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.

1 INVOCATION
2 PLEDGE OF ALLEGIANCE
3 ROLL CALL
4 PUBLIC COMMENTS
5 AGENDA
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6 MINUTES OF THE DECEMBER 15, 2016 MEETING (WILL BE IN FEBRUARY PACKET)
7 DIRECTOR’S REPORT
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8 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
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9 CONSENT AGENDA
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   b) Village of Estero Comp Plan Amendment DEO 16-2ESR
   Page 39
   c) City of North Port Comp Plan Amendment DEO 16-2ESR
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   Page 57
10 COMMITTEE REPORTS
   a) Budget & Finance Committee
      Financial Statements for November 2016
      Page 63
   b) Economic Development Committee – Councilman Forrest Banks
   c) Energy & Climate Committee – Mr. Don McCormick
   d) Estero Bay Agency on Bay Management Committee – Mr. James Beever
   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.
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**

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<tr>
<td><strong>Mr. Don McCormick, Chair</strong></td>
<td><strong>Councilman Jim Burch, Vice-Chair</strong></td>
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<td><strong>Mr. Thomas Perry, Secretary</strong></td>
<td><strong>Councilman Forrest Banks, Treasurer</strong></td>
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**CHARLOTTE COUNTY**

- Commissioner Joe Tiseo, Charlotte BCC
- Commissioner Ken Doherty, Charlotte BCC
- Councilwoman Lynne Matthews, City of Punta Gorda
- Mr. Donald McCormick, Governor Appointee
- Ms. Suzanne Graham, Governor Appointee

**COLLIER COUNTY**

- Commissioner Bill McDaniel, Collier BCC
- Commissioner Penny Taylor, Collier BCC
- Councilman Reg Buxton, City of Naples
- Mr. Robert “Bob Mulhere, Governor Appointee
- Mr. Alan D. Reynolds, Governor Appointee

**GLADES COUNTY**

- (Glades BCC Vacancy)
- Commissioner Weston Pryor, Glades BCC
- Councilwoman Pat Lucas, City of Moore Haven
- Mr. Thomas Perry, Governor Appointee

**HENDRY COUNTY**

- Commissioner Karson Turner, Hendry BCC
- Commissioner Mitchell Wills, Hendry BCC
- Commissioner Sherida Ridgdill, City of Clewiston
- Commissioner Julie Wilkins, City of LaBelle
- Mr. Mel Karau, Governor Appointee

**LEE COUNTY**

- Commissioner Frank Mann, Lee BCC
- Commissioner Cecil Pendergrass, Lee BCC
- Councilman Jim Burch, City of Cape Coral
- Councilman Forrest Banks, City of Fort Myers
- Councilmember Anita Cereceda, Town of Fort Myers Beach
- Vice-Mayor Mick Denham, City of Sanibel
- Councilman Greg DeWitt, City of Bonita Springs
- Councilman Jim Wilson, Village of Estero
- Ms. Laura Holquist, Governor Appointee

**SARASOTA COUNTY**

- Commissioner Mike Moran, Sarasota BCC
- Commissioner Charles Hines, Sarasota BCC
- Councilmember Debbie McDowell, City of North Port
- Councilman Fred Fraize, City of Venice
- Mayor Willie Shaw, City of Sarasota
- Mr. Felipe Colon, Governor Appointee
- (Governor Appointee Vacancy)

**EX-OFFICIO MEMBERS**

- Jon Iglehart, FDEP
- Sarah Catala, FDOT
- Phil Flood, SFWMD
- Tara Poulton, SWFWMD

**STAFF**

- Margaret Wuerstle, Executive Director
- Beth Nightingale, Legal Consultant
- James Beever
- Nichole Gwinnett
- Rebekah Harp
- Charles Kammerer
- Timothy Walker

Updated 12/20/2016
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)
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.
Invocation
Agenda

Item 2

Pledge of Allegiance  2
Roll Call
Public Comments
Agenda

Item 6

Minutes 6
Director’s Report
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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<tr>
<th>Status</th>
<th>Type</th>
<th>Funding Agency</th>
<th>Grant Name</th>
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<th>Total Match Amt-RPC</th>
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<tr>
<td>Pending</td>
<td>Grant</td>
<td>EDA - Economic Development Administration</td>
<td>Public Works and Economic Adjustment Program</td>
<td>Jason Stoltzfus</td>
<td>Management of Promise Zone Initiative</td>
<td>N/A</td>
<td>12/12/2017</td>
<td>$129,148.00</td>
<td>$230,541.00</td>
<td>$360,000.00</td>
<td>$600,000.00</td>
<td>12/22/2016</td>
<td>12/22/2016</td>
<td>Management and coordination of the Southwest Florida Promise Zone initiative</td>
<td>$78,825</td>
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<td>Grant</td>
<td>EPA-Environmental Protection Agency</td>
<td>FY17 Brownfields Assessment Program</td>
<td>Jason Stoltzfus</td>
<td>Southwest Florida Brownfields Coalition</td>
<td>12/22/2016</td>
<td>12/22/2016</td>
<td>$600,000.00</td>
<td>$600,000.00</td>
<td>$128,856.00</td>
<td>$88,696.00</td>
<td>12/7/2016</td>
<td>12/7/2016</td>
<td>Brownfield assessments and cleanup planning throughout Promise Zone region</td>
<td>50</td>
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<tr>
<td>Pending</td>
<td>Grant</td>
<td>USDA - US Dept. of Agriculture</td>
<td>Farm to School Grant Program</td>
<td>Jason Stoltzfus</td>
<td>Opportunity Buy Program</td>
<td>12/7/2016</td>
<td>12/7/2016</td>
<td>$174,959.00</td>
<td>$174,959.00</td>
<td>1/10/2016</td>
<td>1/10/2016</td>
<td>9/27/2016</td>
<td>9/27/2016</td>
<td>Develop and coordinate an Opportunity Buy Program for Collier, Glades, and Hendry County school districts</td>
<td>540,100</td>
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<td>Pending</td>
<td>Grant</td>
<td>NEA - National Endowment for the Arts</td>
<td>Art Works</td>
<td>Jason Stoltzfus</td>
<td>A Regional Strategy for Enhancing Public Art &amp; Cultural Venues</td>
<td>7/18/2016</td>
<td>7/18/2016</td>
<td>$94,884.00</td>
<td>$94,884.00</td>
<td>$75,000</td>
<td>$75,000</td>
<td>9/26/2016</td>
<td>9/26/2016</td>
<td>“Fish on Parade” initiative, fish sculptures and fish banners.</td>
<td>$54,885</td>
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<td>Awarded &amp; Ongoing</td>
<td>Grant</td>
<td>EDA - Economic Development Administration</td>
<td>Economic Development Support for Planning Organizations</td>
<td>Margaret Wuerste</td>
<td>2017-2019 EDA Planning Grant</td>
<td>N/A</td>
<td>1/12/2017</td>
<td>$380,000.00</td>
<td>$210,000.00</td>
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<td>12/31/2017</td>
<td>12/31/2017</td>
<td>CEDS Plan, Annual Reports, CEDS Working Committee</td>
<td>$10,000</td>
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<td>PO</td>
<td>USDA - US Dept. of Agriculture</td>
<td>Rural Business Development Grant (RBDG)</td>
<td>Jason Stoltzfus</td>
<td>City of Clewiston Utilities Relocation Project</td>
<td>11/30/2016</td>
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<td>$75,000</td>
<td>$75,000</td>
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<td>Contract</td>
<td>DEP-Department of Environmental Protection</td>
<td>City of Cape Coral Climate Change Resiliency Strategy</td>
<td>Jim Beever</td>
<td>City of Cape Coral Climate Change Resiliency Strategy</td>
<td>7/21/2016</td>
<td>7/21/2016</td>
<td>$90,000</td>
<td>$90,000</td>
<td>$10,000</td>
<td>$10,000</td>
<td>10/27/2016</td>
<td>10/27/2016</td>
<td>The City of Cape Coral Climate Change Vulnerability Assessment and The City of Cape Coral Climate Change Resiliency Strategy (CCRS) Plan</td>
<td>$10,000</td>
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<td>Grant</td>
<td>CTD - FL Commission for the Transportation Disadvantaged</td>
<td>FY16-17 TD Planning Agreement</td>
<td>Nichole Gwinnett</td>
<td>FY16-17 TD Planning Agreement</td>
<td>5/13/2016</td>
<td>5/13/2016</td>
<td>$60,349</td>
<td>$60,349</td>
<td>$60,349</td>
<td>$60,349</td>
<td>4/30/2016</td>
<td>4/30/2016</td>
<td>TSDS Update, LCB, CTC Evaluation, Quarterly Reports, etc.</td>
<td>50</td>
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<td>Contract</td>
<td>Pelican Cove</td>
<td>Pelican Cove Climate Adaptation Plan</td>
<td>Jim Beever</td>
<td>Pelican Cove Climate Adaptation Plan</td>
<td>N/A</td>
<td>8/30/2016</td>
<td>$220,000</td>
<td>$120,000</td>
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<td>$220,000</td>
<td>9/27/2016</td>
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<td>Awarded &amp; Ongoing</td>
<td>Grant</td>
<td>FDEO - Florida Department of Economic Opportunity</td>
<td>Community Planning Technical Assistance Grant</td>
<td>Margaret Wuerstle</td>
<td>City of Labelle Tourism Marketing Brochure</td>
<td>5/2/2016</td>
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<td>$20,000</td>
<td>$10,000</td>
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<td>Design, create, and distribute a tourism marketing brochure.</td>
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<td>Grant</td>
<td>DEM - FL Div. of Emergency Management</td>
<td>Nichole Gwinnett</td>
<td>FY16-17 HMEP Planning and Training Grant</td>
<td>Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes</td>
<td>10/1/2016</td>
<td></td>
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<td>$60,190</td>
<td>$60,190</td>
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<td></td>
<td>HMEP related projects and trainings</td>
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<td>Grant</td>
<td>EPA - Environmental Protection Agency</td>
<td>Jim Beever</td>
<td>Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes</td>
<td>3/17/2015</td>
<td>5/3/2015</td>
<td>8/5/2015</td>
<td>9/15/2015</td>
<td>$234,071</td>
<td>$174,071</td>
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<td>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.</td>
<td>$60,000</td>
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<td>Awarded &amp; Ongoing</td>
<td>Grant</td>
<td>DEM - FL Div. of Emergency Management</td>
<td>Nichole Gwinnett</td>
<td>FY15-16 LEPC Agreement</td>
<td>Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.</td>
<td>6/30/2015</td>
<td>6/15/2015</td>
<td>6/21/2015</td>
<td>$48,000</td>
<td>$48,000</td>
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<td>Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.</td>
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<td>Awarded &amp; Ongoing</td>
<td>Contract</td>
<td>Glades County</td>
<td>Tim Walker</td>
<td>Glades County Small Quantity Generators (SQG)</td>
<td>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.</td>
<td>5/17/2012</td>
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<td>$5,900</td>
<td>$5,900</td>
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<td>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.</td>
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<tr>
<td>Awarded &amp; Ongoing</td>
<td>Grant</td>
<td>EDA - US Economic Development Administration</td>
<td>Margaret Wuerste</td>
<td>EDA Planning Grant</td>
<td>1/22/2013</td>
<td>12/18/2013</td>
<td>4/18/2014</td>
<td>4/21/14</td>
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<td>$189,000</td>
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<td>CEDS Plan, Annual Reports, CEDS Working Committee</td>
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<td>Awarded &amp; Ongoing</td>
<td>PO</td>
<td>SFRPC- South Florida Regional Planning Council</td>
<td>C.J. Kammerer</td>
<td>Train the Trainers Grant</td>
<td>1/25/2016</td>
<td>1/25/2016</td>
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<td>1/25/2016</td>
<td>$50,000</td>
<td>$10,000</td>
<td>1/1/2016</td>
<td>12/31/2017</td>
<td>Trainers and Tools: Building Coastal Flood Hazard Resiliency in Florida's Regional Planning Council Communities</td>
<td>$0</td>
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<td>Grant</td>
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<td>Tim Walker</td>
<td>Collier Hazard Analysis</td>
<td>4/25/2</td>
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<td>$5,000</td>
<td>6/16/2016</td>
<td>6/30/2016</td>
<td>Rural designation of a Promise Zone for Immokalee in Collier County, Glades County, and Hendry County</td>
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<tr>
<td>Awarded &amp; Ongoing</td>
<td>Grant</td>
<td>HUD-U.S. Department of Housing and Urban Development</td>
<td>Jason Stotzfuus</td>
<td>Promise Zone Designation 2016</td>
<td>1/23/2016</td>
<td>1/23/2016</td>
<td>1/23/2016</td>
<td>1/23/2016</td>
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<td>PO</td>
<td>EDA - Economic Development Administration</td>
<td>Jennifer Pellechio</td>
<td>Immokalee Culinary Accelerator</td>
<td>5/30/2016</td>
<td>5/30/2016</td>
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<td>PO</td>
<td>SBA - Small Business Administration</td>
<td>Jason Stotzfuus</td>
<td>Program for Investment In Microentrepreneurs (PRIME)</td>
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<td>DOE - Department of Energy</td>
<td>Jennifer Pellechio</td>
<td>SOLSMART</td>
<td>5/18/2016</td>
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<td>Date Submitted</td>
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<td>Date Contract Signed</td>
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<td>RPC Amt</td>
<td>Start Date</td>
<td>End Date</td>
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<td>Total Match Amt-RPC</td>
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<td>Nichole Gwinnnett</td>
<td>FY16-17 LEPC Agreement</td>
<td>6/30/2016</td>
<td>6/9/2016</td>
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<td>7/1/2016</td>
<td>6/30/2016</td>
<td>Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.</td>
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<td>FY15-16 Glades-Hendry TD Agreement</td>
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<td>$58,573</td>
<td>$58,573</td>
<td>6/30/2016</td>
<td>Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures</td>
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<td>Nichole Gwinnnett</td>
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<td>$73,922</td>
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<td>Rural Business Development Grant</td>
<td>Jason Stoltzfus</td>
<td>Immokalee Culinary Accelerator</td>
<td>1/29/2016</td>
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<td>PO</td>
<td>FDEO - Florida Department of Economic Opportunity</td>
<td>Community Planning Technical Assistance Grant</td>
<td>Jennifer Pellechio</td>
<td>Murdock Village Community Redevelopment Plan</td>
<td>5/2/2016</td>
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<td>$40,000</td>
<td>$500</td>
<td>N/A</td>
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<td>Northeast Florida Regional Council</td>
<td>Statewide Regional Evacuation Study Program</td>
<td>Tim Walker</td>
<td>Statewide Regional Evacuation Study Program Update</td>
<td>4/15/2016</td>
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<td></td>
<td>$14,200</td>
<td>$15,610</td>
<td>4/15/2016</td>
<td>6/30/2017</td>
<td>An updated summary document that includes key information on demographics, vulnerability and hazard risk, using a document template and map templates provided</td>
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<tr>
<td>Complete</td>
<td>Grant</td>
<td>Visit Florida</td>
<td>Jennifer Pellechio</td>
<td>OUR CREATIVE ECONOMY Marketing</td>
<td>2/16/2015</td>
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<td></td>
<td>$5,000</td>
<td>$2,500</td>
<td>7/1/2016</td>
<td>6/15/2016</td>
<td>TBD</td>
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<td>Grant</td>
<td>City of Bonita Springs</td>
<td>Jim Steever</td>
<td>Spring Creek Restoration Plan</td>
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<td>$50,000</td>
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<td>Jan 2015</td>
<td>May 2016</td>
<td>The Spring Creek Vulnerability Assessment and The Spring Creek Restoration Plan</td>
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<td>Clewiston Main Street Revitalization Plan</td>
<td>6/16/2015</td>
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<td>Outreach materials, Public meetings, Develop community</td>
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<td>Date Submitted</td>
<td>Date Awarded/Denied</td>
<td>Date Contract Signed</td>
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<td>RPC Amt</td>
<td>Start Date</td>
<td>End Date</td>
<td>Deliverables</td>
<td>Total Match</td>
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<td>Grant</td>
<td>DEO - FL Dept. of Economic Opportunity</td>
<td>Jennifer Pellechio</td>
<td>Southwest Florida Rail Corridor Preservation Plan</td>
<td>6/16/2015</td>
<td>8/3/2015</td>
<td>$39,000</td>
<td>5/31/2016</td>
<td>Comprehensive Plan language, GIS maps of the rail corridor, stakeholder meetings and public involvement activities</td>
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<td>TBRPC - Tampa Bay Regional Planning Council</td>
<td>Rebekah Harp</td>
<td>2016 Disaster Planning Guide</td>
<td>1/18/2016</td>
<td>$4,000</td>
<td>$4,000</td>
<td>4/30/2016</td>
<td>2015 Disaster Planning Guide for 8 counties English and Spanish</td>
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<td>Solar Ready II</td>
<td>2/22/2013</td>
<td>7/18/2013</td>
<td>$140,000</td>
<td>$90,000</td>
<td>$50,000</td>
<td>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.</td>
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<td>Start Date</td>
<td>End Date</td>
<td>Deliverables</td>
<td>Total Match Amt-RPC</td>
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<td>Grant</td>
<td>DEM - FL Div. of Emergency Management</td>
<td>Nichole Gwinnett</td>
<td>FY14-15 HMEP Planning</td>
<td>2/4/2015</td>
<td>2/2/2015</td>
<td>10/1/2014</td>
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<td>$22,000</td>
<td>9/30/2015</td>
<td>Major Planning Project; travel coordination for LEPC Chairman; LEPC program coordination and quarterly reports.</td>
<td>50</td>
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<td>Grant</td>
<td>CTD - FL Commission for the Transportation Disadvantaged</td>
<td>Nichole Gwinnett</td>
<td>Glades-Hendry TD Planning Agreement FY2014-15</td>
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<td>9/24/2014</td>
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<td>$42,000</td>
<td>9/30/2015</td>
<td>LEPC Program Coordination; attendance during four (4) local quarterly meetings; attendance during four (4) state quarterly meetings; quarterly reports; quarterly reports (updates, etc.)</td>
<td>50</td>
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<td>End Date</td>
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<td>There are 4 deliverables stipulated with the contractual agreement.</td>
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<td>TBRPC - Tampa Bay Regional Planning Council</td>
<td>Rebekah Harp</td>
<td>Tampa Bay RPC Graphics and Publications</td>
<td>10/21/2014</td>
<td></td>
<td>10/21/2014</td>
<td></td>
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<td>10/31/2014</td>
<td>5/29/2015</td>
<td>As needed publication and graphic design, including FOR (Future of the Regions) award materials and annual report.</td>
<td>$0</td>
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<td>Visit Florida</td>
<td>Margaret Wuerstle</td>
<td>Our Creative Economy: Video - Southwest Florida Regional Strategy for Public Art</td>
<td>2/18/2014</td>
<td>2/14/2014</td>
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<td>Start Date</td>
<td>End Date</td>
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<td>Margaret Wuerstle</td>
<td>Agriculture Tours to Promote Assets and Economic Development in the City of LaBelle</td>
<td>5/6/2014</td>
<td>5/7/2014</td>
<td>8/26/2014</td>
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<td>5/31/2015</td>
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<td>Rebekah Harp</td>
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<td>$4,000</td>
<td>2/5/2015</td>
<td>3/1/2015</td>
<td>2015 Disaster Planning Guide for eight counties in English and Spanish.</td>
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<td>Margaret Wuerstle</td>
<td>Strategic Economic Opportunity Plan for the Southwest Florida Rail Corridor</td>
<td>5/2/2015</td>
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<td></td>
<td>$39,000</td>
<td>$39,000</td>
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<td>steps for implementing the goals and objectives identified within the plan for protecting the corridor and bringing economic growth to the community.</td>
<td>$0</td>
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<td>Project Mgr.</td>
<td>Project Name</td>
<td>App Due Date</td>
<td>Date Submitted</td>
<td>Date Awarded/Denied</td>
<td>Date Contract Signed</td>
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<td>RPC Amt</td>
<td>Start Date</td>
<td>End Date</td>
<td>Deliverables</td>
<td>Total Match Amt-RPC</td>
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<td>Grant</td>
<td>USDA - US Dept. of Agriculture</td>
<td>Farmers Market and Local Food Promotion Program</td>
<td>Jason Stoltzfus</td>
<td>Clewiston Regional Farmers Market</td>
<td>5/12/2016</td>
<td>5/12/2016</td>
<td></td>
<td></td>
<td>$100,000</td>
<td>$100,000</td>
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<td>Products of this study will include a market analysis, site assessment, vendor outreach, site assessment, financial analysis, and a written plan.</td>
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<tr>
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<td>Grant</td>
<td>FDEO - Florida Department of Economic Opportunity</td>
<td>Community Planning Technical Assistance Grant</td>
<td>Jennifer Pellechio</td>
<td>City of Cape Coral Development Opportunity Map</td>
<td>5/2/2016</td>
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<td></td>
<td>$40,000</td>
<td>$40,000</td>
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<td>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.</td>
<td>50</td>
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<tr>
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<td>Grant</td>
<td>FDEO - Florida Department of Economic Opportunity</td>
<td>Community Planning Technical Assistance Grant</td>
<td>Margaret Wuerstle</td>
<td>Economic Impact Study of Lake Okeechobee Discharges</td>
<td>5/2/2016</td>
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<td></td>
<td>$28,000</td>
<td>$28,000</td>
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<td>A report on the direct and indirect economic impact of Lake Okeechobee discharges on Lee County tourism and the impact on declines in Lee County residential property values and consumer spending.</td>
<td>50</td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>FDEO - Florida Department of Economic Opportunity</td>
<td>Community Planning Technical Assistance Grant</td>
<td>Margaret Wuerstle</td>
<td>City of Clewiston Downtown District Façade Program</td>
<td>5/2/2016</td>
<td></td>
<td></td>
<td></td>
<td>$30,000</td>
<td>$30,000</td>
<td></td>
<td></td>
<td>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.</td>
<td>50</td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>Aetna Foundation</td>
<td>Cultivating Healthy Communities</td>
<td>Jason Stoltzfus</td>
<td></td>
<td>4/14/2016</td>
<td>4/13/2016</td>
<td></td>
<td></td>
<td>$100,000</td>
<td>$100,000</td>
<td></td>
<td></td>
<td>Implement portions of the Clewiston Neighborhood Revitalization plan, including: street lighting, awnings, painting and landscaping.</td>
<td>50</td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>EPA - Environmental Protection Agency</td>
<td>Brownfields 2016</td>
<td>Jennifer Pellechio</td>
<td>Brownfields 2016</td>
<td>12/18/2015</td>
<td>12/18/2015</td>
<td></td>
<td></td>
<td>$180,000</td>
<td>$180,000</td>
<td></td>
<td></td>
<td>10 ASTM-AAI compliant Phase I ESAs, 1 Generic Quality Assurance Project Plan, 4 SQAPPs, 4 Phase II ESAs.</td>
<td>4</td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>USDA - US Dept. of Agriculture</td>
<td>Farm to School</td>
<td>Margaret Wuerstle</td>
<td>Farm to School</td>
<td>5/20/2015</td>
<td>5/20/2015</td>
<td>11/19/2015</td>
<td></td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>DEO - FL Dept. of Economic Opportunity</td>
<td>Growing Markets for Small Farmers</td>
<td>Jennifer Pellechio</td>
<td>Growing Markets for Small Farmers</td>
<td>6/17/2015</td>
<td></td>
<td></td>
<td></td>
<td>$25,000</td>
<td></td>
<td></td>
<td></td>
<td>Identify needs of local farmers, identify sellers for the market, produce a map and marketing materials, Implement action plan</td>
<td></td>
</tr>
<tr>
<td>Status</td>
<td>Type</td>
<td>Funding Agency</td>
<td>Grant Name</td>
<td>Project Mgr.</td>
<td>Project Name</td>
<td>App Due Date</td>
<td>Date Submitted</td>
<td>Date Awarded/Denied</td>
<td>Date Contract Signed</td>
<td>Project Total</td>
<td>RPC Amt</td>
<td>Start Date</td>
<td>End Date</td>
<td>Deliverables</td>
<td></td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>Wal-Mart</td>
<td>GoodWheels</td>
<td>C.J. Kammeyer</td>
<td>Run transpiration routes between Clewiston and Belle Glade</td>
<td>7/17/2015</td>
<td>7/16/2015</td>
<td>9/10/2015</td>
<td>$50,000</td>
<td></td>
<td></td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>DEO - FL Dept. of Economic Opportunity</td>
<td>SWF &quot;Know Your Zone&quot;</td>
<td>Jennifer Pellechio</td>
<td>Public Education Campaign</td>
<td>6/17/2015</td>
<td>8/7/2015</td>
<td>$30,000</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td>Design a logo, Prepare education program and curriculum, introduce campaign and schedules, Create Disaster Planning Guide, Present to schools</td>
<td></td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>DEO - FL Dept. of Economic Opportunity</td>
<td>Strategic Opportunity Plan for Immokalee</td>
<td>Jennifer Pellechio</td>
<td>5/26/2015</td>
<td>8/7/2015</td>
<td>$25,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Task 1: Demographics &amp; Economic Study; Task 2: Community Vision &amp; Stakeholder Engagement ; Task 3: Goal Development (with Steering Commitee) ; Task 4: Implementation Guide and Strategic Action Plan (3 – 5 years)</td>
<td></td>
<td></td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>DEO - FL Dept. of Economic Opportunity</td>
<td>Hendry County Regional Laborshed/Workforce Assessment</td>
<td>Jennifer Pellechio</td>
<td>6/17/2015</td>
<td>8/7/2015</td>
<td>$25,000</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Hire consultant, Meeting with Hendry County, Draft Material for Hendry presentation, Final assessment and recommendations</td>
<td></td>
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</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>EDA - US Economic Development Administration</td>
<td>EDA- North Port</td>
<td>Jennifer Pellechio</td>
<td>6/12/2015</td>
<td>8/3/2015</td>
<td></td>
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<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>NOAA - National Oceanic and Atmospheric Administration</td>
<td>Measuring and Forecasting Future Ecosystem Services in the CHNEP Study Area</td>
<td>Jim Beever</td>
<td>3/17/2015</td>
<td>3/17/2015</td>
<td>$400,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>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.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>Florida Humanities Council</td>
<td>Public Art Field Guide and Map Viewer for Lee County</td>
<td>Jennifer Pellechio</td>
<td>1/12/2015</td>
<td>1/12/2015</td>
<td>$15,000</td>
<td>$15,000</td>
<td>TBD</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not Awarded</td>
<td>Grant</td>
<td>Artplace America</td>
<td>ArtPlace - &quot;OUR CREATIVE ECONOMY&quot;</td>
<td>Margaret Wuerste</td>
<td>3/12/2015</td>
<td>3/11/2015</td>
<td>$5,000,000</td>
<td>$3,000,000</td>
<td>TBD</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Consent Agenda
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)
The 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.
Intergovernmental Coordination and Review
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
<table>
<thead>
<tr>
<th>SWFRPC #</th>
<th>Name1</th>
<th>Name2</th>
<th>Location</th>
<th>Project Description</th>
<th>Funding Agent</th>
<th>Funding Amount</th>
<th>Council Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-30</td>
<td>J. Corbett Alday</td>
<td>Guardian CRM, Inc.</td>
<td>Collier County</td>
<td>City of Naples Sidewalk Improvements - CDBG #B-16-UC-12-0016.</td>
<td>HUD</td>
<td></td>
<td>Regionally Significant and Consistent</td>
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<tr>
<td>2016-31</td>
<td>J. Corbett Alday</td>
<td>Guardian CRM, Inc.</td>
<td>Collier County</td>
<td>Habitat for Humanity of Collier County, Inc. - Infrastructure Improvements Faith Landing Phase 4 in Collier County.</td>
<td>HUD</td>
<td></td>
<td>Regionally Significant and Consistent</td>
</tr>
<tr>
<td>2016-32</td>
<td>J. Corbett Alday</td>
<td>Guardian CRM, Inc.</td>
<td>Collier County</td>
<td>Catholic Charities of Collier County - Judy Sullivan Family Resource Center Renovations -- CDBG Grant # B-16-UC-12-0016.</td>
<td>HUD</td>
<td></td>
<td>Regionally Significant and Consistent</td>
</tr>
</tbody>
</table>
## Review in Progress

<table>
<thead>
<tr>
<th>SWFRPC #</th>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Project Description</th>
<th>Funding Agent</th>
<th>Funding Amount</th>
<th>Council Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-33</td>
<td>Charlotte</td>
<td>County</td>
<td>Charlotte County</td>
<td>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.</td>
<td>FTA</td>
<td>$215,326.00</td>
<td>Review in Progress</td>
</tr>
<tr>
<td>2016-34</td>
<td>Charlotte</td>
<td>County</td>
<td>Charlotte County</td>
<td>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.</td>
<td>FTA</td>
<td>$151,526.00</td>
<td>Review in Progress</td>
</tr>
<tr>
<td>2016-35</td>
<td>Charlotte</td>
<td>County</td>
<td>Charlotte County</td>
<td>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.</td>
<td>FTA</td>
<td>$105,000.00</td>
<td>Review in Progress</td>
</tr>
<tr>
<td>2016-36</td>
<td>Charlotte</td>
<td>County</td>
<td>Charlotte County</td>
<td>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.</td>
<td>FTA</td>
<td>$164,000.00</td>
<td>Review in Progress</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Proposed Amendment</th>
<th>Location</th>
<th>Magnitude</th>
<th>Character</th>
<th>Consistent</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEO 16-2ESR</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>(1) Not regionally significant</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(2) Consistent with SRPP</td>
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</tbody>
</table>

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

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.
MAPS

Village of Estero

DEO 16-2ESR

Growth Management Plan

Comprehensive Plan Amendment
"THE REEF" PHASE II
MASTER CONCEPT PLAN

SCHEDULE OF USES

ACCESSORY USES AND STRUCTURES

ADJACENT ADMINISTRATIVE OFFICES

DEVELOPMENT UNIT:

Multiple-family building

ENTRANCE GATES AND GATEHOUSE

EXCAVATION: Water retention

FENCES, WALLS

HOME OCCUPATION MODELS: Model unit, 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

PROPOSED PROJECT SIGN / FEATURE

DUMPSTER / RECYCLE LOCATION

COMMON AREA

AMENITIES AREA

SIDEWALK

REVISED ISLAND LOCATION

CROSSWALK CONNECTION

NEW ACCESS (-6 SPACES)

RECONFIGURED DRIVE

NEW SIDEWALK CONNECTION

SIDEWALK CONNECTION TO THREE OAKS

EXISTING FENCE & BUFFER FROM REEF 1

EXISTING GATED ENTRANCE

EXISTING BUFFER FROM THREE OAKS

EXISTING CLUBHOUSE

EXISTING "THE REEF" PHASE II

GRILLING AREA

EXISTING buffer from THREE OAKS

EXISTING HUMAN GATE ACCESS TO MARITI
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:

<table>
<thead>
<tr>
<th>Proposed Amendment</th>
<th>Location</th>
<th>Magnitude</th>
<th>Character</th>
<th>Consistent</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEO 16-2ESR</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>(1) Not Regionally Significant (2) Consistent with SRPP</td>
</tr>
</tbody>
</table>

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

12/2016
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

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
Agenda

Item 9d

Charlotte County DEO 16-6ESR

9d

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;
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<table>
<thead>
<tr>
<th>Proposed Amendment</th>
<th>Location</th>
<th>Magnitude</th>
<th>Character</th>
<th>Consistent</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEO 16-6ESR</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>(1) Not regionally significant (2) Consistent with SRPP</td>
</tr>
</tbody>
</table>

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]
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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.
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.
SWFRPC Committee Reports
2016 - 2017 Workplan & Budget Financial Snapshot
Nov-16

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

Monthly Revenues

<table>
<thead>
<tr>
<th></th>
<th>This Month FY 2017</th>
<th>This Month FY 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Assessments</td>
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<tr>
<td>Total Federal/State</td>
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<tr>
<td>Grants/Contracts</td>
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<td>Other Revenue Sources</td>
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<td>$80,000</td>
</tr>
</tbody>
</table>

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
Cash and Cash Equivalents:

Petty Cash $ 200
FineMark Operating Funds 146,009
2016 Fiscal Year Carryover 22,258

Total Cash and Cash Equivalents $ 168,467

Investments:

FineMark Money Market $ 535,517
Local government Surplus Trust Fund Investment Pool (Fund A) 136,497

Total Investments $ 672,014

Total Reserves $ 840,481
# SWFRPC Income Statement

## Compared with Budget

### For the One Month Ending November 30, 2016

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>Year to Date A</th>
<th>FY 2016-2017 Approved Budget B</th>
<th>% Of Budget Year to Date</th>
<th>Budget Remaining</th>
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<tbody>
<tr>
<td><strong>Local Assessments</strong></td>
<td></td>
<td></td>
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<td>Hendry County</td>
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<td>11,429</td>
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<td>Lee County</td>
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<td>110,282</td>
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<tr>
<td>City of Cape Coral</td>
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<td>37,464</td>
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<td>City of Fort Myers</td>
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<td>Town of Fort Myers Beach Inc</td>
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<td>Bonita Springs</td>
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<td>Sarasota County</td>
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<td>- $44,250</td>
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<td>28,880</td>
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<td>DEM - Collier Hazard Analysis 16/17</td>
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<td>-</td>
<td>8,054</td>
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<tr>
<td>Ecosystem Services - EPA</td>
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<td>22,950</td>
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<td>22,950</td>
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<tr>
<td>Economic Development Planning</td>
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<td>-</td>
<td>15,750</td>
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<tr>
<td><strong>Total Federal / State Grants</strong></td>
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<td>96,934</td>
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<td><strong>Misc. Grants / Contracts/Contractual</strong></td>
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<td>$</td>
<td>$3,900</td>
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<tr>
<td>Glades SQG</td>
<td>-</td>
<td>-</td>
<td>3,900</td>
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<td>3,900</td>
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<tr>
<td><strong>Total Misc. Grants/Contracts</strong></td>
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<td>$</td>
<td>$3,900</td>
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<tr>
<td><strong>DRIS/NOPCS/Monitoring</strong></td>
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<td>DRI Monitoring Fees</td>
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<tr>
<td><strong>Total</strong></td>
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<td>22%</td>
<td>$27,407</td>
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<td><strong>Program Development (Unsecured Grants/Contract)</strong></td>
<td><strong>FY 2016-2017 Approved Budget</strong></td>
<td><strong>% Of Budget Year to Date</strong></td>
<td><strong>Budget Remaining</strong></td>
<td></td>
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<tr>
<td>---------------------------------</td>
<td>----------------------------------</td>
<td>----------------------------</td>
<td>---------------------</td>
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<tr>
<td><em>Program Development (Unsecured</em></td>
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<td>-</td>
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<td>DEM-HMEP Planning &amp; Training 16/17</td>
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<td>FED EPA - WPDG</td>
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<tr>
<td>Economic Development Planning NEW</td>
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<tr>
<td>Cape Coral CCRS</td>
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<td>-</td>
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<td></td>
<td></td>
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<tr>
<td>Pelican Cove CCAP</td>
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<td>-</td>
<td>N/A</td>
<td></td>
<td></td>
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<tr>
<td>DEO Labelle</td>
<td>-</td>
<td>-</td>
<td>N/A</td>
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<tr>
<td><strong>TOTAL PROGRAM DEVELOPMENT</strong></td>
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<td>-</td>
<td>$150,000</td>
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<table>
<thead>
<tr>
<th><strong>OTHER REVENUE SOURCES</strong></th>
<th><strong>% Of Budget</strong></th>
<th><strong>Budget Remaining</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>ABM SPONSORSHIPS</td>
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</tr>
<tr>
<td>CELA TEGA SPONSORSHIPS</td>
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<td>900</td>
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<tr>
<td>Misc. Income</td>
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<tr>
<td>INTEREST INCOME - Money Market</td>
<td>132</td>
<td>268</td>
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<tr>
<td>Fund A Investment Income</td>
<td>96</td>
<td>195</td>
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<td><strong>TOTAL OTHER REVENUE SOURCES</strong></td>
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<td>$1,364</td>
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<tr>
<td><strong>Fund Balance</strong></td>
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<td><strong>TOTAL REVENUES</strong></td>
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<table>
<thead>
<tr>
<th><strong>EXPENSES</strong></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>PERSONNEL EXPENSES</strong></th>
<th><strong>% Of Budget</strong></th>
<th><strong>Budget Remaining</strong></th>
</tr>
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<tbody>
<tr>
<td>SALARIES EXPENSE</td>
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<td>$60,523</td>
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<tr>
<td>FICA EXPENSE</td>
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<td>RETIREMENT EXPENSE</td>
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<td>638</td>
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<tr>
<td>HEALTH INSURANCE EXPENSE</td>
<td>4,796</td>
<td>8,875</td>
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<td>WORKERS COMP. EXPENSE</td>
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<td><strong>TOTAL PERSONNEL EXPENSES</strong></td>
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<td>$74,951</td>
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<thead>
<tr>
<th><strong>OPERATIONAL EXPENSES</strong></th>
<th><strong>% Of Budget</strong></th>
<th><strong>Budget Remaining</strong></th>
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<tr>
<td>CONSULTANTS</td>
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<tr>
<td>GRANT/CONSULTING EXPENSE</td>
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<td>AUDIT SERVICES EXPENSE</td>
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<td>COMPUTER RELATED EXPENSE</td>
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<td>CAPITAL OUTLAY - BUILDING</td>
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<td><strong>FUND BALANCE</strong></td>
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<td><strong>OPERATIONAL EXP.</strong></td>
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<td>ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)</td>
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<td><strong>TOTAL CASH OUTLAY</strong></td>
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<td><strong>NET INCOME (LOSS)</strong></td>
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</table>
## 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

Total Current Assets: $894,735.12

### Property and Equipment
- Property, Furniture & Equip: $207,603.57
- Accumulated Depreciation: ($190,530.93)

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

Total Other Assets: $115,745.73

### Total Assets
- $1,027,553.49

## 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

Total Current Liabilities: $54,758.84

### Long-Term Liabilities
- Accrued Annual Leave: $45,923.44
- Long Term Debt - OPEB: $63,441.00

Total Long-Term Liabilities: $109,364.44

### 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

Total Liabilities: $164,123.28

Unaudited - For Management Purposes Only
<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Total Capital</td>
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<tr>
<td>Total Liabilities &amp; Capital</td>
<td>$ 1,027,553.49</td>
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Unaudited - For Management Purposes Only
Economic Development Committee
Agenda

Item

10c

10c

10c

Energy & Climate Committee
Estero Bay Agency on Bay Management Committee
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.
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
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 Cela Tega: Resiliency and Climate Change Adaptation in the Estero Bay Region
FGCU Sugden Resort and Hospitality Management Building Room 111
December 12, 2016

Cela 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

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<tr>
<th>Monday December 12, 2016</th>
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<tr>
<td>8:00 – 8:55</td>
<td>BREAKFAST</td>
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<tr>
<td>8:55</td>
<td>WELCOME</td>
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<tr>
<td>9:00 - 10:30</td>
<td>Technical session I</td>
<td>Vulnerability assessments</td>
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</table>
| 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 |
<table>
<thead>
<tr>
<th>Time</th>
<th>Presenter</th>
<th>Topic</th>
<th>See...</th>
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<tbody>
<tr>
<td>10:50-11:10</td>
<td>Nader Ardalan, Chief Advisor, Harvard SLR Project</td>
<td>The Harvard GSD Project on Southwest Florida and Sea Level: The Case of Collier County (including Naples, Marco Island, and Everglades City) (Abstract)</td>
<td>Dr. Ardalan's presentation here</td>
</tr>
<tr>
<td>11:15-11:40</td>
<td>Ricardo Alvarez, MITIGAT.com, Inc Vulnerability, Assessment and Mitigation</td>
<td>Sea level rise and the built environment: Expected impacts and solutions (abstract)</td>
<td>Mr. Alvarez's presentation here</td>
</tr>
<tr>
<td>11:40-12:00</td>
<td>Dr. Jennifer Shafer and Dr. David Shafer, Co-Executive Directors, Science and Environment Council</td>
<td>Climate Action Update from the Science and Environment Council of Southwest Florida (abstract)</td>
<td>the Shafers' presentation here</td>
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<tr>
<td>12:00-1:00</td>
<td>LUNCH</td>
<td>WGCU Video premiere: Preserving our waters: Estero Bay Aquatic Preserve at 50 years.</td>
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<tr>
<td>1:00-1:45</td>
<td>Craig Pittman, author, investigative journalist</td>
<td>Oh Florida! Wacky Florida Weather and other stories</td>
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<tr>
<td>1:50-5:00</td>
<td>Technical session III</td>
<td>Adaptation and resiliency plans 2</td>
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<tr>
<td>1:45-2:05</td>
<td>Joan LeBeau, Chief Planner, Mitchell Austin, Planner, City of Punta Gorda, FL</td>
<td>Adaptation Planning: The Punta Gorda Experience (abstract)</td>
<td>their presentation here</td>
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<tr>
<td>2:05-2:25</td>
<td>Randall W. Parkinson, Institute for Water and Environment, Florida International University</td>
<td>An Update on Adaptation Action Activities Undertaken Since Completion of the City of Satellite Beach (FL) Vulnerability Assessment to Rising Seas (2010) (abstract)</td>
<td>Dr. Parkinson's presentation here</td>
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<td>2:30-3:00</td>
<td>Keren Prize Bolter, PhD, Climate, Policy, &amp; Geospatial Analyst at the South Florida Regional Planning Council</td>
<td>Coastal Flood Resiliency: South Florida Initiatives</td>
<td>Dr. Bolter's presentation here</td>
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<tr>
<td>3:00-3:25</td>
<td>Jim Beever, Planner, Southwest Florida Regional Planning Council</td>
<td>Public Climate Change Adaptation Process Driven by Public Input Using Public Participation Games, Interviews, Pre and Post Surveys and Other Tools (abstract)</td>
<td>Mr. Beever's presentation here</td>
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<tr>
<td>3:30-3:50</td>
<td>Win Everham, Professor of Environmental Studies, FGCU</td>
<td>Conference wrap up</td>
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<td>3:55 - 5:30</td>
<td>reception, appetizers, cash bar</td>
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<td>The Wayne and Win Happy Hour</td>
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Grass at FGCU (digital, Andy Morris, 2011)

**SUMMARY AND CLOSING**
Executive Committee

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Agenda

Item

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Legislative Affairs Committee

10f
Quality of Life & Safety Committee
Regional Transportation Committee
Interlocal Agreement/Future of the SWFRPC Committee
Agenda

Item

10j

10j

10j

Water Quality and Water Resources Management