries will be facing the same issue as it is currently today, and at least 3 times within a decade until the system is fixed.

Commissioner Wilkins asked if there were plans for water storage to the north as there is for the south of Lake Okeechobee. Mr. Flood said there are plans for water storage to the north, south, east, and west; however, the SFWMD is focusing on having more water storage to the north in the upcoming years. He announced that the FL Legislature had appropriated funds for the SFWMD to acquire the Duda property in Glades County for water storage. The Kissimmee Restoration Project is approximately two-thirds completed, which will capture and hold water up on the Kissimmee River, rather than having the water flow directly into the Lake.

Mayor Ruane thanked Mayor Roland for his presentation and comments. He said he felt it was imperative for the SFWMD to continue down their current path and really work with the integrated delivery schedule so the people are educated. Unfortunately this event is hitting during our tourist season, so it is hitting people/businesses in their pocket books, and it is the worst in 25 years. He then said there are 12 counties and over 100 municipalities being affected. He felt that the cities and counties have been empowered to educate the public on the issue so they can understand the solutions.

Mayor Roland said he felt there should've been and still can be another lake built above Lake Okeechobee within the Kissimmee Valley.

He said with over 8 billion gallons of water flowing into the Lake each day, the Lake could rise $\frac{3}{4}$ inch each day. In 2000, within a 30 day period, the Lake rose 3 feet due to water flowing into the Lake from the north. At that time, both the Everglades and the STAs weren't full so the water was able to flow south. But when the 10 inches of rain fell during January 28-29, 2016, it took the whole southern end of the State to put 10 inches of rain, which is very unusual.

Vice Mayor Denham asked Mayor Roland for his opinion on having a flow-way south? Mayor Roland said a flow-way south will blow out Florida Bay. To be able to place water into the Everglades the water needs to be purer than rain water; so those regulations may need to be raised a little bit in order to be able to push water through.

Mayor Roland said the SFWMD has more than 15,000 acres that can be used/built for storage. Mr. Flood noted the EAA Reservoir (south of South Bay) is operational with 60,000 feet of storage available.

Mr. Flood explained the status of the various water storage projects. The Integrated Delivery Schedule (IDS) Plan was adopted by the State of Florida and the federal government and was based upon extensive public involvement and participation. The Plan lists out to the Year 2030, the projects that are in various stages of construction. Last year, the University of Florida came out with a study that basically stated that the projects needed to be completed and to continue to be funded to be able to move those projects forward. Approximately 100,000 acres of land have been acquired for projects that are in various stages of development; some are under construction and some are still in the planning stages. They are the Everglades Restoration projects, the Everglades Restoration Strategy projects, and the large scale projects that are being built.

Councilman Burch stated the IDS had been in-place for some time and part of the problem, as it has always been, is that the WMD's budgets have been cut over the years. Until everyone comes to the table and works together, the political force will never work because everyone has their own ideas of what is right and wrong and none of which is entirely true. He then said he felt there was no better board in the area than the Council because it has the regional significance and regional representation.

Mayor Roland said the Everglades used to begin at Lake Kissimmee and "If you kill the heart, it kills the system!" He said 99.3% of the water coming into the Lake comes from the north. The only water that is back-pumped into the Lake is the same water from Fort Myers and North Fort Myers. There is also a lot of water coming from Moore Haven to Fort Myers.

A lot of damage has been done to the Lake over the years from the cow manure that had been flowing into the Lake; so berms and islands were built throughout the Lake, in order to attempt to relieve the flow of cow manure. Also, the runoff from the parking lots in Disney World ends up in Lake Okeechobee and eventually the estuaries.

Councilman Banks asked Mr. Flood for a list of projects that are scheduled for the next 3 years. Mr. Flood explained the following projects:

- Modified Water Deliveries in Miami-Dade Counties
- Improvements to the Herbert Hoover Dike
- Kissimmee River Restoration
- Tamiami Trail Bridges
- Palm Beach County Storage Areas

- Indian River Lagoon
- C-44 Reservoir
- C-43 Reservoir
- Boma Water Quality Project
- Planning effort for storage north of Lake Okeechobee
- Planning effort for storage south of Lake Okeechobee
- Improvement projects north of Lake Okeechobee
- Central Everglades Planning Project

Councilman Banks asked Mr. Flood the schedule on the C-43 Reservoir. Mr. Flood explained the SFWMD broke ground on the C-43 Reservoir in 2015. The first cell will give 90,000 acre feet of storage. The SFWMD received appropriation from the legislature to move forward; two weeks ago the second construction contract was awarded. Year 2020 is when half of C-43 Reservoir will be completed with 90,000 acre feet of storage.

Commissioner Turner said one of the hindrances of sending more water south is how it will affect the environment and its wildlife. He also stated that after being up in Washington and speaking with Florida's delegates, he felt Congress will take action on this issue in Florida.

Commissioner Turner said that the Lake Okeechobee Regional Economic Alliance (LORES) schedule currently doesn't allow government agencies, USACOE, to take immediate action. He said there needs to be some type of action taken to be able to amend the schedule as needed and not have to wait until 2020 when the schedule is revisited.

Mr. Perry referred to the IDS that was approved in 2015, and said there is currently 20 projects being worked on in 2016. All of the projects help to regulate the levels of the lake with both heavy rainfall and drought conditions. He suggested the Council support the proposed project list from the SFWMD and assist in any way in getting the plan implemented.

Commissioner Doherty asked Mr. Flood to provide the costs of the 20+ projects within the IDS. Also, what projects are "shovel ready." Mr. Flood explained the SFWMD was awarded \$1.5 billion for the projects and most of that has been allocated over the next five years.

Commissioner Doherty explained to Mr. Flood that it would be helpful for him to know what the SFWMD needs for funding, land acquisition estimates, etc. Then collectively the local governments would be able to assist. Mr. Flood stated he would send the document.

Mayor Ruane suggested educating the Council on the IDS. During tourist season is the perfect opportunity to educate people. When you talk about "price tags" go from Sarasota to Monroe and then up to Indian River, go onto www.myflorida.com and take the real estate values of 12 counties and it would total \$1.5 trillion. So when people want to talk about the cost, 10% of \$1.5 trillion is \$15 million.

Mr. Flood explained the Council had adopted a "white paper" which listed the strategies and the components of the IDS.

Vice-Mayor Denham explained that at the Council's February meeting he had made a passionate plea to have the Council have a water quality and quantity discussion item placed on its agenda each month.

Chair McCormick said "thank you" to Mayor Ruane and Vice-Mayor Denham for getting all of the mayors together to discuss the issue.

Commissioner Turner stated it was essential these discussions continue throughout, not just when there is an extreme wet season or even a drought situation. He then went on to state he felt an analysis needed to be performed showing how many dollars the SFWMD needs to bring "X" number of projects to fruition. He would also like to know how many projects have been brought on line within the last 4-6 years and when those projects began and were completed. Also have the same analysis performed for the USACOE projects. Both agencies have a tremendous suite of projects and a tremendous line of funds. He said he would like to know the reverse on some of the projects which the USACOE is directly responsible for; and more emphasis and concern needs to be placed on our federal partners to step up to the plate and assist with the projects which they allocated financially that are not being done. This used to be a "hands across the State" movement.

Commissioner Mann stated that many of us have said the same thing. All of these discussions began with 12" of rain, which we have never seen before, since recordkeeping began. There isn't a coordinated plan of what we want to do. There are environmental groups against each other and of course, there are political groups against each other. He then said that less than a year ago he was on the banks of the Caloosahatchee with a number of environmental groups having a press conference stating that the water needs to be moved south; because if it goes south it won't come west. Within the last month, the discussion levels have increased, he is now ambivalent on the water south issue because of three major issues discussed earlier.

1. Conveyance with the Indians;
2. Environmental with the sparrows and other environmental issues all the way down to Florida Bay; and
3. Political disagreements between the cities and counties

Commissioner Mann stated that the Lee County BCC held an hour workshop on this issue. The workshop ended up going 2 ½ hours and still wasn't done, but what was agreed upon was the need for funding. When a united front can be presented, the funds will flow faster.

He then said at the workshop it was calculated that Lee County had committed upwards of \$100 million. The SFWMD has also done a lot of good. He referred to Councilman Burch's comment on having the Council set the opportunity for more dialog and better understanding. There is an opportunity to pull us together politically, and then we march arm-in-arm through the mine fields to Washington, Tallahassee, and our own local governments.

He said that he was profoundly grateful as a lifelong resident for the Council's obvious concern and for everything that has been done through the mayors. This is home and he would like to be able to leave it in better shape than when he received it.

Chair McCormick stated it seemed the Council was in agreement that the issue wasn't going away and it isn't going to be solved today, but we should find the resources. He then suggested hosting a symposium of a "Water Day" where we come together to have presentations given on the issue so we can come down to creating an "elevator" speech that could be given in Washington and/or Tallahassee.

Mayor Ruane directed his comments to Commissioner Mann and said the conversation of land came from our congressmen and the White Paper that was put together with Lee County. The White Paper talks about all of the pieces, Item #4 talked about some land south. He then explained he believed that what would be helpful, was when we have the IDS we have the pieces to the puzzle and can clearly state that we want east, west, and south. He doesn't have the "play book" or all of the answers and that is why he is advocating on having the IDS so we can go out and educate everyone. It is a complicated subject, so getting it all down on one piece of paper would be a great challenge.

Commissioner Mann agreed with Chair McCormick's suggestion about holding a "Water Day" Symposium.

Chair McCormick suggested extending the invitation to all local elected officials within the affected areas. Commissioner Mann suggested inviting all elected officials throughout the region.

Councilman Burch stated that the piece of the puzzle that has been left behind over the years is the SFWMD; but now we are going back and saying the projects are being built and they are our mechanism to try to get them built. Now we are at least saying that we should start listening to the SFWMD a little bit and also work with them. Whatever we do, the SFWMD needs to play a big role in this and bring these things to the attention of the Council.

Mayor Roland stated that both he and Commissioner Mann go back a long way and they were having the same discussion in 1970. In 1970, they were talking about the amount of water that was being discharged at that time. In 1958, saltwater intrusion was coming through Ft. Lauderdale due to a drought. But until Orland decides that they should be also involved within the discussions they are eventually going to run out of water.

Chair McCormick stated to Ms. Poulton of the SWFWMD that he wanted her to attend the Council meetings and be part of the discussions.

Chair McCormick directed Ms. Wuerstle to start the process of holding the symposium, including obtaining a location.

AGENDA ITEM #8 STAFF SUMMARIES

This item was for information purposes only.

AGENDA ITEM #9 CONSENT AGENDA

A motion was made by Commissioner Doherty to approve the consent agenda as presented. The motion was seconded by Mr. Perry and passed unanimously.

AGENDA ITEM #10 REGIONAL IMPACT

Both Mr. David Crawford and Mr. Dan Trescott presented the following items.

AGENDA ITEM #10(a) Lee County Comprehensive Plan Amendment (DEO 16-1ESR)

Mr. Crawford presented the item.

A motion was made by Mr. Mulhere to approve staff's recommendation as presented. The motion was seconded by Commissioner Doherty and passed unanimously.

AGENDA ITEM #10(b) Hendry County Comprehensive Plan Amendment (DEO 16-1ESR)

Mr. Trescott presented the item.

A motion was made by Commissioner Davis to approve staff's recommendation as presented. The motion was seconded by Commissioner Wilkins and passed unanimously.

AGENDA ITEM #10(c) SCIBC NOPC

Mr. Trescott presented the item.

A motion was made by Mr. Mulhere to approve staff's recommendation as presented. The motion was seconded by Councilman Banks and passed unanimously.

AGENDA ITEM #10(d) Alico Interchange Park of Commerce NOPC

Mr. Trescott presented the item.

A motion was made by Commissioner Mann to approve staff's recommendation as presented. The motion was seconded by Commissioner Doherty and passed unanimously.

AGENDA ITEM #11 COMMITTEE REPORTS

AGENDA ITEM #11(a) Budget & Finance Committee

Ms. Wuerstle gave the report.

A motion was made by Mr. Perry to approve the financial statement as presented. The motion was seconded by Mayor Shaw and passed unanimously.

**AGENDA ITEM #11(b)
Economic Development Committee**

No report was given at this time.

**AGENDA ITEM #11(c)
Energy & Climate Committee**

No report was given at this time.

**AGENDA ITEM #11(d)
Estero Bay Agency on Bay Management (EBABM) Committee**

No report was given at this time.

**AGENDA ITEM #11(e)
Executive Committee**

Chair McCormick gave the report.

A motion was made by Commissioner Mann to approve the 3% rate increase for the Executive Director. The motion was seconded by Commissioner Doherty and passed unanimously.

**AGENDA ITEM #11(f)
Legislative Affairs Committee**

No report was given at this time.

**AGENDA ITEM #11(g)
Quality of Life & Safety Committee**

No report was given at this time.

Councilman Banks announced that both he and Mayor Shaw will be meeting with Senator Benaquisto to discuss the HighPoint Program in order to see if there would be any funding for such a program.

**AGENDA ITEM #11(h)
Regional Transportation Committee**

No report was given at this time.

AGENDA ITEM #11(i)
Interlocal Agreement/Future of the SWFRPC Committee

Councilman Burch gave the report.

AGENDA ITEM #11(j) Cont'd
Water Quality & Water Resources Management

Vice-Mayor Denham stated he would be presenting the strategic plan for water quantity and quality. He also explained that he has been sharing some best management practices (BMPs) on water quality with the local municipalities within Lee County. He said he would like to share it with the region, one of the BMPs is on golf course management.

AGENDA ITEM #12
NEW BUSINESS

AGENDA ITEM #12(a)
Fracking Presentation

Councilman Fraize gave a verbal presentation on the issue of fracking. He emphasized on the importance of getting people involved and having them understand the negative aspects of fracking.

Commissioner Wilkins asked Councilman Fraize if there were any statistics showing the effects of fracking. Councilman Fraize explained that statistical studies take decades, such as the length of time it took to find out that cigarette smoke is bad for human beings. There is an issue with the level of trust with federal agencies, i.e., BP Horizon incident. No one knows when those issues will be resolved. A lot of times it falls back on the taxpayers because the companies file Chapter 11 and leave. He referred to a news article from May 12, 2014 with a headline "Taxpayers Inherited Tiny Point in 2001" when the Mulberry Phosphate Corporation abandoned a fertilizer plant. This will cost the taxpayers a lot of money for the cleanup.

Councilman Fraize emphasized on educating the Florida Legislature so they understand the impacts of fracking.

Councilman Burch said that he agrees with Councilman Fraize that fracking is a very important issue, along with the water quantity and quality issues. He then asked "where does the Council go with these topics"? Some of these issues may require "different" attention than what the Council could provide. He suggested having the Council discuss fracking.

Commissioner Mann asked during the Council's legislative discussions, if fracking was part of the legislative agenda discussion. Councilman Burch said he believed the Council chose not to proceed with fracking due to some very specific reasons. However, he agrees there should be a discussion with the full Council and have specific information presented.

Vice-Mayor Denham stated it has been his experience, being associated with the Council for 10 years, the subjects that receive the most attention are those subjects which individuals members of the Council do the leg work and preparation to get the information out to the targeted audience.

Commissioner Wilkins stated that logic tells her when we start cutting crossways out of the framework out of the layers there will eventually be a collapse. There cannot be anything but a problem when anyone cuts/drills into the soil. She said she felt fracking is an issue that should be discussed.

Councilman Banks expressed his concerns with the Council supporting an issue, such as fracking, when there isn't enough information on its impacts. However, the Council does know about water quality and that is the issue which the Council should pursue, but if you throw in fracking there will be an issue with those individuals who are supporting the Council on the water quality issue. The other issue is, currently, the Council is trying to survive and the Florida Legislature feels that they are the ones who should be dealing with fracking and it wouldn't be a good idea to "stir the pot".

Councilman Fraize said he understood Councilman Banks' position; however, within the material there is a water quality issue and it is called the Alberton Loop.

Vice-Mayor Denham said the Council should always give their members the opportunity to bring up an issue which they feel is important and has regional significance. The Council then can decide whether or not to pursue the issue.

Councilman Burch suggested to Ms. Wuerstle to have the Council's discussion on fracking brought before them. Ms. Wuerstle confirmed the Council had the discussion during its legislative priorities discussions.

AGENDA ITEM #13 STATE AGENCIES COMMENTS/REPORTS

FDEP - Mr. Iglehart said he had no report at this time.

FDOT -Ms. Burr stated she would look into FDOT's position on the railroad issue.

SFWMD - Mr. Flood announced the SFWMD will be notifying local governments of their cooperative funding program opportunities.

SWFWMD - Ms. Poulton said she had no report at this time.

AGENDA ITEM #14 COUNCIL ATTORNEY'S COMMENTS

No report was given at this time.

AGENDA ITEM #15 COUNCIL MEMBER'S COMMENTS

Commissioner Doherty announced that he will be in Washington from April 19-22 and would be happy to bring any issues from the Council.

**AGENDA ITEM #16
ADJOURNMENT**

The meeting adjourned at 11:05 a.m.

Mr. Tommy Perry, Secretary

The meeting was duly advertised in the March 7, 2016 issue of the **FLORIDA ADMINISTRATIVE REGISTER**, Volume 42, Number 45.

**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
APRIL 21, 2016 MEETING**

The meeting of the **Southwest Florida Regional Planning Council** was held on **April 21, 2016** at the offices of the Southwest Florida Regional Planning Council – 1400 Colonial Boulevard, Suite #1 in Fort Myers, Florida. Chair McCormick called the meeting to order at 9:03 **AM**. **Mayor Shaw** then led an invocation and the Pledge of Allegiance. Nichole Gwinnett conducted the roll call and noted that a quorum was present.

MEMBERS PRESENT

Charlotte County: Commissioner Tricia Duffy, Councilman Gary Wein, Mr. Don McCormick

Collier County: Commissioner Penny Taylor, Mr. Bob Mulhere, Mr. Alan Reynolds

Glades County: Mr. Thomas Perry

Hendry County: Commissioner Karson Turner, Commissioner Don Davis, Commissioner Julie Wilkins, Mr. Mel Karau

Lee County: Commissioner Frank Mann, Councilman Jim Burch, Councilman Forrest Banks, Vice-Mayor Mick Denham

Sarasota County: Commissioner Charles Hines, Mayor Willie Shaw, Councilman Fred Fraize

Ex-Officio: Mr. Phil Flood – SFWMD, Mr. Jon Iglehart – FDEP, Ms. Derek Burr – FDOT

MEMBERS ABSENT

Charlotte County: Commissioner Ken Doherty, Ms. Suzanne Graham

Collier County: Commissioner Tim Nance, Councilman Rex Buxton

Glades County: Commissioner Weston Pryor, Councilwoman Pat Lucas, Commissioner Tim Stanley

Hendry County: Commissioner Sherida Ridgill

Lee County: Commissioner Cecil Pendergrass, Mayor Anita Cereceda, Ms. Laura Holquist

Sarasota County: Commissioner Carolyn Mason, Vice-Mayor Rhonda DiFranco, Mr. Felipe Colón

Ex-Officio: Ms. Tara Poulton - SWFWMD

AGENDA ITEM #4 PUBLIC COMMENTS

No public comment was made at this time.

AGENDA ITEM #5 AGENDA

Chair McCormick requested that Agenda Item #10(j) Water Quality and Water Resources Management be moved up to the beginning of the agenda.

A motion was made by Commissioner Turner to amend the agenda as recommended. The motion was seconded by Commissioner Mann and carried unanimously.

AGENDA ITEM #6 MINUTES OF THE MARCH 17, 2016 MEETING

As noted, the minutes from the March 17, 2016 meeting will be presented at the May meeting.

AGENDA ITEM #7 DIRECTOR'S REPORT

Ms. Wuerstle presented the report. She reviewed the following:

1. The 2016 DEO grant cycle has opened for grants up to \$25,000.
2. The Florida Chamber Foundation has requested the RPCs assist in organizing meetings in each of the counties, with 50 to 100 leaders from each county in attendance, for the State's Strategic Plan. There has been an indication that FRCA would provide funding in the organization of the meetings.

A motion was made by Mr. Mulhere to support the RPCs in assisting The Florida Chamber Foundation in the organization of the county meetings for the State's Strategic Plan. The motion was seconded by Councilman Burch and carried unanimously.

3. The Council's FY14-15 Audit will be presented at the May meeting.
4. The FY14-15 Annual Report Video was presented.

AGENDA ITEM #7(a) Budget Amendments

Ms. Wuerstle presented the proposed budget amendments. She explained that since the adoption of the FY15-16 Budget, an additional \$390,000 was brought in. She explained why some of the line items within the budget look like they are over spent (Consultants and Travel). When the

budget was put together it was based upon estimates, and some of the grants required using consultants and more travel. She said once the budget amendments are approved the monthly financial statements will balance.

A motion was made by Commissioner Turner to approve the budget amendments as presented.

Vice-Mayor Denham asked Ms. Wuerstle how the reserves were shown on the proposed budget amendments. Ms. Wuerstle explained the reserves are within the financial packet and not within the budget amendments. She said everyone looks at the “fund balance”; however, that doesn’t include all cash, it has non-cash items included. Within the financial packet there is a sheet showing the reserves and the operating fund – approximately \$600,000 is within the reserves and operations. Vice-Mayor Denham asked where it is shown. Ms. Wuerstle said under fund balance.

The motion was seconded by Mayor Shaw.

Commissioner Turner asked Ms. Wuerstle under what line item are the reserves shown on the proposed budget. Ms. Wuerstle explained that it isn’t shown like the Council would like it shown. The fund balance line is taken straight from the audit and it doesn’t match the reserve sheet. She said she had discussions with both the auditors and CPA asking why fund balance needed to be included if it was meaningless to the Council, since it is not a “cash” number and it won’t match the amount in the reserves.

Vice-Mayor Denham stated he felt it was very important to be able to compare the Council’s reserve balance from year-to-year. In the past, it has always been an item on the financial statement.

Commissioner Turner stated that both the auditors and CPA work for the Council. He said he agreed with Vice-Mayor Denham about having the reserves shown on the financials. He then asked Ms. Wuerstle if the additional \$390,000 in grants brought in were multi-year, annual, etc. grants and what some of the highlights of those awarded grants were. Ms. Wuerstle explained \$360,000 was through grants received, the additional \$20,000 was through contracts.

Ms. Pellechio explained the funding sources came from federal and state funding sources. There were three DEO grants awarded, EPA awarded an additional \$176,000 for a 1 year grant. Most of the funds received have a requirement to be completed by September 30. Then there was also modifications made to existing contracts, such as DEM awarding the Council additional funds (\$50,000) to purchase equipment and provide training to the region’s first responders. Staff has been working with its local governments bringing in contractual dollars.

Ms. Wuerstle referred to Agenda Item #8(a) Grant Activity Sheet on page 26 lists all of the grants and contracts the Council has received, submitted, etc. She explained the only multi-year grant is the EDA grant, which is on a 3 year cycle.

Commissioner Turner congratulated Ms. Wuerstle on identifying additional funding revenues and meeting the required deliverables.

Mr. Perry stated not only is the Council saving money by not having the loan on the building, but the utility and capital outlay expenses have also decreased, so there are additional benefits of the Council having sold the building and moving to its new location.

Ms. Wuerstle suggested amending the current motion to include adding a line for the reserves.

Both motion makers, Commissioner Turner and Mayor Shaw agreed to the amendment of adding a line item for the reserves. The motion passed unanimously.

Ms. Wuerstle then addressed the Council's direction the "Water Symposium". She explained after discussions it was felt that it would be better to hold the symposium sometime in September. Staff is under the understanding from the Council that they wanted to hear all of the issues, hold a roundtable discussion on the issues, and come out with some understanding of what everyone would support in order to have them placed within the Council's legislative priorities. Staff is considering inviting all of the elected officials, including the east coast.

Mr. Flood asked Ms. Wuerstle who she was referring to when she said "inviting the east coast". Ms. Wuerstle said the east coast is facing similar issues and felt by hearing their issues, focus areas, what they are considering, and what is being organized would be helpful. Mr. Flood asked who would be invited, i.e., elected officials, RPC, community organizations. Ms. Wuerstle said the RPC definitely and in turn would let them invite their elected officials. There are also very strong community organizations that have formed and they are strong in their lobbying efforts.

Councilman Burch said he would like to see more professionals taking the reins. He doesn't want to see a bunch of activists talking on both sides of the issues. There needs to be a protocol to understand where we are going, but also understand both sides of the issue.

Chair McCormick announced that Mr. Perry had agreed to work with staff on the organization of the symposium. Vice-Mayor Denham stated he would also like to be involved in the selection of the speakers.

Councilman Wein stated that he would volunteer his services. He has been in the industry of industrial water treatment since 1972, involved with the development of the protocol for the trash energy plant in Fort Myers, and RO membrane usage for phosphate cleanup.

Vice-Mayor Denham said he felt the symposium should be directed more towards a particular water quality and quantity issue. However, there are a lot of other issues relative to nutrients, wastewater treatment, etc. and he felt those are for another time.

Commissioner Taylor stated she didn't agree with inviting the east coast. She said the time and concentration should be dealt with by the experts and not bringing in the problems of the east coast and their solutions. Vice-Mayor Denham stated it wasn't just a west coast problem. The problems consist of issues north, east, west and south of Lake Okeechobee; it is not just a west coast issue. The problem needs to be addressed by everyone around the Lake. Commissioner Turner stated he agreed with Vice-Mayor Denham's comments.

Commissioner Mann stated he also agreed with Vice-Mayor Denham's comments. However, as he thought about how we got to this point, was when there was the Mayors Coalition of Lee County. As that conversation evolved there was a consensus that there were a lot of people speaking in Southwest Florida about what needs to be done, the priorities, funding, etc. He thought it then turned to see what the RPC could do to limit the differences and what could be agreed upon to limit the dissention. He said he felt that we would be compounding the difficulty of achieving a consensus if too many are involved. He then announced Lee County had recently adopted a water policy and it was very consistent with the Integrated Delivery Schedule (IDS) that the SFWMD is working from and has adopted. Lee County also included a statement in their water policy to include continuing to look at the option of sending more water south as opposed to east and west.

Discussion ensued.

Commissioner Mann stated his goal is to have overall consensus. Hendy, Lee and Collier Counties have issues that need to be addressed collectively and come to an agreement.

Vice-Mayor Denham said after hearing Commissioner Mann's comments, he would agree to keep the symposium focused on Southwest Florida.

Commissioner Mann stated the symposium will be an advertised public meeting so anyone can attend and he wouldn't want to discourage anyone from participating.

Chair McCormick stated he was the one who suggested holding the symposium "so we can all speak with one voice." The "one voice" that he was thinking of was that we all agree upon certain issues and be clear and concise when presented to the public.

Vice-Mayor Denham explained what he will be attempting in order to cover the issue at hand. The issue is a very complicated issue and trying to cover within a 15 minute discussion is extremely difficult.

Councilman Burch stated he agreed with both Commissioner Mann's and Vice-Mayor Denham's comments. He suggested reaching out to the east coast, i.e. RPC to discuss with them what the SWFRPC is going to be doing and ask what they are planning on doing to address those issues on their coast.

Discussion ensued.

Commissioner Mann suggested inviting the congressmen. Councilman Burch suggested to also invite both the region's State Senators and Representatives.

Councilman Banks suggested moving on into Agenda Item #10(j) because he felt that Vice-Mayor Denham's presentation will answer a lot of the questions. Commissioner Turner said he agreed with Councilman Banks.

AGENDA ITEM #10(j) **Water Quality & Water Resources Management**

Vice-Mayor Denham introduced James Evans from Sanibel's Natural Resource Department. He then gave a PowerPoint presentation by defining the problem and what has been done to reduce it. He defined the problem, size up the current situation that we are facing, and defined the debate and the area of agreement. He would like to come up with some alternative ideas, but it is a very complicated issue.

Mr. Karau asked Vice-Mayor Denham the source of the data he presented. Vice-Mayor Denham explained the data was gathered by the Mayors of Lee County; however, the data does need to be updated.

Mr. Karau asked Vice-Mayor Denham about the short-term and low-cost strategies for the watershed; because all he is currently hearing is addressing Lake Okeechobee. Vice-Mayor Denham clarified that his presentation covers the watershed which includes Lake Okeechobee. The C-43 Reservoir's primary task is to contain water coming from the watershed.

Vice-Mayor Denham continued with his presentation covering long-term strategies. He said we needed to continue with the Comprehensive Everglades Restoration Plan (CERP) projects, which include:

- C-43 Reservoir (\$600 million)
- Modified Water Deliveries (\$400 million)
- Tamiami Trail Bridging (Non-CERP)
- Central Everglades Planning Project (CEPP) (\$2.1 billion)

Vice-Mayor Denham explained the CEPP is contained within CERP projects. The long-term priority is to do improvements to the Herbert Hoover Dike. He then explained that congressional authority needed to be obtained for CEPP through the Water Resources Reform and Development Act (WRRDA) in 2016. WRRDA is an overriding document that supports all of the reforms needed to improve our water quality. He emphasized the importance of receiving congressional authority for WRRDA in order to make both CERP and CEPP come to fruition.

Vice-Mayor Denham said the "citizen's" message needs to support restoration of freshwater flow-ways to the Everglades and northern estuaries by supporting CERP. *"The Everglades planning efforts outline storage needs of approximately 1 million acre feet north of Lake Okeechobee, 1 million acre feet south of the Lake, 450,000 acre feet west, and 200,000 acre feet east. Until the necessary storage is achieved and projects needed to clean and move water south are completed, the estuaries will continue to receive damaging high flow discharges from the Lake and the respective watersheds."*

He requested that the RPC also support the message. It is important for citizens to write to their congressmen and this is what they want done.

Chair McCormick said that he would like clarification on a map illustrating the CERP projects and how many of those projects are within the SWFRPC's boundary.

Mr. Flood explained that back in the 1940s, the State of Florida asked for assistance from the federal government regarding flooding issues. The USACOE came to Florida and constructed 2,100 miles of canals and 2,500 different water control stations and a whole system of how to manage and regulate the water flows; and this system is still in operation today. SFWMD recognizes the issues with the system. We saw the watersheds around South Florida were over drained and the estuaries had too little water during the dry season and too much water during the wet season. The aquifers started disappearing and the economy had shifted and that is when CERP was born to address some of those problems and try to get the water quantity, quality, timing and distribution correct. There are 68 projects scattered throughout South Florida and the biggest project on the west coast is the C-43 Reservoir to address the Caloosahatchee River.

Mr. Flood explained the CERP was not designed to be static and have one project and be done. It was meant to be adaptive, learning permit, and be able to build upon it. There are a number of planning processes that have come out of CERP. CEPP was one of the next generations of projects which focus on the heart of the Everglades, specifically to move water south. It has been studied, developed, and is ready to go. There is storage, treatment and conveyance projects within CEPP awaiting federal authorization through WRRDA, so then the federal government can partner with the State of Florida to construct those projects. Those projects will have a big part in storage, treatment and moving water to the south.

Mr. Flood announced that SFWMD's next planning process consists of two projects which will be kicking off in 2016. One of the projects is the Western Everglades Project, which will be kicked off during the summer of 2016. The primary purpose is to convey water through the western portion of the Everglades National Park and the Big Cypress Preserve. Along with that, the SFWMD will kick off a planning process to look at more storage and treatment north of the Lake. In two years, the planning process will shift and the focus will be on EAA in 2020.

Mr. Beever noted that he had represented the SWFRPC on many of the CERP projects, including the C-43 Reservoir and Picayune Strand. Other projects include:

- Culverts installed under Tamiami Trail in Collier County between SR951 and SR29. The culverts provided better flows and also wildlife underpasses for the crocodile and the Everglades Mink.
- The Southern CREW Project in Lee County for restoration and also addressing issues in Bonita Springs.
- Lakes Park Filter Marsh that has been completed. It is a functional filter marsh that cleans the water going into Hendry Creek and Estero Bay.
- Major Lake Trafford Restoration, which was a very successful restoration of Lake Trafford.
- Picayune Strand is ongoing
- Lake Hicpochee to restore hydrology within Lake Hicpochee which is the original head water of the Caloosahatchee River.

Councilman Burch stated there was a monumental shift that has happened over the last 18 months, and that is the advocates for clean water have aligned themselves more with the SFWMD with the IDS. The west coast needs to stop fighting with each other, as did the east coast, the efforts

need to be consolidated and quit fighting amongst each other. The east coast did it a long time ago and as a result, they have been awarded bigger projects and additional funding.

Councilman Burch asked Vice-Mayor Denham what the goal was for the symposium. Vice-Mayor Denham stated that one of the biggest problems is messaging. He felt there is still a lot of confusion on what is the correct message.

Discussion ensued among members.

Sanibel Natural Resources Director, James Evans, explained to the Council the “White Paper” that was presented by Vice-Mayor Denham was completed in 2014 and was revised in March 2015. The document is what the Lee County BCC, along with all of the mayors within Lee County, has adopted through resolutions. There were some position statements that came out from those meetings that were different and inconsistent with Lee County’s position on several issues.

Mr. Flood explained that some of the data is outdated and there are efforts underway to update the data accordingly. He suggested that once the document has been updated that it be brought before the Council for their review.

Mr. Evans stated the document is scheduled to be updated by the end of April, at which time it will be brought back to the Council for their review.

Mr. Flood explained two weeks ago Lee County adopted their policies and funding priorities in terms of water quality, storage and treatment.

1. Lee County Capital Improvement Projects to address water quality and storage.
2. Move forward with construction of the projects.
3. Adopt the IDS, which is essentially the “road map” and master list of state, federal large scale efforts throughout the entire Lake Okeechobee and South Florida watershed.
4. Promote good science and share good science.

Chair McCormick stated what he was taking away from the meeting was there is a grassroots element that needs a message. If we are individually going to be contacting our congressmen, we can’t be giving them a “cookie cutter” approach. Vice-Mayor Denham stated the message needs to be very simple.

Mr. Perry stated he felt success would be coming out of the process with the same goals.

Commissioner Turner thanked Vice-Mayor Denham for his presentation and the creation of the message. He said that he wanted to touch on a couple of items that were briefly described within the presentation. The Herbert Hoover Dike Restoration and how the USACOE needed to speed up the process on the restoration of the dike. He said if he was asked how to sum it up, he would say the SFWMD receives approximately \$1 billion annually in taxpayers dollars and there is a laundry list of projects which they would like to see completed. The Legacy Bill is finally coming across the finish line, so we know that there is going to be a guaranteed funding source on the State side, but there is a major gap in WRRDA which happens all the time. He said he believes the

message needs to be “fund WRRDA every 2 years or annually”; but it can’t have the 7 year gap as in the past. The SFWMD can’t keep up with their 50% of the cost share on CERP, CEPP, etc. The second message is the USACOE needs to be held responsible.

Commissioner Turner gave an overview of the Herbert Hoover Dike Modification Study. He stated he had asked the USACOE to provide the costs and start and completion dates for some of the projects and the USACOE has refused to give that information.

Commissioner Turner said he believed the message should be “Fund WRRDA, which allows on the federal side to provide funding to CERP and CEPP in order to keep the programmatic schedule as planned. The second part of the message should be to hold the USACOE responsible for completing the Herbert Hoover Dike Restoration on schedule.”

Councilman Wein explained even though Charlotte County isn’t directly affected, the county is affected by a tourism standpoint. He said he agreed with Vice-Mayor Denham to stop fighting among ourselves. We need to come to a consensus on how to address those issues and move forward. He said the issue is going to be an ongoing problem because the economy changes, so what is done this year is not what is going to be needed in 10 years.

Discussion ensued.

Commissioner Turner recommended that the Treasure Coast RPC be invited to the symposium. He also stated he felt it isn’t effective for South Florida to wait until there is either an extreme drought or extreme rain event to occur. It is instrumental that there is either a quarterly or bi-annual pilgrimage that occurs.

Chair McCormick asked Vice-Mayor Denham what the next step was for the Council. Vice-Mayor Denham explained he hoped to wordsmith the message to include Commissioner Turner’s comments and then turn around and have the members of the Council take the message to their boards for consideration. He said he would work with both Mr. Perry and Councilman Wein to get the message out to the citizens and non-profits.

A motion was made by Commissioner Turner to endorse the “message” as amended to include funding for WRRDA and hold the USACOE responsible. The motion was seconded by Councilman Wein.

Councilman Burch stated he would like to see some sort of a “working” document come out of today’s discussions that can be brought to the symposium. He doesn’t want a “political” document for the symposium.

Vice-Mayor Denham explained the document is a “political” message because it needs to reach our congressmen. Congressman Clawson stated he wasn’t getting the input from the citizens.

The motion carried unanimously.

Chair McCormick explained he received a request to move up Agenda Item #10(i) Interlocal Agreement/Future of the SWFRPC Committee.

Mr. Perry suggested taking action on Agenda Item #9 Consent Agenda while there was a quorum still present.

AGENDA ITEM #9 CONSENT AGENDA

A motion was made by Councilman Banks to approve the consent agenda as presented. The motion was seconded by Commissioner Turner and passed unanimously.

AGENDA ITEM #10(i) Interlocal Agreement/Future of the SWFRPC Committee

Councilman Burch gave the report. He referred to the distributed handout entitled “Summary of Florida Law and Governing Documents RE: SWFRPC.” He requested the members of the Council present the document to each of their boards for their consideration.

Chair McCormick stated he felt it was a “zero sum gain”. The counties would pay so much per person within their jurisdiction and the cities would do the same; however, it would not be on top of what the counties are doing. It is not in any way trying to increase the Council’s revenue; it is addressing how the Council derives its revenues so everyone is on the same page.

Commissioner Wilkins asked Councilman Burch if there was a short version explaining why some members pay for their cities and some do not so she can explain it to the city commission. Councilman Burch explained that according to the Florida Statutes all counties are required to be part of an RPC. There are options for cities to be voting members of the RPC and by being a voting member they would need to pay. Currently, some counties are paying for all cities within the county (Charlotte, Collier, Glades, Hendry and Sarasota) and some cities within a county (Lee County) are paying for their own participation.

Mr. Perry suggested Ms. Wuerstle send to the members the assessment sheet which shows what each county and city pay.

Commissioner Wilkins said she was concerned with the comment made where if a city doesn’t pay then they are not considered a voting member. However, when she read the distributed handout it explained it in more depth.

Councilman Wein asked for clarification, since the City of Punta Gorda is the only city within Charlotte County and if for some reason the county decided to tell the city that they had to pay their own dues and the city council said no; would the city representative have voting rights on the RPC. Councilman Burch explained it was one of the options. It is his interpretation of the statute that the county is required to pay regardless.

Ms. Wuerstle stated to Commissioner Wilkins the answer to her question was within the bylaws.

Mr. Mulhere noted under the 1980 amendment to the Council’s Interlocal Agreement states each county is required to have one alternate and 3 voting members; 2 from the county and 1 from a

municipality. So he sees it where if there is more than one municipality it is up to the county commission to appoint the city representative in that scenario.

Mr. Mulhere then asked Ms. Wuerstle how the other RPCs handle this issue. Ms. Wuerstle stated most of the counties pay for the cities. She said she would provide a breakdown for the Council's review.

AGENDA ITEM #8 STAFF SUMMARIES

This item was for information purposes only.

AGENDA ITEM #10 COMMITTEE REPORTS

AGENDA ITEM #10(a) Budget & Finance Committee

Ms. Wuerstle stated the financial statement and budget amendments were addressed under Directors Comments.

AGENDA ITEM #10(b) Economic Development Committee

Councilman Banks stated Councilman Burch wanted to make a few comments. Councilman Burch announced there was a meeting held with all of the region's economic development directors and they discussed creating an economic overlay map to show where the region's strengths and weaknesses are. He said he wanted the map to be an interactive map which can evolve over time as new features come on board. However, before it goes any further he wanted to have a buy in from the Council to move forward.

Ms. Wuerstle noted it would be a development opportunity map which would identify sites that are shovel ready, along with potential sites that don't have the infrastructure in place; and then tie it in together with transportation.

Commissioner Turner said he thought it was a great idea; however, he believed that such a tool already exists. He recommended that prior to the Council engaging their efforts that they contact the region's EDOs to see if it has already occurred or is in the process.

Ms. Wuerstle explained that at the recent economic development directors meeting they had a discussion on that particular issue and they all agreed it would be a good thing. Commissioner Turner asked if the Economic Alliance had something to that nature. Ms. Wuerstle replied no, she understands their focus is marketing the region; however, they don't have specific sites. Councilman Burch said the Alliance was in attendance at the meeting. Commissioner Turner then said he thought it was a great plan.

Commissioner Wilkins asked if Hendry County's new Economic Development Director was in attendance. Ms. Pellechio explained he participated by conference phone. Commissioner Wilkins explained he is currently working on the issue for Hendry County.

AGENDA ITEM #10(c)
Energy & Climate Committee

Chair McCormick stated the grant has been completed and due to staff's performance the Council received a bonus. Ms. Pellechio gave the report. She announced that the website was still up and active, so the programs are still available. She then confirmed the Council did receive additional revenue for completion of the project.

AGENDA ITEM #10(d)
Estero Bay Agency on Bay Management (EBABM) Committee

No report was given at this time.

AGENDA ITEM #10(e)
Executive Committee

Chair McCormick stated he had no report at this time.

AGENDA ITEM #10(f)
Legislative Affairs Committee

No report was given at this time.

AGENDA ITEM #10(g)
Quality of Life & Safety Committee

Mayor Shaw gave the report. He thanked Councilman Banks for his efforts, especially working with Senator Benaquisto. The City of Sarasota will be sending representatives to the City of Fort Myers to present the partnership policing project and its successes.

Councilman Banks thanked Mayor Shaw for arranging for his representatives to come down to Fort Myers to give their presentation on the High Point Program.

AGENDA ITEM #10(h)
Regional Transportation Committee

Ms. Wuerstle stated she didn't have a report at this time; however, Ms. Sarah Catela gave an update on Florida's Transportation Plan (FTP) and the Strategic Intermodal Systems (SIS) document. She also explained that the third element is the Implementation Plan which is currently ongoing. She noted that she had brought information on the SIS, which was actually the SIS Multi-Modal Unfunded Needs Plan update. FDOT is in the process of doing the update and it is going very well, FDOT has to the end of 2016 to complete the SIS Multi-Modal Unfunded Needs Plan. The plan identifies different modes where improvements are necessary in terms of capacity, multi-

modal improvements at airports, sea ports, space ports, etc. and the plan will go out to 2045. FDOT is currently in the process of looking over the analysis, making sure the socio-economic data is correct, and FDOT has been using a new district-wide model to run the analysis. FDOT is also reviewing the MPOs and TPOs 2040 LRTPs that were adopted recently. The next part is meeting with the various MPO and TPO staff to go over the results, review the differences, and do a comparison. She said there will be more public outreach as the process moves forward. She encouraged everyone to go to the Florida Transportation Plan's website at <http://floridatransportationplan.com/>

AGENDA ITEM #11 NEW BUSINESS

None

AGENDA ITEM #12 STATE AGENCIES COMMENTS/REPORTS

FDEP – Mr. Iglehart explained in regards to the Zika Virus outbreak, DEP is reaching out to the mosquito control districts and programs within the counties, code enforcement, and health departments to identify target areas for mosquitos and get them cleaned up before the rainy season.

FDOT –Ms. Burr announced FDOT has approved the SR82 advancement and also the widening project on I-75 in Charlotte County.

SFWMD – Mr. Flood stated he didn't have a report at this time.

SWFWMD – No report.

AGENDA ITEM #13 COUNCIL ATTORNEY'S COMMENTS

No report was given at this time.

AGENDA ITEM #14 COUNCIL MEMBER'S COMMENTS

Mayor Shaw thanked staff for their presentation of the SWFRPC's 2015 Annual Report at the Sarasota City Commission meeting. He said the presentation was very informative and he felt that it was a success in assisting the city commission to understand what the SWFRPC does for the region.

Councilman Burch encouraged the members to present the SWFRPC's 2015 Annual Report to their boards.

Chair McCormick said to take the annual report back the individual councils and commissions and ask what they see in relation to their community and what could be adopted from it.

**AGENDA ITEM #15
ADJOURNMENT**

The meeting adjourned at 11:13 a.m.

Mr. Tommy Perry, Secretary

The meeting was duly advertised in the April 7, 2016 issue of the **FLORIDA ADMINISTRATIVE REGISTER**, Volume 42, Number 68.

Agenda Item

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Director's Report

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EXECUTIVE DIRECTOR'S REPORT: June 16, 2016

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1. Management / Operations

a. Budget

- 2016-2017 FY Budget

2. Resource Development and Capacity Building

- Lake Okeechobee Learning Collaborative - June 22, 2016 from Noon to 5:00 PM; Lee County Visitor & Convention Bureau: 2201 Second Street, Ft. Myers Florida; RSVP with Jenny Anderson at janderson@flcities.com
- DEO grant for Clewiston facade program - \$30,000
- USDA Farmers Market Promotion Program \$100,000 for Clewiston Feasibility Study
- DEO grant Cape Coral Economic Development Opportunity Map \$40,000
- SBA Prime; prepared grant for SWFEC Enterprise Innovation Kitchen \$125,000; (Prepared through \$5000 PO)
- DEO grant Labelle Marketing Plan \$30,000
- DEO Grant for Charlotte County for Murdock Village Community Redevelopment Plan - \$40,000 (Prepared through \$500 PO)
- DEO grant Florida Ocean Alliance: Economic Impact Study of Lake Okeechobee Discharges into the Caloosahatchee River \$28,000

3. Third Quarter FY 2015- 2016 (April - June)

- Grants Awarded:
- Grants Under Development
 - ✓ FHREDI -Regional Rural Development Grant - On Hold
 - ✓ EPA Environmental Education local grants program \$91,000
 - ✓ DEP City of Cape Coral Climate Change Resiliency Strategy
- Grants Pending:
 - ✓ Shirley Conroy Grant for Goodwheels \$245,799



- ✓ The Promise Zone application was submitted for Hendry County, Glades County and Immokalee.
 - ✓ Art Place America National Creative Placemaking Fund for *Painting with Sunlight* project. Participants include the City of Clewiston, the City of Ft. Myers, the City of North Port and the Von Liebig Art Center in Naples. \$450,000
 - ✓ USDA grant for Farmers Market in Clewiston - \$100,000
 - ✓ DEO grant for Clewiston facade program - \$30,000
 - ✓ DEO grant Cape Coral Economic Development Opportunity Map \$40,000
 - ✓ DEO grant Labelle Marketing Plan \$30,000
 - ✓ DEO grant Florida Ocean Alliance: Economic Impact Study of Lake Okeechobee Discharges into the Caloosahatchee River \$28,000
 - ✓ USDA Farmers Market Promotion Program \$100,000 for Clewiston Feasibility Study
- Pending Grants: approximately \$923,799

--- Agenda --- Item

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Proposed FY 16-17 Budget

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PROPOSED BUDGET

OCTOBER 1, 2016 – SEPTEMBER 30, 2017

FY
2017



SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL

FY 17 PROPOSED BUDGET
OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

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FY 17 PROPOSED BUDGET

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OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

Revenues	SWFRPC General Fund	SWFRPC Special Revenue	2017 Budget Totals
Assessments	\$ 485,948	\$ -	\$ 485,948
Secured Federal/State Grants	-	96,934	96,934
*Program Development (Unsecured Grants/Contracts)	-	150,000	150,000
Secured Contractual	-	3,900	3,900
DRIs/NOPCs/Other Reviews	-	35,000	35,000
Interest/Misc	6,000	-	6,000
**Fund Balance from Audit YE 9/30/15 (FY14/15)	588,437	-	588,437
Total Income (Revenue)	\$ 1,080,385	\$ 285,834	\$ 1,366,219

Expenditures (Expenses)			
Direct:			
Salaries (A)	\$ 218,569	\$ 207,472	\$ 426,041
FICA	32,592	-	32,592
Unemployment	-	-	-
Workers Compensation	3,687	-	3,687
Retirement	47,769	-	47,769
Health Insurance (B)	63,090	-	63,090
Total Personnel Expenses	\$ 365,707	\$ 207,472	\$ 573,179

Expenses			
Consultants (C)	\$ 33,100	\$ -	\$ 33,100
Grant/Consulting - Contractual (D)	-	-	-
Audit Fees	25,000	-	25,000
Travel	6,000	9,680	15,680
Telephone	5,100	-	5,100
Postage	1,500	125	1,625
Equipment Rental (E)	7,190	-	7,190
Insurance (F)	10,566	-	10,566
Repair/Maint. (Grounds/Bldg/Equip)	500	-	500
Printing/Reproduction	2,581	100	2,681
Utilities (Elec/Internet)	13,200	-	13,200
Advertising	600	1,150	1,750
Other Miscellaneous	200	-	200
Bank Service Charges	-	-	-
Office Supplies	4,000	-	4,000
Computer Related Expenses (G)	21,671	-	21,671
Dues and Memberships (H)	25,310	-	25,310
Publications	100	-	100
Professional Development	1,000	-	1,000
Meetings/Events	1,250	-	1,250
Capital Outlay-Operations	5,000	-	5,000
Capital Outlay-Building	1,000	-	1,000
Lease Long Term	42,000	-	42,000
**Fund Balance from Audit YE 9/30/15 (FY14/15)	588,437	-	588,437
Operational Expense	\$ 795,305	\$ 11,055	\$ 806,360

Fringe/Indirect Allocation	\$ (67,307)	\$ 67,307	\$ -
Utilized Reserve	\$ (13,320)		\$ (13,320)
Total Operational Expenses	\$ 714,678	\$ 78,362	\$ 793,040
Total Cash Outlays	\$ 1,080,385	\$ 285,834	\$ 1,366,219

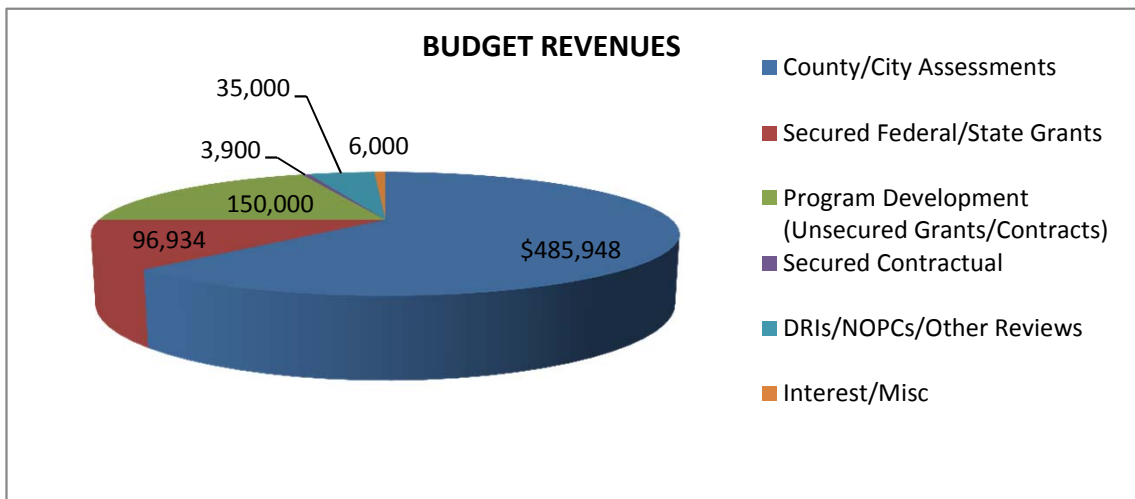
Net Income/Loss	\$ 0	\$ -	\$ 0
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* This amount was determined based on three previous years budgets which brought in at least \$100,000 in additional revenue after the budget was adopted

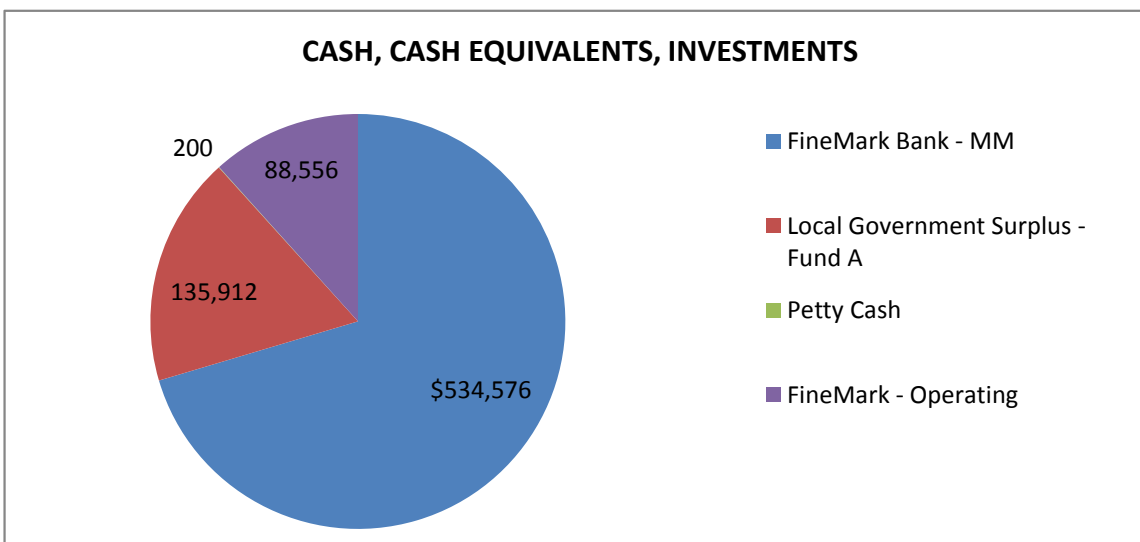
**Fund Balance from Audit YE 9/30/15 (FY14/15) - included in this fund is the investments, operating funds and net of all assets and liabilities as of 9/30/15.

REVENUE SOURCES

BUDGET REVENUES	AMOUNT
County/City Assessments	\$ 485,948
Secured Federal/State Grants	96,934
Program Development (Unsecured Grants/Contracts)	150,000
Secured Contractual	3,900
DRIs/NOPCs/Other Reviews	35,000
Interest/Misc	6,000
Total Revenue	\$ 777,782



CASH, CASH EQUIVALENTS, INVESTMENTS (as of May 30, 2016):	AMOUNT
FineMark Bank - MM	\$ 534,576
Local Government Surplus - Fund A	135,912
Petty Cash	200
FineMark - Operating	88,556
Total Cash, Cash Equivalents, Investments	\$ 759,244



FY 17 REVENUE SOURCES
OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

GENERAL REVENUES		SPECIAL REVENUES	
Interest/Misc.	\$ 6,000	Federal/State Grants	\$ 96,934
Assessments	\$ 485,948	Contractual	\$ 188,900
	\$ 491,948		\$ 285,834
		Total Revenues	\$ 777,782
		FY15 Fund Balance	\$ 588,437
		Total Budget	\$ 1,366,219

MEMBER	POPULATION 2015 (BEBR Estimates)	ASSESSMENT
Charlotte County	167,141	\$ 50,142
Collier County	343,802	103,141
Glades County	12,853	3,856
Hendry County	38,096	11,429
Lee County (Unincorporated)	337,490	101,247
City of Cape Coral	166,508	49,952
City of Fort Myers	72,395	21,719
Town of Fort Myers Beach	6,264	1,879
City of Bonita Springs	46,568	13,970
City of Sanibel	6,502	1,951
Estero	30,118	9,035
Sarasota County	392,090	117,627
Total Assessments	1,619,827	\$ 485,948

Additional Revenue		TOTAL
Interest/Misc.	\$ -	\$ 6,000
ABM Sponsorship	-	-
Total General Revenues		\$ 491,948

SPECIAL REVENUES	FEDERAL/STATE GRANTS	CONTRACTUAL	TOTAL
DEM - Title III	\$ 44,250	\$ -	\$ 44,250
FL CTD-Glades/Hendry TD	28,880	-	28,880
Collier Hazard Analysis	8,054	-	8,054
Economic Development	15,750	-	15,750
SQG-Glades		3,900	3,900
DRI/NOPC Fees		35,000	35,000
Program Development (Unsecured Grants/Contracts)		150,000	150,000
Total RPC Special Revenues	\$ 96,934	\$ 188,900	\$ 285,834

Assessments based upon official Bureau of Business and Economic Research population estimates.

Assessments are estimated at 30 cents/capita as provided for in the Council's Interlocal Agreement, adopted November 8, 1973.

SWFRPC 5 YEAR BUDGET COMPARISON

Fiscal Year 2012 - Fiscal Year 2016

	Actual FY 2012	Actual FY 2013	Actual FY 2014	Actual FY 2015	Budget FY 2016 Amendment
Revenues					
Assessments	\$ 459,517	\$ 462,218	\$ 469,411	\$ 472,879	\$ 477,787
Federal/State/Local Funds/Contract.	1,890,422	1,839,113	1,581,167	399,968	557,025
Contractual				190,067	90,600
DRIs/NOPCs/Monitoring	93,546	42,625	41,265	88,523	35,000
Interest/Misc	9,565	24,732	39,057	4,347	6,372
Rental Income		28,750	15,000	1,250	-
Fund Balance	542,977	708,484	748,896	588,437	588,437
Total Income	\$ 2,996,027	\$ 3,105,922	\$ 2,894,796	\$ 1,745,471	\$ 1,755,221
Expenditures					
<u>Direct:</u>					
Salaries - Total	\$ 1,165,861	\$ 1,006,838	\$ 982,363	\$ 609,843	\$ 519,301
FICA/Workers Comp/Unemployment	101,321	83,783	76,524	49,691	43,414
Retirement	60,395	63,019	101,994	63,714	60,084
Health Insurance	127,272	118,764	136,255	98,290	79,799
Total Personnel Services	\$ 1,454,849	\$ 1,272,403	\$ 1,297,136	\$ 821,538	\$ 702,598
Legal fees					
Consultant Fees	59,430	87,014	35,525	57,588	54,843
Grant/Consulting Expense				63,533	92,384
NEP Contractual	275,454	326,993	356,951		
NEP-Other					
MPO Contractual	89,523				
Audit Fees	44,430	43,543	41,000	36,820	30,000
Travel	32,500	42,369	48,185	27,273	40,000
Telephone	6,754	8,224	6,554	5,749	5,100
Postage	30,524	19,925	1,655	3,173	4,975
Equipment Rental	21,961	7,016	6,799	7,964	7,335
Insurance	21,559	25,091	20,683	22,970	17,207
Repair/Maint. (Grounds/Bldg/Equip)	15,668	17,497	19,499	10,311	5,000
Printing/Reproduction	53,373	73,954	5,539	6,431	8,571
Utilities (Elec, water, garb)	22,572	22,226	23,470	20,889	12,500
Advertising	10,018	3,218	2,827	7,766	2,750
Other Miscellaneous	9,897	3,979	4,923	5,162	1,000
Uncollectable Receivables	19,000				
Bank Service Charges	1,133	2,745			2,200
Office Supplies	13,695	13,870	9,853	4,494	5,000
Computer Related Expenses	39,155	40,011	41,876	27,326	24,319
Publications	1,496	226	1,338	211	200
Bad debt				19,736	
Dues and Memberships		32,659	35,484	14,037	25,510
Professional Development	37,486	3,225			3,000
Meetings/Events	22,333	20,580	3,065	26,771	20,000
Moving					42,500
Capital Outlay-Operations	15,056	27,792	15,375		6,000
Capital Outlay-Building	4,324	8,185			1,000
Long Term Debt (Building Loan)	127,751	127,751	127,751	127,751	21,292
Lease Long Term					31,500
Events		1,436			
Reserve for Operations Expense	542,977	708,484	748,896	588,437	588,437
Total Cash Outlays	\$ 2,972,919	\$ 2,940,415	\$ 2,854,384	\$ 1,905,930	\$ 1,755,221
Net Income/(Loss)	\$ 23,109	\$ 165,507	\$ 40,412	\$ (160,459)	\$ -

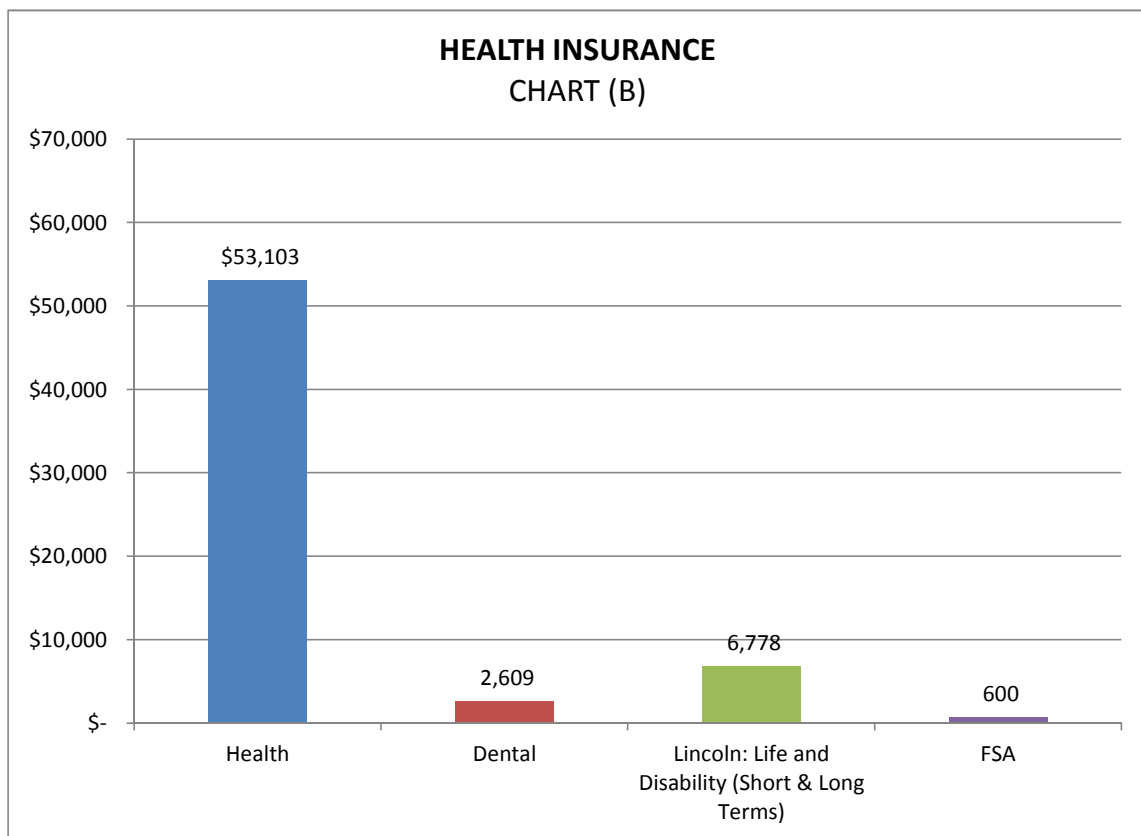
SALARY EXPENSES

TABLE (A)

POSITION TITLE CLASSIFICATION	CLASSIFICATION LEVEL	10/1/2015 SALARY RANGE	HOURLY RATE	ANNUAL SALARY
Executive Director	Exempt	As determined by Council	\$ 57.13	\$ 118,830
Regional Counsel	Exempt			15,450
Planner IV (Environmental)	Exempt	27.53 - 39.89	33.64	69,971
Planner II	Exempt	20.07 - 31.74	26.29	54,683
Planner I	Exempt	18.90 - 27.31	27.79	57,803
Planner I	Exempt	18.90 - 27.31	19.57	40,706
GIS Manager	Exempt	20.26 - 32.99	32.98	68,598
Total \$				426,041

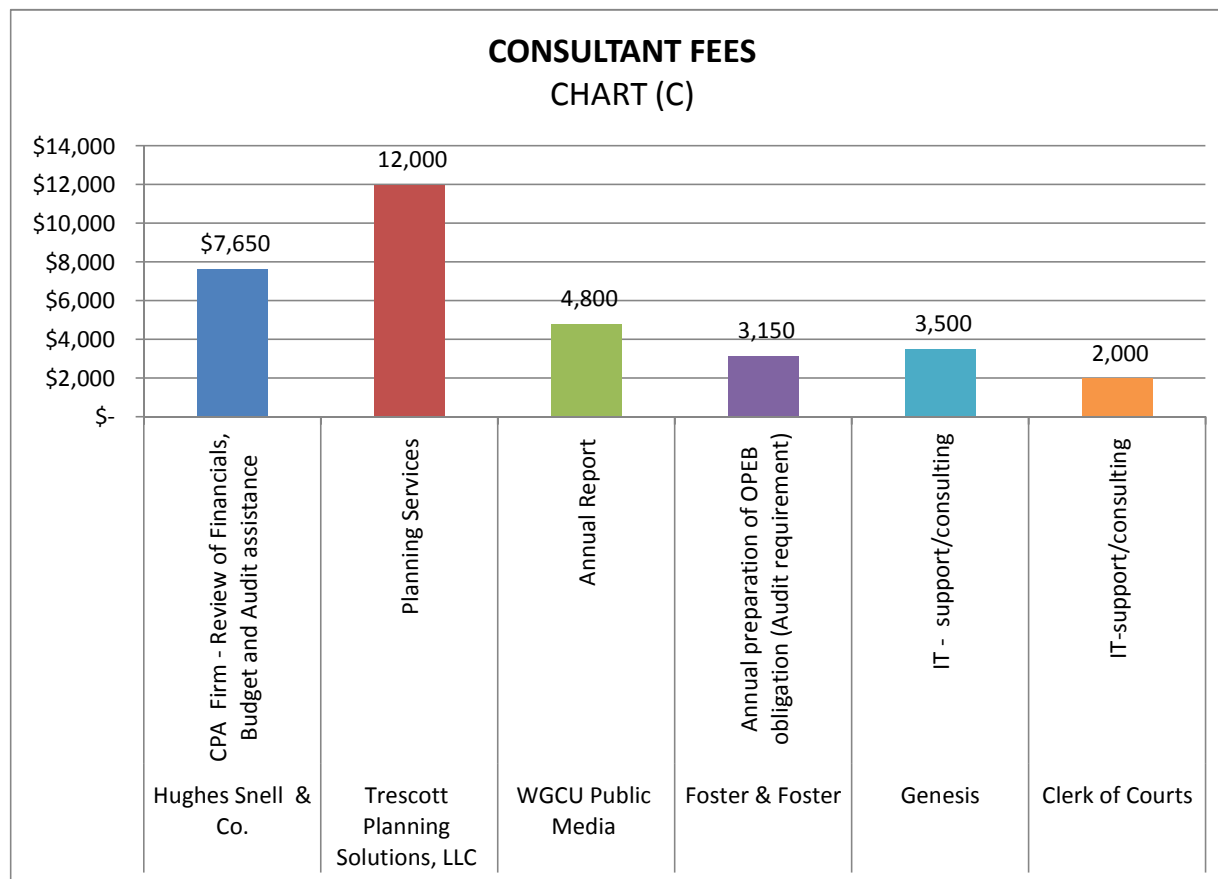
HEALTH INSURANCE**TABLE (B)**

INSURANCE TYPE	COVERAGE	AMOUNT
Health	Employee Only	\$ 53,103
Dental	Employee Only	2,609
Lincoln: Life and Disability (Short & Long Terms)	Employee Only	6,778
FSA	Employee Only	600
Total		\$ 63,090



CONSULTANT FEES**TABLE (C)**

CONSULTANT	DESCRIPTION	AMOUNT
Hughes Snell & Co.	CPA Firm - Review of Financials, Budget and Audit assistance	\$ 7,650
Trescott Planning Solutions, LLC	Planning Services	12,000
WGPU Public Media	Annual Report	4,800
Foster & Foster	Annual preparation of OPEB obligation (Audit requirement)	3,150
Genesis	IT - support/consulting	3,500
Clerk of Courts	IT-support/consulting	2,000
Total		\$ 33,100

CONSULTANT FEES**CHART (C)**

**CONTRACTUAL
TABLE (D)**

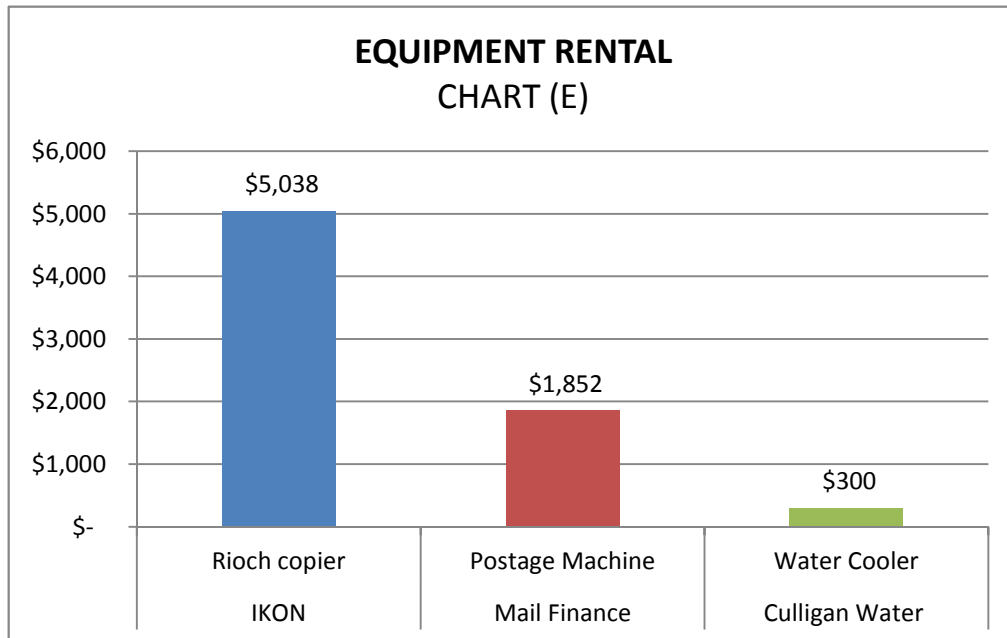
GRANT	DESCRIPTION	AMOUNT
	HMEP - Contract not received as of 6/2016	
Total		\$ -

**CONTRACTUAL
CHART (D)**



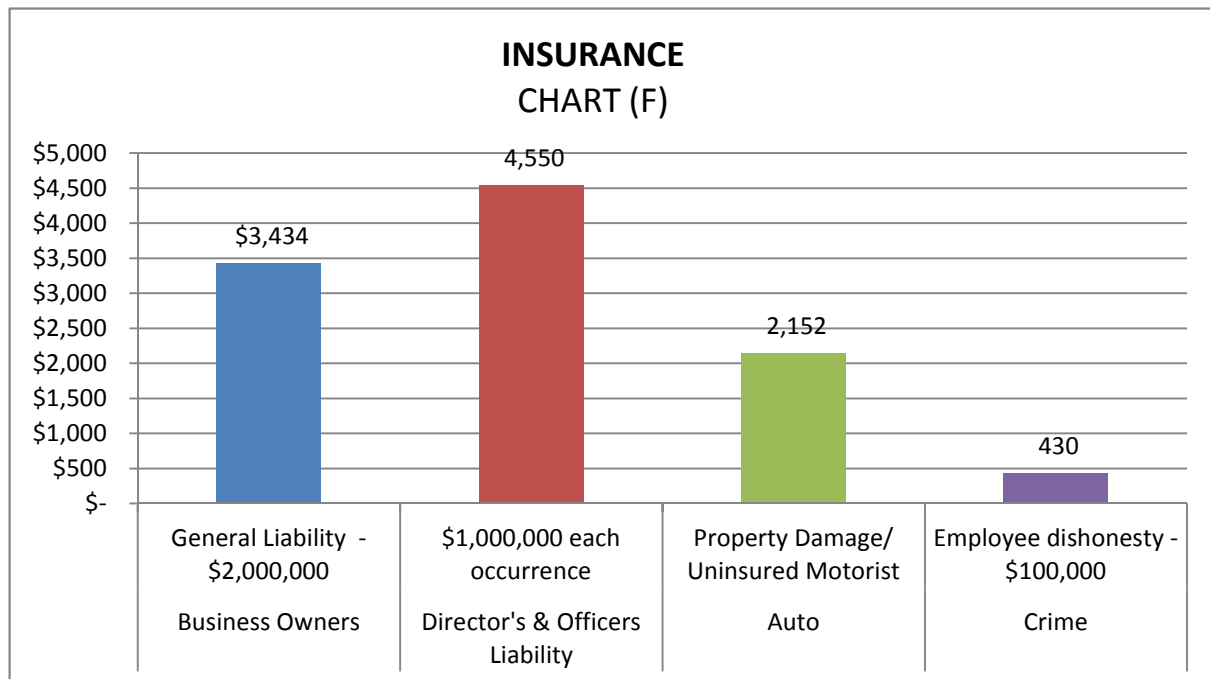
EQUIPMENT RENTAL
TABLE (E)

	DESCRIPTION	
IKON	Rioch copier	\$ 5,038
Mail Finance	Postage Machine	\$ 1,852
Culligan Water	Water Cooler	\$ 300
Total		\$ 7,190



INSURANCE TABLE (F)

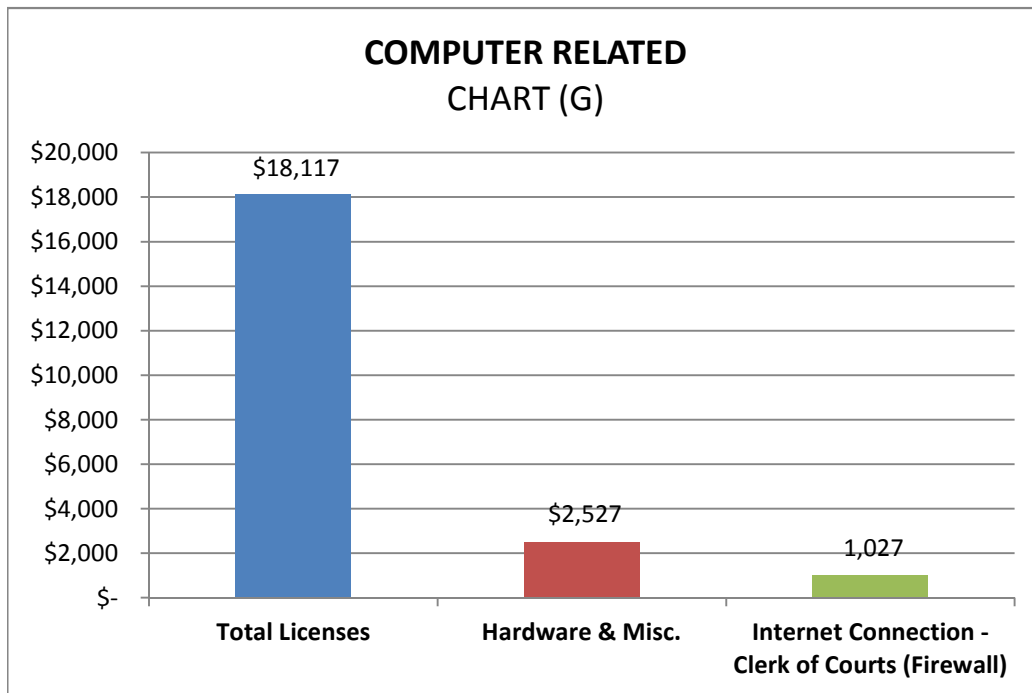
POLICY	DESCRIPTION	PREMIUM
Business Owners	General Liability - \$2,000,000	\$ 3,434
Director's & Officers Liability	\$1,000,000 each occurrence	4,550
Auto	Property Damage/ Uninsured Motorist	2,152
Crime	Employee dishonesty - \$100,000	430
Total		\$ 10,566



**COMPUTER RELATED
TABLE (G)**

LICENSES	AMOUNT
Sage Peachtree (Accounting Software)	\$ 2,217
REMI (Modeling Software)	4,500
ArcView (GIS)	8,650
VM	1,000
Bill Quick	1,750
Total Licenses	\$ 18,117

OTHER	AMOUNT
Hardware & Misc.	\$ 2,527
Internet Connection - Clerk of Courts (Firewall)	1,027
Total Expenses	\$ 21,671



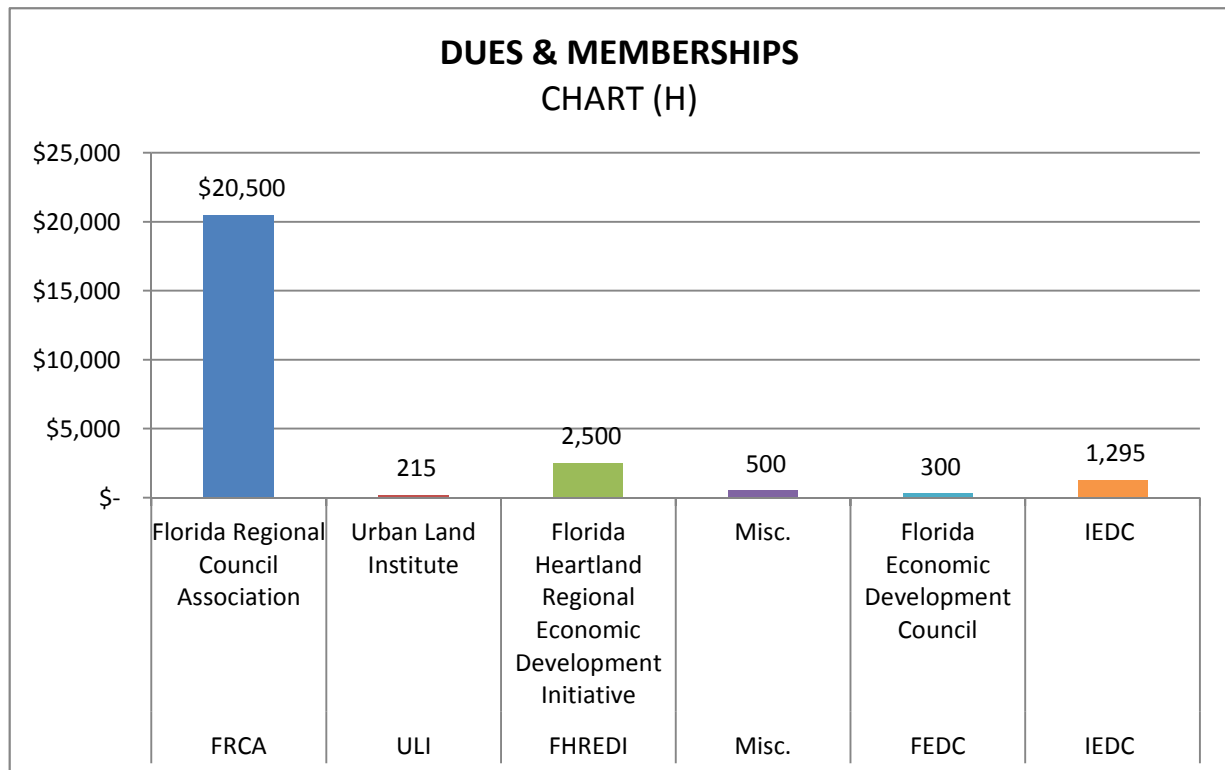
DUES & MEMBERSHIPS

TABLE (H)

ORGANIZATION	DESCRIPTION	AMOUNT
FRCA	Florida Regional Council Association	\$ 20,500
ULI	Urban Land Institute	215
FHREDI	Florida Heartland Regional Economic Development Initiative	2,500
Misc.	Misc.	500
Total		\$ 23,715

GRANT RELATED SUBSCRIPTIONS	DESCRIPTION	AMOUNT
FEDC	Florida Economic Development Council	300
IEDC	IEDC	1,295
Total Grant Related		\$ 1,595

Total		\$ 25,310
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Staff Summaries

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Agenda Item

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Grant Activity Sheet (Information Only)

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SWFRPC Grant Summary As Of June 7, 2016

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Pending	PO	EDA - Economic Development Administration		Jennifer Pellechio	Immokalee Culinary Accelerator	5/20/2016	5/19/2016			\$1,600,000	\$5,000				N/A
Pending	PO	SBA - Small Business Administration	Program for Investment in Microentrepreneurs (PRIME)	Jason Stoltzfus	Southwest Florida Enterprise Center Commercial Kitchen Bakery	5/18/2016	5/18/2016				\$5,000	5/5/2016	5/18/2016		N/A
Pending	PO	DOE - Department of Energy	SOLSMART	Jennifer Pellechio	SolSmart Advisors		5/18/2016			N/A	N/A				
Pending	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016			\$38,575	\$38,575	7/1/2016	6/30/2017	TDSP Update, LCB, CTC Evaluation, Quarterly Reports, etc.	\$0
Pending	Grant	USDA - US Dept. of Agriculture	Farmers Market and Local Food Promotion Program	Jason Stoltzfus	Clewiston Regional Farmers Market	5/12/2016	5/12/2016			\$100,000	\$100,000			Products of this study will include a market analysis, site assessment, vendor outreach, site assessment, financial analysis, and a written plan.	\$0
Pending	Grant	EPA - Environmental Protection Agency		Jim Beever	Wetland Mitigation Strategy		4/29/2016			\$247,134	\$247,134				\$45,000
Pending	PO	USDA - US Dept. of Agriculture	Rural Business Development Grant	Jason Stoltzfus	Immokalee Culinary Accelerator		3/29/2016			\$200,000	\$3,000				N/A
Pending	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jennifer Pellechio	City of Cape Coral Development Opportunity Map		5/2/2016			\$40,000	\$40,000			The creation of an economic development interactive opportunity map for the City of Cape Coral. The map will include shovel ready commercial and industrial sites with relevant information.	\$0
Pending	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	Economic Impact Study of Lake Okeechobee Discharges		5/2/2016			\$28,000	\$28,000			A report on the direct and indirect economic impact of Lake Okeechobee discharges on Lee County tourism and the impact on declines in Lee County residential property values and consumer spending.	\$0
Pending	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	City of Clewiston Downtown District Façade Program		5/2/2016			\$30,000	\$30,000			An inventory of all downtown structures, identification of key structures in need of façade improvements, development of criteria for selecting buildings for improvements, work with property owners to coordinate, design and implement renovations.	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Pending	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jason Stoltzfus	City of Labelle Tourism Marketing Brochure		5/2/2016			\$30,000	\$30,000			Design, create, and distribute a tourism marketing brochure.	\$0
Pending	PO	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jennifer Pellechio	Murdock Villave Community Redevelopment Plan		5/2/2016			\$40,000	\$500			A vision, market analysis and graphical representations of economic GIS maps that will be incorporated in the Murdock Village Community Redevelopment Plan and Comprehensive Plan.	\$0
Pending	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	Strategic Economic Opportunity Plan for the Southwest Florida Rail Corridor		5/2/2016			\$39,000	\$39,000			steps for implementing the goals and objectives identified within the plan for protecting the corridor and bringing economic growth to the community.	\$0
Pending	Grant	Aetna Foundation		Jason Stoltzfus	Cultivating Healthy Communities	4/14/2016	4/13/2016			\$100,000	\$100,000			Implement portions of the Clewiston Neighborhood Revitalization plan, including: street lighting, awnings, painting and landscaping.	\$0
Pending	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY16-17 LEPC Agreement	6/30/2016	4/6/2016			\$59,000	\$59,000	7/1/2016	6/30/2017	Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.	\$0
Pending	PO	USDA - US Dept. of Agriculture		Jennifer Pellechio	Immokalee Culinary Accelerator	3/30/2016	3/29/2016			\$200,000	\$3,000			SWFRPC was contracted to write the grant proposal	\$0
Pending	Contract	DEP-Department of Environmental Protection		Jim Beever	City of Cape Coral Climate Change Resiliency Strategy					\$30,000	\$15,000			The City of Cape Coral Climate Change Vulnerability Assessment and The City of Cape Coral Climate Change Resiliency Strategy (CCRS) Plan	\$15,000
Awarded & Ongoing	PO	Northeast Florida Regional Council	Statewide Regional Evacuation Study Program	Tim Walker	Statewide Regional Evacuation Study Program Update						\$14,200	4/15/2016	6/30/2016	An updated summary document that includes key information on demographics, vulnerability and hazard risk, using a document template and map templates provided to ensure consistency around the state.	N/A

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Awarded & Ongoing	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement			7/1/2015		\$38,573	\$38,573			Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures.	\$0
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY15-16 HMEP Planning and Training Grant				9/28/2015	\$73,922	\$73,922	10/1/2015	9/30/2016	HMEP related projects and trainings	\$0
Awarded & Ongoing	Grant	EPA- Environmental Protection Agency		Jim Beaver	Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes	3/17/2015	3/17/2015	8/5/2015	9/15/2015	\$234,071	\$174,071	10/1/2015	9/30/2016	Products of the study will include updated valuations of the ecosystem services provided by existing conservation lands in the CHNEP; an updated conservation lands mapping of the project study area; a documentation and quantification of the ecosystem services provided by each habitat type, etc.	\$60,000
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY15-16 LEPC Agreement	6/30/2015	5/15/2015	6/11/2015	6/11/2015	\$48,000	\$48,000	7/1/2015	6/20/2016	Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.	\$0
Awarded & Ongoing	Contract	Glades County		Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900	\$3,900	5/17/2012	5/16/2017	The goal of the assessment, notification, and verification program is to inform Small Quantity Generators (SQGs) of their legal responsibilities, limit the illegal disposal of hazardous waste, and identify the location of waste operators for an update to State officials. Also, local knowledge of hazardous wastes is useful for land development planning, emergency protective services, health care and water quality management.	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Awarded & Ongoing	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	EDA Planning Grant	1/22/2013	12/18/2013	4/18/2014	4/21/14	\$270,000	\$189,000	1/1/2014	12/31/2016	CEDS Plan, Annual Reports, CEDS Working Committee	\$81,000
Awarded & Ongoing	Grant	Visit Florida		Jennifer Pellechio	OUR CREATIVE ECONOMY Marketing	2/9/2015	2/9/2015	6/25/2015	6/26/2015	\$5,000	\$2,500	7/1/2015	6/15/2016	TBD	\$2,500
Awarded & Ongoing	Contract	EPA/CHNEP - Charlotte Harbor National Estuary Program		Jim Beever	Mangrove Loss Project	4/4/2014	4/4/2014	12/19/2014		\$243,324	\$60,000	Oct 2014	Sept 2016	Report, transect information, presentations, articles	\$63,800
Awarded & Ongoing	Grant	City of Bonita Springs		Jim Beever	Spring Creek Restoration Plan					\$50,000	\$50,000	Jan 2015	May 2016	The Spring Creek Vulnerability Assessment and The Spring	\$0
Awarded & Ongoing	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Clewiston Main Street Revitalization Plan		6/16/2015	8/3/2015		\$25,000			5/31/2016	Outreach materials, Public meetings, Develop community vision, Identify low cost strategies for improvement, Final report	
Awarded & Ongoing	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Community Planning Technical Assistance Grants- City of Fort Myers		6/15/2015			\$30,000		10/1/2015	5/31/2016	Educational Program Curriculum, Community Preference Analysis and Visual Preference Assessment, Report results	
Awarded & Ongoing	PO	SFRPC- South Florida Regional Planning Council		Rebekah Harp	Train the Trainers Grant				1/25/2016	\$10,000	\$10,000	1/1/2016	3/31/2017	Trainers and Tools: Building Coastal Flood Hazard Resiliency in Florida's Regional Planning Council Communities.	\$0
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis FY15-16				7/1/2015	\$9,693	\$9,693	8/16/2015	6/30/2016		
Awarded & Ongoing	Grant	HUD-U.S. Department of Housing and Urban Development		Jason Stoltzfus	Promise Zone Designation 2016	2/23/2016	2/23/2016			Technical Assistance	Technical Assistance			Rural designation of a Promise Zone for Immokalee in Collier County, Glades County, and Hendry County	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Southwest Florida Rail Corridor Preservation Plan		6/16/2015	8/3/2015		\$39,000			5/31/2016	Comprehensive Plan language, GIS maps of the rail corridor, Stakeholder meetings and public involvement activities	
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2016 Disaster Planning Guide			1/28/2016		\$4,000	\$4,000	2/5/2015	4/30/2016	2015 Disaster Planning Guide for 8 counties English and Spanish	\$0
Complete	Contract	DOE - US Dept. of Energy		Rebekah Harp	Solar Ready II		3/22/2013	7/18/2013		\$140,000	\$90,000	7/1/2013	1/1/2016	Recruit local governments to review and adopt BMPs. Host stakeholder meetings and/or training programs, providing technical assistance to local governments as needed, and tracking any policy adoptions and local government feedback.	\$50,000
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$13,000	\$13,000	10/1/2015	12/13/2015	Trainings	\$0
Complete	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	Advanced Manufacturing in West Central Florida An Ecosystem Analysis Supporting Regional Development		12/26/2013	9/3/2014		\$116,514	\$58,257			SWOT Analysis, Web Survey, REMI, Regional website, branding strategy, brochures	\$30,584
Complete	Grant	EPA - US Environmental Protection Agency		Jim Beever	A Unified Conservation Easement Mapping and Database for the State of Florida	4/15/2013	4/8/2013	6/3/2013		\$294,496	\$148,996	10/1/2013	9/30/2015	GIS database with Conservation Easements	\$145,500
Complete	Grant	EPA - US Environmental Protection Agency		Jim Beever	WQFAM					\$160,000	\$160,000	10/1/2011	9/30/2015	Extention 2014-2015	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY14-15 HMEP Planning				2/4/2015	\$22,000	\$22,000	10/1/2014	9/30/2015	Major Planning Project; travel coordination for LEPC Chairman; LEPC program coordination and quarterly reports.	\$0
Complete	Contract	NADO- National Association of Development Organizations		Jennifer Pellechio	CEDS Resiliency Section Technical Assistance										
Complete	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573	\$38,573	7/1/2014	6/30/2015	Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures.	\$0
Complete	Contract	DEM - FL Div. of Emergency Management		Nichole Gwinnett	Title III (LEPC) FY14-15			7/1/2014	9/24/2014	\$42,000	\$42,000	7/1/2014	6/30/2015	LEPC Program Coordination; attendance during four (4) local quarterly meetings; attendance during four (4) state quarterly meetings; quarterly reports; quarterly news articles/updates; annual LEPC plan update; industry compliance support; housing of chemical data, meeting minutes; exercise coordination; publishing of public availability notice; etc .	\$0
Complete	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis			12/5/2014		\$8,042	\$8,042	12/23/2014	6/15/2015	There are 4 deliverables stipulated with the contractual agreement.	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	Tampa Bay RPC Graphics and Publications			10/21/2014	10/21/2014			10/21/2014	5/29/2015	As needed publication and graphic design, including FOR (Future of the Regions) award materials and annual report.	\$0
Complete	Grant	Visit Florida		Margaret Wuerstle	Our Creative Economy: Video - Southwest Florida Regional Strategy for Public Art	2/18/2014	2/18/2014	5/14/2014	7/17/14	\$10,000	\$5,000	7/1/2014	5/31/2015		\$5,000

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Agriculture Tours to Promote Assets and Economic Development in the City of LaBelle	6/6/2014	5/7/2014	8/26/2014		\$25,000	\$20,000	12/1/2014	5/31/2015	City of LaBelle Agriculture Tour Plan	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2015 Disaster Planning Guide			1/28/2015		\$4,000	\$4,000	2/5/2015	3/1/2015	2015 Disaster Planning Guide for eight counties in English and Spanish.	\$0
Not Awarded	Grant	EPA- Environmental Protection Agency		Jennifer Pellechio	Brownfields 2016	12/18/2015	12/18/2015			\$280,000	\$280,000			10 ASTM-AAI compliant Phase I ESAs, 1 Generic Quality Assurance Project Plan, 4 SQAPPs, 4 Phase II ESAs, 4	
Not Awarded	Grant	USDA - US Dept. of Agriculture		Margaret Wuerstle	Farm to School	5/20/2015	5/20/2015	11/19/2015							
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Growing Markets for Small Farmers		6/17/2015				\$25,000			Identify needs of local farmers, identify sellers for the market, Prudce a map and marketing materials, Implement action plan	
Not Awarded	Grant	WalMart		C.J. Kammerer	GoodWheels	7/17/2015	7/16/2015	9/10/2015			\$50,000			Run transporation routes between Clewsiton and Belle Glade	

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	SWF "Know Your Zone" Public Education Campaign		6/17/2015	8/7/2015			\$30,000			Design a logo, Prepare education program and curriculum, introduce campaign and schedules, Create Disaster Planning Guide, Present to schools	
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Strategic Opportunity Plan for Immokalee		5/26/2015	8/7/2015			\$25,000			Task 1: Demographics & Economic Study; Task 2: Community Vision & Stakeholder Engagement ; Task 3: Goal Development (with Steering Committee) ; Task 4: Implementation Guide and Strategic Action Plan (3 – 5 years)	
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Hendry County Regional Laborshed/Workforce Assessment		6/17/2015	8/7/2015			\$25,000			Hire consultant, Meeting with Hendry County, Draft Material for Hendry presentation, Final assessment and recommendations	
Not Awarded	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	EDA- North Port	6/12/2015	6/12/2015	8/3/2015							
Not Awarded	Grant	NOAA - National Oceanic and Atmospheric Administration		Jim Beever	Measuring and Forecasting Future Ecosystem Services in the CHNEP Study Area	3/17/2015	3/17/2015			\$400,000				Products of the study will include updated valuations of the ecosystem services provided by existing conservation lands in the CHNEP; an updated conservation lands mapping of the project study area; a documentation and quantification of the ecosystem services provided by each habitat type, etc.	
Not Awarded	Grant	Florida Humanities Council		Jennifer Pellechio	Public Art Field Guide and Map Viewer for Lee County	3/11/2015	3/5/2015	5/11/2015		\$15,000	\$15,000			TBD	\$0
Not Awarded	Grant	Artplace America		Margaret Wuerstle	ArtPlace - "OUR CREATIVE ECONOMY"	3/12/2015	3/11/2015			\$3,000,000	\$3,000,000			TBD	\$0
Not Awarded	Grant	EPA - US Environmental Protection Agency		John Gibbons	Environmental Workforce Development Job Training	2/3/2015	2/3/2015			\$200,000	\$200,000			OSHA 29 CFR 1910.120 40-Hour HAZWOPER and other training.	\$0
Not Awarded	Grant	NEA - National Endowment for the Arts		Margaret Wuerstle	Our Creative Economy - A Regional Strategy for Southwest Florida's Public Art and Cultural Venues	1/15/2015	1/14/2015			\$400,000	\$200,000			• Asset Mapping • A Regional Strategy for Enhancing Public Art: A SWOT • Southwest Florida's Public Art and Cultural Venues Field and Tour Guide	\$113,472

Agenda Item

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Consent Agenda

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Consent Agenda Summary

Agenda Item #10(a) - Intergovernmental Coordination and Review

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning May 1, 2016 and ending May 31, 2016.

RECOMMENDED ACTION: Approval of the administrative action on Clearinghouse Review items

Agenda Item #10(b) – Sarasota County Comp Plan Amendment (DEO 16-2ESR)

Sarasota County DEO 16-2ESR is a privately-initiated Future Land Use Map Amendment, requesting to revise 93 acres located alongside River Road, from Major Employment Center (MEC) to Moderate Density Residential, > 2 du/ac and < 5 du/ac (MODR).

This amendment came about as a result of a 2006 study, commissioned by the County, which recommended that a portion of this MEC area should be released from MEC designation. Allowable density and intensity in MODR are less than those allowed in MEC. The proposed subdivision will have a density of 3.5 dwelling units per acre.

RECOMMENDED ACTION: Staff recommends that this proposal be found not regionally significant

Agenda Item #10(c) – City of Cape Coral Comp Plan Amendment (DEO 16-2ESR)

Cape Coral 16-2 proposes a FLUM amendment for 48.34 acres located at the western end of the Community Redevelopment Area (CRA) in Southeast Cape Coral. The request is to change the FLU Category of these properties to Downtown Mixed (DM) from 41.09 acres of Multi-Family Residential (MF), 3.33 acres of Parks and Recreation (PK), 2.53 acres of Single Family Residential (SF), and 1.38 acres of Commercial/Professional (CP). The parcels are currently adjacent to other Downtown Mixed properties as well as MF, SF, and PK.

The amendment is estimated to result in an increase of 310 dwelling units, which would result in a total number of dwelling units that is well below the CRA cap, based on current development.

RECOMMENDED ACTION: Staff recommends that this proposal be found not regionally significant

Agenda Item #10(d) – Charlotte County Comp Plan Amendment (DEO 16-2ESR)

Charlotte County DEO 16-2ESR is an amendment to the Future Transportation Series Map #7: Bicycle and Pedestrian Ways (South and East County) to add the Babcock Trail Alignment. This is a trail through the Babcock-Webb Wildlife Management Area (WMA) connecting Tuckers Grade to SR 31 and then to

the proposed trail system within the Babcock Ranch Community. The trail would follow an existing 12.6-mile unpaved road through the WMA.

RECOMMENDED ACTION: Staff recommends that this proposal be found not regionally significant

--- Agenda --- Item

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Intergovernmental Coordination and
Review

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Project Review and Coordination Regional Clearinghouse Review

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning May 1, 2016 and ending May 31, 2016.

The staff of the Southwest Florida Regional Planning Council reviews various proposals, Notifications of Intent, Preapplications, permit applications, and Environmental Impact Statements for compliance with regional goals, objectives, and policies of the Regional Comprehensive Policy Plan. The staff reviews such items in accordance with the Florida Intergovernmental Coordination and Review Process (Chapter 29I-5, F.A.C.) and adopted regional clearinghouse procedures.

Council staff reviews projects under the following four designations:

Less Than Regionally Significant and Consistent - no further review of the project can be expected from Council.

Less Than Regionally Significant and Inconsistent - Council does not find the project to be of regional importance, but notes certain concerns as part of its continued monitoring for cumulative impacts within the noted goal areas.

Regionally Significant and Consistent - Project is of regional importance and appears to be consistent with Regional goals, objectives and policies.

Regionally Significant and Inconsistent - Project is of regional importance and appears not to be consistent with Regional goals, objectives, and policies. Council will oppose the project as submitted, but is willing to participate in any efforts to modify the project to mitigate the concerns.

The report includes the SWFRPC number, the applicant name, project description, location, funding or permitting agency, and the amount of federal funding, when applicable. It also includes the comments provided by staff to the applicant and to the FDEP-State Clearinghouse in Tallahassee.

RECOMMENDED ACTION: Approval of the administrative action on Clearinghouse Review items.

6/2016

ICR Council - FY15-16

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
2016-20	Mr. J. Corbett Alday	Guardian CRM, Inc.	Hendry County	HUD - FY2012 Florida Small Cities CDBG Application, Neighborhood Revitalization Category for the City of LaBelle in Hendry County.	HUD - CDBG	\$700,000.00	Regionally Significant and Consistent
2016-21	Lee Combs, AICP	Lee County Transit (LeeTran)	Lee County	Lee County Transit (LeeTran) - FTA Grant Application No. 1083-2016-4 - FTA FY 2016 USC 5307 Urbanized Area Formula Grant.	FTA	\$5,858,323.00	Regionally Significant and Consistent

Review in Progress

<i>SWFRPC #</i>	<i>First Name</i>	<i>Last Name</i>	<i>Location</i>	<i>Project Description</i>	<i>Funding Agent</i>	<i>Funding Amount</i>	<i>Council Comments</i>
2016-02			Region	USACOE, Jacksonville District - Draft Environmental Impact Statement for the Herbert Hoover Dike Dam Safety Modification Study in Florida.			Review in Progress
2016-18			Sarasota County	FDEP - Request for Minor Modification for Construction Access. The permitted construction access lies almost one mile north of the northern limit of fil for the 2016 project, significantly extending the shoreline area along which nesting marine turtles and relocated nests may be impacted by construction activities. To minimize impacts to resources the Permittee has requested a modification to add additional temporary construction access areas on the south end of Longboat Key.			Review in Progress

--- Agenda --- Item

9b

Sarasota County DEO 16-2ESR

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LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS SARASOTA COUNTY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Sarasota County Comprehensive Plan (DEO 16-2ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II. Site location maps can be reviewed in Attachment III.

Staff review of the proposed amendments was based on whether they were likely to be of regional concern. This was determined through assessment of the following factors:

1. Location--in or near a regional resource or regional activity center, such that it impacts the regional resource or facility; on or within one mile of a county boundary; generally applied to sites of five acres or more; size alone is not necessarily a determinant of regional significance;
2. Magnitude--equal to or greater than the threshold for a Development of Regional Impact of the same type (a DRI-related amendment is considered regionally significant); and
3. Character--of a unique type or use, a use of regional significance, or a change in the local comprehensive plan that could be applied throughout the local jurisdiction; updates, editorial revisions, etc. are not regionally significant.

A summary of the results of the review follows:

Factors of Regional Significance				
<u>Proposed</u> <u>Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 16-2ESR	No	No	No	(1) Not Regionally Significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Sarasota County

05/2016

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

The Act requires each municipal and county government to prepare a comprehensive plan that must include at least the following nine elements:

1. Future Land Use Element;
2. Traffic Circulation Element;
A local government with all or part of its jurisdiction within the urbanized area of a Metropolitan Planning Organization shall prepare and adopt a transportation element to replace the traffic circulation; mass transit; and ports, aviation, and related facilities elements. [9J-5.019(1), FAC]
3. General Sanitary Sewer, Solid Waste, Drainage, and Potable Water and Natural Groundwater Aquifer Recharge Element;
4. Conservation Element;
5. Recreation and Open Space Element;
6. Housing Element;
7. Coastal Management Element for coastal jurisdictions;
8. Intergovernmental Coordination Element; and
9. Capital Improvements Element.

The local government may add optional elements (e. g., community design, redevelopment, safety, historical and scenic preservation, and economic).

All local governments in Southwest Florida have adopted revised plans:

Charlotte County, Punta Gorda

Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

Lee County, Bonita Springs, Cape Coral, Fort Myers, Fort Myers Beach, Sanibel

Sarasota County, Longboat Key, North Port, Sarasota, Venice

COMPREHENSIVE PLAN AMENDMENTS

A local government may amend its plan at any time during the calendar year. Six copies of the amendment are sent to the Department of Economic Opportunity (DEO) for review. A copy is also sent to the Regional Planning Council, the Water Management District, the Florida Department of Transportation, and the Florida Department of Environmental Protection.

The proposed amendments will be reviewed by DEO in two situations. In the first, there must be a written request to DEO. The request for review must be received within forty-five days after transmittal of the proposed amendment. Reviews can be requested by one of the following:

- the local government that transmits the amendment,
- the regional planning council, or
- an affected person.

In the second situation, DEO can decide to review the proposed amendment without a request. In that case, DEO must give notice within thirty days of transmittal.

Within five working days after deciding to conduct a review, DEO may forward copies to various reviewing agencies, including the Regional Planning Council.

Regional Planning Council Review

The Regional Planning Council must submit its comments in writing within thirty days of receipt of the proposed amendment from DEO. It must specify any objections and may make recommendations for changes. The review of the proposed amendment by the Regional Planning Council must be limited to "effects on regional resources or facilities identified in the Strategic Regional Policy Plan and extra-jurisdictional impacts which would be inconsistent with the comprehensive plan of the affected local government".

After receipt of comments from the Regional Planning Council and other reviewing agencies, DEO has thirty days to conduct its own review and determine compliance with state law. Within that thirty-day period, DEO transmits its written comments to the local government.

NOTE: THE ABOVE IS A SIMPLIFIED VERSION OF THE LAW. REFER TO THE STATUTE (CH. 163, FS) FOR DETAILS.

SARASOTA COUNTY COMPREHENSIVE PLAN AMENDMENT (DEO 16-2ESR)

DATE RECEIVED: APRIL 27, 2016

Summary of Proposed Amendment

Sarasota County DEO 16-2ESR is a privately-initiated Future Land Use Map Amendment, requesting to revise 93 acres located alongside River Road, from Major Employment Center (MEC) to Moderate Density Residential, > 2 du/ac and < 5 du/ac (MODR).

An MEC Land Use Study was commissioned by the county in 2006 to assess the current MEC areas and provide a projection of the demand for and location of future MECs. The study, completed in 2007, recommended that a portion of this MEC area should be “released from the MEC designation.” The justification was that this MEC area is constrained by distance from I-75, current concentrations of population, and other major arterials. This MEC area was intended to provide sufficient major employment center land uses to serve the local populations, but was considered to be generally oversized for that purpose.

Allowable intensity and density in MODR are less than those allowed in MEC. The proposed subdivision, Beachwalk Preserve, will have up to 325 residential lots (3.5 dwelling units per acre). The subject area is surrounded by MEC to the North and East, Low Density Residential to the South, and Commercial Center and Office/Multi-family Residential to the West. The land is currently undeveloped/vacant.

Regional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant regional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Extra-Jurisdictional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Conclusion

No adverse effects on regional resources or facilities and no extra-jurisdictional impacts have been identified. Staff finds that this project is not regionally significant.

Recommended Action

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Sarasota County.

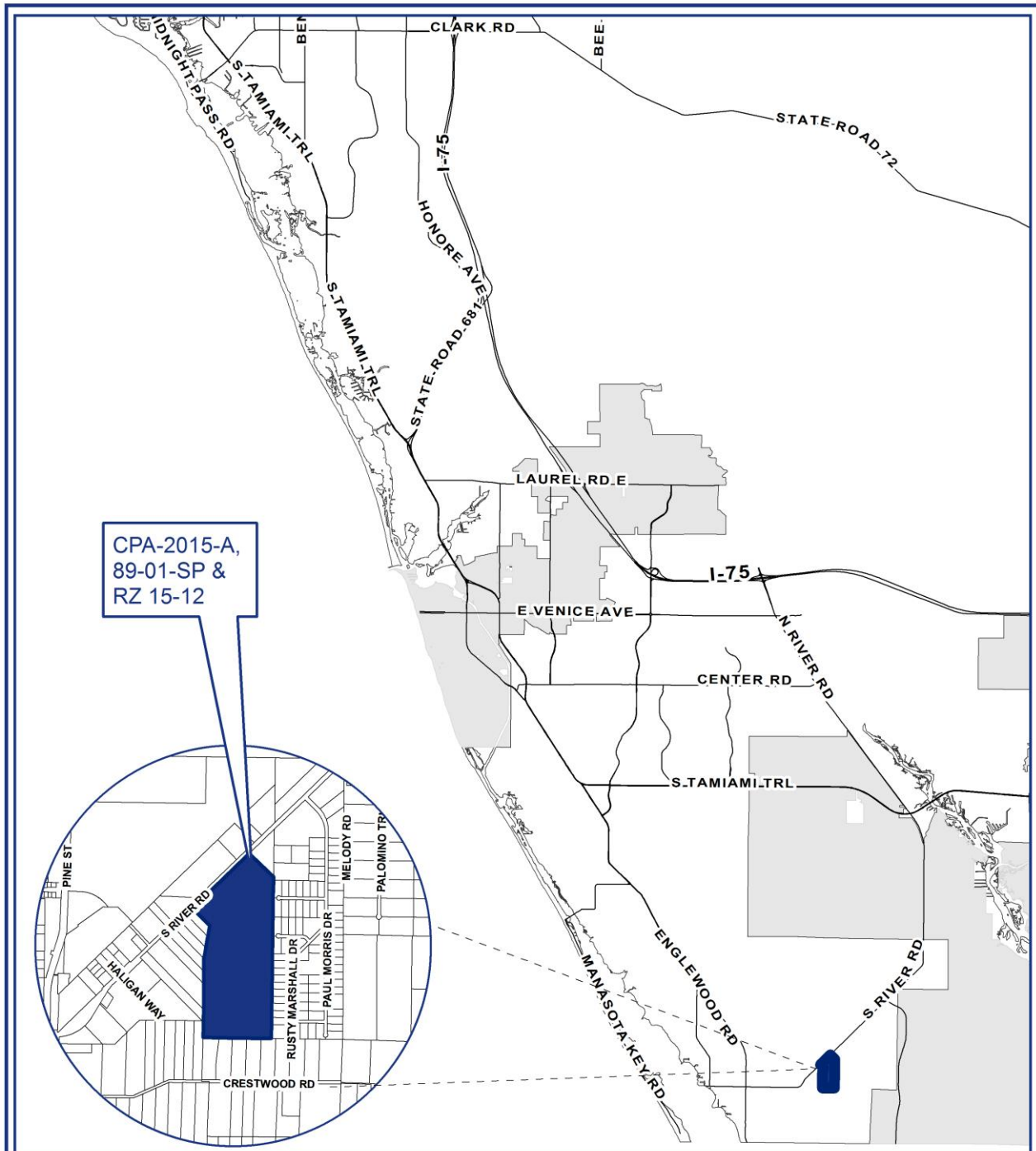
MAPS

Sarasota County

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment



SARASOTA COUNTY COMMISSION PUBLIC HEARING

**COMPREHENSIVE PLAN AMENDMENT (CPA)-2015-A,
89-01-SP AMENDMENT &
REZONE PETITION NO. 15-12**

APRIL 12, 2016

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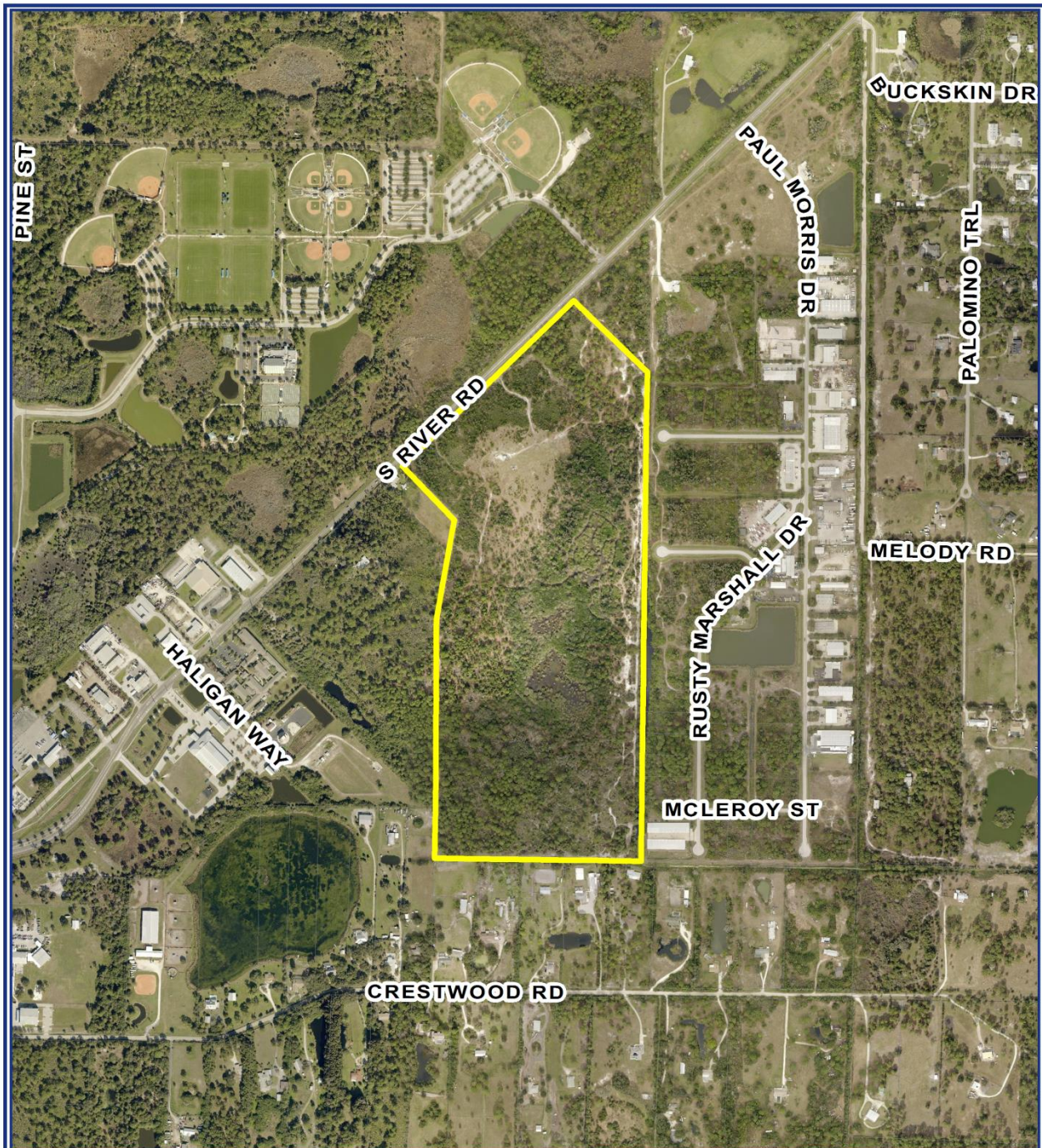
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Sarasota County
segov.net | 941.661.5000



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CPA-2015-A,
89-01-SP &
RZ 15-12

2015 Aerial

COMPREHENSIVE PLAN AMENDMENT (CPA)-2015-A, 89-01-SP AMENDMENT & REZONE PETITION NO. 15-12

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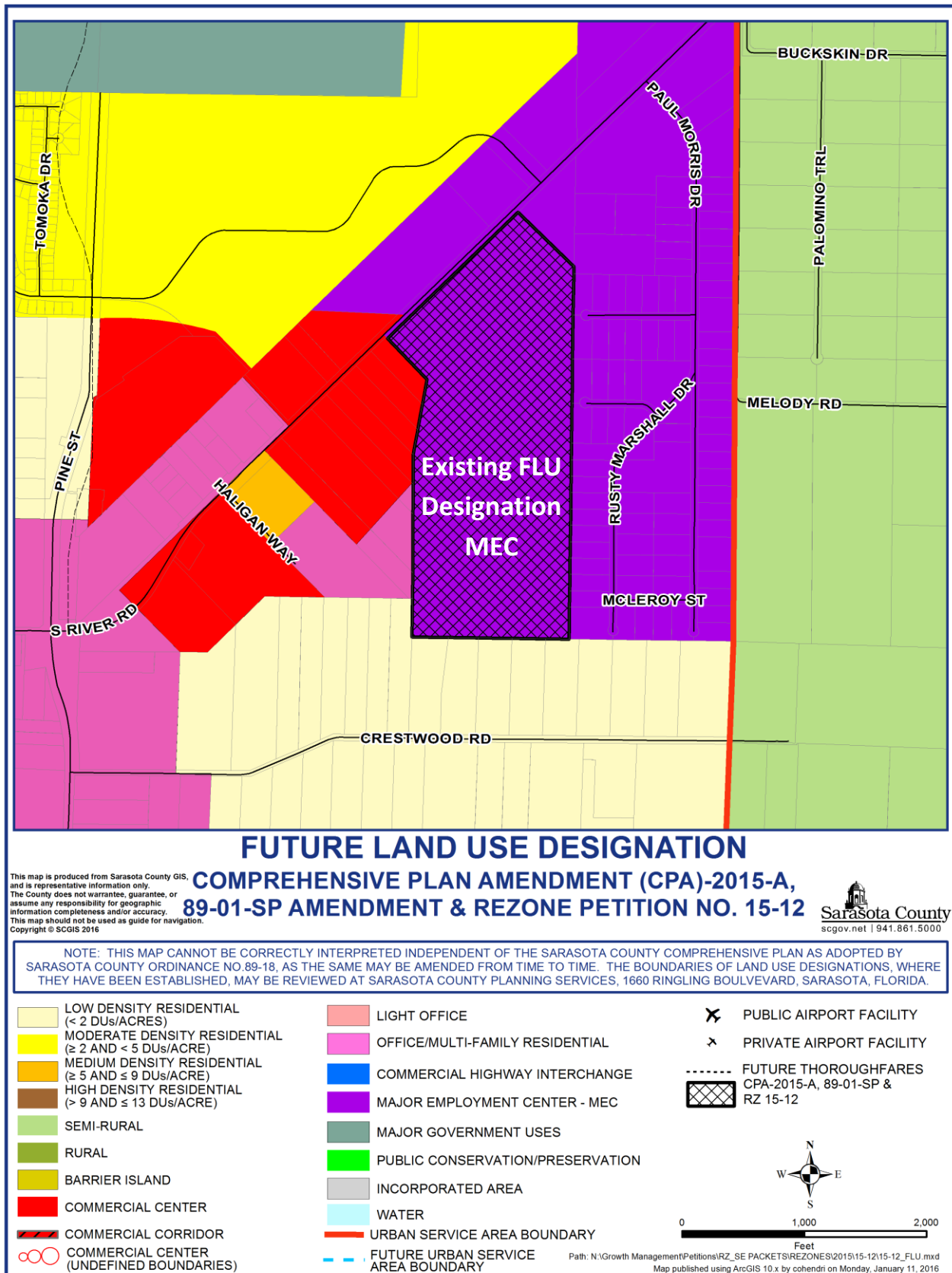
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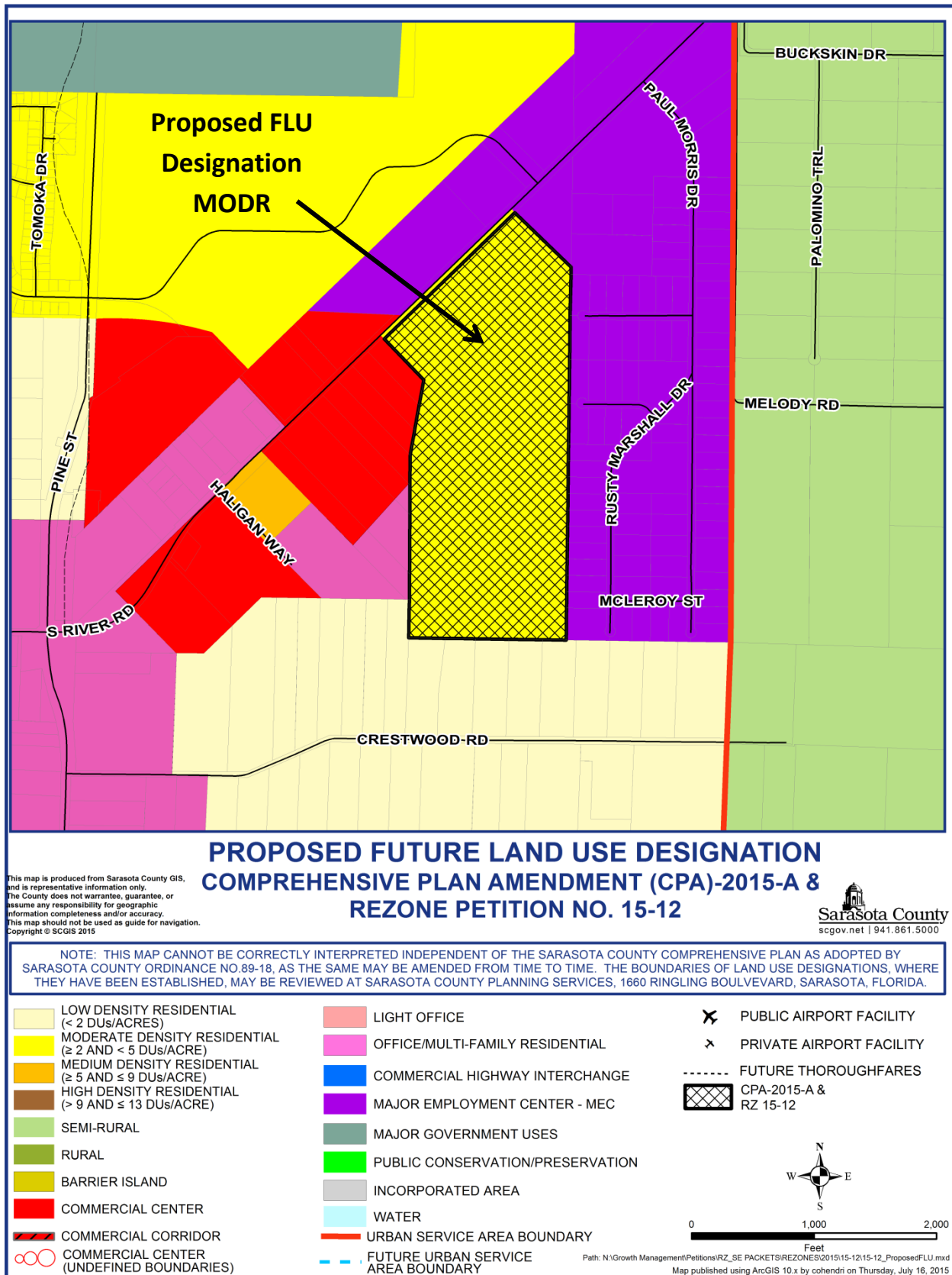
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Map published using ArcGIS 10.x by cohendri on Monday, January 11, 2016

Aerial Imagery Provided by Pictometry International:
Sarasota County, FL
January 2015 4" Resolution
N.A.D. 1983 HARN State Plane Florida West FIPS 0902 (U.S. Survey Feet)

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Agenda Item

9c

City of Cape Coral DEO 16-2ESR

9c

9c

1400 Colonial Blvd., Suite 1
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817
www.swfRPC.org

LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF CAPE CORAL

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the City of Cape Coral Comprehensive Plan (DEO 16-2ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II. Site location maps can be reviewed in Attachment III.

Staff review of the proposed amendments was based on whether they were likely to be of regional concern. This was determined through assessment of the following factors:

1. Location--in or near a regional resource or regional activity center, such that it impacts the regional resource or facility; on or within one mile of a county boundary; generally applied to sites of five acres or more; size alone is not necessarily a determinant of regional significance;
2. Magnitude--equal to or greater than the threshold for a Development of Regional Impact of the same type (a DRI-related amendment is considered regionally significant); and
3. Character--of a unique type or use, a use of regional significance, or a change in the local comprehensive plan that could be applied throughout the local jurisdiction; updates, editorial revisions, etc. are not regionally significant.

A summary of the results of the review follows:

Factors of Regional Significance				
<u>Proposed</u> <u>Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 16-2ESR	No	No	No	(1) Not Regionally Significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the City of Cape Coral

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

The Act requires each municipal and county government to prepare a comprehensive plan that must include at least the following nine elements:

1. Future Land Use Element;
2. Traffic Circulation Element;
A local government with all or part of its jurisdiction within the urbanized area of a Metropolitan Planning Organization shall prepare and adopt a transportation element to replace the traffic circulation; mass transit; and ports, aviation, and related facilities elements. [9J-5.019(1), FAC]
3. General Sanitary Sewer, Solid Waste, Drainage, and Potable Water and Natural Groundwater Aquifer Recharge Element;
4. Conservation Element;
5. Recreation and Open Space Element;
6. Housing Element;
7. Coastal Management Element for coastal jurisdictions;
8. Intergovernmental Coordination Element; and
9. Capital Improvements Element.

The local government may add optional elements (e. g., community design, redevelopment, safety, historical and scenic preservation, and economic).

All local governments in Southwest Florida have adopted revised plans:

Charlotte County, Punta Gorda

Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

Lee County, Bonita Springs, Cape Coral, Fort Myers, Fort Myers Beach, Sanibel

Sarasota County, Longboat Key, North Port, Sarasota, Venice

COMPREHENSIVE PLAN AMENDMENTS

A local government may amend its plan at any time during the calendar year. Six copies of the amendment are sent to the Department of Economic Opportunity (DEO) for review. A copy is also sent to the Regional Planning Council, the Water Management District, the Florida Department of Transportation, and the Florida Department of Environmental Protection.

The proposed amendments will be reviewed by DEO in two situations. In the first, there must be a written request to DEO. The request for review must be received within forty-five days after transmittal of the proposed amendment. Reviews can be requested by one of the following:

- the local government that transmits the amendment,
- the regional planning council, or
- an affected person.

In the second situation, DEO can decide to review the proposed amendment without a request. In that case, DEO must give notice within thirty days of transmittal.

Within five working days after deciding to conduct a review, DEO may forward copies to various reviewing agencies, including the Regional Planning Council.

Regional Planning Council Review

The Regional Planning Council must submit its comments in writing within thirty days of receipt of the proposed amendment from DEO. It must specify any objections and may make recommendations for changes. The review of the proposed amendment by the Regional Planning Council must be limited to "effects on regional resources or facilities identified in the Strategic Regional Policy Plan and extra-jurisdictional impacts which would be inconsistent with the comprehensive plan of the affected local government".

After receipt of comments from the Regional Planning Council and other reviewing agencies, DEO has thirty days to conduct its own review and determine compliance with state law. Within that thirty-day period, DEO transmits its written comments to the local government.

NOTE: THE ABOVE IS A SIMPLIFIED VERSION OF THE LAW. REFER TO THE STATUTE (CH. 163, FS) FOR DETAILS.

CITY OF CAPE CORAL COMPREHENSIVE PLAN AMENDMENT (DEO 16-2ESR)

RECEIVED: MAY 18, 2016

Summary of Proposed Amendment

The purpose of the proposed amendment is requesting a large-scale Future Land Use Map amendment for 48.34 acres located at the western end of the Community Redevelopment Area (CRA) in Southeast Cape Coral. The request is to change the FLU Category of these properties to Downtown Mixed (DM) from 41.09 acres of Multi-Family Residential (MF), 3.33 acres of Parks and Recreation (PK), 2.53 acres of Single Family Residential (SF), and 1.38 acres of Commercial/Professional (CP). The parcels are currently adjacent to other Downtown Mixed properties as well as MF, SF, and PK.

The amendment is estimated to result in an increase of 310 dwelling units, which would result in a total number of dwelling units that is well below the CRA cap, based on current development.

Regional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant regional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Extra-Jurisdictional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Conclusion

No adverse effects on regional resources or facilities and no extra-jurisdictional impacts have been identified. Staff finds that this project is not regionally significant.

Recommended Action

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the City of Cape Coral.

MAPS

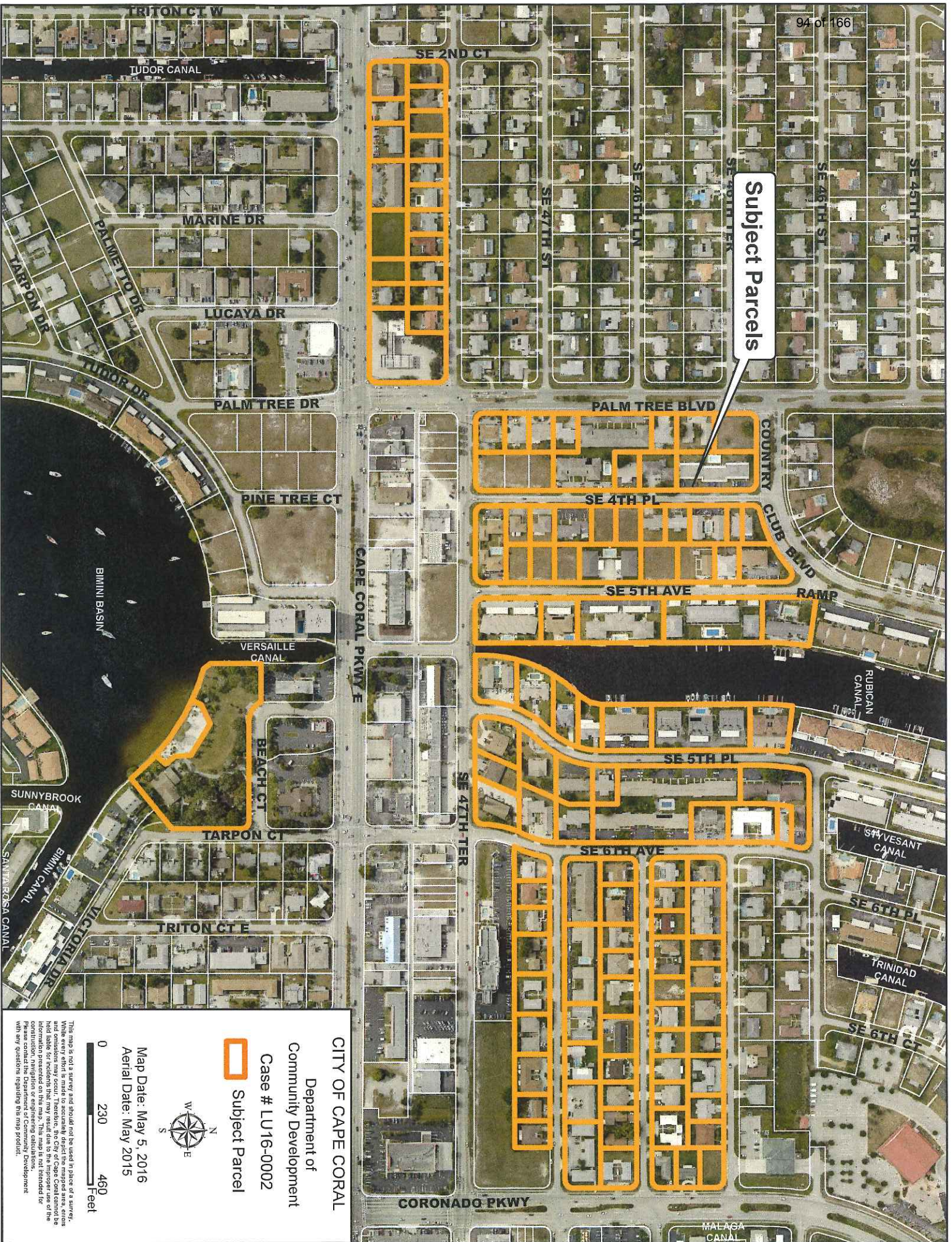
City of Cape Coral

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment

Subject Parcels



CITY OF CAPE CORAL

Department of
Community Development

Case # LU16-0002

Subject Parcel



Map Date: May 5, 2016
Aerial Date: May 2015

0 230 460
feet

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CITY OF CAPE CORAL

Department of
Community Development
Planning Division

CURRENT FUTURE LAND USE MAP

500 Proximity Boundary

Case No. LU16-0002

Legend

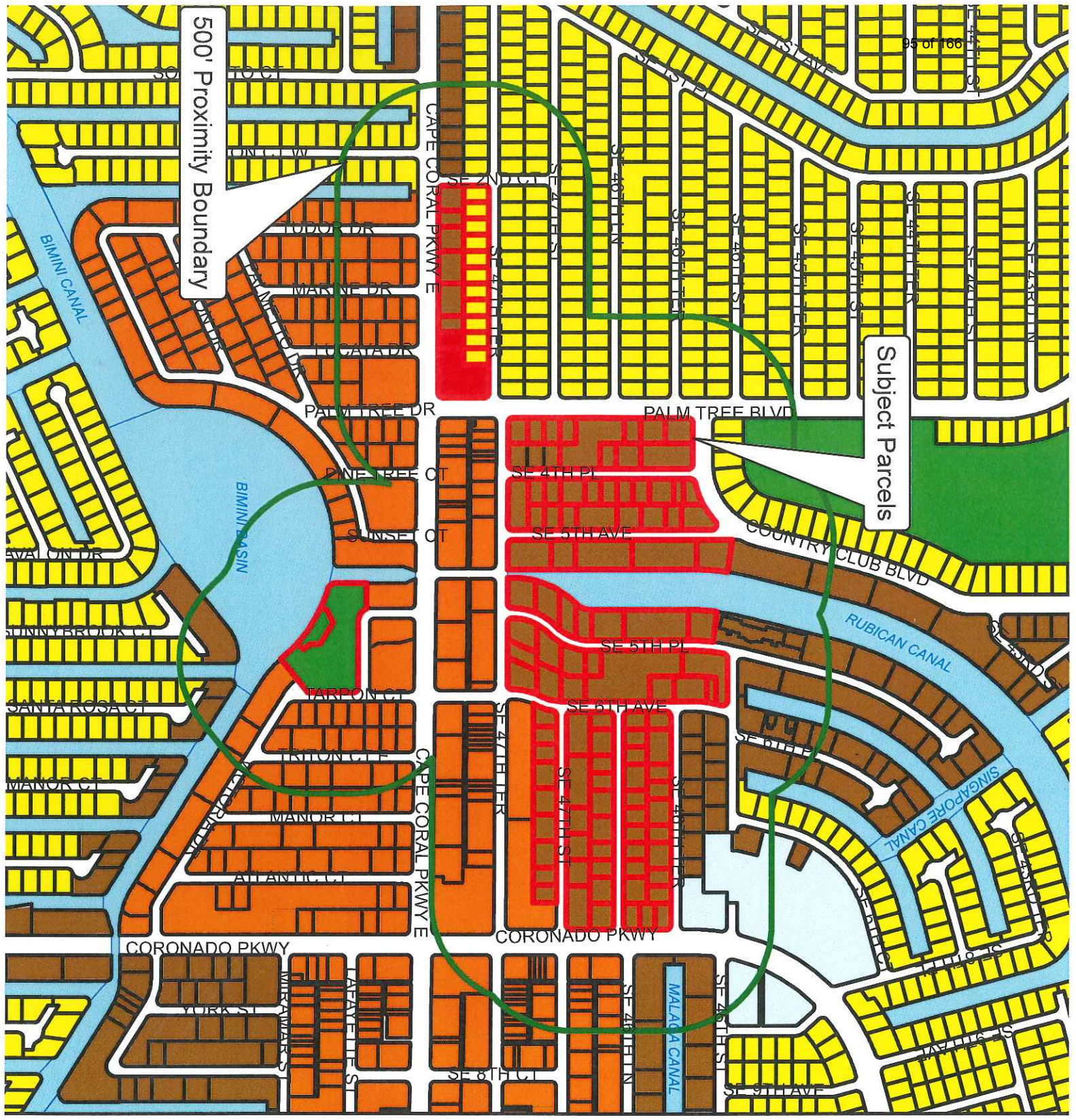
- 500' Buffer
- Subject Parcels
- Future Land Use**
- SF
- MF
- DM
- CP
- PF
- PK



MAY 5, 2016



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Department of
Community Development
Planning Division

PROPOSED FUTURE
LAND USE MAP

500' Proximity Boundary

Case No. LU16-0002

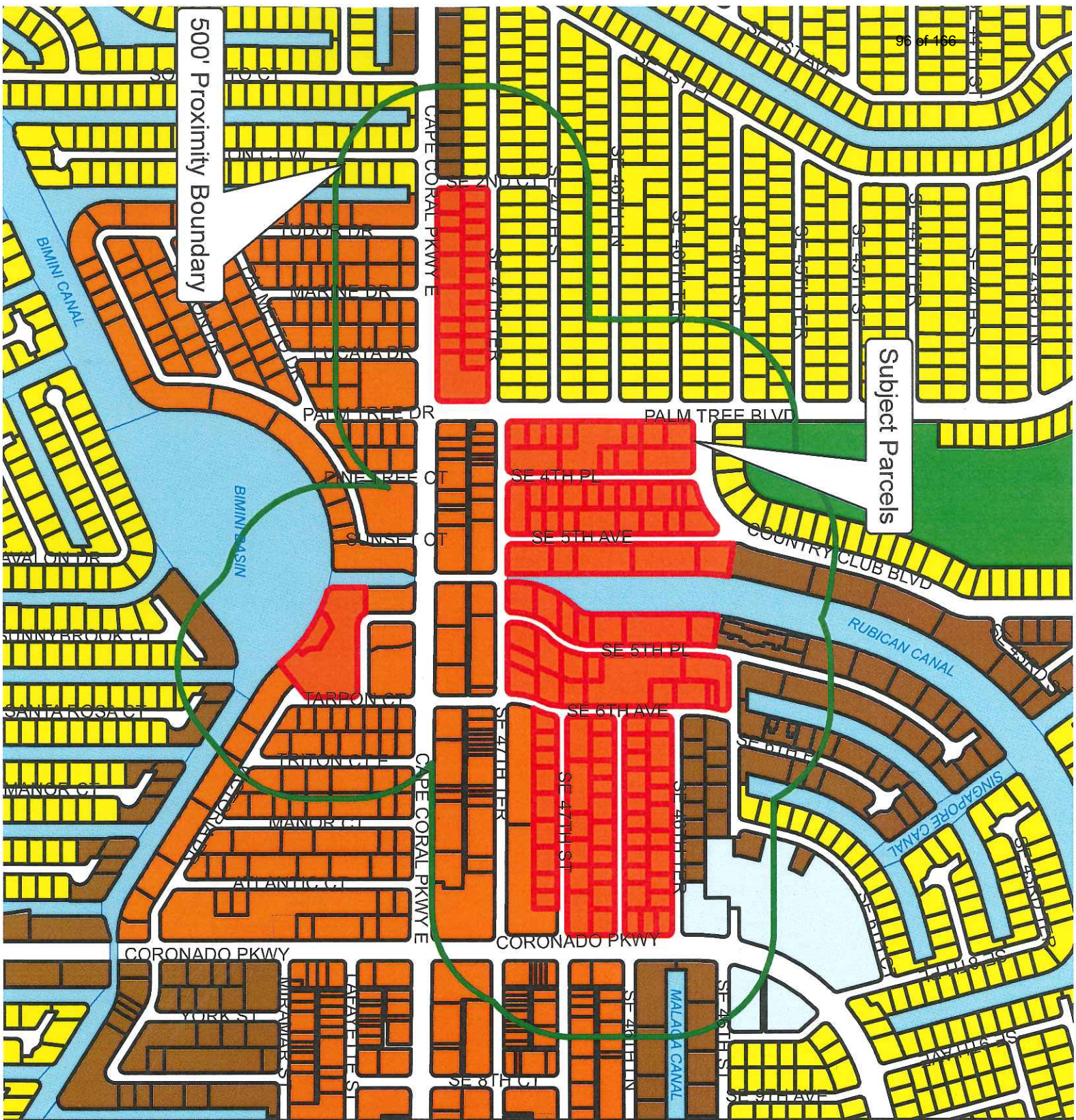
- Legend**
- 500' Buffer
 - Subject Parcels
 - Future Land Use**
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 - CP
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MAY 5, 2016



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--- Agenda --- Item

9d

Charlotte County DEO 16-2ESR

9d

9d



LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CHARLOTTE COUNTY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Charlotte County Comprehensive Plan (DEO 16-2ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II. Site location maps can be reviewed in Attachment III.

Staff review of the proposed amendments was based on whether they were likely to be of regional concern. This was determined through assessment of the following factors:

1. Location--in or near a regional resource or regional activity center, such that it impacts the regional resource or facility; on or within one mile of a county boundary; generally applied to sites of five acres or more; size alone is not necessarily a determinant of regional significance;
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3. Character--of a unique type or use, a use of regional significance, or a change in the local comprehensive plan that could be applied throughout the local jurisdiction; updates, editorial revisions, etc. are not regionally significant.

A summary of the results of the review follows:

Factors of Regional Significance

<u>Proposed Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 16-2ESR	No	No	No	(1) Not regionally significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Charlotte County.

6/2016

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

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2. Traffic Circulation Element;
A local government with all or part of its jurisdiction within the urbanized area of a Metropolitan Planning Organization shall prepare and adopt a transportation element to replace the traffic circulation; mass transit; and ports, aviation, and related facilities elements. [9J-5.019(1), FAC]
3. General Sanitary Sewer, Solid Waste, Drainage, and Potable Water and Natural Groundwater Aquifer Recharge Element;
4. Conservation Element;
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6. Housing Element;
7. Coastal Management Element for coastal jurisdictions;
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Sarasota County, Longboat Key, North Port, Sarasota, Venice

COMPREHENSIVE PLAN AMENDMENTS

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Regional Planning Council Review

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After receipt of comments from the Regional Planning Council and other reviewing agencies, DEO has thirty days to conduct its own review and determine compliance with state law. Within that thirty-day period, DEO transmits its written comments to the local government.

NOTE: THE ABOVE IS A SIMPLIFIED VERSION OF THE LAW. REFER TO THE STATUTE (CH. 163, FS) FOR DETAILS.

CHARLOTTE COUNTY COMPREHENSIVE PLAN AMENDMENT (DEO 16-2ESR)

RECEIVED: 5/26/2016

Summary of Proposed Amendment

Charlotte County DEO 16-2ESR involves a large-scale text amendment to amend the Future Transportation Series Map #7: Bicycle and Pedestrian Ways (South and East County) to add the Babcock Trail Alignment. This is a trail through the Babcock-Webb Wildlife Management Area (WMA) connecting Tuckers Grade to SR 31 and then to the proposed trail system within the Babcock Ranch Community. The trail would follow an existing 12.6-mile unpaved road through the WMA.

The addition of the Babcock Trail Alignment to FTMS Map #7 would allow it to also be added to the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPO) Long Range Transportation Plan (LRTP). Once included within the LRTP, the trail would become eligible for State and Federal funding through the MPO Transportation Improvement Program (TIP).

Regional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant regional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Extra-Jurisdictional Impacts

Council staff has reviewed the requested changes and finds that the requested Comprehensive Plan amendments do not directly produce any significant extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of any other local government within the region.

Conclusion

Staff would like to applaud Charlotte County's efforts to improve its infrastructure. No adverse effects on regional resources or facilities and no extra-jurisdictional impacts have been identified. Staff finds that this project is not regionally significant.

Recommendation

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Charlotte County.

MAPS

Charlotte County

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment

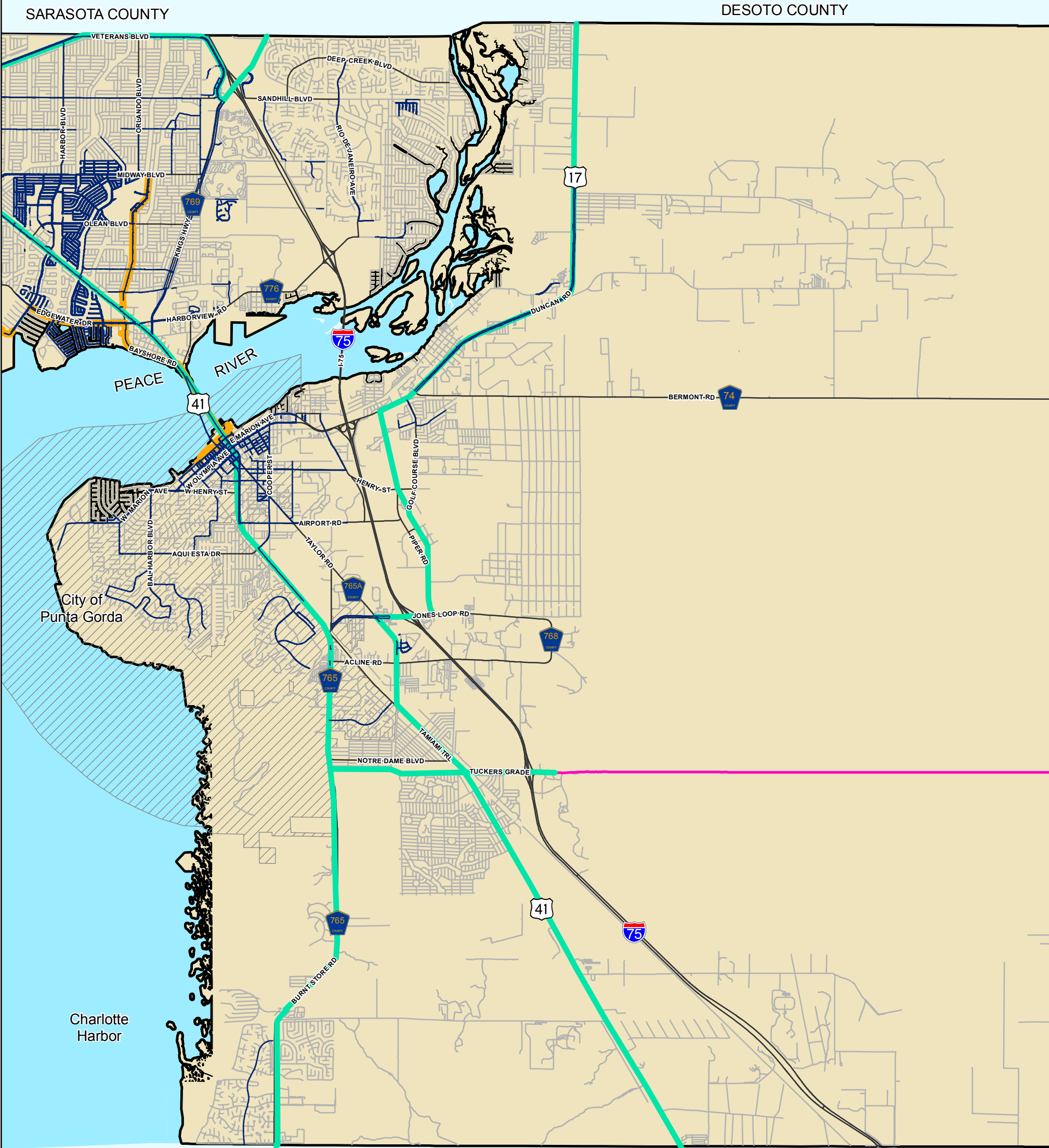


Community
Development

CHARLOTTE COUNTY

Future Transportation Map Series

Map #7: Bicycle and Pedestrian Ways (South and East County) (Proposed)



LEGEND

Stateplane Projection
Datum: NAD83
Units: Meters
Source: CCGIS, GROM
MPO, Public Works

Metadata available upon request

- FGTS Land Trail
- Babcock Trail Alignment
- Sidewalk
- Bikeway

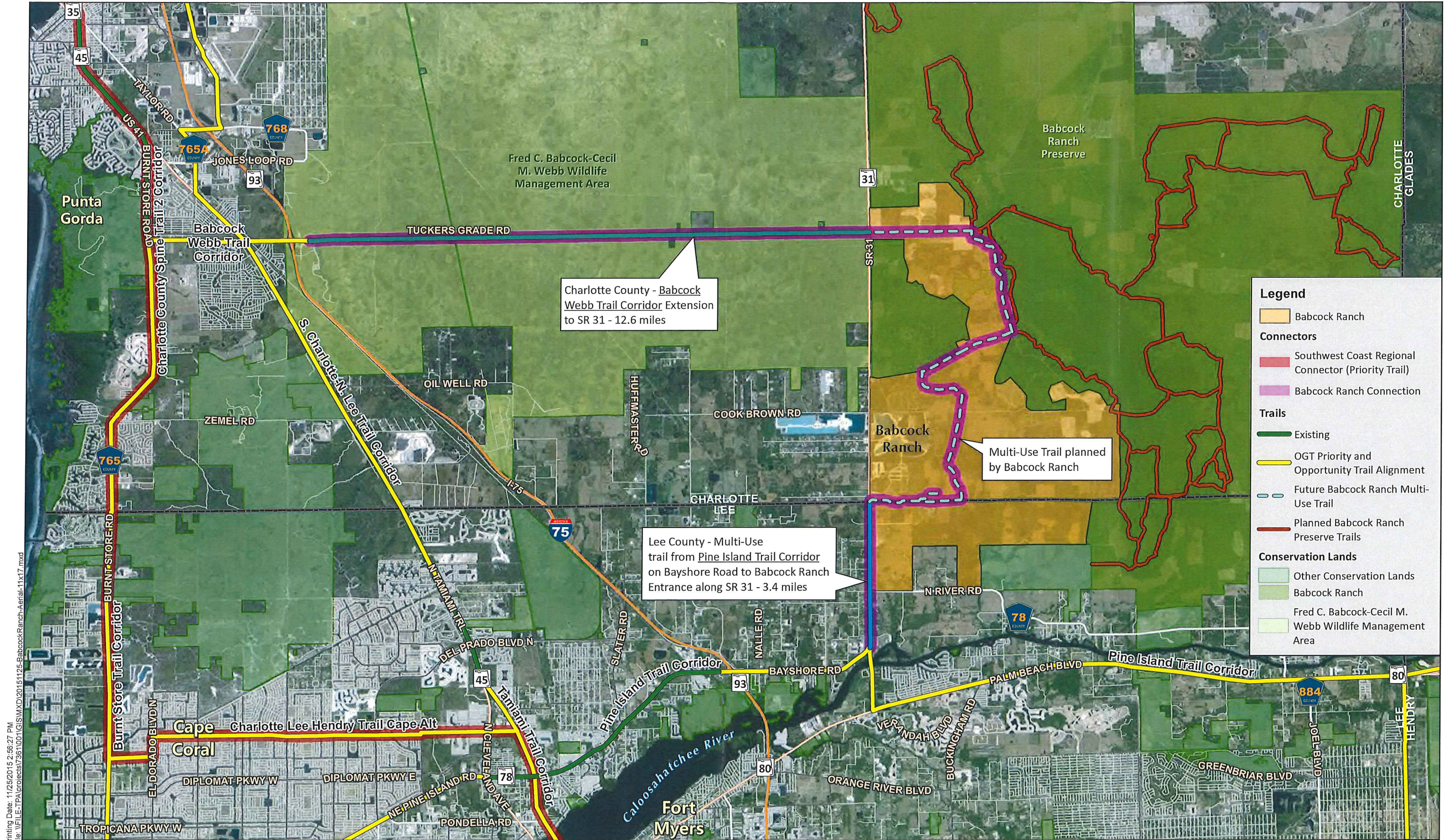


NOT TO SCALE

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Updated: 4/11/2016 10:02:11 AM by: JMacDonald

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This map is a representation of compiled public information. It is believed to be an accurate and true depiction for the stated purpose, but Charlotte County and its employees make no guaranties, implied or otherwise, to the accuracy, or completeness. We therefore do not accept any responsibilities as to its use. This is not a survey or is it to be used for design. Reflected Dimensions are for Informational purposes only and may have been rounded to the nearest tenth. For precise dimensions, please refer to recorded plats and related documents.



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--- Agenda --- Item

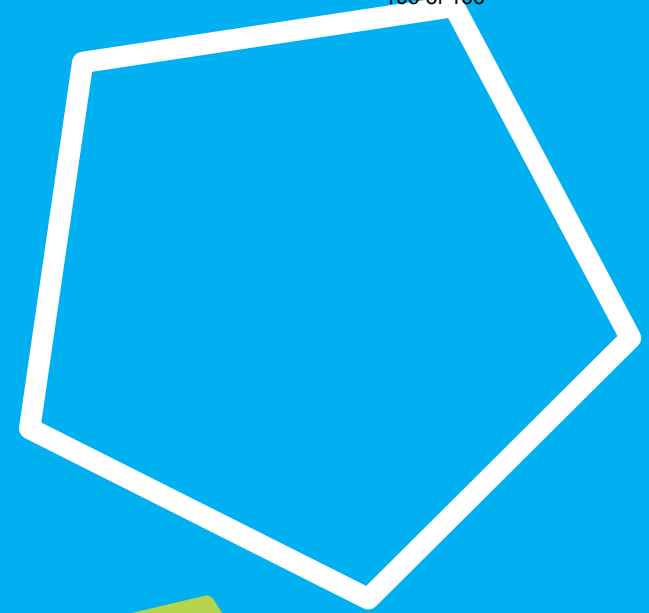
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Regional Impact

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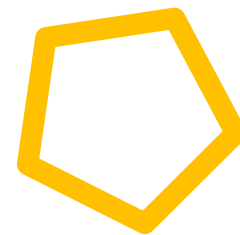
GROWTH MANAGEMENT PROGRAM



GROWTH MANAGEMENT PLANNING



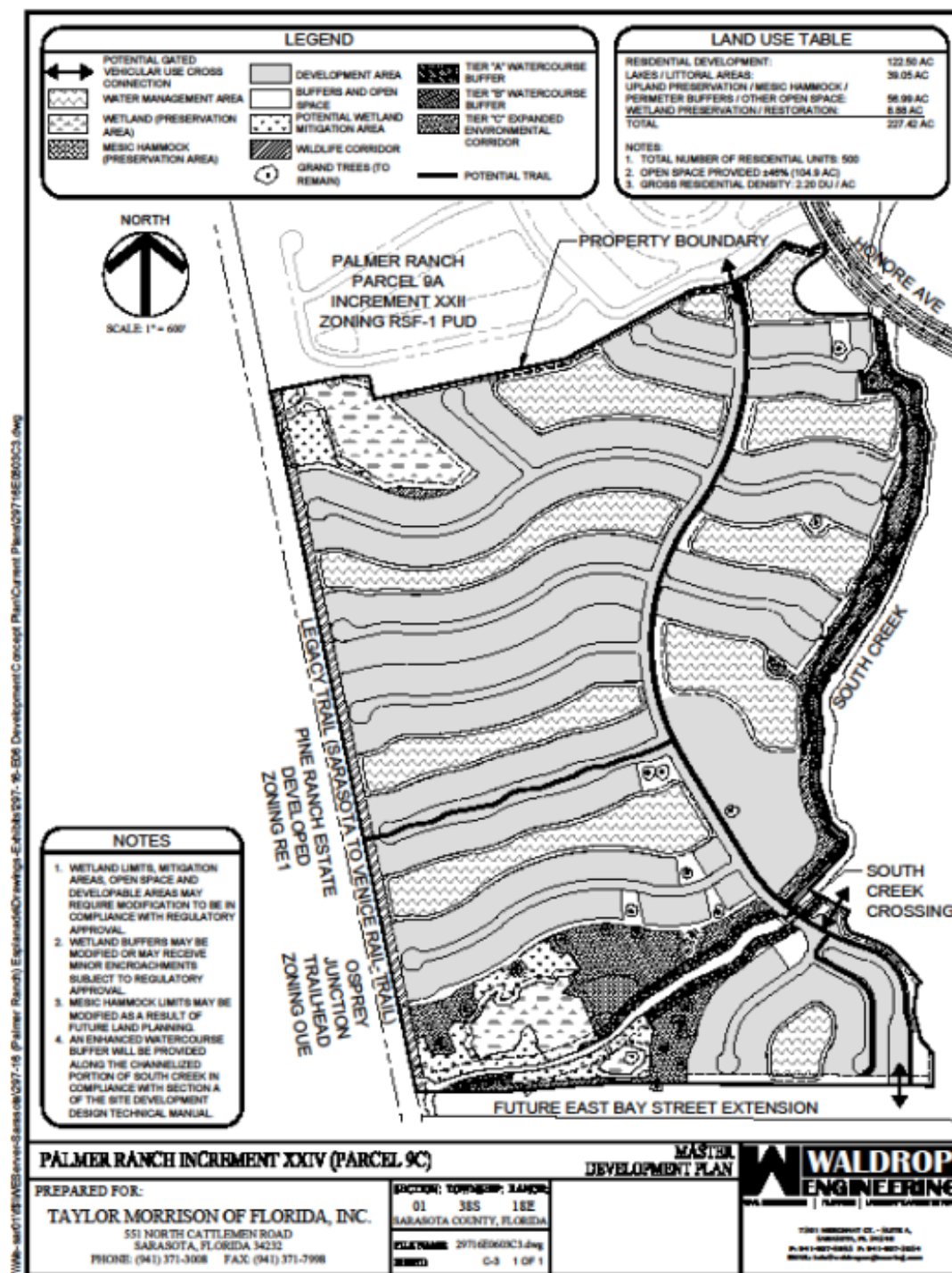
Funding for the reviews that Council will see today was funded through local jurisdiction dues and Applicant Fees.

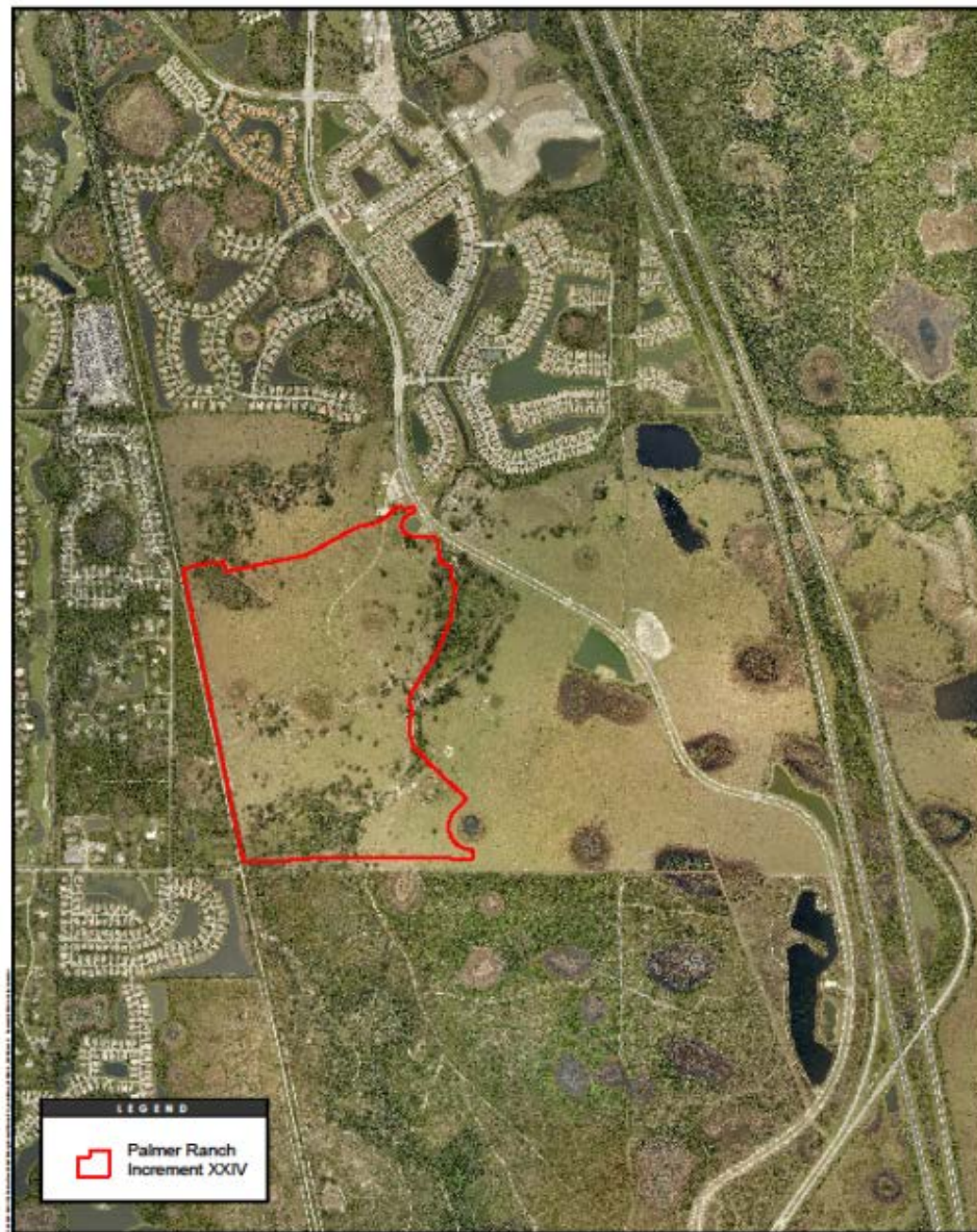




DRI Assessment for Palmer Ranch Increment XXIV and Master Development Order Notice of Proposed Change

- The Palmer Ranch Increment XXIV DRI is 227.5± acre area identified by Parcel 9C, to be added through a Notice of Proposed Change boundary amendment to the Palmer Ranch Master Development Order (see Attachment I, Site Location Map).
- This Increment will be a gated 500-unit development consisting of 350 single-family and 150 multi-family housing units, recreational amenities, access to the Legacy Trail, an amenity center, lakes/littoral (39.05 acres), preservation area (Uplands/ Mesic Hammock/Perimeter Buffers/Other Open Space (56.99 acres), and Wetlands/Restoration (8.88 acres) (See Attachment II, Development Plan).
- Most of the uplands on the subject parcel have been previously altered by agricultural activities and are dominated by improved pasture (see Attachment III, Aerial).





- This Increment is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential.
- Construction for this increment is anticipated to commence in 2016 with buildout expected by 2023, subject to market conditions.
- Palmer Ranch DRI was originally approved by the Sarasota Board of County Commissioners on December 18, 1984 (Resolution No. 84-418) and approved for 11,550 residential dwelling units; 99+ acres of internal commercial, plus an additional square footage of commercial/office in Activity Centers; and 1,481,000 square feet of office, industrial, light manufacturing and warehouse development (Increment IV).
- A MDO NOPC was approved last month to expand the boundaries of the Palmer Ranch Master Development of Regional Impact (DRI) by approximately 935 acres and add 2,250 residential units. The Sarasota County Commission hearing is scheduled for July 13, 2016. Once this MDO amendment is approved with the additional units, Increment 24 can be approved at the August 23 Commission meeting.

IMPACT ASSESSMENT FOR INCREMENT XXIV

- The Council staff usually provides a detailed assessment of all the regional and local issues within the regional report. However, because Sarasota County has received Limited DRI Certification under 380.065 F.S., Administrative Rule 28-10 and a "Memorandum of Understanding Regarding Sarasota County's Limited DRI Certification Program" between the Sarasota County and the SWFRPC signed on April 4, 1989, the Sarasota County staff assessment is approved by SWFRPC staff as the recommended SWFRPC Staff Assessment.

Land Use

- The Increment is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential.

Vegetation and Wildlife

- The applicant proposes to preserve most of on-site wetlands and provide wetland mitigation for the impacted wetlands that have lost function and value in a manner consistent with the Comprehensive plan. The mesic hammock on site is being preserved in its entirety.

Water Quality and Drainage

- The applicant has submitted a Conceptual On-Site Surface Water Management Plan Maps for the Increment XXIV which defines how Stormwater requirements will be met.

Transportation

- Per Resolution No. 89-98, the Palmer Ranch Development is governed by a 5-year Transportation Reanalysis that evaluates the total system-wide Palmer Ranch transportation impact on the study area roadway network.

- The approved 2014 Transportation Reanalysis (Resolution No. 2015-147)^{115 of 116} evaluated the transportation impact of +/-900 acre parcel south of the Palmer Ranch DRI at that time which included Increment 24.
- The 2014 Transportation Reanalysis demonstrated that apart from the extension of Bay Street from Pine Ranch East to Honore Avenue, no additional off-site capacity improvements were needed.

Water Supply

- Sarasota County Public Utilities has adequate capacity to serve the proposed development.
- The development is responsible for providing all on-site and off-site infrastructure that will be needed to serve the project.

IMPACT ASSESSMENT FOR MASTER DEVELOPMENT ORDER NOPC

- The boundaries of the Palmer Ranch Master DRI have been expanded seven times since its original approval.
- The NOPC to the Palmer Ranch MDO will add approximately 227 acres (Parcel 9C) for development and to update development order conditions and exhibits accordingly.

RECOMMENDED INCREMENT XXIV DEVELOPMENT ORDER CONDITONS

- The Palmer Ranch Increment XXIV development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.

- All references made in the following Conditions for Development Approval pertaining to “Applicant”, shall also include any successors in interest of areas covered under this Development Order.
- Access to the Palmer Ranch Increment XXIV project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
- Pursuant to Chapter 380.06(16), Florida Statutes, the applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the developer is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the developer may enter into a capital contribution front-ending agreement to reimburse the developer for voluntary contributions in excess of the fair share.
- All development shall occur in substantial accordance with the Master Development Plan date stamped April 5, 2016, and attached hereto as Exhibit C. This does not imply or confer any deviations from applicable zoning or land development regulations.

- The wetlands and associated upland vegetative buffers shall be maintained in accordance with management guidelines contained within the Comprehensive Plan as a preserve and labeled a preserve on all plans as shown on Map F-2. All activities including but not limited to filling, excavating, well drilling, altering vegetation (including trimming of both trees and understory) and storing of materials shall be prohibited within preservation areas, unless written approval is first obtained from Environmental Permitting. Exception may be granted by Environmental Permitting to facilitate implementation of approved habitat management plans or the hand removal of nuisance/invasive vegetation.
- Impacts to on-site wetlands resulting from unavoidable impacts necessitated by internal parcel roadway and infrastructure requirements or loss of defined environmental functions, may be allowed if deemed consistent with the LDR Environmental Technical Manual during site and development plan review.
- The proposed wildlife corridor conservation area shall be consistent with Map F-4. A resource management plan for the proposed corridor shall be submitted to the Environmental Protection Division during the site and development plan submittal that details how the wildlife corridor will be maintained and the proposed corridor crossing minimized.

- The Master Surface Water Management Plan shall be consistent with the Little Sarasota Bay Watershed Management Plan.
- The Developer shall enter into a Standard Utility Agreement with Sarasota County prior to receiving Construction Authorization for any portion of development, which shall outline any County contribution for the oversize of potable water, wastewater collection or reclaimed water extensions. Extend a 12" reclaimed water system on Honore Ave along the full frontage of the parcel facing Honore and enter into an oversize agreement with the County for the upsizing of the line. The development is required to extend the existing 12" water main located on Bay Street across the full frontage of the parcels southern boundary.
- Submit a Utilities Master Plan and hydraulic models for the entire development identifying the infrastructure required to connect the development to Sarasota County Public Utilities Water, Wastewater and Reclaimed Water systems, including a Water Quality Plan that demonstrates how the potable water system expansion will maintain compliance with applicable drinking water quality standards; a Lift Station Optimization Plan evaluating system impacts for the entire development; an Irrigation Plan identifying the infrastructure required to supply the sites storage ponds with reclaimed water; and identification of any off-site improvements required.

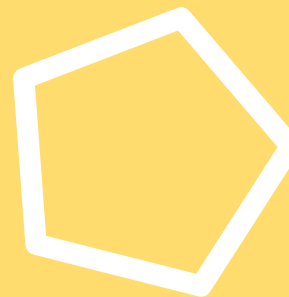
RECOMMENDED MASTER DEVELOPMENT ORDER CONDITONS

120 of 166

- Update the Conceptual Master Development Plan (Map H-2) to incorporate Parcel 9C as Increment XXIV.

RECOMMENDED ACTION: The staff of the Southwest Florida Regional Planning Council recommends Conditional Approval for the Palmer Ranch Increment XXIV DRI and Master Development Order boundary amendment to be further conditioned on a finding of Consistency with the Local Government Comprehensive Plan by the Sarasota County Board of County Commissioners.

The Commons NOPC





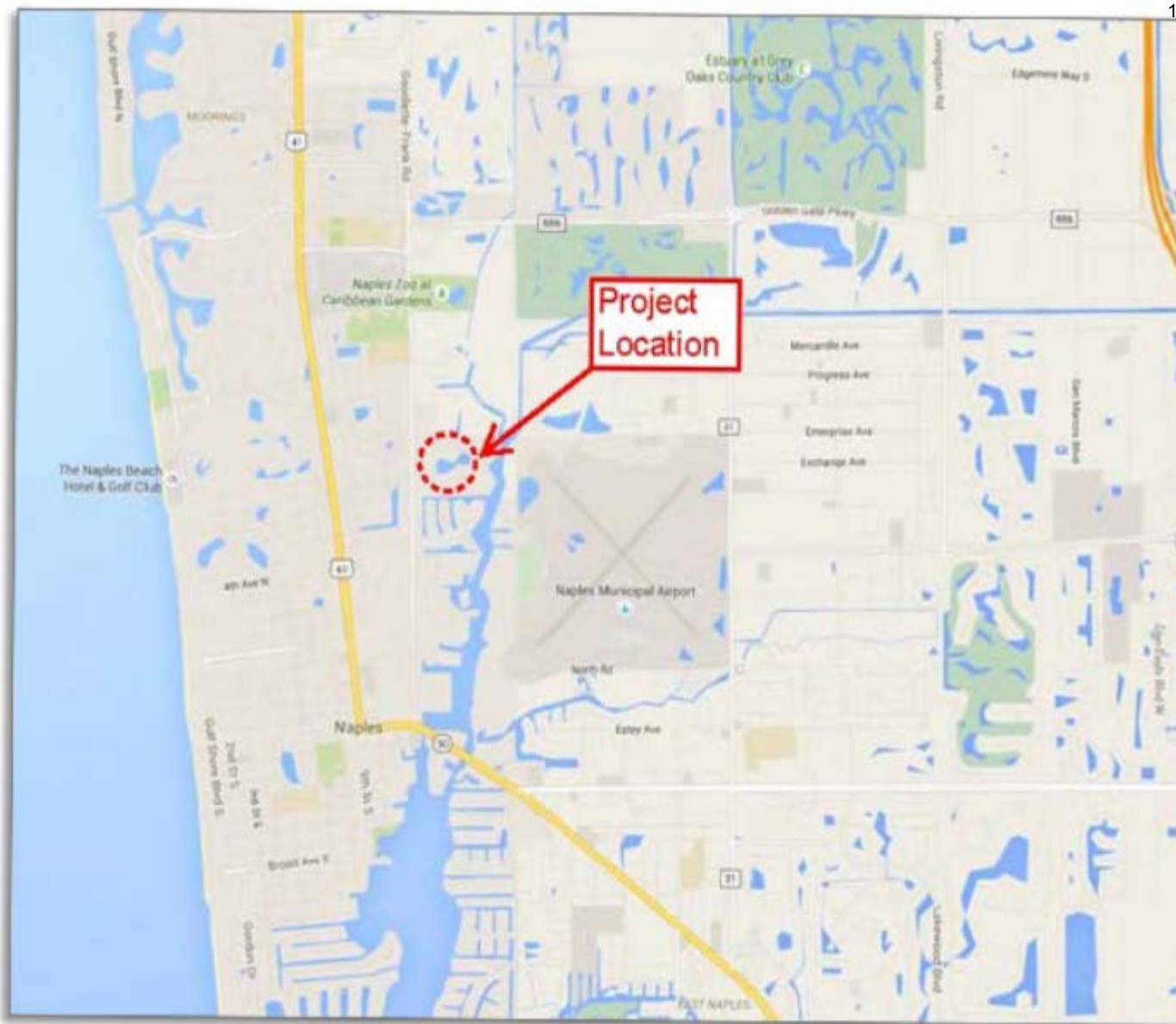
THE COMMONS DRI

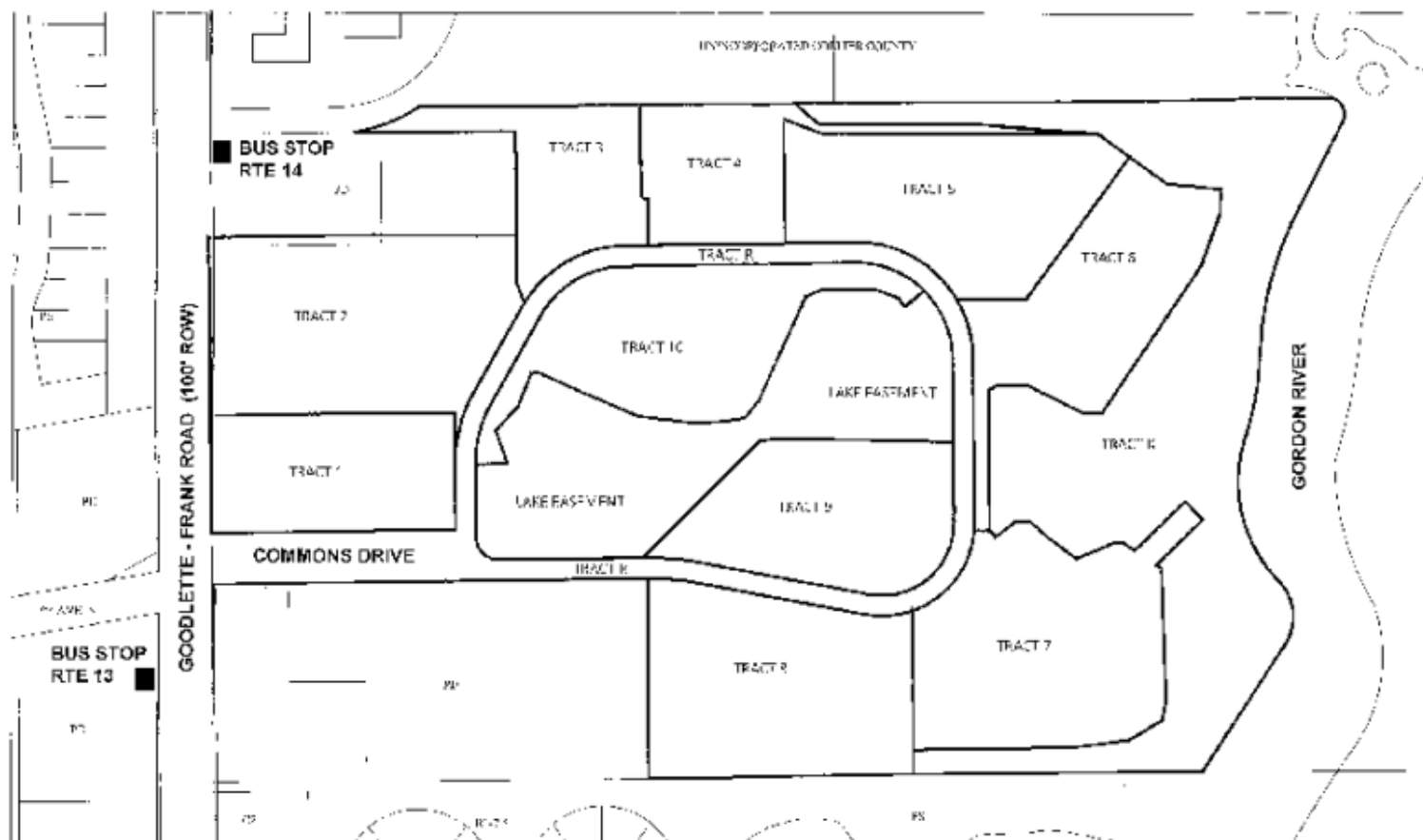
NOTICE OF PROPOSED CHANGE

- On April 22, 1980, the Collier County Board of County Commissioners adopted Development Order (DO) #80-1 approving The Commons DRI for a total of 700,000 square feet of office space, 15,000 square feet of retail space, 100 multi-family dwelling units and 19 boat slips on 52 acres (see Attachment I).
- The project currently contains, 248,555 leasable square feet of office and other allowable uses (including a bank and assisted living facility) of the maximum allowable 693,000 square feet, leaving 444,445 square feet remaining. None of the currently allowed 100 dwelling units has been developed. None of the allowable 15,000 square feet of retail use has been developed.
- The Commons was annexed into the City of Naples on March 1, 1989 (Ordinance 89-5766). Although required by the development annexation agreement and Florida Statutes Chapter 380.06(15)(h), the City has never adopted a DRI DO for The Commons, relying on the County DO as the regulatory zoning documents for the subject property.

- The proposal is for the City to first adopt a new DO for the entire 52 acre DRI (a condition of the annexation agreement) (see Map H for entire DRI). The DO will be subject to all the requirements, conditions, and allowances set forth in the previously approved County DO-80-1, and additionally, establish a 15-year buildout date and a maximum trip generation of 1,932 unadjusted two-way PM weekday peak hour trips.
- The City would then (subsequently) consider approval of the DO Amendment to also adopt a companion Planned Development that includes only the 34.10 acres that is the subject of this NOPC.
- Under this process, this NOPC (and related DO Amendment) applies only to the 34.10 acres under the ownership of the applicants, as depicted on Map H-1 (see Map H for 34.10 acres).
- A Transportation Equivalency Matrix has also been included to allow for increase and decrease in land use mixes which is capped by the maximum trip generation.

- The NOPC included new DOs to address the changes proposed and are acceptable to regional staff.
- Staff recommendation is to notify the City of Naples, the Florida Department of Economic Development and the applicant the proposed changes are not a substantial deviation and do not create additional regional impacts not previously reviewed by the regional planning council.





MAP "H" PLAN VIEW

N A E 1" = 100'

0 100 200

SCALE 1" = 100'



LEGEND

STREET

BUS STOP

DSD Land Area Utilization

	ACRES	SUB TOTAL
Tract 8 (Just ROW)	4.24	10.28
Lot 12 (Intersect)	5.00	9.62
Tract 3 (Intersect, Gordon Road)	7.82	15.26
Tracts 3, 12 (Development Area)	12.82	35.16
TOTAL	52.00	100.30

THE COMMONS
DRI

DESIGNED BY: H&M
 DRAWN BY: H&M
 CHECKED BY: H&M
 DATE: 08/17/2015
 SCALE: 1" = 100'

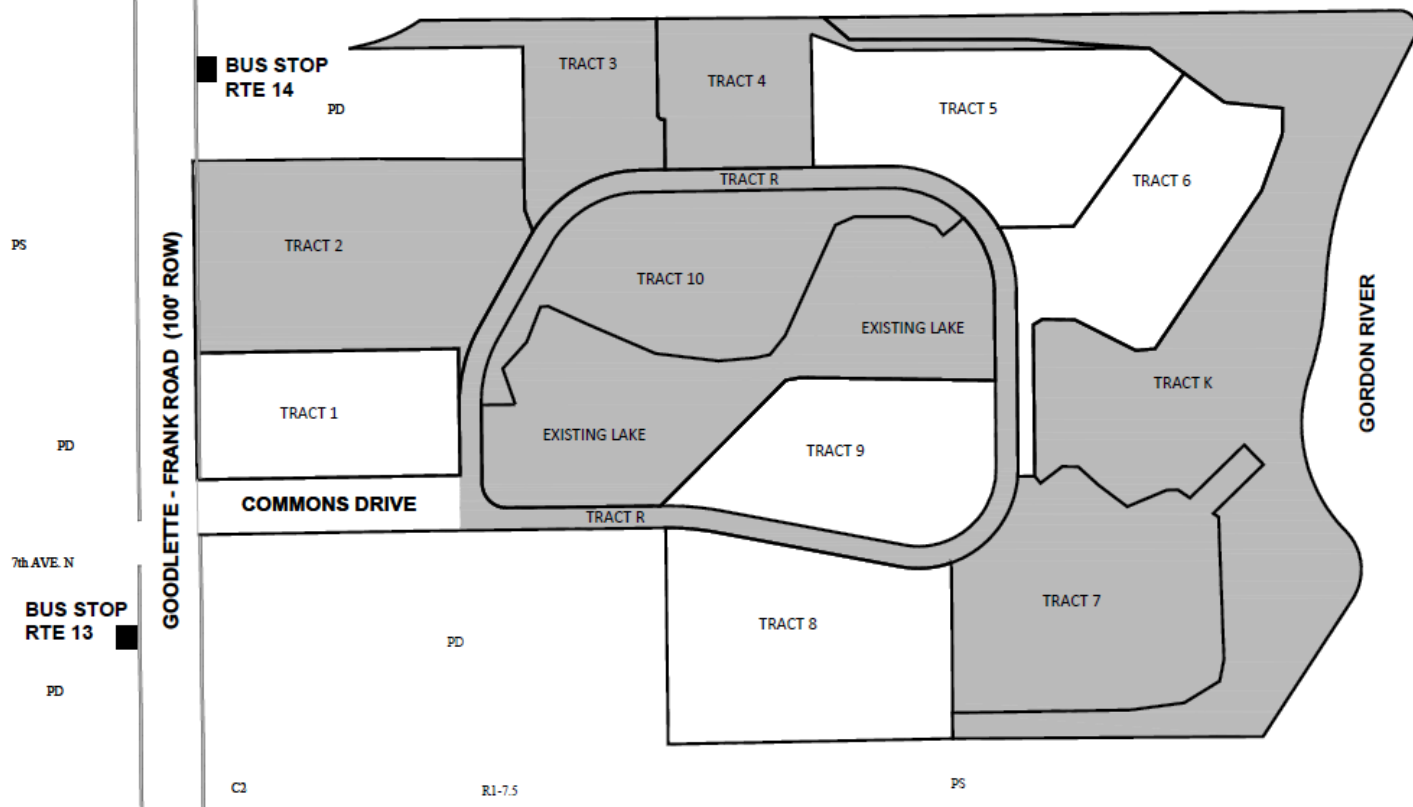
H&M
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 1000 S. 10TH AVE. SUITE 100
 DENVER, CO 80202
 (303) 733-1000
 www.hmconsultants.com

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VAP 1-
 MASTER DEVELOPMENT PLAN

DATE: 08/17/2015
 BY: H&M
 CHECKED BY: H&M
 SCALE: 1" = 100'

UNINCORPORATED COLLIER COUNTY



MAP "H-1" PLAN VIEW

SCALE: 1" = 100'
0 100 200
SCALE: 1" = 100'



LEGEND

- SIDEWALK
- BUS STOP
- AREA SUBJECT TO AMENDED D.O. APPROVED BY RESOLUTION 2016-XX

DRI Land Area Distribution:

	ACRES	% OF TOTAL
Tract R (Road ROW)	5.32	10.23
Existing Lake	5.00	9.62
Tract K (Conservation, Gordon River)	7.83	15.06
Tracts 1-10	33.85	65.09
TOTAL	52.00	100.00
Area Subject to Amended D.O.	34.12	65.62

NOTE: RIGHT-OF-WAY AND LAKE CONFIGURATION MAY BE REDESIGNED OR ALTERED SUBJECT TO CITY OF NAPLES, SFWMD, OR OTHER PERMITTING REQUIREMENTS.

THE COMMONS
DRI

DESIGNED BY: HMA
DATE: AUGUST 2015
DRAWN BY: MSR
DATE: AUGUST 2015
CHECKED BY: PCW
DATE: AUGUST 2015
REVISIONS: 1-1-15
SCALE: 1" = 100'



950 Encore Way
Naples, FL 34110
Phone: (239) 254-2000
Florida Certificate of
Authorization No. 1772

MAP H-1

DRAWING NO.: 2015.036_MST
PROJECT NO.: 2015.036
DATE: 11/15/15

DRAWING TITLE: COMMONS DRI, DATE: 11/15/15, SCALE: 1" = 100'

LOT	REVISION	DATE	BY

--- Agenda --- Item

10a

Palmer Ranch Increment XXIV and
MDO NOPC

10a

10a

DEVELOPMENT OF REGIONAL IMPACT ASSESSMENT FOR PALMER RANCH INCREMENT XXIV AND MASTER DEVELOPMENT ORDER NOTICE OF PROPOSED CHANGE

BACKGROUND

The Palmer Ranch Increment XXIV DRI is planned as the twenty-four increment of the Palmer Ranch Master Development Plan. This increment is 227.5± acre area identified by Parcel 9C, to be added through a Notice of Proposed Change boundary amendment to the Palmer Ranch Master Development Order (see Attachment I, Site Location Map). The applicant is proposing a gated 500-unit development consisting of 350 single-family and 150 multi-family housing units, recreational amenities, access to the Legacy Trail, an amenity center, lakes/littoral (39.05 acres), preservation area (Uplands/ Mesic Hammock/Perimeter Buffers/Other Open Space (56.99 acres), and Wetlands/Restoration (8.88 acres) (See Attachment II, Development Plan). Most of the uplands on the subject parcel have been previously altered by agricultural activities and are dominated by improved pasture (see Attachment III, Aerial). The planned residential development on this property is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. Water, reuse and wastewater services will be provided by Sarasota County Utilities Department. Construction for this increment is anticipated to commence in 2016 with buildout expected by 2023, subject to market conditions.

The Application for Master Development Order (AMDO) review process requires that Applications for Incremental Development Approval (AIDA) be submitted to approve specific land uses. Palmer Ranch DRI was originally approved by the Sarasota Board of County Commissioners on December 18, 1984 (Resolution No. 84-418). The existing Palmer Ranch properties are generally located east of U.S. 41, north of Preymore Street, south of Clark Road and west of I-75 (See Attachment I). The existing development is approved for the following entitlements: 11,550 residential dwelling units; 99+ acres of internal commercial, plus an additional square footage of commercial/office in Activity Centers; and 1,481,000 square feet of office, industrial, light manufacturing and warehouse development (Increment IV).

A MDO NOPC was approved by the SWFRPC at the May 2016 meeting to expand the boundaries of the Palmer Ranch Master Development of Regional Impact (DRI) by approximately 935 acres and add 2,250 residential units. To offset the additional 2,250 dwelling units proposed to be added into the DRI, 10.2 acres of MDO internal commercial entitlement (288,800 square feet) and 931,000 square feet of non-residential entitlement in Increment IV are to be eliminated from the DRI. The master development plans and development orders for both the Palmer Ranch MDO and Increment IV will be updated to reflect the additions of land and conversion of uses. The Sarasota County Commission hearing is scheduled for July 13, 2016. Once this MDO amendment is approved with the additional units, Increment 24 can be approved at the August 23 Commission meeting.

IMPACT ASSESSMENT

The Council staff usually provides a detailed assessment of all the regional and local issues within Appendix I and II of the regional report. However, because Sarasota County has received Limited DRI Certification under 380.065 F.S., Administrative Rule 28-10 and a "Memorandum of Understanding Regarding Sarasota County's Limited DRI Certification Program" between the Sarasota County and the SWFRPC signed on April 4, 1989, the Sarasota County staff assessment is approved by SWFRPC staff as the recommended SWFRPC Staff Assessment. No additional analysis and recommendations are being added to the regional issues by SWFRPC.

The regional recommendations below for the "Palmer Ranch Increment XXIV DRI Assessment" have been prepared by Sarasota County Planning staff and the Southwest Florida Regional Planning Council staff as required by Chapter 380.06, Florida Statutes. A determination by Sarasota County and the applicant has been made not to reiterate word for word the applicable MDO conditions that applied to Increment XXIV but to reference within the Increment XXIV development order the applicable MDO conditions. The DRI assessment is largely based on information supplied in the AIDA and the Sarasota County Staff Assessment. Additional information was obtained by consulting official plans, and by reviewing reports related to specific issues in the impact assessment. Sarasota County's staff assessment and recommendations were integrated into various elements of the regional recommendations. The Southwest Florida Water Management District reviewed Water-related elements and Florida Department of Transportation reviewed transportation related issues with no specific recommendations for the DO.

Regarding consistency with the Regional Policy Plan Council staff has reviewed the Increment relative to the regional plan DRI review list and normally the plan consistency checklist is provided in this section. However, since the Regional Policy Plan checklist for the SWFRPC adopted Palmer Ranch Increment XXIII Assessment Report would be the same, in an effort to reduce paper work, refer to the Increment XXIII Assessment Report. Staff finds that without appropriate mitigation actions and conditions the project could have a net negative impact on the regional resources and infrastructure. The regional recommendations presented within this assessment are intended to neutralize the negative and questionable impacts.

The Council's staff assessment for Increment XXIV only contains regional issues. The recommendations for these issues are formal conditions to be included by the local government in any Development Order that has jurisdiction within a particular county.

The findings of this evaluation and the Southwest Florida Regional Planning Council's recommendations are not intended to foreclose or abridge the legal responsibility of local government to act pursuant to applicable local laws and ordinances. Copies of any "Incremental Development Order" (an order granting, denying, or granting with conditions an Application of Development Approval) issued with regard to the proposed development should be transmitted to the Southwest Florida Regional Planning Council and the Florida Department of Economic Opportunity.

Application for Incremental Development Approval

The Palmer Ranch Increment XXIV DRI is 227.5± acre area identified by Parcel 9C (see Attachment I, Site Location Map) and is being filed in conjunction with a Notice of Proposed Change (NOPC) to expand the boundaries of the Palmer Ranch MDO to incorporate the 227.5± acre subject parcel and an Application for Incremental Development Approval (AIDA) for Increment XXIV to the Palmer Ranch MDO. The applicant is proposing a gated 500-unit development consisting of 350 single-family and 150 multi-family housing units, recreational amenities, access to the Legacy Trail, an amenity center, lakes/littoral (39.05 acres), preservation area (Uplands/ Mesic Hammock/Perimeter Buffers/Other Open Space (56.99 acres), and Wetlands/Restoration (8.88 acres) (See Attachment II, Development Plan).

Land Use

Palmer Ranch is approved for 11,550 residential dwelling units. According to Sarasota County, to date 11,162 dwelling units have been approved and/or built within 22 Increments. There is a concurrent NOPC to the Palmer Ranch MDO, NOPC No. 20 (reviewed and recommended for approval at the May 2016 SWFRPC meeting), which through the conversion of approved uses would increase the total allowable residential units to 14,150. The planned residential development on this property is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. The designation of this site is also consistent with the Palmer Ranch Master Development Order (Resolution 2015-010, as amended). Additionally, adequate levels of service have

been demonstrated. The applicant is proposing to mitigate any potential incompatibilities between land uses through Planned Unit Development provisions, as required by the Palmer Ranch Master Development Order. Construction for this increment is anticipated to commence in 2016 with buildout expected by 2023, subject to market conditions.

Vegetation and Wildlife

Most of the uplands on the subject parcel have been previously altered by agricultural activities and are dominated by improved pasture (see Attachment III, Aerial). The applicant proposes to preserve most of on-site wetlands and provide wetland mitigation for the impacted wetlands that have lost function and value in a manner consistent with Chapter 2 VII.2.F of the Comprehensive plan. The mesic hammock on site is being preserved in its entirety.

Water Quality and Drainage

The applicant has submitted a Conceptual On-Site Surface Water Management Plan Maps (Sheets G-1 & G-2) for the Palmer Ranch Increment XXIV Application for Rezoning Parcel 9C which defines how Stormwater requirements will be met.

Transportation

Per Resolution No. 89-98, the Palmer Ranch Development is governed by a 5-year Transportation Reanalysis that evaluates the total system-wide Palmer Ranch transportation impact on the study area roadway network. The approved 2014 Transportation Reanalysis (Resolution No. 2015-147) evaluated the transportation impact of +/-900 acre parcel south of the Palmer Ranch DRI at the time. This subject parcel is part of the +/-900 acre parcel that has already been evaluated. The 2014 Transportation Reanalysis demonstrated that apart from the extension of Bay Street from Pine Ranch East to Honore Avenue, no additional off-site capacity improvements were needed.

Water Supply

Development is required to connect to Sarasota County Public Utilities water, wastewater and reclaimed water systems in accordance with current County rules and regulations. All connections to the potable water distribution and wastewater collection systems are required to pay the established Water Facilities Capacity Fee, Wastewater Facilities Capacity Fee and Wastewater Deferred Revenue Charges at the time of connection. Capacity can only be reserved through payment of those fees. All potable water, reclaimed water, and wastewater customers connected to the County's system shall be responsible for the monthly water, reclaimed water, and wastewater charges according the most recently adopted Utility Rate Resolution.

Sarasota County Public Utilities has adequate capacity to serve the proposed development. No utility related comprehensive plan policy changes are required in support of this request. No new utility projects need to be added to the list of 5-year capital improvements or to the unfunded projects (Table 10-4 of the comprehensive plan). The development is responsible for providing all on-site and off-site infrastructure that will be needed to serve the project.

Recommended Increment XXIV Development Order Conditions

A. GENERAL

1. The Palmer Ranch Increment XXIV development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.
2. All references made in the following Conditions for Development Approval pertaining to "Applicant", shall also include any successors in interest of areas covered under this Development Order.

3. Access to the Palmer Ranch Increment XXIV project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
4. Pursuant to Chapter 380.06(16), Florida Statutes, the applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the developer is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the developer may enter into a capital contribution front-ending agreement to reimburse the developer for voluntary contributions in excess of the fair share.

B. LAND USE

1. All development shall occur in substantial accordance with the Master Development Plan date stamped April 5, 2016, and attached hereto as Exhibit C. This does not imply or confer any deviations from applicable zoning or land development regulations.

C. VEGETATION AND WILDLIFE

1. The wetlands and associated upland vegetative buffers shall be maintained in accordance with management guidelines contained within the Comprehensive Plan as a preserve and labeled a preserve on all plans as shown on Map F-2. All activities including but not limited to filling, excavating, well drilling, altering vegetation (including trimming of both trees and understory) and storing of materials shall be prohibited within preservation areas, unless written approval is first obtained from Environmental Permitting. Exception may be granted by Environmental Permitting to facilitate implementation of approved habitat management plans or the hand removal of nuisance/invasive vegetation.
2. Impacts to on-site wetlands resulting from unavoidable impacts necessitated by internal parcel roadway and infrastructure requirements or loss of defined environmental functions, may be allowed if deemed consistent with the LDR Environmental Technical Manual during site and development plan review.
3. The proposed wildlife corridor conservation area shall be consistent with Map F-4. A resource management plan for the proposed corridor shall be submitted to the Environmental Protection Division during the site and development plan submittal that details how the wildlife corridor will be maintained and the proposed corridor crossing minimized.

D. WATER QUALITY AND DRAINAGE

1. The Master Surface Water Management Plan shall be consistent with the Little Sarasota Bay Watershed Management Plan.

E. WATER SUPPLY

1. The Developer shall enter into a Standard Utility Agreement with Sarasota County prior to receiving Construction Authorization for any portion of development. The Standard Utility Agreement shall outline any County contribution for the oversize of potable water, wastewater collection or reclaimed water extensions. The development is required to extend a 12" reclaimed water system on Honore Ave along the full frontage of the parcel facing Honore and enter into an oversize agreement with the County for the upsize of the line. The

development is required to extend the existing 12" water main located on Bay Street across the full frontage of the parcels southern boundary.

2. Prior to being granted Site Plan approval for the first phase of development, the owner shall submit a Utilities Master Plan and hydraulic models for the entire development signed and sealed by a registered professional engineer identifying the infrastructure required to connect the development to Sarasota County Public Utilities Water, Wastewater and Reclaimed Water systems. The Master Plan will include a Water Quality Plan that demonstrates how the potable water system expansion will maintain compliance with applicable drinking water quality standards; a Lift Station Optimization Plan evaluating system impacts for the entire development; an Irrigation Plan identifying the infrastructure required to supply the sites storage ponds with reclaimed water; and identification of any off-site improvements required.

Master Development Order Notice of Proposed Change

The boundaries of the Palmer Ranch Master DRI have been expanded seven times since its original approval:

- Resolution No. 91-170 (127.2 ± ac.)
- Resolution No. 99-179 (1.5 ± ac.)
- Resolution No. 2004-077 (38.6 ± ac)
- Resolution No. 2011-226 (38.4 ± ac.)
- Ordinance No. 2015-010 (103.193 ± ac.)
- Ordinance No. 2015-013 (223.945± ac.)
- Ordinance No. 2015-030 (24.26± ac.)

The NOPC to the Palmer Ranch MDO is an application to add approximately 227 acres (Parcel 9C) to Palmer Ranch for development and to update development order conditions and exhibits accordingly. There have been 18 previous amendments to the Palmer Ranch MDO. Stipulations of Settlement, Exhibit "J" of the MDO (Ordinance No. 2015-010), has a condition that restricts the issuance of a certificate of occupancy to any development on lands south of its current boundary prior to improvements being made to Bay Street, including the reconstruction of the existing roadway westward to U.S. 41. County Staff and the Applicant have been working outside of this NOPC to amend this settlement agreement to address Bay Street improvements.

The following Maps have been revised to reflect the proposed change.

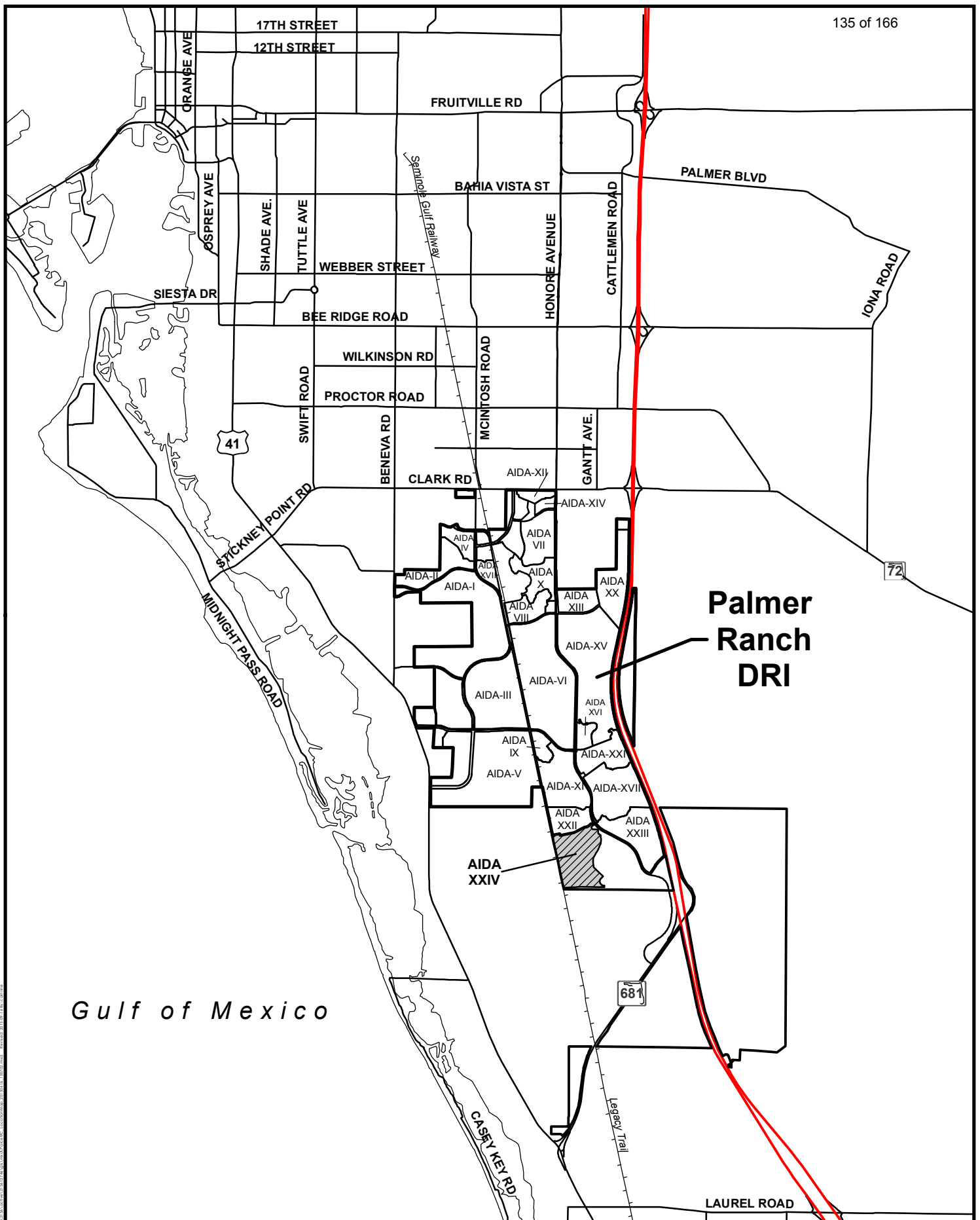
- Habitat Preservation, Alteration and Mitigation Plan Series (Map F-2)
- Exhibit G: Wildlife Corridor Plan Series
- Master Pedestrian and Circulation Plan (Map I-2/MPCP)
- Conceptual Master Development Plan (Map H-2)

Recommended Master Development Order Condition

Update the Conceptual Master Development Plan (Map H-2) to incorporate Parcel 9C as Increment XXIV.

RECOMMENDED ACTION:

The staff of the Southwest Florida Regional Planning Council recommends Conditional Approval for the Palmer Ranch Increment XXIV DRI and Master Development Order boundary amendment to be further conditioned on a finding of Consistency with the Local Government Comprehensive Plan by the Sarasota County Board of County Commissioners.



Gulf of Mexico

**Palmer
Ranch
DRI**

Palmer Ranch - Increment XXIV - Parcel 9C

Site Location Map
September 2015

Stantec Consulting Services Inc.
6900 Professional Parkway East
Sarasota, FL 34240
tel 941.907.6900
fax 941.907.6911



0 2,000 5,000
Feet

**7301 MERCHANT CT. - SUITE A,
SARASOTA, FL 34240
P: 941-907-8985 F: 941-907-3054
EMAIL: info@waldropengineering.com**



LEGEND



Palmer Ranch
Increment XXIV



--- Agenda --- Item

10b

The Commons NOPC

10b

10b

THE COMMONS DRI NOTICE OF PROPOSED CHANGE IN THE CITY OF NAPLES

Background

In February 1980, the SWFRPC recommended Conditional Approval of "The Commons - Professional Park" DRI located in Collier County on 52 acres immediately east and north of the Naples City limits directly adjacent and west of the Gordon River (see Attachment I, Location Map). The Application for Development Approval (ADA) proposed 700,000 square feet of office space, 15,000 square feet of retail space and 100 multi-family dwelling units. On April 22, 1980, the Collier County Board of County Commissioners adopted Development Order (DO) #80-1 approving The Commons DRI project proposal as presented in the ADA. No buildout date was included in the DO. A previous modification to the DRI, which was not reviewed by the Council, was the addition of 19 boat slips on the Gordon River.

According to the NOPC submittal the project currently contains, 248,555 leasable square feet of office and other allowable uses (including a bank and assisted living facility) of the maximum allowable 693,000 square feet, leaving 444,445 square feet remaining. None of the currently allowed 100 dwelling units has been developed. None of the allowable 15,000 square feet of retail use has been developed.

The Commons was annexed into the City of Naples on March 1, 1989 (Ordinance 89-5766). Although required by the development annexation agreement and Florida Statutes Chapter 380.06(15)(h), the City has never adopted a DRI DO for The Commons, relying on the County DO as the regulatory zoning documents for the subject property.

Previous Change

The DRI was modified one time (May 14, 1980) to provide for minor language clarifications.

Proposed Changes

On December 18, 2015, a Notice of Proposed Change (NOPC) was submitted. After consultation with the Southwest Florida Regional Planning Council staff and Department of Economic Opportunity, it has been determined that the City should first adopt a new DO for the entire 52 acre DRI (a condition of the annexation agreement) (see Attachment II Map H for entire DRI). The DO should be subject to all the requirements, conditions, and allowances set forth in the previously approved County DO-80-1, and additionally, establish a 15-year buildout date and a maximum trip generation of 1,587 unadjusted two-way PM weekday peak hour trips. The City would then (subsequently) consider approval of the DO Amendment to address the changes that are the subject of this NOPC, and also consider the adoption of a companion Planned Development that includes only the 34.10 acres that is the subject of this NOPC. Under that process, this NOPC (and related DO Amendment) apply only to the 34.10 acres under the ownership of the applicants, as depicted on Map H-1 (see Attachment III Map H). A Transportation Equivalency Matrix has also been included to allow for increase and decrease in land use mixes which is capped by the maximum trip generation.

Staff Review

This application will bring the DRI into compliance with state law for establishing a buildout date and adopting a DO when annexing a DRI into the City (FS 380.06(15)(c)2. and (h)). Paragraph (h) states "If the property is annexed by another local jurisdiction, the annexing jurisdiction shall adopt a new development order that incorporates all previous rights and obligations specified in the prior development

order”. The Florida Department of Transportation reviewed and approved the applicant’s Trip Generation Analysis completed to establish a maximum trip generation of 1,587 unadjusted two-way PM weekday peak hour trips (i.e. Trip Cap) and a Transportation Equivalency Matrix to allow for increase and decrease in land use mixes which is capped by the maximum trip generation. As stated in the Trip Generation Analysis, a proposed scenario may consist of 509 dwelling units Multi-Family, 45,000 square feet Shopping Center, 220,300 square feet General Office and 220,300 square feet Medical-Dental Office.

Character, Magnitude, Location

The character of the DRI is not changing because it will remain a mixed used DRI. The magnitude is not changing because the trip cap and Transportation Equivalency Matrix will be incorporated into the DO. The location of the DRI is not changing.

Impact on Regional Resources and Facilities

The water management for the project has been permitted and is not changing. The transportation impacts will be managed by the Transportation Equivalency Matrix to allow for increase and decrease in land use mixes which is capped by the maximum trip generation. Therefore, no additional regional impacts are anticipated to occur from the proposed changes.

Multi-jurisdictional Issues

The proposed change will have multi-jurisdictional impacts as it relates to state and county roads (county road Goodlette-Frank Road adjacent to the site and US 41).

Need For Reassessment of the DRI

There is no need for the reassessment of the DRI since the NOPC proposes a Transportation Equivalency Matrix to allow for increase and decrease in land use mixes which is capped by the maximum trip generation. Chapter 380.06(19)(e)5.b. F.S states “The following changes to an approved development of regional impact shall be presumed to create a substantial deviation. Such presumption may be rebutted by clear and convincing evidence”. Paragraph b. states “Notwithstanding any provision of paragraph (b) to the contrary, a proposed change consisting of simultaneous increases and decreases of at least two of the uses within an authorized multiuse development of regional impact which was originally approved with three or more uses specified in s. 380.0651(3)(c) and (d) and residential use”. The Transportation Equivalency Matrix to allow for increase and decrease in land use mixes which is capped by the maximum trip generation is sufficient to rebut the presumption of a substantial deviation.

Acceptance of Proposed DO Language

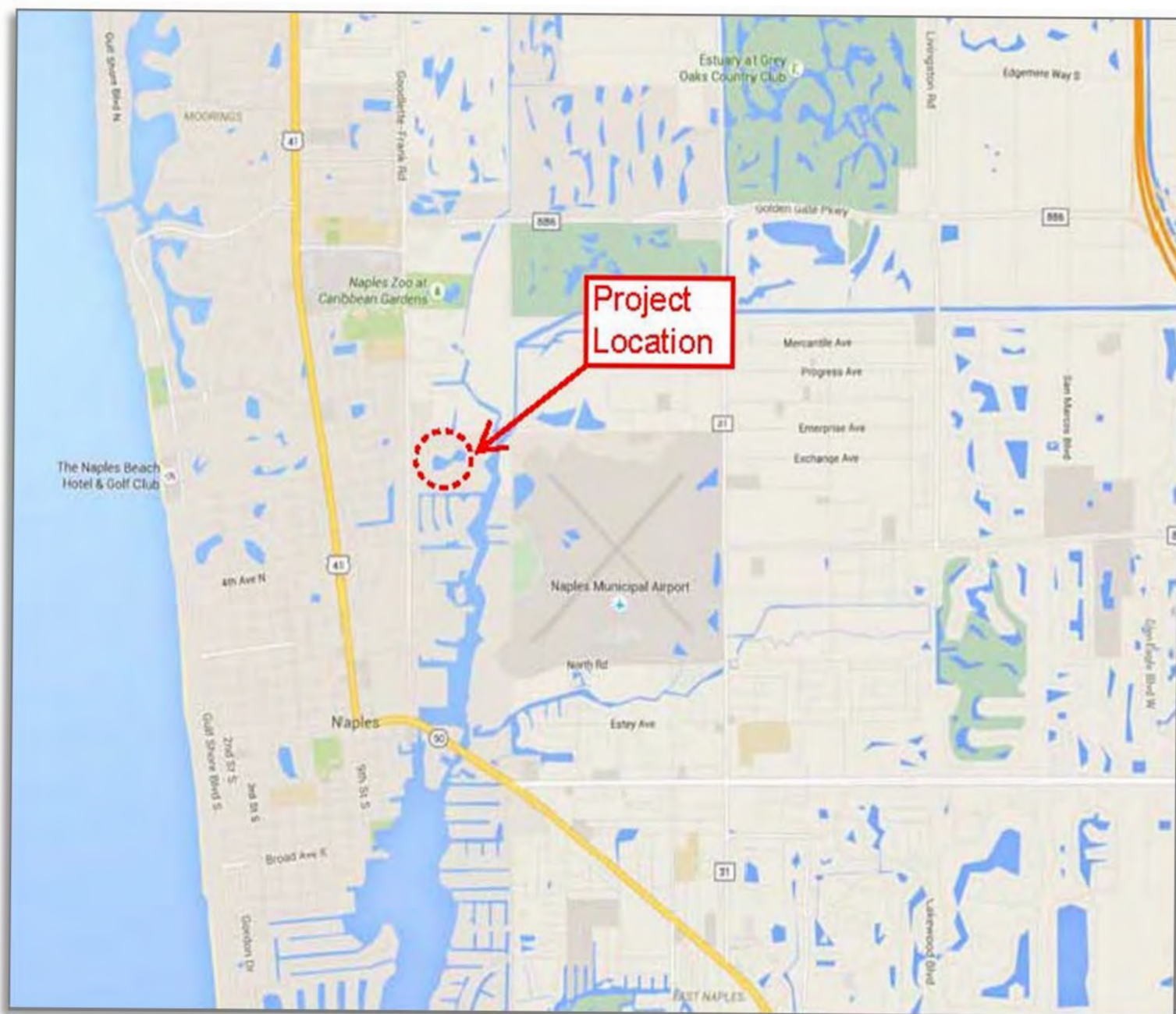
The NOPC included new DOs to address the changes proposed and are acceptable to regional staff. However, one Florida Statute citation error exist where the referencing of the statute in the proposed DOs under the “Whereases” should be 380.06(15)(h) not 380.15(g). The applicant has agreed to make this correction for the final DO to the City of Naples.

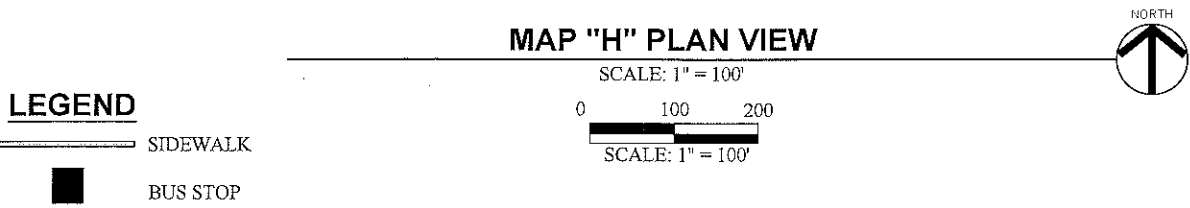
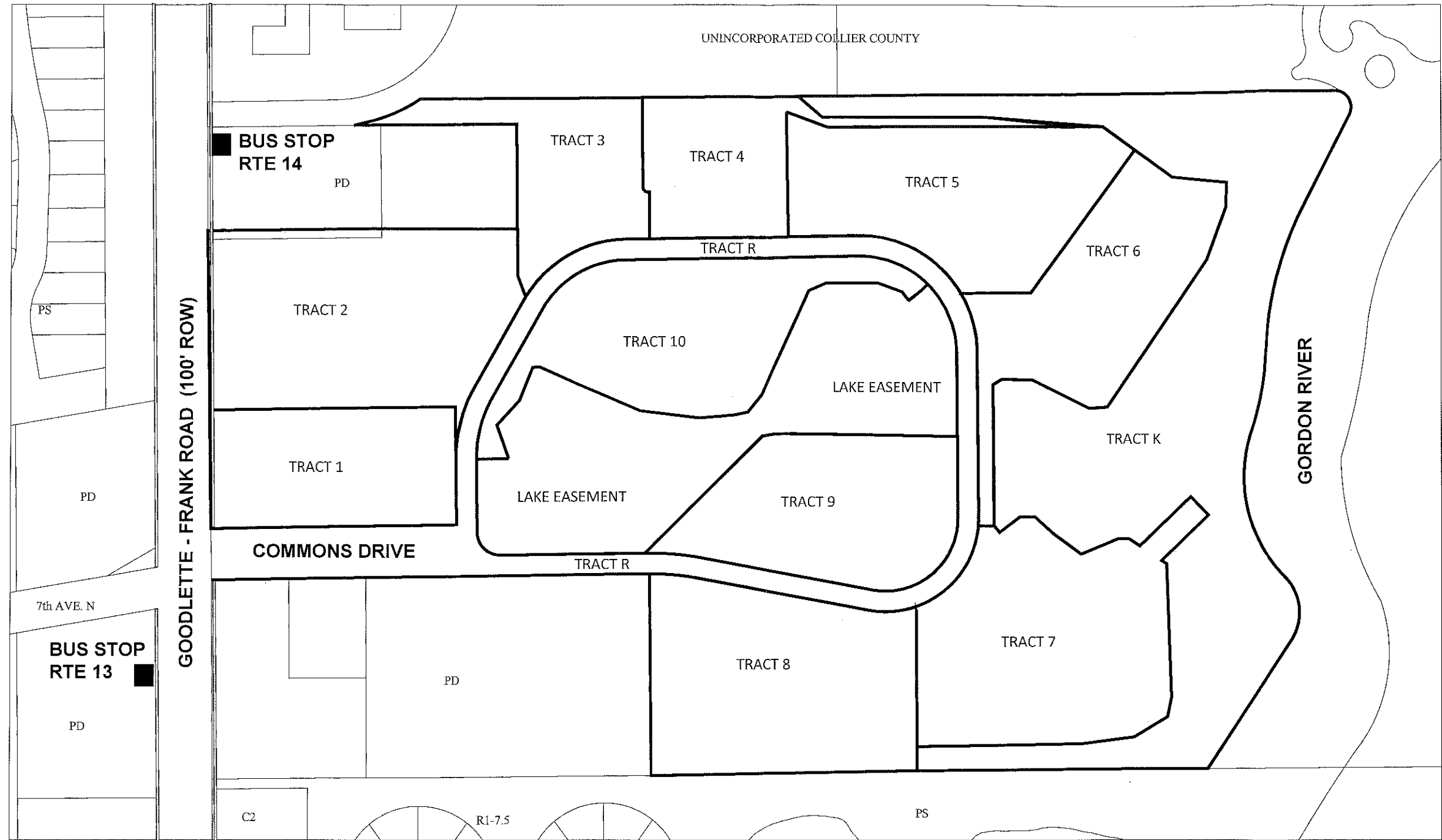
- RECOMMENDATIONS:**
1. Notify the City of Naples, the Florida Department of Economic Development and the applicant the proposed changes are not a substantial deviation and do not create additional regional

impacts not previously reviewed by the regional planning council.

2. Request City of Naples staff provide SWFRPC staff with copies of any development orders, or development order amendments, related to the proposed changes.

3/2016





DRI Land Area Distribution:

	ACRES	% OF TOTAL
Tract R (Road ROW)	5.32	10.23
Lake Easement	5.00	9.62
Tract K (Conservation, Gordon River)	7.83	15.06
Tracts 1-12 (Development Area)	33.85	65.09
TOTAL	52.00	100.00

2015.036_MST.dwg Tab: EXHIBIT H Nov 13, 2015 - 12:44pm Rickard

LETTER	REVISIONS	DATE	REV BY

THE COMMONS
DRI

DESIGNED BY: HMA	DATE: AUGUST 2015
DRAWN BY: MSK	DATE: AUGUST 2015
CHECKED BY: PCM	DATE: AUGUST 2015
SEC-TOWN-RGE 34-49-25	HORIZONTAL SCALE: 1"=100'



950 Encore Way
Naples, FL 34110
Phone: (239) 254-2000
Florida Certificate of
Authorization No.1772

MAP H
MASTER DEVELOPMENT PLAN

DRAWING NO. 2015.036_MST
PROJECT NO. 2015.036
REFERENCE NO. —

2015.036_MST.dwg Tab: EXHIBIT H-1 Mor 18, 2016 -- 5:31pm Plotted

PS

PD

7th AVE. N

BUS STOP
RTE 13

PD

GOODLETTE - FRANK ROAD (100' ROW)

BUS STOP
RTE 14

PD

TRACT 2

TRACT 1

COMMONS DRIVE

C2

R1-7.5

TRACT 3

TRACT 4

TRACT 5

TRACT 6

TRACT R

TRACT 10

EXISTING LAKE

EXISTING LAKE

TRACT 9

TRACT R

TRACT 8

TRACT 7

PS

GORDON RIVER

UNINCORPORATED COLLIER COUNTY

MAP "H-1" PLAN VIEW

SCALE: 1" = 100'

0 100 200

SCALE: 1" = 100'



LEGEND

SIDEWALK

BUS STOP

AREA SUBJECT TO AMENDED D.O.
APPROVED BY RESOLUTION 2016-XX

DRI Land Area Distribution:

	ACRES	% OF TOTAL
Tract R (Road ROW)	5.32	10.23
Existing Lake	5.00	9.62
Track K (Conservation, Gordon River)	7.83	15.06
Tracts 1-10	33.85	65.09
TOTAL	52.00	100.00
Area Subject to Amended D.O.	34.12	65.62

NOTE: RIGHT-OF-WAY AND LAKE
CONFIGURATION MAY BE
REDESIGNED OR ALTERED SUBJECT
TO CITY OF NAPLES, SFWMD, OR
OTHER PERMITTING REQUIREMENTS.

△			
△			
△			
△			
LETTER	REVISIONS	DATE	REV BY

THE COMMONS
DRI

DESIGNED BY: HMA	DATE: AUGUST 2015
DRAWN BY: MSK	DATE: AUGUST 2015
CHECKED BY: PCM	DATE: AUGUST 2015
SEC-TWN-RGE 34-49-25	HORIZONTAL SCALE: 1"=100'



950 Encore Way
Naples, FL. 34110
Phone: (239) 254-2000
Florida Certificate of
Authorization No.1772

MAP H-1

DRAWING NO. 2015.036_MST
PROJECT NO. 2015.036
REFERENCE NO. —

--- Agenda --- Item

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SWFRPC Committee Reports

11

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Agenda Item

11a

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Budget & Finance Committee

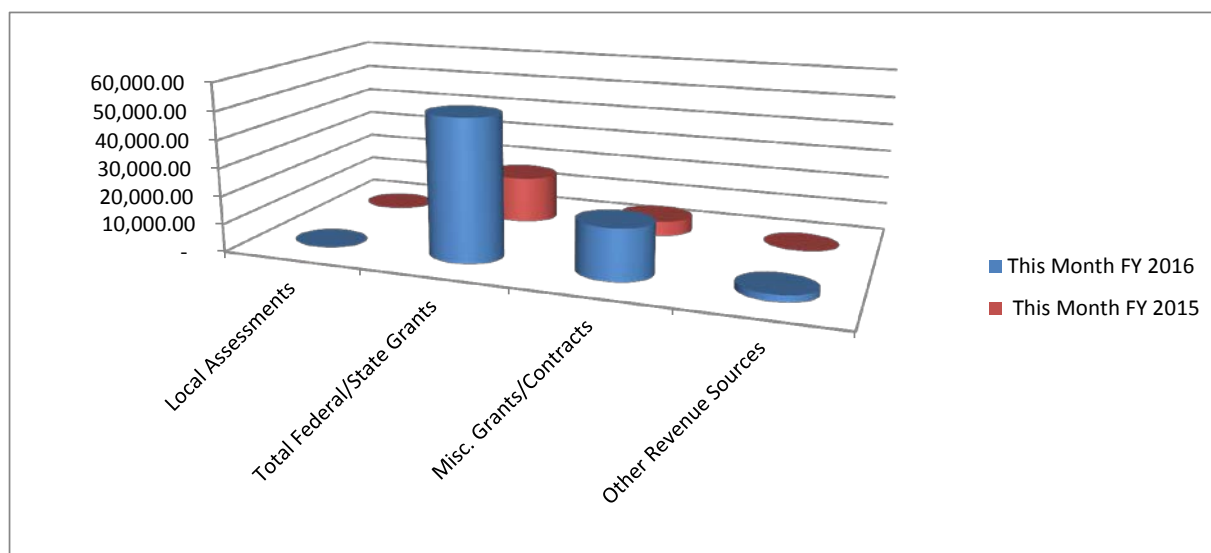
11a

2015 - 2016 Workplan & Budget Financial Snapshot May-16

Revenues

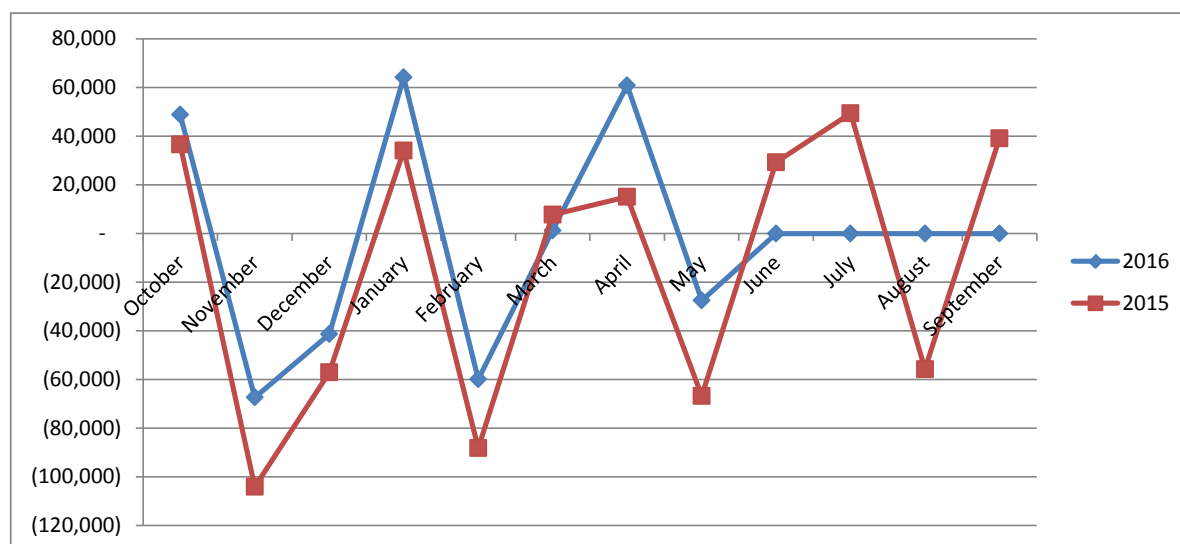
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

Monthly Revenues



Notes: Local Assessments billed at the beginning of each quarter: October, January, April and July
Federal Grants (EPA) billed monthly: EPA: Ecosystems Services
State/Federal Grants billed quarterly: LEPC, HMEP, TD, and ED
Misc. Grants/Contracts billed by deliverable: SQG, Interagency PO'S
Other(DRI) billed /recorded monthly as cost reimbursement

Monthly Net Income (Loss)



YTD: Net Income \$(20,891) Unaudited

SWFRPC

Detail of Reserve

As of MAY 31, 2016

Cash and Cash Equivalents:

Petty Cash	\$ 200
Bank of America Operating Funds	2,971
FineMark Operating Funds	79,703
<i>Total Cash and Cash Equivalents</i>	\$ 82,874

Investments:

FineMark Money Market	\$ 534,576
Local government Surplus Trust Fund Investment Pool (Fund A)	135,982
<i>Total Investments</i>	\$ 670,558
Total Reserves	\$ 753,432

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET
FOR THE ONE MONTH ENDING MAY 31, 2016**

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	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (May 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining	
REVENUES							
LOCAL ASSESSMENTS							
CHARLOTTE COUNTY	\$	-	\$ 37,005	\$ 49,340	\$ 49,340	75.00%	12,335
COLLIER COUNTY		-	75,777	101,035	101,035	75.00%	25,258
GLADES COUNTY		-	2,892	3,856	3,856	75.01%	964
HENDRY COUNTY		-	8,526	11,369	11,369	75.00%	2,843
LEE COUNTY		-	113,718	157,647	157,647	72.13%	43,929
CITY OF FORT MYERS		-	15,623	20,831	20,831	75.00%	5,208
TOWN OF FORT MYERS BEACH INC		-	1,407	1,875	1,875	75.04%	468
BONITA SPRINGS		-	10,308	13,746	13,746	74.99%	3,438
CITY OF SANIBEL		-	1,461	1,947	1,947	75.04%	486
SARASOTA COUNTY		-	87,108	116,142	116,142	75.00%	29,034
TOTAL LOCAL ASSESSMENTS	\$	-	\$ 353,825	\$ 477,787	\$ 477,787	74.05%	\$ 123,963
FEDERAL / STATE GRANTS							
DEM -Title III - LEPC 15/16	\$	-	\$ 24,596	\$ 48,000	\$ 48,000	51.24%	\$ 23,404
DEM-HMEP Planning 15/16		13,200	25,585	22,000	24,000	106.60%	(1,585)
FL CTD - Glades/Hendry TD 15/16		-	17,358	38,573	38,573	45.00%	21,215
MARC - SOLAR READY		-	11,031	6,000	6,000	183.85%	(5,031)
DEM - Collier Hazards		969	9,693	9,693	9,693	100.00%	-
Economic Development Planning		-	31,500	63,000	63,000	50.00%	31,500
FED- MARC - SM3 Data Collection		-	1,000	-	1,000	100.00%	-
FED - MARC - Travel SR11		-	380	-	500	76.00%	120
FED - EPA - Ecosystem Services		12,421	55,125	-	174,071	31.67%	118,946
STATE- DEM HMEP TRAINING MOD 14/15		-	48,266	-	48,266	100.00%	-
STATE -DEO Transportation MPO Rail		14,000	39,000	-	39,000	100.00%	-
STATE-DEO MLK Revitalization		5,000	30,000	-	30,000	100.00%	-
STATE-DEO Clewiston Main Street		5,000	25,000	-	25,000	100.00%	-
DEM-HMEP Training 15/16		-	-	-	49,922	0.00%	49,922
TOTAL FEDERAL / STATE GRANTS	\$	50,590	\$ 318,534	\$ 187,266	\$ 557,025	57.18%	\$ 238,491
MISC. GRANTS / CONTRACTS/CONTRACTUAL							
City of Bonita Springs - Spring Creek	\$	-	\$ -	\$ 30,000	\$ 30,000	0.00%	30,000
VISIT FLORIDA - MARKETING		5,000	5,000	4,000	4,000	125.00%	(1,000)
GLADES SQG		-	-	3,900	3,900	0.00%	3,900
City of Punta Gorda - Mangrove Loss		-	23,250	32,250	32,250	72.09%	9,000
Train the Trainers		-	-	-	10,000	0.00%	10,000
Tampa Bay Disaster Planning Guide		-	4,000	-	4,000	100.00%	-
Collier County EDC - Data Research		-	1,200	-	1,200	100.00%	-
Goodwheels Tech Assistance		-	2,250	-	2,250	100.00%	-

	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (May 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining
Collier County EDC - USDA Grant	-	3,000	-	3,000	100.00%	-
TOTAL MISC. GRANTS/CONTRACTS	\$ 5,000	\$ 38,700	\$ 70,150	\$ 90,600	42.72%	\$ 51,900
DRIS/NOPCS/MONITORING						
DRI MONITORING FEES	\$ -	\$ 1,000	\$ -	\$ -		\$ (1,000)
DRIS/NOPCS INCOME	2,324	25,466	35,000	35,000	72.76%	9,534
TOTAL	\$ 2,324	\$ 26,466	\$ 35,000	\$ 35,000	75.62%	\$ 8,534
Program Development (Unsecured Grants/Contract)						
*Program Development (Unsecured Grants/Contract)			100,000	-		
2016 Brownfields Symposium	\$ 3,300	\$ 3,300	\$ -	\$ -	N/A	\$ (3,300)
Charlotte County DEO TA Grant	-	500	-	-	N/A	(500)
SWFEC PRIME Grant TA	5,000	5,000	-	-	N/A	(5,000)
Collier EDA Grant TA	5,000	5,000	-	-	N/A	(5,000)
TOTAL PROGRAM DEVELOPMENT	\$ 13,300	\$ 13,800	\$ 100,000	\$ -	N/A	\$ (3,800)
OTHER REVENUE SOURCES						
ABM SPONSORSHIPS	\$ -	\$ -	\$ -	\$ -	N/A	N/A
Misc. Income	\$ -	\$ 6,011	\$ -	\$ 4,872	123.38%	(1,139)
INTEREST INCOME	69	590	1,500	1,500	39.33%	910
Fund A Investment Income	-	101	-	-	N/A	(101)
TOTAL OTHER REVENUE SOURCES	\$ 69	\$ 6,702	\$ 1,500	\$ 6,372	105.18%	\$ 809
<i>Fund Balance</i>	\$ -	\$ -	\$ 640,816	\$ -		
<i>Investments (4/21/16)</i>				\$ 670,290		
TOTAL REVENUES	\$ 71,283	\$ 758,027	\$ 1,512,519	\$ 1,837,074		\$ 419,897
EXPENSES						
PERSONNEL EXPENSES						
SALARIES EXPENSE	\$ 37,453	\$ 312,466	\$ 487,098	\$ 541,301	58%	228,835
FICA EXPENSE	2,812	22,795	37,263	41,410	55%	18,615
RETIREMENT EXPENSE	4,846	40,469	35,084	60,084	67%	19,615
HEALTH INSURANCE EXPENSE	5,833	44,195	79,799	79,799	55%	35,604
WORKERS COMP. EXPENSE	-	794	3,687	3,687	22%	2,893
UNEMPLOYMENT COMP. EXPENSE	-	-	-	-	n/a	0
TOTAL PERSONNEL EXPENSES	\$ 50,944	\$ 420,719	\$ 642,931	\$ 726,281	58%	305,562
OPERATIONAL EXPENSES						
CONSULTANTS	\$ 13,983	\$ 56,445	\$ 33,100	\$ 73,660	77%	17,215
GRANT/CONSULTING EXPENSE	22,577	88,532	18,100	92,384	96%	3,852
AUDIT SERVICES EXPENSE	-	24,000	32,000	30,000	80%	6,000
TRAVEL EXPENSE	2,210	27,682	12,960	40,000	69%	12,318

	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (May 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining
TELEPHONE EXPENSE	558	3,139	5,100	5,100	62%	1,961
POSTAGE / SHIPPING EXPENSE	150	3,589	2,075	4,975	72%	1,386
EQUIPMENT RENTAL EXPENSE	25	3,920	7,335	7,335	53%	3,415
INSURANCE EXPENSE	208	13,065	23,207	17,207	76%	4,142
REPAIR/MAINT. EXPENSE	-	2,907	5,000	5,000	58%	2,093
PRINTING/REPRODUCTION EXPENSE	685	4,533	2,580	8,571	53%	4,038
UTILITIES (ELEC, INTERNET, WATER, GAR)	2,287	11,607	21,500	12,500	93%	893
ADVERTISING/LEGAL NOTICES EXP	341	816	2,750	2,750	30%	1,934
OTHER MISC. EXPENSE	-	136	2,150	1,000	14%	864
BANK SERVICE CHARGES	315	2,753	2,700	2,200	125%	(553)
OFFICE SUPPLIES EXPENSE	-	2,644	4,000	5,000	53%	2,356
COMPUTER RELATED EXPENSE	269	14,490	22,969	24,319	60%	9,829
DUES AND MEMBERSHIP	-	6,885	25,510	25,510	27%	18,625
PUBLICATION EXPENSE	-	-	200	200	0%	200
PROF. DEVELOP.	683	1,643	3,000	3,000	55%	1,357
MEETINGS/EVENTS EXPENSE	70	3,852	1,250	20,000	19%	16,148
MOVING EXPENSE	-	42,418	-	42,500	100%	82
CAPITAL OUTLAY EXPENSE	-	4,351	5,000	6,000	73%	1,649
CAPITAL OUTLAY - BUILDING	-	-	4,000	1,000	0%	1,000
LONG TERM DEBT	-	21,292	128,000	21,292	100%	0
LEASE LONG TERM	3,500	17,500	-	31,500	56%	14,000
UNCOLLECTABLE RECEIVABLES	-	-	-	-	N/A	N/A
FUND BALANCE			\$ 640,816			
Investments (4/21/16)				\$ 670,290		
OPERATIONAL EXP.	\$ 47,861	\$ 358,199	\$ 1,005,302	\$ 1,153,293	36%	124,804
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -			
UTILIZED RESERVE			\$ (135,714)	\$ -		
TOTAL OPERATIONAL EXP.			\$ 869,588	\$ 1,153,293		
TOTAL CASH OUTLAY	\$ 98,805	\$ 778,918	\$ 1,512,519	\$ 1,879,574		
NET INCOME (LOSS) BEFORE OTHER INCOME/(EXPENSE)	\$ (27,522)	\$ (20,891)				
OTHER INCOME/(EXPENSE)						
Depreciation Expense	\$ -	\$ (4,099)				
Gain/Loss on Disposition	\$ -	\$ (287,272)				
NET INCOME (LOSS) AFTER OTHER INCOME/(EXPENSE)	\$ (27,522)	\$ (312,262)				

SWFRPC
Balance Sheet
May 31, 2016

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ASSETS

Current Assets		
Cash - Bank of America Oper.	\$	2,971.16
Cash - FL Local Gov't Pool		135,981.53
Cash - FineMark Oper.		79,702.60
Cash - FineMark MM		534,575.85
Petty Cash		200.00
Accounts Receivable		133,599.16
		<hr/>
Total Current Assets		887,030.30
Property and Equipment		
Property, Furniture & Equip		207,603.57
Accumulated Depreciation		(190,530.93)
		<hr/>
Total Property and Equipment		17,072.64
Other Assets		
Prepaid Expense		(524.22)
AR - Unbilled		12,667.96
Amount t.b.p. for L.T.L.-Leave		45,923.44
FSA Deposit		2,881.29
Rental Deposits		3,500.00
Amt t.b.p. for L.T.Debt-OPEP		63,441.00
Amount t.b.p. for L.T.Debt		(410.03)
		<hr/>
Total Other Assets		127,479.44
		<hr/>
Total Assets	\$	<u><u>1,031,582.38</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	113.57
Deferred Income - EPA_3675		75,429.39
Deferred Palmer XXIV_4097		26,521.89
Deferred NorthPoint NOPC_5328		662.23
Deferred Pelican Marsh_5329		968.69
Deferred Palmer Ranch MDO_NOPC		322.99
Deferred Palmer Ranch IV 8-9		1,667.69
Deferred Alico-3 Oaks_5334		1,167.69
Deferred Venice NOPC_5335		1,167.69
Deferred Commons NOPC_5337		1,500.00
Deferred BRC Master NOPC_5338		1,899.11
Deferred BRC Incr 1 NOPC_5339		1,918.14
Deferred Tern Bay NOPC_5340		1,863.58
Deferred PR-II CC NOPC_5341		2,000.00
FICA Taxes Payable		172.16
Retirement Fund Payable		6,176.29
Federal W/H Tax Payable		(197.47)
United way Payable		(1,104.00)
Deferred Compensation Payable		(375.00)
FSA Payable		(320.00)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		121,859.89
Long-Term Liabilities		
Accrued Annual Leave		45,923.44
Long Term Debt - OPEB		63,441.00

Unaudited - For Management Purposes Only

SWFRPC
Balance Sheet
May 31, 2016

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Total Long-Term Liabilities		<u>109,364.44</u>
Total Liabilities		231,224.33
Capital		
Fund Balance-Unassigned	338,258.13	
Fund Balance-Assigned	514,000.00	
FB-Non-Spendable/Fixed Assets	260,362.70	
Net Income	<u>(312,262.78)</u>	
Total Capital		<u>800,358.05</u>
Total Liabilities & Capital	\$	<u><u>1,031,582.38</u></u>

Agenda Item

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Economic Development
Committee

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Agenda Item

11c

11c

Energy & Climate Committee

11c

Agenda Item

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Estero Bay Agency on Bay
Management Committee

11d

Estero Bay Agency on Bay Management

The regular meeting of the Estero Bay Agency on Bay Management was held on Monday, May 9, 2016 at the 9:30 AM at the SWFRPC offices. Minutes of the April 11, 2016 meeting were approved. Motion by Dr. Beever, Second by Ms. Blake.

The Vice-Chair and Secretary of the EBABM requested switching of positions so that the Vice-Chair would now be Dr. Demers and the Secretary will now be Ms. Whitehead. This was approved unanimously. Motion by Mr. Quasius and second by Dr. Beever.

Ms. Erin Rasnake presented on the new TMDL process and the methodology that is being used to determine TMDLs for Estero Bay and its watershed as well as other waters of Florida. The presentation was verbal. Related links to information presented can be found at the DEP TMDL homepage at <http://www.dep.state.fl.us/water/tmdl/index.htm> with interactive maps at <http://fdep.maps.arcgis.com/home/>.

In Old Business included the inactive EBABM members that provided no response to the EBABM indicating that they want to continue to be members; the planning for the Cela Tega and continued water quality issues from the Caloosahatchee River flows.

Emerging Issues included the Conservation 2020 referendum, the new sea grass mapping of the CHNEP, the sea grass die-off in Florida Bay, and the Spring Creek Study. Announcements included: the introduction of Fred Forbes to the EBABM as the new representative for the City of Bonita Springs, the advertisement of the position of director for the CHNEP, and upcoming meetings on a new water5 quality standard for protection of Human Health in Stuart, Orlando, and Tallahassee.

The Estero Bay Agency On Bay Management is planning a two day conference on Sea Level Rise and Climate Change Adaptations in the Estero Bay Region on the dates of December 12 & 13th, 2016 at the Cohen Center Ballroom, Florida Gulf Coast University, Fort Myers Florida . I would like to invite you, your co-workers and your students to submit abstracts for oral presentations and/or posters that identify information on climate change adaptation with an emphasis for Florida and special interest in southern subtropical Florida. We are also interested in innovative adaptation methods and systems from coastal communities world-wide. We are interested in both technical scientific and planning application presentations.

The verbal presentations are scheduled in sessions from 9 AM to 4 PM on December 12, 2016, and from 1 PM to 3 PM on December 13, 2016. The poster session will be on December 12, 2016 starting at 4 PM and merging into a dinner banquet with an invited speaker. Art relating to climate change, sea level, adaptation and the natural environment of south Florida will be displayed with substantial hors d'oeuvres and a cash bar at the conclusion of the meeting on the second day. The morning of December 13, 2016 is anticipated to be a Workshop Practicum on the Use of Public Participation Games and Consensus Based Citizen/Stakeholder Informed Climate Change Adaptation Planning for the Estero Bay Watershed.

It is envisioned that verbal presentations would have a duration of 15 to 20 minutes. However presentations of merit specifically to theme may have longer time frames. Abstracts should

contain the title, all authors with the speaking author indicated with an asterisk, and contact e-mail addresses. The body of the abstract should be one paragraph with a length not to exceed 400 words. These will be published with the meeting program and accompany the on-line post conference web site of the recordings of the presentations. Abstracts are due on or before August 30, 2016.

Breakfast and lunch will be provided for participants including attendees who do not speak on both days. The dinner banquet will have a fee (yet to be determined) that will be waived for invited speakers. We are able to offer a limited amount of travel and lodging support to those who need it to participate as invited speakers.

This is fourth meeting of the continuing EBABM conference series known as Cela Tega (Cela Tega is the southwest Florida native (i.e.: Calusa) term for “A view from high ground”. We used it here to symbolize “overview”)

If you are interested please respond to me at jbeever@swfrpc.org and copy Dr. Nora Demers at ndemers@fgcu.edu

If you have any questions please contact me at jbeever@swfrpc.org, telephone number 239-938-1813 extension 224

Please feel free to share this conference information with colleagues and friends.

There were no public comments on items not on the agenda The next Meeting Time and Place, for EBABM is Monday, June 13, 2016 – 9:30 a. m. The next IAS Subcommittee Meeting is Monday- 1:30 PM, May 305, 2016 - 1:30 PM. Adjournment was at 11:16 A.M.

Recommended Action: Information only.

Save the Date: December 12& 13th, 2016

2016 Cela Tega: Sea Level Rise and Adaptations in the Estero Bay Region Cohen Center Ballroom Florida Gulf Coast University

*Purpose: To identify and discuss
climate change adaptation planning for the Estero Bay
Region*

For more information contact
Nora Demers ndemers@fgcu.edu or (239) 590-7211

Cela Tega is the southwest Florida native (i.e.: Calusa) term for “A view from high ground”.
We used it here to symbolize “overview”



League of Women Voters of
Lee County



FGCU
College of Arts &
Sciences



Responsible
Growth
Management
Coalition, Inc.



P.O. Box 1826
Fort Myers, Florida 33902

TENTATIVE AGENDA

2016 Cela Tega: Sea Level Rise and Adaptations in the Estero Bay Region

FGCU Cohen Center Ballroom

Dec 12 & 13, 2016

Monday December 12, 2016		
8:00 – 8:55	BREAKFAST	
8:55	WELCOME by: Dr. Ron Toll Florida Gulf Coast University Provost	
9:00-9:45	Lisa Beever or Jim Beever Director Charlotte Harbor National Estuary Program, or Regional Planning Council	Vulnerability assessment for our region Sponsored by: XXX
10:00-10:45	XXX Army Corps of Engineers or Florida Sea Grant, University of Florida	Projections Everglades Construction for CERP
11:00-12:00	Technical session II Mitsch Saverese and/or Muller	Wetlands restoration
12:00-1:00	LUNCH Sponsored by: XXX A	WGPU Video premiere: Estero bay Aquatic Preserve at 50 years.
1:00-1:45	Adaptation plans	Lee County resiliency plan
2:00-2:45	Adaptation plans	Punta Gorda resiliency planning
3:00-3:45	Adaptation plans	Fort Lauderdale
4:00-5:00	Poster Session & cash bar	
5:00-6:30	Dinner	Wacky Florida weather & other stories Pittman (?)
Tuesday, December 13, 2016		
8:00 – 8:25	BREAKFAST	
8:30-12:00	Jim Beever Principal Planner Southwest Regional Planning Council League of Women Voters	Adaptation planning workshop
12:00-1:00	LUNCH	
1:00-2:00	Netherlands	Lessons learned from a century of Sea level rise adaptation actions
2:00-2:30	Insurance	FEMA Maps and insurance
2:40-3:00	Sea walls	Fort Myers Beach, groins, and other Hardscaping or softscaping
3:00-5:00	Art show and heavy h'our dourves, cash bar	
SUMMARY AND CLOSING		

Agenda Item

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Executive Committee

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Agenda Item

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Legislative Affairs Committee

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Agenda Item

11g

11g

Quality of Life & Safety
Committee

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--- Agenda --- Item

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11h

Regional Transportation
Committee

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--- Agenda --- Item

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11i

Interlocal Agreement/Future
of the SWFRPC Committee

11i

Agenda Item

11j

11j

Water Quality and Water
Resources Management

11j