

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



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

# COUNCIL MEETING AGENDA

December 15, 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.*

<b>1</b>	<b>INVOCATION</b>	
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	a) Budget & Finance Committee	
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	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	

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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d) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**

e) Executive Committee – **Chair Don McCormick**

f) Legislative Affairs Committee – **Mr. Don McCormick**

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**

- Presentation by Mr. Phil Flood and Mr. Thomas Perry

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**14 COUNCIL LEGAL CONSULTANTS COMMENTS**

**15 COUNCIL MEMBERS' COMMENTS**

**16 ADJOURN**

**NEXT SWFRPC MEETING DATE: JANUARY 19, 2017**

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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***

(Charlotte BCC Vacancy)

Commissioner Ken Doherty, Charlotte BCC

Councilwoman Lynne Matthews, City of Punta Gorda

Mr. Donald McCormick, Governor Appointee

Ms. Suzanne Graham, Governor Appointee

## ***COLLIER COUNTY***

(Collier BCC Vacancy)

Commissioner Penny Taylor, Collier BCC

Councilman Reg Buxton, City of Naples

(City of Marco Island Vacancy)

Mr. Robert "Bob" Mulhere, Governor Appointee

Mr. Alan D. Reynolds, Governor Appointee

## ***GLADES COUNTY***

(Glades BCC Vacancy)

Commissioner Weston Pryor, Glades BCC

Councilwoman Pat Lucas, City of Moore Haven

Mr. Thomas Perry, Governor Appointee

## ***HENDRY COUNTY***

Commissioner Karson Turner, Hendry BCC

(Hendry BCC Vacancy)

Commissioner Sherida Ridgill, City of Clewiston

Commissioner Julie Wilkins, City of LaBelle

Mr. Mel Karau, Governor Appointee

## ***LEE COUNTY***

Commissioner Frank Mann, Lee BCC

Commissioner Cecil Pendergrass, Lee BCC

Councilman Jim Burch, City of Cape Coral

Councilman Forrest Banks, City of Fort Myers

Councilmember Anita Cereceda, Town of Fort Myers Beach

Vice-Mayor Mick Denham, City of Sanibel

Councilman Greg DeWitt, City of Bonita Springs

Councilman Jim Wilson, Village of Estero

Ms. Laura Holquist, Governor Appointee

(Governor Appointee Vacancy)

## ***SARASOTA COUNTY***

(Sarasota BCC Vacancy)

Commissioner Charles Hines, Sarasota BCC

Debbie McDowell, City of North Port

Councilman Fred Fraize, City of Venice

Mayor Willie Shaw, City of Sarasota

Mr. Felipe Colon, Governor Appointee

(Governor Appointee Vacancy)

## ***EX-OFFICIO MEMBERS***

Jon Iglehart, FDEP

Sarah Catala, FDOT

Phil Flood, SFWMD

Tara Poulton, SFWMD

## ***STAFF***

Margaret Wuerstle, Executive 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  
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## 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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Public Comments

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# Agenda Item

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Minutes

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**MINUTES OF THE  
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL  
OCTOBER 20, 2016 MEETING**

The meeting of the **Southwest Florida Regional Planning Council** was held on **October 20, 2016** at the offices of the Southwest Florida Regional Planning Council – 1400 Colonial Boulevard, Suite #100 in Fort Myers, Florida. Chair McCormick called the meeting to order at **9:05 AM**. **Mayor Shaw** then led an invocation and the Pledge of Allegiance. Ms. Margaret Wuerstle conducted the roll call and noted that a quorum was present.

**MEMBERS PRESENT**

**Charlotte County:** Commissioner Ken Doherty, Mr. Don McCormick

**Collier County:** Commissioner Penny Taylor, Councilman Reg Buxton, Mr. Alan Reynolds

**Glades County:** Mr. Thomas Perry

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

**Lee County:** Commissioner Frank Mann, Councilman Jim Burch, Councilman Forrest Banks, Councilman Greg DeWitt

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

**Ex-Officio:** Mr. Jon Iglehart –FDEP, Ms. Tara Poulton – SWFWMD, Ms. Sarah Catala– FDOT

**MEMBERS ABSENT**

**Charlotte County:** Commissioner Tricia Duffy, Councilman Gary Wein, Ms. Suzanne Graham

**Collier County:** Commissioner Tim Nance, Mr. Bob Mulhere

**Glades County:** Commissioner Weston Pryor, Councilwoman Pat Lucas

**Hendry County:** Commissioner Don Davis, Commissioner Sherida Ridgdill

**Lee County:** Commissioner Cecil Pendergrass, Vice-Mayor Mick Denham, Councilwoman Anita Cereceda, Ms. Laura Holquist

**Sarasota County:** Commissioner Carolyn Mason, Mr. Felipe Colón

**Ex-Officio:** Mr. Phil Flood – SFWMD

**AGENDA ITEM #4  
PUBLIC COMMENTS**

No public comments were made at this time.

**AGENDA ITEM #5  
AGENDA**

Chair McCormick requested that all action items be presented at the beginning of the meeting.

**AGENDA ITEM #6  
MINUTES OF THE SEPTEMBER 15, 2016 MEETING**

A motion was made by Councilman Banks and seconded by Councilman Fraize to approve the minutes of the September 15, 2016 meeting. The motion passed unanimously.

**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 Doherty and passed unanimously.

**AGENDA ITEM #10  
REGIONAL IMPACT**

Mr. Dan Trescott presented the following item:

**AGENDA ITEM #10(a)  
Palmer Ranch Increment II NOPC**

Mr. Trescott presented the item. Councilman Burch noted that two of the maps in the presentation appear to be inconsistent. Mr. Jim Paulmann, the applicant's representative, explained that this is due to the difference in age between the two maps and that the legal description of those parcels is the same in both maps. Councilman Burch was still concerned that the two parcels do not look the same. Mr. Paulmann and Mr. Trescott assured the council that the legal description is the same in both maps. The room agreed that the two parcels look different. Commissioner Mann wanted the record to show that Councilman Burch was not crazy. An amendment was added to include that the vote was based on the legal descriptions of the two parcels being identical.

Mr. Reynolds noted that he would be abstaining from voting on Agenda Items #10(a) due to a conflict of interest.

A motion was made by Commissioner Wilkins and seconded by Commissioner Hines to approve staff's recommendation with the amendment. The motion passed with Mr. Reynolds abstaining.

**AGENDA ITEM #11(a)**  
**Budget & Finance Committee**

Ms. Wuerstle presented the item. She noted the Council budget shows a \$68,000 positive balance for August. She stated that she was 99% sure that the Council will end the year with a positive balance. Mr. Perry reminded everyone that this fiscal year included the mortgage of the old building and moving costs and that the Council will not incur those costs next year.

A motion was made by Mr. Perry and seconded by Councilman Burch to approve the August 2016 financials as presented. The motion passed unanimously.

**AGENDA ITEM #11(j)**  
**Water Quality and Water Resources Management**

Chair McCormick presented the item. Commissioner Wilkins explained that Hendry County recently adopted a resolution that was against the acquisition of additional land that would drain water south. Commissioner Wilkins explained that the presented plan does not address Hendry County's concerns about projects to the north.

Commissioner Doherty stated that he was concerned about potentially accelerating the Integrated Delivery Schedule (IDS). Chair McCormick stated that there was no intention of changing the IDS. Mr. Perry expressed that he would like to see item number 3 of the proposal dropped from the Council's recommendation. Councilman Banks stated that the City of Fort Myers adopted the Lee County policy. He believed that item 3 was not consistent with that plan and he would not be in favor of voting for it. He stated that he is voting for the South Florida Water Management District and Corp of Engineers plan. Commissioner Wilkins explained that part of the selling point of the plan was the inclusion of recreation lands and she wanted to make sure that that element remained in the plan. Councilman Burch recommended that the council adopt the entire plan because this plan works in favor of everyone. Chair McCormick reiterated that the Water Quality and Water Resources Management Committee is in full support of the IDS and does not wish to change anything within it. The Committee wished to highlight additional projects and vulnerabilities that could be addressed should additional funding become available. Commissioner Doherty recommended that the Council not take action until more information became available. Commissioner Turner stated that he was comfortable with items 1 and 2, but he could not support the acquisition of land stated in item 3. He said that the problem is that this issue has become politicized. Councilman Burch believed the plan will get a better response if item 3 is amended and not deleted and the plan needs to be precise rather than broad and open to interpretation. Commissioner Mann stated that he is not comfortable with having this discussion without Vice-Mayor Denham or Mr. Flood present and recommended tabling this discussion until they could

be present. Commissioner Turner believed that this was a good, productive discussion that shows the relevance of the Regional Planning Council.

**A motion was made by Commissioner Mann and seconded by Commissioner Doherty to table this discussion. The motion passed unanimously.**

## **AGENDA ITEM #7 DIRECTOR'S REPORT**

Ms. Wuerstle presented the report. She announced that on January 11, 2017 from 9:00 a.m. to 1:00 p.m. at Hodges University the Florida Chamber Foundation will be holding a town meeting. This meeting will provide input for the update of the State's Economic Development Plan. She encouraged the members to put the meeting on their calendars and also invite those individuals who they felt would be able to contribute to updating the plan. Additionally, the Council's CEDS plan is due for a major update in 2017 and this meeting will help with that update. The Council's SRPP is also due for an update. Councilman Burch reminded everyone about the Regional Economic Development Opportunity Map project and explained that this is an important economic development opportunity for the RPC.

Ms. Wuerstle announced that she has a meeting with Senator Passidomo on November 1 to discuss legislation to support the Promise Zone. A meeting with Secretary Hattaway regarding the Regional Transportation plan was cancelled due to Hurricane Matthew. She was referred to Bob Herrington to discuss MPO coordination. The advice she received was to invite the MPO directors to meet with the Council to discuss the Regional Transportation Map, rather than pursuing funding. Commissioner Wilkins asked if the Heartland TPO would be included and Ms. Wuerstle confirmed that they would be involved. Commissioner Doherty informed the Council of efforts to encourage the regional MPOs to communicate more frequently. Councilman Burch agreed that this was necessary. Commissioner Taylor, as the chair of the Collier County MPO, expressed willingness to work with the RPC and she explained that the difference in population size between the counties may make this process difficult. Councilman Buxton, who also serves on the Collier MPO, voiced his support of Commissioner Taylor. The Council instructed Ms. Wuerstle to move forward with coordinating a meeting between to MPO directors. Ms. Wuerstle stated that she will wait until after the elections to seek support for the Regional Economic Development Opportunity Map.

Ms. Wuerstle added that the Council is closing last year's budget and the new budget began on October 1. The Council has already acquired \$320,000 in grants addition to what has already been adopted in the 2017 budget.

Mr. Jason Stoltzfus provided an update on the Promise Zone. He gave a report on the kickoff meeting that was held in Immokalee last month. Outcomes of the meeting include a conference call between the U.S. Department of Education and the Promise Zone Education Taskforce, collaboration between the City of Clewiston and USDA on a grant opportunity to relocate their utilities, and conference calls with the Department of Justice and Economic Development Administration. Councilman Burch asked if the federal agencies provided information on how to receive funding for projects. Mr. Stoltzfus explained that the agencies will help with matching

projects to potential funding sources. Commissioner Wilkins attended the meeting and added that the meeting went very well. Commissioner Taylor also attended the meeting and she sees this as the biggest thing that has ever happened to Immokalee. She asked if every project for the Promise Zone needs to go through the RPC and Mr. Stoltzfus explained that this is not the case. Commissioner Taylor also asked if the priority was only for loans and Mr. Stoltzfus explained that many of the agencies have grant programs that will be pursued. Ms. Wuerstle added that, although grants do not need to be submitted through the RPC, the RPC needs to keep track of Promise Zone applications and projects for reporting purposes. She also added that private foundations have significant grants that the Promise Zone communities can take advantage of. Commissioner Wilkins also heard that all projects need to be submitted through the RPC and she recommends that the Council do what it can to correct this misinformation. Councilman Burch explained the importance of the RPC's role as Promise Zone record keeper. Strong reporting will help the Promise Zone communities earn more funding in the future. Commissioner Taylor asked if there was a funding ceiling for the Promise Zone and Mr. Stoltzfus explained that there was no ceiling. Ms. Wuerstle added that communities outside of the Promise Zone could be a part of and benefit from Promise Zone applications as long as a Promise Zone community is also involved and benefiting.

## **AGENDA ITEM #8 STAFF SUMMARIES**

This item was for information purposes only.

## **AGENDA ITEM #11 COMMITTEE REPORTS**

### **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**

Mr. Beever presented the item. He announced the EBABM met last month and had a presentation from the City of Bonita Springs regarding the DR/GR and whether it will fall under the rules of the City of Bonita Springs or Lee County. Lee County also presented on issues related to the DR/GR. Planning is also going on for the upcoming Cela Tega meeting. Mr. Beever announced that he will be doing climate change studies for the City of Cape Coral and the Pelican Cove Community in Sarasota County.



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

Chair McCormick stated he had no report at this time.

**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.

**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**

No report was given at this time.

**AGENDA ITEM #12**  
**NEW BUSINESS**

None

**AGENDA ITEM #13**  
**STATE AGENCIES COMMENTS/REPORTS**

FDEP - Mr. Iglehart stated that due to the wastewater discharges in the Tampa-St. Petersburg area and subsequent miscommunications, the governor directed FDEP to deliver an emergency rule regarding discharges and spills. Councilman Burch asked if these rules were EPA or DEP rules and if they were proactive or reactive. Mr. Iglehart commented that is was a little of both.

Mr. Iglehart announced that, on November 9, FDEP will be having their Annual Paychecks for Patriots Hiring Event. This event is aimed at helping veterans learn how to successfully apply for jobs. Councilman Burch requested that information about this event be sent to the Council.

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

FDOT – Ms. Catala announced that the area has a new facility designation: the Punta Gorda Airport is now a Strategic Intermodal System Facility. Councilman Burch applauded the growth of the region’s airports. Chair McCormick commented that he’s from Punta Gorda and he’s speechless. Mr. Iglehart asked about the effort to turn a Charlotte County rest stop into a regional visitor’s center. Commissioner Doherty explained that for various legal reasons, it would be very difficult to turn that facility into a regional visitor’s center and the project has been removed from Charlotte County’s legislative priorities for now. Ms. Wuerstle offered to add this project to the Promise Zone project list.

#### **AGENDA ITEM #14 COUNCIL ATTORNEY’S COMMENTS**

No report was given at this time.

#### **AGENDA ITEM #15 COUNCIL MEMBER’S COMMENTS**

Councilman Fraize encouraged everyone to pray during this election season.

Vice-Mayor DiFranco and Commissioner Cook stated that this would be their last Council meeting. They have enjoyed their time on the Council and stressed the importance of the Council. Vice-Mayor DiFranco stated the importance and the difficulties of marketing the Council. Commissioner Cook explained that she will continue to champion the RPC in her new position as a radio host.

Commissioner Wilkins agreed with Councilman Fraize.

Councilman Banks expressed that Commissioner Cook will be missed on the Council.

Councilman Burch thanked Vice-Mayor DiFranco and Commissioner Cook for their dedication to the City of North Port and the RPC.

#### **AGENDA ITEM #16 ADJOURNMENT**

The meeting adjourned at 10:31 a.m.

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Mr. Thomas Perry, Secretary

The meeting was duly advertised in the September 1, 2016 issue of the **FLORIDA ADMINISTRATIVE REGISTER**, Volume 42, Number 171.

# Agenda Item

7

Director's Report

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## EXECUTIVE DIRECTOR'S REPORT: December 15, 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

- September financials. We anticipate ending the year with approximately \$15,700.
- Final Amendments to the FY 2015-2016 Budget
- October financials
- Auditors Service Agreement 2017 -2019

#### b. Appointment of a Nominating Committee for 2017 Officers

#### c. FRCA

- Policy Board meeting on January 12, 2017
- \$15,000 back dues
- FRCA Activity Report - attached

#### d. Interlocal Agreement Survey

### 2. Resource Development and Capacity Building

- Florida Chamber Foundation meetings - See Save the Date Flyer for January 11, 2017 Town Meeting from 9am - 1pm at Hodges University in Ft. Myers.
- L.K. Nandam, PE named District 1 Secretary replace Billy Hattaway
- CEDS Meeting  
Scheduled for Wednesday December 21, 2016 at 3:00 PM
- Legislative Priorities:
  - Promise Zone Recognition;
  - Regional Economic Development Opportunity Map



- Promise Zone Update
  - Vista Volunteers
  - Priority Projects List - see attached

### 3. First Quarter FY 2016-2017 (October 1, 2016 to December 31, 2016)

- Grants Awarded: Approximately \$320,349 revenue not yet added to the current budget.
  - ✓ DEO grant Labelle Marketing Plan \$20,000 Approved
  - ✓ The Promise Zone designation was approved for Hendry County, Glades County and Immokalee
  - ✓ EPA Wetland Mitigation Strategy, \$220,000 ( over 2 years)
  - ✓ HMEP, \$60,349
  - ✓ Pelican Cove Climate Adaptation Plan, \$20,000
- Grants Under Development
  - ✓ FHREDI -Regional Rural Development Grant - On Hold
  - ✓ EPA Environmental Education local grants program \$91,000
  - ✓ Kresge grant for Ft Myers MLK public art center piece
  - ✓ Kresge grant for City of Clewiston public art placemaking grant
- Grants Pending: \$1,448,539 approximately
  - ✓ USDA Farmers Market Promotion Program \$100,000 for Clewiston Feasibility Study
  - ✓ NEA, Artworks grant for a Regional Strategy for Enhancing Public Art, \$75,000
  - ✓ DEP Cape Coral Climate Resiliency Plan, \$15,000
  - ✓ NEA --Our Town Grant for City of Clewiston for placemaking; \$94,884
  - ✓ NOAA Mangrove impacts and Restoration; \$174,959
  - ✓ Farms to School grant ; \$88,696
  - ✓ Brownfields grant; \$600,000
  - ✓ EDA, Economic Development District Planning grant; \$300,000

# --- Agenda --- Item

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FY 2016 Budget Amendments

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# Southwest Florida Regional Planning Council

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OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

3rd Revision to 2015-2016 Approved Budget

## APPROVED BUDGET AMENDMENTS

Revenues	Adopted FY 2016 Budget	Proposed Changes
Assessments	\$ 477,787	\$ -
Secured Federal/State Grants	557,025	(31,576)
*Program Development (Unsecured Grants/Contracts)		33,113 *
Secured Contractual	90,600	(18,668)
DRIs/NOPCs/Other Reviews	35,000	22,397
Rental/Interest/Misc	6,372	4,062
**Fund Balance from Audit YE 9/30/15 (FY14/15)	588,437	- **
<b>Total Income (Revenue)</b>	<b>\$ 1,755,221</b>	<b>\$ 9,328</b>

SWFRPC General Fund	SWFRPC Special Revenue	Proposed Budget Amendment FY2016
\$ 477,787	\$ -	\$ 477,787
-	525,449	525,449
-	33,113	33,113
-	71,932	71,932
-	57,397	57,397
10,434	-	10,434
588,437		588,437
<b>\$ 1,076,658</b>	<b>\$ 687,891</b>	<b>\$ 1,764,549</b>

Expenditures (Expenses)					
Direct:					
Salaries (A)	\$ 519,301	\$ (44,550)	\$ 132,186	\$ 342,565	\$ 474,751
FICA	39,727	(4,825)	34,902	-	34,902
Unemployment	-	-	-	-	-
Workers Compensation	3,687	(2,232)	1,455	-	1,455
Retirement	60,084	(57)	60,027	-	60,027
Health Insurance (B)	79,799	(16,045)	63,754	-	63,754
<b>Total Personnel Expenses</b>	<b>\$ 702,598</b>	<b>\$ (67,709)</b>	<b>\$ 292,324</b>	<b>\$ 342,565</b>	<b>\$ 634,889</b>

Expenses					
Consultants (C)	\$ 54,843	\$ 49,891	\$ 104,734		\$ 104,734
Grant/Consulting - Contractual (D)	92,384	33,139	-	125,523	125,523
Audit Fees	30,000	1,100	31,100	-	31,100
Travel	40,000	(6,998)	10,000	23,002	33,002
Telephone	5,100	(723)	4,377	-	4,377
Postage	4,975	(643)	857	3,475	4,332
Equipment Rental (E)	7,335	(269)	7,066	-	7,066
Insurance (F)	17,207	(1,679)	15,528	-	15,528
Repair/Maint. (Grounds/Bldg/Equip)	5,000	(2,093)	2,907	-	2,907
Printing/Reproduction	8,571	(2,293)	1,278	5,000	6,278
Utilities (Elec/Internet)	12,500	4,497	16,997	-	16,997
Advertising	2,750	(1,224)	676	850	1,526
Other Miscellaneous	1,000	(581)	210	210	419
Bank Service Charges	2,200	555	2,755	-	2,755
Office Supplies	5,000	(257)	3,743	1,000	4,743
Computer Related Expenses (G)	24,319	(1,437)	21,532	1,350	22,882
Dues and Memberships (H)	25,510	(855)	23,060	1,595	24,655
Publications	200	(200)	-	-	
Professional Development	3,000	(1,187)	1,000	813	1,813
Meetings/Events	20,000	(11,234)	2,000	6,766	8,766
Moving	42,500	(82)	42,418		42,418
Capital Outlay-Operations	6,000	(1,649)	1,351	3,000	4,351
Capital Outlay-Building	1,000	(1,000)	-	-	
Long Term Debt	21,292	-	21,292	-	21,292
Lease Long Term	31,500	-	31,500	-	31,500
**Fund Balance from Audit YE 9/30/15 (FY14/15)	588,437	- ***	588,437		588,437
<b>Operational Expense</b>	<b>\$ 1,052,623</b>	<b>\$ 54,778</b>	<b>\$ 934,817</b>	<b>\$ 172,584</b>	<b>\$ 1,107,401</b>

Fringe/Indirect Allocation	\$ -	\$ -
Utilized Reserve		
<b>Total Operational Expenses</b>	<b>1,052,623</b>	<b>54,778</b>
<b>Total Cash Outlays</b>	<b>\$ 1,755,221</b>	<b>\$ -</b>

\$ (172,743)	\$ 172,743	\$ -
-	-	-
<b>762,074</b>	<b>345,327</b>	<b>1,107,401</b>
<b>\$ 1,054,399</b>	<b>\$ 687,892</b>	<b>\$ 1,742,292</b>

<b>Net Income/Loss</b>	<b>\$ -</b>	<b>\$ -</b>
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<b>\$ -</b>	<b>\$ -</b>	<b>\$ 22,258</b>
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\*Program Development (Unsecured Grants/Contracts) - additional funding secured in the amount of \$33,113 from April - September 2016.

\*\*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.

\*\*\*The Fund Balance - End of Year \$588,437 - is a snapshot as of 9/30/15 per audit report.

\*\*\*\*By securing additional funding of \$430,127, the SWFRPC eliminated the need to utilize reserves.

\*\*\*\*\* The Council approved by resolution on 4/21/16 to include investments in the budget. Investments consist of Money Market and Government Pool. The balance will increase over time as interest accrues.

	Adopted FY 2016 Budget	Proposed Changes		SWFRPC General Fund	SWFRPC Special Revenue	Proposed Budget Amendment FY2016
Investments as of 9/30/16	-	-		\$ 671,550	\$ -	\$ 671,550

Council Approved Amendments: 4/21/16

Council Approved 2nd Revision: 5/19/16

Proposed 3rd Final Amendment: 12/16

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET  
FOR THE ONE MONTH ENDING SEPTEMBER 30, 2016**

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	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (Dec 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>						
<b>LOCAL ASSESSMENTS</b>						
CHARLOTTE COUNTY	\$ -	\$ 49,340	\$ 49,340	\$ 49,340	100.00%	\$ -
COLLIER COUNTY	-	101,035	101,035	101,035	100.00%	-
GLADES COUNTY	-	3,856	3,856	3,856	100.01%	-
HENDRY COUNTY	-	11,369	11,369	11,369	100.00%	-
LEE COUNTY	-	157,647	157,647	157,647	100.00%	-
CITY OF FORT MYERS	-	20,831	20,831	20,831	100.00%	-
TOWN OF FORT MYERS BEACH INC	-	1,875	1,875	1,875	100.00%	-
BONITA SPRINGS	-	13,746	13,746	13,746	100.00%	-
CITY OF SANIBEL	-	1,947	1,947	1,947	100.00%	-
SARASOTA COUNTY	-	116,142	116,142	116,142	100.00%	-
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 477,788</b>	<b>\$ 477,787</b>	<b>\$ 477,787</b>	<b>100.00%</b>	<b>\$ 0</b>
<b>FEDERAL / STATE GRANTS</b>						
DEM -Title III - LEPC 15/16	\$ -	\$ 35,411	\$ 48,000	\$ 35,411	100.00%	\$ -
DEM -Title III - LEPC 16/17	\$ 8,158	\$ 8,158		\$ 8,158	100.00%	\$ -
DEM-HMEP Planning 15/16	13,597	15,078	22,000	15,078	100.00%	-
FL CTD - Glades/Hendry TD 15/16	-	29,701	38,573	29,701	100.00%	-
FL CTD - Glades/Hendry TD 16/17	8,872	8,872		8,872	100.00%	-
MARC - SOLAR READY	-	11,031	6,000	11,031	100.00%	-
DEM - Collier Hazards	-	9,693	9,693	9,693	100.00%	-
Economic Development Planning	-	63,000	63,000	63,000	100.00%	-
FED- MARC - SM3 Data Collection	-	1,000	-	1,000	100.00%	-
FED - MARC - Travel SRII	-	380	-	380	100.00%	-
FED - EPA - Ecosystem Services	17,778	137,437	-	137,437	100.00%	-
STATE- DEM HMEP TRAINING MOD 14/15	-	48,266	-	48,266	100.00%	-
STATE -DEO Transportation MPO Rail	-	39,000	-	39,000	100.00%	-
STATE-DEO MLK Revitalization	-	30,000	-	30,000	100.00%	-
STATE-DEO Clewiston Main Street	-	30,000	-	30,000	100.00%	-
DEM-HMEP Training 15/16	12,626	58,422	-	58,422	100.00%	-
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 61,031</b>	<b>\$ 525,449</b>	<b>\$ 187,266</b>	<b>\$ 525,449</b>	<b>100.00%</b>	<b>\$ -</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>						
City of Bonita Springs - Spring Creek	\$ (12,668)	\$ 17,332	\$ 30,000	\$ 17,332	100.00%	-
VISIT FLORIDA - MARKETING	-	5,000	4,000	5,000	100.00%	-
GLADES SQG	-	3,900	3,900	3,900	100.00%	-
City of Punta Gorda - Mangrove Loss	2,000	30,250	32,250	30,250	100.00%	-
Train the Trainers	-	5,000	-	5,000	100.00%	-
Tampa Bay Disaster Planning Guide	-	4,000	-	4,000	100.00%	-



	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (Dec 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining
Collier County EDC - Data Research	-	1,200	-	1,200	100.00%	-
Goodwheels Tech Assistance	-	2,250	-	2,250	100.00%	-
Collier County EDC - USDA Grant	-	3,000	-	3,000	100.00%	-
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ (10,668)</b>	<b>\$ 71,932</b>	<b>\$ 70,150</b>	<b>\$ 71,932</b>	<b>100.00%</b>	<b>\$ -</b>
<b>DRIS/NOPCS/MONITORING</b>						
DRI MONITORING FEES	\$ 750	\$ 2,750	\$ -	\$ 2,750		\$ -
DRIS/NOPCS INCOME	6,300	54,647	35,000	54,647	100.00%	-
<b>TOTAL</b>	<b>\$ 7,050</b>	<b>\$ 57,397</b>	<b>\$ 35,000</b>	<b>\$ 57,397</b>	<b>100.00%</b>	<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>						
*Program Development (Unsecured Grants/Contract)	-		100,000	-		
Rural Neighborhoods Mapping	\$ -	\$ 750	-	\$ 750	N/A	\$ -
2016 Brownfields Symposium	-	6,888	\$ -	6,888	N/A	\$ -
Charlotte County DEO TA Grant	-	500	-	500	N/A	-
SWFEC PRIME Grant TA	-	5,000	-	5,000	N/A	-
Collier EDA Grant TA	-	5,000	-	5,000	N/A	-
2016 SRESP Update	-	14,200	-	14,200	N/A	-
Cela Tega Sponsorship	525	775	-	775	N/A	-
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ 525</b>	<b>\$ 33,113</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>N/A</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>						
ABM SPONSORSHIPS	\$ -	\$ -	\$ -	\$ -	N/A	N/A
Misc. Income	\$ 2,739	\$ 8,750	\$ -	\$ 8,750	100.00%	-
INTEREST INCOME - Money Market	132	948	1,500	948	100.00%	-
Fund A Investment Income	88	736	-	736	100.00%	-
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 2,959</b>	<b>\$ 10,434</b>	<b>\$ 1,500</b>	<b>\$ 10,434</b>	<b>100.00%</b>	<b>\$ -</b>
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 640,816</i>	<i>\$ 588,437</i>		
<b>TOTAL REVENUES</b>	<b>\$ 60,896</b>	<b>\$ 1,176,113</b>	<b>\$ 1,512,519</b>	<b>\$ 1,731,436</b>		<b>\$ 0</b>
<b>EXPENSES</b>						
<b>PERSONNEL EXPENSES</b>						
SALARIES EXPENSE	\$ 45,663	\$ 474,752	\$ 487,098	\$ 474,752	100%	0
FICA EXPENSE	3,367	34,902	37,263	34,902	100%	0
RETIREMENT EXPENSE	11,367	60,027	35,084	60,027	100%	0
HEALTH INSURANCE EXPENSE	4,999	63,754	79,799	63,754	100%	0
WORKERS COMP. EXPENSE	241	1,455	3,687	1,455	100%	0
UNEMPLOYMENT COMP. EXPENSE	-	-	-	-	N/A	0
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 65,637</b>	<b>\$ 634,889</b>	<b>\$ 642,931</b>	<b>\$ 634,889</b>	<b>100%</b>	<b>0</b>

	Current Month	Year to Date A	FY 2015-2016 Approved Budget B	FY 2015-2016 (Dec 2016) Amended Budget	% Of Budget Year to Date	Budget Remaining
<b>OPERATIONAL EXPENSES</b>						
CONSULTANTS	\$ 18,048	\$ 104,734	\$ 33,100	\$ 104,734	100%	0
GRANT/CONSULTING EXPENSE	19,245	125,523	18,100	125,523	100%	0
AUDIT SERVICES EXPENSE	-	31,100	32,000	31,100	100%	0
TRAVEL EXPENSE	3,461	33,002	12,960	33,002	100%	0
TELEPHONE EXPENSE	195	4,377	5,100	4,377	100%	0
POSTAGE / SHIPPING EXPENSE	148	4,332	2,075	4,332	100%	0
EQUIPMENT RENTAL EXPENSE	908	7,066	7,335	7,066	100%	0
INSURANCE EXPENSE	603	15,528	23,207	15,528	100%	0
REPAIR/MAINT. EXPENSE	-	2,907	5,000	2,907	100%	0
PRINTING/REPRODUCTION EXPENSE	-	6,278	2,580	6,278	100%	0
UTILITIES (ELEC, INTERNET, WATER, GAR)	1,557	16,997	21,500	16,997	100%	0
ADVERTISING/LEGAL NOTICES EXP	79	1,526	2,750	1,526	100%	0
OTHER MISC. EXPENSE	(37)	419	2,150	419	100%	0
BANK SERVICE CHARGES	-	2,755	2,700	2,755	100%	0
OFFICE SUPPLIES EXPENSE	732	4,743	4,000	4,743	100%	0
COMPUTER RELATED EXPENSE	4,538	22,882	22,969	22,882	100%	0
DUES AND MEMBERSHIP	-	24,655	25,510	24,655	100%	0
PUBLICATION EXPENSE	-	-	200	-	-	0
PROF. DEVELOP.	170	1,813	3,000	1,813	100%	0
MEETINGS/EVENTS EXPENSE	(439)	8,766	1,250	8,766	100%	0
MOVING EXPENSE	-	42,418	-	42,418	100%	0
CAPITAL OUTLAY EXPENSE	-	4,351	5,000	4,351	100%	0
CAPITAL OUTLAY - BUILDING	-	-	4,000	-	-	0
LONG TERM DEBT	-	21,292	128,000	21,292	100%	0
LEASE LONG TERM	3,500	31,500	-	31,500	100%	0
UNCOLLECTABLE RECEIVABLES	-	-	-	-	N/A	N/A
FUND BALANCE			\$ 640,816	\$ 588,437		0
<b>OPERATIONAL EXP.</b>	<b>\$ 52,707</b>	<b>\$ 518,966</b>	<b>\$ 1,005,302</b>	<b>\$ 1,107,403</b>	<b>52%</b>	<b>0</b>
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -			
UTILIZED RESERVE			\$ (135,714)	\$ -		
<b>TOTAL OPERATIONAL EXP.</b>			\$ 869,588	\$ 1,107,403		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 118,344</b>	<b>\$ 1,153,855</b>	<b>\$ 1,512,519</b>	<b>\$ 1,742,292</b>		
<b>NET INCOME (LOSS) BEFORE OTHER INCOME/(EXPENSE)</b>	<b>\$ (57,448)</b>	<b>\$ 22,258</b>				
<b>OTHER INCOME/(EXPENSE)</b>						
Depreciation Expense	\$ -	\$ (4,099)				
Gain/Loss on Disposition	\$ -	\$ (287,272)				
<b>NET INCOME (LOSS) AFTER OTHER INCOME/(EXPENSE)</b>	<b>\$ (57,448)</b>	<b>\$ (269,113)</b>				

# Agenda Item

7b

Promise Zone Master Projects List

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### Southwest Florida Promise Zone Funding Needs

Organization	Project	Total Cost	Request	Category
Collier County	Immokalee ATV Park and Adventureland	\$ 4,246,000	\$ 3,646,000	Economic Development
Collier County	Eleven Bridge Replacements Project	\$ 23,000,000	\$ 23,000,000	Infrastructure
Collier County	Main Street Improvements	\$ 2,500,000	\$ 2,500,000	Infrastructure
Collier County	Eastern Immokalee Sidewalk Project	\$ 13,117,240	\$ 10,493,792	Infrastructure
Collier County	Immokalee Sidewalk Improvement Project	\$ 2,000,000	\$ 475,000	Infrastructure
Collier County	Immokalee Stormwater Improvement Program			Infrastructure
Collier County	"A Star is Born" - Florida Culinary Accelerator @ Immokalee	\$ 2,250,000	\$ 2,250,000	Economic Development
Collier County	"Get on Immokalee's Food Truck" - Florida Culinary Accelerator @ Immokalee	\$ 160,000	\$ 160,000	Economic Development
Glades County	Business and Commerce Park Roadway and Stormwater Construction	\$ 5,804,967	\$ 2,000,000	Infrastructure, Economic Development
Glades County	Glades County Regional Training Center	\$ 10,082,000	\$ 3,272,000	Economic Development, Education
Hendry County	Airglades Industrial Park Wastewater Infrastructure	\$ 5,400,000	\$ 5,400,000	Infrastructure
Hendry County	Four Corners Stormwater/Water Quality Project	\$ 4,200,000	\$ 4,200,000	Infrastructure
Hendry County	Generator Replacements at Evacuation Centers	\$ 500,000	\$ 500,000	Infrastructure
Hendry County	Harlem Community Gymnasium Rehabilitation	\$ 150,000	\$ 150,000	Infrastructure
Hendry County	Hendry County Justice Center Feasibility Study	\$ 95,000	\$ 95,000	Infrastructure, Crime Reduction
Hendry County	Multi-Family Housing for Essential Service Employees	\$ 4,500,000	\$ 4,500,000	Infrastructure, Economic Development
Hendry County	Old Hendry County Historic Courthouse Restoration	\$ 3,000,000	\$ 3,000,000	Infrastructure
Hendry County	Port LaBelle Utility Service Defective Water Line Replacement	\$ 200,000	\$ 200,000	Infrastructure
Hendry County	Tiger Village			Economic Development, Infrastructure
City of Clewiston	Ventura Avenue Water Main Extension	\$ 71,188	\$ 71,188	Infrastructure
City of Clewiston	W. Pasadena Avenue Utility Relocation	\$ 300,000	\$ 300,000	Economic Development, Infrastructure
Hendry County School Board	Hendry County Schools Administration/Training Center	\$ 21,000,000	\$ 21,000,000	Education

Organization	Project	Total Cost	Request	Category
Good Wheels	Fixed Bus Route between Immokalee, LaBelle, Clewiston, and Moore Haven	\$ 500,000	\$ 450,000	Economic Development, Education
Guadalupe Center	Guadalupe Center Early Learning & Smart Start	\$ 6,006,000	\$ 1,671,204	Education
Hodges University	Nurse Education Program	\$ 200,000	\$ 70,000	Education
Human Trafficking Awareness Partnerships	Human Trafficking Prevention Program	\$ 25,000	\$ 22,500	Crime Prevention
Human Trafficking Resource Center at Florida Gulf Coast University	The Collaborative Prevention and Reduction of Human Trafficking in Hendry, Glades & Immokalee	\$ 750,000	\$ 750,000	Crime Prevention
Immokalee Fire Control District	Immokalee Fire Station 31	\$ 3,100,000	\$ 3,100,000	Infrastructure
Immokalee Fire Control District	Immokalee Fire Station 31 Ladder Truck	\$ 850,000	\$ 850,000	Infrastructure
Path 2 Freedom	Path 2 Freedom Campus	\$ 8,972,000	\$ 8,822,000	Crime Prevention
Southwest Florida Community Foundation	Certification Pipeline Alignment Project	\$ 106,000	\$ 96,000	Economic Development
Southwest Florida Community Foundation	Foundational Skills Program	\$ 215,000	\$ 160,000	Education, Job Creation
Southwest Florida Community Foundation	Sustainable Communities Plan	\$ 137,000	\$ 122,000	Economic Development
The Shelter for Abused Women & Children	Emergency Shelter for Victims of Domestic Violence and Human Trafficking	\$ 4,190,000	\$ 4,190,000	Crime Prevention
University of Florida, Institute of Food and Agricultural Sciences	Online training for farm labor supervisors (FLS)	\$ 405,500	\$ 265,000	Economic Development, Education

## PROJECT SUMMARY

Project Title	Immokalee ATV Park and Adventureland
Organization	Collier County Parks & Recreation Division
Contact	Barry Williams, Director
Contact Phone	239-252-4035
Contact Email	BarryWilliams@colliergov.net
Total Project Cost	\$4,246,000
Amount Requested	\$3.646 million, the cost of panther mitigation, U.S. Fish & Wildlife Service and U.S. Army Corps of Engineers permits and design
Local Match	Local cash contribution \$3 million legal settlement targeted for an ATV/dirt bike park.
Project Description	Immokalee's agrarian economy is being diversified with industries that have rising opportunities, including the recreational economy, gaming and adventure tourism. Immokalee already has the Immokalee Regional Raceway, a drag racing strip. The Immokalee ATV Park and Adventureland would complement the raceway by creating ATV and dirt bike trails and other possible recreational experiences, such as zip lines, , as well as a campground for overnight stays. Participants from the Florida Culinary Accelerator @ Immokalee, which is expected to start construction in December, would operate the concession stand, local residents would be hired for other jobs, iTECh vocational school's machinery program would be approached to provide a repair service and young Immokalee entrepreneurs could set up an ATV and dirt bike rental shop. Our feasibility study estimates there would be 100 visits daily at a fee of \$20 each for an ATV park alone, with total annual revenue estimated at \$409000 annually. The Parks and Recreation Division will pay the Immokalee Regional Airport a total of 15 percent of gross revenues from the Park and \$1,000 monthly as fair market value for use of the property in addition to
Timeline	The Parks and Recreation ATV Park Site Ad Hoc Committee has been meeting regularly for public hearings to discuss options, find a site and conduct feasibility studies. A 2019 opening date has been targeted. Land around Immokalee Regional Airport totaling 300 acres has been recommended. Total development cost -- are estimated at \$4.246 million.
Benefits	This project aims to diversify available resources and activities within the SWFL Rural Promise Zone and expand the recreational economy for the three-county Promise Zone areas. Regionally, services would be expanded to improve and benefit residents as well as visitors. The park would draw participants and spectators from across the state and perhaps the region, boosting adventure tourism and agri-tourism, bringing people to Immokalee businesses, and area farms. Regionally, it would diversify the available resources, drawing people to Glades and Hendry counties, especially Lazy Springs Recreation Park in Felda (Hendry County), which offers motocross, 4x4, fishing, waterskiing and wave runners (three-wheel ATVs are prohibited) on Saturdays and Sundays. At Immokalee ATV Park & Adventureland, the three counties could share championships during alternating years. There is a possibility we could draw national events, such as championships or award dinners, which could be held at the Seminole Casino. The Florida Culinary Accelerator @ Immokalee would benefit because an ATV and entertainment park would provide a venue for our chef entrepreneur participants to sell their products at an ATV park concession stand.

Promise Zone Goals	The overall target of this project is to be a catalyst for economic and recreational development in the Southwest Florida Promise Zone. The park would provide residents and visitors with a sports venue, draw visitors to the area and pump money into the economy by increasing adventure tourism and agri-tourism.
Regional Impact	The park, which would initially be open Friday through Monday, would bring people to Immokalee and those who drove a long distance would stay in the ATV park campground and spend money in the local economy.. ATV park visitors would purchase food at the concession stand or area restaurants. It likely would increase numbers of people watching weekend races at Immokalee Regional Raceway and possibly draw visitors to the Lazy Springs Entertainment Park in Felda, Hendry County, a 375-acre entertainment and ATV park about 14 miles away that also offers water skiing, wave runners, fishing and motocross. In Immokalee, visitors could go to the farmers market, the Pepper Ranch and the county's Immokalee Pioneer Museum, which both host festivals and tours. Shooting enthusiasts would likely be drawn to the hog and turkey hunts held at the Immokalee Pioneer Museum. The park could be a boon to Immokalee's Lake Trafford Marina, which features "airboats and alligators" rides. Visitors also might drive the roughly 40 miles to Naples and frequent businesses, museums, art galleries, and restaurants there.
Partners	Collier County Board of County Commissioners, Economic Incubators Inc., Florida Culinary Accelerator @ Immokalee, iTECH, Immokalee Chamber of Commerce, Immokalee CRA

## PROJECT SUMMARY

Project Title	Eleven Bridge Replacements Project
Organization	Collier County
Contact	Anthony O. Stolts
Contact Phone	239-252-5835
Contact Email	AnthonyStolts@colliergov.net
Total Project Cost	Design Estimate: \$1,900,000-\$2,500,000 Construction Estimate: Approximately \$20,500,000
Amount Requested	Maximum amount available for construction.
Local Match	As required to complete the project.
Project Description	<p>This project will replace eleven functionally obsolete bridges east of State Road 29 in Collier County, Florida. Bridge numbers: 030136, 030137, 030138, 030139, 030140 and 030141 [CR-846 / Immokalee Road] 030153, 030154, 030155 and 030156 [CR-858 / Oil Well Road] 030158 [CR-858 / County Line Road]</p> <p>The existing bridges have timber pile foundations generally of unknown depth. Each bridge is experiencing exponential pile decay and several are Scour Critical.</p> <p>The primary objective of this project is to replace the bridges identified herein as soon as possible while limiting ancillary work to only what is necessary and/or required to replace each bridge and provide safe roadway approaches per applicable codes, guidelines, regulations, permitting agency requirements, etcetera.</p>
Benefits	The new bridges will enhance the local infrastructure by establishing reliable Emergency Service Vehicle and Agricultural/Industrial Truck routes that support economic stability and safety within the promise zone.
Promise Zone Goals	This project assures continued agricultural/industrial access to Immokalee and provides reliable public safety within the Promise Zone for the future.
Regional Impact	The completed project will maintain and enhance the infrastructure that services Immokalee and the surrounding community.
Project Timeline	Estimated Design Phase (Active): Mid 2016-Mid 2018 Estimated Construction Phase: Mid 2018-Mid 2020.
Partners	Collier County



## PROJECT SUMMARY

Project Title	SR 29 (Main Street) Improvements – Sight Line Improvements and Supplemental Services for American's with Disabilities Act (ADA) Compliance.
Organization	Florida Department of Transportation, FDOT
Contact	David, Wheeler
Contact Phone	239-225-1974
Contact Email	David.Wheeler@dot.state.fl.us
Total Project Cost	\$2,500,000.00
Amount Requested	\$0.00
Local Match	\$0.00
Project Description	<p>Immokalee CRA/MSTU had submitted an application for consideration of funding allocation for SR 29/Immokalee Main Street Improvement project, located within the existing Right-Of-Way SR 29/Main Street from First Street to Ninth Street. This project will better serve the Immokalee Community by creating a safe and comfortable public environment.</p> <p>FDOT will be implementing this project with their safety improvement funding, no grant or LAP agreement is necessary.</p>
Benefits	This project will improve the sight line, ADA and sidewalk accessibility at intersections; upgrade deteriorated public site furnishings, new crossing lights, and street lights. But, landscape and irrigation are not included.
Promise Zone Goals	Pedestrian Safety, enhance infrastructure and crime reduction.
Regional Impact	Collier County: Immokalee's Main Street.
Project Timeline	<p>January 15, 2015 – Design: Hardscape, Landscape and Irrigation Plans.</p> <p>August 13, 2015 - Immokalee Pedestrian Crosswalk Improvements Study and Final Design</p> <p>2017-2018 FDOT Design</p> <p>2018-2019 FDOT Construction</p>
Partners	Immokalee CRA and MSTU

## PROJECT SUMMARY

Project Title	Eastern Immokalee Sidewalk Project
Organization	Collier County Transportation Planning
Contact	Trinity Scott
Contact Phone	239-252-5832
Contact Email	TrinityScott@colliergov.net
Total Project Cost	\$13,117,240
Amount Requested	\$10,493,792
Local Match	\$2,623,448
Project Description	<p>This project will provide for the design and construction of approximately 22 miles of much needed sidewalks, 4.5 miles of street lighting, along with 20 bus shelters, benches, bicycle racks, drainage improvements and appropriate landscaping in Immokalee Florida. A portion of this project is within the Seminole Tribe of Florida Reservation.</p> <p>This project is located in southwest Florida in the town of Immokalee where 45% of the population lives below the national poverty level and 47% of the population use public transit, bicycles or walk to work.</p>
Benefits	The proposed improvements will result in a crash reduction benefit of \$3M/Yr by separating pedestrians from the roadway and street lighting, there will be increased mobility options and a reduction in emissions from vehicle miles traveled. This project will create 241 jobs, including 154 direct/indirect jobs and 87 induced jobs.
Promise Zone Goals	This project will enhance the infrastructure of Immokalee by adding 22 miles of sidewalks, 4.5 miles of street lighting, including 76 intersections; and drainage improvements. The project will also create 241 jobs; 154 direct/indirect jobs and 87 induced jobs. Public transit will be enhanced by providing additional ADA compliant bus shelters in the area. The sidewalks will allow students and adults to walk to the Immokalee Technical Center where they are enrolled to further their education and enhance their quality of life.
Regional Impact	The rural, agricultural town of Immokalee in Collier County Florida will be directly impacted by this project.
Project Timeline	This project was started in March 2016 and will be completed by June 2019.
Partners	Seminole Tribe of Florida, Immokalee CRA, FDOT and Pathways Advisory Committee.

## PROJECT SUMMARY

Project Title	Immokalee Sidewalk Improvement Project
Organization	Immokalee CRA
Contact	James Sainvilus
Contact Phone	239-867-0026
Contact Email	Jamessainvilus@colliergov.net
Total Project Cost	\$2,000,000
Amount Requested	\$475,000
Local Match	\$0.00
Project Description	<p>The Immokalee Lighting and Beautification Municipal Services Taxing Unit (MSTU), is seeking funding assistance for Design and construction of Sidewalk/Streetscape improvements on various locations in Immokalee. Immokalee is a walking community and a community is where walking is a safe and convenient mode of transportation and recreation. In order to promote walking, the CRA and MSTU build sidewalks in locations where the highest concentrations of pedestrians exist and where the lack of a sidewalk poses the greatest threat to the pedestrian.</p> <p>The subject project will provide pedestrian facilities (sidewalks) to the residential and commercial areas in various locations in Immokalee. It will be designed using MSTU funds and using the requested CDBG grant funding for implementation.</p>
Benefits	This project is aimed at addressing pedestrian and vehicular safety issues, while also enhancing the community's character through improved aesthetic appeal.
Promise Zone Goals	Pedestrian Safety, enhance infrastructure and crime reduction.
Regional Impact	Collier County: Immokalee's Main Street.
Project Timeline	<p>On March 22, 2016 – CRA/MSTU Submitted Community Development Block Grant (CDBG) applications</p> <p>On May 5, 2016 - Immokalee CRA was selected and awarded grant funds for less than requested in the amount of \$475,000</p>
Partners	<p>Collier County Community and Human Services (CHS) Division</p> <p>U.S. Department of Housing and Urban Development</p>

## PROJECT SUMMARY

Project Title	Immokalee Stormwater Improvement Program
Organization	Collier County Stormwater Management
Contact	Amy Patterson
Contact Phone	239-252-5721
Contact Email	AmyPatterson@colliergov.net
Total Project Cost	
Amount Requested	
Local Match	
Project Description	<p>The Immokalee Stormwater Improvement Program (ImmSIP) is being developed to address long standing problems of localized flooding in the Immokalee, FL community area while also working towards stormwater discharge quality improvements that can have a positive benefit to the receiving water body, Lake Trafford, and the SR-29 canal. Lake Trafford has been identified as an impaired water body with an identified Total Maximum Daily Load (TMDL) by the Florida Department of Environmental Protection.</p> <p>Individual stormwater capital projects proposed in the ImmSIP will utilize ponds, swales, storm drainage pipes and other BMPs to reduce the localized flooding while providing stormwater quality treatment capability where none currently exists.</p>
Benefits	Anticipated benefits include reduction in localized flooding, stormwater discharge water quality improvements, public safety, and aesthetic appearance.
Promise Zone Goals	The ImmSIP will primarily address the Promise Zone goal of enhancing stormwater infrastructure by upgrading an old drainage system into an interconnected stormwater management system network of water quality treatment swales and ponds with new and upgraded stormwater piping where needed to decrease localized flooding and provide water quality treatment prior to discharging out of the system.
Regional Impact	The ImmSIP will primarily impact the urbanized Immokalee area of Collier County, with potential favorable water quality impacts to offsite receiving areas of Lake Trafford and those lands receiving water from the SR-29 canal.
Project Timeline	Initial stormwater master planning work began in 2004. The ImmSIP is projected to re-invigorate that initial work through design and construction of a number of individual stormwater improvement projects through approximately 2023.
Partners	The Big Cypress Basin of the South Florida Water Management District is one currently identified potential partner to work with Collier County in the implementation and progress of the ImmSIP.

## PROJECT SUMMARY

Project Title	“A Star is Born” —Florida Culinary Accelerator @ Immokalee
Organization	Collier County, Economic Incubators Inc (EII)
Contact	Dr. Marshall Goodman
Contact Phone	863-660-2987
Contact Email	<a href="mailto:Mgoodman.catalyst@gmail.com">Mgoodman.catalyst@gmail.com</a>
Total Project Cost	\$2.25 million
Amount Requested	\$2.25 million
Local Match	\$0
Project Description	<p>The Florida Culinary Accelerator @ Immokalee (FCA@I) is a culinary and agribusiness shared space in Immokalee, Florida, that will offer state-of-the-art commercial equipment, food product development and testing and cold and dry food storage that meets U.S. Food and Drug Administration (FDA), U.S. Department of Agriculture (USDA) and other applicable state food safety requirements.</p> <p>“A Star is Born” will provide 20 culinary program scholarships over three years. These scholarships will ease some of the regulatory costs associated with food entrepreneurship and boost accelerator use while also providing social marketing support. These scholarships, which are non-renewable, will be available only to culinary professionals with a business plan who are interested in being a member of the FCA@I. <u>EII therefore requests \$2.25 million to finance this brand development and market penetration initiative.</u></p>
Benefits	<p>Participants of the FCA@I will receive support in social media marketing and food compliance, which will help brand development and market penetration. <u>Without this intervention, these “foodpreneurs” would be unable to use the accelerator (as only industry compliant users are permitted) and their brand development would continue to be hindered.</u></p>
Promise Zone Goals	<p>The overall Promise Zone goal impacted is regional and sustainable economic development. The target is that by 2025:</p> <ul style="list-style-type: none"> <li>• 540 jobs will be created; and</li> <li>• \$23 million in capital investments will benefit Immokalee.</li> </ul>
Regional Impact	Immokalee, located in Collier County, Florida
Project Timeline	January 2017 to December 2019. (EII will evaluate whether “A Star is Born” should be a recurring program after the pilot effort).
Partners	EII, Collier County Board of County Commissioners, University of Florida, Greater Naples Chamber of Commerce, Immokalee Chamber of Commerce, Immokalee CRA

## PROJECT SUMMARY

Project Title	“Get on Immokalee’s Food Truck” — Florida Culinary Accelerator @ Immokalee
Organization	Economic Incubators Inc (EII)
Contact	Dr. Marshall Goodman
Contact Phone	863-660-2987
Contact Email	<a href="mailto:Mgoodman.catalyst@gmail.com">Mgoodman.catalyst@gmail.com</a>
Total Project Cost	\$160,000
Amount Requested	\$160,000
Local Match	\$0
Project Description	<p>The Florida Culinary Accelerator @ Immokalee (FCA@I) is a culinary and agribusiness shared space in Immokalee, Florida, that will offer state-of-the-art commercial equipment, food product development and testing and cold and dry food storage that meets U.S. Food and Drug Administration (FDA), U.S. Department of Agriculture (USDA) and other applicable state food safety requirements.</p> <p>Food trucks are a dynamic mobile marketing and distribution vehicle for “foodpreneurs” that allow them to enter the market without a brick-and-mortar restaurant. Because they’re mobile billboards that offer pop up culinary services, they will market the Immokalee-based accelerator. Food trucks also will be used in secondary school outreach programs to introduce students to the culinary arts and science profession and the possibilities Immokalee offers. <u>EII therefore requests \$160,000 to purchase (or lease-to-own) two commercial food trucks that will be rented to accelerator participants to allow them to test and sell their food innovations on “Get on Immokalee’s Food Truck” project.</u></p>
Benefits	<ol style="list-style-type: none"> <li>1. Improved marketing for accelerator participants.</li> <li>2. A vehicle for commercial traction (i.e. developing a sales track record).</li> </ol> <p><u>Without this intervention, accelerator participants would have to independently develop their sales records, which would delay their access to major retailers.</u></p>
Promise Zone Goals	<p>The overall Promise Zone goal impacted is regional and sustainable economic development. The target is that by 2025:</p> <ul style="list-style-type: none"> <li>• 540 jobs will be created; and</li> <li>• \$23 million in capital investment will benefit Immokalee.</li> </ul>
Regional Impact	Immokalee, located in Collier County, Florida
Project Timeline	January 2017 to December 2019. (EII will evaluate whether “Get on Immokalee’s Food Truck” should be a recurring program after this project).
Partners	EII, Collier County Board of County Commissioners, University of Florida, Greater Naples Chamber of Commerce, Immokalee Chamber of Commerce, Immokalee CRA, Immokalee Technical Institute (i-TECH)



## PROJECT SUMMARY

Project Title	Glades County Business and Commerce Park permanent roadway and stormwater construction
Organization	Glades County Board of County Commissioners/Glades County Economic Development Council
Contact	Glades County Manager Paul Carlisle/Glades EDC executive director Tracy Whirls
Contact Phone	(863) 946-6000/(863) 946-0300
Contact Email	PCarlisle@MYGLADES.COM/twhirls@gladescountyedc.com
Total Project Cost	\$5,804,967
Amount Requested	\$2,000,000
Local Match	\$1.3 million Glades County; \$350,000 DEP wastewater grant; \$1,154,967 CDBG, \$300,000 DEO feasibility grant, \$700k FDOT US 27 improvements for a total of \$3,804,967
Project Description	<p>Glades County purchased the 72- acre Hudson property in 2006 at a cost of \$10,000 per acre. In April 2006, the county contracted with AIM Engineering to complete the boundary verification and topo survey to devise a plan to provide essential services to businesses which locate in the Americas Gateway Logistics Center property which surrounds the county compound. Construction of the Glades County Detention Center, funded by a bond issue, but operating by the Glades County Sheriff's Office was completed on site in 2007, offering new businesses onsite security. Glades County and its private sector partners Lykes Bros. Inc. and A Duda &amp; Sons lobbied for and secured a \$5 million legislative appropriation the county to construct the new Leeds Silver Certified Glades County Health Department, which opened in January 2011 and will provide corporate health services to businesses locating at AGLC. In 2014, continuing the same strategy, the county completed construction of the Emergency Operations Center, which houses emergency management, fire and EMS, which will offer businesses locating in the larger industrial complex reduced insurance rates via the proximity to fire and other services.</p> <p>While infrastructure to support the health department and EOC was included in those appropriations, in 2014 Glades County, the fifth poorest county in the state of Florida, provided \$1.3 million in reserves and a \$350,000 Florida Department of Environmental Protection grant for sewer service to bring in water, sewer, electricity, telecommunications services and completed a temporary entrance and stormwater systems to support construction of the Glades County Regional Training Center, which will provide grant funded training for new businesses locating in the Glades County Business Park and AGLC. In 2015, construction of the first phase of the Training Center was completed. Also in 2015, via a public private partnership with A Duda &amp; Sons, the county secured a \$300,000 rural infrastructure fund feasibility grant from the Department of Economic Opportunity to complete the necessary engineering to link the county property to Americas Gateway Logistics Center, to serve the first tenant, a Love's Travel Stop, which will invest \$11 million in capex and employ 40 low to moderate income residents. In October 2016, using a \$1, 154,967 Community Development Block grant, work will begin to extend water, sewer, electricity infrastructure to the entrance of AGLC. Moreover, completion of that infrastructure, including paving of the entrance road to AGLC</p>

	(International Drive) will make available 1.2 million square feet of “shovel ready” space for commercial and industrial tenants.
Timeline	Engineering and design are complete for extending the existing temporary road and stormwater system through the business park to the travel center, to reconfigure the entrance and construct a dogleg out onto US 27 to connect with a right out only exit from the business park to a merge lane already constructed by FDOT.
Benefits	By completing the permanent roadway and stormwater improvements linking the Glades County Business and Commerce Park to AGLC, the frontage road allows students attending the training center and employees of future businesses which site in the commerce park the ability to access restaurants and other amenities planned in the commercial frontage at AGLC, creating trip capture on site to help with traffic on US 27. Similarly, construction of the dogleg connecting the US 27 exit from the business park to the turnlane on US 27 constructed by FDOT to serve that purpose is intended to relieve future anticipated traffic stacking on SR 78 as the business park and AGLC continue to expand, and was required by FDOT as part of the permitting process.
Promise Zone Goals	Completing the permanent roadway and stormwater system linking the Glades County Business Park and AGLC will make the business park fully shovel-ready for new businesses looking to expand or relocate on the county property, promoting sustainable economic development and job creation.
Regional Impact	Development of the Glades County Business and Commerce Park is in sync with larger regional developments including Americas Gateway Logistics Center and the Airglades International Airport air cargo facility in Hendry County and are part of a significant and sustained regional economic development effort. As such it is included in the Southwest Florida Regional Planning Council’s Comprehensive Economic Development Strategy.
Partners	Career Source Southwest Florida, Southwest Florida Regional Planning Council, Florida Department of Transportation, Florida Department of Economic Opportunity, Glades County EDC



## PROJECT SUMMARY

Project Title	Glades County Regional Training Center
Organization	Glades County Board of County Commissioners/Glades County Economic Development Council
Contact	Glades County Manager Paul Carlisle/Glades EDC executive director Tracy Whirls
Contact Phone	(863) 946-6000/(863) 946-0300
Contact Email	PCarlisle@MYGLADES.COM/twhirls@gladescountyedc.com
Total Project Cost	\$10,082,000
Amount Requested	\$3,272,000.00--\$2 million for capex for the warehouse/classroom improvements; \$1.2m for equipment for the welding, diesel mechanics and machining classes; \$72K for office furnishings and the student lounge
Local Match	\$4,850,000 state of Florida; \$1,800,000 from Glades County; \$66,000 private funds; \$94,000 school board and county funds for a total of \$6,810,000
Project Description	<p>Glades and Hendry Counties and the Immokalee area of Collier County have historically been agriculture and natural resource-based economies, with an emphasis on growing sugar cane, oranges, and table vegetables and harvesting natural resources including pine, sand and aggregate. The increasingly mechanized harvesting and processing/manufacturing of these resources into usable products has had two effects on the regional economy: the increased mechanization has displaced manual labor over time and the increasingly automated nature of agricultural processing and manufacturing requires that new and incumbent workers receive training in a variety of disciplines including information technology (as more and more processes and equipment are computer driven and use programable logic and other software driven programs) and advanced manufacturing disciplines like robotics, CNC machining and other skills requiring training and/or certification. This need is exacerbated by the aging out of the baby boomer generation employed by these businesses as they approach retirement. At the same time, all of those agricultural and natural resource products, be they sugar, mortar, mulch or orange juice must be packaged, labeled or assigned a barcode, entered into a database, shipped and often tracked using advanced IT applications requiring instruction not only in information technology but cyber security as well, creating a need for training in warehousing, logistics and transportation. Many of these skills are then transferrable to other advanced manufacturing and logistics operations, providing an opportunity for Promise Zone Communities to recruit new manufacturing and logistics businesses and thereby diversify the local economy.</p> <p>The goal of the Glades County Regional Training Center project is to provide a sustainable pipeline of talent for existing businesses in the region and for new manufacturing and warehousing companies which can be recruited to the area. This will be accomplished (once the facility is complete and equipped to offer courses identified as needed by existing businesses through a series of focus groups) by working with our partners in the education, workforce and economic development communities to identify and assess potential entry level and incumbent worker trainees from high school age, to out of school youth, TANF recipients, veterans and others who are un or underemployed and providing a training/career pathway (via hands on coursework leading to industry certifications) and job placement via job fairs, internships and apprenticeships.</p>

Timeline	Engineering and design are complete for retrofitting approximately 4,000 square feet of the 30,000 square foot working warehouse. Curriculum have been identified for the remaining programs and equipment lists collected.
Benefits	Existing businesses have identified a need to hire in excess of 300 people per year to replace employees as they approach retirement. Other companies which have been recruited to the area since 2009 have seen their workforces double and foresee an additional need to hire additional employees as they expand. The ability to meet the needs of these existing businesses to recruit new employees will help us establish that we have the ability to provide a talent pipeline for new companies which we can recruit to the region, thereby diversifying the local economy.
Promise Zone Goals	By providing training to underemployed populations in the region, we'll increase the number of individuals with education certifications in growing industries in the region and fill jobs expected to be created through retirement while at the same time providing an incentive (in the form of grant-funded skills training for new and incumbent workers) to new companies to expand and relocate to the region, creating other jobs and promoting economic development.
Regional Impact	Although the Glades County regional training center is located in Glades County, it is expected to serve students and businesses in Glades and Hendry Counties as well as residents of the community of Immokalee who may elect to attend training here as similar programs in Immokalee have waiting lists and in some cases (as in a planned CDL program) acquire training which otherwise isn't available in their local community.
Partners	Career Source Southwest Florida, Glades County School District, Hendry County School District, Florida Southwestern State College, Polk State College, Palm Beach State College, I-Tech, Collier County School District, Glades County EDC, Hendry County EDC, Community Foundation of Southwest Florida

## PROJECT SUMMARY

Project Title	Wastewater Infrastructure on US27/SR80 –Wastewater force main from Airglades Airport/Industrial Park to City of Clewiston WWTP
Organization	Hendry County Public Works
Contact	Shane Parker, Director
Contact Phone	863-612-4722
Contact Email	sparker@hendryfla.net
Total Project Cost	\$5,400,000
Amount Requested	\$5,400,000
Local Match	TBD – Land Value Match
Project Description	<p>Construct 10.4miles of wastewater lines to the existing Clewiston Wastewater Treatment Plant (WWTP). The Airglades Industrial Park is shovel-ready for new tenants except that it lacks additional wastewater capacity at the current Airglades package plant. The inability of the current wastewater plant to treat industrial wastes to proper public health and environmental standards is a limiting factor for regional economic development.</p> <p>The FDOT, EDA, DEP, CDBG and Hendry County have invested millions of dollars into the development of Airglades Airport and Industrial Park over the past 20 years.</p>
Timeline	Phase I was the preliminary design, funded by the State. Phase II is design, permitting, ROW Acquisition. Construction timeline TBD
Benefits	Support the expansion of the Airglades Airport and provide infrastructure for existing and future planned development along US 27 to Clewiston
Promise Zone Goals	Job creation, economic development, enhance infrastructure
Regional Impact	Hendry County, Glades County
Partners	Hendry County Government, Airglades International Airport, City of Clewiston

## PROJECT SUMMARY

Project Title	Four Corners Stormwater/Water Quality Project
Organization	Hendry County Public Works
Contact	Shane Parker, Director
Contact Phone	863-612-4722
Contact Email	sparker@hendryfla.net
Total Project Cost	\$4,200,000
Amount Requested	\$4,200,000
Local Match	TBD – Land Value Match
Project Description	Four Corners MSBU/County Line Ditch Widening was designed to provide both additional storage and conveyance for stormwater to the Caloosahatchee River during large storm events. Currently, residents experience flooding conditions due to the lack of drainage infrastructure capacity. By implementing the proposed project, the upstream watershed can pass through a system that will reduce nutrient loading prior to discharging into the Caloosahatchee River downstream to the Gulf of Mexico near the beaches of Sanibel/Captiva and Fort Myers Beach. Using current methodology, it is theoretically estimated that the nutrient loading will be reduced by 76% Total Phosphorous and 144% Total Nitrogen.
Timeline	This is a <b>SHOVEL READY</b> project. All engineering and design work is complete and permitting is in place. Construction time is 12-18 months.
Benefits	Mitigate flood prone residential areas; reduce nutrient loading into the Caloosahatchee River watershed area. This project is in the Caloosahatchee Watershed Protection Plan and enjoys broad public support from area stakeholders. It has been identified in the South Florida Water Management District's Strategic Plan as a specific project dating back to 2006.
Promise Zone Goals	Job creation, economic development, enhance infrastructure
Regional Impact	Hendry County, Glades County, Highlands County, Lee County
Partners	South Florida Water Management District, Hendry County Government, Four Corners MSBU

## PROJECT SUMMARY

Project Title	Generator Replacements at Evacuation Centers
Organization	Hendry County Emergency Management
Contact	Brian Newhouse, Director
Contact Phone	863-674-5404
Contact Email	Brian.newhouse@hendryfla.net
Total Project Cost	\$500,000
Amount Requested	\$500,000
Local Match	TBD
Project Description	<p>Many of the emergency generators that are located at the public shelters are obsolete and non-functional. The existing shelters not only provide basic shelter from storm events for Hendry County residents, we are an evacuation route for the east coast (Miami-Dade, Broward, and Palm Beach Counties) and the west coast (Lee and Collier Counties) of Florida. It's critical that emergency power is available at the shelters for health, life and safety for the people and volunteers who occupy the building during an emergency.</p>
Timeline	This is a <b>SHOVEL READY</b> project. Replacing existing non-functional generators.
Benefits	Health, Life, Safety in times of disasters for residents and coastal evacuees
Promise Zone Goals	Enhance infrastructure
Regional Impact	Hendry County, Glades County, Lee County, Collier County, Palm Beach County, Miami-Dade County, Broward County
Partners	South Florida Water Management District, Hendry County Government, Port LaBelle Utility Service; Port LaBelle Community Development District

## PROJECT SUMMARY

Project Title	Rehabilitation of the Harlem Community Gymnasium
Organization	Hendry County
Contact	Charles Chapman, County Administrator
Contact Phone	863-675-5220
Contact Email	cchapman@hendryfla.net
Total Project Cost	\$150,000
Amount Requested	\$150,000
Local Match	TBD – Land Value Match
Project Description	The Old Harlem Academy Gymnasium was once part of the Harlem Academy that was closed in 1968. It is still a hub for recreational activities. The gymnasium needs a new roof, windows, and hardwood floor, exterior paint; the pool needs to be refurbished, locker rooms, showers and restrooms need upgrades.
Timeline	This is a <b>SHOVEL-READY</b> project, work could be complete in 12 months or sooner
Benefits	The gymnasium is well used by the community all year round.
Promise Zone Goals	Enhance infrastructure
Regional Impact	Hendry County, Harlem Community
Partners	Hendry County Government, Harlem Tenants Association

## PROJECT SUMMARY

Project Title	Feasibility Study for New Hendry County Justice Center
Organization	Hendry County
Contact	Charles Chapman, County Administrator
Contact Phone	863-675-5220
Contact Email	cchapman@hendryfla.net
Total Project Cost	\$95,000
Amount Requested	\$95,000
Local Match	TBD
Project Description	<p>The Hendry County Jail facility is inadequate and in need of extensive rehabilitation. The existing facility sits on approximately 7 acres of land includes the Sheriff's administration offices, the correctional facility, parking and impound lots.</p> <p>The feasibility study is needed to identify the extent of the need from a regional prospective, i.e. organizational programmatic needs; site evaluation, environmental and economic impact, the cost, funding resources, and repayment plan</p>
Timeline	12-18 months
Benefits	Accommodate target population based on current standards, expand capacity, reduce recidivism, rehabilitation, education for re-entry; consolidate essential regional services with our other Promise Zone partners;
Promise Zone Goals	Job creation, economic development, enhance infrastructure, crime reduction, and education
Regional Impact	Hendry County, Glades County, Immokalee Community of Collier County
Partners	Hendry County Government, Hendry County Clerk of Court/Judicial Partners, Hendry County Sheriff's Office, Crossroads Mental Health Provider will all provide input for the feasibility study.



## PROJECT SUMMARY

Project Title	Multi-Family Housing for Essential Service Employees
Organization	Hendry County Area Housing Commission
Contact	Ron Zimmerly, Director
Contact Phone	863-675-2872
Contact Email	rzimmerly@citylabelle.com
Total Project Cost	\$4,500,000
Amount Requested	\$4,500,000
Local Match	TBD – Land Value Match
Project Description	<p>Hendry County is in critical need for multi-family housing for essential service employees; teachers, health care professionals, police, fire, and EMS workers, and municipal employees.</p> <p>Historically, it's been very difficult to recruit and retain essential service employees when affordable housing is unavailable or more than 20 miles from our employment centers.</p>
Timeline	TBD
Benefits	Residual economic impacts are more productive employees, increase in local economy when employees reside in the community.
Promise Zone Goals	Job creation, economic development, enhance infrastructure
Regional Impact	Hendry County, Glades County, Immokalee Community of Collier County
Partners	Hendry County Area Housing Commission, Hendry County Housing and Social Services Department, Hendry County Schools, Hendry Regional Medical Center, Hendry County Government



## PROJECT SUMMARY

Project Title	Old Hendry County Historic Courthouse Restoration
Organization	Hendry County
Contact	Janet Papinaw, Director, Office of Budget & Grants
Contact Phone	863-675-5264
Contact Email	jpapinaw@hendryfla.net
Total Project Cost	\$3,000,000
Amount Requested	\$3,000,000
Local Match	TBD – Land Value Match
Project Description	<p>The Old Hendry County Courthouse was built in 1926. Age and environmental conditions have deteriorated the 3-story brick building described as “Italian Renaissance” because of the distinctive clock tower, wide bracketed eaves, distinctive columns, decorative balconettes, overhangs, louvers, and Spanish barrel tile roof.</p> <p>Water intrusion is very evident on the interior plaster walls. All the brick façade needs repointing, the process of removing old deteriorated mortar joints and replacing it with new mortar. Properly done, repointing restores the visual and physical integrity of the masonry.</p> <p>Interior restoration will include returning to the original interior design and function.</p>
Timeline	Funding for foundation restoration and phase I façade preservation has been secured from the State of Florida Bureau of Historic Preservation. The scope of work will be concluded by September 2019. Complete restoration is estimated to take 3 additional years.
Benefits	Most historically significant landmark building in Hendry County. Community pride.
Promise Zone Goals	Enhance infrastructure
Regional Impact	Hendry County, Glades County
Partners	Hendry County Government, LaBelle Historical Society and Museum, LaBelle Downtown Revitalization Corporation, City of LaBelle

## PROJECT SUMMARY

Project Title	Port LaBelle Utility Service Defective Water Line Replacement
Organization	Hendry County
Contact	Roger Greer, Director
Contact Phone	863-675-5376
Contact Email	rgreer@hendryfla.net
Total Project Cost	\$200,000
Amount Requested	\$200,000
Local Match	TBD – Land Value Match
Project Description	<p>Port LaBelle Utility Service (PLUS) is owned and operated by Hendry County. It serves the Port LaBelle area in Hendry and Glades County east of the City of LaBelle. Certain waterlines that were installed in 1998 have developed many structural leaks and the maintenance and repair costs are becoming extensive. The best practice would be to properly replace with new pipe in the worst areas that have already been identified.</p>
Timeline	This is a <b>SHOVEL READY</b> project. Existing waterlines will be replaced.
Benefits	Conservation of potable water; dependable service to consumers; less maintenance and expense that is ultimately passed on to the consumer
Promise Zone Goals	Enhance infrastructure
Regional Impact	Hendry County, Glades County
Partners	South Florida Water Management District, Hendry County Government, Port LaBelle Utility Service; Port LaBelle Community Development District

## PROJECT SUMMARY

Project Title	Tiger Village (proto type rental mixed housing village – public service employees, teachers, police, nurses, workforce, special needs, seniors - for entire PZ )
Organization	Promise Area Community Development Corporation (concept - in planning stages)
Contact	Brent Kettler
Contact Phone	(863) 612-4914
Contact Email	brent@hendrycdc.com
Total Project Cost	TBD – 150 to 200 units – will be phased based on need
Amount Requested	TBD – survey, planning, engineering, permitting, site development, building construction - depends on phasing
Local Match	TBD – based on available resources for different housing tenants - public service employees, teachers, police, nurses, workforce, special needs, and seniors.
Project Description	<p>The Tiger Village concept is based on the need in Clewiston and throughout the PZ for affordable rental units for public service employees, teachers, police, nurses, workforce, special needs, and seniors. The location of the first proto-type village would be located across the street from Clewiston High School (The Tigers). The village community center would be set up for continued learning space for groups and individual (tutoring, virtual class room, other training, meetings). The village greens would be available for individual and team recreation, neighborhood garden, farmers markets, yard sales, festivals, etc.).</p> <p>The overall concept is to utilize a Habit for Humanity type approach where the units would be built by the community and those that would be tenants. Those individuals would come from throughout the PZ area. There would be a tie-in to the PZ High Schools Career Academies for the students to participate in the planning, design, engineering, costing, permitting, landscaping, signage, and construction. Once the first proto-type village is proven then it would be repeated (in no particular order) in Moore Haven, La Belle and Immokalee – depending on where there is available land.</p> <p>All federal, state, and private funding programs would be explored.</p>
Timeline	<p>The proto-type project is in preliminary visioning and planning stages to develop the exact proposal to be discussed with all parties that would be on the team from the entire PZ.</p> <p>Timeline –</p> <ol style="list-style-type: none"> <li>1. Concept and presentation development, presentations made, formation of Promise Area Community Development Corporation – Nov 2016 thru Jan 2017.</li> </ol>

	<ol style="list-style-type: none"> <li>2. Survey, planning, engineering, costing and funding – Feb 2017 thru May 2017.</li> <li>3. Permitting and phase one site development – June 2017 thru Nov 2017</li> <li>4. Phase One building construction – Dec 2017 thru May 2018</li> <li>5. Phase One certificate of occupancy – June 2018</li> </ol>
Benefits	<p>The anticipated benefits/outcomes of the project are to bring the PZ communities together to execute a much needed project along with tying into the High School Career Academies. The entire project would be a learning experience with a tangible success of bricks and mortar for all to celebrate. It becomes the foundation of what the PZ communities can accomplish as a team to then be repeated for many more projects.</p>
Promise Zone Goals	<p>All the Promise Zone goals will be met as a result of the project (job creation, economic development, enhance infrastructure, crime reduction, education)</p>
Regional Impact	<p>The cities of Clewiston, Moore Haven, La Belle, Immokalee, Hendry, Glades and eastern Collier County will be directly impacted by the project.</p>
Partners	<p>It is anticipated that PZ organizations dealing with the goals of the PZ and affordable rental housing for public service employees, teachers, police, nurses, workforce, special needs, and seniors.</p>

## PROJECT SUMMARY

Project Title	Ventura Avenue Water Main Extension
Organization	City of Clewiston
Contact	Danny Williams
Contact Phone	863-233-7249
Contact Email	danny.williams@clewiston-fl.gov
Total Project Cost	\$71,187.50
Amount Requested	\$71,187.50
Local Match	none
Project Description	<p>By agreement executed August 19, 2016 between the Florida Department of Law Enforcement and the City of Clewiston, the Department provided \$1.5 Million dollars for the design, engineering and construction of a new Police Station. The term of the agreement is from 7/1/16 to 6/30/17.</p> <p>In order to provide water service to the newly constructed station, a water main extension along Ventura Avenue is necessary at a cost of \$71,187.50. The project for which funding is requested is to procure and install: 850 linear feet 8" pipe, 420 linear feet 6" pipe, 3 "T-joints" – 10", 4" and 2"</p>
Benefits	The City does not have the funds to pay for the additional piping in FY2017.
Promise Zone Goals	The Promise Zone goals that will be met as a result of the project are enhanced infrastructure and crime reduction.
Regional Impact	City of Clewiston
Project Timeline	Project must be complete no later than 6/30/17.
Partners	None

## PROJECT SUMMARY

Project Title	W. Pasadena Avenue Utility Relocation
Organization	City of Clewiston
Contact	Danny Williams
Contact Phone	863-233-7249
Contact Email	Danny.williams@clewiston-fl.gov
Total Project Cost	\$300,000
Amount Requested	\$300,000
Local Match	none
Project Description	<p>A Hampton Inn hotel is scheduled to be constructed on W. Pasadena Avenue in the next 18 months. Existing Utilities on the project site must be relocated.</p> <p>Project will relocate facilities on one city block area. Existing Utilities are city- owned water, electric, sewer, as well as privately owned fiber optic, telephone cable and internet)</p>
Benefits	The Hotel Construction and Operations will have an economic benefit for the City (please see the attached “Economic Impact tables”. Project also benefits adjacent vacant lot for future development.
Promise Zone Goals	Promise Zone goals that will be met as a result of the project are job creation, economic development, and enhance infrastructure.
Regional Impact	The region that will be directly impacted by the project are Hendry County and the City of Clewiston.
Project Timeline	Hotel construction is in planning stage; Utilities relocation should be completed sometime in 2018.
Partners	

## Introduction

A hotel operations employing 15 people paying a total of \$380,000 in total wages annually, is locating in Hendry County, Florida. Based on the data provided by the company, the following tables provide estimates of the firm's annual economic impact and the impact created during the construction phase of the hotel. The impacts shown below are derived using the IMPLAN model. Presented below is one possible scenario of the construction and preparation, along with the annual recurring impacts from the project's operations. The impact only pertains to Hendry County. However, spillover effects to neighboring jurisdictions can occur in terms of economic activity, jobs, wages and salary, and income.

## Construction and Preparation

Economic impacts associated with construction, equipment and furnishing the property are one-time, short term impacts that should be expected to occur during the initial phase of the project. They represent an investment of \$9.3 million in capital investment. The expenditures will provide direct employment for 58 people while supporting an additional 48 jobs, for a total impact of 106 employees, paying just over \$27 thousand in wages salaries and benefits.

**One Time Economic and Fiscal Impacts of Hotel Construction**

Description	Direct	Indirect	Induced	Total
Economic Activity	\$9,300,000	\$3,390,000	\$1,000,300	\$13,690,300
Wages, Salaries, Benefits	\$1,771,600	\$949,400	\$246,700	\$2,967,700
Employment	58	38	10	106
State Taxes	\$30,000	\$116,300	\$29,500	\$175,800
Local Taxes*	\$15,800	\$178,000	\$42,800	\$236,600

*\*Includes County, Municipalities, and Special Districts*

*Source: IMPLAN*

## Recurring Impacts for Operations

The hotel is expected to hire 15 people with an average annual wage of more than \$25 thousand. These salaries, along with the other purchases made in the county for contract services, utilities, and other goods, will generate more than \$1.7 million in economic activity and support an additional 5 jobs – for a total of 20 employees in Hendry County. These jobs will generate \$498 thousand in annual wages, salaries and benefits, and this activity will produce more than \$255,200 in additional state and local tax revenues.

*Table on the following Page*

**Ongoing Economic and Fiscal Impacts of Hotel Operations**

<b>Description</b>	<b>Direct</b>	<b>Indirect</b>	<b>Induced</b>	<b>Total</b>
Economic Activity	\$1,376,100	\$249,600	\$168,500	\$1,794,200
Wages, Salaries, Benefits	\$380,900	\$76,400	\$41,500	\$498,800
Employment	15	3	2	20
State Taxes	\$89,100	\$5,600	\$4,900	\$99,600
Local Taxes*	\$140,200	\$8,200	\$7,200	\$155,600

*\*Includes County, Municipalities, and Special Districts*

*Source: IMPLAN*

*Sales Tax?*



## PROJECT SUMMARY

Project Title	Hendry County Schools Administration / Training Center
Organization	Hendry County School Board
Contact	Michael Swindle, Director of Adult Education & Workforce Development
Contact Phone	863-983-1511
Contact Email	swindlem@hendry-schools.net
Total Project Cost	\$21,000,000.00
Amount Requested	\$21,000,000.00
Local Match	None at this time
Project Description	<p>The Hendry County School Board Administration is spread out over multiple locations. All facilities are very old and in need of repair for safety of facilities and personnel. We also desire to bring all school board operations under one roof to provide efficient operations for students, parents and communities that depend on efficient services from all branches of the school board.</p> <p>In order to keep up with state mandates and local workforce demands, we also have the need for a staff training facility that will provide not only safe but a state of the art informational center for administrators and teachers to gather information from stakeholders. This center will be used to prepare administrators and teachers for the rigors of teaching students in Hendry County. This center will provide a professional environment that will enhance education for our diverse student population.</p>
Timeline	We are in the concept stages. Our goal is to obtain funding for engineering, design and construction. We would like to occupy the facility by the end of the 17-18 school year.
Benefits	Our goal is to deliver a more unified and professional education to all students throughout Hendry County. The benefit and experience of a state of the art facility will resonate through the entire education process.
Promise Zone Goals	The end result will touch every aspect of the promise zone grant. Students being better prepared will lead to better jobs and employment. As Hendry County begins to see this immediate benefit, communities will improve from higher education such as post-secondary opportunities and housing. Increased business interactions will result from a better trained and prepared workforce.
Regional Impact	Our region is very closely tied together. Communities and schools are very similar in their needs and interactions. As Hendry County Schools increases the ability to positively impact students, the communities surrounding will also feel the benefit. The main goal is to provide a better prepared workforce that is ready to meet the demands of businesses within our region.
Partners	Hendry County School board has many partners that have a vested in improving the educational process that we currently know. The Hendry County Educational Task Force, Hendry County Economic Development Council, Southwest Florida Community Foundation are all great partners in guiding and molding the educational future of Hendry County. Our business partners, such as U.S. Sugar, are also great partners.



## PROJECT SUMMARY

Project Title	<i>Fixed Bus Route between Immokalee, LaBelle, Clewiston, and Moore Haven</i>
Organization	<i>Good Wheels, Inc.</i>
Contact	<i>Alan M. Mandel</i>
Contact Phone	<i>239 980 9898</i>
Contact Email	<i>amandel@goodwheels.org</i>
Total Project Cost	<i>\$500,000.00</i>
Amount Requested	<i>\$450,000</i>
Local Match	<i>\$50,000</i>
Project Description	<p><i>The project will permit residents of the Immokalee area to travel and receive medical care at the Hendry Medical facilities in LaBelle and/or Clewiston. It will also enable students from Hendry and Glades to travel to the technical schools in Immokalee and/or Moore Haven.</i></p> <p><i>Two buses will operate in opposite directions seven days per week.</i></p>
Timeline	<i>This project would begin 30 days following funding.</i>
Benefits	<i>Educational opportunities and health care benefits for disadvantaged residents of the promise Zone</i>
Promise Zone Goals	<i>Economic development by providing trained workers for the area. Health care will improve too.</i>
Regional Impact	<i>Immokalee in Collier, LaBelle and Clewiston in Hendry, and Moore Haven in Glades counties will receive the benefits.</i>
Partners	<i>The local match has been pledged by Collier, Hendry, and Glades counties; as well as the Collier and Southwest Florida Foundations/</i>

## PROJECT SUMMARY

Project Title	Guadalupe Center Early Learning & Smart Start
Organization	Guadalupe Center
Contact	Dawn Montecalvo
Contact Phone	239-657-7711
Contact Email	<a href="mailto:dmontecalvo@guadalupecenter.org">dmontecalvo@guadalupecenter.org</a>
Total Project Cost	Total Cost = \$6,006,000
Amount Requested	\$1,671,204 * requested in existing Promise Zones Request
Local Match	Local cash contribution
Project Description	<p>The Guadalupe Center has three educational programs, aimed at breaking the cycle of poverty through education for the children of Immokalee, Florida. The Early Childhood Education Program prepares students from low-income households for kindergarten, providing them a high-quality academic foundation on which to build. This program serves 270 students and has a wait list in excess of 400 children consistently. The greatest need is for students from ages 0-3. In addition to the existing Early Childhood Education Program, the Guadalupe Center is collaborating with Collier County Public Schools to provide Early Childhood Education on-site at an elementary school in Immokalee for teacher's children. In addition, the Guadalupe Center will expand the number of students and families served, offering approximately 50 children and their families a high-quality, home-based, family focused curriculum that educates both children and parents. During weekly sessions parents will be provided the tools and instruction to guide children through specific activities and exercises, with an aim of children achieving age appropriate developmental milestones and gaining skills to succeed in school.</p> <p>In the After-school Tutoring and Summer Enrichment Program the Guadalupe Center provides 690 at-risk elementary students from kindergarten through 2<sup>nd</sup> grade with the academic support they need to achieve on grade level and eliminate summer learning loss. Finally, in the Tutor Corps Program the Guadalupe Center ensures that academically capable but financially needy students successfully graduate high school and have an opportunity to attend college and pursue their dreams. This program serves 80 high school students and more than 120 college students. This school year more than 130 high school students applied for the 24 open slots in this prestigious program.</p>
Timeline	The programs are on-going with a fiscal year from October 1 – September 30. The expansions to the Early Childhood Program will occur this fiscal year. Plans are in place and funding is being sought.
Benefits	<p>The Early Childhood Education Program has a focus of providing children with the high-quality education required to enter elementary school prepared. The program has a proven track record of success that dates back to 2006. Each year more than 85% of voluntary pre-kindergarten students completing the Guadalupe Center's program are found kindergarten ready – surpassing state and national kindergarten readiness rates.</p> <p>Within the CCPS / ECE collaboration we anticipate that students will gain the skills for success in elementary school and beyond. Children participating in the Guadalupe Center's existing ECE program demonstrate more than 90% kindergarten readiness rate</p>

	<p>upon completion of the program and we anticipate the same for the students served through the expansion. Of the 50 students and families we serve in the Smart Start Program, we expect that all families will be connected with tools and resources to aid in facilitating home learning. In addition, due to weekly sessions with the Program Director and partnership with the Guadalupe Center's Family Support Worker we anticipate that all children will either be on track to meet age appropriate developmental milestones or be connected with appropriate resources as necessary.</p> <p>The After-school Tutoring Program provides children that are struggling in elementary school with critical academic enrichment and remediation aimed at enhancing their skills and getting them to perform on grade level. Students in the program demonstrate gains in reading and math, and retain their grade level with support from the Guadalupe Center's team.</p> <p>Finally, the Tutor Corps Program has a consistent 100% high school graduation rate, and a 90% and better college graduation rate, making it a highly successful college preparatory program. Students receive a wide array of college preparatory courses in addition to earning a wage working as tutors in the After-school Tutoring Program. Financial barriers to higher education are alleviated and removed as students are assisted with scholarship and financial aid applications, and earn Guadalupe Center scholarship dollars. To-date more than 110 Tutor Corps graduates have college degrees and are in the workforce as productive members of society.</p>
Promise Zone Goals	Education
Regional Impact	Immokalee, FL
Partners	<p>The Guadalupe Center boasts an array of community collaborations that are critical to our programs success.</p> <p>Guadalupe Center is a lead partner in the Future Ready Collier Initiative.</p> <p>ELLM, Early Steps, FDLRS, Able Academy, HUGS</p> <p>Redlands Christian Migrant Association and Early Head Start Early Learning Initiative with both RCMA and Immokalee Child Care</p> <p>Ronald McDonald House Charities and University of Florida, College of Dentistry</p> <p>Naples Children &amp; Education Foundation's Children's Vision Initiative, Vision Quest, Lighthouse of Collier and the Bonita Springs Lions Eye Clinic</p> <p>NCH Safe &amp; Healthy Children's Coalition of Collier County through the Naples Children &amp; Education Foundation</p> <p>Children's Museum of Naples (C'MON)</p> <p>The Immokalee Foundation at Village Oaks Elementary School</p> <p>David Lawrence Center and Collier Health Under Guided Systems (HUGS)</p> <p>United Art's Council</p> <p>Charity for Change's Giver Program.</p> <p>Collier County Public Schools</p>



## PROJECT SUMMARY

Project Title	Nurse Education Program
Organization	Hodges University School of Allied Health
Contact	Dr. William Griz, Dean
Contact Phone	239-598-6223
Contact Email	bgriz@hodges.edu
Total Project Cost	\$200,000
Amount Requested	\$70,000
Local Match	TBD
Project Description	<p>As individuals in the U.S. age, they increasingly enjoy better health and independence and rely far less on acute care and intensive end-of-life healthcare services. Instead, they prefer to “Age in Place”, that is, remain in their home of choice for as long as possible. Over 90% of older individuals report that they would prefer to stay in their residence of choice (AARP, 2015).</p> <p>These individuals will need a wide range of services to allow them to reside and thrive where they choose, and to supply area healthcare providers with personnel that meet their rigorous needs for quality, highly skilled, compassionate caregivers.</p> <p>Hodges University School of Allied Health (SOAH) will develop and implement a multilevel nursing education program to address the personnel needs of home, assisted living, memory care, outpatient, and institutional healthcare providers. The nursing profession is a diverse, highly specialized part of the medical delivery system in this country. It encompasses a wide continuum and extends from certificate programs in nursing assistant and practical nursing through associate, bachelor, and master’s degrees, to doctoral degrees for nursing practice. We will enter this continuum in two places; at the Certified Nurse Assistant level and also the Associate to Bachelor bridge program for registered nurses, known as a RN to BSN program. Further, our plan is to develop and implement “bridge” programs moving students seamlessly from one professional level to the next as recommended by the National League for Nursing (NLN) (NLN, 2011).</p> <p>An integral component to all medical training is the opportunity to experience a variety of medical situations prior to actual patient contact. This project will focus on the acquisition of Laerdal Adult, Neonate and Obstetric advanced patient simulators and supporting equipment.</p>



Benefits	Using manikins in clinical simulations allows future healthcare providers to practice in a safe and controlled environment. The reality of manikin-based simulations allows for virtual feedback using computers that regulate the manikin's compressors, mimicking pulses, simulate heart tones and other vital cues. These provide real-time information to students. By practicing true clinical skills in a safe and regulated environment, future healthcare providers have the opportunity to learn excellent evaluation and treatment techniques.
Promise Zone Goals	As a designated Hispanic Serving Institution by the Federal Department of Education, Hodges University is uniquely situated in the community to address the Promise Zone Goals of both Education and Economic Development.
Regional Impact	Collier, Lee, Hendry, Glades, Hillaboro
Project Timeline	Curriculum and degree programs have been developed. The simulation laboratory will be needed by September 2017.
Partners	TBD



## PROJECT SUMMARY

Project Title	<i>Human Trafficking Prevention Program</i>
Organization	<i>Human Trafficking Awareness Partnerships</i>
Contact	<i>Nola Theiss</i>
Contact Phone	<i>239-415-2635</i>
Contact Email	<i>nola@humantraffickingawareness.org</i>
Total Project Cost	<i>\$25,000.</i>
Amount Requested	<i>\$22,500.</i>
Local Match	<i>\$2500</i>
Project Description	<p><i>We have worked with the PACE school in Immokalee in 2016, educating students about human trafficking and inspiring them to create art which will inform others. We would like to expand the program by working with students and parents in the Coalition of Immokalee workers. This would be especially suited to the migrant worker families as the art form we are using is large banners based on art often used in Guatemala.</i></p> <p><i>We feel that this would be an especially significant project as many of the students and teachers at the PACE school have indicated a desire to know more about the Coalition and the migrant families would have a lot to express about their experiences in their indigenous art.</i></p>
Timeline	<i>We expect that we would do this program in the Spring, with planning stages beginning in December. The program might expand into summer programs as well.</i>
Benefits	<i>We feel that this would be an especially significant project as many of the students and teachers at the PACE school have indicated a desire to know more about the Coalition and the migrant families would have a lot to express about their experiences in their indigenous art.</i>
Promise Zone Goals	<i>We feel that this project would open up an understanding of the PACE students and the CIW migrant families who currently co-exist but have little contact with each other. By increasing the understanding of labor trafficking and creating art that touches their lives, both organizations would benefit as will the community overall benefit through the exhibition of art.</i>
Regional Impact	<i>We expect that the Immokalee area would most benefit, including the migrant families, the students at the PACE school who often live in other parts of Collier County. We hope that it would bring the Coalition and the school closer where they may find advantages to working together. In Glades and Hendry Counties there are probably other co-existing groups who could be joined by art.</i>
Partners	<i>We would like to work with Dr. Genelle Grant of the GRACE project who has years of experience of working with migrant women, the PACE school and the Coalition of Immokalee Workers. We might expand the program to other educational facilities in the Immokalee area as well.</i>



## PROJECT SUMMARY

Project Title	The Collaborative Prevention and Reduction of Human Trafficking in Hendry, Glades & Immokalee
Organization	Human Trafficking Resource Center at Florida Gulf Coast University
Contact	Alex Olivares
Contact Phone	239-677-6162
Contact Email	aolivares@fgcu.edu
Total Project Cost	\$250,000 per year x3 years (\$750,000)
Amount Requested	\$250,000 per year
Local Match	In-kind \$15,000 per year
Project Description	<p>Human Trafficking in Hendry and Glades counties is a severely underreported crime that affects children, adults, migrants and many other segments of the population. To effectively prevent, reduce and identify this crime there needs to be a systematic approach that involves social services, law enforcement, medical services, mental health and child welfare.</p> <p>This project would entail the Human Trafficking Resource Center coordinating a concerted awareness effort to all of the above mentioned at risk populations in a culturally and person centered manner. The center will also collaborate with the Sheriff's Department in Hendry county to establish a dedicated law enforcement officer to investigate human trafficking. The Collier County Sheriff will provide training to all newly assigned detectives. Finally, the center will also coordinate the delivery and accessibility of services to identified survivors of human trafficking. All of the statistical information obtained would be collected and analyzed by the center and then made available to the community at large.</p>
Timeline	The partnerships have already been established and the project would be prepared to begin on February 1 <sup>st</sup> , 2017. The total project time would be three calendar years (02/01/17-02/01/20).
Benefits	<p>Increased identification and investigation of both sex and labor trafficking in the identified target areas.</p> <p>Markedly improved community awareness in the identified target areas.</p> <p>The development of a concerted community effort that is accessible and effective for survivors of human trafficking in the area.</p>
Promise Zone Goals	This project will meet the Promise Zone goal of crime reduction.
Regional Impact	This project will impact Hendry County, Glades County and Immokalee.
Partners	<p>Hendry County Sheriff</p> <p>Glades County Sheriff</p> <p>Collier County Sheriff</p> <p>Health Department of Labelle</p> <p>Catholic Charities</p>

	Naples Shelter Department of Children and Families
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## PROJECT SUMMARY

Project Title	Immokalee Fire Station 31 Ladder Truck
Organization	Immokalee Fire Control District
Contact	Paul Anderson
Contact Phone	239-657-2111
Contact Email	panderson@immfire.com
Total Project Cost	\$850,000
Amount Requested	\$850,000 (CDBG)
Local Match	\$100,000 available if necessary and/or required
Project Description	Our current Ladder truck serving the Immokalee CDP is 27 years old and has been out of service for an extended period of time and is not cost-effective to repair. This truck protects the entire Immokalee CDP, including an area of low income residents with a significant number of HUD and government subsidized housing. This is a vital piece of equipment for the protection of the community. The Fire District has not yet fully recovered from the economic downturn, which resulted in the layoff of 6 Firefighters and the elimination of other fire district positions. The District has since been able to recover the 6 Firefighter positions through a federal FEMA SAFER grant, however will need to begin covering the cost of those positions in FY 2017-2018, leaving no funds in the budget for replacement of fire apparatus. This ladder truck is also a tool that the Collier County Sheriff's Office can utilize for aerial crime scene photography, area surveillance, and searches of building rooftops to assist with crime reduction.
Timeline	We have specifications completed for a ladder truck; simply awaiting available funding for purchase.
Benefits	Improved fire and emergency services response to an area with a large number of HUD and government subsidized housing.
Promise Zone Goals	Enhance infrastructure and crime reduction
Regional Impact	Immokalee CDP, north-east Collier County, south Hendry County
Partners	Immokalee Fire Control District, Collier County EMS

## PROJECT SUMMARY

Project Title	<i>Immokalee Fire Station 31</i>
Organization	<i>Immokalee Fire Control District</i>
Contact	<i>Paul Anderson</i>
Contact Phone	<i>239-657-2111</i>
Contact Email	<i>panderson@immfire.com</i>
Total Project Cost	<i>\$3,100,000</i>
Amount Requested	<i>\$3,100,000 (CDBG)</i>
Local Match	<i>\$546,000 available if necessary and/or required</i>
Project Description	<i>Our current fire station 31 is over 30 years old, part of the building was constructed on someone else's property, and the fire district has outgrown the building. There are currently only two apparatus bays and station quarters to accommodate only 5 responders. Currently there is one fire unit and a Collier County EMS ambulance stationed there, with other fire units parked outside in the weather and unsecured due to no room in the building. We need to add vehicles and personnel to this station, however we currently are no able to due to space. We are also looking at relocating the station due to growth and improvement of response time to our highest call areas. This new facility would also assist with crime reduction, as it would be registered as a "Safe Place" for children to seek assistance and also would provide a safe haven for victims of crime to seek refuge, as the front lobby will be open to the public with a direct phone line to sheriff's office dispatch. A potential victim could enter the lobby, lock the door behind them, and pick up a phone that will immediately connect to the 9-1-1 dispatcher.</i>
Timeline	<i>We already have design of the station completed and would be ready to build.</i>
Benefits	<i>Improved fire and emergency services response to an area with a large number of HUD and government subsidized housing.</i>
Promise Zone Goals	<i>Enhance infrastructure and crime reduction</i>
Regional Impact	<i>Immokalee CDP, north-east Collier County, south Hendry County</i>
Partners	<i>Immokalee Fire Control District, Collier County EMS</i>

## PROJECT SUMMARY

Project Title	Path 2 Freedom Campus
Organization	Path 2 Freedom, Inc.
Contact	Ana Stevenson, President
Contact Phone	239-398-9961
Contact Email	ana@path2freedom.org
Total Project Cost	\$ 19,867,000.00 – Phase 1 \$ 8,972,000.00
Amount Requested	\$8,822,000.00
Local Match	150,000.00
Project Description	<p>Of all the shelters in Collier County today, none specialize in long-term housing and rehabilitation care for sex trafficking victims. The Path2Freedom campus will provide transitional and restorative services coupled with long- term safe housing for rescued victims of sex trafficking. The program focuses on empowering survivors to become independent and self-sufficient through a wide range of services, including counseling, medical care, educational and re-employment assistance and social re-entry.</p> <p>Florida ranks 3rd nationally in human trafficking cases with the area between Miami and Tampa ranking # 1 in the state. The Path 2 Freedom Master Plan intentionally defines a “progression of care” that the organization believes is essential for deliveries in the rescued individual’s journey. That path, starting with their rescue and arrival on the campus, through individualized professional care and restoration services and culminating in their release back to society is the goal for this facility.</p> <p>There exists no Specialty Treatment Facility presently in the SW Florida area with this facility filling that need. This campus will be situated in the Immokalee, Florida area to enable the organization to successfully service the 5 county area of Collier, Glades, Hendry, Lee and Charlotte.</p> <p>This project will be completed in several phases, will include administration/intake building, seven residential safe houses, counseling center building, educational &amp; vocational training building, community center, animal therapy barn, rescue kennels and equine therapy.</p> <p>This project will be developed in two or three phases. The attached projections are for the entire project cost and for an annual running budget when facility is opened.</p> <p>Attached is the projected budget for the entire Path 2 Freedom campus as well as the Phase 1 building budget.</p>
Timeline	Anticipated time frame for this project is to break ground in 2016 with Phase 1 with completion of Phase 1 late 2017. Phase 2 will follow with the addition of funds.
Benefits	With SWFL area ranking # 1 within the state of Florida in human trafficking it is far overdue that a Specialty Treatment Facility be available to rescued humans within the Glades, Hendry counties and Immokalee area.

Promise Zone Goals	Path 2 Freedom, Inc. project will enhance the Promise Zone areas with job creation, economic development, enhancing infrastructure, crime reduction and education. The addition of this facility in the economically depressed Immokalee, Florida area will create the potential for local job creation for administration, staffing and maintenance positions, sourcing of provisions from local businesses and bring destination traffic to the area which would help the viability of the struggling Main Street business area.
Regional Impact	Collier, Charlotte, Lee Hendry, Glades especially the Immokalee area of Collier County, including tribal land.
Partners	Abuse Counseling Treatment, Inc., Our Mother's Home, New Life Oasis, Human Trafficking Awareness and Prevention, with MOU's for criminal justice and court systems in Collier, Lee, Hendry, Glades and Charlotte Counties; Lee Memorial Health Systems, FGCU, Florida Southwest University and Ave Maria University School of Law, United Way, several area churches and business organizations.

## PROJECT SUMMARY

Project Title	Emergency Shelter for Victims of Domestic Violence and Human Trafficking
Organization	The Shelter for Abused Women & Children (The Shelter)
Contact	Linda Oberhaus
Contact Phone	239-775-3862
Contact Email	loberhaus@naplesshelter.org
Total Project Cost	\$4,190,000.00
Amount Requested	\$4,190,000.00
Local Match	The Shelter understands that match dollars vary by funding source and is prepared to provide any match funds required by funding agencies.
Project Description	<p>The Shelter faces the effects of human trafficking every day. Recently, The Shelter was presented with a shocking situation that touched everyone's heart in the facility. It was a photo of a mobile brothel, acquired by the Collier County Sheriff's Office (CCSO) which was driven to farm fields, construction sites, and local neighborhoods. The women in the van were forced to have sex with men that had lined up outside of the vehicle. Once the line ended, the driver closed the doors and drove to the next site.</p> <p>Domestic violence and human trafficking are different forms of victimization. However, there are many similarities between both crimes. Perpetrators of human trafficking and domestic violence use power and control to terrorize and control their victims. Similar to victims of domestic violence, survivors of human trafficking are controlled and mistreated by those who are close to them. Both victims suffer from physical and sexual abuse, isolation, threats of harm, name calling, degradation, shame, and control of finances.</p> <p>The Shelter has extensive experience in providing services to victims of domestic violence and human trafficking. During the period of July 1, 2015 through June 30, 2016, The Shelter provided services to over 2,200 victims of domestic violence and became a safe haven to thirteen victims of human trafficking. The Shelter has the wrap around services and collaborating partners needed to offer victims of human trafficking the support and guidance necessary to help them regain control of their lives.</p> <p>The Southwest Florida Region lacks an emergency shelter that oversees the critical needs of victims of domestic violence and the long-term therapeutic care for victims of human trafficking. The Shelter is seeking funding in order to build a Domestic Violence and Human Trafficking Emergency Shelter in Immokalee, Florida. Funds will be utilized toward the construction of the facility. When construction is complete, The Shelter will offer safety through its emergency shelter, counseling and advocacy, transitional housing, community referrals, economic empowerment, medical assistance, court and legal advocacy, substance abuse assistance, and much more.</p>
Timeline	See attached timeline
Benefits	<p>For victims of domestic violence, the proposed project will:</p> <ul style="list-style-type: none"> <li>• Provide victims with strategies for enhancing their safety</li> </ul>



	<ul style="list-style-type: none"> <li>• Increase victim's knowledge of available community resources</li> <li>• Provide avenues for victims to become gainfully employed</li> <li>• Assist victims in obtaining permanent housing</li> <li>• Assist survivors in becoming more hopeful about their futures</li> <li>• Increase survivors' knowledge regarding their rights and options</li> <li>• Increase a survivors confidence in their decision making skills</li> </ul> <p>For victims of human trafficking, the proposed project will:</p> <ul style="list-style-type: none"> <li>• Provide victims with strategies for enhancing their safety</li> <li>• Increase victim's knowledge of available community resources</li> <li>• Provide avenues for victims to become gainfully employed</li> <li>• Assist victims in obtaining permanent housing</li> <li>• Increase independent living skills and self-sufficiency through The Shelter's Economic Empowerment program</li> </ul>
Promise Zone Goals	<p>The following Southwest Florida Promise Zone goals will be met as a result of this project:</p> <ul style="list-style-type: none"> <li>• Crime reduction</li> <li>• Job creation</li> </ul>
Regional Impact	<p>Through this project, the Southwest Florida Region will:</p> <ul style="list-style-type: none"> <li>• Experience a decrease in the number of domestic violence and human trafficking occurrences</li> <li>• Increase awareness regarding domestic violence and human trafficking</li> </ul> <p>Through this project victims of domestic violence will:</p> <ul style="list-style-type: none"> <li>• Become healthy, happy, and empowered to address their lives in a manner that best meets their needs</li> <li>• Lessen the likelihood of returning to their abusers solely due to financial reasons</li> <li>• Be safe and free from domestic violence or human trafficking</li> <li>• Increase awareness regarding domestic violence</li> </ul> <p>Through this project victims of human trafficking will:</p> <ul style="list-style-type: none"> <li>• Become healthy, happy, and empowered to address their lives in a manner that best meets their needs</li> <li>• Lessen the likelihood of returning to their traffickers solely due to financial</li> </ul>



	<p>reasons</p> <ul style="list-style-type: none"> <li>• Be safe and free from domestic violence or human trafficking</li> <li>• Be relocated safely</li> <li>• Increase self-sufficiency</li> <li>• Become positive contributing members of society</li> <li>• Increase awareness regarding human trafficking</li> </ul>
Partners	<p>For over 27 years, The Shelter has provided victim services to thousands of adults and children in need. Throughout this period, The Shelter has established many collaborative partnerships. Some established partnerships include:</p> <ul style="list-style-type: none"> <li>• Collier County Sheriff's Office</li> <li>• Naples Police Department</li> <li>• Marco Island Police Department</li> <li>• David Lawrence Mental Health Center</li> <li>• Neighborhood Health Clinic</li> <li>• State Attorney's Office</li> <li>• Federal Bureau of Investigation</li> <li>• Coalition of Immokalee Workers</li> <li>• Youth Haven</li> <li>• Naples Equestrian Challenge</li> <li>• Department of Children &amp; Families</li> <li>• Healthy Families</li> <li>• Redlands Christian Migrants Association</li> <li>• Pace Center for Girls</li> <li>• Immokalee Technical College</li> <li>• Collier County Public Schools</li> <li>• Collier County Health Department</li> <li>• Project Help</li> <li>• Catholic Charities</li> <li>• Children's Advocacy Center</li> <li>• Legal Aid</li> <li>• Naples Community Hospital</li> <li>• Physicians Regional Healthcare System</li> </ul>

## Promise Zone Timeline

### Immokalee Domestic Violence and Human Trafficking Emergency Shelter

<i>Phase</i>	<i>Description</i>	<i>Start Date</i>	<i>End Date</i>	<i>Status</i>
Phase I	1. Needs Assessment *  *Extensive needs assessment was utilized in order to identify the needs of victims of domestic violence and the needs of victims of human trafficking.	1. 2015	1. 2015	1. Complete
Phase II	1. Identify land and enter into contract for sale contingent on rezoning of land 2. Complete appraisal 3. Rezone property 4. Close on land	1. 2015  2. 2016 3. 2017 4. 2017	1. 2017  2. 2016 3. 2017 4. 2017	1. Verbal commitment received  2. In Process 3. Pending 4. Pending
Phase III	1. Environmental, Engineering, design, construction drawings, permitting	1. 2017	1. 2018	1. Pending
Phase IV	1. Begin Construction	1. 2018/2019	1. 2019/2020	1. Pending
Phase V	1. Complete Construction	1. N/A	1. 2019/2020 (anticipated)	1. Pending
Phase VI	1. Open Immokalee Shelter and provide DV and HT services. Move victims of HT to Immokalee Shelter	1. Ongoing	2. 2019/2020 (anticipated)	1. Pending

## PROJECT SUMMARY

Project Title	Certification Pipeline Alignment Project
Organization	FutureMakers Coalition – Southwest Florida Community Foundation
Contact	Tessa LeSage
Contact Phone	239-274-5900
Contact Email	tlsage@floridacommunity.com
Total Project Cost	\$106,000
Amount Requested	\$96,000
Local Match	\$10,000 in-kind salary cost from Southwest Florida Community Foundation staff
Project Description	<p>This project is an expansion of a pilot program focusing on CNAs that was facilitated by the FutureMakers Coalition in 2016. The pilot was based off the shared identified issue of a lack of persistence for CNAs and local employer demand. Based on that program, similar pipelines, focused on alignment and supplemental financial aid, are sought to be created.</p> <p>First, technical education programs that have low completion rates will be identified. Then program providers, financial aid providers, and related local employers together to map system and identify gaps will be convened, as well as students/former students in identified programs to identify achievement barriers. This information will then be report back to stakeholders group, create action plan/micro-strategies to fill gaps, reduce barriers. From that plan rapid-cycle testing micro-strategies to streamline system will follow. Meanwhile, enrolled student will be tracked for persistence and progress, which will help to identify students needing additional financial support. Those students can then apply for supplemental financial aid. Throughout the project, regular meetings with stakeholder group to review rapid-cycle test and performance data and craft improvement strategies will be held.</p>
Timeline	This project is shovel ready and can be conducted starting early 2017.
Benefits	This project's intermediate outcomes include: an increased number of technical education students that have access to supplemental funding, an increase number of technical education students persisting through their chosen program, and increased alignment between technical education providers, financial aid providers, and related local employers. The end outcome is an increased percentage of students completing certificates and certifications in 2 years or less, which is aligned with the FutureMakers Coalition regional outcomes.
Promise Zone Goals	This project is related to the SFPZ goals in job creation (train Residents for Jobs and Connect Them with Employers).
Regional Impact	CareerSource is a regional educational support institution serving many students in the SFPZ and the Glades Regional Technical Center and Immokalee Technical are located in the SFPZ and predominantly serve students from the region. The program will target employers and needed training programs in the SFPZ.

Partners	FutureMakers Coalition – Persistence and Progress Team, CareerSource, Glades Regional Technical Center, Immokalee Technical, local employers
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## PROJECT SUMMARY

Project Title	Foundational Skills Program
Organization	FutureMakers Coalition – Southwest Florida Community Foundation
Contact	Tessa LeSage
Contact Phone	239-218-0121
Contact Email	tlesage@floridacommunity.com
Total Project Cost	\$215,000
Amount Requested	\$160,000
Local Match	\$55,000 (\$50,000 from local business partners and \$5,000 in-kind salary cost from Southwest Florida Community Foundation staff)
Project Description	<p>2014 Horizon Council survey of SWFL employers found workforce issues surrounding soft skills (foundational skills) in the employee pool. Based on this survey, the most important foundational skills for the local workforce were determined to be active listening, critical thinking/problem solving, interpersonal skills, teamwork, and work ethic.</p> <p>This project first seeks to develop a locally tailored curriculum based on these foundational skills that can be implemented at the high school and post-secondary level. The curriculum will then be piloted with students and provisionally expanded at the regional Florida Southwestern State College (FSW). Students completing the program will be issued special certificates. Employers will be coached on the curriculum content and facilitated through alignment of the curriculum with their interview and hiring processes through workshops. A PR campaign to foster value of the completion certification and recruit additional employers to the alignment workshops will be created. Students completing the program will be tracked through the interview and employment process to determine the effectiveness and impact of the program and feedback to the coordination team for continuous improvement of implementation.</p>
Timeline	<p>Shovel ready – Curriculum RFP underway</p> <p>RFP call, review – October 2016-January 2017</p> <p>Curriculum development – February 2017 – July 2017</p> <p>Pilot implementation – August 2017 – May 2018</p> <p>Expand implementation – August 2018 – May 2019</p> <p>Employer workshops – October – November 2017</p> <p>Pilot program completers interviewed/placed – January – February 2018</p> <p>Completer employment tracking – January 2018-December 2018</p> <p>Certificate PR campaign – January 2018 - December 2018</p> <p>Subsequent program completers interviewed/placed – January – February 2019</p> <p>Subsequent completer employment tracking – January -December 2019</p>
Benefits	Anticipated intermediate outcomes of the program include: employers who value students with Foundational Skills Certificate, an increase in foundational skills of post-secondary students, an increase in employability of post-secondary students, and improved employer assessment of employment candidate foundational skills. End outcomes of the project include an increase in business-education partnerships.

Promise Zone Goals	This project is related to the SFPZ goals in job creation (train Residents for Jobs and Connect Them with Employers) and education (Expand Career Development Program throughout SFPZ).
Regional Impact	FSW is a regional post-secondary institution and has a campus in Hendry County. However, many students from the SFPZ also attend the Collier and Lee campuses. Local employers involved in the project, such as Lee Health and Gartner are regional employers, with Arthrex having a location in Immokalee. Description of the region (counties, cities, etc.) that will be directly impacted by the project. This project will affect many students and employers in the SFPZ.
Partners	FutureMakers Coalition – Persistence & Progress Team Florida Southwestern State College Local employers (Lee Health, Gartner, Arthrex, etc..) Southwest Florida Community Foundation

## PROJECT SUMMARY

Project Title	Sustainable Communities Plan Stakeholder Engagement and Priority Setting Project
Organization	FutureMakers Coalition – Southwest Florida Community Foundation
Contact	Tessa LeSage
Contact Phone	239-274-5900
Contact Email	tlsage@floridacommunity.com
Total Project Cost	\$137,000
Amount Requested	\$122,000
Local Match	\$15,000 in-kind salary cost from Southwest Florida Community Foundation staff
Project Description	<p>This project is the first step in the process of creating community sustainability plans for each of the SFPZ community areas. This beginning work engages the community and related stakeholders in the collective impact process to identify assets and prioritize outcomes that can roll into future projects and programs to make significant impact across the region.</p> <p>This project will use the STAR rating system to guide the outcome setting and reporting process. Activities of this project include: convening SFPZ stakeholders in the areas of natural systems, health and safety, education, arts and community, economy and jobs, climate and energy, built environment, and equity and empowerment to introduce the concept of sustainable communities and the STAR rating system, as well as to map community assets. Community meetings and electronic questionnaires will be used to introduce concepts related to sustainable communities and rank outcome priorities leading to a set of prioritized outcomes. Baseline report on outcome-indicator data. The creation of a public website will help communicate the SFPZ sustainable community plan and the creation of a stakeholder data collection tool will help track progress on outcomes. Regular meetings with stakeholder groups to review data, craft improvement strategies are also involved in the process.</p>
Timeline	Shovel ready – Process can begin January 2017
Benefits	This project is the first step in setting community-specific prioritized outcomes that will have sweeping impacts across the SFPZ. However, the project will immediately increase the understanding and engagement on sustainable communities in SFPZ, increase network capacity of SFPZ organizations, businesses, agencies working in sustainable community areas, and increase community capacity (objective setting/planning, identification/access to resources) in the SFPZ.
Promise Zone Goals	The Promise Zone goals that will be met as a result of the project reduce violent crime, community infrastructure, education, create jobs, and increase economic activity.
Regional Impact	All areas of the SFPZ will be positively impacted by this project as it seeks to plan and coordinate context-specific community-wide plans for each of the SFPZ community areas – Glades County, Hendry County, and Immokalee.

Partners	FutureMakers Coalition, Southwest Florida Community Foundation, SFPZ service organizations, agencies, businesses, and local government agencies
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## PROJECT SUMMARY

Project Title	Regional Economic Development Opportunity Map
Organization	Southwest Florida Regional Planning Council
Contact	Margaret Wuerstle
Contact Phone	(239) 938-1813
Contact Email	<a href="mailto:mwuerstle@swfrpc.org">mwuerstle@swfrpc.org</a>
Total Project Cost	\$360,000
Amount Requested	\$300,000
Local Match	\$60,000
Project Description	<p>The project concept is to develop a regional interactive map to enable local leaders, developers and site selectors to quickly identify key locations for economic development. The map will include shovel ready sites as well as potential development sites along with pertinent information on each site. Potential development sites will include a description of what is needed to make the site shovel ready, thereby informing local Capital Improvement Plans. As improvements are made to sites, the map will be updated with current information. A toolbox will be created with information that will allow Southwest Florida's 6 county region to collaborate using this tool. Funding is requested to develop a regional development opportunity map with relevant information such as: Identified clusters, Utility availability/capacity data, Preliminary soils report, Floodplain data, Wetlands identification, Site map &amp; aerial depiction, Information on area colleges, Information on top employers in each county, City and County demographics and links to City and County websites. A toolbox will be created to allow this project to be replicated in other Florida counties.</p>
Timeline	Ready to begin upon receipt of funding, 12 months to complete
Benefits	<p>This project will improve the region's competitiveness with site selectors by providing relevant information on key development projects and real estate opportunities, thereby improving the ability to attract more high-tech jobs. Additionally, the map will inform local Capital Improvement Plans, thereby, allowing strategic investment of limited funds to make shovel ready sites available. Furthermore, this project will develop a format and model to expand this concept on a state level. A Regional Economic Development Opportunity Map is a crucial element in attracting manufacturing and high-tech jobs to the Southwest Florida Region because site selectors look first at the region before narrowing their search to specific sites.</p>
Promise Zone Goals	Economic Development, Job Creation
Regional Impact	Entire Promise Zone region as well as Charlotte, Lee, and Sarasota counties

Partners	Counties of Collier, Glades, Hendry, Charlotte, Lee, and Sarasota
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## PROJECT SUMMARY

Project Title	<b>Online training for farm labor supervisors (FLS)</b>
Organization	University of Florida – Institute of Food and Agricultural Sciences
Contact	Fritz M. Roka
Contact Phone	(239) 658-3528
Contact Email	fmroka@ufl.edu
Total Project Cost	\$405,000
Amount Requested	\$265,000
Local Match	\$140,000
Project Description	The goal of this project is to increase access of The Farm Labor Supervisor (FLS) training program through online and internet services. The FLS program started in 2010 as an educational program for supervisors of seasonal and migrant farmworkers to increase their knowledge of farm labor regulations, promote safety culture within the farming organization, and enhance the overall professionalism among farm labor supervisors. Funding from this project will expand access of training classes and materials for farm labor supervisors of specialty crop farms by creating online training modules and facilitating on-farm training workshops.
Timeline	As of September 2016, 13 training modules have been developed ranging from wage/hour and antidiscrimination to transportation and pesticide safety to first aid and CPR. These classes have been developed as traditional extension workshops where the training is done face-to-face with the participants. In the first year of this two-year project, 8 classes will be converted into an online format complete with knowledge assessment capability. Also during the first year, various video conferencing technologies such as Skype and GoTo Meeting will be incorporated to facilitate workshops at distance locations. Marketing efforts will encourage the utilization of the training materials during the second year and a program evaluation of the online training will be conducted.
Benefits	Expand access of FLS training program through online and distance technologies.
Promise Zone Goals	<i>Education:</i> Starting in 2014 the UF/IFAS Certificate of Farm Labor Management was awarded to anyone completing eight FLS classes and successfully passing a knowledge test for each class. This certificate of achievement recognizes a professional accomplishment of a farm labor supervisor. <i>Economic Development:</i> As knowledge, awareness, and overall professionalism of farm labor supervisors increase, the economic and social welfare of seasonal and migrant farm workers (the bulk of the labor hired by Florida's specialty crop farms) will be improved. More directly, the number and severity of regulatory fines levied against agricultural operations will be reduced and productivity of the workforce should increase.
Regional Impact	Agriculture the Promise Zone counties of Hendry and Collier, which includes Immokalee, estimated to generate \$1 billion of annual farm gate sales. Total economic impact from agriculture in southwest Florida is estimated to be more than \$1.6 billion.
Partners	Southwest Florida Regional Planning Council, Gulf Citrus Growers Association, US Dept of Labor – Wage/Hour Division, Tampa Office.

# Agenda Item

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Florida Chamber Foundation Event

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# SAVE THE DATE

## Is Southwest Florida Ready For The Future?

By 2030, six million additional residents will call Florida home, and two million more jobs will be needed. Is Southwest Florida ready? To prepare for this continued growth, and secure our future success, we need a plan that develops high-wage jobs, diversifies the economy, ensures global competitiveness and creates vibrant communities.

- How do we capture the next generation of jobs and ensure prosperity?
- What are the priorities we should focus on to remain competitive?
- What trends, issues, or disruptions will drive our regions future?

Through a series of interactive town hall events across Florida, the Florida Chamber Foundation's two-year research program will engage business and community leaders in identifying key trends and factors that can drive their regional economy. The Chamber Foundation will be in Southwest Florida on **Wednesday, January 11, 2017 from 9:00am to 1:00pm at Hodges University in Fort Myers**, 4501 Colonial Blvd, Fort Myers, FL 33966. Help write the next chapter of Southwest Florida and the state of Florida by registering for this Florida 2030 Town Hall today.

Registration Link:

<https://floridafoundation.org/cwt/external/wcpages/wcevents/eventregistration.aspx?LK=B6835B7E7N43144A7H4E4Y294M&EventID=665L02>

For more information, contact Margaret Wuerstle at [mwuerstle@swfrpc.org](mailto:mwuerstle@swfrpc.org) – (239) 938-1813 or Whitney Harris at [wharris@flfoundation.org](mailto:wharris@flfoundation.org) - (850) 521-1237.

Florida 2030 Southwest Florida Town Hall hosted by the Florida Chamber Foundation and the Southwest Florida Regional Planning Council.



# Agenda Item

7d

FDOT District 1 Secretary

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November 7, 2016

Robin Stublen 863-519-2828  
[robin.stublen@dot.state.fl.us](mailto:robin.stublen@dot.state.fl.us)

### **L. K. Nandam, PE named FDOT District 1 Secretary**

On Friday, November 4, 2016 FDOT Secretary Jim Boxold appointed L. K. Nandam, PE as the new District 1 Secretary, replacing Billy Hattaway who is leaving the department after many years of service to be the Director of Transportation for the City of Orlando.

L. K. currently serves as the Director of Operations. Prior to that, he served as the District Traffic Operations Engineer for a number of years. He has previously served in other positions, including at the local government level, and with a private sector engineering firm.

FDOT Secretary Jim Boxold stated, “In my time as Secretary, I have been impressed with L. K.’s commitment to excellence, passion for our work, and focus on our employees. I am confident he is well suited to this challenge and look forward to his leadership in this new and very important role.”



District Secretary Nandam said, “I am excited to be named as the new District Secretary and am thankful for the confidence Secretary Boxold placed in me. I look forward to working together with our communities to fulfilling their transportation needs.”

To provide a smooth transition L. K. Nandam’s appointment became effective November 4, 2016.

[SWFLRoads.com](http://SWFLRoads.com) | [@MyFDOT\\_SWFL](https://twitter.com/MyFDOT_SWFL) | [facebook.com/MyFDOTSWFL](https://facebook.com/MyFDOTSWFL)

# Agenda Item

7e

FRCA Report

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## **MONTHLY ACTIVITY REPORT: October/November 2016**

### **RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH**

- Formatted and distributed the October and November Florida Regional Councils Association (FRCA) Newsletters; began collecting articles for the December Newsletter.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings:
  - National Association of Development Organizations Annual Training Conference
  - Small County Coalition Fall Meeting
- Arranged for presentation by the Department of Environmental Protection on a funding opportunity regarding community outreach on conversion from septic to sewer systems.

### **ASSOCIATION MANAGEMENT**

- Updated the FRCA Website to address regular maintenance issues and post meeting agendas, summaries and monthly newsletters.
- Met with the Florida Association of Counties on coordination of the FRCA monthly newsletter and FRCA website maintenance.
- Prepared for and participated in the September 29 – 30, 2016 Executive Directors Advisory Council (EDAC) and Partners meetings held at the Florida Chamber Foundation Conference.
- Finalized the logistics, secured speakers, developed agendas, and drafted meeting materials for the December 6-7, 2016 FRCA EDAC and Partners meetings.
- Continues to prepare for the January, 2017 FRCA EDAC and Policy Board meetings.
- Participated with a meeting by conference call of the FRCA Legislative Committee.
- Participated with a meeting by conference call of the RPC Executive Directors
- Began development of the 2016 FRCA Annual Report.
- Began review and update of the 2015-2016 FRCA Strategic Operating Plan.
- Prepared quarterly report for the Department of Economic Opportunity on economic activities in each RPC.
- Continues to work with Ideabar on rebranding materials and website update for FRCA.

**From:** [Pat Steed](#)  
**To:** [Margaret Wuerstle](#)  
**Cc:** [Denise Imbler](#)  
**Subject:** Re: Can you provided me an update?  
**Date:** Thursday, November 17, 2016 4:23:29 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)

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Margaret,

This was the situation as discussed at our last FRCA meeting in August:

- the timeline for this EDA grant expired on 9/30/16;
- the work that was originally authorized was in support of development of the FRCA association and included the assessment, retreat, staffing, etc.;
- although discussed, work was not authorized for individual RPCs and thus no purchase order or other official notification was issued for work by any organization other than FRCA;
- the EDA grant required match and FRCA expenditures were eligible to provide that match;
- we are awaiting confirmation from EDA that all grant funds will be released to FRCA. (This has not changed as of today.)

The EDs discussed what would happen when this payable was received by FRCA. It would require a budget amendment to be approved by the Policy Board, hopefully in January if EDA funds have been received by then. Options may include rebating a portion of dues, building a reserve, disbursing some funds to RPCs or a combination of this or other approaches will be discussed at the EDAC meeting in December.

I believe this is a fair summary of my understanding on the current status of the EDA funding.

I look forward to seeing you in December and if any new news comes on your question I will pass it along to you.

Have a Happy Thanksgiving,  
 Pat  
 Sent from my iPhone

On Nov 14, 2016, at 12:55 PM, Margaret Wuerstle <[mwuerstle@swfrpc.org](mailto:mwuerstle@swfrpc.org)> wrote:

Each of the RPC was suppose to receive \$15,000 from Scott Koons RPC for work that was to be done to help the Florida Foundation. It was then changed back to the original scope of work. Can you provide an update on this issue?

**Margaret Wuerstle**

**Executive Director**

Southwest Florida Regional Planning Council  
 1400 Colonial Blvd, Suite #1  
 Fort Myers, FL 33907  
 239.938.1813 x222

# Agenda Item

7f

Audit

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**TUSCAN**  
& Company, PA

Certified Public Accountants & Consultants

Florida Institute of Certified Public Accountants  
American Institute of Certified Public Accountants  
Private Companies Practice Section  
Tax Division

November 21, 2016

Council Members

Margaret Wuerstle, Executive Director  
Southwest Florida Regional Planning Council  
1400 Colonial Blvd., Suite 1  
Fort Myers, Florida 33907

We are pleased to confirm and agree to the services we are to provide Southwest Florida Regional Planning Council (the "Council") for the years ending September 30, 2017, 2018 and 2019. We will audit the financial statements of the governmental activities and each major fund, including the related notes to the financial statements, which collectively comprise the basic financial statements of Southwest Florida Regional Planning Council as of and for the years ending September 30, 2017, 2018 and 2019. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as Management's Discussion and Analysis (MD&A), to supplement Southwest Florida Regional Planning Council's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Government Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Southwest Florida Regional Planning Council's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.

We have also been engaged to report on supplementary information other than RSI that accompanies Southwest Florida Regional Planning Council's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional

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procedures in accordance with auditing standards generally accepted in the United States of America, as we will provide an opinion on it in relation to the financial statements as a whole:

1. Budget to Actual Comparison
2. Schedule of Expenditures of Federal Awards and State Financial Assistance, as applicable.

### **Audit Objectives**

The objective of our audit is the expression of an opinion as to whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the basic financial statements taken as a whole. The objective also includes reporting on:

- Internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with Government Auditing Standards.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contract or grant agreements that could have a direct and material effect on each major program in accordance with the Uniform Guidance, Single Audit Act Amendments of 1996, OMB Circular A-133, *Audits of States, Local Governments, and non-Profit Organizations*, and the Florida Single Audit Act.

The Government Auditing Standards report on internal control over financial reporting and on compliance and other matters will include a paragraph that states the (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the entity's internal control and compliance. The Uniform Guidance, OMB Circular A-133 and the Florida Single Audit Act report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of that testing of internal control over compliance and the results of that testing based on the requirements of OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; the provisions of OMB Uniform Guidance, Circular A-133; and the Florida Single Audit Act, and will include tests of accounting records, a termination of major



program(s) in accordance with OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of Southwest Florida Regional Planning Council. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

### **Audit Procedures—General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitation of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and Government Auditing Standards. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for



responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contract, and grant agreements; and other responsibilities required by generally accepted auditing standards.

#### **Audit Procedures—Internal Controls**

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

As required by OMB Circular A-133 and the Florida Single Audit Act, we will perform tests on controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and Government Auditing Standards, OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act.

#### **Audit Procedures—Compliance**

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Southwest Florida Regional Planning Council's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to Government Auditing Standards.

OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of tests of transactions



and other applicable procedures described in the *OMB Uniform Guidance Circular A-133 Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of Southwest Florida Regional Planning Council's major program. The purpose of these procedures will be to express an opinion on Southwest Florida Regional Planning Council's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Uniform Guidance, Circular A-133 and the Florida Single Audit Act.

### **Other Services**

We will also assist in preparing the financial statements and related of Southwest Florida Regional Planning Council in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under Government Auditing Standards and such services will not be conducted in accordance with Government Auditing Standards.

### **Management Responsibilities**

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contract, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulation and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. Management is also responsible for providing us with: (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to the persons within the Council from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatement aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the Council involving: (1) management; (2) employees who have significant roles in internal control; and (3)



others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the Council that is received by you in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the Council complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we may report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that: (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of any previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

### **Engagement Administration, Fees, and Other**

We understand that your employees will prepare all cash or other confirmations we request and will locate any documents selected by us for testing.



We will provide copies of our reports to Southwest Florida Regional Planning Council; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Tuscan & Company, P.A. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely matter to your Oversight Agency for Audit or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Tuscan & Company, P.A.'s personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Oversight Agency for Audit. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on a mutually agreed upon date. Jeffrey M. Tuscan is the engagement partner and is responsible for supervising the engagement and signing the reports.

At the conclusion of the engagement, we will complete the State Annual Financial Report. We will provide copies of our reports to management; however, it is management's responsibility to submit the reporting package.

With regard to using the auditor's report, unless the auditor's report is used in its entirety, you understand that you must obtain our prior written consent, which will not be unreasonably withheld, to reproduce or use our report in bond offering official statements or other documents.

We anticipate that the books and records of the Council to be accurate and current and not to require significant adjusting journal entries. As such, fees for our financial and compliance audit services will be based upon actual time spent at our standard hourly rates based on the time incurred. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit and are as follows:

Partner	\$ 230*
Manager	\$ 180-230*
Team Member	\$ 85-180*
Clerical	\$ 85*



\*Hourly rates adjust annually on May 1 be approximately CPI.

Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes forty-five (45) days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and bill you for the additional costs incurred. All unpaid invoices shall accrue interest at the rate of 1% per month, and a failure to resolve your account within the allotted time will result in these charges being added to your fees. Parties to this engagement agree that any dispute that may arise regarding the meaning, performance or enforcement of this engagement will, prior to resorting to litigation, be submitted to mediation upon the written request of any party to the engagement. All mediations initiated as a result of this engagement shall be administered by the American Arbitration Association (AAA) and in accordance with the "Mediation Rules for Professional Accounting and Related Disputes" as then adopted by the AAA. Any mediation shall be non-binding.

The results of this mediation shall be binding only upon agreement of each party to be bound. Costs of any mediation proceeding shall be shared equally by both parties. Each party shall pay their own legal fees and costs.

We reserve the right to withhold our services if any invoices go unpaid for 40 days; and if the matter is not successfully resolved upon demand, you understand and agree to be liable for the cost of any collection effort our office deems it necessary to take, to include attorney fees if any attorney is consulted or retained.

We, however, reserve the right to withdraw from an engagement for any of the following acts including but not limited to lack of cooperation, if we do not obtain the necessary records we need to complete the audit, or if there is a lack of assistance, violation of state and/or law, or situations that prohibit us from complying with AICPA auditing standards and SASs.

We are pleased to be able to provide you with the above services. Because our employees are highly qualified, many employers would like to employ our staff on a permanent basis. Because of the extensive training and knowledge our staff has developed, their separation would be a tremendous resource loss to our firm. If any Tuscan & Company, P.A. employee is hired by you for any position during the engagement or within one year after the end of the engagement, we will invoice you for a placement fee of 30% of starting salary. The placement fee would be due and payable on the starting date of the employee.

Southwest Florida Regional Planning Council  
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We do not contemplate work outside the scope of the annual financial and compliance audit or other related assistance requested by you or your staff, including special projects as well as year-end assistance with account reconciliation. All such services rendered, if required, will be billed based on standard hourly rates.

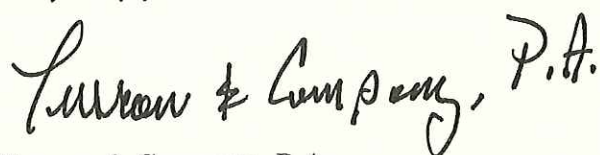
Fees incurred will include performance of the Single Audit as required by OMB Uniform guidance Circular A-133 or compliance auditing required by Auditor General Rule 10.550, regarding the Florida Single Audit, Florida Statute 215.97 if the level of grant receipts by the Council is above the \$750,000 threshold. Fees incurred will be affected by procedures required by GASB or other significant law changes enacted during the term of the contract. The fee will also be affected by material unusual or unforeseen circumstances that arise, which cause an increase in audit effort, and by the level of agreed-upon assistance we receive from you and your staff. We will make every effort to keep fees to a minimum.

The engagement letter is extendable in three (3) year increments by mutual consent. Nothing herein shall constitute a waiver of the Council's sovereign immunity as provided by Florida law.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Therefore, our most recent peer review report is attached for your review.

We appreciate the opportunity to be of service to Southwest Florida Regional Planning Council and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Tuscan & Company, P.A.

This engagement agreement correctly sets forth the understanding and agreement of Southwest Florida Regional Planning Council.

Officer Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



# ***Baggett, Reutimann & Associates, CPAs PA***

## **Certified Public Accountants**

Judson B. Baggett, MBA, CPA, CVA, Partner  
 Marci Reutimann, CPA, Partner

6815 Dairy Road  
 Zephyrhills, FL 33542  
 Phone: (813) 788-2155  
 Fax: (813) 782-8606

## **System Review Report**

To the Shareholder  
 Tuscan & Company, PA  
 and the Peer Review Committee of the Florida Institute of Certified Public Accountants

September 29, 2015

We have reviewed the system of quality control for the accounting and auditing practice of Tuscan & Company, PA, (the firm), in effect for the year ended March 31, 2015. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control, and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at [www.aicpa.org/prsummary](http://www.aicpa.org/prsummary).

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards*, and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting and auditing practice of Tuscan & Company, PA, in effect for the year ended March 31, 2015, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency (ies)*, or *fail*. Tuscan & Company, PA, has received a peer review rating of *pass*.

  
 Baggett, Reutimann & Associates, CPAs, PA

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**TUSCAN**  
& Company, PA

Certified Public Accountants & Consultants

Florida Institute of Certified Public Accountants  
American Institute of Certified Public Accountants  
Private Companies Practice Section  
Tax Division

November 21, 2016

Margaret Wuerstle, Executive Director  
Southwest Florida Regional Planning Council  
1400 Colonial Boulevard, Suite 1  
Fort Myers, Florida 33907

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the examination engagement Tuscan & Company, P.A. will provide for Southwest Florida Regional Planning Council ("you" or "your") for the years ended September 30, 2017, 2018 and 2019 and any extension years.

Jeffrey M. Tuscan, CPA is responsible for the performance of this examination engagement.

### **Scope, objective, and responsibilities**

We will examine your compliance with investment provisions in accordance with the requirements of Section 218.415, Florida Statutes for the years ended September 30, 2017, 2018 and 2019 and any extension years.

The objective(s) of our examination is the expression of an opinion about whether your investments were authorized by law, and if applicable, in accordance with your investment policy based on the requirements of Section 218.415, Florida Statutes. Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and will include tests of your records and other procedures we consider necessary to enable us to express such an opinion.

We will issue a separate written report for Southwest Florida Regional Planning Council upon completion of the engagement. The report will include a statement that the report is intended solely for the information and use of management, those charged with governance, and the Auditor General, State of Florida, and is not intended to be and should not be used by anyone other than these specified parties. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement. If our opinion is other than unmodified, we will discuss the reason with you in advance. If circumstances occur related to the condition of your records, that availability of sufficient, appropriate evidence, or the existence of a significant risk of material misstatement or deviation from the criteria, which in our professional judgment prevent us from

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completing the examination or forming an opinion, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

Our engagement will not include a detailed inspection of every transaction and cannot be relied on to disclose all material errors, fraud, or other violations of laws or regulations, that may exist. However, we will inform you of any material errors or fraud that comes to our attention. We will also inform you of any other violations of laws or regulations that come to our attention. We will also inform you of any other violations of laws or regulations that come to our attention, unless clearly inconsequential.

We understand that you will provide us with the basic information required for our examination and that you are responsible for the accuracy and completeness of that information.

We may advise you about appropriate criteria or assist in the development of the subject matter, but the responsibility for the subject matter remains with you.

You are responsible for your compliance with investment provisions in accordance with the requirements of Section 218.415, Florida Statutes. For all accounting services we may provide to you, management agrees to assume all management responsibilities; oversee the services the services by designating an individual, preferable within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the result of the services.

At the end of the engagement, we will require a representation letter from management of Southwest Florida Regional Planning Council

### **Engagement administration and other matters**

The workpapers supporting the services we perform are the sole and exclusive property of Tuscan & Company, P.A. and constitute confidential and proprietary information. We do not provide access to our workpapers to you or anyone else in the normal course of business. Unless required by law or regulation to the contrary, we retain our workpapers in accordance with our record retention policy that typically provides for a retention period of seven years.

Professional standards require us to be independent with respect to you in performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.



Our relationship with you is limited to that described in this letter. As such, you understand and agree that we are acting solely as independent accountants. We are not acting in any way as a fiduciary or assuming any fiduciary responsibilities for you. We are not responsible for the preparation of any report to any governmental agency, or any other form, return, or report or for providing advice on any other service not specifically recited in this letter.

### **Mediation**

Any disagreement, controversy, or claim ("Dispute") that may arise out of any aspect of our services or relationship with you, including this engagement, shall be submitted to non-binding mediation by written notice ("Mediation Notice") to the other party. In mediation, we will work with you to resolve any differences voluntarily with the aid of an impartial mediator.

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the Dispute.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

### **Time Limitation**

The nature of our services makes it difficult, with the passage of time, to gather and present evidence that fully and fairly establishes the facts underlying and Dispute. The parties agree that, notwithstanding any statute or law of limitations that might otherwise apply to a Dispute, any action or legal proceeding by you against us must be commenced within twenty-four (24) months ("Limitation Period") after the date when we deliver our final examination report under this agreement to you, regardless of whether we do other services for you relating to the examination report, or you shall be forever barred from commencing a lawsuit or obtaining any legal or equitable relief or recovery.

The Limitation Period applies and begins to run even if you have not suffered any damage or loss, or have not become aware of the existence or possible existence of a Dispute.

### **Fees**

Our fee for these services will be at our standard hourly rates based on time incurred and level of expertise required. We will make every effort to keep fees to a minimum. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of personnel assigned to your audit and are as follows:

Partner	\$230*
Manager	\$220*
Team Member	\$110-\$210*
Clerical	\$80-\$100*



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\*Hourly rates adjust on May 1 by approximately CPI

Actual fees incurred are dependent upon assistance required by the District. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit.

If unexpected circumstances require significant additional time, we will advise you before undertaking work that would require a substantial increase in the fee estimate.

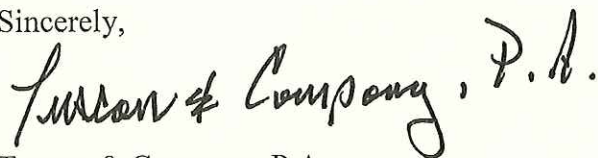
### **Other Fees**

You also agree to compensate us for any time and expenses, including time and expenses of legal counsel, we may incur in responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceeding that we are asked to respond to in your behalf. You and your attorney will receive a copy of every subpoena or request we are asked to respond to. You can control the costs of any discovery process or document request by informing us which request you would like us to act on.

### **Agreement**

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. This letter constitutes the entire agreement regarding these services and supersedes all prior agreements (whether oral or written), understandings, negotiations, and discussions between us. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign, date, and return the enclosed copy to us.

Sincerely,



Tuscan & Company, P.A.

### **Response**

This letter correctly sets forth the understanding of Southwest Florida Regional Planning Council.

Officer Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

# Agenda Item

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Brownfields Resolution

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## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL TO SUBMIT FOR CONSIDERATION A GRANT REQUEST TO THE US ENVIRONMENTAL PROTECTION AGENCY FOR FUNDING A BROWNFIELDS COALITION ASSESSMENT GRANT TO IDENTIFY AND ADDRESS POTENTIAL BROWNFIELD SITES AND AUTHORIZING THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR TO EXECUTE ANY OR ALL DOCUMENTS PERTAINING THERETO; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** The Southwest Florida Promise Zone has experienced several years of commercial and residential development and has been impacted, like many with conditions of blight due to age and neglect, long-term decay and potential contamination from a wide variety of industrial, commercial and transportation-related sources, and

**WHEREAS,** the identification of many of these impacted locations of concern are not known to the community and should be identified in order to provide for environmental site assessments, evaluations and for establishing corrective actions, remediation and economic incentives, and

**WHEREAS,** providing for an effective brownfield redevelopment strategy will encourage new private sector capital investment for returning impacted properties to future alternative reuse, aid in the creation of new jobs and enrich the tax base of the communities specifically in areas of economically distressed older development, and

**WHEREAS,** the US EPA provides technical support and training to communities and funding to identify and address potential brownfield assessments, clean-up and revitalization, and

**WHEREAS,** Collier, Glades, and Hendry counties within Southwest Florida Promise Zone have indicated interest in joining with the Southwest Florida Regional Planning Council through a Coalition to seek funding to identify and address potential brownfield sites and revitalization opportunities, and

**NOW, THEREFORE BE IT RESOLVED BY THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL:**

This body authorizes staff to prepare and to submit an application to the U.S. Environmental Protection Agency's "Brownfield Coalition Assessment Grant" program and receive funding to support site assessments, technical assistance and to authorize the Executive Director to sign or execute all documents required.

**DONE AND RESOLVED** this \_\_\_\_\_ day of December, 2016 by the Southwest Florida Regional Planning Council

**ATTEST:**

**Margaret Wuerstle**

**Don McCormick**

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Executive Director

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Chairman

# Agenda Item

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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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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
App in Progress	Grant	EDA - Economic Development Administration	Public Works and Economic Adjustment Program	Jason Stoltzfus	Management of Promise Zone Initiative	N/A				\$ 250,000.00	\$ 250,000.00			Management and coordination of the Southwest Florida Promise Zone initiative.	\$250,000
App in Progress	Grant	USDA - US Dept. of Agriculture	Farm to School Grant Program	Jason Stoltzfus	Opportunity Buy Program	12/8/2016				\$ 128,856.00	\$ 88,696.00			Develop and coordinate an Opportunity Buy Program for Collier, Glades, and Hendry County school districts.	\$40,160
Pending	Grant	EDA - Economic Development Administration	Economic Development Support for Planning Organizations	Margaret Wuerstle	2017-2019 EDA Planning Grant	N/A				\$ 300,000.00	\$ 210,000.00	1/1/2017	12/31/2019	CEDS Plan, Annual Reports, CEDS Working Committee	\$90,000
Pending	Grant	NOAA - National Oceanic and Atmospheric Administration	NOAA RESTORE Act Science Program	Jim Beever	Mangrove Impacts and Restoration	9/27/2016	9/27/2016			\$ 174,959.00	\$ 174,959.00	10/1/2016	9/30/2017	Mapping, chapaters in final report, location of mangrove heart attck areas.	
Pending	Grant	NEA - National Endowment for the Arts	Our Town	Jason Stoltzfus	Fish-on-Parade	9/26/2016	9/26/2016			\$ 94,884.00	\$ 94,884.00			"Fish on Parade" initiative, fush sculptures and fish banners.	\$94,885
Pending	Grant	NEA - National Endowment for the Arts	Art Works	Jason Stoltzfus	A Regional Strategy for Enhancing Public Art & Cultural Venues	7/28/2016	7/28/2016			\$75,000	\$75,000				\$75,000
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
Awarded & Ongoing	PO	USDA - US Dept. of Agriculture	Rural Business Development Grant (RBDG)	Jason Stoltzfus	City of Clewiston Utilities Relocation Project	11/30/2016			10/27/2016	\$300,000	\$300,000	10/27/2016	11/30/2016		
Awarded & Ongoing	Contract	DEP-Department of Environmental Protection	City of Cape Coral Climate Change Resiliency Strategy	Jim Beever	City of Cape Coral Climate Change Resiliency Strategy			8/25/2016	8/25/2016	\$30,000	\$15,600	10/1/2016	9/30/2017	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	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016			\$60,349	\$60,349	10/1/2016	12/31/2017	TDSP Update, LCB, CTC Evaluation, Quarterly Reports, etc.	\$0
Awarded & Ongoing	Contract	Pelican Cove	N/A	Jim Beever	Pelican Cove Climate Adaptation Plan	N/A	8/30/2016		9/27/2016	\$20,000	\$20,000	N/A	N/A	1: Vulnerability Assessment; 2: Climate Adaptation Plan	\$0
Awarded & Ongoing	Grant	EPA - Environmental Protection Agency	Wetland Program Development Grants	Jim Beever	Wetland Mitigation Strategy	4/30/2016	4/28/2016	6/15/2016	10/6/2016	\$220,000	\$220,000	1001/2016	9/30/2018	Development of a regional improved model watershed scale master wetland mitigation strategy for restoration, protection and public projects.	\$55,000
Awarded & Ongoing	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	City of Labelle Tourism Marketing Brochure		5/2/2016			\$20,000	\$30,000			Design, create, and distribute a tourism marketing brochure.	\$0
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY16-17 HMEP Planning and Training Grant				10/1/2016	\$60,390	\$60,390	10/1/2016		HMEP related projects and trainings	\$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	EPA- Environmental Protection Agency		Jim Beever	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		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
Awarded & Ongoing	Grant	EDA - US Economic Development Administration		Margaret Wuerstle	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	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	Dec-16	Report, transect information, presentations, articles	\$63,800
Awarded & Ongoing	PO	SFRPC- South Florida Regional Planning Council		C.J. Kammerer	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 FY16-17				42552	\$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
Complete	PO	EDA - Economic Development Administration		Jennifer Pellechio	Immokalee Culinary Accelerator	5/20/2016	5/19/2016			\$1,600,000	\$5,000				N/A
Complete	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



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	PO	DOE - Department of Energy	SOLSMART	Jennifer Pellechio	SolSmart Advisors		5/18/2016			N/A	N/A				
Complete	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	6/30/2016	Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.	\$0
Complete	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement			7/1/2015		\$38,573	\$38,573		6/30/2016	Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures.	\$0
Complete	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
Complete	PO	USDA - US Dept. of Agriculture	Rural Business Development Grant	Jason Stoltzfus	Immokalee Culinary Accelerator		3/29/2016			\$120,000	\$3,000				N/A
Complete	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	
Complete	PO	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jennifer Pellechio	Murdock Village 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
Complete	PO	Northeast Florida Regional Council	Statewide Regional Evacuation Study Program	Tim Walker	Statewide Regional Evacuation Study Program Update						\$14,200	4/15/2016	6/30/2017	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
Complete	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
Complete	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 Creek Restoration Plan	\$0
Complete	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	
Complete	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		
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

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	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	Extension 2014-2015	\$0
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

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	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
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	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	Strategic Economic Opportunity Plan for the Southwest Florida Rail Corridor		5/2/2015			\$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
Not Awarded	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
Not Awarded	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
Not Awarded	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
Not Awarded	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
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 ABCAs	
Not Awarded	Grant	USDA - US Dept. of Agriculture		Margaret Wuerstle	Farm to School	5/20/2015	5/20/2015	11/19/2015							

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	Growing Markets for Small Farmers		6/17/2015				\$25,000			Identify needs of local farmers, identify sellers for the market, produce a map and marketing materials, Implement action plan	
Not Awarded	Grant	Wal-Mart		C.J. Kammerer	GoodWheels	7/17/2015	7/16/2015	9/10/2015			\$50,000			Run transpiration routes between Clewiston and Belle Glade	
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
Not Awarded	Contract	NACo - National Association of Counties		Jennifer Pellechio	NACo County Prosperity Summit	10/3/2014	10/3/2014			\$0	\$0			Summit	\$0

# 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 November 1, 2016 and ending November 30, 2016.

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

### **Agenda Item #10(b) – Town of Longboat Key Comp Plan Amendment (DEO 16-1ESR)**

Ordinance 2016-10 converts the Town's Transportation Element of the Comprehensive Plan into a new Mobility Element, which addresses vehicular, pedestrian, and bicycle usage. It encourages the principles 'Complete Streets,' which is a concept promoting accessible design and encourages transformation of streets into functional and welcoming places for both vehicles and pedestrians.

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

### **Agenda Item #10(c) – City of Punta Gorda Comp Plan Amendment (DEO 16-1ESR)**

In accordance with the requirements of Chapter 163.3191(1) through (5), Florida Statutes and the Evaluation and Appraisal Notification Schedule 2012-2018 posted on the Florida Department of Economic Opportunity website, the City of Punta Gorda must determine if amendments are necessary to reflect changes in State requirements and notify the State land planning agency of its determination. The City has evaluated its comprehensive plan and determined that amendments are necessary to reflect changes in State requirements. As required by Chapter 163.3191(2), F.S., the City understands that necessary amendments to its comprehensive plan must be prepared and transmitted to the State land planning agency within one year of the determination approval.

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

**Agenda Item #10(d) –Charlotte County Comp Plan Amendment (DEO 16-5ESR)**

Charlotte County DEO 16-5ESR consists of two local amendments: PA-14-03-03-LS and PA-16-09-12-LS:

PA-14-03-03-LS

This request is to add ICE Policy 1.1.9: Loop Municipal Services Area Joint Planning Agreement to adopt by reference the “Interlocal Service Boundary Agreement and Joint Planning Agreement Establishing the ‘Loop Municipal Services Agreement’”, to renumber three ICE Policies to accommodate for the new policy, and to amend WSW Policy 4.3.1: Adoption of Water Supply Facilities Work Plan to accommodate for the new policy.

PA-16-09-12-LS

This request is to amend the Future Land Use Element to revise FLU Policy 1.2.15: TDU Waivers to include the Murdock Village Community Redevelopment Area (MVCRA), FLU Policy 5.3.4: Murdock Village Zoning, to revise the zoning required for land within the MVCRA, to amend FLU Appendix I: Land Use Guide by revising the Murdock Village Mixed Use land use designation, and to amend FLU Appendix II: Future Land Use Map Series, by amending FLUM Series Map #21: TDU Waivers, to include the MVCRA.

**RECOMMENDED ACTION:** Staff finds that this project is regionally significant in regards to magnitude.

# --- 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 November 1, 2016 and ending November 30, 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.

12/2016

# ICR Council - FY15-16

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
2016-02	Agency Contact & Coordinator	Florida State Clearinghouse	Region	USACOE, Jacksonville District - Draft Environmental Impact Statement for the Herbert Hoover Dike Dam Safety Modification Study in Florida.			No Comment
2016-18	Ivana Kenng	FDEP Beaches, Inlets & Ports Program	Sarasota County	FDEP - Request for Minor Modification for Construction Access. The permitted construction access lies almost one mile north of the northern limit of fill 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.			No Comment
2016-23	Laine Edwards, Ph.D.	FDEP - Div of Water Resource Management	Sarasota County	FDEP - Permit Modification No. 0298107-007-JN & Permit No. 0298107-004-JC - Longboat Pass Navigational Maintenance Dredging and Beach Nourishment.			No Comment
2016-24	Gregory W. Garis	FDEP - Beaches, Inlets and Ports	Sarasota County	City of Sarasota and USACOE - Response to Request for Additional Information No. 2 - Big Sarasota Pass Dredging, Lido Key Beach Nourishment and Structures in Sarasota County.			No Comment

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
2016-28	J. Corbett Alday	Guardian CRM, Inc.	Collier County	CDBG and ESG Grants FY 2016-2020 - Single Family Housing Acquisition, Rehabilitation, Spot Demolition and/or Reconstruction and Resale, Purchase Assistance HOME in Collier County	HUD		Regionally Significant and Consistent
2016-29	J. Corbett Alday	Guardian CRM, Inc.	Collier County	Immokalee Community Redevelopment Agency - Immokalee Sidewalk/Streetscape Project -- CDBG #B-16-UC-12-0016 in Collier County	HUD		Regionally Significant and Consistent
2016-30	J. Corbett Alday	Guardian CRM, Inc.	Collier County	City of Naples Sidewalk Improvements - CDBG #B-16-UC-12-0016.	HUD		Regionally Significant and Consistent

## ***Review in Progress***

<i><b>SWFRPC #</b></i>	<i><b>First Name</b></i>	<i><b>Last Name</b></i>	<i><b>Location</b></i>	<i><b>Project Description</b></i>	<i><b>Funding Agent</b></i>	<i><b>Funding Amount</b></i>	<i><b>Council Comments</b></i>
2016-31			Collier County	Habitat for Humanity of Collier County, Inc. - Infrastructure Improvements Faith Landing Phase 4 in Collier County.	HUD		Review in Progress
2016-32			Collier County	Catholic Charities of Collier County - Judy Sullivan Family Resource Center Renovations -- CDBG Grant # B-16-UC-12-0016.	HUD		Review in Progress

# --- Agenda Item ---

9b

Town of Longboat Key  
DEO 16-2ESR

9b

9b



## LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS TOWN OF LONGBOAT KEY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Town of Longboat Key Comprehensive Plan (DEO 16-1ESR). 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.

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 16-1ESR	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 Town of Longboat Key



## 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.**

## **TOWN OF LONGBOAT KEY COMPREHENSIVE PLAN AMENDMENT (DEO 16-1ESR)**

**RECEIVED: OCTOBER 6, 2016**

### **Summary of Proposed Amendment**

Ordinance 2016-10 converts the Town's Transportation Element of the Comprehensive Plan into a new Mobility Element, which addresses vehicular, pedestrian, and bicycle usage. It encourages the principles of 'Complete Streets,' which is a concept promoting accessible design and encourages transformation of streets into functional and welcoming places for both vehicles and pedestrians.

### **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.

FDOT has reviewed the amendment package and supports the Town's effort to convert their Transportation Element into a new Mobility Element and incorporate the principles of "Complete Streets" for development projects. They also offer several Technical Assistance Comments to balance the needs of several different modes, ensure a safe and efficient transportation system both on the island and island-to-mainland, and provide for flexibility of mobility fees for various transportation systems which address potential impacts of developmental projects on the island.

### **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. The full FDOT comments are attached in this report.

### **Conclusion**

No adverse effects on regional resources or facilities and no extra-jurisdictional impacts have been identified. Staff recommends that the Town follows the FDOT Technical Assistance Comments. 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 Town of Longboat Key.



## *Florida Department of Transportation*

**RICK SCOTT**  
GOVERNOR

10041 Daniels Parkway  
Fort Myers, FL 33913

**JIM BOXOLD**  
SECRETARY

October 19, 2016

Alaina Ray, Director  
Planning, Zoning and Building Department  
Town of Longboat Key  
501 Bay Isles Road  
Longboat Key, FL 34228

**RE: Longboat Key 16-1ESR Proposed Comprehensive Plan Amendment  
(Expedited State Review Process) – FDOT Technical Assistance Comments**

Dear Ms. Ray:

The Florida Department of Transportation (FDOT), District One, has reviewed the **Longboat Key 16-1ESR Proposed Comprehensive Plan Amendment (CPA)**. The CPA package was transmitted under the Expedited State Review process by the Town Commission in accordance with the requirements of Florida Statutes (F.S.) Chapter 163. FDOT offers Longboat Key the following comments and recommendations.

This proposed CPA (Ordinance 2016-10) repeals the Town's Transportation Element of the Comprehensive Plan and converts it into a new Mobility Element. The Mobility Element addresses vehicular, pedestrian, and bicycle usage in the Town. It also encourages the principles of 'Complete Streets,' promoting accessible design and encourages transformation of streets into functional and welcoming places for both vehicles and pedestrians.

In general, the Mobility Element includes Goals, Objectives Policies and Strategies that require coordination with FDOT regarding development/redevelopment impacts on State transportation facilities (including SR 789/Gulf of Mexico Drive), and requires the adoption and implementation of a "Mobility Plan." Following is a summary of key policies and strategies in the Mobility Element:

1. **Policy 1.1.1:** The Town will coordinate with and monitor the Florida Transportation Plan, the Strategic Intermodal System (SIS) Plan and FDOT work plans/initiatives.
2. **Policy 1.1.3 and Strategy 1.1.3.1:** Adopt and Implement a "Mobility Plan", in collaboration with FDOT.
3. **Strategy 1.1.3.4:** Designate SR 789/Gulf of Mexico Drive as a "Multi-modal Corridor."

4. **Strategy 1.1.4.1:** Collaborate with FDOT on maintaining established 18-hour maximum evacuation clearance times.
5. **Policy 1.2.1:** Ensure new development and redevelopment provides a mixture of complimentary land uses and designs that promote internal trip capture and pedestrian / bicycle travel as prescribed by the Future Land Use element.
6. **Strategy 1.2.2.1:** Land Development Regulations shall establish a minimum right-of-way width of 100 feet for SR 789/Gulf of Mexico Drive and provide criteria, standards, methodologies and procedures that ensure that minimum right-of-way width is preserved.
7. **Policy 1.2.3:** Ensure that new development and redevelopment pays its proportionate share for the cost of mobility infrastructure.
8. **Objective 1.3 and supporting Policy (1.3.1) and Strategies (1.3.1.1 thru 1.3.1.5):** Apply “Complete Streets” and “Context Sensitive Design” while maintaining the capacity and functional integrity of travel corridors.
  - a. Maintain the roadway – quality / Level of Service “D” defined as the cumulative vehicular capacity of Arterial roads – not on individual arterial segments.
  - b. Maintain and improve pedestrian access along both sides of SR 789/Gulf of Mexico Drive.
  - c. Coordinate with FDOT to maintain bicycle lanes (on both sides) of SR 789/Gulf of Mexico Drive, including a multi-use path on the east side of the roadway.
  - d. Coordinate with FDOT to provide safe crossings along SR 789/Gulf of Mexico Drive and work towards providing a multi-use path/sidewalk on the west side of the roadway.
9. **Strategy 1.3.1.5:** Coordinate with Sarasota County Area Transit and Manatee County Area Transit to maintain and improve mass transit functionality and accessibility.
10. **Policy 1.3.2:** Apply “complete street / context sensitive” design principles for the incremental improvement of Gulf of Mexico Drive.
11. **Strategy 1.3.2.3:** The Land Development Regulations shall require new development and redevelopment to provide the mobility infrastructure improvements on Gulf of Mexico Drive necessary (1) to directly serve the project and (2) to mitigate direct impacts.

The Department supports the Town’s effort to convert their Transportation Element of the Comprehensive Plan into a new Mobility Element and incorporate the principles of “Complete Streets” for developmental projects. Streets are a vital part of livable, attractive communities. FDOT offers the following technical assistance comments to balance the needs of different modes, ensure a safe and efficient transportation system both on the island and island-to-mainland, and provide for flexibility of mobility fees for various transportation systems which address potential impacts of developmental projects on the island:



**FDOT Technical Assistance Comment #1:**

Policy 1.2.1 and supporting Strategies ensure that development and redevelopment provide a mixture of complimentary land uses and designs that promote internal trip capture and pedestrian / bicycle travel. **FDOT requests that this Policy be modified to state that the mixture of complimentary land uses and designs promote not just internal trip capture and pedestrian/bicycle travel, but to 1) promote all alternative modes of travel (pedestrian, bicycle, local and regional transit/trolley, etc.), and 2) explore transportation demand management strategies such as park and ride facilities on the mainland; in an effort to reduce vehicular trips onto the island and within the Town.**

**FDOT Comment #2:**

Policy 1.2.3 and supporting Strategies ensure that development/redevelopment pays its proportionate share for the cost of mobility infrastructure on Manatee and Sarasota County roads. **FDOT recommends that a new Mobility Strategy under Policy 1.2.3 be added that states, “Collaborate with FDOT for the collection and allocation of mobility fees or other alternative “roadway impact fees” that address transportation mobility on State and Strategic Intermodal Systems transportation facilities.”**

**FDOT Comment #3:**

Strategy 1.3.1.5 requires coordination with Sarasota County Area Transit and Manatee County Area Transit to maintain and improve mass transit functionality and accessibility. **FDOT requests that this Strategy be modified to state that mass transit functionality and accessibility will be maintained and improved for local travel within the Town and to and from the mainland.**

**FDOT Comment #4:**

Policy 1.3.2 and supporting Strategies states that “complete street / context sensitive” design principles be applied for the incremental improvement of Gulf of Mexico Drive. Because SR 789/Gulf of Mexico Drive is a State facility, **FDOT recommends that this Policy be revised to state that the design principles for the improvement of Gulf of Mexico Drive, be applied in collaboration with FDOT.**

**FDOT Comment #5:**

The Mobility Element includes several references to collaboration with FDOT, but does not provide language stating that mobility fees can/should be used on State and SIS transportation facilities resulting from development/redevelopment. **As a result, FDOT recommends that a new Mobility Policy/Strategy be added that states, “The process of transportation planning requires the coordination of improvements and additions to the state highway system which benefit those paying the mobility fee. In addition, mobility fees imposed by the Town may be used to finance any multimodal improvements to the Town, county or state highway system, including SIS transportation facilities.”**

Alaina Ray  
Longboat Key 16-1ESR – FDOT Comments and Recommendations  
October 19, 2016  
Page 4 of 4

Thank you for providing FDOT with the opportunity to review and comment on the proposed amendment. If you have any questions please free to contact me at (239) 225-1981 or [sarah.catala@dot.state.fl.us](mailto:sarah.catala@dot.state.fl.us).

Sincerely,



Sarah Catala  
SIS/Growth Management Coordinator  
FDOT District One

CC: *Mr. Ray Eubanks, Florida Department of Economic Opportunity*  
*Mr. Dennis Smith, Florida Department of Transportation*



# \_\_\_\_\_ \_\_\_\_\_ Agenda Item

9c

City of Punta Gorda  
DEO 16-1ESR

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## LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF PUNTA GORDA

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the City of Punta Gorda Comprehensive Plan (DEO 16-1ESR). 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.

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 16-1ESR	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 Punta Gorda

## 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 PUNTA GORDA COMPREHENSIVE PLAN AMENDMENT (DEO 16-1ESR)**

**RECEIVED: OCTOBER 16, 2016**

### **Summary of Proposed Amendment**

In accordance with the requirements of Chapter 163.3191(1) through (5), Florida Statutes and the Evaluation and Appraisal Notification Schedule 2012-2018 posted on the Florida Department of Economic Opportunity website, the City of Punta Gorda must determine if amendments are necessary to reflect changes in State requirements and notify the State land planning agency of its determination.

The City has evaluated its comprehensive plan and determined that amendments are necessary to reflect changes in State requirements. As required by Chapter 163.3191(2), F.S., the City understands that necessary amendments to its comprehensive plan must be prepared and transmitted to the State land planning agency within one year of the determination approval.

The City's evaluation indicates that the following areas will need amendments based upon statutory requirements:

- The comprehensive plan must base its future land use element upon the availability of potable water supplies.
- The comprehensive plan must re-evaluate transportation concurrency requirements in light of legislative changes.
- The Intergovernmental Coordination Element needs to include portions of the repealed Rule 9J-5.015, F.A.C. including coordinating and addressing impacts on adjacent municipalities and coordinating the establishment of the level of service standards.
- Throughout the Comprehensive Plan, all references to the Department of Community Affairs need to be revised to the Department of Economic Opportunity.

### **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 Punta Gorda.

# --- Agenda Item ---

9d

Charlotte County  
DEO 16-5ESR

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## 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 16-5ESR). 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 Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 16-5ESR	No	Yes	No	(1) 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.

**11/2016**

## 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.**

## **CHARLOTTE COUNTY COMPREHENSIVE PLAN AMENDMENT (DEO 16-5ESR)**

**RECEIVED: 10/28/2016**

### **Summary of Proposed Amendment**

Charlotte County DEO 16-5ESR consists of two local amendments: PA-14-03-03-LS and PA-16-09-12-LS:

#### **PA-14-03-03-LS**

This request is to add ICE Policy 1.1.9: Loop Municipal Services Area Joint Planning Agreement to adopt by reference the "Interlocal Service Boundary Agreement and Joint Planning Agreement Establishing the 'Loop Municipal Services Agreement'", to renumber three ICE Policies to accommodate for the new policy, and to amend WSW Policy 4.3.1: Adoption of Water Supply Facilities Work Plan to accommodate for the new policy.

The Interlocal Service Boundary Agreement and Joint Planning Agreement Establishing the "Loop Municipal Services Agreement" is an interlocal agreement between the County and the City of Punta Gorda for the Jones Loop Municipal Services Area, an area of approximately 204.97 acres, located approximately one-half mile west of the Jones Loop Road/I-75 interchange, annexed by the City on July 2, 2014. The Agreement establishes the boundaries of the Loop Municipal Services Area, provides for its voluntary annexation by the City, and establishes provisions for public infrastructure and facilities, base residential density, planning and development, and taxation within the area. In order to properly implement the Agreement, Section 12 of the Agreement requires the County to amend the ICE to include a new policy, ICE Policy 1.1.9: Loop Municipal Services Area Joint Planning Agreement, adopting the Agreement by reference.

#### **PA-16-09-12-LS**

this request is to amend the Future Land Use Element to revise FLU Policy 1.2.15: TDU Waivers to include the Murdock Village Community Redevelopment Area (MVCRA), FLU Policy 5.3.4: Murdock Village Zoning, to revise the zoning required for land within the MVCRA, to amend FLU Appendix I: Land Use Guide by revising the Murdock Village Mixed Use land use designation, and to amend FLU Appendix II: Future Land Use Map Series, by amending FLUM Series Map #21: TDU Waivers, to include the MVCRA.

The amendment proposes granting a waiver to the Transfer of Density Units (TDU) policies of Charlotte 2050 and to the TDU Ordinance and allowing development within the MVCRA to occur through the use of the existing zoning or Planned Development zoning until such time as a specific zoning district for Murdock Village is adopted. This amendment also proposes revisions to the Murdock Village Mixed Use (MVMU) future land use map (FLUM) designation in FLU Appendix I: Land Use Guide to better reflect the nature of recent development proposals within the MVCRA.

### **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. This amendment limits the

MVMU at 5,800 maximum dwelling units. Council staff recommends that this project be found regionally significant in regards to magnitude.

**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. This amendment encourages and requires collaboration between Charlotte County and the City of Punta Gorda.

**Conclusion**

No adverse effects on regional resources or facilities and no extra-jurisdictional impacts have been identified. Staff finds that this project is regionally significant in regards to magnitude.

**Recommendation**

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

# MAPS

**Charlotte County**

**DEO 16-5ESR**

**Growth Management Plan**

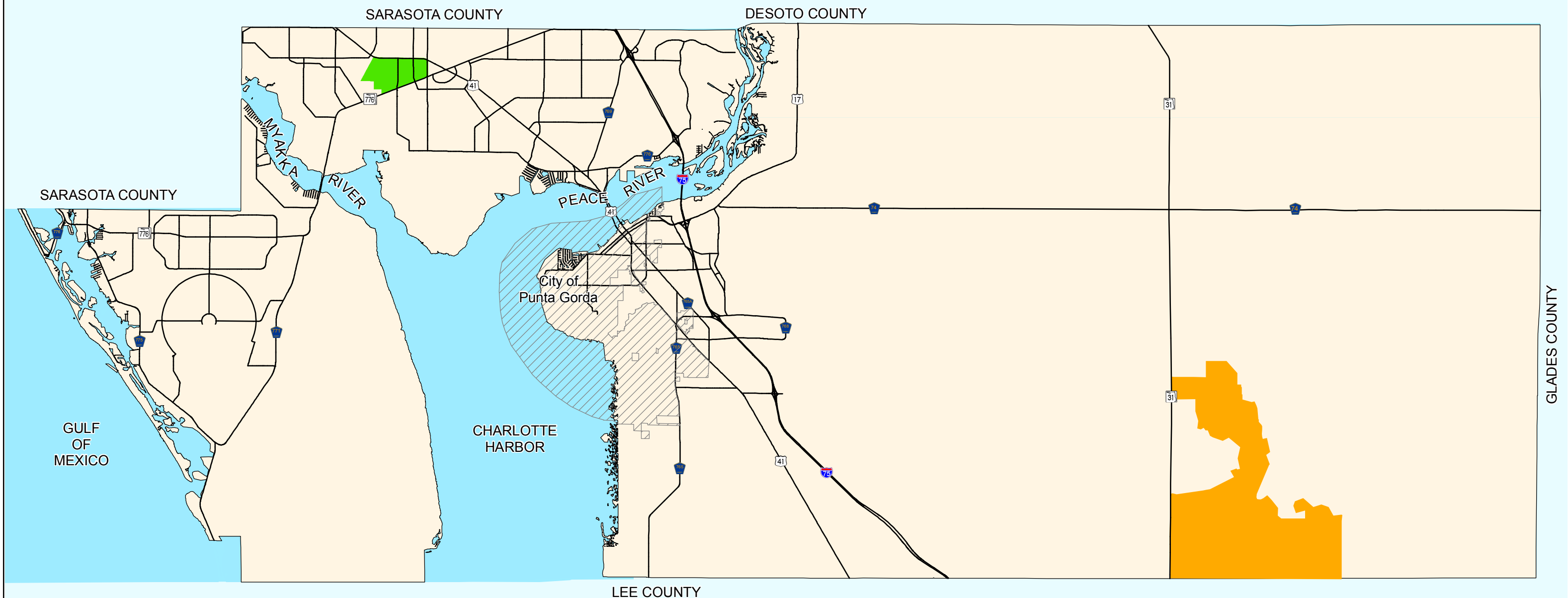
**Comprehensive Plan Amendment**



Land Information  
Section

# CHARLOTTE COUNTY Future Land Use Map Series

## Map #21: Transfer of Density Waivers (Proposed)



### LEGEND



Murdock Village CRA

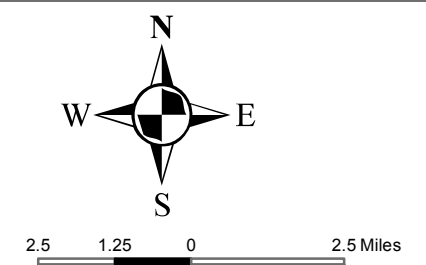


Babcock Ranch Community DRI

Stateplane Projection  
Datum: NAD83  
Units: Meters

Source: CCGIS, Growth Management

Metadata available upon request



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 as to its use. This is not a survey, nor is it to be used for design.

Created: 04.2010 M:\Departments\LIS\Projects\SmartCharlotte\Series\_Maps\TransferDensityWaivers\TransferofDensityWaivers.mxd



# Agenda Item

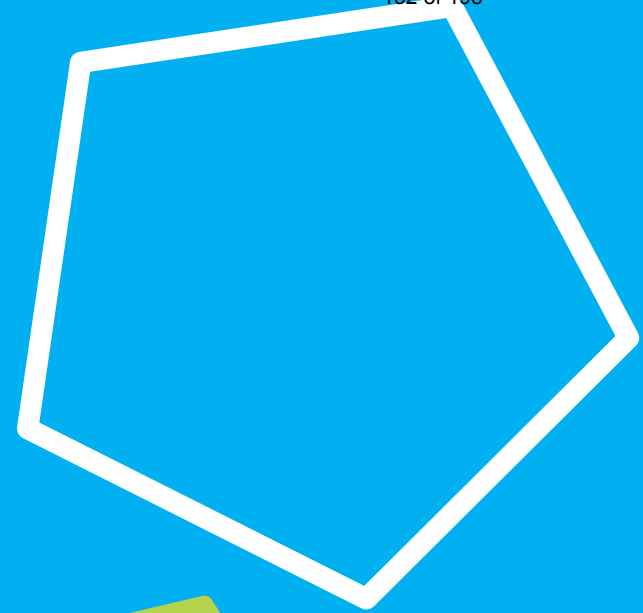
10

Regional Impact

10

10

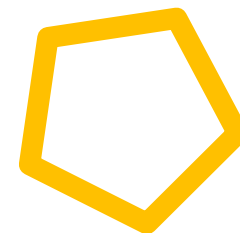
# GROWTH MANAGEMENT PROGRAM



# GROWTH MANAGEMENT PLANNING



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



# Tern Bay NOPC





# TERN BAY DRI (fka CALIENTE SPRINGS) NOTICE OF PROPOSED CHANGE IN CHARLOTTE COUNTY

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- In April 2016 a Notice of Proposed Change (NOPC) was submitted to:
- 1) extend the build-out date for the project to from May 14, 2020 to December 31, 2024;
- 2) reduce dwelling units from 1,800 units to 1,315 units, reduce of non-residential development from 190,000 to 131,500 square feet, and reduce hotel uses from 250 to 150 rooms;
- 3) recognize changes in Chapter 380.06 F.S., and Chapter 163, the Community Planning Act, and revise the Developer's proportionate share and Burnt Store Road requirements to be consistent with same;
- 4) add flexibility to the Master Site Plan (Attachment II, Map H) Land Uses;
- 5) eliminate the affordable housing condition;
- 6) eliminate two hurricane preparedness conditions; and
- 7) change the conveyance date of the to the Coastal Conservation Area to the State of Florida shall not later than December 31, 2024.

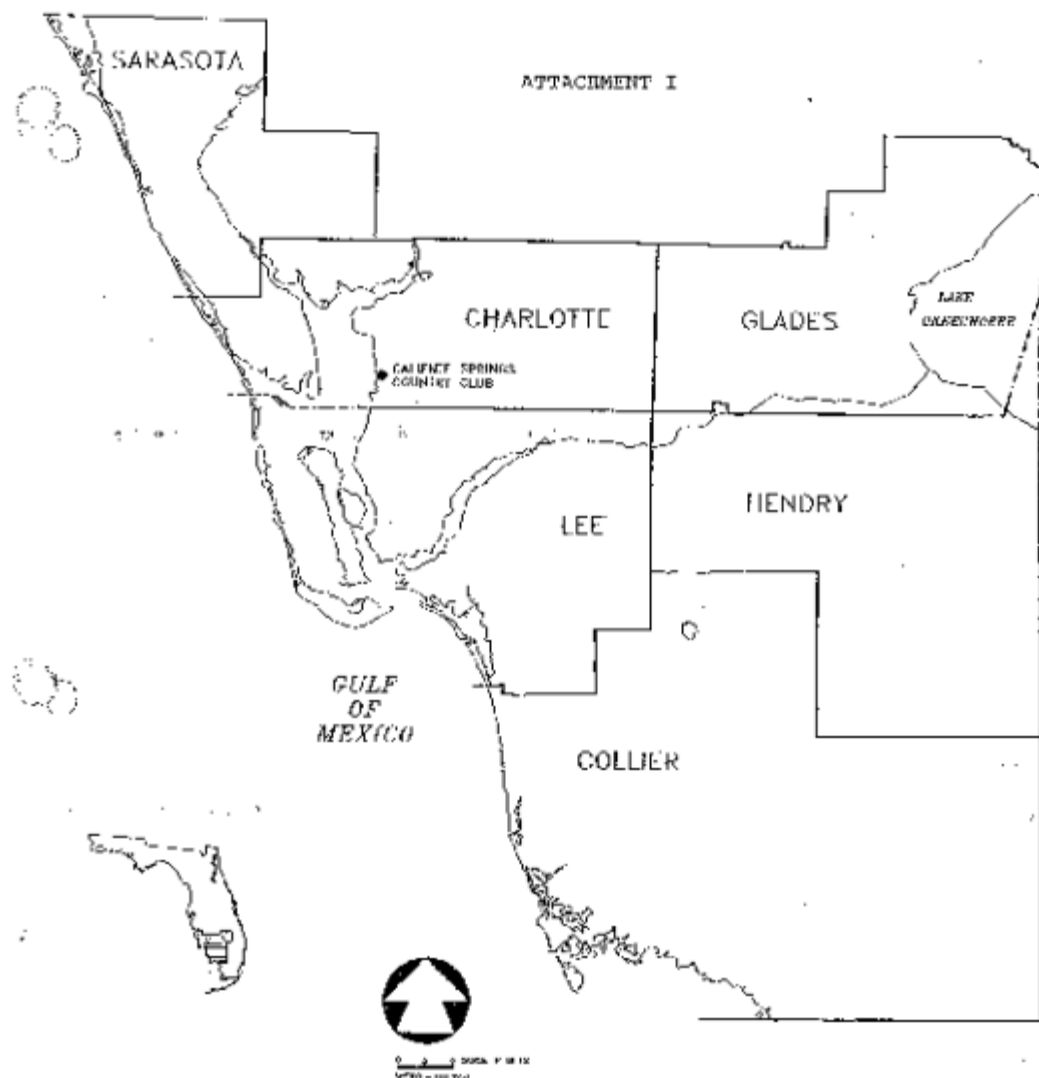
- The changes are presumed to be a substantial deviation that can be rebutted by clear and convincing evidence at the local public hearing.
- The 2016 changes to the DRI legislation eliminated substantial deviations and requires now a NOPC process to address presumptions of a substantial deviation.
- A revised transportation analysis was reviewed and approved that analyzed the reduction of development levels and cumulative extensions beyond seven years for a new buildout of December 31, 2024.
- Proposed DO traffic mitigation conditions that state “total proportionate share payment to Charlotte County through the payment of impact fees and land dedication for the widening of Burnt Store Road” was found acceptable.
- The applicant has rebutted the presumption of additional regional impacts for transportation.
- The total elimination of the affordable/workforce housing condition and the two hurricane preparedness conditions was not acceptable to regional or state staff and has now been acceptably revised based on the applicant, county and regional staff to be as follows.

- (1) “Either the applicant or owners of the commercial area shall undertake an affordable housing survey based on the methodology supplied by DEO and the SWFRPC when the project has reached a significant non-residential buildout. That threshold is defined as the time when building permits have been issued for the 80 thousandth square foot of non-residential construction, excluding the golf course, clubhouse and related amenities. Should the project contain at least 10 percent of the total residential number of units as workforce or affordable housing units prior to the time the study is required, then no study shall be required. Affordable housing is defined where monthly rents or mortgage payments for housing, including taxes, insurance and utilities do not exceed thirty (30%) percent of the gross annual income of the development’s very low, low, and moderate income households as defined in Rule 73-C40.048(e), F.A.C. Workforce housing is defined in Chapter 420.5095(3)(a), F.S.



- c. The Tern Bay Community Development District ("CDD") shall develop a hurricane preparation and shelter information program for the residents of the Tern Bay project which will include annual awareness communications to residents. The appropriate departments dealing with emergency preparedness will cooperate with and assist the CDD in the development of the program. A copy of the program shall be provided to County prior to the issuance of the 100th residential C.O.
- d. “The clubhouse shall be built to hurricane building standards per American Red Cross publication #4496, and said building will be equipped with emergency generators. The clubhouse will be made available for use as a post-storm hurricane refuge to the proposed neighborhood following a natural disaster. It is understood that the clubhouse will not be able to accommodate all residents of the community”.

- Assuming the conditions stated and underline above related to housing and hurricane preparedness are included in the revised DO the staff concludes that the proposed changes do not “create a reasonable likelihood of additional regional impact, or any type of regional impact created by the change not previously reviewed by the regional planning agency” (Chapter 380.06(19)(a) F.S).
- **RECOMMENDED ACTIONS:**
  - 1. Include within the revised Development Order the recommended housing condition (1) and hurricane preparedness conditions c. and d. underlined and stated in the regional staff analysis above.
  - 2. The revisions to the Development Order shall be provided in a strike through under format within the total Development Order for Tern Bay.
  - 3. Notify Charlotte County, the Florida Department of Economic Development, and the applicant that the proposed changes are not a substantial deviation and do not create additional regional impacts not previously reviewed by the regional planning council.
  - 4. Request that Charlotte County provide SWFRPC staff with copies of any development order amendments related to the changes.



SOUTHWEST FLORIDA REGION



LAND USE	ENTS	LAND USE CODE
Residential: Single Family	175 DU	210
Residential: Condominiums	840 DU	230
Recreation: Golf Course	27 Holes	430
Recreation: Tennis Club	8 Courts	491
Office: General	70,000 sq. ft.	710
Retail: Shopping Center	111,300 sq. ft.	530
Hotel	150 Rooms	310
Welcome Center	5,000 sq. ft.	—

## Notes:

1. Minor adjustments may be proposed to this land use plan pursuant to subsection 385.04(1)(2), Florida Statutes.
2. Final coverage will vary based on detailed site planning and permitting.
3. Additional lakes and stormwater facilities may encroach into wetland buffers and other open space areas as required to provide hydrologic connection.

## Field Development Criteria:

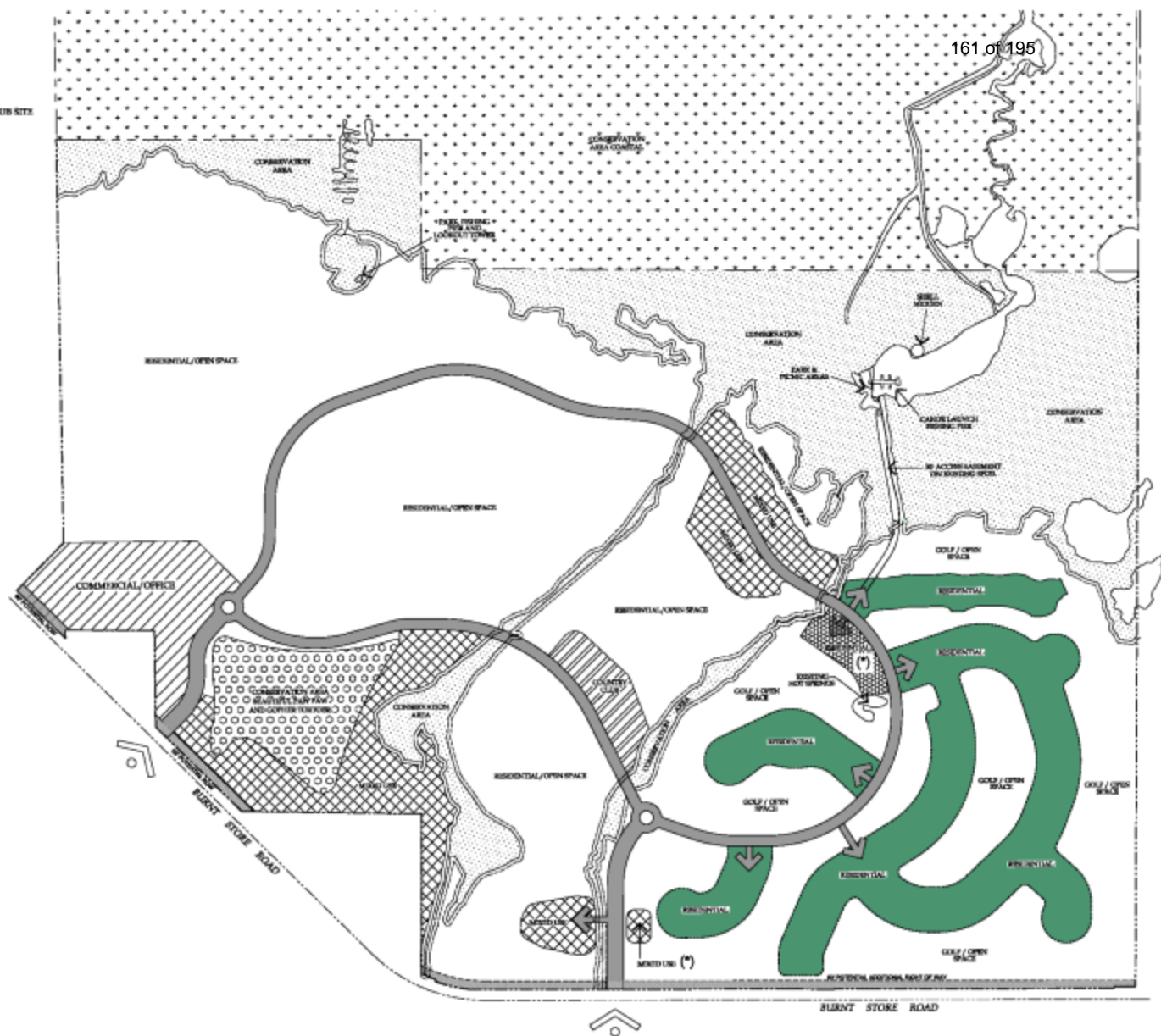
1. Maximum number of residential units shall not exceed 1,315. No multi-family building shall exceed seven stories over parking.
2. Conservation Area Coastal shall be a minimum of 840 acres. The 840 acres of wetland/preserved areas, a minimum of 200 acres of upland preserved areas, and buffer areas subject to further additions, a project total of 265.6 acres of impervious surface leaving a project total of 1,480 acres of open space (all natural previous and all registered previous surfaces).
3. Location of access points to Burnt Store Road.

## Variable Development Criteria:

1. Types and mix of single-family and multi-family units within the individual residential development pods.
2. Stormwater lake locations and configurations.
3. Golf fairway locations and configurations.
4. Development pod boundaries.
5. Internal road alignment and access.
6. The maximum coverage of impervious surface shall be modified by the future water management district permit modification.

## Density Patterns and Dwelling Units Summary:

1. Number of single family planned: total of 231 planned lots.
2. Number of existing single family homes constructed: Total of 28 Single Family Homes.
3. Number of multi-family planned lots: Total of 5 planned lots.
4. Number of existing multi-family units constructed: 0 Multi-Family Units | 10 Units Total



# TERN BAY COUNTRY CLUB RESORT LAND USES

TERN BAY CDD ACQUISITIONS, LLC  
NOVEMBER 2016



ATTACHMENT II

REVISED  
MAP H

# Agenda Item

10a

Tern Bay NOPC

10a

10a

## **TERN BAY DRI (fka CALIENTE SPRINGS) NOTICE OF PROPOSED CHANGE IN CHARLOTTE COUNTY**

### **Background**

The Tern Bay Development of Regional Impact (DRI) is located in southern Charlotte County on Charlotte Harbor on 1,778 acres (Attachment I). The Charlotte County Board of County Commissioners approved the original Development Order (DO) (Resolution 92-29) for the Caliente Springs DRI on February 18, 1992. However, the Department of Community Affairs (DCA) (now Department of Economic Development (DEO)) appealed the DO, which required the County to amend the DO. The amended DO was adopted on December 14, 1993.

According to Charlotte County Resolution 2006-043, the DRI currently has approval for is a mixed-use project with 1,810 residential dwelling units, for 30,000 gross square feet of office space on 5 acres, 140,000 gross square feet of retail space on 15.7 acres with 710 parking spaces, a 250-room hotel, 865 acres of wetland preservation areas, a minimum of 205 acres of upland preservation areas and buffer areas subject to further additions, a project total of 295.0 acres of impervious surfaces leaving a project total of 1,483 acres of open space (all natural pervious and all vegetated pervious surfaces), and a sales and Community Development District (CDD) administration center and other amenities on 1,778 acres located in Southern Charlotte County between Burnt Store Road and Charlotte Harbor approximately three miles north of the Lee County line. The site will contain three nine-hole golf courses on 215 acres, a maximum 20,000 gross square foot golf clubhouse with restaurants, an exercise area and 150 parking spaces, a maximum 7,500 gross square foot building(s) for a tennis clubhouse, fitness center and spa, eight tennis courts, swimming pools, bike and walk trails, a small fishing pier, canoe launch and docks, lookout tower and approved governmental uses. Based more recent amendments, the current buildout date is May 14, 2020.

### **Previous Changes**

There have been 9 previous changes to the Tern Bay DO. These changes are as follows:

1. On August 17, 1993, the Charlotte County Board of County Commissioners (BOCC) approved Resolution 93-244, which reflected the settlement agreement that resulted from the Department of Community Affairs' appeal.
2. On April 7, 1998, the BOCC approved Resolution 98-0370A0, which granted an extension to the buildout and commencement dates of development based on the tolling of time during the pendency of the DCA appeal.
3. On May 25, 1999, the BOCC approved Resolution 98-0372A0, which granted an extension to buildout and commencement date of development by four years and 365 days. The buildout date being January 17, 2010

4. On January 27, 2004 the BOCC approved Resolution 2004-017 establishing the Tern Bay Community Development District (CDD) for the provision of community development services and facilities compatible with local and regional development services and facilities.
5. On March 9, 2004, the BOCC approved Resolution 2004-050, which amended the DO to address the potential impacts to drainage/water quality, hurricane evacuation, wastewater management, water supply, wetlands/vegetation and wildlife, adopting a revised Map H, changing the project name from Caliente Springs to Tern Bay, changing the peak hour peak season traffic analysis methodology to 100th hour methodology in order to be consistent with Charlotte County concurrency management procedures, modifying the phasing schedule and extending the development time frames by two years for a buildout of January 17, 2012. The only change to the development levels was the addition of a 7,500 square foot spa and tennis club, a reduction in nine holes of golf and governmental uses.
6. On January 17, 2006, the BOCC approved Resolution 2006-009, which amended the DO to incorporate terms of a Local Government Development Agreement setting forth the commitments by and between Tern Bay Development Co., LLC and Charlotte County to provide the necessary improvements which ensures concurrency on all significantly impacted regional roads and intersections.
7. On March 21, 2006 the BOCC approved Resolution 2006-043 to eliminate the multiple phasing of the project by having the project be completed in one phase and to establish conditions triggered by specifically identified development thresholds instead of by the start of the new phases. Specifically, the following changes were made:
  - a. Any activities previously required to be commenced prior to development in Phase I will be required to commence prior to development within the DRI.
  - b. The required affordable housing survey will be commenced prior to initiation of any commercial development other than the golf course, clubhouse, and related amenities
  - c. The required hurricane mitigation plan must be submitted upon receipt of development approvals for more than 993 units.
  - d. The Coastal Conservation Area must be conveyed to the State of Florida within ten (10) years from the approval of Resolution 2005-050.
8. The BOCC approved Resolution 2012-024 to extend the buildout date of the development to January 17, 2019.
9. The BOCC approved Resolution 2015-034 to extend the buildout date of the development to May 14, 2020.



## Proposed Changes

In April 2016 a Notice of Proposed Change (NOPC) was submitted to:

- 1) extend the build-out date for the project to from May 14, 2020 to December 31, 2024.,
- 2) reduce dwelling units from 1,800 units to 1,315 units, reduce of non-residential development from 190,000 to 131,500 square feet, and reduce hotel uses from 250 to 150 rooms;
- 3) recognize changes in Chapter 380.06 F.S., and Chapter 163, the Community Planning Act, and revise the Developer's proportionate share and Burnt Store Road requirements to be consistent with same; and
- 4) add flexibility to the Master Site Plan (Attachment II, Map H) Land Uses.

Additional changes that were not specifically mentioned in the NOPC but are proposed in the draft development order are as follows.

5) eliminate the affordable housing condition completely, that states ~~“Either the applicant or owners of the commercial area shall undertake an affordable housing survey based on the methodology supplied by DCA and the SWFRPC. The survey shall be conducted on or before January 17, 2007 the commencement of Phase II of the project or before any commercial development is initiated other than the golf course, clubhouse and related amenities”.~~

6) eliminate two hurricane preparedness conditions as follows.

a. ~~“Prior to 1996 or when Phase II When construction plan approval is granted by Charlotte County for more than 993 residential units, a hurricane shelter mitigation plan, consistent with the provision of 9J-2.0256(5)(a)1-5, shall be required. The proposed mitigation plan shall be reviewed and approved by the Charlotte County Office of Emergency Management, the SWFRPC and the State Division of Emergency Management”.~~

b. ~~“As mitigation for Phase I hurricane shelter impacts, Tern Bay shall establish a community hurricane refuge for minimal category hurricanes at the on-site clubhouse and CDD administration building. A generator shall be installed to provide an alternative source of power at each of these on-site facilities. These generators shall be acquired prior to issuance of Phase I any construction permits for the clubhouse and CDD administration building”.~~

7) change the conveyance date of the to the Coastal Conservation Area to the State of Florida shall not later than December 31, 2024.

## Regional Staff Analysis

The changes as proposed by the applicant are considered to fall under two sections of Chapter 380.06 F.S. The first relates to cumulative extensions totaling over 7 years. Chapter 380.06(19)(c)F.S. states “An extension of the date of buildout of a development, or any phase thereof, by more than 7 years is presumed to create a substantial deviation subject to further development-of-regional-impact review. The second changes relate to the proposed elimination of regional conditions to DO. Chapter 380.06(19)(e)3.F.S., which states “except for the change authorized by sub-subparagraph 2.f., any addition of land not previously reviewed or any change not specified in paragraph (b) or paragraph (c) shall be presumed to create a substantial deviation.” This presumption may be rebutted by clear and convincing evidence.

The 2016 changes to the DRI legislation eliminated substantial deviations and requires now a NOPC process to address presumptions of a substantial deviation. The current NOPC included a revised transportation analysis that analyzed the reduction of development levels and cumulative extensions beyond seven years for a new buildout of December 31, 2024. This reanalysis resets the clock for future extensions. FDOT and the Charlotte County reviewed the revised traffic analysis and proposed DO traffic mitigation conditions that state “total proportionate share payment to Charlotte County through the payment of impact fees and land dedication for the widening of Burnt Store Road”. Therefore, the applicant has rebutted the presumption of additional regional impacts for transportation.

The total elimination of the affordable/workforce housing condition was not acceptable to regional or state staff and has now been acceptably revised based on the applicant, county and regional staff to be as follows.

(1) “Either the applicant or owners of the commercial area shall undertake an affordable housing survey based on the methodology supplied by DEO and the SWFRPC when the project has reached a significant non-residential buildout. That threshold is defined as the time when building permits have been issued for the 80 thousandth square foot of non-residential construction, excluding the golf course, clubhouse and related amenities. Should the project contain at least 10 percent of the total residential number of units as workforce or affordable housing units prior to the time the study is required, then no study shall be required. Affordable housing is defined where monthly rents or mortgage payments for housing, including taxes, insurance and utilities do not exceed thirty (30%) percent of the gross annual income of the development’s very low, low, and moderate income households as defined in Rule 73-C40.048(e), F.A.C. Workforce housing is defined in Chapter 420.5095(3)(a), F.S.

Regarding the hurricane preparedness section, the elimination of the hurricane shelter mitigation provision in paragraphs a. and d. are not acceptable to regional or state staff and has now been acceptably revised based on the applicant, county and regional staff to be as follows.

c. The Tern Bay Community Development District ("CDD") shall develop a hurricane preparation and shelter information program for the residents of the Tern Bay project which will include annual awareness communications to residents. The appropriate departments dealing with emergency preparedness will cooperate with and assist the CDD in the development of the program. A copy of the program shall be provided to County prior to the issuance of the 100th residential C.O.

d. "The clubhouse shall be built to hurricane building standards per American Red Cross publication #4496 and said building will be equipped with emergency generators. The clubhouse will be made available for use as a post-storm hurricane refuge to the proposed neighborhood following a natural disaster. It is understood that the clubhouse will not be able to accommodate all residents of the community".

All other proposed changes in the DO included within the NOPC are acceptable.

#### Character, Magnitude, Location:

The character and location of the project has not changed. The magnitude of the project has been reduced with the reduction in units, non-residential uses and hotel rooms.

#### Regional Resources and Facilities Impact

The proposed changes will not create additional impacts on regional facilities assuming the conditions related to housing and hurricane preparedness are included in the revised DO as discussed above.

#### Multi-Jurisdictional Issues

No additional multi-jurisdictional issues are anticipated with this NOPC.

#### Need For Reassessment of the DRI

A reassessment of the transportation impacts was completed with this NOPC. There is no need any additional reassessment of the DRI at this time.

#### Staff Conclusions:

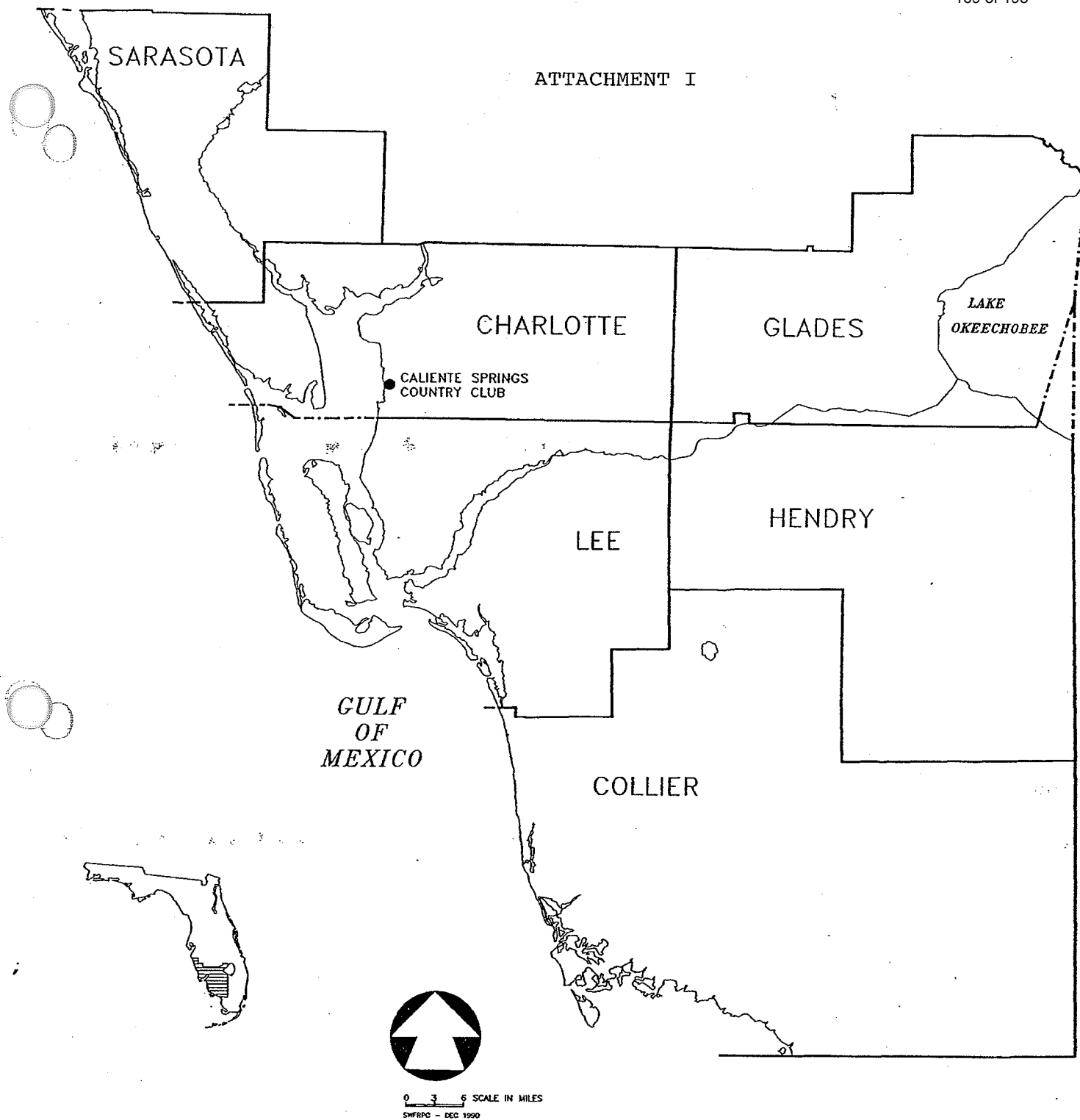
Assuming the conditions stated and underline above related to housing and hurricane preparedness are included in the revised DO the staff concludes that the proposed changes do not "create a reasonable likelihood of additional regional impact, or any type of regional impact created by the change not previously reviewed by the regional planning agency" (Chapter 380.06(19)(a) F.S).

RECOMMENDED ACTIONS:      1.      Include within the revised Development Order the recommended housing condition (1) and hurricane

preparedness conditions c. and d. underlined and stated in the regional staff analysis above.

2. The revisions to the Development Order shall be provided in a strike through under format within the total Development Order for Tern Bay.
3. Notify Charlotte County, the Florida Department of Economic Development, and the applicant that the proposed changes are not a substantial deviation and do not create additional regional impacts not previously reviewed by the regional planning council.
4. Request that Charlotte County provide SWFRPC staff with copies of any development order amendments related to the changes.

ATTACHMENT I



SOUTHWEST FLORIDA REGION



- MIXED USE: COMMERCIAL / OFFICE / HOTEL / RESIDENTIAL  
(\*) DENOTES ALTERNATIVE WELCOME CENTER
- RESIDENTIAL USE: PLATTED AND DEVELOPED
- RESIDENTIAL USE: (\*) DENOTES ALTERNATIVE SPA AND TENNIS CLUB SITE
- COUNTRY CLUB
- RESIDENTIAL USE: GOLF / OPEN SPACE / PUBLIC USE
- COMMERCIAL/OFFICE
- MAIN BOULEVARD
- ADDITIONAL RIGHT-OF-WAY
- CONSERVATION AREA
- CONSERVATION AREA COASTAL

LAND USE	UNITS	LAND USE CODE
Residential: Single Family	475 DU	210
Residential: Condominiums	840 DU	230
Recreation: Golf Course	27 Holes	430
Recreation: Tennis Club	8 Courts	491
Office: General	20,000 sq. ft.	710
Retail: Shopping Center	111,500 sq. ft.	820
Hotel	150 Rooms	310
Welcome Center	5,000 sq. ft.	—

- Notes:
- Minor adjustments may be proposed to this Land Use plan pursuant to subsection 380.06(19)2, Florida Statutes.
  - Final acreage will vary based on detailed site planning and permitting.
  - Additional lakes and stormwater facilities may encroach into wetland buffers and other open space areas as required to provide hydrologic connection.

Fixed Development Criteria

- Maximum number of residential units shall not exceed 1,315. No multi-family building shall exceed seven stories over parking.
- Conservation Area Coastal shall be a minimum of 865 acres. The 865 acres of wetland preservation areas; a minimum of 205 acres of upland preservation areas and buffers areas subject to further additions, a project total of 295.0 acres of impervious surface leaving a project total of 1,483 acres of open space (all natural pervious and all vegetated pervious surfaces).
- Location of access points to Burnt Store Road.

Variable Development Criteria

- Types and mix of single-family and multi-family units within the individual residential development pods.
- Stormwater lake locations and configurations.
- Golf fairway locations and configurations.
- Development pod boundaries.
- Internal road alignment and access.
- The maximum acreage of impervious surface shall be modified by the future water management district permit modification.

Existing Platting and Dwelling Units Summary

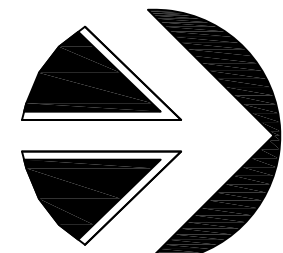
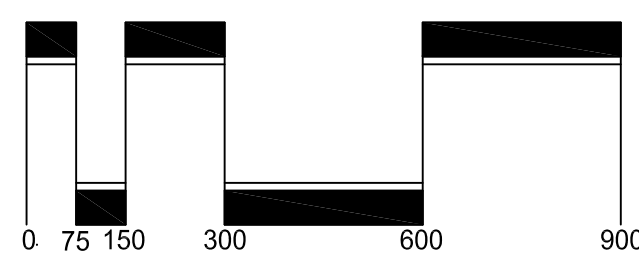
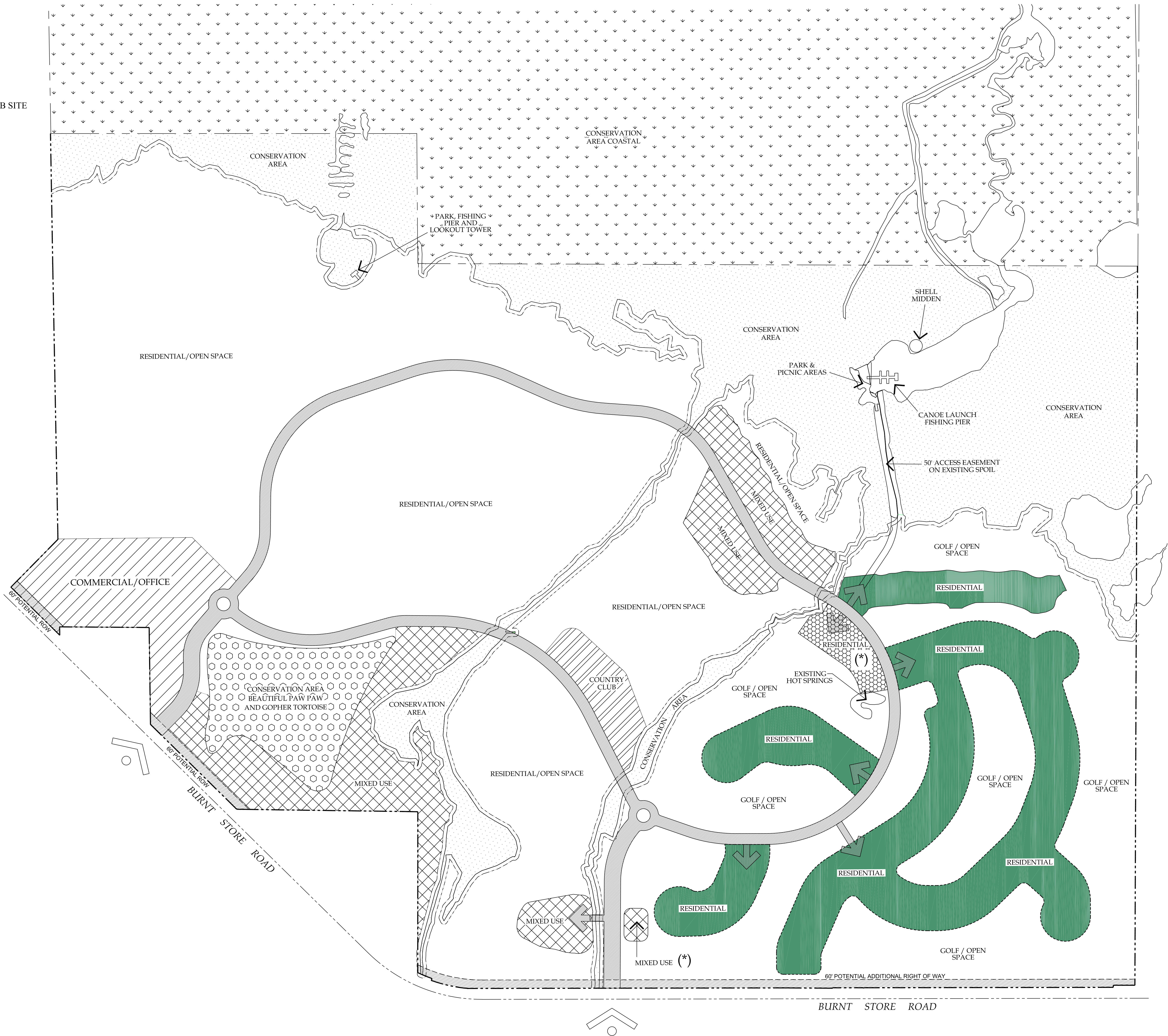
- Number of single family platted lots: Total of 231 platted lots
- Number of existing single family homes constructed: Total of 29 Single Family Homes
- Number of multi-family platted lots: Total of 5 platted lots
- Number of existing multi-family units constructed: 5 Multi-Family Units | 10 Units Total

# TERN BAY

## COUNTRY CLUB RESORT

### LAND USES

TERN BAY CDD ACQUISITIONS, LLC  
NOVEMBER 2016



## ATTACHMENT II

## REVISED MAP H



# --- Agenda --- Item

11

SWFRPC Committee Reports

11

11



# Agenda Item

11a

11a

Budget & Finance Committee

11a

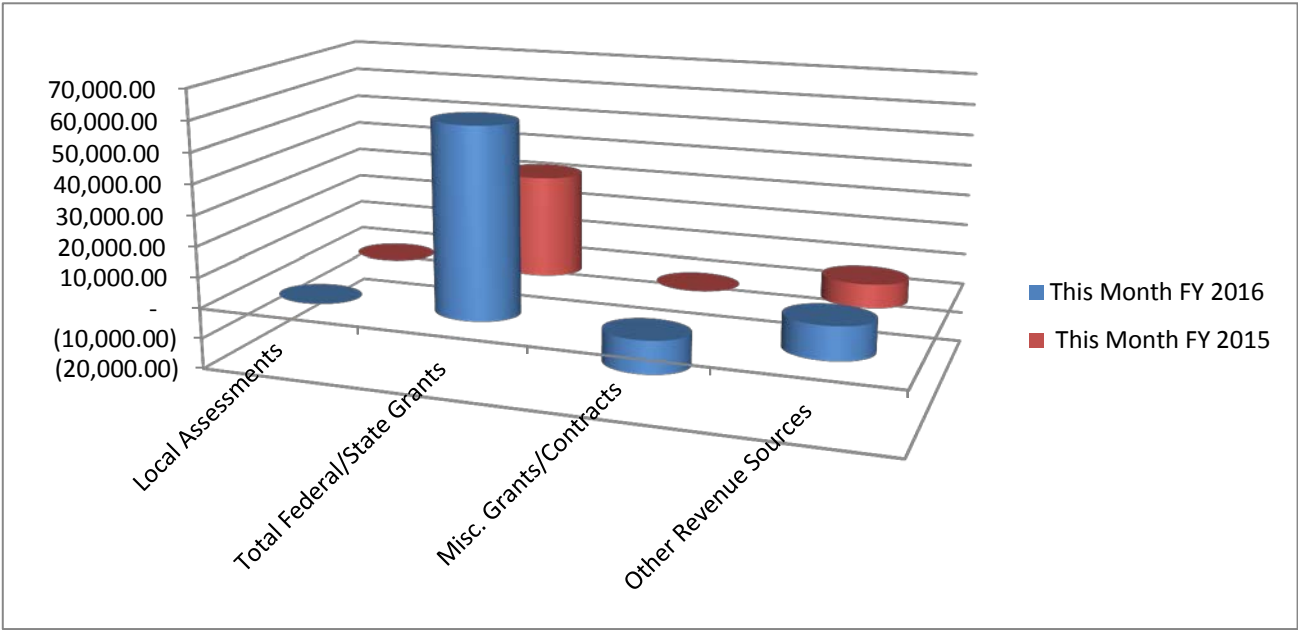
# 2015 - 2016 Workplan & Budget Financial Snapshot

## Sep-16

**Revenues**

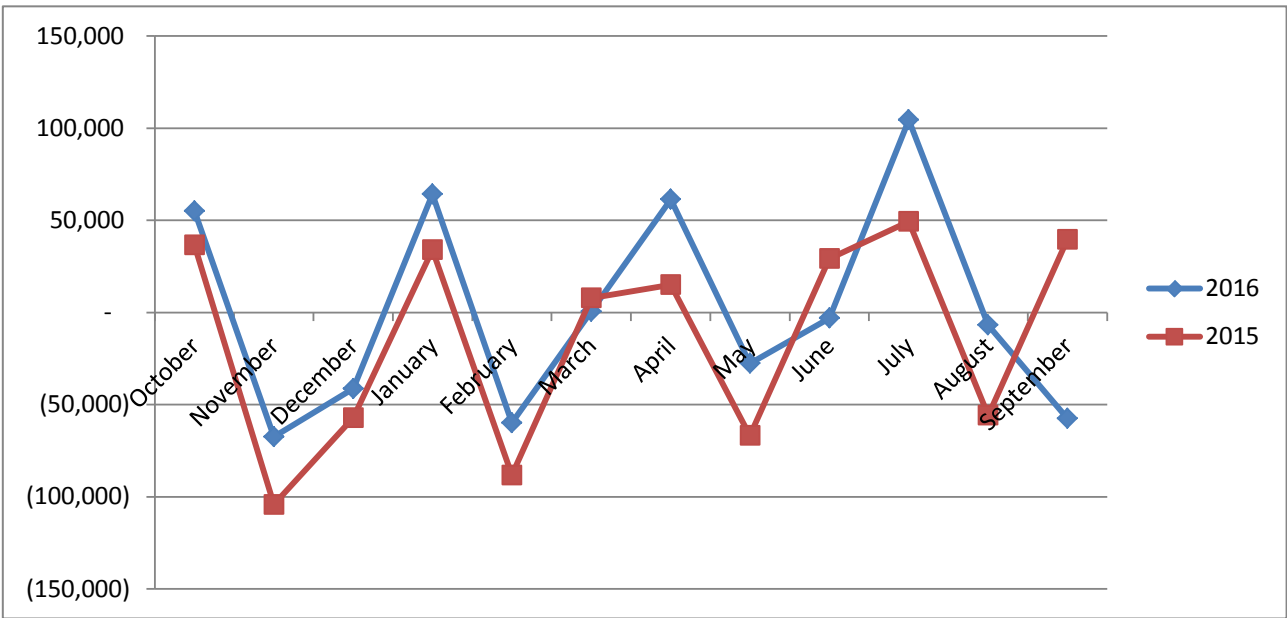
- Local Assessments
- Total Federal/State Grants
- Misc. Grants/Contracts
- Other Revenue Sources

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 \$22,258 Unaudited**

# SWFRPC

## Detail of Reserve

### As of SEPTEMBER 30, 2016

***Cash and Cash Equivalents:***

Petty Cash	\$	200
Bank of America Operating Funds		-
FineMark Operating Funds		156,484
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$</b>	<b>156,684</b>

***Investments:***

FineMark Money Market	\$	535,249
Local government Surplus Trust Fund Investment Pool (Fund A)		136,302
<b><i>Total Investments</i></b>	<b>\$</b>	<b>671,550</b>
<b>Total Reserves</b>	<b>\$</b>	<b>828,234</b>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET  
FOR THE ONE MONTH ENDING SEPTEMBER 30, 2016**

175 of 195

	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
<b>REVENUES</b>						
<b>LOCAL ASSESSMENTS</b>						
CHARLOTTE COUNTY	\$ -	\$ 49,340	\$ 49,340	\$ 49,340	100.00%	\$ -
COLLIER COUNTY	-	101,035	101,035	101,035	100.00%	-
GLADES COUNTY	-	3,856	3,856	3,856	100.01%	-
HENDRY COUNTY	-	11,369	11,369	11,369	100.00%	-
LEE COUNTY	-	157,647	157,647	157,647	100.00%	-
CITY OF FORT MYERS	-	20,831	20,831	20,831	100.00%	-
TOWN OF FORT MYERS BEACH INC	-	1,875	1,875	1,875	100.00%	-
BONITA SPRINGS	-	13,746	13,746	13,746	100.00%	-
CITY OF SANIBEL	-	1,947	1,947	1,947	100.00%	-
SARASOTA COUNTY	-	116,142	116,142	116,142	100.00%	-
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 477,788</b>	<b>\$ 477,787</b>	<b>\$ 477,787</b>	<b>100.00%</b>	<b>\$ 0</b>
<b>FEDERAL / STATE GRANTS</b>						
DEM -Title III - LEPC 15/16	\$ -	\$ 35,411	\$ 48,000	\$ 48,000	73.77%	\$ 12,589
DEM -Title III - LEPC 16/17	\$ 8,158	\$ 8,158	-	-	-	\$ (8,158)
DEM-HMEP Planning 15/16	13,597	15,078	22,000	15,500	97.28%	422
FL CTD - Glades/Hendry TD 15/16	-	29,701	38,573	38,573	77.00%	8,872
FL CTD - Glades/Hendry TD 16/17	8,872	8,872	-	-	-	(8,872)
MARC - SOLAR READY	-	11,031	6,000	6,000	183.85%	(5,031)
DEM - Collier Hazards	-	9,693	9,693	9,693	100.00%	-
Economic Development Planning	-	63,000	63,000	63,000	100.00%	-
FED- MARC - SM3 Data Collection	-	1,000	-	1,000	100.00%	-
FED - MARC - Travel SRII	-	380	-	500	76.00%	120
FED - EPA - Ecosystem Services	17,778	137,437	-	174,071	78.95%	36,634
STATE- DEM HMEP TRAINING MOD 14/15	-	48,266	-	48,266	100.00%	-
STATE -DEO Transportation MPO Rail	-	39,000	-	39,000	100.00%	-
STATE-DEO MLK Revitalization	-	30,000	-	30,000	100.00%	-
STATE-DEO Clewiston Main Street	-	30,000	-	25,000	120.00%	(5,000)
DEM-HMEP Training 15/16	12,626	58,422	-	58,422	100.00%	-
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 61,031</b>	<b>\$ 525,449</b>	<b>\$ 187,266</b>	<b>\$ 557,025</b>	<b>94.33%</b>	<b>\$ 31,576</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>						
City of Bonita Springs - Spring Creek	\$ (12,668)	\$ 17,332	\$ 30,000	\$ 30,000	57.77%	12,668
VISIT FLORIDA - MARKETING	-	5,000	4,000	4,000	125.00%	(1,000)
GLADES SQG	-	3,900	3,900	3,900	100.00%	-
City of Punta Gorda - Mangrove Loss	2,000	30,250	32,250	32,250	93.80%	2,000
Train the Trainers	-	5,000	-	10,000	50.00%	5,000
Tampa Bay Disaster Planning Guide	-	4,000	-	4,000	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 - Data Research	-	1,200	-	1,200	100.00%	-
Goodwheels Tech Assistance	-	2,250	-	2,250	100.00%	-
Collier County EDC - USDA Grant	-	3,000	-	3,000	100.00%	-
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ (10,668)</b>	<b>\$ 71,932</b>	<b>\$ 70,150</b>	<b>\$ 90,600</b>	<b>79.40%</b>	<b>\$ 18,668</b>

DRIS/NOPCS/MONITORING						
DRI MONITORING FEES	\$ 750	\$ 2,750	\$ -	\$ -		\$ (2,750)
DRIS/NOPCS INCOME	6,300	54,647	35,000	35,000	156.13%	(19,647)
<b>TOTAL</b>	<b>\$ 7,050</b>	<b>\$ 57,397</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>	<b>163.99%</b>	<b>\$ (22,397)</b>

Program Development (Unsecured Grants/Contract)						
*Program Development (Unsecured Grants/Contract)	-		100,000	-		
Rural Neighborhoods Mapping	\$ -	\$ 750	-	-	N/A	\$ (750)
2016 Brownfields Symposium	-	6,888	\$ -	\$ -	N/A	\$ (6,888)
Charlotte County DEO TA Grant	-	500	-	-	N/A	(500)
SWFEC PRIME Grant TA	-	5,000	-	-	N/A	(5,000)
Collier EDA Grant TA	-	5,000	-	-	N/A	(5,000)
2016 SRESP Update	-	14,200	-	-	N/A	(14,200)
Cela Tega Sponsorship	525	775	-	-	N/A	(775)
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ 525</b>	<b>\$ 33,113</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>N/A</b>	<b>\$ (33,113)</b>

OTHER REVENUE SOURCES						
ABM SPONSORSHIPS	\$ -	\$ -	\$ -	\$ -	N/A	N/A
Misc. Income	\$ 2,739	\$ 8,750	\$ -	\$ 4,872	179.60%	(3,878)
INTEREST INCOME - Money Market	132	948	1,500	1,500	63.18%	552
Fund A Investment Income	88	736	-	-	N/A	(736)
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 2,959</b>	<b>\$ 10,434</b>	<b>\$ 1,500</b>	<b>\$ 6,372</b>	<b>163.75%</b>	<b>\$ (4,062)</b>

*Fund Balance*    \$ -    \$ -    \$ 640,816    \$ 588,437

<b>TOTAL REVENUES</b>	<b>\$ 60,896</b>	<b>\$ 1,176,113</b>	<b>\$ 1,512,519</b>	<b>\$ 1,755,221</b>		<b>\$ (9,328)</b>
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## EXPENSES

PERSONNEL EXPENSES						
SALARIES EXPENSE	\$ 45,663	\$ 474,752	\$ 487,098	\$ 519,301	91%	44,550
FICA EXPENSE	3,367	34,902	37,263	39,727	88%	4,825
RETIREMENT EXPENSE	11,367	60,027	35,084	60,084	100%	57
HEALTH INSURANCE EXPENSE	4,999	63,754	79,799	79,799	80%	16,045
WORKERS COMP. EXPENSE	241	1,455	3,687	3,687	39%	2,232
UNEMPLOYMENT COMP. EXPENSE	-	-	-	-	n/a	0
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 65,637</b>	<b>\$ 634,889</b>	<b>\$ 642,931</b>	<b>\$ 702,598</b>	<b>90%</b>	<b>67,709</b>

	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
<b>OPERATIONAL EXPENSES</b>						
CONSULTANTS	\$ 18,048	\$ 104,734	\$ 33,100	\$ 54,843	191%	(49,891)
GRANT/CONSULTING EXPENSE	19,245	125,523	18,100	92,384	136%	(33,139)
AUDIT SERVICES EXPENSE	-	31,100	32,000	30,000	104%	(1,100)
TRAVEL EXPENSE	3,461	33,002	12,960	40,000	83%	6,998
TELEPHONE EXPENSE	195	4,377	5,100	5,100	86%	723
POSTAGE / SHIPPING EXPENSE	148	4,332	2,075	4,975	87%	643
EQUIPMENT RENTAL EXPENSE	908	7,066	7,335	7,335	96%	269
INSURANCE EXPENSE	603	15,528	23,207	17,207	90%	1,679
REPAIR/MAINT. EXPENSE	-	2,907	5,000	5,000	58%	2,093
PRINTING/REPRODUCTION EXPENSE	-	6,278	2,580	8,571	73%	2,293
UTILITIES (ELEC, INTERNET, WATER, GAR)	1,557	16,997	21,500	12,500	136%	(4,497)
ADVERTISING/LEGAL NOTICES EXP	79	1,526	2,750	2,750	55%	1,224
OTHER MISC. EXPENSE	(37)	419	2,150	1,000	42%	581
BANK SERVICE CHARGES	-	2,755	2,700	2,200	125%	(555)
OFFICE SUPPLIES EXPENSE	732	4,743	4,000	5,000	95%	257
COMPUTER RELATED EXPENSE	4,538	22,882	22,969	24,319	94%	1,437
DUES AND MEMBERSHIP	-	24,655	25,510	25,510	97%	855
PUBLICATION EXPENSE	-	-	200	200	0%	200
PROF. DEVELOP.	170	1,813	3,000	3,000	60%	1,187
MEETINGS/EVENTS EXPENSE	(439)	8,766	1,250	20,000	44%	11,234
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	31,500	-	31,500	100%	0
UNCOLLECTABLE RECEIVABLES	-	-	-	-	N/A	N/A
FUND BALANCE			\$ 640,816	\$ 588,437		0
<b>OPERATIONAL EXP.</b>	<b>\$ 52,707</b>	<b>\$ 518,966</b>	<b>\$ 1,005,302</b>	<b>\$ 1,052,623</b>	<b>52%</b>	<b>(54,780)</b>
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -			
UTILIZED RESERVE			\$ (135,714)	\$ -		
<b>TOTAL OPERATIONAL EXP.</b>			\$ 869,588	\$ 1,052,623		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 118,344</b>	<b>\$ 1,153,855</b>	<b>\$ 1,512,519</b>	<b>\$ 1,755,221</b>		
<b>NET INCOME (LOSS) BEFORE OTHER INCOME/(EXPENSE)</b>	<b>\$ (57,448)</b>	<b>\$ 22,258</b>				
<b>OTHER INCOME/(EXPENSE)</b>						
Depreciation Expense	\$ -	\$ (4,099)				
Gain/Loss on Disposition	\$ -	\$ (287,272)				
<b>NET INCOME (LOSS) AFTER OTHER INCOME/(EXPENSE)</b>	<b>\$ (57,448)</b>	<b>\$ (269,113)</b>				

SWFRPC  
Balance Sheet  
September 30, 2016

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ASSETS

Current Assets		
Cash - Florida Prime	\$	136,301.97
Cash - FineMark Oper.		156,483.68
Cash - FineMark MM		535,248.52
Petty Cash		200.00
Accounts Receivable		74,866.58
		<hr/>
Total Current Assets		903,100.75
Property and Equipment		
Property, Furniture & Equip		207,603.57
Accumulated Depreciation		(190,530.93)
		<hr/>
Total Property and Equipment		17,072.64
Other Assets		
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-OPEB		63,441.00
		<hr/>
Total Other Assets		115,745.73
		<hr/>
Total Assets	\$	<u><u>1,035,919.12</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	113.28
Deferred Income - EPA_3675		36,633.98
Deferred NorthPoint NOPC_5328		662.23
Deferred Pelican Marsh_5329		968.69
Deferred Alico-3 Oaks_5334		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
Deferred PR Parcel 9E DRI_5342		15,000.00
Accrued Salary		15,942.73
FICA Taxes Payable		172.91
Retirement Fund Payable		4,729.64
United way Payable		(704.00)
FSA Payable		(848.88)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		83,324.35
Long-Term Liabilities		
Accrued Annual Leave		45,923.44
Long Term Debt - OPEB		63,441.00
		<hr/>
Total Long-Term Liabilities		109,364.44
		<hr/>
Total Liabilities		192,688.79
Capital		
Fund Balance-Unassigned		289,897.10
Fund Balance-Assigned		514,000.00

Unaudited - For Management Purposes Only



SWFRPC  
Balance Sheet  
September 30, 2016

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FB-Non-Spendable/Fixed Assets	17,072.64	
Net Income	<u>22,260.59</u>	
Total Capital		<u>843,230.33</u>
Total Liabilities & Capital	\$	<u><u>1,035,919.12</u></u>

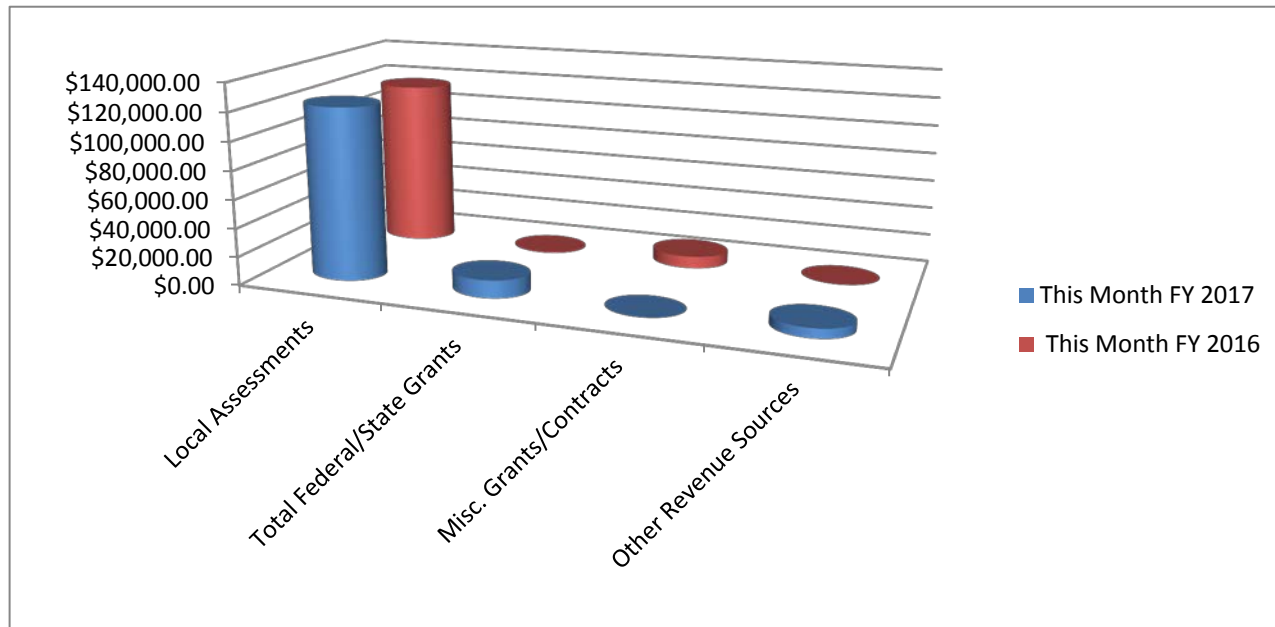
## 2016 - 2017 Workplan & Budget Financial Snapshot

### Oct-16

#### Revenues

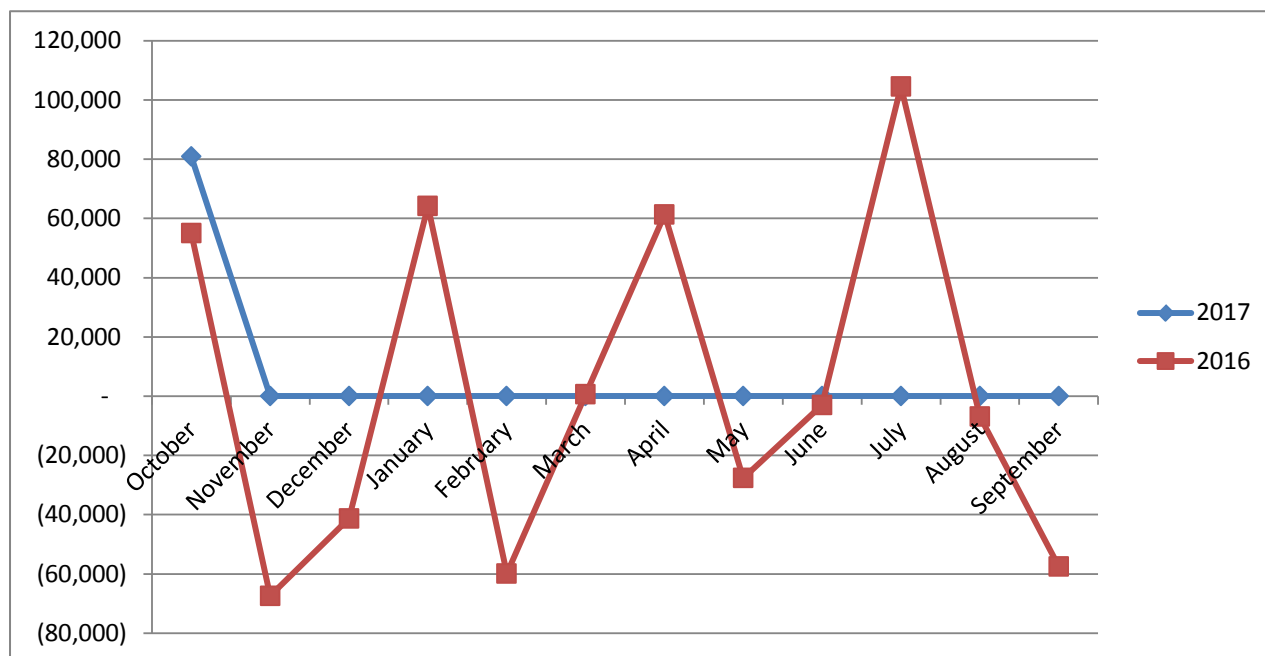
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

**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 \$80,980 Unaudited**

# SWFRPC

## Detail of Reserve

### As of OCTOBER 30, 2016

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	146,009
<b><i>Total Cash and Cash Equivalents</i></b>	<b><u>\$ 146,209</u></b>

***Investments:***

FineMark Money Market	\$ 535,385
Local government Surplus Trust Fund Investment Pool (Fund A)	136,401
<b><i>Total Investments</i></b>	<b><u>\$ 671,786</u></b>
<b>Total Reserves</b>	<b><u><u>\$ 817,995</u></u></b>

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

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
CHARLOTTE COUNTY	\$ 12,536	\$ 12,536	\$ 50,142	25%	\$ 37,606
COLLIER COUNTY	25,785	25,785	103,141	25%	\$ 77,356
GLADES COUNTY	964	964	3,856	25%	\$ 2,892
HENDRY COUNTY	2,857	2,857	11,429	25%	\$ 8,572
LEE COUNTY	27,571	27,571	110,282	25%	\$ 82,711
CITY OF CAPE CORAL	12,488	12,488	49,952	25%	\$ 37,464
CITY OF FORT MYERS	5,430	5,430	21,719	25%	\$ 16,289
TOWN OF FORT MYERS BEACH INC	470	470	1,879	25%	\$ 1,409
BONITA SPRINGS	3,493	3,493	13,970	25%	\$ 10,477
CITY OF SANIBEL	488	488	1,951	25%	\$ 1,463
SARASOTA COUNTY	29,407	29,407	117,627	25%	\$ 88,220
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ 121,489</b>	<b>\$ 121,489</b>	<b>\$ 485,948</b>	<b>25%</b>	<b>\$ 364,459</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM -Title III - LEPC 16/17	\$ -	\$ -	\$ 44,250	0%	44,250
FL CTD - TD Glades/Hendry 16/17	-	-	28,880	0%	28,880
DEM - Collier Hazard Analysis 16/17	-	-	8,054	0%	8,054
Ecosystem Services - EPA	12,414	12,414	-	N/A	12,414
Economic Development Planning	-	-	15,750	0%	15,750
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 12,414</b>	<b>\$ 12,414</b>	<b>\$ 96,934</b>	<b>13%</b>	<b>\$ 109,348</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
GLADES SQG	-	-	3,900	0%	\$ 3,900
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,900</b>	<b>0%</b>	<b>\$ 3,900</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	\$ -	\$ -	\$ -		\$ -
DRIS/NOPCS INCOME	6,356	6,356	35,000	18%	28,644
<b>TOTAL</b>	<b>\$ 6,356</b>	<b>\$ 6,356</b>	<b>\$ 35,000</b>	<b>18%</b>	<b>\$ 28,644</b>

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured	-	-	150,000		
DEM-HMEP Planning & Training 16/17	-	-	-	N/A	-
FED EPA - WPDG	-	-	-	N/A	-
Economic Development Planning NEW	-	-	-	N/A	-
Cape Coral CCRS	-	-	-	N/A	-
Pelican Cove CCAP	-	-	-	N/A	-
DEO Labelle	-	-	-	N/A	-
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 150,000</b>	<b>0%</b>	<b>\$ -</b>

<b>OTHER REVENUE SOURCES</b>					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	25	25	-	N/A	25
Misc. Income	-	-	6,000	0%	6,000
INTEREST INCOME - Money Market	136	136	-	N/A	136
Fund A Investment Income	99	99	-	N/A	99
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 261</b>	<b>\$ 261</b>	<b>\$ 6,000</b>	<b>4%</b>	<b>\$ 6,261</b>

*Fund Balance*    \$ -    \$ -    \$ 588,437

**TOTAL REVENUES**                    **\$ 140,519**    **\$ 140,519**    **\$ 1,366,219**                    **\$ 512,611**

## EXPENSES

<b>PERSONNEL EXPENSES</b>					
SALARIES EXPENSE	\$ 19,629	\$ 19,629	\$ 426,041	5%	406,412
FICA EXPENSE	1,460	1,460	32,592	4%	31,132
RETIREMENT EXPENSE	(2,879)	(2,879)	47,769	-6%	50,648
HEALTH INSURANCE EXPENSE	4,079	4,079	63,090	6%	59,011
WORKERS COMP. EXPENSE	216	216	3,687	6%	3,471
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	0
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 22,504</b>	<b>\$ 22,504</b>	<b>\$ 573,179</b>	<b>4%</b>	<b>550,675</b>

<b>OPERATIONAL EXPENSES</b>					
CONSULTANTS	\$ 11,608	\$ 11,608	\$ 33,100	35%	21,493
GRANT/CONSULTING EXPENSE	2,312	2,312	-	0%	(2,312)
AUDIT SERVICES EXPENSE	-	-	25,000	0%	25,000
TRAVEL EXPENSE	2,267	2,267	15,680	14%	13,413
TELEPHONE EXPENSE	355	355	5,100	7%	4,745
POSTAGE / SHIPPING EXPENSE	-	-	1,625	0%	1,625
EQUIPMENT RENTAL EXPENSE	445	445	7,190	6%	6,745
INSURANCE EXPENSE	347	347	10,566	3%	10,219

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REPAIR/MAINT. EXPENSE	473	473	500	95%	27
PRINTING/REPRODUCTION EXPENSE	322	322	2,681	12%	2,359
UTILITIES (Elec, Internet)	2,406	2,406	13,200	18%	10,794
ADVERTISING/LEGAL NOTICES EXP	132	132	1,750	8%	1,618
OTHER MISC. EXPENSE	346	346	200	173%	(146)
BANK SERVICE CHARGES	-	-	-	0%	0
OFFICE SUPPLIES EXPENSE	161	161	4,000	4%	3,839
COMPUTER RELATED EXPENSE	9,313	9,313	21,671	43%	12,358
DUES AND MEMBERSHIP	2,500	2,500	25,310	10%	22,810
PUBLICATION EXPENSE	-	-	100	0%	100
PROF. DEVELOP.	-	-	1,000	0%	1,000
MEETINGS/EVENTS EXPENSE	549	549	1,250	44%	701
CAPITAL OUTLAY - OPERATIONS	-	-	5,000	0%	5,000
CAPITAL OUTLAY - BUILDING	-	-	1,000	0%	1,000
LEASE LONG TERM	3,500	3,500	42,000	8%	38,500
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 588,437		
<b>OPERATIONAL EXP.</b>	<b>\$ 37,034</b>	<b>\$ 37,034</b>	<b>\$ 806,360</b>	<b>5%</b>	<b>180,889</b>
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -		
UTILIZED RESERVE			\$ (13,320)		
<b>TOTAL OPERATIONAL EXP.</b>			<b>\$ 793,040</b>		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 59,539</b>	<b>\$ 59,539</b>	<b>\$ 1,366,219</b>		
<b>NET INCOME (LOSS)</b>	<b>\$ 80,980</b>	<b>\$ 80,980</b>			

SWFRPC  
Balance Sheet  
October 31, 2016

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ASSETS

Current Assets		
Cash - Florida Prime	\$	136,401.33
Cash - FineMark Oper.		146,009.03
Cash - FineMark MM		535,384.92
Petty Cash		200.00
Accounts Receivable		146,539.54
		<hr/>
Total Current Assets		964,534.82
Property and Equipment		
Property, Furniture & Equip		207,603.57
Accumulated Depreciation		(190,530.93)
		<hr/>
Total Property and Equipment		17,072.64
Other Assets		
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-OPEB		63,441.00
		<hr/>
Total Other Assets		115,745.73
		<hr/>
Total Assets	\$	<u><u>1,097,353.19</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	113.28
Deferred Income - EPA_3675		24,220.39
Deferred NorthPoint NOPC_5328		662.23
Deferred Pelican Marsh_5329		468.69
Deferred Alico-3 Oaks_5334		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		1,500.00
Deferred PR Parcel 9E DRI_5342		29,644.28
FICA Taxes Payable		173.11
United way Payable		(616.00)
FSA Payable		(1,041.20)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		63,778.55
Long-Term Liabilities		
Accrued Annual Leave		45,923.44
Long Term Debt - OPEB		63,441.00
		<hr/>
Total Long-Term Liabilities		109,364.44
		<hr/>
Total Liabilities		173,142.99
Capital		
Fund Balance-Unassigned		312,157.69
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		17,072.64
Net Income		80,979.87

Unaudited - For Management Purposes Only



SWFRPC  
Balance Sheet  
October 31, 2016

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Total Capital	<hr/>	924,210.20
Total Liabilities & Capital	\$	<u><u>1,097,353.19</u></u>

# Agenda Item

11b

11b

Economic Development  
Committee

11b

# Agenda Item

11c

11c

Energy & Climate Committee

11c

# Agenda Item

11d

11d

Estero Bay Agency on Bay  
Management Committee

11d

# Agenda Item

11e

11e

Executive Committee

11e

# Agenda Item

11f

11f

Legislative Affairs Committee

11f

# Agenda Item

11g

11g

Quality of Life & Safety  
Committee

11g



# Agenda Item

1 1h

1 1h

Regional Transportation  
Committee

1 1h

# --- Agenda Item ---

11i

11i

Interlocal Agreement/Future  
of the SWFRPC Committee

11i

# Agenda Item

11j

11j

Water Quality and Water  
Resources Management

11j