

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



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

COUNCIL MEETING AGENDA

January 19, 2017

9:00am – 11:30am

Mission Statement:

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

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2	PLEDGE OF ALLEGIANCE	
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	a) Budget & Finance Committee	
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	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
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	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	

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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j) Water Quality and Water Resources Management- **Vice Mayor
Mick Denham**

12	NEW BUSINESS
13	STATE AGENCIES COMMENTS/REPORTS
14	COUNCIL LEGAL CONSULTANTS COMMENTS
15	COUNCIL MEMBERS' COMMENTS
16	ADJOURN

NEXT SWFRPC MEETING DATE: FEBRUARY 16, 2017

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

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SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

OFFICERS

Mr. Don McCormick, Chair

Councilman Jim Burch, Vice-Chair

Mr. Thomas Perry, Secretary

Councilman Forrest Banks, Treasurer

CHARLOTTE COUNTY

COLLIER COUNTY

Commissioner Joe Tiseo, Charlotte BCC

Commissioner Bill McDaniel, Collier BCC

Commissioner Ken Doherty, Charlotte BCC

Commissioner Penny Taylor, Collier BCC

Councilwoman Lynne Matthews, City of Punta Gorda

Councilman Reg Buxton, City of Naples

Mr. Donald McCormick, Governor Appointee

(City of Marco Island Vacancy)

Ms. Suzanne Graham, Governor Appointee

Mr. Robert "Bob" Mulhere, Governor Appointee

Mr. Alan D. Reynolds, Governor Appointee

GLADES COUNTY

HENDRY COUNTY

(Glades BCC Vacancy)

Commissioner Karson Turner, Hendry BCC

Commissioner Weston Pryor, Glades BCC

Commissioner Mitchell Wills, Hendry BCC

Councilwoman Pat Lucas, City of Moore Haven

Commissioner Sherida Ridgill, City of Clewiston

Mr. Thomas Perry, Governor Appointee

Commissioner Julie Wilkins, City of LaBelle

Mr. Mel Karau, Governor Appointee

LEE COUNTY

SARASOTA COUNTY

Commissioner Frank Mann, Lee BCC

Commissioner Mike Moran, Sarasota BCC

Commissioner Cecil Pendergrass, Lee BCC

Commissioner Charles Hines, Sarasota BCC

Councilman Jim Burch, City of Cape Coral

Councilmember Debbie McDowell, City of North Port

Councilman Forrest Banks, City of Fort Myers

Councilman Fred Fraize, City of Venice

Councilmember Anita Cereceda, Town of Fort Myers Beach

Mayor Willie Shaw, City of Sarasota

Vice-Mayor Mick Denham, City of Sanibel

Mr. Felipe Colon, Governor Appointee

Councilman Greg DeWitt, City of Bonita Springs

(Governor Appointee Vacancy)

Councilman Jim Wilson, Village of Estero

Ms. Laura Holquist, Governor Appointee

(Governor Appointee Vacancy)

EX-OFFICIO MEMBERS

Jon Iglehart, FDEP

Sarah Catala, FDOT

Phil Flood, SFWMD

Tara Poulton, SWFWMD

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

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

BLID - Binding Letter of DRI Status

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

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

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

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

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DEO - Department of Economic Opportunity

DEP - Department of Environmental Protection

DO - Development Order

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

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAR - Florida Administrative Register (formerly Florida Administrative Weekly)

FCTS - Florida Coordinated Transportation System

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

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

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

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NADO – National Association of Development Organizations

NARC -National Association of Regional Councils

NOPC -Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFI – Request for Invitation

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP -State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

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

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plan

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)



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

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

Regional Planning Council Functions and Programs

March 4, 2011

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

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

Agenda

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Invocation

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Pledge of Allegiance

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Minutes

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Director's Report

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EXECUTIVE DIRECTOR'S REPORT: January 19, 2017

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

- November financials
- FY 2015-2016 Annual Report

b. Nominating Committee Recommendations for 2017 Officers

c. Standing Committees

d. FRCA

- Policy Board meeting on January 12, 2017
- \$15,000 back dues

2. Resource Development and Capacity Building

- Florida Chamber Foundation Meetings Summary
- 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
 - ✓ 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: \$1,348,539 approximately
 - ✓ 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

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Staff Summaries

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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
Pending	Grant	EDA - Economic Development Administration	Public Works and Economic Adjustment Program	Jason Stoltzfus	Management of Promise Zone Initiative	N/A	1/12/2017			\$ 329,348.00	\$ 230,543.00			Management and coordination of the Southwest Florida Promise Zone initiative.	\$98,805
Pending	Grant	EPA-Environmental Protection Agency	FY17 Brownfields Assessment Program	Jason Stoltzfus	Southwest Florida Brownfields Coalition	12/22/2016				\$ 600,000.00	\$ 600,000.00			Brownfield assessments and cleanup planning throughout Promise Zone region.	\$0
Pending	Grant	USDA - US Dept. of Agriculture	Farm to School Grant Program	Jason Stoltzfus	Opportunity Buy Program	12/8/2016	12/6/2016			\$ 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	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
Awarded & Ongoing	Grant	EDA - Economic Development Administration	Economic Development Support for Planning Organizations	Margaret Wuerstle	2017-2019 EDA Planning Grant	N/A	12/1/2016	1/6/2017		\$ 300,000.00	\$ 210,000.00	1/1/2017	12/31/2019	CEDS Plan, Annual Reports, CEDS Working Committee	\$90,000
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

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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
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

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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
Complete	PO	DOE - Department of Energy	SOLSMART	Jennifer Pellechio	SolSmart Advisors		5/18/2016			N/A	N/A				

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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	\$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	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 Beaver	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	
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		

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Complete	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Southwest Florida Rail Corridor Preservation Plan		6/16/2015	8/3/2015		\$39,000			5/31/2016	Comprehensive Plan language, GIS maps of the rail corridor, Stakeholder meetings and public involvement activities	
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2016 Disaster Planning Guide			1/28/2016		\$4,000	\$4,000	2/5/2015	4/30/2016	2015 Disaster Planning Guide for 8 counties English and Spanish	\$0
Complete	Contract	DOE - US Dept. of Energy		Rebekah Harp	Solar Ready II		3/22/2013	7/18/2013		\$140,000	\$90,000	7/1/2013	1/1/2016	Recruit local governments to review and adopt BMPs. Host stakeholder meetings and/or training programs, providing technical assistance to local governments as needed, and tracking any policy adoptions and local government feedback.	\$50,000
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$13,000	\$13,000	10/1/2015	12/13/2015	Trainings	\$0
Complete	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	Advanced Manufacturing in West Central Florida An Ecosystem Analysis Supporting Regional Development		12/26/2013	9/3/2014		\$116,514	\$58,257			SWOT Analysis, Web Survey, REMI, Regional website, branding strategy, brochures	\$30,584

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	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	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis			12/5/2014		\$8,042	\$8,042	12/23/2014	6/15/2015	There are 4 deliverables stipulated with the contractual agreement.	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	Tampa Bay RPC Graphics and Publications			10/21/2014	10/21/2014			10/21/2014	5/29/2015	As needed publication and graphic design, including FOR (Future of the Regions) award materials and annual report.	\$0
Complete	Grant	Visit Florida		Margaret Wuerstle	Our Creative Economy: Video - Southwest Florida Regional Strategy for Public Art	2/18/2014	2/18/2014	5/14/2014	7/17/14	\$10,000	\$5,000	7/1/2014	5/31/2015		\$5,000

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Agriculture Tours to Promote Assets and Economic Development in the City of LaBelle	6/6/2014	5/7/2014	8/26/2014		\$25,000	\$20,000	12/1/2014	5/31/2015	City of LaBelle Agriculture Tour Plan	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2015 Disaster Planning Guide			1/28/2015		\$4,000	\$4,000	2/5/2015	3/1/2015	2015 Disaster Planning Guide for eight counties in English and Spanish.	\$0
Not Awarded	Grant	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

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	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
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 revenues.	\$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 SOARPs, 4 Phase II ESAs, 4	
Not Awarded	Grant	USDA - US Dept. of Agriculture		Margaret Wuerstle	Farm to School	5/20/2015	5/20/2015	11/19/2015							
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Growing Markets for Small Farmers		6/17/2015				\$25,000			Identify needs of local farmers, identify sellers for the market, produce a map and marketing materials, Implement action plan	

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	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

Agenda

Item

9

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 December 1, 2016 and ending December 31, 2016.

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

Agenda Item #10(b) – Village of Estero Comp Plan Amendment (DEO 16-2ESR)

This amendment package includes the addition of a new proposed Policy 19.3.4. This policy encourages re-development of underutilized commercial lands by providing an option to convert lands to residential uses at higher residential densities within the Urban Community Future Land Use Designation and Mixed-Use Overlay in a manner consistent with the Transitional Comprehensive Plan Policies 19.1.1.C, 19.1.1.d, 19.1.3.e, 19.2.1.i and 19.3.2.

The amendment package also requests to rezone a 5.32 +/- acre Commercial Planned Development (CPD) parcel, identified as a portion of Development Area “A” within the Corlico Villages RPD/CPD pursuant to Lee County Zoning Resolution Z-02-071, to Residential Planned Development (RPD) to accommodate a multi-family residential development with 60 units, a recreation area, and 270 parking spaces. Maximum height proposed is 35 feet. The Development will connect to both potable water and sanitary sewer services. The subject property is located at the northeast corner of the intersection of Estero Parkway and Three Oaks Parkway.

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

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

City of North Port DEO 16-2ESR proposes the City’s Evaluation and Appraisal Review (EAR) based comprehensive plan amendments. The amendments are mostly intended to clean up items and policies to bring the plan in compliance with statutory changes over time. A new Economic Development Chapter has also been added to the plan. This chapter is still undergoing review of a group of economic development agencies, such as the North Port Chamber of Commerce and the Sarasota County Economic Development Corporation. Any changes to the Economic Development Element or its status will be forwarded to DEO during the adoption process.

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

Agenda Item #10(d) –Charlotte County Comp Plan Amendment (DEO 16-6ESR)

Charlotte County DEO 16-6ESR proposes to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by deleting FLU Policy 6.2.2: Development Timing Standards. This original version of this policy was added to the Comprehensive Plan in 2005 to address funding sources for the widening of Burnt Store Road. The Burnt Store Road widening project is currently underway. There are three phases for this project. Phase I and III are completed; Phase II is progressing. Therefore, there is no need to undertake a proportionate share analysis for any residential development. Any development within the Burnt Store Area shall follow the County's Site Plan Review process which includes a standard impact fee payment.

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 December 1, 2016 and ending December 31, 2016.

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

Council staff reviews projects under the following four designations:

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

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

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

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

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

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

1/2017

ICR Council - FY15-16

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
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
2016-31	J. Corbett Alday	Guardian CRM, Inc.	Collier County	Habitat for Humanity of Collier County, Inc. - Infrastructure Improvements Faith Landing Phase 4 in Collier County.	HUD		Regionally Significant and Consistent
2016-32	J. Corbett Alday	Guardian CRM, Inc.	Collier County	Catholic Charities of Collier County - Judy Sullivan Family Resource Center Renovations -- CDBG Grant # B-16-UC-12-0016.	HUD		Regionally Significant and Consistent

Review in Progress

<i>SWFRPC #</i>	<i>First Name</i>	<i>Last Name</i>	<i>Location</i>	<i>Project Description</i>	<i>Funding Agent</i>	<i>Funding Amount</i>	<i>Council Comments</i>
2016-33			Charlotte County	Charlotte County Transit - Section 5339 Rural Areas Capital Assistance Grant. Small urban bus and bus facilities capital assistance grant - Construction on Veterans Boulevard Transit Facility in Charlotte County.	FTA	\$215,326.00	Review in Progress
2016-34			Charlotte County	Charlotte County Transit - Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities - Replacement of two vehicles with Ford Transit Minibuses 22' - Diesel w/lift, 8 seats, 2 w/c ADA accessible, and cameras in Charlotte County.	FTA	\$151,526.00	Review in Progress
2016-35			Charlotte County	Charlotte County Transit - Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities - Continue to provide transit service to meet the needs of seniors and individuals with disabilities in Charlotte County where public services are unavailable, insufficient and inappropriate.	FTA	\$105,000.00	Review in Progress
2016-36			Charlotte County	Charlotte County Transit - Section 5311 Formula Grant for Rural Areas - Rural Operating Grant, Charlotte County Transit would like to continue providing service in the rural areas of Charlotte County.	FTA	\$164,000.00	Review in Progress

Agenda Item

9b

Village of Estero DEO 16-2ESR

9b

9b

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



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

LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS VILLAGE OF ESTERO

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

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

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

A summary of the results of the review follows:

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

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the Village of Estero

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.

VILLAGE OF ESTERO COMPREHENSIVE PLAN AMENDMENT (DEO 16-2ESR)

RECEIVED: NOVEMBER 21, 2016

Summary of Proposed Amendment

This amendment package includes the addition of a new proposed Policy 19.3.4. This policy encourages re-development of underutilized commercial lands by providing an option to convert lands to residential uses at higher residential densities within the Urban Community Future Land Use Designation and Mixed-Use Overlay in a manner consistent with the Transitional Comprehensive Plan Policies 19.1.1.C, 19.1.1.d, 19.1.3.e, 19.2.1.i and 19.3.2. The proposed Policy 19.3.4 defines six conditional requirements:

- a. The CPD Parcel shall have been zoned CPD before November 16, 2006;
- b. The CPD Parcel shall have two sides immediately adjacent to and physically abutting the Existing RPD Parcel;
- c. The proposed development on the CPD Parcel shall be consistent with and integrated into the residential development on the Existing RPD Parcel and the Resulting Project shall be operated as a single project under common control pursuant to a Declaration of Covenants to the Village; and
- d. The total number of residential units for the Resulting Project shall not exceed 140% of the approved number of residential units for the Existing RPD Parcel. The residential units shall be calculated by multiplying that percentage by the approved number of residential units for the Existing RPD Parcel to generate the total number of units available for the Resulting Project. For example, if the Existing RPD Parcel is authorized for 168 units, the total number of residential units for the Resulting Project shall be calculated by multiplying 140% by 168 units to render a maximum total of 235 units for the Resulting Project;
- e. The density on the resulting project cannot exceed 8 dwelling units per gross acre;
- f. The Resulting Project shall be within 660 feet of approved commercial development, measured from the resulting property's closest property line to the commercial development's closest property line.

And two review requirements:

- a. The conversion shall be part of an application to rezone the CPD Parcel to an RPD; and
- b. Approval for the conversion of the CPD Parcel to an RPD is at the Council's discretion and is dependent on a determination that such a conversion is compatible and consistent with the Existing RPD Parcel and with the rezoning approval criteria set forth in the Land Development Code.

The amendment package also requests to rezone a 5.32 +/- acre Commercial Planned Development (CPD) parcel, identified as a portion of Development Area "A" within the Corlico Villages RPD/CPD

pursuant to Lee County Zoning Resolution Z-02-071, to Residential Planned Development (RPD) to accommodate a multi-family residential development with 60 units, a recreation area, and 270 parking spaces. Maximum height proposed is 35 feet. The Development will connect to both potable water and sanitary sewer services. The subject property is located at the northeast corner of the intersection of Estero Parkway and Three Oaks Parkway. The applicant has indicated that the subject property STRAP number is 23-46-25-E4-U2143.2581.

The subject property is referred to as Development Area “A” within the overall Corlico Villages RPD/CPD and is under contract by the same owner as Development Area “B” which is zoned residential. Development Area “B” is known as the Reef – Phase I and was recently completed with 168 multi-family residential units used for student housing. The subject site, Development Area “A”, is currently zoned commercial and is approved for 46,200 square feet of commercial retail and office uses not to exceed 35 feet in height. The Applicant desires to rezone the subject site to residential in order to develop 60 multi-family units as Phase II of The Reef which will be similar to and incorporated as part of the student housing community recently completed on the Development Area “B” parcel.

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 Village of Estero.

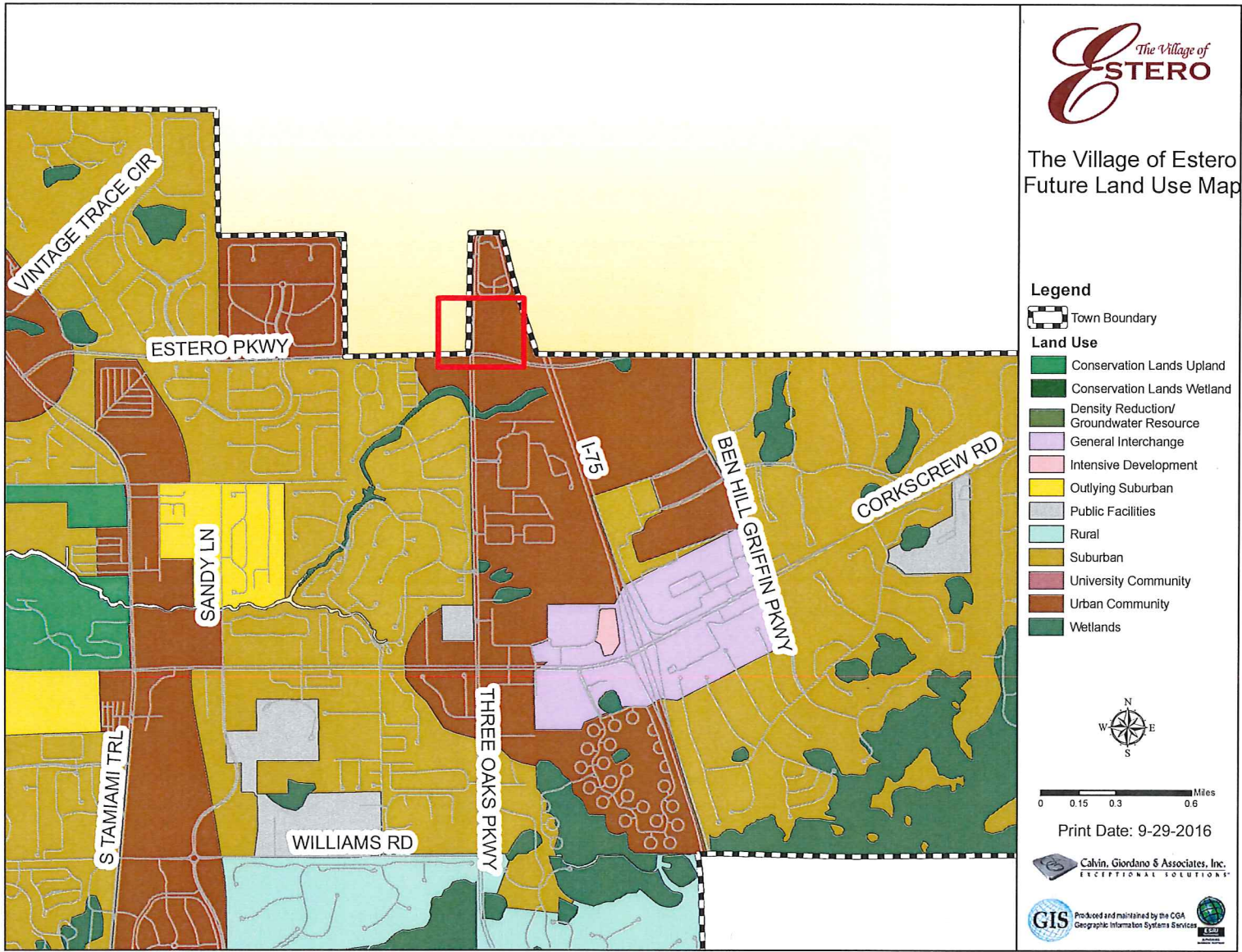
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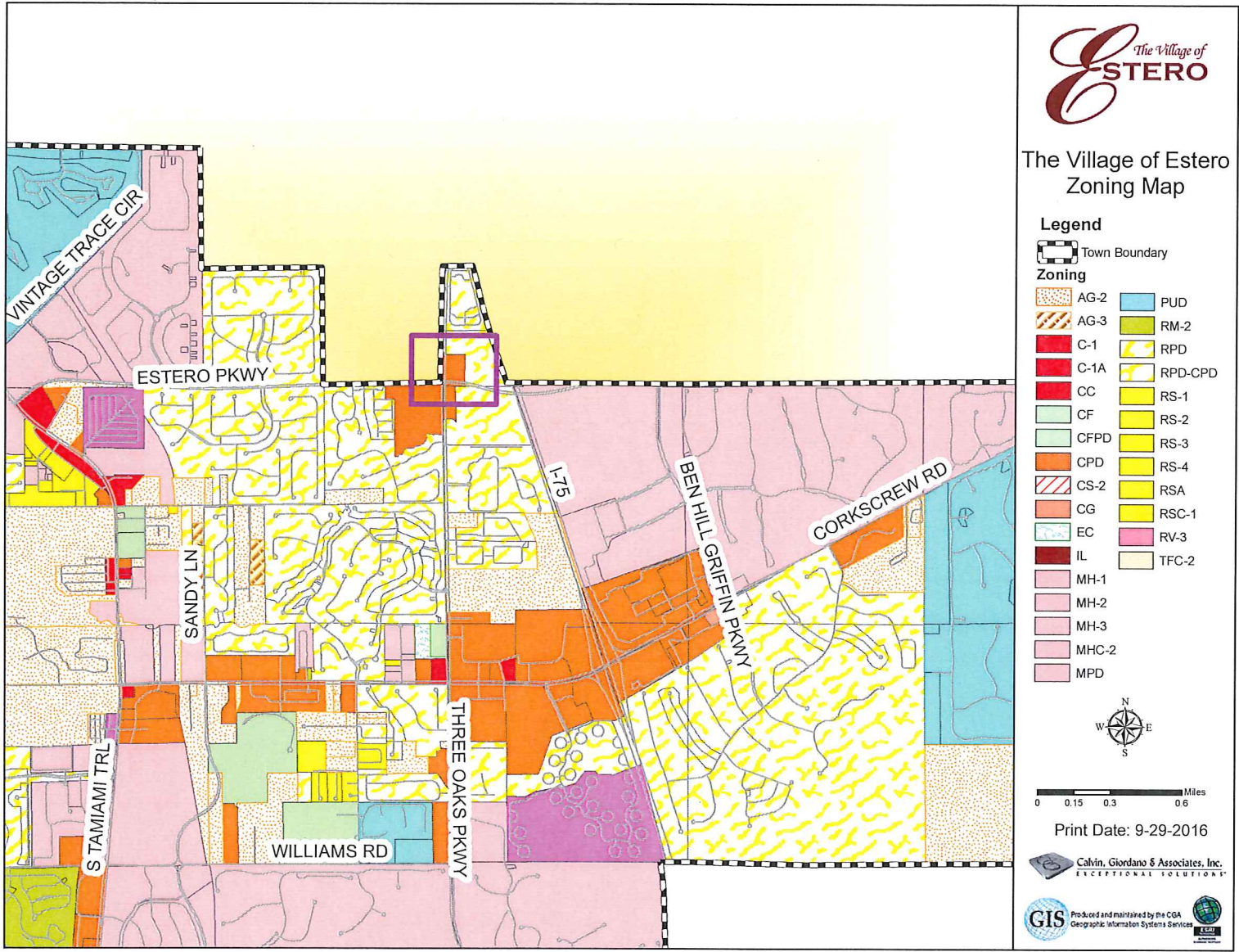
Village of Estero

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment





"THE REEF" PHASE II MASTER CONCEPT PLAN

	PARCEL A ACREAGE	PARCEL A %
LAKEs	OAC	0
PARKING	1.85 AC	35.04%
BUILDING	.92 AC	17.42%
SIDEWALK /POOL	.37 AC	7.01%
OPEN SPACE	2.14 AC	40.53%
TOTAL NEW	5.28 AC	100

DENSITY SUMMARY

RPDAREA	DWELLING UNITS	LAND USE	BUILDING HEIGHT
DEV. AREA A	60UNITS	60UNITS	35 FEET/ 3 STORIES
TOTAL	60 UNITS	60 UNITS	

SETBACKS

FROM THREE OAKS & ESTERO BLVD
SIDE
REAR

20 FT MIN.
20 FT MIN.
20 FT MIN.

PARKING CALCULATIONS

MULTI-FAMILY BUILDINGS
REQUIRED LDC SECTION 34--2020
MULTI-FAMILY = 2 SPACES PER UNIT

TOTAL NEW UNITS: 60
 $60 \times 2 = 120$ PARKING SPACES REQUIRED
 GUEST PARKING = REQUIRED + 10%
 $120 \times .10 = 12$ GUEST PARKING SPACES REQUIRED
 132 REQUIRED PARKING SPACES
 278 MAXIMUM PARKING SPACES

HANDICAP SPACES
REQUIRED MINIMUM NUMBER OF ACCESSIBLE
SPACES= 2% OF TOTAL SPACES= (270 x .02) = 2.64
3 HANDICAP SPACES REQUIRED
6 HANDICAP SPACES PROVIDED

BUILDING COUNT

2) TYPE A	BLDG'S = THREE STORY = 24 UNITS
4) TYPE a	BLDG'S = THREE STORY = 20 UNITS
2) TYPE c	BLDG'S = THREE STORY = 16 UNITS
TOTALS	
	60 UNITS

FLOODPLAIN REGULATIONS

AS PER LDC SECTIONS 6-401 AND 10.253
REQUIREMENTS, THE DEVELOPMENT WILL COMPLY
WITH APPLICABLE FLOODPLAIN REGULATIONS FOR A
FLOODWAY AREA IN THE WNE.

McHARRIS
PLANNING & DESIGN
11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135
PHONE: (239) 948-0688
FAX: (239) 948-0685
MOBILE: (239) 821-0999

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No.	Issue	Date	Revisor:	Ey:	Date
1	POWER REVIEW		A		
2			A		
3			A		
4			A		
5			A		
6			A		
7			A		

**"THE REEF"
PHASE II**
@ COSTAL VILLAGE
9655 THREE OAKS PKWY
FORT MYERS, FL. 33967

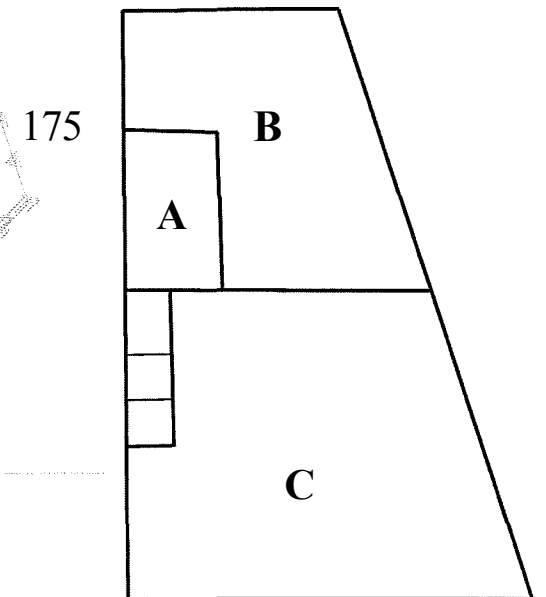
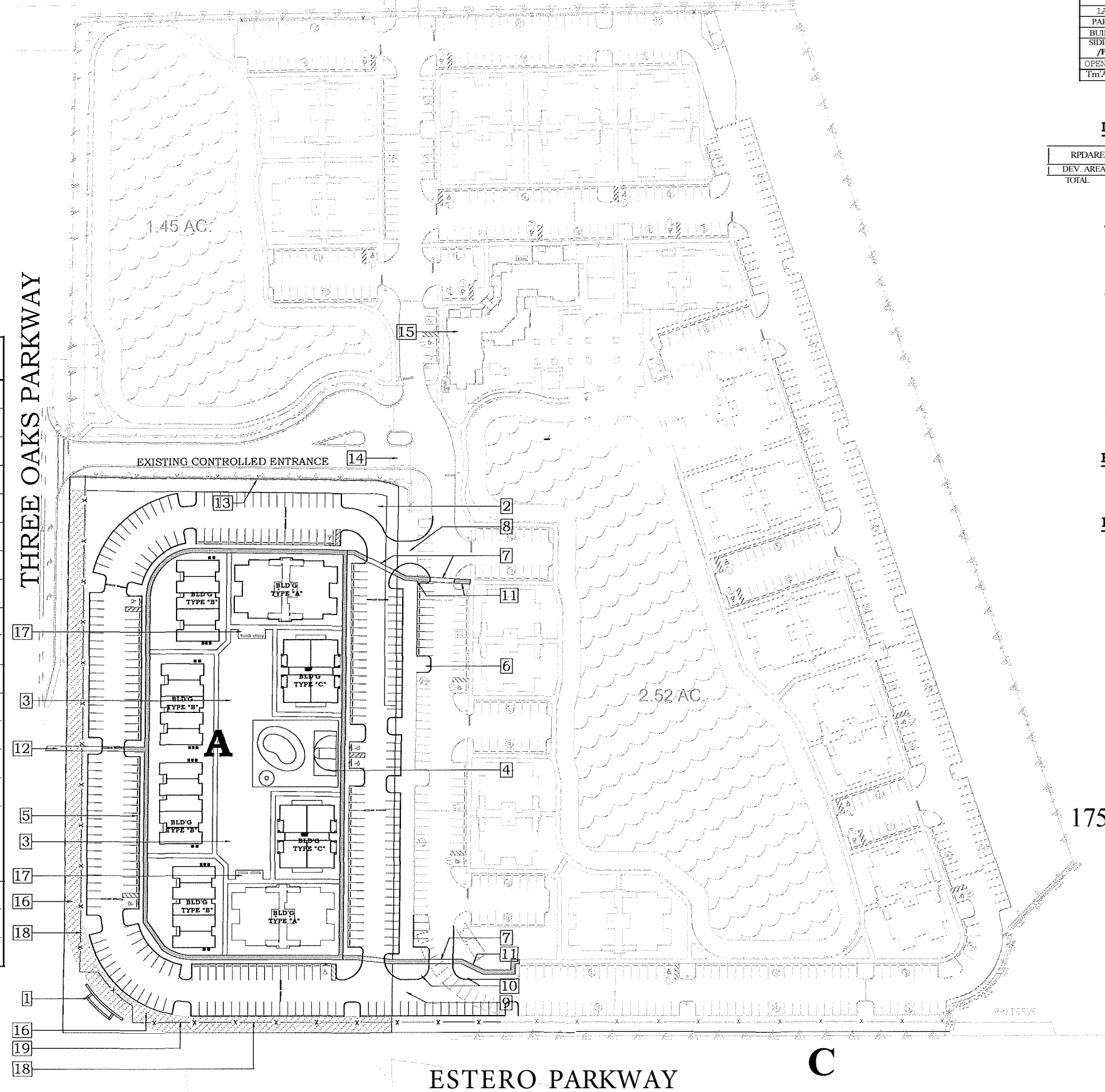
Check by: JOE McHARRIS
Drawn by: JL
Scale: AS NOTED

Sheet Name: MASTER CONCEPT PLAN

Sheet No.

MCP

SCHEDULE OF USES	
Phase I UDevelopment Area "A" (PROPOSED)	
ACCESSORY USES AND STRUCTURES ADMINISTRATIVE OFFICES Dwelling Unit: Multiple-family building ENTRANCE, GATE AND GATHOUSE ESSENTIAL SERVICES EXCAVATIONS: Water retention FENCES, WALLS HOME OCCUPATION MODELS: Model unit, model home, model display center RECREATIONAL FACILITIES: Personal and Private On-Site RESIDENTIAL ACCESSORY USES SIGNS in accordance with Chapter 30 of the LDC	
MCP REFERENCE NOTES	
00	PROPOSED PROJECT SIGN / FEATURE
	DUMPSTER / RECYCLE LOCATION (IF REQUIRED)
@	COMMON AREA
H	AMENITIES AREA
S	SIDEWALK
S	REVISED ISLAND LOCATION
Z	CROSS WALK CONNECTION
S	NEW ACCESS (- 6 SPACES)
Z	NEW ACCESS (-11 SPACES/ ADD 18 SPACES/ NET GAIN - 1 SPACE)
Q	RECONFIGURED DRIVE
TU	NEW SIDE WALK CONNECTION
12	SIDEWALK CONNECTION TO THREE OAKS
ill	EXISTING FENCE & BUFFER FROM REEF 1
HJ	EXISTING CONTROLLED GATE
Im	EXISTING CLUBHOUSE
M	ENHANCED TYPE "D" BUFFER (20' WIDE W/ 1'- 2' (MAX) BERM) <ul style="list-style-type: none"> 16' (100 GALLON) TREES@ (2) PER 100' 12' (45 GALLON) TREES@ (3) PER 100' DOUBLE ROW HEDGE PLANTED 36"-48" (7 GALLONS) SHRUBS
TI	GRILLING AREA
S	DECORATIVE ALUMINUM FENCE TO MATCH EXISTING (6' MAX HEIGHT)
2	(OPTIONAL) PEDESTRIAN GATE ACCESS TO MATCH EXISTING



SITE DEVELOPMENT
SCALE: 1" = 60'

$$g_c$$

City of North Port DEO 16-2ESR

$$9c$$
$$9c$$

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



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

LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF NORTH PORT

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

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

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

A summary of the results of the review follows:

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

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the City of North Port.

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 NORTH PORT COMPREHENSIVE PLAN AMENDMENT (DEO 16-2ESR)

RECEIVED: DECEMBER 2, 2016

Summary of Proposed Amendment

City of North Port DEO 16-2ESR proposes the City's Evaluation and Appraisal Review (EAR) based comprehensive plan amendments. The amendments are mostly intended to clean up items and policies to bring the plan in compliance with statutory changes over time. A new Economic Development Chapter has also been added to the plan. This chapter is still undergoing review of a group of economic development agencies, such as the North Port Chamber of Commerce and the Sarasota County Economic Development Corporation. Any changes to the Economic Development Element or its status will be forwarded to DEO during the adoption process. Below is a list of changes for each affected chapter of the comprehensive plan:

Future Land Use

- Revised population projections and housing projections
- Revised existing conditions data sets and maps
- Revised vacant land analysis
- Evaluation of land use needs based on updated population projections and vacant land analysis
- Revised Land Use Breakdown adding columns for infrastructure
- Updated all Development by Year Map series

Transportation

- Updated Level of Service Dataset
- Revised existing conditions
- Added language that would tie into future implementation of a Complete Streets policy

The City is in the process of working towards Mobility Fees with Sarasota County and will amend this plan to allow for implementation within the next year.

Utilities

- Wide ranging overhaul to be consistent with updated Utilities Master Plan and the development of additional Utilities facilities.

Parks and Recreation

- Overhauled existing element recommendations to reflect recommendations of City's update to its Parks and Recreation Master Plan.

Conservation & Coastal Zone

- Added language related to Sea Level Rise.
- Modified language in relation to amendments to Chapter 17 (Floodplain Management) of the Unified Land Development Code.

While there was a great deal of discussion related to the City's Tree Canopy Protection program, many of the issues that arose from the discussion will be looked at in more detail as a part of the City's Unified Land Development Code update.

Housing

- Added language to consider the expansion of Accessory Units within the City, including provisions for accessory unit housing for elderly and disabled residents.
- Added policy language to advance discussion on small scale multi-unit and infill (Missing Middle) Housing.

Capital Improvements

- Instead of adopting within Comprehensive Plan and having to modify Comprehensive Plan yearly to match, The Capital Improvements Plan is adopted by reference.
- Modified language related to Potable Water, Wastewater, and Reclaimed Water requirements
- Removed Level of Service language that is included in the Utilities Element.

Economic Development (NEW)

- New element that looks at policies that will serve to guide the City in attracting new employers, assisting existing businesses to expand, to provide opportunities to improve on the quality of its workforce, and to identify key employment sectors that the City should focus its resources on.

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 North Port.

MAPS

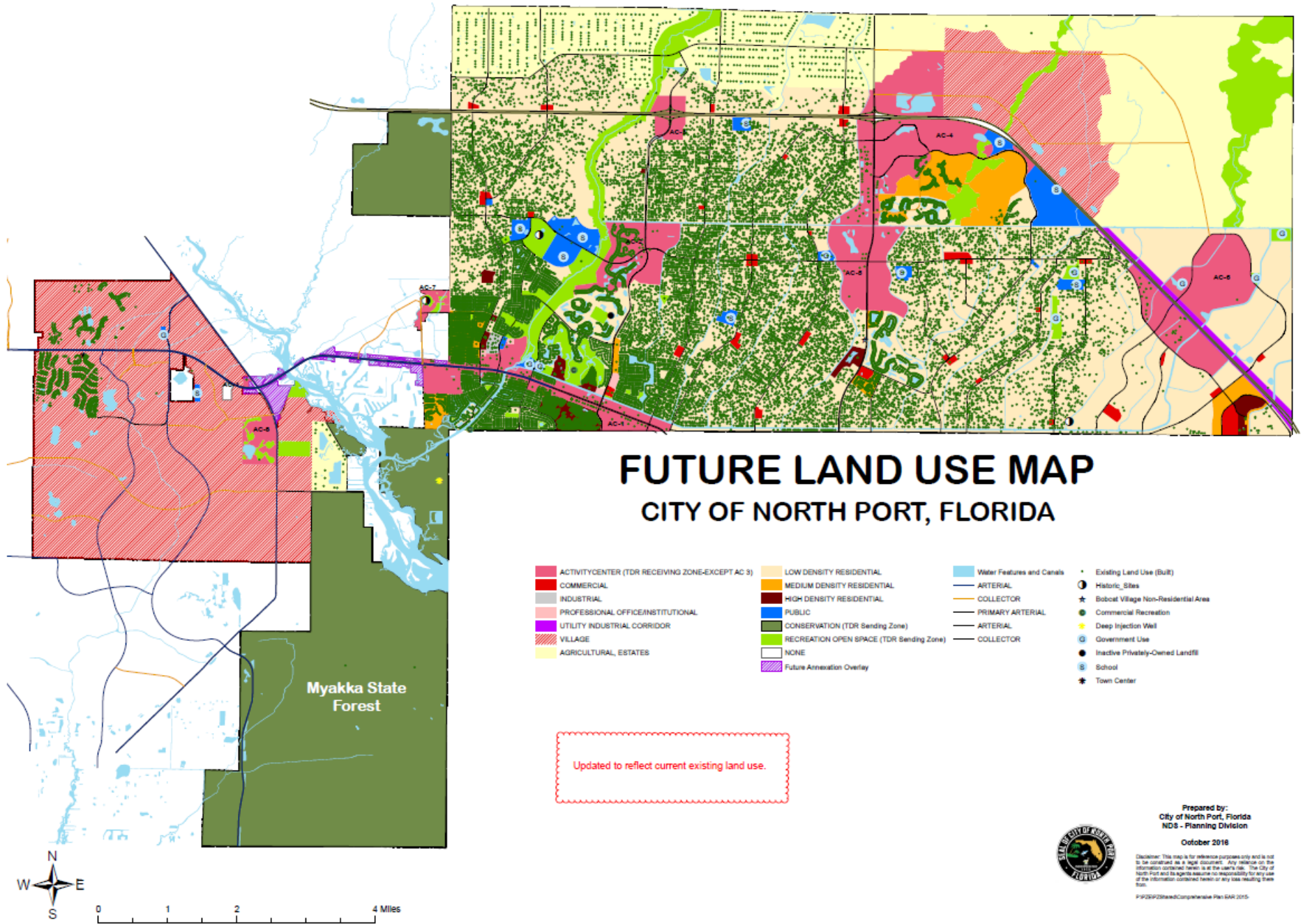
City of North Port

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment

Map 2-8



--- Agenda --- Item

9d

Charlotte County DEO 16-6ESR

9d

9d



LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CHARLOTTE COUNTY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Charlotte County Comprehensive Plan (DEO 16-6ESR). 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 Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 16-6ESR	No	No	No	(1) Not regionally significant (2) Consistent with SRPP

RECOMMENDED ACTION:

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

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 16-6ESR)

RECEIVED: 12/15/2016

Summary of Proposed Amendment

Charlotte County DEO 16-6ESR proposes to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by deleting FLU Policy 6.2.2: Development Timing Standards:

FLU Policy 6.2.2: Development Timing Standards

Any permit approval for a density greater than one unit per ten acres shall undertake a proportionate share analysis that will evaluate the proposed development's impact on Burnt Store Road. The proportionate share analysis will be evaluated and approved through the site plan or PD process by use of a Developer's Agreement. The proportionate share can be paid either in a lump sum or divided and assessed on a per-unit basis. If the proportionate share is paid in a lump sum, prior to vertical development, then the property owner shall have concurrency vesting until the build-out date identified in the traffic analysis used to establish the proportionate share. The developer shall be responsible for the difference in funding if the proportionate share amount is less than the impact fee assessment for the project.

This original version of this policy was added to the Comprehensive Plan in 2005 to address funding sources for the widening of Burnt Store Road. The Burnt Store Road widening project is currently underway. There are three phases for this project. Phase I and III are completed; Phase II is progressing. Therefore, there is no need to undertake a proportionate share analysis for any residential development. Any development within the Burnt Store Area shall follow the County's Site Plan Review process which includes a standard impact fee payment.

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.

Recommendation

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

--- Agenda --- Item

10

SWFRPC Committee Reports

10

10

Agenda Item

10a

10a

Budget & Finance Committee

10a

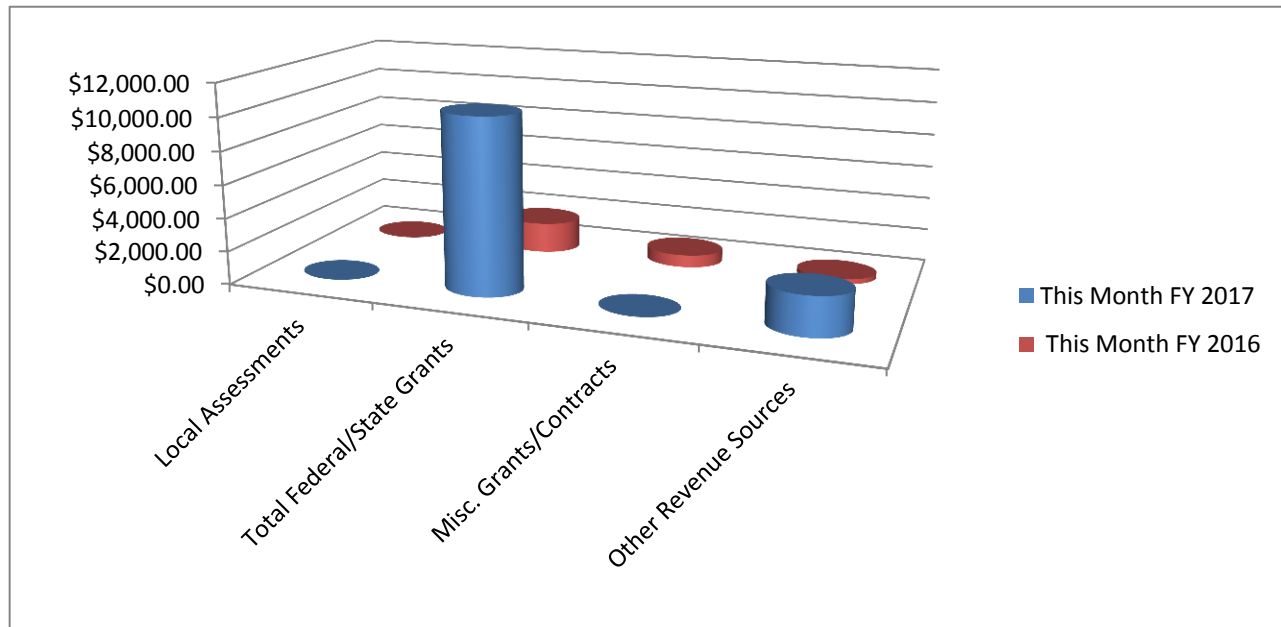
2016 - 2017 Workplan & Budget Financial Snapshot

Nov-16

Revenues

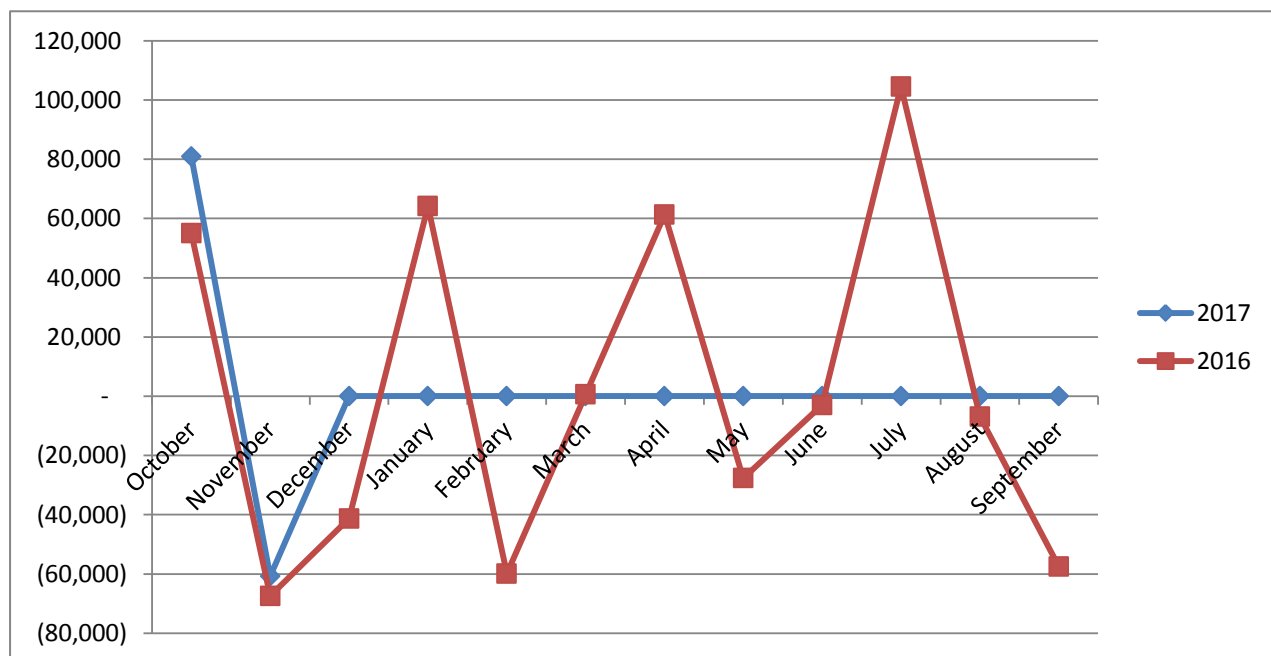
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

Monthly Revenues



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

Monthly Net Income (Loss)



YTD: Net Income \$20,337 Unaudited

SWFRPC

Detail of Reserve

As of NOVEMBER 30, 2016

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	146,009
2016 Fiscal Year Carryover	<u>22,258</u>
<i>Total Cash and Cash Equivalents</i>	<i>\$ 168,467</i>

Investments:

FineMark Money Market	\$ 535,517
Local government Surplus Trust Fund Investment Pool (Fund A)	<u>136,497</u>
<i>Total Investments</i>	<i>\$ 672,014</i>

Total Reserves	<u><u>\$ 840,481</u></u>
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**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET
FOR THE ONE MONTH ENDING NOVEMBER 30, 2016**

65 of 88

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
CHARLOTTE COUNTY	\$ -	\$ 12,536	\$ 50,142	25%	\$ 37,606
COLLIER COUNTY	-	25,785	103,141	25%	\$ 77,356
GLADES COUNTY	-	964	3,856	25%	\$ 2,892
HENDRY COUNTY	-	2,857	11,429	25%	\$ 8,572
LEE COUNTY	-	27,571	110,282	25%	\$ 82,711
CITY OF CAPE CORAL	-	12,488	49,952	25%	\$ 37,464
CITY OF FORT MYERS	-	5,430	21,719	25%	\$ 16,289
TOWN OF FORT MYERS BEACH INC	-	470	1,879	25%	\$ 1,409
BONITA SPRINGS	-	3,493	13,970	25%	\$ 10,477
CITY OF SANIBEL	-	488	1,951	25%	\$ 1,463
SARASOTA COUNTY	-	29,407	117,627	25%	\$ 88,220
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 121,489	\$ 485,948	25%	\$ 364,459
FEDERAL / STATE GRANTS					
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	10,536	22,950	-	N/A	22,950
Economic Development Planning	-	-	15,750	0%	15,750
TOTAL FEDERAL / STATE GRANTS	\$ 10,536	\$ 22,950	\$ 96,934	24%	\$ 119,884
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
GLADES SQG	-	-	3,900	0%	\$ 3,900
TOTAL MISC. GRANTS/CONTRACTS	\$ -	\$ -	\$ 3,900	0%	\$ 3,900
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	\$ 500	\$ 500	\$ -		\$ (500)
DRIS/NOPCS INCOME	737	7,093	35,000	20%	27,907
TOTAL	\$ 1,237	\$ 7,593	\$ 35,000	22%	\$ 27,407

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
Program Development (Unsecured Grants/Contract)					
*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	-
TOTAL PROGRAM DEVELOPMENT	\$ -	\$ -	\$ 150,000	0%	\$ -

OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	875	900	-	N/A	900
Misc. Income	-	-	6,000	0%	6,000
INTEREST INCOME - Money Market	132	268	-	N/A	268
Fund A Investment Income	96	195	-	N/A	195
TOTAL OTHER REVENUE SOURCES	\$ 1,103	\$ 1,364	\$ 6,000	23%	\$ 7,364

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

TOTAL REVENUES **\$ 12,876** **\$ 153,395** **\$ 1,366,219** **\$ 523,014**

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 40,894	\$ 60,523	\$ 426,041	14%	365,518
FICA EXPENSE	3,023	4,483	32,592	14%	28,109
RETIREMENT EXPENSE	3,517	638	47,769	1%	47,131
HEALTH INSURANCE EXPENSE	4,796	8,875	63,090	14%	54,215
WORKERS COMP. EXPENSE	216	432	3,687	12%	3,255
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	0
TOTAL PERSONNEL EXPENSES	\$ 52,446	\$ 74,951	\$ 573,179	13%	498,228

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 7,198	\$ 18,805	\$ 33,100	57%	14,295
GRANT/CONSULTING EXPENSE	-	2,312	-	0%	(2,312)
AUDIT SERVICES EXPENSE	1,000	1,000	25,000	4%	24,000
TRAVEL EXPENSE	197	2,516	15,680	16%	13,164
TELEPHONE EXPENSE	392	748	5,100	15%	4,352
POSTAGE / SHIPPING EXPENSE	238	238	1,625	15%	1,387
EQUIPMENT RENTAL EXPENSE	445	890	7,190	12%	6,300
INSURANCE EXPENSE	347	695	10,566	7%	9,871

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REPAIR/MAINT. EXPENSE	851	1,324	500	265%	(824)
PRINTING/REPRODUCTION EXPENSE	294	616	2,681	23%	2,065
UTILITIES (Elec, Internet)	1,416	3,822	13,200	29%	9,378
ADVERTISING/LEGAL NOTICES EXP	-	132	1,750	8%	1,618
OTHER MISC. EXPENSE	(242)	53	200	26%	147
BANK SERVICE CHARGES	-	-	-	0%	0
OFFICE SUPPLIES EXPENSE	441	602	4,000	15%	3,398
COMPUTER RELATED EXPENSE	40	9,353	21,671	43%	12,318
DUES AND MEMBERSHIP	5,092	7,592	25,310	30%	17,718
PUBLICATION EXPENSE	-	-	100	0%	100
PROF. DEVELOP.	-	-	1,000	0%	1,000
MEETINGS/EVENTS EXPENSE	-	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	7,000	42,000	17%	35,000
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 588,437		
OPERATIONAL EXP.	\$ 21,210	\$ 58,245	\$ 806,360	7%	159,678
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -		
UTILIZED RESERVE			\$ (13,320)		
TOTAL OPERATIONAL EXP.			\$ 793,040		
TOTAL CASH OUTLAY	\$ 73,656	\$ 133,195	\$ 1,366,219		
NET INCOME (LOSS)	\$ (60,780)	\$ 20,200			

SWFRPC
Balance Sheet
November 30, 2016

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ASSETS

Current Assets		
Cash - Florida Prime	\$	136,497.09
Cash - FineMark Oper.		146,008.59
Cash - FineMark MM		535,516.95
Petty Cash		200.00
Accounts Receivable		76,512.49
		<hr/>
Total Current Assets		894,735.12
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>1,027,553.49</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	113.28
Deferred Income - EPA_3675		13,683.96
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		1,126.43
Deferred PR-II CC NOPC_5341		1,500.00
Deferred PR Parcel 9E DRI_5342		29,644.28
FICA Taxes Payable		1,382.59
Federal W/H Tax Payable		1,078.63
United way Payable		(506.00)
FSA Payable		(1,185.44)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		54,758.84
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		164,123.28
Capital		
Fund Balance-Unassigned		312,157.69
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		17,072.64

Unaudited - For Management Purposes Only

SWFRPC
Balance Sheet
November 30, 2016

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Net Income	<u>20,199.88</u>	
Total Capital		<u>863,430.21</u>
Total Liabilities & Capital	\$	<u><u>1,027,553.49</u></u>

Agenda Item

10b

10b

Economic Development
Committee

10b

Agenda Item

10c

10c

Energy & Climate Committee

10c

Agenda Item

10d

10d

Estero Bay Agency on Bay
Management Committee

10d

Estero Bay Agency on Bay Management

The regular meeting of the Estero Bay Agency on Bay Management was held on Monday, January 9, 2016 at the 9:30 AM at the SWFRPC offices.

Review of the Cela Tega 2016 meeting

The Estero Bay Agency On Bay Management is held a one- day conference on Sea Level Rise and Climate Change Adaptations in the Estero Bay Region on December 12, 2016 at the Cohen Center Ballroom, Florida Gulf Coast University, Fort Myers Florida.

Dr. Demers demonstrated the Cela Tega 2016 website hosted by FGCU at <http://www.fgcu.edu/CelaTega/schedule.html> .

The video that was shown at the conference can be seen at <http://video.wgcu.org/video/2365914089/>

Dr. Everham reported on his closing activity asking feedback from the participants (this report is attached).

As some of the outcomes of the meeting; Dr. Demers suggested future activities would be to try to develop educational resources and a certificate for elected officials to learn about climate change.

Mr. Babcock mentioned the collaborative power that UF school of law partnering with City of Punta Gorda to review comp plan and provide language for climate change issues was potentially useful for other small governments in the region.

Keren Bolter (SFRPC) and Jim Beever (SWFRPC) are coordinating in are putting on a proposal to update storm surge mapping to identify high hazard zones with a potential grant from FDEP funding. This can help local governments with the required Comp plan changes to identify these Coastal High Hazard Areas.

Dr. Everham stated that while there is still political in-fighting about human activity as the cause of climate change people are realizing that climate change it is affecting things. If people and governments are not involved in collaborating then they will miss lots of money to adapt and protect things.

Mr. Beever stated everywhere he goes along the southwest coast in our region people acknowledge climate change is happening. He also shared that while sometimes groups working together helps leverage grants, in other cases smaller entities are more fundable. This depends upon the source and goals of the grantors (e.g.: E O Dunn and SCCF fund small projects). In the process of climate change adaptation there are many positive benefits and good outcomes which do good thing irrespective of the rate of sea level rise.

Ms. Miller stated she was impressed by Cela Tega and that there was no time-wasting presentations. All of them gave good solid information. She wants to be able to tell people what is likely to happen Southwest Florida.

The Lee County Climate Change Vulnerability Assessment is a good online tool for this. The link to this is at

http://www.swfrpc.org/content/Natural_Resources/Ecosystem_Services/Lee_County_Climate_Change_Vulnerability_Assessment.pdf

Pete- this Friday on Captiva SLR symposium- all afternoon. This conference is more point, counterpoint. Predictions of extreme perhaps presented.

In the Financials the Cela Tega has covered bills to date. Some speakers have asked to fund travel. We have enough to pay for them. A motion was made to do so by Ms. Simons, with a second by Dr. Everham, Passed unanimously by Martha second by Win to do so.

Nominating Committee

The EBABM met at a nominating committee of the whole. There will be notice given for the vote at the next meeting for chair, vice chair and secretary. Dr. Demers nominated Mr. Daltry for Chair, herself as continuing vice chair Nora, and Ms. Whitehead as Secretary. Ms. Simons also nominated Mr. McCabe for Secretary. At the next meeting these nominations will be voted on.

Draft 2017 Workplan

Discussion was held on the Draft Workplan (attached)

Ms. Simons would like to see a presentation to our local governments added to the work plan. She thinks it is important to do outreach. The idea would be to present to government at their site. So, the member of the ABM who represents would make the arrangements. Mr. Cornell stated this maybe fits on category 9. Presentation is where Estero Bay is active, what is going on and etc. Dr. Everham thinks Chambers of commerce would also be good groups to present to. Talking about what ABM is doing and focus on collaborative strategies that agencies can use and how effective it can be. Mr. Kibbey recommends to use CHNEP for reaching a broader audience. Dr. Everham stated let's put 9a on the work plan and then work language. Mr. Daltry would be glad to make presentations about how EBABM works to Cape Coral, if they want to hear.

Ms. Donley commented that in item 1 the CHNEP will initiate review and update of CCMP for 2017-2018. The EBABM may want to specifically call that out. Ms. Donley will send e-mail language to Mr. Beever for the addition.

Commissioner Pendergrass is coordinating a meeting with the Cape, and Matlacha and Pine Island and offered to share the EBABM presentation offer with them.

Motion by Mr. McCabe, second by Ms. Simons Martha to move work plan forward to the next meeting for approval with the two Amendments. Approved unanimously

Little Estero Island Critical Wildlife Area update

There will be an administrative hearing in June of this year at(Fort Myers Beach. Two homeowners want to build a long boardwalk through Critical Wildlife Area for shorebird nesting to get to the beach and Gulf of Mexico. FDEP issued an intent to approve this, The Town of Fort Myers Beach and Florida Audubon submitted an objection which results in the need for the administrative hearing. Mr. Cornell that this proposal is a precedent that they would not want repeated.

How and why did this happen? The process appears to have slipped through without notification to the Town or wildlife agencies. When FDEP noticed intent to issue a permit; Keith Laakonen on behalf of the Town of Fort Myers Beach sent a letter of dissent, as did FWC (two). So did Marine Resources task for from the Town. But approval was issued anyway.

Dr. Everham suggested that EBABM, should we revisit DEP procedure process? There was concern that there may be a systemic problem.

There was no **Old Business**

Emerging Issues included Ms. Simon asking what the State legislative agenda is for this year?

There may be a joint venture with State and Lee County to purchase Edison Farms. Commissioner Pendergrass stated Lee county has the money in local funds to buy the whole parcel and has been trying for 3 years to get whole parcel.

Senator Negron also has proposal for improvements to Everglades Restoration.

There may be some anti-fracking bills

Mr. Babcock discussed the Estero Blvd utility project- big issue is stormwater. The design is to build a concave road to drain to center rather than side of road. There is a question on why is this design being used on this barrier island that drains to back bay. The permeable pavers system on roadway is not typical. Mr. Kibby said trying to get some filtering before draining to back bay is better than not. There was no R.O.W. for other systems and since county is responsible for maintaining runoff so there is no other good alternative. If not this would need to eliminate developments adjacent to store water in adjacent deep ponds (a la Harper methods). Also, maintaining freshwater head where you can is a good thing. This helps keep saltwater intrusion at bay. There was a discussion of if they could design and have a pump system built it?

Mr. Beever stated the City of Sarasota RFP uses lift stations to get water into the bay on their barrier island. They already have problems and are thinking about lifting the lift stations. Could ask for presentation on road design.

Announcements included CREW- Flint Pen restoration moving forward expect to finish October or November. (South portion of critical CREW) hydrologic restoration- looks really good. Slowed down a bit over the summer with rain but all looks good now.

Local SWF AWRA conference this Friday at FGC 8 am . Focus on network and collaborative project to deal with water issues.

Biodiversity issues in South Florida conference- cost about \$100. Need registrants and sponsorships. Please reach out to Win Everham or John Cassani.

Eco-VOICE has links to both conferences

.

Nature Place- Bonita Springs Lions Club going to take on nature place as their club project- Cullum Hasty is helping. Martha would like to get presentations for those kids. Middle school and college group. Will be meeting at nature place every Saturday. Jan 21 kayaking on Imperial River.

Next meeting will have update on entities that have not been attending. One is student representative at FGCU. USFWS may rejoin us with representative from the Naples office.

There were no **public comments** on items not on the agenda

The **next Meeting Time and Place**, for EBABM is February 13, 2017 9:30 AM, SWFRPC

The **next IAS Subcommittee Meeting** is Monday, February 6, 2017, 1:30 PM, SWFRPC

Adjournment was at 10:40 A.M.

Recommended Action: Information only.

Summary Activity by Dr. Everham) from
Cela Tega - Resiliency and Adaptations in the Estero Bay Region
 December 12, 2016

As the closing activity for the conference, participants were asked to respond to two questions as a group activity: 1) What was the most important thing you heard today?, and 2) What did we miss? Group responses are summarized below.

Most Important Points:

Impacts:

- Sea level rise and groundwater interactions
- SLR impacts on building foundations and other underground effects
- Saltmarshes, peat loss, subsidence, loss of islands and changing geomorphology
- Differences between sea level rise, storm surge and king tides
- Sea level rise AND run

Actions:

- All the community-based planning already happening
- Simple approaches in Punta Gorda give hopeful realistic response
- Opportunities are still out there
- Find ways to get the general public involved, encourage public input
- Resiliency planning needs to start early and be integrated in all aspects of community planning
- How planners need the buy-in of the general public and elected officials
- Utilize existing, particularly free, resources, and many tools that are already out there
- Local communities are able to organize and have impact – grassroots networks to work together
- Work on parallel tracks with planning and mitigation actions
- Senate Bill 1094

Things that were missed:

- Collier County missing from the conversation (there was a presentation on Collier County plans)
- We need a regional model for SLR (these exist)
- Need a coordinated regional advisory network
- What is happening in the State Legislature? Nationally? What should be?
- Funding sources
- Ties to economics and the business community, Chambers of Commerce
- Have the insurance industry represented
- The economics of building demolition and cleanup
- Water management and water resources
- Habitat migration, impacts to wildlife
- The difficulty of communicating urgency with incremental change

Following the discussion of these two questions, the participants were charged with determining individual actions that would follow. () represent comments by JWB3)

W. Everham 1/9/2017

**Draft ESTERO BAY AGENCY ON BAY MANAGEMENT (EBABM)
PROJECTS AND ACTIVITIES 2017**

- 1. Provide Comments and Report to the Southwest Florida Regional Planning Council (SWFRPC) and others on relevant Items of Review such as: Comprehensive Plan Amendments, Developments of Regional Impact, update of the Strategic Regional Policy Plan, Intergovernmental Coordination and Review projects, etc.**
- 2. Develop strategies and recommend actions to reduce impairment to Estero Bay waters. This will include comment on important initiatives including Surface Water Improvement Management (SWIM), development of TMDLs, establishment of Minimum Flows and Levels, Pollution Load Reduction Goals (PRGs), Basin Management Action Plans (BMAPs), Numeric Nutrient Criteria (NNC), and refinement of the Southwest Florida Special Basin Rule.**
- 3. Seek continuing funding support from EBABM partners and external grant sources for special projects, event, and staff support of the EBABM.**
- 4. Coordinate activities with the Charlotte Harbor National Estuary Program (CHNEP) and the Southwest Florida Watershed Council.**
- 5. Collect and maintain a data library for Estero Bay at the offices of the SWFRPC and contribute to the CHNEP water atlas.**
- 6. Explore the addition of these Estero Bay materials to Digital FGCU.**
- 7. Review and comment to regulatory and infrastructure agencies on issues affecting Estero Bay and its watershed.**
- 8. Review and participate as appropriate on other current issues affecting Estero Bay, such as the Caloosahatchee watershed and its tributaries.**
- 9. Assure effective dissemination recommendations and findings to decision makers and the public.**
- 10. Support land acquisitions and protections in the Estero Bay Watershed including participation in the implementation of the Florida Water and Land Conservation Initiative, (Amendment 1)**
- 11. Continue mapping project that shows relationship of projects that impact conservation lands, critical habitats, watersheds and flow-way areas.**

THIS EVENT WAS FREE AND OPEN TO THE PUBLIC



AGENDA/SCHEDULE

2016 Cella Tega: Resiliency and Climate Change
Adaptation
in the Estero Bay Region
FGCU Sugden Resort and Hospitality
Management Building Room 111

December 12, 2016

Cella Tega is the southwest Florida native (i.e.: Calusa) term for "A view from high ground". We used it here to symbolize "overview". The term was inspired from the Carib Native North American term epopopanana meaning:


this is Meeting (Epopo) + And (ana) +Place (Pa)
which in Carib syntax is Epopopanana

*Scroll down to see the abstracts and
presentations*

here is a [scan of the sign in sheet](#)
and a [list of registrants](#)

Monday December 12, 2016		
8:00 – 8:55	BREAKFAST	
8:55	WELCOME	
9:00 - 10:30	Technical session I	Vulnerability assessments
9:00 - 9:20	Lisa Beever, PhD , Director- emeritus Charlotte Harbor National Estuary Program	Climate changes and local planning responses See Dr. Beever's presentation here
9:25 -9:45	Rachael Kangas, Public Archaeology Coordinator, Florida Public Archaeology Network	Assessing Vulnerability at Archaeological Sites in Florida: Case Study from Pineland in Lee County (abstract) See Ms. Kangas presentation here
9:50-10:10	Mike Savarese , Professor, Florida Gulf Coast University	Dramatic Changes within Coastal Wetlands of the Ten Thousand Islands as a Consequence of Sea-level Rise: Lessons for Estero Bay (abstract) See Professor Savarese's presentation here
10:15 -10:30	BREAK	BREAK
10:30 - 12:00	Technical session II	Adaptation and resiliency plans 1
10:30 - 10:45	Tessa LeSage , Southwest Florida Community Foundation	Regional Change for the Common Good See Ms. LeSage presentation here

10:50 - 11:10	Nader Ardalan , Chief Advisor, Harvard SLR Project	The Harvard GSD Project on Southwest Florida and Sea Level: The Case of Collier County (including Naples, Marco Island, and Everglades City) (Abstract) See Dr. Ardalan's presentation here
11:15 - 11:40	Ricardo Alvarez , MITIGAT.com, Inc Vulnerability, Assessment and Mitigation	Sea level rise and the built environment: Expected impacts and solutions (abstract) See Mr. Alvarez's presentation here
11:40 - 12:00	Dr. Jennifer Shafer and Dr. David Shafer, Co-Executive Directors, Science and Environment Council	Climate Action Update from the Science and Environment Council of Southwest Florida (abstract) See the Shafers' presentation here
12:00 - 1:00	LUNCH	WGCU Video premiere: Preserving our waters: Estero Bay Aquatic Preserve at 50 years.
1:00 - 1:45	Craig Pittman , author, investigative journalist	Oh Florida! Wacky Florida Weather and other stories
1:50 - 5:00	Technical session III	Adaptation and resiliency plans 2
1:45 - 2:05	Joan LeBeau , Chief Planner, Mitchell Austin , Planner, City of Punta Gorda, FL	Adaptation Planning: The Punta Gorda Experience (abstract) See their presentation here
2:05 - 2:25	Randall W. Parkinson, Institute for Water and Environment, Florida International University	An Update on Adaptation Action Activities Undertaken Since Completion of the City of Satellite Beach (FL) Vulnerability Assessment to Rising Seas (2010) (abstract) See Dr. Parkinson's presentation here
2:30 - 3:00	Keren Prize Bolter, PhD, Climate, Policy, & Geospatial Analyst at the South Florida Regional Planning Council	Coastal Flood Resiliency: South Florida Initiatives See Dr. Bolter's presentation here
3:00 - 3:25	Jim Beever , Planner, Southwest Florida Regional Planning Council	Public Climate Change Adaptation Process Driven by Public Input Using Public Participation Games, Interviews, Pre and Post Surveys and Other Tools (abstract) See Mr. Beever's presentation here
3:30 - 3:50	Win Everham Professor of Environmental Studies, FGCU	Conference wrap up

3:55 - 5:30	<p>reception, appetizers, cash bar</p> <p>The Wayne and Win Happy Hour</p>	 <p>Grass at FGCU (digital, Andy Morris, 2011)</p>
SUMMARY AND CLOSING		

Agenda

Item

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Executive Committee

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Agenda Item

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Legislative Affairs Committee

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Agenda

Item

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Quality of Life & Safety
Committee

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Agenda

Item

10h

10h

Regional Transportation
Committee

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Agenda Item

10i

10i

Interlocal Agreement/Future
of the SWFRPC Committee

10i

Agenda Item

10j

10j

Water Quality and Water
Resources Management

10j