

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



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

COUNCIL MEETING AGENDA

April 20, 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	Page 1
6	MINUTES OF THE MARCH 16, 2017 MEETING (WILL BE IN THE MAY PACKET)	
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	b) 2016 FRCA Overview Presentation	Page 22
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	d) City of Bonita Springs Comp Plan Amendment DEO 17-1ESR	Page 91
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11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Mayor Willie Shaw	
	- Financial Statements for February 2017	Page 156
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James	Page 166

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

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

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Beever

- e) Executive Committee – **Chair Jim Burch**
- 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 – **Chair Jim Burch**
- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**

- 12 NEW BUSINESS**
- 13 STATE AGENCIES COMMENTS/REPORTS**
- 14 COUNCIL LEGAL CONSULTANT'S COMMENTS**
- 15 COUNCIL MEMBERS' COMMENTS**
- 16 ADJOURN**

**MEETING LOCATION: CHARLOTTE HARBOR EVENT AND
CONFERENCE CENTER (75 TAYLOR ST, PUNTA GORDA, FL 33950)**

**HOUSING SYMPOSIUM WILL TAKE PLACE IMMEDIATELY
FOLLOWING THE COUNCIL MEETING**

NEXT SWFRPC MEETING DATE: MAY 18, 2017

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

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SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

OFFICERS

Councilman Jim Burch, Chair

Mr. Thomas Perry, Vice-Chair

Councilman Forrest Banks, Secretary

Mayor Willie Shaw, Treasurer

CHARLOTTE COUNTY

COLLIER COUNTY

Commissioner Joe Tiseo, Charlotte BCC

Commissioner Bill McDaniel, Collier BCC

Commissioner Ken Doherty, Charlotte BCC

Commissioner Penny Taylor, Collier BCC

Councilwoman Lynne Matthews, City of Punta Gorda

Councilman Reg Buxton, City of Naples

Mr. Donald McCormick, Governor Appointee

(City of Marco Island Vacancy)

Ms. Suzanne Graham, Governor Appointee

Mr. Robert "Bob" Mulhere, Governor Appointee

(Governor Appointee Vacancy)

GLADES COUNTY

HENDRY COUNTY

Commissioner Donna Storter-Long, Glades BCC

Commissioner Karson Turner, Hendry BCC

Commissioner Donald Strenth, Glades BCC

Commissioner Mitchell Wills, Hendry BCC

Councilwoman Pat Lucas, City of Moore Haven

Vice-Mayor Michael Atkinson, City of Clewiston

Mr. Thomas Perry, Governor Appointee

Commissioner Julie Wilkins, City of LaBelle

Mr. Mel Karau, Governor Appointee

LEE COUNTY

SARASOTA COUNTY

Commissioner Frank Mann, Lee BCC

Commissioner Mike Moran, Sarasota BCC

Commissioner Cecil Pendergrass, Lee BCC

Commissioner Charles Hines, Sarasota BCC

Councilman Jim Burch, City of Cape Coral

Councilmember Debbie McDowell, City of North Port

Councilman Forrest Banks, City of Fort Myers

Councilman Fred Fraize, City of Venice

Councilmember Anita Cereceda, Town of Fort Myers Beach

Mayor Willie Shaw, City of Sarasota

Vice-Mayor Mick Denham, City of Sanibel

Mr. Felipe Colon, Governor Appointee

Councilman Greg DeWitt, City of Bonita Springs

(Governor Appointee Vacancy)

Councilman Jim Wilson, Village of Estero

Ms. Laura Holquist, Governor Appointee

(Governor Appointee Vacancy)

EX-OFFICIO MEMBERS

Jon Iglehart, FDEP

Steve Walls, FDOT

Phil Flood, SFWMD

Tara Poulton, SWFWMD

STAFF

Margaret Wuerstle, Executive Director

Beth Nightingale, Legal Consultant

James Beever

Nichole Gwinnett

Rebekah Harp

Charles Kammerer

Timothy Walker

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS

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

ADA - Application for Development Approval

ADA - Americans with Disabilities Act

AMDA -Application for Master Development Approval

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

BLID - Binding Letter of DRI Status

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

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

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

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

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DEO - Department of Economic Opportunity

DEP - Department of Environmental Protection

DO - Development Order

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

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAR - Florida Administrative Register (formerly Florida Administrative Weekly)

FCTS - Florida Coordinated Transportation System

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

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

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

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NADO – National Association of Development Organizations

NARC -National Association of Regional Councils

NOPC -Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFI – Request for Invitation

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP -State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

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

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plan

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)



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

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

Regional Planning Council Functions and Programs

March 4, 2011

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

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

Agenda Item

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Invocation

1

1

--- Agenda --- Item

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Pledge of Allegiance

2

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Agenda Item

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Roll Call

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Public Comments

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Minutes

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Director's Report

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EXECUTIVE DIRECTOR'S REPORT: April 20, 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

- February Financials
- 2016 Audit

b. Affordable Housing Workshop -- April 20, 2017

2. Resource Development and Capacity Building

- Annual report presentations to Glades County, Hendry County, City of Sarasota and City of North Port
- CEDS discussions with Naples Chamber of Commerce, Punta Gorda Chamber of Commerce, and Sarasota Chamber of Commerce
- FRCA Update
 - \$15,000
 - FRCA PowerPoint
- Promise Zone Update
 - Vista Volunteers; Job Description posted
 - \$2 Million awarded in grants
 - \$3 Million pending

3. Third Quarter FY 2016-2017 (April 1, 2017 - June 30, 2017)

- Grants Awarded:
 - ✓ DEO grant for Labelle Marketing Brochure \$20,000 Approved
 - ✓ The Promise Zone designation was approved for Hendry County, Glades County and Immokalee
 - ✓ EPA Wetland Mitigation Strategy, \$146,067 (over 2 years)
 - ✓ HMEP, \$60,349
 - ✓ Pelican Cove Climate Adaptation Plan, \$20,000
 - ✓ EDA Technical Planning Grant - CEDS, \$300,000 (over 3 years)
 - ✓ City of Cape Coral Climate Change Resiliency Strategy - \$30,600



- ✓ Sarasota Pelican Cove Resiliency - \$20,000
- ✓ Approximately \$25,000 in extension/carryover of last year grants
- ✓ USDA Rural Business Development Grant for relocation of utilities in Clewiston -\$3000 for grant preparation
- Grants Under Development
 - ✓ EPA Environmental Education local grants program \$91,000
 - ✓ Kresge grant for City of Clewiston public art placemaking grant
- Grants Pending: \$863,192 approximately
 - ✓ NEA, Artworks grant for a Regional Strategy for Enhancing Public Art, \$75,000
 - ✓ USDA Farmers Market Planning Grant for Clewiston \$67,496
 - ✓ Farms to School grant ; \$88,696
 - ✓ Brownfields grant; \$600,000
 - ✓ FHERO -Regional Rural Development Grant; \$12,000
 - ✓ DEP 319 Grant for Redwing Groves \$1,604,000; RPC= \$20,000

Agenda Item

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FRCA Monthly Report-March

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MONTHLY ACTIVITY REPORT: February 2017

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Formatted and distributed the February, 2017 Florida Regional Councils Association (FRCA) Newsletter; began collecting articles for the March, 2017 Newsletter.
- Worked with the Florida Association of Counties to further develop the email listserv for the more than 2,500 individuals who receive the FRCA Newsletter.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings:
 - Florida Department of Environmental Protection (DEP) Additional Lands Feasibility Study – RPC Workshop February 1st
 - American Planning Association Public Policy Workshop, February 8th
 - Rural Economic Development Initiative (REDI) Monthly Meeting, February 17th
 - DEP Additional Lands Feasibility Study – RPC Planning Session, February 17th
 - REMI Economic Development Model Luncheon, February 21st
- Worked on developing submission for a NOAA grant with South Florida RPC for a potential statewide project

ASSOCIATION MANAGEMENT

- Worked with the Florida Association of Counties to populate the updated FRCA Website with past meeting agendas, summaries and monthly newsletters.
- Prepared for and participated in the February 9-10, 2017 Executive Directors Advisory Council (EDAC) and Policy Board meetings held in Tallahassee.
- Finalized the logistics, secured speakers, developed agendas, and drafted meeting materials for the March 9-10, 2017 FRCA EDAC and Partners meetings.

--- Agenda --- Item

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2016 FRCA Overview Presentation

7b

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LOCAL
KNOWLEDGE

REGIONAL
SOLUTIONS

STATEWIDE
IMPACT

The FRCA is an alliance of Florida's 10 Regional Planning Councils (RPCs) and serves to enhance regional prosperity throughout the state. RPCs are multi-purpose entities that partner with local governments, as well as state and federal agencies, to solve problems at the regional level and help communities grow.



The FRCA, through RPCs, leverages resources and expertise – *based on more than 50 years of experience* – to help communities address challenges and make the most of opportunities.

The FRCA is governed by a Policy Board that meets to discuss issues affecting Florida's RPCs. Each RPC selects from its membership two elected officials and one governor's appointee to serve on the FRCA Policy Board.

STATEWIDE IMPACT BY THE NUMBERS *(from 2005 to 2015)*

THROUGH RPCs,
THE U.S. EDA
INVESTED

\$74.9M
IN 39 PROJECTS



5.6K
+10K

**JOBS
CREATED**

**JOBS
RETAINED**

THE RPCs,
HAVE
CONTRIBUTED

\$42.0M
VIA LOAN FUNDS



**TO GROW AND RETAIN FLORIDA
BUSINESSES AND JOBS**

THE RPCs,
HAVE
TRAINED

38,000
FIRST RESPONDERS



**AND OTHER EMERGENCY
MANAGEMENT PERSONNEL**

THE RPCs,
HAVE
REVIEWED

+12,600
PROJECTS



**UNDER THE FEDERAL CONSISTENCY
REVIEW PROGRAM**

**EQUALS HUNDREDS OF MILLIONS OF
INVESTMENT DOLLARS**

5 Primary Focus Areas

 **Economic Development** **Transportation** **Emergency Preparedness** **Quality of Life** **Regional Conveners**



Economic Development

- Comprehensive Economic Development Strategy (CEDS)
- Collaboration with Economic Development Organizations
- Economic Impact Analyses Modeling (REMI)
- Post Disaster Redevelopment Planning
- Revolving Loan Funds



Transportation

- Transportation Disadvantaged Program
- Metropolitan/Transportation Planning Organizations
- Complete Streets Planning
- Safe Routes to School Initiatives
- Regional Greenways and Trails Planning



Emergency Preparedness

- Emergency Management Planning and Exercises
- Hazardous Materials
 - Training for First Responders
 - Reporting
- Local Emergency Planning Committee (LEPC)
- Statewide Regional Evacuation Studies



Quality of Life

- Geographic Information Systems (GIS) Mapping
- US Census Data Center
- Grant Writing and Administration
- Visioning and Community Planning
- Health Initiatives
- Brownfields Programs
- Affordable Housing Initiatives
- Natural Resource Coordination Activities



Regional Conveners

- Federal Clearinghouse Review
- Strategic Regional Policy Plan
- Visioning and Sustainable Regional Plan Initiatives
- Developments of Regional Impact
- Dispute Resolution
- Regional Leadership
- Public Engagement



Cooperative RPC Projects

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- Statewide Comprehensive Economic Development Strategy (CEDS)
- Statewide Regional Evacuation Study
- Broadband Planning
- Florida Energy Assurance Study
- Coastal Resiliency Modeling and Training



National Awards For Cooperative Projects

- Statewide Regional Evacuation Studies
 - American Planning Association (APA)
 - National Association of Development Organizations (NADO)
- Regional Broadband Studies
 - National Association of Regional Councils (NARC)
 - National Association of Development Organizations (NADO)
 - Florida Planning and Zoning Association (FPZA)
- Statewide Comprehensive Economic Development Strategy (CEDS)
 - National Association of Development Organization (NADO)
 - National Association of Regional Councils (NARC)
 - American Planning Association--Florida



Partnerships



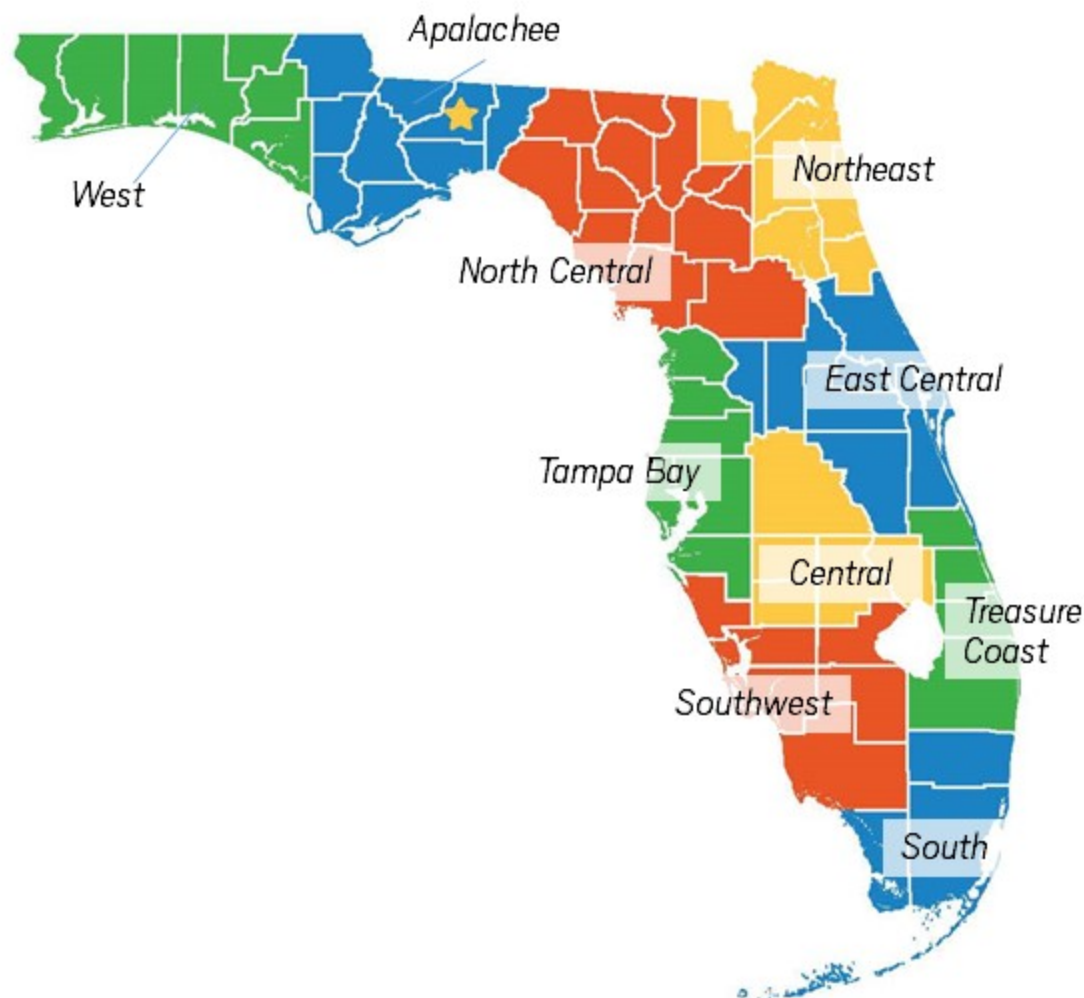
FLORIDA
ASSOCIATION OF
COUNTIES



FRCA



Florida's — 10 — Regional Planning Councils





APALACHEE RPC

Revolving Loan Fund

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Over 400 private sector jobs have been created as a direct result of the ARPC Revolving Loan Fund for small business



APALACHEE RPC

Medical Reserve Corps

Coordinates more than 50 licensed medical volunteers who augment local community health and medical services during disasters and other public health activities





CENTRAL FLORIDA RPC

Areawide Planning



Drawing attention to the needs of the community and provide a road map for public and private investment through brownfields areawide planning



CENTRAL FLORIDA RPC

Military Planning/Joint Land Use

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Protecting public health, safety and welfare while safeguarding the ability of the military services and homeland security agencies on Avon Park Air Force Range through a Joint Land Use Study



EAST CENTRAL FLORIDA RPC

Data and Scenarios



Creating detailed models for assistance of decision making in Sea-level rise, Indian River Lagoon, and Safe Routes to Schools



EAST CENTRAL FLORIDA RPC

HUD Sustainable Communities Planning Grant

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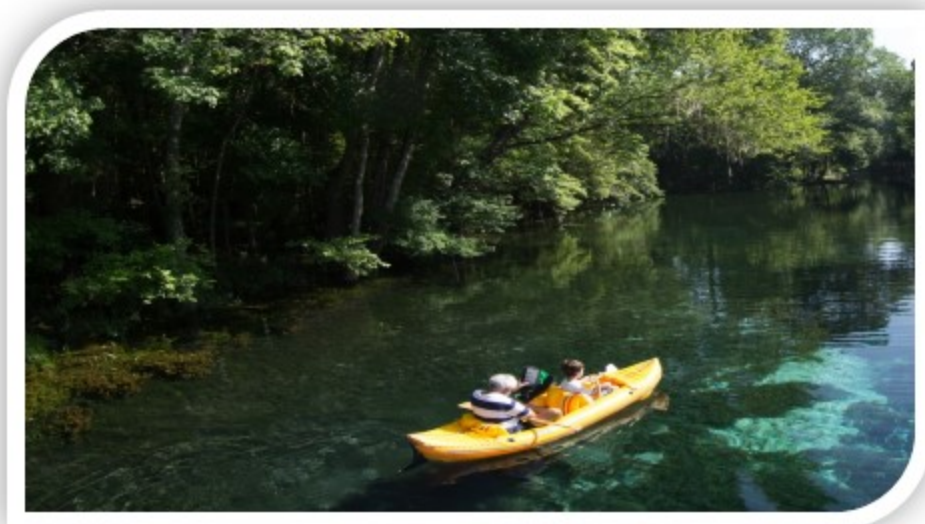
Managed \$2.4 million grant to plan for sustainable transit oriented development around SunRail station locations



NORTH CENTRAL FLORIDA RPC

Economic Development & Tourism

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The Council provided staff services to The Original Florida Tourism Task Force to promote the region for nature, culture, and heritage-based tourism



NORTH CENTRAL FLORIDA RPC Transportation

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The Council provides staff services to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and staff support to the Transportation Coordinating Boards



NORTHEAST FLORIDA RC P2R2



Addressing the
“business case”
for resiliency and
sea-level
rise/climate
change



NORTHEAST FLORIDA RC

Regional Leadership Academy



Since 2007 over 200 graduates have learned about issues in the seven-county region through the Regional Leadership Academy

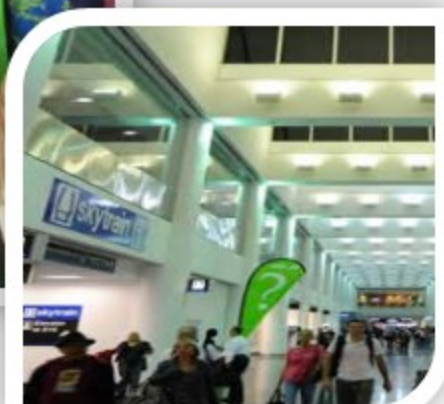


SOUTH FLORIDA RC

Community Development Financial Institution

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Community
Development Financial
Institution will
administer small
business loans
statewide in
partnership with the
Urban League





SOUTH FLORIDA RC

Coastal Management

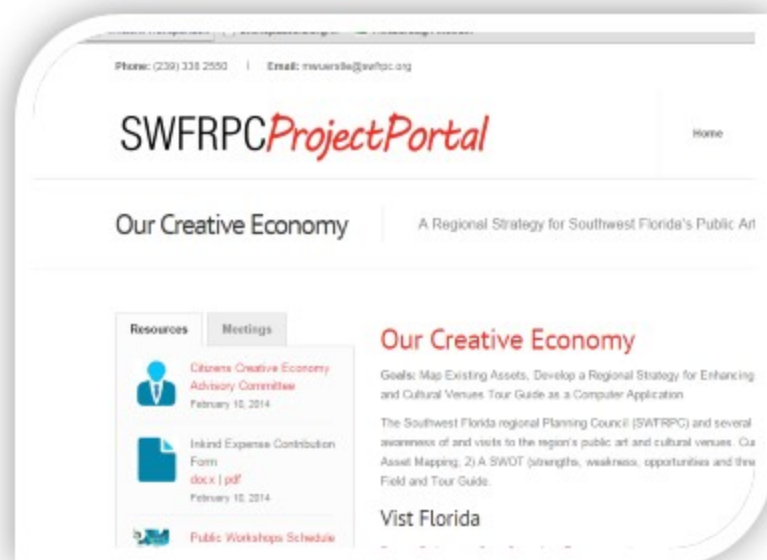
Administration of \$165K grant to provide training on new techniques to forecast and prepare for coastal flooding and sea level rise throughout Florida





SOUTHWEST FLORIDA RPC

Our Creative Economy

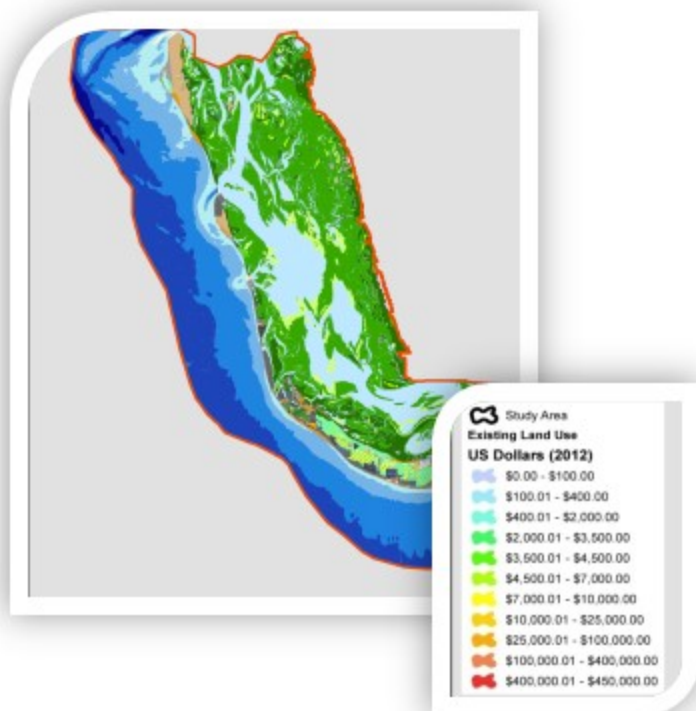


Map Existing Assets, Develop a Regional Strategy for Enhancing Public Art and Cultural Venues, and Publish Southwest Florida's Public Art and Cultural Venues Tour Guide as a Computer Application



SOUTHWEST FLORIDA RPC

Total Ecosystem Services

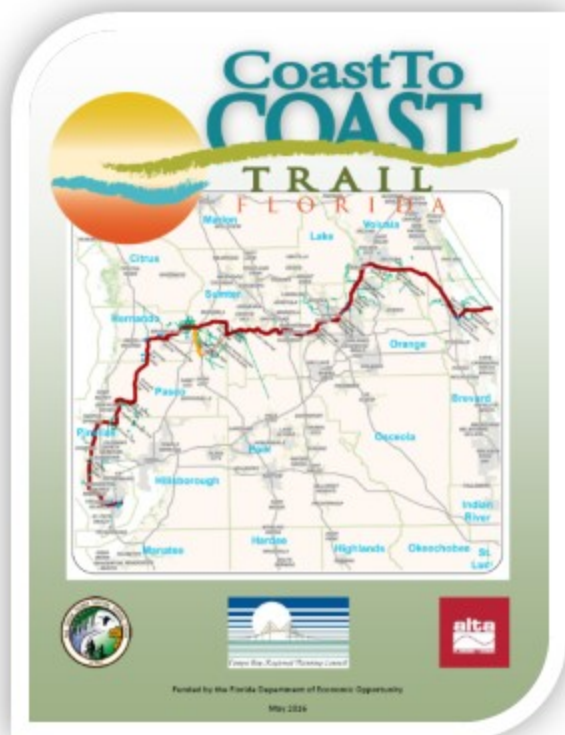


This method of calculating Total Ecosystem Value (TEV) was an original model developed by the SWFRPC



TAMPA BAY RPC

Coast to Coast Trail



Developed atlas, branding and design overlay for the Coast to Coast trail from Titusville to St. Petersburg in partnership with the East Central RPC



TAMPA BAY RPC

Energy Summit



The Energy Summit offered Elected Officials Panel and engagement with major utilities and alternative energy



TREASURE COAST RPC

Complete Streets Program



Working with local governments, MPOs, FDOT Districts, and the public on transforming state and local roads into top performers for safety, mobility, economic development and return on investment for all users



TREASURE COAST RPC

Seven-County Greenways and Trails



Bringing the region's local governments and citizens together, with state and federal organizations to develop a seven-county comprehensive plan and mapping of greenways, trails, bicycle facilities, and saltwater/freshwater paddling trails



WEST FLORIDA RPC Brownfields Forum



Over 70 attendees from local government, development companies, and engineering consultants learned about Brownfields Program on June 11, 2015



WEST FLORIDA RPC Transportation Symposium

Over 100 participants attended the third annual Transportation Symposium in November of 2015. Updates on alternative fuels and energy, technology, and transportation and health were presented.



LEVERAGING
partnerships **to build a**
strong economy and
improve the lives of all
FLORIDIANS

The Mission FRCA



flregionalcouncils.org

Agenda Item

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Staff Summaries

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Grant Activity Sheet (Information Only)

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Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
App In Progress	Grant	EDA - Economic Development Administration	Public Works and Economic Adjustment Program	Jason Stoltzfus	Management of Promise Zone Initiative	N/A				\$ 187,200	\$ 131,040			Management and coordination of the Southwest Florida Promise Zone initiative.	\$56,160
Pending	Grant	USDA - US Dept. of Agriculture	Farmers Market and Local Food Promotion Program	Jason Stoltzfus	Clewiston Regional Farmers Market	3/27/2017	3/27/2017			\$67,496	\$67,496			Products of this study will include a market analysis, site assessment, vendor outreach, site assessment, financial analysis, and a written plan.	\$0
Pending	Grant	EPA-Environmental Protection Agency	FY17 Brownfields Assessment Program	Jason Stoltzfus	Southwest Florida Brownfields Coalition	12/22/2016	12/22/2017			\$ 600,000.00	\$ 600,000.00			Brownfield assessments and cleanup planning throughout Promise Zone region.	\$0
Pending	Grant	USDA - US Dept. of Agriculture	Farm to School Grant Program	Jason Stoltzfus	Opportunity Buy Program	12/8/2016	12/6/2016			\$ 128,856.00	\$ 88,696.00			Develop and coordinate an Opportunity Buy Program for Collier, Glades, and Hendry County school districts.	\$40,160
Pending	Grant	NOAA - National Oceanic and Atmospheric Administration	NOAA RESTORE Act Science Program	Jim Beaver	Mangrove Impacts and Restoration	9/27/2016	9/27/2016			\$ 174,959.00	\$ 174,959.00	10/1/2016	9/30/2017	Mapping, chapters in final report, location of mangrove heart attack areas.	
Pending	Grant	NEA - National Endowment for the Arts	Our Town	Jason Stoltzfus	Fish-on-Parade	9/26/2016	9/26/2016			\$ 94,884.00	\$ 94,884.00			"Fish on Parade" initiative, fush sculptures and fish banners.	\$94,885
Awarded & Ongoing	Grant	EDA - Economic Development Administration	Economic Development Support for Planning Organizations	Margaret Wuerstle	2017-2019 EDA Planning Grant	N/A	12/1/2016	1/6/2017		\$ 300,000.00	\$ 210,000.00	1/1/2017	12/31/2019	CEDS Plan, Annual Reports, CEDS Working Committee	\$90,000
Awarded & Ongoing	Contract	DEP-Department of Environmental Protection	City of Cape Coral Climate Change Resiliency Strategy	Jim Beaver	City of Cape Coral Climate Change Resiliency Strategy			8/25/2016	8/25/2016	\$30,000	\$15,600	10/1/2016	9/30/2017	The City of Cape Coral Climate Change Vulnerability Assessment and The City of Cape Coral Climate Change Resiliency Strategy (CCRS) Plan	\$15,000
Awarded & Ongoing	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016			\$60,349	\$60,349	10/1/2016	12/31/2017	TDSP Update, LCB, CTC Evaluation, Quarterly Reports, etc.	\$0
Awarded & Ongoing	Contract	Pelican Cove	N/A	Jim Beaver	Pelican Cove Climate Adaptation Plan	N/A	8/30/2016		9/27/2016	\$20,000	\$20,000	N/A	N/A	1: Vulnerability Assessment; 2: Climate Adaptation Plan	\$0
Awarded & Ongoing	Grant	EPA - Environmental Protection Agency	Wetland Program Development Grants	Jim Beaver	Wetland Mitigation Strategy	4/30/2016	4/28/2016	6/15/2016	10/6/2016	\$220,000	\$220,000	1001/2016	9/30/2018	Development of a regional improved model watershed scale master wetland mitigation strategy for restoration, protection and public projects.	\$55,000

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Awarded & Ongoing	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	City of Labelle Tourism Marketing Brochure		5/2/2016			\$20,000	\$30,000	1/1/2017		Design, create, and distribute a tourism marketing brochure.	\$0
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY16-17 HMEP Planning and Training Grant				10/1/2016	\$60,390	\$60,390	10/1/2016	9/30/2017	HMEP related projects and trainings	\$0
Awarded & Ongoing	Grant	EPA- Environmental Protection Agency		Jim Beever	Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes	3/17/2015	3/17/2015	8/5/2015	9/15/2015	\$234,071	\$174,071	10/1/2015	9/30/2016	Products of the study will include updated valuations of the ecosystem services provided by existing conservation lands in the CHNEP; an updated conservation lands mapping of the project study area; a documentation and quantification of the ecosystem services provided by each habitat type, etc.	\$60,000
Awarded & Ongoing	Contract	Glades County		Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900	\$3,900	5/17/2012	5/16/2017	The goal of the assessment, notification, and verification program is to inform Small Quantity Generators (SQGs) of their legal responsibilities, limit the illegal disposal of hazardous waste, and identify the location of waste operators for an update to State officials. Also, local knowledge of hazardous wastes is useful for land development planning, emergency protective services, health care and water quality management.	\$0
Awarded & Ongoing	Contract	EPA/CHNEP - Charlotte Harbor National Estuary Program		Jim Beever	Mangrove Loss Project	4/4/2014	4/4/2014	12/19/2014		\$243,324	\$60,000	Oct 2014	Dec-16	Report, transect information, presentations, articles	\$63,800
Awarded & Ongoing	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis FY16-17				42552	\$9,693	\$9,693	8/16/2015	6/30/2016		
Awarded & Ongoing	Grant	HUD-U.S. Department of Housing and Urban Development		Jason Stoltzfus	Promise Zone Designation	2/23/2016	2/23/2016			Technical Assistance	Technical Assistance	6/1/2016	5/30/2026	Rural designation of a Promise Zone for Immokalee in Collier County, Glades County, and Hendry County	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	PO	SFRPC- South Florida Regional Planning Council		C.J. Kammerer	Train the Trainers Grant				1/25/2016	\$10,000	\$10,000	1/1/2016	3/31/2017	Trainers and Tools: Building Coastal Flood Hazard Resiliency in Florida's Regional Planning Council Communities.	\$0
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY15-16 LEPC Agreement	6/30/2015	5/15/2015	6/11/2015	6/11/2015	\$48,000	\$48,000	7/1/2015		Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.	\$0
Complete	PO	USDA - US Dept. of Agriculture	Rural Business Development Grant (RBDG)	Jason Stoltzfus	City of Clewiston Utilities Relocation Project	11/30/2016			10/27/2016	\$300,000	\$300,000	10/27/2016	11/30/2016		
Complete	Grant	EDA - US Economic Development Administration		Margaret Wuerstle	EDA Planning Grant	1/22/2013	12/18/2013	4/18/2014	4/21/14	\$270,000	\$189,000	1/1/2014	12/31/2016	CEDS Plan, Annual Reports, CEDS Working Committee	\$81,000
Complete	PO	EDA - Economic Development Administration		Jennifer Pellechio	Immokalee Culinary Accelerator	5/20/2016	5/19/2016			\$1,600,000	\$5,000				N/A
Complete	PO	SBA - Small Business Administration	Program for Investment in Microentrepreneurs (PRIME)	Jason Stoltzfus	Southwest Florida Enterprise Center Commercial Kitchen Bakery	5/18/2016	5/18/2016				\$5,000	5/5/2016	5/18/2016		N/A
Complete	PO	DOE - Department of Energy	SOLSMART	Jennifer Pellechio	SolSmart Advisors		5/18/2016			N/A	N/A				
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY16-17 LEPC Agreement	6/30/2016	4/6/2016			\$59,000	\$59,000	7/1/2016	6/30/2016	Staff support to the LEPC, Plan Development and Exercise, Technical Assistance and Training Coordination/Planning.	\$0
Complete	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement			7/1/2015		\$38,573	\$38,573		6/30/2016	Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures	\$0
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY15-16 HMEP Planning and Training Grant				9/28/2015	\$73,922	\$73,922	10/1/2015	9/30/2016	HMEP related projects and trainings	\$0
Complete	PO	USDA - US Dept. of Agriculture	Rural Business Development Grant	Jason Stoltzfus	Immokalee Culinary Accelerator		3/29/2016			\$120,000	\$3,000				N/A
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Community Planning Technical Assistance Grants- City of Fort Myers		6/15/2015			\$30,000		10/1/2015	5/31/2016	Educational Program Curriculum, Community Preference Analysis and Visual Preference Assessment, Report results	
Complete	PO	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jennifer Pellechio	Murdock Village Community Redevelopment Plan		5/2/2016			\$40,000	\$500			A vision, market analysis and graphical representations of economic GIS maps that will be incorporated in the Murdock Village Community Redevelopment Plan and	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	PO	Northeast Florida Regional Council	Statewide Regional Evacuation Study Program	Tim Walker	Statewide Regional Evacuation Study Program Update						\$14,200	4/15/2016	6/30/2017	An updated summary document that includes key information on demographics, vulnerability and hazard risk, using a document template and map templates provided	N/A
Complete	Grant	Visit Florida		Jennifer Pellechio	OUR CREATIVE ECONOMY Marketing	2/9/2015	2/9/2015	6/25/2015	6/26/2015	\$5,000	\$2,500	7/1/2015	6/15/2016	TBD	\$2,500
Complete	Grant	City of Bonita Springs		Jim Beever	Spring Creek Restoration Plan					\$50,000	\$50,000	Jan 2015	May 2016	The Spring Creek Vulnerability Assessment and The Spring Creek Restoration Plan	\$0
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Clewiston Main Street Revitalization Plan		6/16/2015	8/3/2015		\$25,000			5/31/2016	Outreach materials, Public meetings, Develop community	
Complete	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis FY15-16				7/1/2015	\$9,693	\$9,693	8/16/2015	6/30/2016		
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Southwest Florida Rail Corridor Preservation Plan		6/16/2015	8/3/2015		\$39,000			5/31/2016	Comprehensive Plan language, GIS maps of the rail corridor, Stakeholder meetings and public involvement activities	
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2016 Disaster Planning Guide			1/28/2016		\$4,000	\$4,000	2/5/2015	4/30/2016	2015 Disaster Planning Guide for 8 counties English and Spanish	\$0
Complete	Contract	DOE - US Dept. of Energy		Rebekah Harp	Solar Ready II		3/22/2013	7/18/2013		\$140,000	\$90,000	7/1/2013	1/1/2016	Recruit local governments to review and adopt BMPs. Host stakeholder meetings and/or training programs, providing technical assistance to local governments as needed, and tracking any policy adoptions and local government feedback.	\$50,000
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$13,000	\$13,000	10/1/2015	12/13/2015	Trainings	\$0
Complete	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	Advanced Manufacturing in West Central Florida An Ecosystem Analysis Supporting Regional Development		12/26/2013	9/3/2014		\$116,514	\$58,257			SWOT Analysis, Web Survey, REMI, Regional website, branding strategy, brochures	\$30,584
Complete	Grant	EPA - US Environmental Protection Agency		Jim Beever	A Unified Conservation Easement Mapping and Database for the State of Florida	4/15/2013	4/8/2013	6/3/2013		\$294,496	\$148,996	10/1/2013	9/30/2015	GIS database with Conservation Easements	\$145,500

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Complete	Grant	EPA - US Environmental Protection Agency		Jim Beever	WQFAM					\$160,000	\$160,000	10/1/2011	9/30/2015	Extension 2014-2015	\$0
Complete	Grant	DEM - FL Div. of Emergency Management		Nichole Gwinnett	FY14-15 HMEP Planning				2/4/2015	\$22,000	\$22,000	10/1/2014	9/30/2015	Major Planning Project; travel coordination for LEPC Chairman; LEPC program coordination and quarterly reports.	\$0
Complete	Contract	NADO- National Association of Development Organizations		Jennifer Pellechio	CEDS Resiliency Section Technical Assistance										
Complete	Grant	CTD - FL Commission for the Transportation Disadvantaged		Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573	\$38,573	7/1/2014	6/30/2015	Update of TDSP, CTC Evaluation, Staff Support, LCB Quarterly Meetings, Committee Meetings, Update By-Laws and Grievance Procedures.	\$0
Complete	Contract	DEM - FL Div. of Emergency Management		Nichole Gwinnett	Title III (LEPC) FY14-15			7/1/2014	9/24/2014	\$42,000	\$42,000	7/1/2014	6/30/2015	LEPC Program Coordination; attendance during four (4) local quarterly meetings; attendance during four (4) state quarterly meetings; quarterly reports; quarterly news articles/updates; annual	\$0
Complete	Grant	DEM - FL Div. of Emergency Management		Tim Walker	Collier Hazard Analysis			12/5/2014		\$8,042	\$8,042	12/23/2014	6/15/2015	There are 4 deliverables stipulated with the contractual agreement.	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	Tampa Bay RPC Graphics and Publications			10/21/2014	10/21/2014			10/21/2014	5/29/2015	As needed publication and graphic design, including FOR (Future of the Regions) award materials and annual report.	\$0
Complete	Grant	Visit Florida		Margaret Wuerstle	Our Creative Economy: Video - Southwest Florida Regional Strategy for Public Art	2/18/2014	2/18/2014	5/14/2014	7/17/14	\$10,000	\$5,000	7/1/2014	5/31/2015		\$5,000
Complete	Grant	DEO - FL Dept. of Economic Opportunity		Margaret Wuerstle	Agriculture Tours to Promote Assets and Economic Development in the City of LaBelle	6/6/2014	5/7/2014	8/26/2014		\$25,000	\$20,000	12/1/2014	5/31/2015	City of LaBelle Agriculture Tour Plan	\$0
Complete	PO	TBRPC - Tampa Bay Regional Planning Council		Rebekah Harp	2015 Disaster Planning Guide			1/28/2015		\$4,000	\$4,000	2/5/2015	3/1/2015	2015 Disaster Planning Guide for eight counties in English and Spanish.	\$0

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Not Awarded	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	Strategic Economic Opportunity Plan for the Southwest Florida Rail Corridor		5/2/2015			\$39,000	\$39,000			steps for implementing the goals and objectives identified within the plan for protecting the corridor and bringing economic growth to the community.	\$0
Not Awarded	Grant	NEA - National Endowment for the Arts	Art Works	Jason Stoltzfus	A Regional Strategy for Enhancing Public Art & Cultural Venues	7/28/2016	7/28/2016			\$75,000	\$75,000				\$75,000
Not Awarded	Grant	USDA - US Dept. of Agriculture	Farmers Market and Local Food Promotion Program	Jason Stoltzfus	Clewiston Regional Farmers Market	5/12/2016	5/12/2016			\$100,000	\$100,000			Products of this study will include a market analysis, site assessment, vendor outreach, site assessment, financial analysis, and a written plan.	\$0
Not Awarded	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Jennifer Pellechio	City of Cape Coral Development Opportunity Map		5/2/2016			\$40,000	\$40,000			The creation of an economic development interactive opportunity map for the City of Cape Coral. The map will include shovel ready commercial and industrial sites with relevant information.	\$0
Not Awarded	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	Economic Impact Study of Lake Okeechobee Discharges		5/2/2016			\$28,000	\$28,000			A report on the direct and indirect economic impact of Lake Okeechobee discharges on Lee County tourism and the impact on declines in Lee County residential property values.	\$0
Not Awarded	Grant	FDEO - Florida Department of Economic Opportunity	Community Planning Technical Assistance Grant	Margaret Wuerstle	City of Clewiston Downtown District Façade Program		5/2/2016			\$30,000	\$30,000			An inventory of all downtown structures, identification of key structures in need of façade improvements, development of criteria for selecting buildings for improvements, work with property owners to coordinate, design and implement renovations.	\$0
Not Awarded	Grant	Aetna Foundation		Jason Stoltzfus	Cultivating Healthy Communities	4/14/2016	4/13/2016			\$100,000	\$100,000			Implement portions of the Clewiston Neighborhood Revitalization plan, including: street lighting, awnings, painting and landscaping.	\$0
Not Awarded	Grant	EPA- Environmental Protection Agency		Jennifer Pellechio	Brownfields 2016	12/18/2015	12/18/2015			\$280,000	\$280,000			10 ASTM-AAI compliant Phase I ESAs, 1 Generic Quality Assurance Project Plan, 4 SOAPPs, 4 Phase II ESAs, 4	

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Not Awarded	Grant	USDA - US Dept. of Agriculture		Margaret Wuerstle	Farm to School	5/20/2015	5/20/2015	11/19/2015							
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Growing Markets for Small Farmers		6/17/2015				\$25,000			Identify needs of local farmers, identify sellers for the market, produce a map and marketing materials, Implement action plan	
Not Awarded	Grant	Wal-Mart		C.J. Kammerer	GoodWheels	7/17/2015	7/16/2015	9/10/2015			\$50,000			Run transpiration routes between Clewiston and Belle Glade	
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	SWF "Know Your Zone" Public Education Campaign		6/17/2015	8/7/2015			\$30,000			Design a logo, Prepare education program and curriculum, introduce campaign and schedules, Create Disaster Planning Guide, Present to schools	
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Strategic Opportunity Plan for Immokalee		5/26/2015	8/7/2015			\$25,000			Task 1: Demographics & Economic Study; Task 2: Community Vision & Stakeholder Engagement ; Task 3: Goal Development (with Steering Committee) ; Task 4: Implementation Guide and Strategic Action Plan (3 – 5 years)	
Not Awarded	Grant	DEO - FL Dept. of Economic Opportunity		Jennifer Pellechio	Hendry County Regional Laborshed/Workforce Assessment		6/17/2015	8/7/2015			\$25,000			Hire consultant, Meeting with Hendry County, Draft Material for Hendry presentation, Final assessment and recommendations	
Not Awarded	Grant	EDA - US Economic Development Administration		Jennifer Pellechio	EDA- North Port	6/12/2015	6/12/2015	8/3/2015							
Not Awarded	Grant	NOAA - National Oceanic and Atmospheric Administration		Jim Beever	Measuring and Forecasting Future Ecosystem Services in the CHNEP Study Area	3/17/2015	3/17/2015			\$400,000				Products of the study will include updated valuations of the ecosystem services provided by existing conservation lands in the CHNEP; an updated conservation lands mapping of the project study area; a documentation and quantification of the ecosystem services provided by each habitat type, etc.	

Status	Type	Funding Agency	Grant Name	Project Mgr.	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Deliverables	Total Match Amt-RPC
Not Awarded	Grant	Florida Humanities Council		Jennifer Pellechio	Public Art Field Guide and Map Viewer for Lee County	3/11/2015	3/5/2015	5/11/2015		\$15,000	\$15,000			TBD	\$0
Not Awarded	Grant	Artplace America		Margaret Wuerstle	ArtPlace - "OUR CREATIVE ECONOMY"	3/12/2015	3/11/2015			\$3,000,000	\$3,000,000			TBD	\$0
Not Awarded	Grant	EPA - US Environmental Protection Agency		John Gibbons	Environmental Workforce Development Job Training	2/3/2015	2/3/2015			\$200,000	\$200,000			OSHA 29 CFR 1910.120 40-Hour HAZWOPER and other training.	\$0
Not Awarded	Grant	NEA - National Endowment for the Arts		Margaret Wuerstle	Our Creative Economy - A Regional Strategy for Southwest Florida's Public Art and Cultural Venues	1/15/2015	1/14/2015			\$400,000	\$200,000			• Asset Mapping • A Regional Strategy for Enhancing Public Art: A SWOT • Southwest Florida's Public Art and Cultural Venues Field and Tour Guide	\$113,472
Not Awarded	Contract	NACo - National Association of Counties		Jennifer Pellechio	NACo County Prosperity Summit	10/3/2014	10/3/2014			\$0	\$0			Summit	\$0
Not Awarded	Grant	EPA - US Environmental Protection Agency		Dottie Cook	Southwest Florida Brownfields Coalition	12/19/2014	12/19/2014	5/27/2015		\$600,000	\$600,000				\$0
Not Awarded	Grant	Southwest Florida Community Foundation		Nichole Gwinnett	SWFRPC & RC&DC Collaboration	9/30/2014	9/30/2014			\$25,000	\$25,000			Provide information to the non-profit community about collaborative models that have succeeded in our area and to share proven effective practices for non-profits working together.	\$0
Not Awarded	Grant	USDA - US Dept. of Agriculture		Dottie Cook	Southwest Florida Rural Promise Zone	11/21/2014	11/21/2014			Technical Assistance	Technical Assistance			Rural designation of a Promise Zone for Immokalee in Collier County, Glades County, and Hendry County	\$0

Agenda Item

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Consent Agenda

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Consent Agenda Summary

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

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning March 1, 2017 and ending March 31, 2017.

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

Agenda Item #10(b) – Glades County Comp Plan Amendment (DEO 17-1ESR)

Glades County DEO 17-1ESR requests to change the Future Land Use Map designation of the subject site from Residential to Commercial in order to make consistent a companion rezoning from Residential General, Commercial General, and Open Use Flood Plain to Commercial-Recreational Vehicle, which will allow the development of an RV Park. The subject site consists of 36.85 acres; this is a size reduction that was submitted to the Community Development Department on February 6, 2017, after the Planning and Zoning Board meeting. The applicant removed a piece of the property south of River Oaks Subdivision, which is located to the right of the subject site.

RECOMMENDED ACTION: Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Glades County.

Agenda Item #10(c) – City of Cape Coral Comp Plan Amendment (DEO 17-1ESR)

The primary purpose of Cape Coral DEO 17-1ESR is to amend the City's Future Land Use Element Policy 1.15.n, the Commercial Activity Center (CAC) Future Land Use Map classification. The purpose of these revisions is to improve development flexibility within the CAC.

The amendments would allow for the development of duplex and multi-family residential uses in the CAC on detached properties. The maximum density of these properties would be 16 units per acre. Detached properties are those that share specific features that constitute obstacles to non-residential development, such as physical or topographical constraints, significant residential development patterns in the vicinity, relatively small property area, and lack of viable access to collector or arterial roads. These criteria shall be defined in the Land Use and Development Regulations.

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

Agenda Item #10(d) – City of Bonita Springs Comp Plan Amendment (DEO 17-1ESR)

City of Bonita Springs DEO 17-1ESR proposes to implement the Bonita Beach Road Vision Study, including adding a new goals, objectives, and policies to the Future Land Use, Transportation, Intergovernmental Coordination, and Capital Improvements and adding new maps to the Transportation Elements.

Amendments to the Future Land Use Element promote aesthetically pleasing architectural standards and interconnected, intermodal transportation and promise to implement a cohesive set of provisions in the Land Development Code to provide development standards. The Transportation Element proposes to incorporate Complete Streets, seeks a system of interconnected local and collector roadways to provide alternatives to the arterial roadway network, and promotes mass transit.

RECOMMENDED ACTION: Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and City of Bonita Springs.

Agenda Item #10(e) – City of Bonita Springs Comp Plan Amendment (DEO 17-2ESR)

City of Bonita Springs DEO 17-2ESR consists of the City’s Evaluation and Appraisal Review. The City contracted with Florida Gulf Coast University to conduct the Review. The transmittal includes amendments to the Future Land Use Element, Transportation Element, Housing Element, Infrastructure Element, Conservation and Coastal Management Element, Intergovernmental Coordination Element, Capital Improvements Element, Public Participation, Monitoring, Updating, and Evaluation Process Element, Public School Facilities Element, and Definitions.

RECOMMENDED ACTION: Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and City of Bonita Springs.

Agenda Item #10(f) –Town of Longboat Key Comp Plan Amendment (DEO 17-1ESR)

Town of Longboat Key DEO 17-1ESR will amend the Town’s 2007 Comprehensive Plan Capital Improvements Element, Governance Element (replaces the Intergovernmental Coordination Element), Conservation and Coastal Management Element, Housing Element, Recreation and Open Space Element, and Infrastructure: Stormwater Sub-element pursuant to Florida Statutes (F.S.). In 2015, Staff began work with the Planning and Zoning Board, seated as the Local Planning Agency, to review a “results neutral” crosswalk of the various elements of the Comprehensive Plan. The purpose of this exercise was to create a more user-friendly Comprehensive Plan that is easier to read, understand, and apply. The crosswalk assures that the existing goals, objectives, and policies in the Comprehensive Plan that remain essential to the Town are preserved, while any extraneous content is eliminated. Most regulatory provisions are directed to the appropriate documents governing such regulations. It also delineates strategies for successfully implementing the goals, objectives, and policies.

RECOMMENDED ACTION: Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Town of Longboat Key

--- Agenda --- Item

9a

Intergovernmental Coordination and
Review

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Project Review and Coordination Regional Clearinghouse Review

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning March 1, 2017 and ending March 31, 2017.

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.

4/2017

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Com
2017-10	Shari Howell	City of Clewiston	Hendry County	City of Clewiston - USDA-RBDG - Utilities Relocation Project in the City of Clewiston, Hendry County, FL.	USDA - RBDG	\$299,498.00	Regionally Significant
2017-11	Lee Combs, AICP	Lee County Transit (LeeTran)	Lee County	LeeTran - FTA Section 5339 Grant Application - To purchase 3 ADA Paratransit vans.	FTA	\$299,393.00	Regionally Significant
2017-12	Lee Combs, AICP	Lee County Transit (LeeTran)	Lee County	Lee County Transit (LeeTran) - FTA Section 5307 - Preventive Maintenance (Labor cost only); purchase of one 40 ft. fixed route replacement bus; acquisition and construction of approx. 8 bus shelters and associated maintenance items; and planning activities.	FTA	\$3,089,541.00	Regionally Significant
2017-13	Fred D. Fox	Fred Fox Enterprises, Inc.	Glades County	Fred Fox Enterprises, Inc. - 2016 Community Development Block Grant Neighborhood Revitalization Application - Glades County	HUD - CDBG	\$700,000.00	Regionally Significant
2017-14	Fred D. Fox	Fred Fox Enterprises, Inc.	Glades County	Fred Fox Enterprises, Inc. - 2016 Community Development Block Grant Neighborhood Revitalization Application - City of Moore Haven, Glades County	HUD - CDBG	\$700,000.00	Regionally Significant
2017-15	J. Corbett Alday	Guardian Community	Hendry County	Guardian Community Resource Management, Inc. - City of LaBelle CDBG - Neighborhood Revitalization.	HUD	\$700,000.00	Regionally Significant

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Com
2017-16	Lee Combs, AICP	Lee County Transit (LeeTran)	Lee County	LeeTran - Section 5307 Flex Funds - Replacement of buses that met their useful life in Lee County, FL.	FTA	\$1,500,000.00	Regionally Significant

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--- Agenda --- Item

9b

Glades County DEO 17-1ESR

9b

9b

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



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LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS GLADES COUNTY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Glades County Comprehensive Plan (DEO 17-1ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II. Site location maps can be reviewed in Attachment III.

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

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

A summary of the results of the review follows:

Factors of Regional Significance				
<u>Proposed</u> <u>Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 17-1ESR	No	No	No	(1) Not Regionally Significant (2) Consistent with SRPP

RECOMMENDED ACTION:

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

03/2017

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

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

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

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

All local governments in Southwest Florida have adopted revised plans:

Charlotte County, Punta Gorda

Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

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

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

COMPREHENSIVE PLAN AMENDMENTS

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

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

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

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

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

Regional Planning Council Review

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

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

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

GLADES COUNTY COMPREHENSIVE PLAN AMENDMENT (DEO 17-1ESR)

RECEIVED: FEBRUARY 23, 2017

Summary of Proposed Amendment

Glades County DEO 17-1ESR requests to change the Future Land Use Map designation of the subject site from Residential to Commercial in order to make consistent a companion rezoning from Residential General, Commercial General, and Open Use Flood Plain to Commercial-Recreational Vehicle, which will allow the development of an RV Park. The subject site consists of 36.85 acres; this is a size reduction that was submitted to the Community Development Department on February 6, 2017, after the Planning and Zoning Board meeting. The applicant removed a piece of the property south of River Oaks Subdivision, which is located to the right of the subject site.

Florida State Rule 64E-15.002 limits RV park densities to 25 units per acre, which for this project would be 955 units. However, within the application, the applicant has self-limited the proposed density to 10 units per acre or 382 units. The development will utilize the River Oaks Utility LLC for both the sewer and the potable water. Both of these utilities will need to be expanded in order to serve the RV Park at build-out. The applicant's engineer has stated that the trips generated by this development would not cause an adverse impact to the roads serving the site.

There are two outparcels within the Subject Site that are owned by River Oaks Utilities Inc. C/O Terrell Duke. There are also two single family residences on the property with the remainder indicated as being pastureland. There is developed residential to the east, which is the River Oaks subdivision. To the west and north is pastureland. To the south is the canal, with a campground and South Florida Water Management District land across the canal.

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 Glades County.

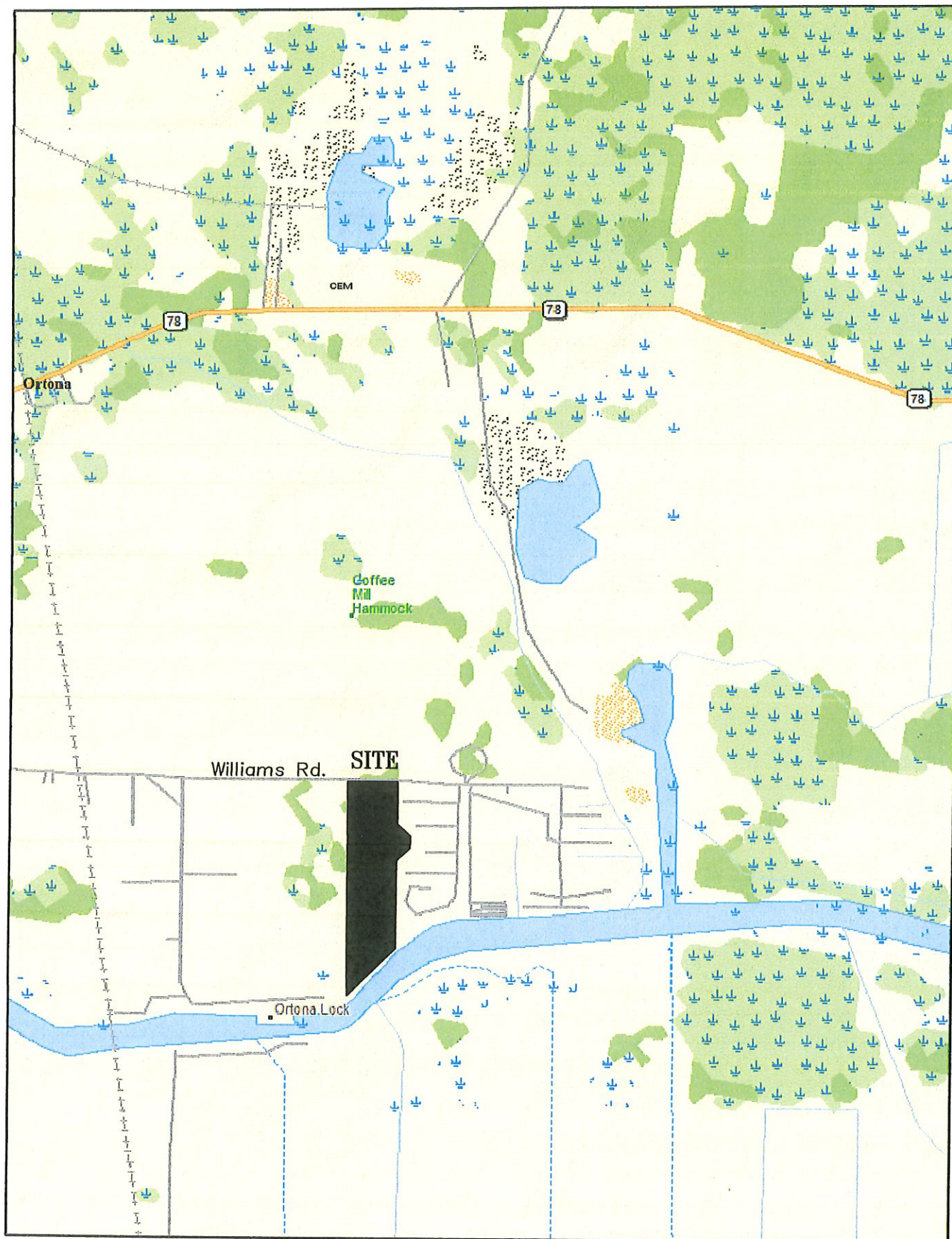
MAPS

Glades County

DEO 17-1ESR

Growth Management Plan

Comprehensive Plan Amendment



**H. L. BENNETT
& ASSOCIATES INC.**
241 YEOMANS AVENUE - P.O. DRAWER 2137
LABELLE, FLORIDA 33975 PH. (863) 675-8882
L.B. #27746 FAX (863) 675-1327

LOCATION MAP
FOR
THE DUKE RECREATIONAL VILLAGE
GLADES COUNTY





Imagery Date: 2/17/2014



**H. L. BENNETT
& ASSOCIATES INC.**

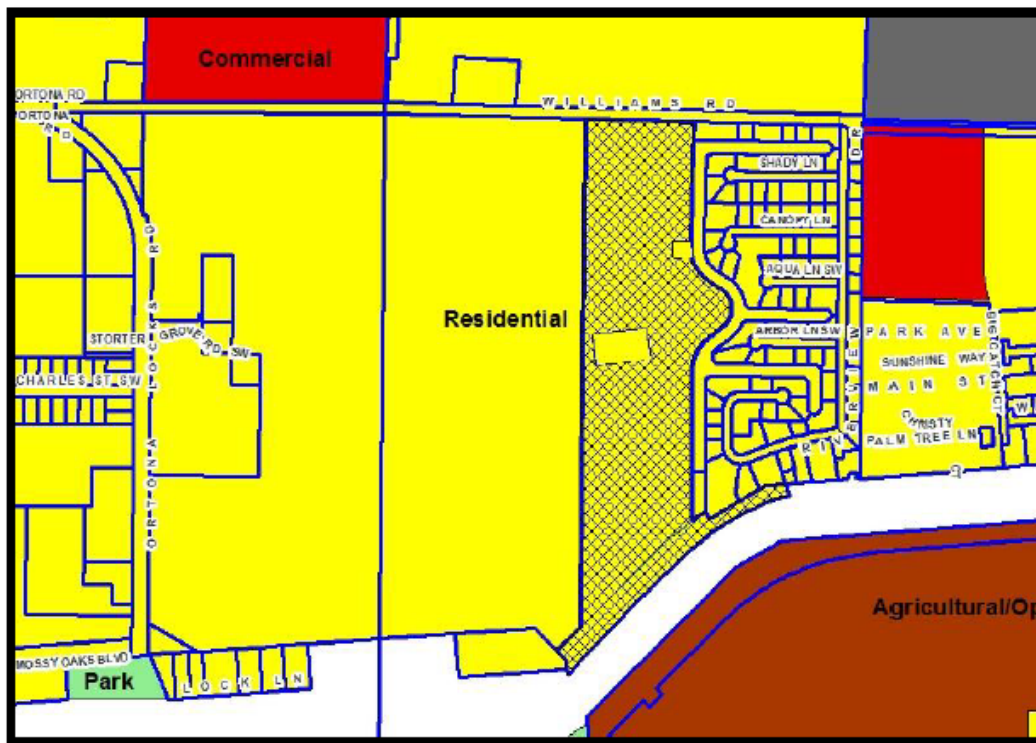
241 YEOMANS AVENUE - P.O. DRAWER 2137
LABELLE, FLORIDA 33975 PH. (863) 675-8882
L.B. #27746 FAX (863) 675-1327

**AERIAL MAP
FOR
DUKE RECREATIONAL
VILLAGE
GLADES COUNTY**



16190

Existing Future Land Use Map



Proposed Future Land Use Map



9c

City of Cape Coral DEO 17-1ESR

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LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF CAPE CORAL

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the City of Cape Coral Comprehensive Plan (DEO 17-1ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II.

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

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

A summary of the results of the review follows:

Factors of Regional Significance				
<u>Proposed</u> <u>Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 17-1ESR	No	No	No	(1) Not Regionally Significant (2) Consistent with SRPP

RECOMMENDED ACTION:

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

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

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

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

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

All local governments in Southwest Florida have adopted revised plans:

Charlotte County, Punta Gorda

Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

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

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

COMPREHENSIVE PLAN AMENDMENTS

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

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

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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.

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CITY OF CAPE CORAL COMPREHENSIVE PLAN AMENDMENT (DEO 17-1ESR)

RECEIVED: FEBRUARY 10, 2017

Summary of Proposed Amendment

The primary purpose of Cape Coral DEO 17-1ESR is to amend the City's Future Land Use Element Policy 1.15.n, the Commercial Activity Center (CAC) Future Land Use Map classification. The purpose of these revisions is to improve development flexibility within the CAC.

The amendments would allow for the development of duplex and multi-family residential uses in the CAC on detached properties. The maximum density of these properties would be 16 units per acre. Detached properties are those that share specific features that constitute obstacles to non-residential development, such as physical or topographical constraints, significant residential development patterns in the vicinity, relatively small property area, and lack of viable access to collector or arterial roads. These criteria shall be defined in the Land Use and Development Regulations.

This amendment would also eliminate the requirement for all development projects to be approved through the PDP process within the CAC. A list of factors to be considered during reviews of rezoning petitions is also eliminated.

Regional Impacts

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

Extra-Jurisdictional Impacts

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

Conclusion

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

Recommended Action

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

Agenda Item

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City of Bonita Springs DEO 17-1ESR

9d

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LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF BONITA SPRINGS

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the City of Bonita Springs Comprehensive Plan (DEO 17-1ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II. Site location maps can be reviewed in Attachment III.

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

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

A summary of the results of the review follows:

Factors of Regional Significance

<u>Proposed Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 17-1ESR	No	No	No	(1) Not regionally significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the City of Bonita Springs.

3/2017

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

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3. General Sanitary Sewer, Solid Waste, Drainage, and Potable Water and Natural Groundwater Aquifer Recharge Element;
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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

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

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

COMPREHENSIVE PLAN AMENDMENTS

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Regional Planning Council Review

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

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CITY OF BONITA SPRINGS COMPREHENSIVE PLAN AMENDMENT (DEO 17-1ESR)

RECEIVED: FEBRUARY 13, 2017

Summary of Proposed Amendment

City of Bonita Springs DEO 17-1ESR proposes to implement the Bonita Beach Road Vision Study, including adding a new goals, objectives, and polices to the Future Land Use, Transportation, Intergovernmental Coordination, and Capital Improvements and adding new maps to the Transportation Elements.

Amendments to the Future Land Use Element promote aesthetically pleasing architectural standards and interconnected, intermodal transportation and promise to implement a cohesive set of provisions in the Land Development Code to provide development standards. The Transportation Element proposes to incorporate Complete Streets, seeks a system of interconnected local and collector roadways to provide alternatives to the arterial roadway network, and promotes mass transit.

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 significant 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 the City of Bonita Springs.

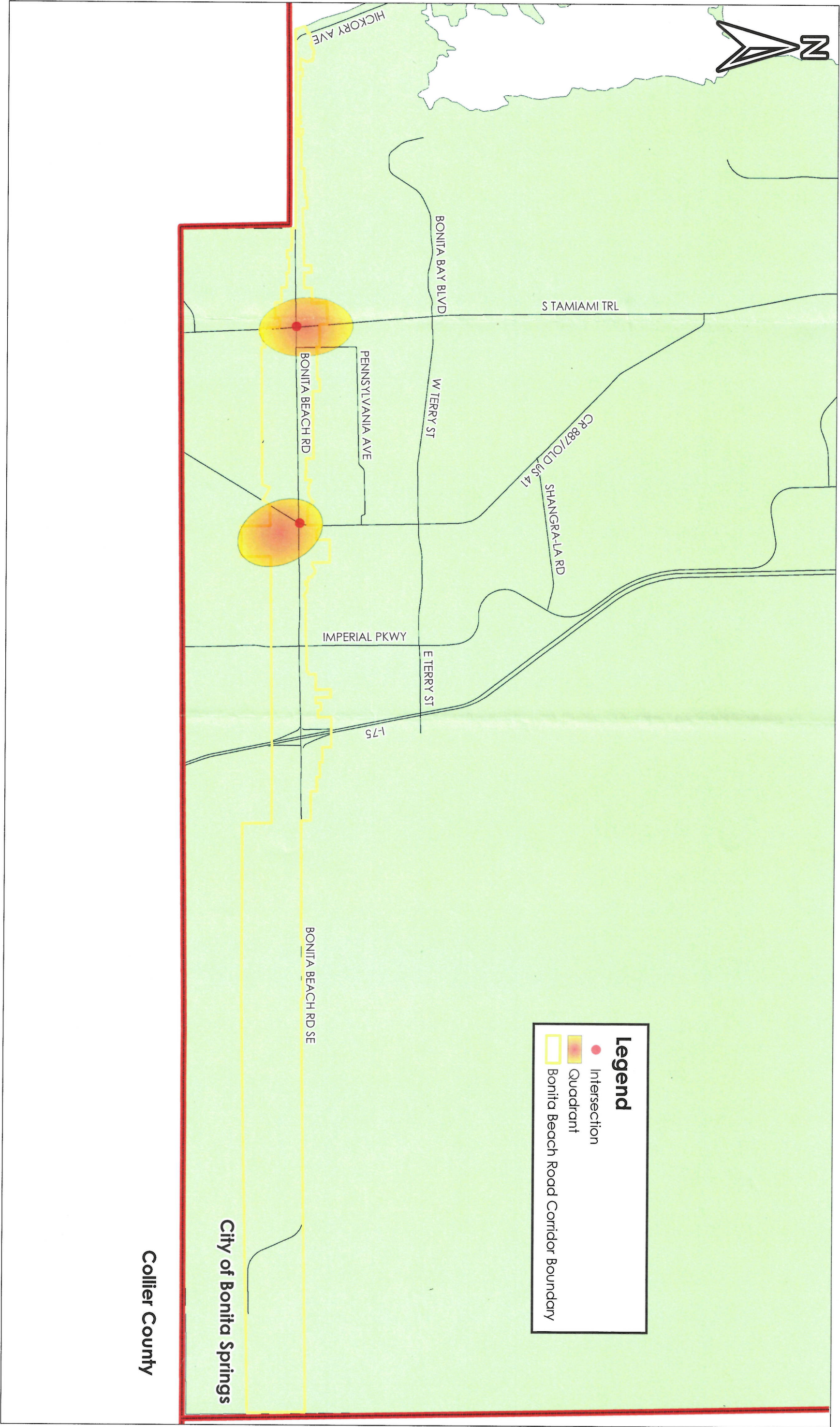
MAPS

City of Bonita Springs

DEO 17-1ESR

Growth Management Plan

Comprehensive Plan Amendment

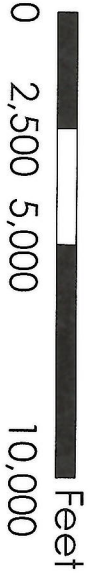


Legend

- Intersection
- Quadrant
- Bonita Beach Road Corridor Boundary

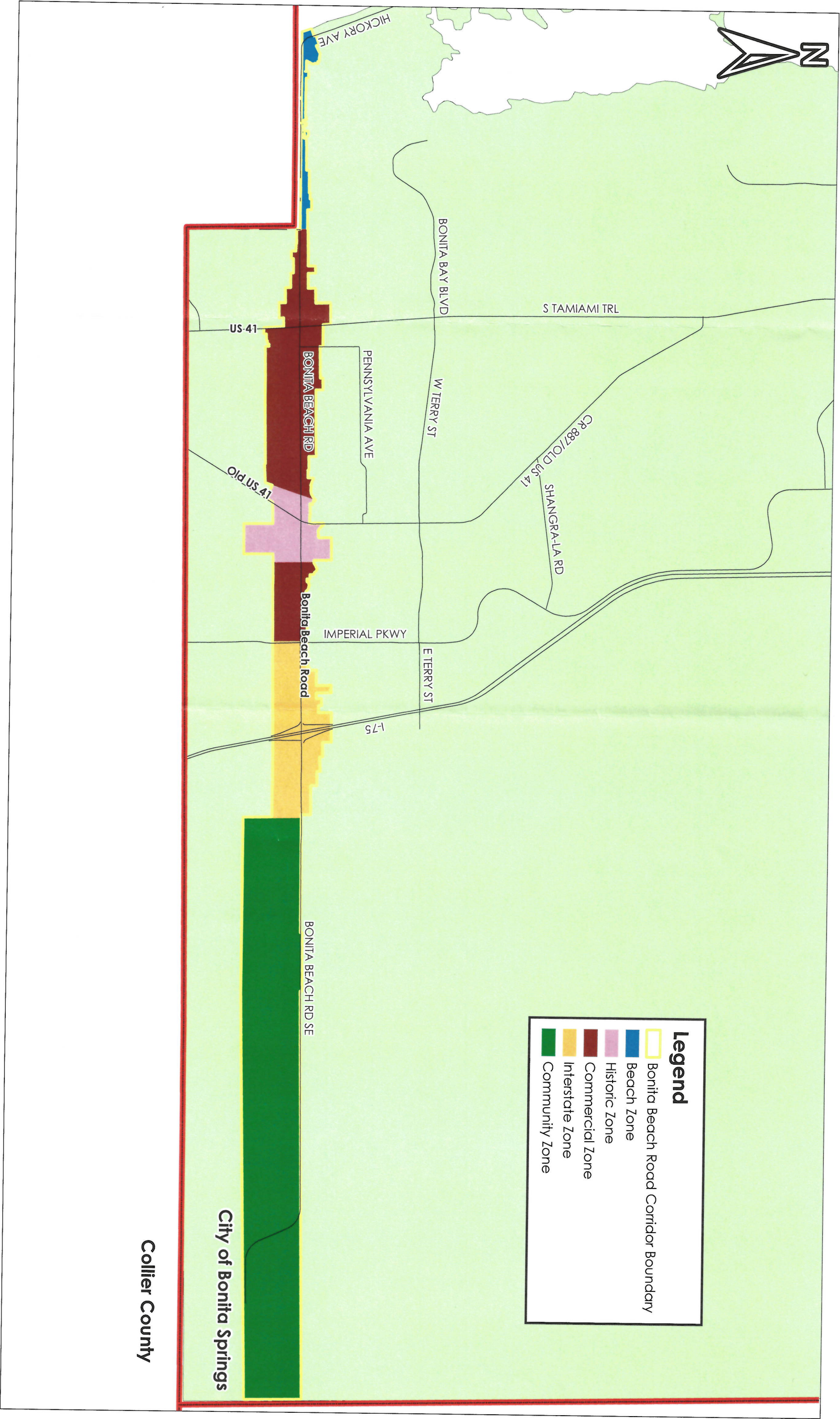
Bonita Beach Road Quadrant Map

CITY OF BONITA SPRINGS, FLORIDA



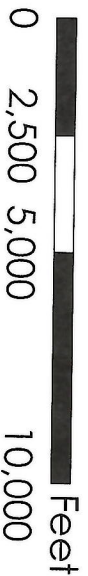
Collier County

City of Bonita Springs



Network Zone Map

CITY OF BONITA SPRINGS, FLORIDA



9e

City of Bonita Springs DEO 17-2ESR

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LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS CITY OF BONITA SPRINGS

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the City of Bonita Springs Comprehensive Plan (DEO 17-2ESR). 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:

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A summary of the results of the review follows:

Factors of Regional Significance

<u>Proposed Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 17-2ESR	No	No	No	(1) Not regionally significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the City of Bonita Springs.

3/2017

COMMUNITY PLANNING ACT

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Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

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

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

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CITY OF BONITA SPRINGS COMPREHENSIVE PLAN AMENDMENT (DEO 17-2ESR)

RECEIVED: MARCH 9, 2017

Summary of Proposed Amendment

City of Bonita Springs DEO 17-2ESR consists of the City's Evaluation and Appraisal Review. The City contracted with Florida Gulf Coast University to conduct the Review. The transmittal includes amendments to the Future Land Use Element, Transportation Element, Housing Element, Infrastructure Element, Conservation and Coastal Management Element, Intergovernmental Coordination Element, Capital Improvements Element, Public Participation, Monitoring, Updating, and Evaluation Process Element, Public School Facilities Element, and Definitions.

The Future Land Use Element adds estimates of how much land is in each Future Land Use Category. New language is added that discourages urban sprawl and encourages new urbanism concepts. A new Policy is added that states that newly annexed land will keep their existing FLUC until they can be formally categorized by the City of Bonita Springs.

The Transportation Element proposes to eliminate a Policy that refuses to issue development approvals that result in roadway degradation to the point that it will operate below the adopted level of service. A Policy has been proposed that makes public transit facilities exempt from transportation concurrency requirements.

The Housing Element adds that the City will use the State Statute's definition of workforce housing (380.0651(3)(h), F.S.) and specifies that the City shall use a 10 year planning horizon when forecasting housing needs. The utility sub-elements promise that the City will coordinate with and provide relevant data to utility service providers within the City.

The Conservation/Coastal Management Element adds a directive to minimize flood risk resulting from high-tide, storm surge, flash floods, stormwater runoff, and sea-level rise. It also requires comp plan amendments in the Coastal High Hazard Area (CHHA) to meet one of three State Statutory requirements. A new Policy urges developments to consider site development techniques to reduce losses due to flooding.

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 significant 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 the City of Bonita Springs.

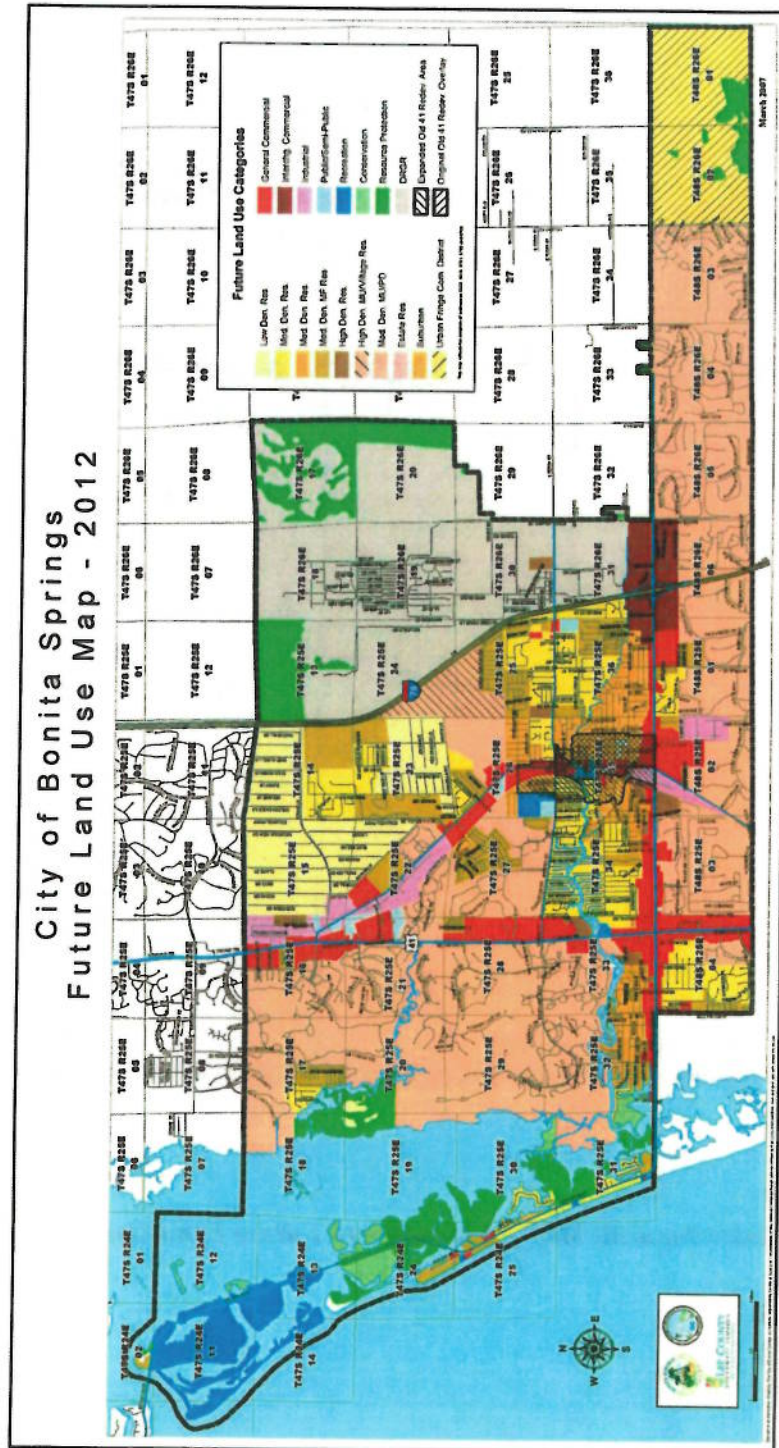
MAPS

City of Bonita Springs

DEO 17-2ESR

Growth Management Plan

Comprehensive Plan Amendment



--- Agenda --- Item

9f

Town of Longboat Key
DEO 17-1 ESR

9f

9f

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



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

LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENTS TOWN OF LONGBOAT KEY

The Council staff has reviewed the proposed evaluation and appraisal based amendments to the Town of Longboat Key Comprehensive Plan (DEO 17-1ESR). These amendments were developed under the Local Government Comprehensive Planning and Land Development Regulation Act. A synopsis of the requirements of the Act and Council responsibilities is provided as Attachment I. Comments are provided in Attachment II.

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

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

A summary of the results of the review follows:

Factors of Regional Significance				
<u>Proposed</u> <u>Amendment</u>	<u>Location</u>	<u>Magnitude</u>	<u>Character</u>	<u>Consistent</u>
DEO 17-1ESR	No	No	No	(1) Not Regionally Significant (2) Consistent with SRPP

RECOMMENDED ACTION:

Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and the Town of Longboat Key

04/2017

COMMUNITY PLANNING ACT

Local Government Comprehensive Plans

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

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

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

All local governments in Southwest Florida have adopted revised plans:

Charlotte County, Punta Gorda

Collier County, Everglades City, Marco Island, Naples

Glades County, Moore Haven

Hendry County, Clewiston, LaBelle

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

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

COMPREHENSIVE PLAN AMENDMENTS

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

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

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

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

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

Regional Planning Council Review

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

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

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

TOWN OF LONGBOAT KEY COMPREHENSIVE PLAN AMENDMENT (DEO 17-1ESR)

RECEIVED: MARCH 9, 2017

Summary of Proposed Amendment

Town of Longboat Key DEO 17-1ESR will amend the Town's 2007 Comprehensive Plan Capital Improvements Element, Governance Element (replaces the Intergovernmental Coordination Element), Conservation and Coastal Management Element, Housing Element, Recreation and Open Space Element, and Infrastructure: Stormwater Sub-element pursuant to Florida Statutes (F.S.). In 2015, Staff began work with the Planning and Zoning Board, seated as the Local Planning Agency, to review a "results neutral" crosswalk of the various elements of the Comprehensive Plan. The purpose of this exercise was to create a more user-friendly Comprehensive Plan that is easier to read, understand, and apply. The crosswalk assures that the existing goals, objectives, and policies in the Comprehensive Plan that remain essential to the Town are preserved, while any extraneous content is eliminated. Most regulatory provisions are directed to the appropriate documents governing such regulations. It also delineates strategies for successfully implementing the goals, objectives, and policies.

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. The new Governance Element archives the same results as the Intergovernmental Review. The proposed changes to the other elements of the plan are results neutral.

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 Town of Longboat Key.

--- Agenda --- Item

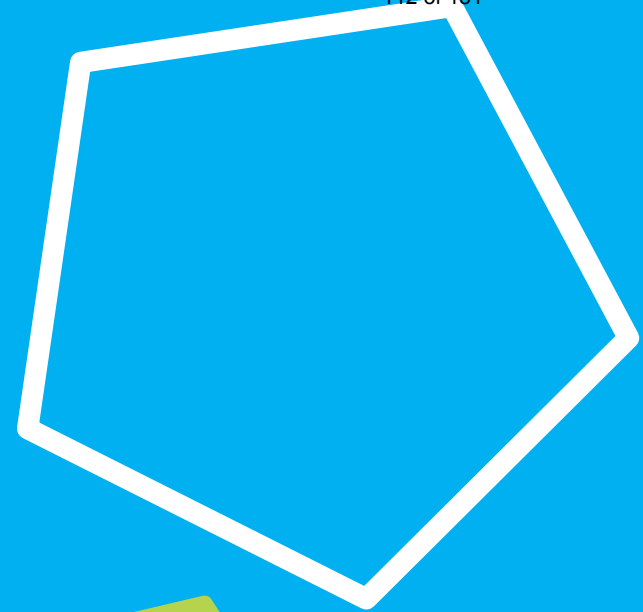
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Regional Impact

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GROWTH MANAGEMENT PROGRAM




GROWTH MANAGEMENT PLANNING

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



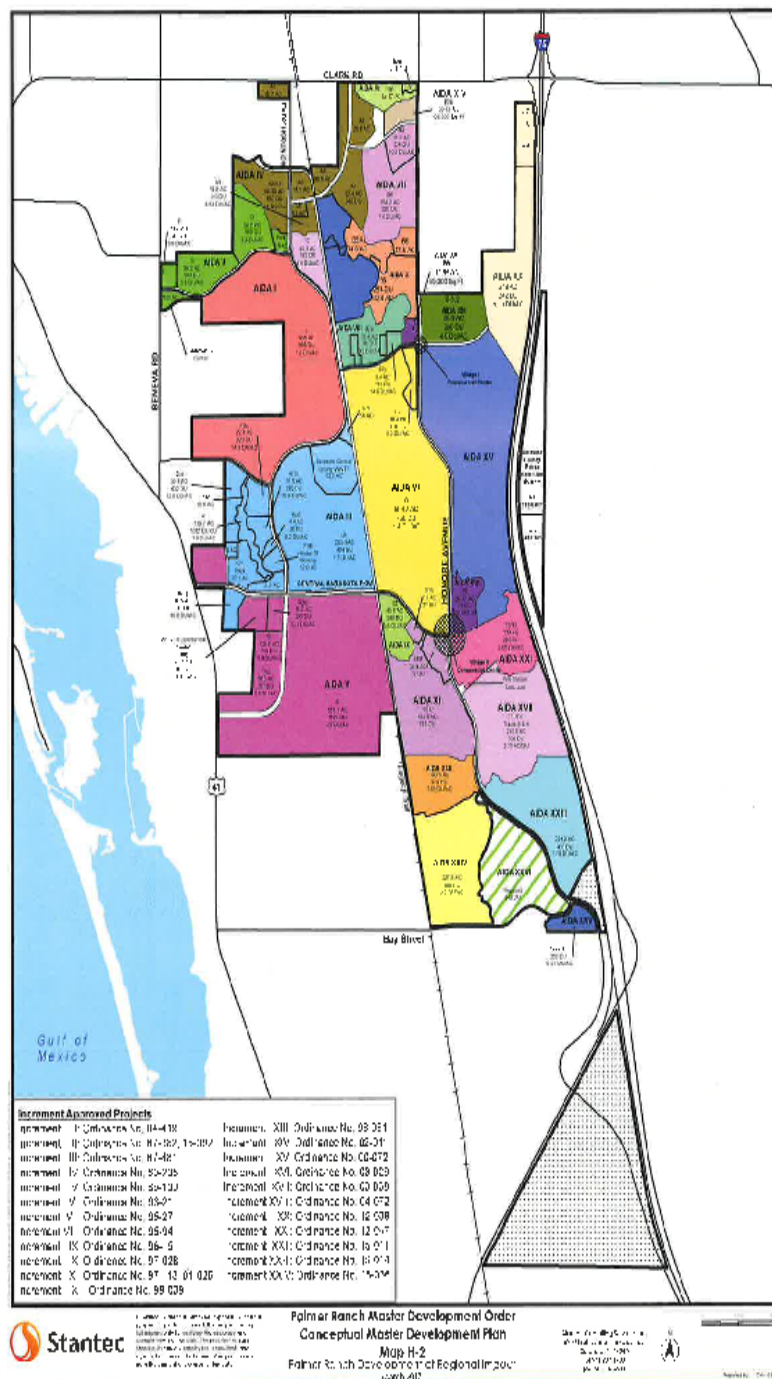
Palmer Ranch Inc XXVI Pre-App Checklist






PALMER RANCH INCREMENT 26 - MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

- On April 6, 2017, a Pre-Application meeting was held for the proposed Palmer Ranch Increment 26 DRI Application for Incremental Development Approval on Parcel 9D.
- The property is 169.3 acres and is located at the northwest corner of Honore Avenue and Bay Street (see Attachments I).
- The proposed community will be developed with 349 single family homes. There are two phases planned with two lot sizes. The community will be providing a 3.8 acre +/- amenity center, and will ensure the preservation of native habitats (see Attachment II).
- Pursuant to the amended Master Development Order, all parties agreed to require the applicant to answer all applicable regional and local information requirements in Attachment IV of agenda item.
- **RECOMMENDED ACTION:** Approve the questionnaire checklist.



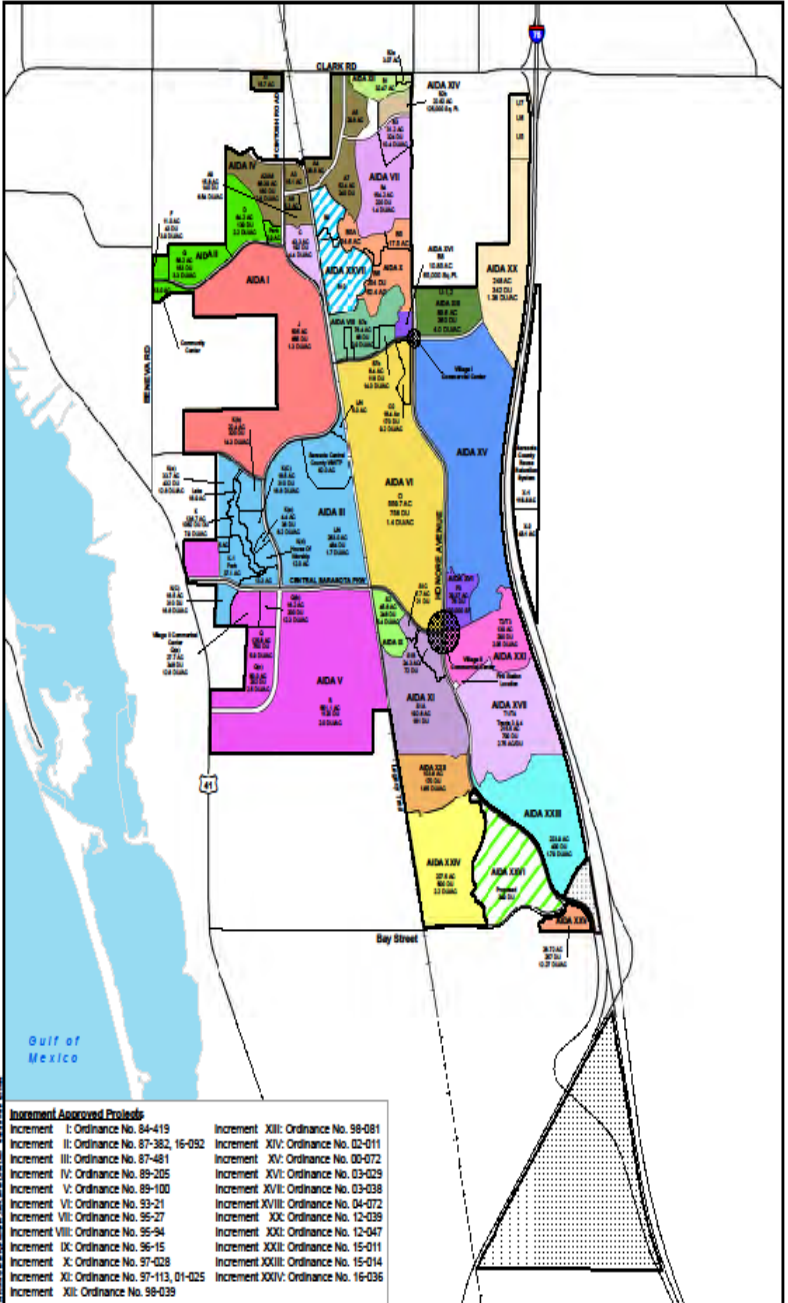
Palmer Ranch Inc XXVII Pre-App Checklist

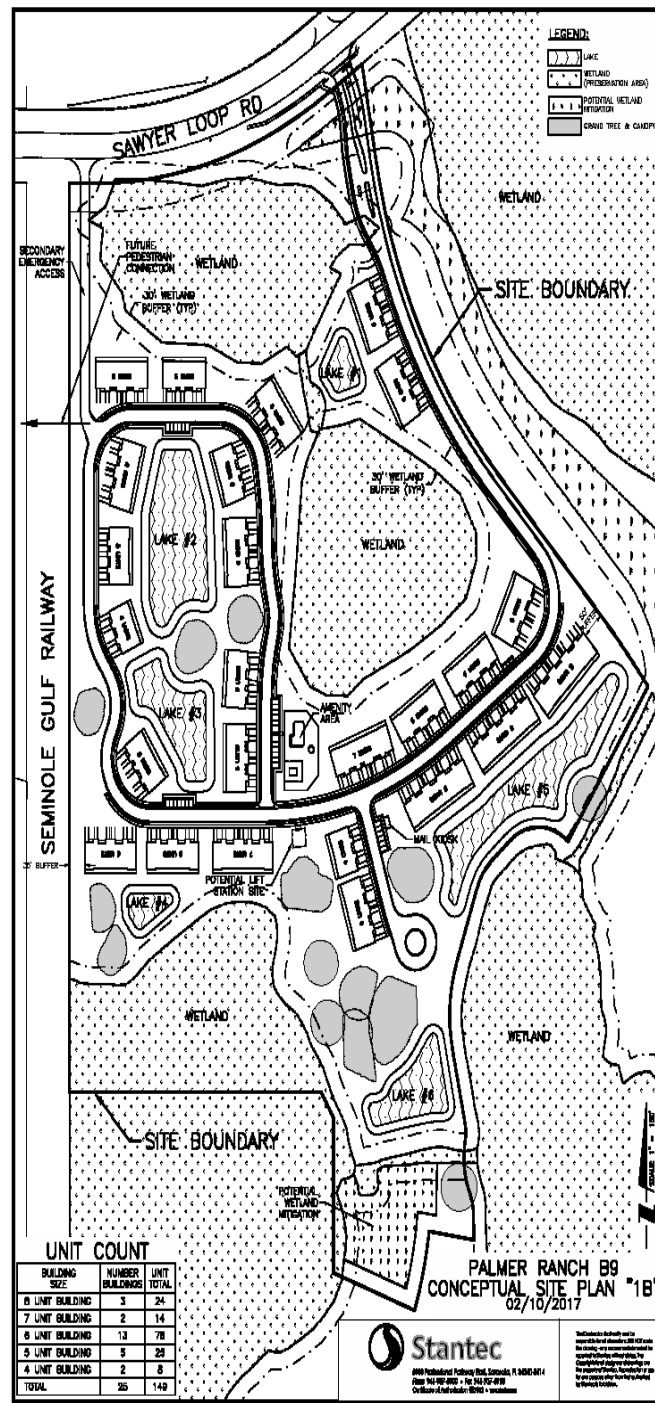




PALMER RANCH INCREMENT 27 - MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

- On April 6, 2017, a Pre-Application meeting was held for the proposed Palmer Ranch Increment 27 DRI Application for Incremental Development Approval on B9 (40 acres) and B10 (53.77 acres).
- Parcel B10 is a Sarasota County Park and is not being developed in any way by the applicant for B9, but was included within Increment 27 since all land within the Master DRI must be included within an Increment including county parks.
- The property is located south of Sawyer Loop Road & approx. 1,000 ft. east of McIntosh Road (see Attachment I)
- The development proposal is to construct a gated residential community consisting of 149 multi- family residential units with an amenity area on Parcel B9 (see Attachment II)
- Pursuant to the amended Master Development Order, all parties agreed to require the applicant to answer all applicable regional and local information requirements in Attachment IV of agenda item.
- **RECOMMENDED ACTION:** Approve the questionnaire checklist.





Pine Air Lakes NOPC





PINE AIR LAKES DRI COLLIER COUNTY

NOTICE OF PROPOSED CHANGE

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- Originally approved in 1985 as multiuse project containing hotel, retail, office and institutional uses totally 1,280,600 sq. ft.
- Based on previous changes as of 2007, the current approval is for 1,000,000 sq. ft. of Regional Commercial Retail, and 75,000 sq. ft. of office, with a conversion rate of up to 50,000 sq. ft. for both uses.
- Based on the 2016 monitoring report there is 787,158 sq. ft. of retail and 29,489 sq. ft. of office constructed on the site. The current buildout was October 14, 2010.
- In January 2017 a notice of proposed change (NOPC) was submitted by Daniel Aronoff of Land Management Services Associates LLC to extend the DO's termination and the project build-out date (which are the same date) by one day less than FIVE (5) years, to December 28, 2023, and change the name of the Developer to "Land Management Services Associates LLC".
- The NOPC seeks a number of extensions based on "tolling" for the last recession and various disaster declarations.

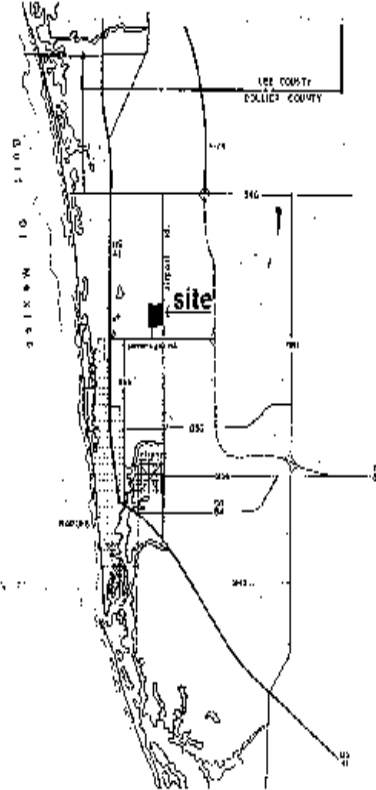


PINE AIR LAKES DRI COLLIER COUNTY

NOTICE OF PROPOSED CHANGE

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- The last amended DO 2007-01 was the result of a substantial deviation application that provided a cumulative analysis of impacts. Therefore, according to SWFRPC and State policy once a full reanalysis is performed the project can start over for extension date purposes to zero.
- No additional regional impacts to resources or facilities will occur from the extensions since most of the regional conditions of the DO have been met for buildout of the project. Furthermore, because this extension is for less than five-year it is considered not a substantial deviation according to Chapter 380.06(19)(c) F.S.
- The draft development order language provided with the NOPC is acceptable to address the change proposed to extend the termination and buildout date.
- **RECOMMENDED ACTION:** No objection to the NOPC change which is not a substantial deviation and does not create additional regional impacts not previously reviewed by the regional planning council.



PINE AIR LAKES
Collier County, Florida

LOCATION MAP

Agenda Item

10a

Palmer Ranch Increment XXVI
Pre-App Checklist

10a

10a

PALMER RANCH INCREMENT 26 - MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

Background

On April 6, 2017, a Pre-Application meeting was held for the proposed Palmer Ranch Increment 26 DRI Application for Incremental Development Approval on Parcel 9D. The property is 169.3 acres and is located at the northwest corner of Honore Avenue and Bay Street (see Attachments I and II). Attending this meeting was the applicant and their consultants, Sarasota County development review staff and SWFRPC staff.

Project Description

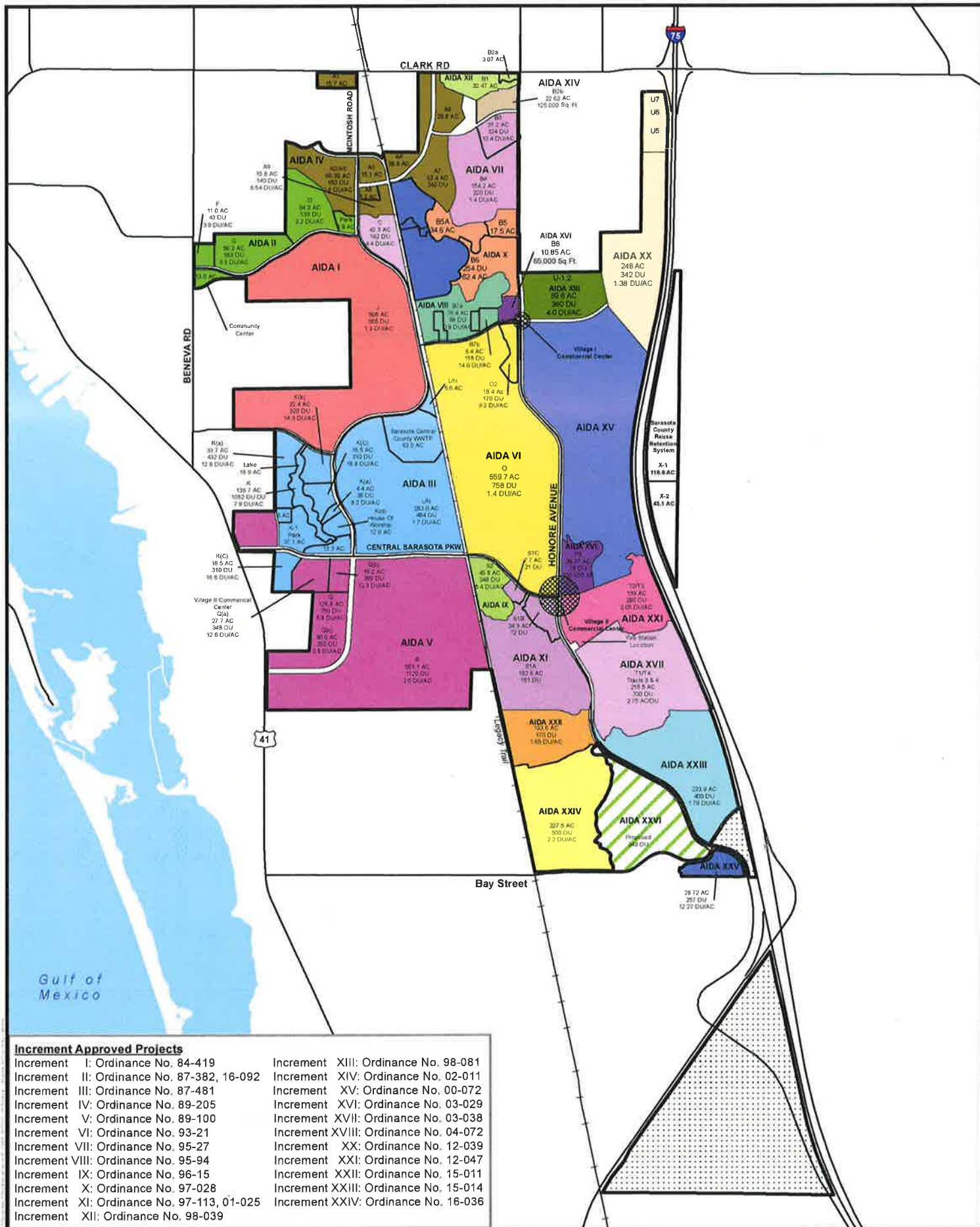
The proposed community will be developed with 349 single family homes. There are two phases planned with two lot sizes. The community will be providing a 3.8 acre +/- amenity center, and will ensure the preservation of native habitats (see Attachment III).

Questions for Palmer Ranch Increment

Pursuant to the amended Master Development Order, all parties agreed to require the applicant to answer all applicable regional and local information requirements (see Attachment IV). As required by the MDO a recent revised and updated transportation reanalysis included impacts from Increment 26.

RECOMMENDED ACTION: Approve the questionnaire checklist.

April 20, 2017



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Palmer Ranch Master Development Order
Conceptual Master Development Plan
Map H-2
 Palmer Ranch Development of Regional Impact
 March 2017

Stantec Consulting Services Inc.
 6900 Professional Parkway East
 Sarasota, FL 34240
 (941) 907-6900
 fax 941 907 6911





LEGEND



Palmer Ranch DRI

AIDA XXVI



Disclaimer: Stantec assumes no responsibility for data supplied in electronic format. The recipient accepts full responsibility for verifying the accuracy and completeness of the data. The recipient releases Stantec, its officers, employees, consultants and agents from any and all claims arising in any way from the content or provision of the data.

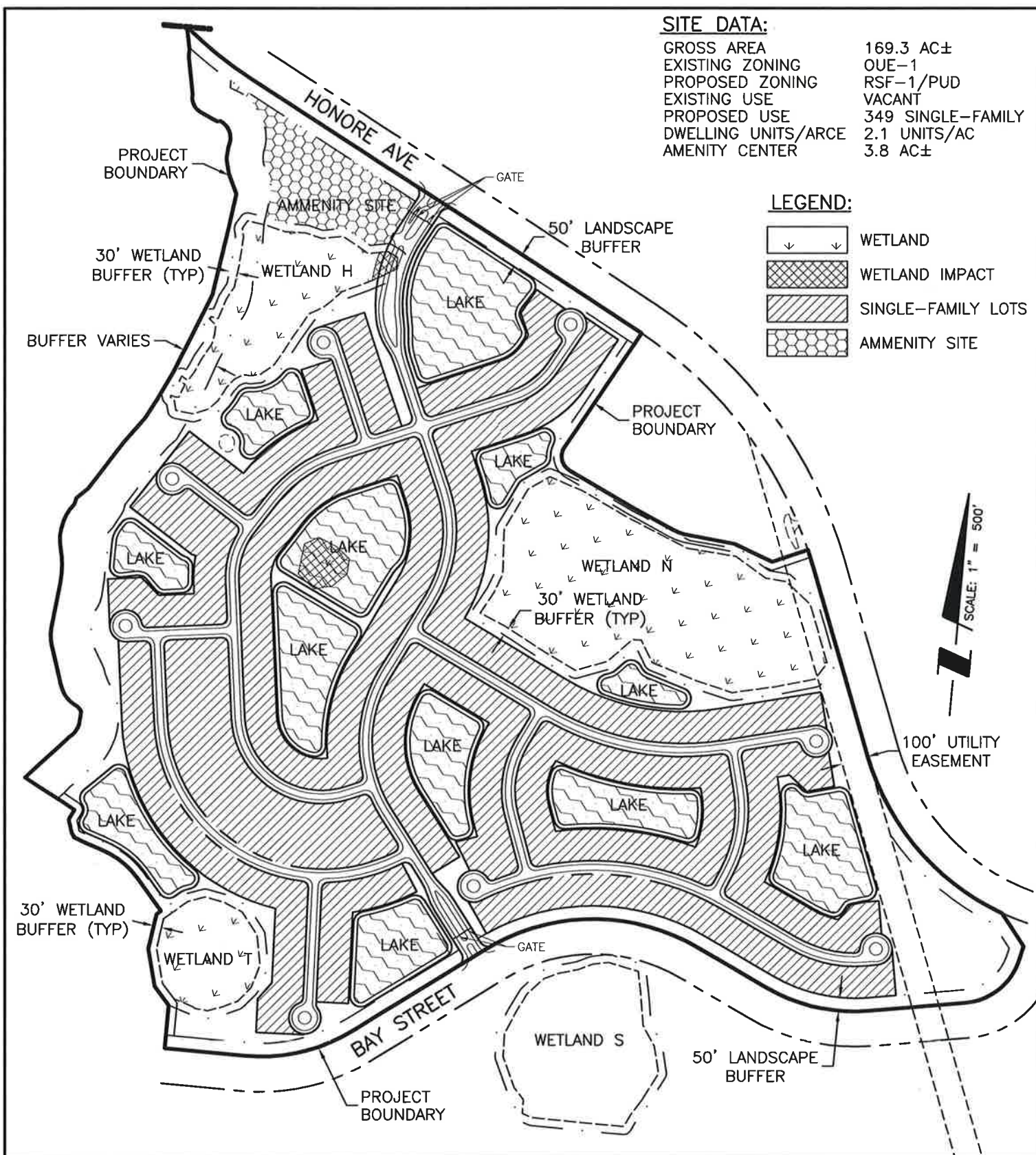
Palmer Ranch - Increment XXVI - Parcel 9D

Map B

Site Aerial Map
March 2017

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





PROJECT: PALMER RANCH PARCEL 9D REZONE

CLIENT: D.R. HORTON INC.


Stantec

6900 Professional Parkway East, Sarasota, FL 34240-8414
 Phone 941-907-6900 • Fax 941-907-6910
 Certificate of Authorization #27013 • www.stantec.com

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SCALE:	DATE: 3/2017
SEC: TWP: RGE:	REV NO:
PROJECT NO. 215613838	INDEX NO:
DRWN BY/EMP NO.	SHEET NO: 1 OF 1

PALMER RANCH MASTER DEVELOPMENT ORDER QUESTIONNAIRE CHECKLIST FOR DRI-AIDA SUBMISSION

Subject	Question No.	Regionally Significant Y/N	Answer Required Y/N	Special Note
Palmer Ranch Master Development Order (Ordinance No. 2015-010) Questions Subject to Further Review in AIDA's				
General DRI AIDA Information	Part I & Part II	Y	Y	Submit Maps A, B, C.1, C.2, C.3, F.1, F.2, G.1, G.2, H.1 & I.2
Specific Conditions Air Quality	None	N	N	
Land/Soils	None	N	N	
Rare & Endangered Species	None	N	N	
Water Quality & Drainage	B. 1-4	Y	Y	Answer B. 1-4
Native Habitats	B. 1-4	N	Y	Answer B. 1-4 plus additional questions to be addressed, specifically relating to Wildlife and Plant Resources, from the State of Florida DRI Application
Land Use/Housing	B. 2-3	Y	Y	Answer B. 2 & 3
Historical & Archeological		N	Y	Answer A.2. and B.1
Recreation & Open Space	B. 1	N	Y	Answer B.1
Floodplain/Hurricane Evacuation	B. 1-2	Y	Y	Answer B. 1 & 2
Transportation	B. 1	Y	Y	Trip generation rates and site access issues
Wastewater	B. 1 & 2	N	Y	Answer B. 1 & 2
Water Supply	B. 1-4	N	Y	Answer B. 1-4
Solid Waste	B. 1	N	Y	Answer B.1
Police	B. 1	N	Y	Answer B.1
Fire Protection/Health Care	B. 1	N	Y	Answer B.1
SPECIFIC DRI INFORMATION – ADA Questionnaire (Form DSP-BLWM-11-76 renumbered <u>DEO-BCP ADA 1</u> on 10-01-11)				
Applicant Information				Part I
Schools	A, B & C			Responses Part V, Q 27,

GENERAL

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1 In all appropriate AIDA's, the Palmer Ranch shall respond to the following general questions as required in the Standardized Questionnaire for Developments of Regional Impact in Unincorporated Sarasota County:

Part I

- A. Statement of Intent
- B. Applicant Information
- C. Development Information
- D. Permit Information
- E. Statement of Purpose

Part II

- A. General DRI Information
- B. Maps
- C. General Project Description

RARE AND ENDANGERED SPECIES

1. The buffer zones along Interstate 75 shall be defined and addressed in appropriate AIDA's.

WATER QUALITY & DRAINAGE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Concurrent with each AIDA submitted for any development parcel, the appropriate Watershed Management Plan shall be updated and submitted to Sarasota County. The Southwest Florida Regional Planning Council shall be provided with a copy of any updates.
2. Any subsequent Application for Incremental Development Approval (AIDA) for the Palmer Ranch shall include an environmental and surface water management plan for the increment documenting consistency with the Little Sarasota Bay Watershed Management Plan. This plan shall be reviewed and approved by appropriate county departments as determined at the time of submittal.

3. The Palmer Ranch shall adhere to the Little Sarasota Bay Watershed Management Plan and all applicable drainage basin models. The drainage basin models shall be updated to assess any future changes in land use within the applicable areas of the Palmer Ranch.
4. The Applicant shall be responsible for any corrective actions required for the maintenance of stormwater management systems which is not specifically the responsibility of Sarasota County.

NATIVE HABITATS

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Wetland modifications/alterations on the east side shall be as shown on Map F2 (Exhibit F), unless otherwise approved by Sarasota County. The total area of wetland habitat preserve may be slightly reduced resulting from unavoidable impacts necessitated by internal parcel roadway and infrastructure requirements as identified in subsequent Applications for Incremental Development Approval (AIDA's). All alterations in wetlands which result in a loss of habitat shall be mitigated. The amount of mitigation needed to offset alterations that result in loss of wetland habitat shall be determined by the Uniform Mitigation Assessment Method (UMAM) Chapter 62-345 Florida Administrative Code. In instances where the UMAM requirements do not apply, mitigation shall be on a one- to-one basis for wet prairies and sloughs and a three-to-one basis for swamps and heads. All wetland mitigation shall be accomplished within the "Wetland Restoration/Rehydration Target Areas" shown on Map G2.I (Exhibit I).

Any future request to slightly reduce the total area of wetland habitat preserve shall be addressed as part of the appropriate Application for Incremental Approval (AIDA). The rationale for alteration and the alternatives that were investigated to either limit or eliminate the need for wetland alterations shall be provided by the Applicant as part of appropriate AIDA's. Specific details of any wetland alteration/modification and appropriate mitigation, monitoring and maintenance plans shall be submitted to Sarasota County for review and approval at the preliminary plan or site and development plan stage. These plans shall address the criteria contained in "The Environmental and Surface Water Management, Maintenance and Monitoring Manual for the Palmer Ranch." Said alterations and/or required mitigation shall be consistent with the Management Guidelines of the Environment Chapter of the Sarasota County Comprehensive Plan, County approved mitigation monitoring and maintenance plans, the intent of the MDO commitment of preserving both wetland habitats and mitigation areas, and subject to the review and approval by Sarasota County.

2. In accordance with the MDO commitments, all undisturbed wetlands, mitigation areas and required upland vegetative buffers shall be maintained as preservation areas, labeled preservation areas on all plans, and whenever practical, recorded as separate tracts on final plats. All preserve areas shall be maintained in compliance with resource management plans (including identification of responsible entity) submitted as part of appropriate AIDA's, subject to review and approval by the County.

3. Open space areas shall be depicted on the appropriate AIDA's to ensure that preservation, conservation/open space areas, wildlife corridors, wetland restoration, mitigation and littoral zone target areas are used first to fulfill open space requirements. A breakdown of open space with an indication of where the proposed open space balance would be allocated in the future shall be submitted with each AIDA, thereby demonstrating compliance with this requirement. Any proposed reallocation of open space types shall a) not involve either designated preservation areas or lands within existing eagle primary protection zones, b) not create a net loss of open space, and c) be justified by the Applicant and approved by Sarasota County through the AIDA or subsequent amendment process. Any proposed modifications complying with these criteria shall not be deemed a substantial deviation pursuant to Chapter 380, Florida Statutes.
4. In accordance with Native Habitat Condition No. 9 herein, no less than 40.0 acres of mesic hammock shall be maintained as preserves, labeled as preserves on all plans, and whenever practical, recorded as separate tracts on appropriate final plats. Exact locations and acreages of mesic hammock preserves shall be identified in the appropriate subsequent AIDA's. To ensure compliance with the Comprehensive Plans' Management Guidelines concerning mesic hammock, the Applicant shall develop in consultation with Sarasota County a monitoring program through the preliminary plan and/or site and development plan process to assure that no more than 25 percent of mesic hammocks are removed from the east side Palmer Ranch DRI site and that 50 foot wide buffers of mesic hammock adjacent to wetlands and watercourses are maintained. Prior to or concurrent with the first preliminary plan and/or site and development plan submittal containing mesic hammock within the east side, a monitoring program shall be submitted to Sarasota County for review and approval. Said preservation areas shall be maintained in accordance with resource management plans (including identification of responsibility entity) submitted as part of appropriate AIDA's subject to review and approval by Sarasota County.

Additional questions to be addressed, specifically relating to Wildlife and Plant Resources. These questions are taken from the State of Florida DRI Application:

- 1) Identify the dominant species and other unusual or unique features of the plant communities on Map F. Identify and describe the amount of all plant communities that will be preserved in a natural state following development as shown on Map H.
- 2) Discuss what survey methods were used to determine the absence or presence of state or federally listed wildlife and plants. State actual sampling times and dates, and discuss any factors that may have influenced the results of the sampling effort.
- 3) List all state or federally listed wildlife and plant resources that were observed on the site. Given the plant communities on site, list any additional state or federally listed wildlife and plant resources expected to occur on the site and show the location of suitable habitat. Additionally, address any unique wildlife and plant resources, such as colonial bird nesting sites and migrating bird concentration areas. For species that are either observed, or expected to utilize the site, discuss the known or expected location and populations size on-

site, existence (and extent, if known) of adjacent, contiguous habitat off-site, and any specific habitat requirements of the species.

4) Indicate what impacts development of the site will pose to affected state or federally listed wildlife and plant resources.

5) Discuss what measures are proposed to be taken to mitigate impacts to state and federally listed wildlife and plant resources. If protection is proposed to occur on-site, describe what legal instrument may be used to protect the site, and what management activities will be taken to maintain habitat value. If protection is necessary to occur off-site, identify the proposed amount, and what means will be employed to ensure that off-site protection.

LAND USE/HOUSING

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Internal commercial areas shown on Map H-2 shall be included in their entirety as part of a subsequent AIDA or filed as a separate AIDA application. The allocation, distribution of acreage and type of commercial use (i.e., CG, CN, OPI) in the internal commercial nodes will be provided in subsequent AIDA'S.
2. Estimate the population increases in each AIDA according to any phasing of development. Indicate the ultimate functional and resident population, and areas of population concentration in each AIDA area.
3. Provide the following demographic and housing information. If specific demographic information is not available, use County-wide data.
 - a. Number of persons per household.
 - b. Number of children per household.
 - c. Number of elderly per household (Age 65 years and older).
 - d. Total number of housing units to be built. Indicate type of housing (i.e., single family, duplex, cluster, multi-family), and tenure (i.e., owner occupied versus renter occupied).
 - e. Anticipated first year of home sales.
 - f. Projected final year of home sales.
 - g. Projected number of sales per year by housing type and tenure.
 - h. Estimated average sales price per year until build-out occurs.
4. All new AIDA submittals and modifications to approved IDOs proposing a change in use may utilize the attached equivalency matrix, "Exhibit "E" as applicable in conjunction with the 5-year Traffic Reanalysis.

RECREATION AND OPEN SPACE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Indicate the size, location (Map H-2), ownership and type of all proposed recreation and open space areas. The bicycle and pedestrian circulation systems shall be delineated on each subsequent Map H-2 or on an updated Map-1-2/ MPCP Master Pedestrian and Circulation Plan.

FLOODPLAIN/HURRICANE EVACUATION

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. If the area is subject to category 2 or 3 flooding, information shall be submitted concerning expected flooding levels, building elevations, and shelter plans, as well as any other information deemed necessary.
2. The Palmer Ranch shall consult with Sarasota County, prior to the site and development stage of each AIDA. Sarasota County Emergency Services will review each facility to be used as an emergency shelter, to determine whether it is adequate for a storm shelter. In addition, all evacuation routes shall be reviewed to determine their adequacy in the event of an emergency.

TRANSPORTATION

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Palmer Ranch shall continue to provide reanalysis for the DRI pursuant to the requirements of the Settlement Stipulation described in Resolution No. 87-549 and consistent with the methodologies utilized in prior analyses adopted by Sarasota County Resolution Nos. 89-98 and 95-231, as described in the Stipulation of Settlement (Exhibit J). The review of subsequent Transportation issues in AIDA's shall be limited to providing trip generation information demonstrating consistency with the Transportation reanalysis and demonstrating adequate site access.
2. All new AIDA submittals and modifications to approved IDOs proposing a change in use may utilize the attached equivalency matrix, "Exhibit E" as applicable in conjunction with the 5-year Traffic Analysis.

WASTEWATER

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall update all projected wastewater flows for each AIDA project.
2. Each AIDA shall include average daily flow in MGD of wastewater generated by each development at the end of each phase.

3. If applicable, the Palmer Ranch shall provide a table describing the volume characteristics, and treatment techniques of any industrial or other effluent.

WATER SUPPLY

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Potable Water - Each AIDA shall identify potable water needs and the most feasible sources to satisfy potable water demands.
2. Non-potable Water - Each AIDA shall have definitive land use plans which quantify the irrigation and other non-potable water demands and detail the non-potable water supply source to satisfy demands.
3. If any water wells exist, they shall be located during site investigations for each AIDA, at which time, proposed well locations and other information required for non-potable use shall also be delineated and presented in AIDA documents.
4. Parcels within each AIDA are required to connect to Sarasota County Public Utilities reclaimed water systems when reasonably available. In cases where a connection to reclaimed water is not readily available, then the development shall be constructed with the underground infrastructure needed to establish a reclaimed connection at a future date. Sarasota County's Utility Director is authorized to determine the configuration of are claimed water connection or future reclaimed water connection, or waive this requirement in cases where the Utility Director deems the connection requirement impractical.

SOLID WASTE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall provide in each AIDA a letter from the Sarasota County Director of Solid Waste indicating the amount of current excess capacity to accommodate the additional refuse.

POLICE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall indicate the demand that will be generated by each AIDA for police services.

FIRE PROTECTION/HEALTH CARE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall provide in each AIDA response times for fire and emergency medical service.

SPECIFIC DRI INFORMATION

In the appropriate AIDA's the Palmer Ranch shall respond to the following questions as required in ADA Questionnaire (Form DSP-BLWM-11-76 Note: Renumbered DEO-BCP ADA 1, 10-01-11):

Question ~~42~~27- Schools. (Responses A and B).

- A. If the development contains residential units, estimate the number of school age children expected to reside in the development. Use class breakdowns appropriate to the area in which the development is located (specify on chart below):

Phase	Elementary	Middle	High	Total
Existing				
Phase(s)				
Total				

- B. Will school facilities or sites be dedicated or otherwise provided on the site?
- C. Attach a letter from the appropriate school board, acknowledging receipt of the estimated school age population information in (A) above, and providing a statement of what capital improvement adjustments would be necessary to accommodate these students.

Agenda Item

10b

Palmer Ranch Increment XXVII
Pre-App Checklist

10b

10b

PALMER RANCH INCREMENT 27 - MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

Background

On April 6, 2017, a Pre-Application meeting was held for the proposed Palmer Ranch Increment 27 DRI Application for Incremental Development Approval on Parcels B9 (40 acres) and B10 (53.77 acres). Parcel B10 is a Sarasota County Park and is not being developed in any way by the applicant for B9, but was included within Increment 27 since all land within the Master DRI must be included within an Increment including county parks. The property is located south of Sawyer Loop Road & approx. 1,000 ft. east of McIntosh Road (see Attachment I and II). Attending this meeting was the applicant and their consultants, Sarasota County development review staff and SWFRPC staff.

Project Description

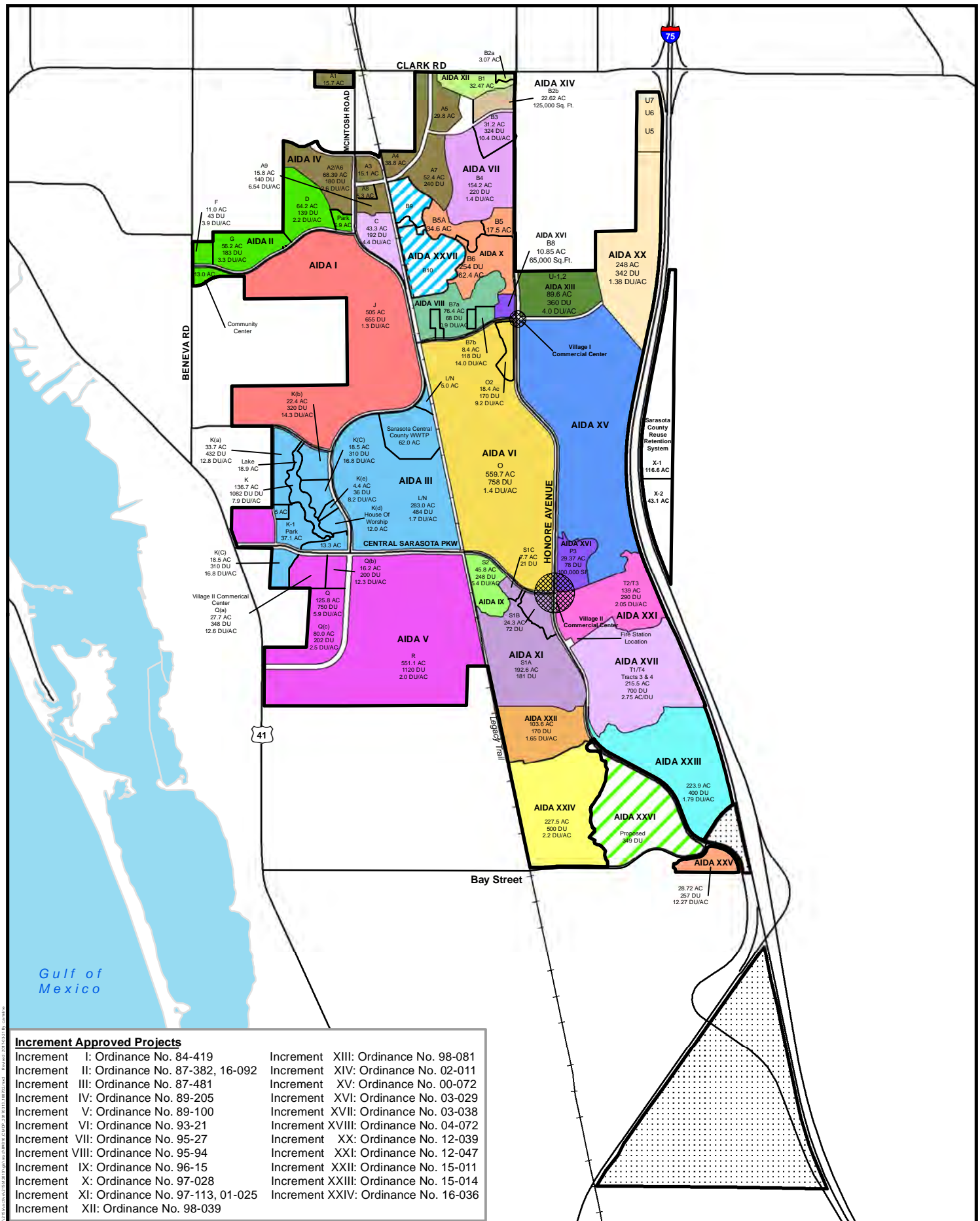
The development proposal is to construct a gated residential community consisting of 149 multi- family residential units with an amenity area on Parcel B9 (see Attachment III).

Questions for Palmer Ranch Increment

Pursuant to the amended Master Development Order, all parties agreed to require the applicant to answer all applicable regional and local information requirements (see Attachment IV). As required by the MDO a recent revised and updated transportation reanalysis included impacts from Increment 27.

RECOMMENDED ACTION: Approve the questionnaire checklist.

April 20, 2017



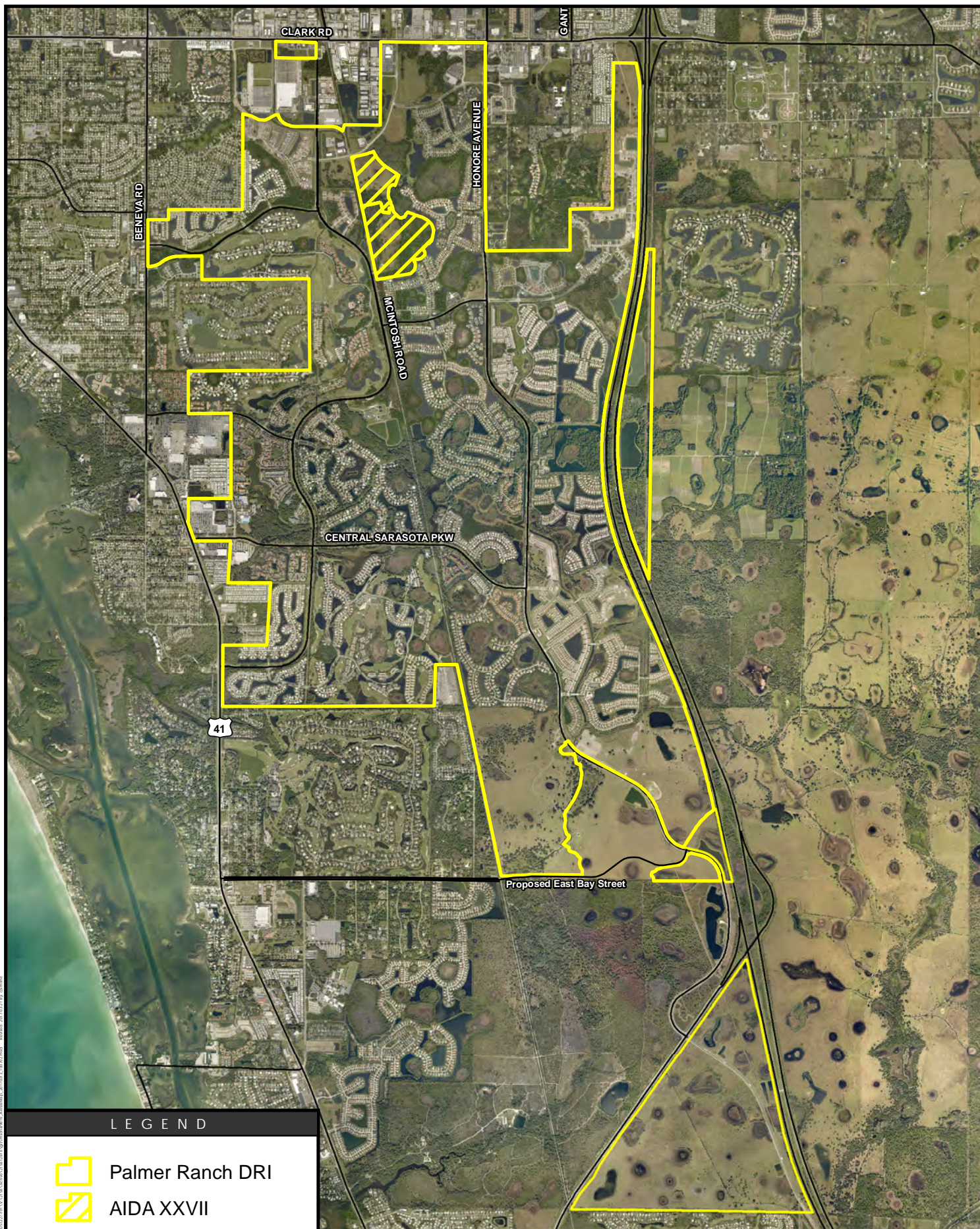
Disclaimer: Stantec assumes no responsibility for data supplied in electronic format. The recipient accepts full responsibility for verifying the accuracy and completeness of the data. The recipient releases Stantec, its officers, employees, consultants and agents, from any and all claims arising in any way from the content or provision of the data.

Palmer Ranch Master Development Order
Conceptual Master Development Plan
Map H-2
Palmer Ranch Development of Regional Impact
March 2017

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



0 1,500 3,000 Feet



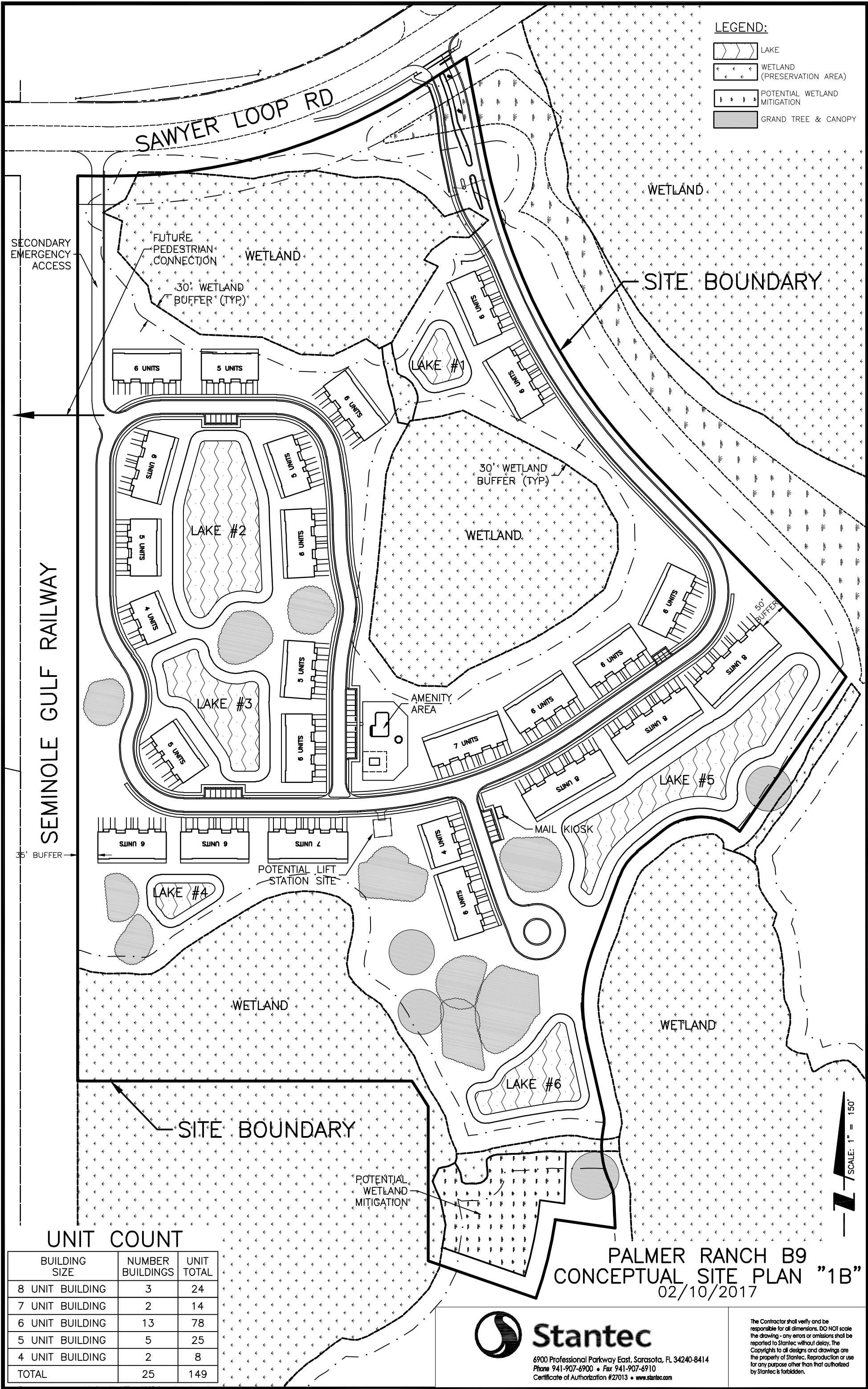
Disclaimer: Stantec assumes no responsibility for data supplied in electronic format. The recipient accepts full responsibility for verifying the accuracy and completeness of the data. The recipient releases Stantec, its officers, employees, consultants and agents, from any and all claims arising in any way from the content or provision of the data.

Palmer Ranch - Increment XXVII - Parcels B-9 & B-10
 ATTACHMENT II Map B
 Site Aerial Map
 March 2017

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



0 2000 4000 Feet



PALMER RANCH MASTER DEVELOPMENT ORDER QUESTIONNAIRE CHECKLIST FOR DRI-AIDA SUBMISSION

Subject	Question No.	Regionally Significant Y/N	Answer Required Y/N	Special Note
Palmer Ranch Master Development Order (Ordinance No. 2015-010, as Amended) Questions Subject to Further Review in AIDA's				
General DRI AIDA Information	Part I & Part II	Y	Y	Submit Maps A, B, C.1. C.2, C.3, F.1, F.2, G.1, G.2, H.1 & I.2
Specific Conditions Air Quality	None	N	N	
Land/Soils	None	N	N	
Rare & Endangered Species	None	N	N	
Water Quality & Drainage	B. 1-4	Y	Y	Answer B. 1-4
Native Habitats	B. 1-4	N	Y	Answer B. 1-4 plus additional questions to be addressed, specifically relating to Wildlife and Plant Resources. These questions are taken from the State of Florida DRI Application.
Land Use/Housing	B. 2-3	Y	Y	Answer B. 2 & 3
Historical & Archeological		N	N	
Recreation & Open Space	B. 1	N	Y	Answer B.1
Floodplain/Hurricane Evacuation	B. 1-2	Y	Y	Answer B. 1 & 2
Transportation	B. 1	Y	Y	Trip generation rates and site access issues
Wastewater	B. 1 & 2	N	Y	Answer B. 1 & 2
Water Supply	B. 1-3 & *B. 4	N	Y	Answer B. 1-4 (B. 4 to be adopted)
Solid Waste	B. 1	N	Y	Answer B.1
Police	B. 1	N	Y	Answer B.1
Fire Protection/Health Care	B. 1	N	Y	Answer B.1

SPECIFIC DRI INFORMATION – ADA Questionnaire (Form ~~DSP-BLWM-11-76~~ renumbered
DEO-BCP ADA 1 on 10-01-11)

Applicant Information

Part I

Subject	Question No.	Regionally Significant Y/N	Answer Required Y/N	Special Note
Schools	A, B & C			Responses Part V, Q 27,

GENERAL

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1 In all appropriate AIDA's, the Palmer Ranch shall respond to the following general questions as required in the Standardized Questionnaire for Developments of Regional Impact in Unincorporated Sarasota County:

Part I

- A. Statement of Intent
- B. Applicant Information
- C. Development Information
- D. Permit Information
- E. Statement of Purpose

Part II

- A. General DRI Information
- B. Maps
- C. General Project Description

WATER QUALITY & DRAINAGE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1 Concurrent with each AIDA submitted for any development parcel, the appropriate Watershed Management Plan shall be updated and submitted to Sarasota County. The Southwest Florida Regional Planning Council shall be provided with a copy of any updates.
- 2 Any subsequent Application for Incremental Development Approval (AIDA) for the Palmer Ranch shall include an environmental and surface water management plan for the increment documenting consistency with the Little Sarasota Bay Watershed Management Plan. This plan shall be reviewed and approved by appropriate county departments as determined at the time of submittal.
- 3 The Palmer Ranch shall adhere to the Little Sarasota Bay Watershed Management Plan and all applicable drainage basin models. The drainage basin models shall be updated to assess any future changes in land use within the applicable areas of the Palmer Ranch.
- 4 The Applicant shall be responsible for any corrective actions required for the maintenance of stormwater management systems which is not specifically the responsibility of Sarasota County.

NATIVE HABITATS

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Wetland modifications/alterations on the east side shall be as shown on Map F2 (Exhibit F), unless otherwise approved by Sarasota County. The total area of wetland habitat preserve may be slightly reduced resulting from unavoidable impacts necessitated by internal parcel roadway and infrastructure requirements as identified in subsequent Applications for Incremental Development Approval (AIDA's). All alterations in wetlands which result in a loss of habitat shall be mitigated. The amount of mitigation needed to offset alterations that result in loss of wetland habitat shall be determined by the Uniform Mitigation Assessment Method (UMAM) Chapter 62-345 Florida Administrative Code. In instances where the UMAM requirements do not apply, mitigation shall be on a one-to-one basis for wet prairies and sloughs and a three-to-one basis for swamps and heads. All wetland mitigation shall be accomplished within the "Wetland Restoration/Rehydration Target Areas" shown on Map G2.I (Exhibit I).

Any future request to slightly reduce the total area of wetland habitat preserve shall be addressed as part of the appropriate Application for Incremental Approval (AIDA). The rationale for alteration and the alternatives that were investigated to either limit or eliminate the need for wetland alterations shall be provided by the Applicant as part of appropriate AIDA's. Specific details of any wetland alteration/modification and appropriate mitigation, monitoring and maintenance plans shall be submitted to Sarasota County for review and approval at the preliminary plan or site and development plan stage. These plans shall address the criteria contained in "The Environmental and Surface Water Management, Maintenance and Monitoring Manual for the Palmer Ranch." Said alterations and/or required mitigation shall be consistent with the Management Guidelines of the Environment Chapter of the Sarasota County Comprehensive Plan, County approved mitigation monitoring and maintenance plans, the intent of the MDO commitment of preserving both wetland habitats and mitigation areas, and subject to the review and approval by Sarasota County.

2. In accordance with the MDO commitments, all undisturbed wetlands, mitigation areas and required upland vegetative buffers shall be maintained as preservation areas, labeled preservation areas on all plans, and whenever practical, recorded as separate tracts on final plats. All preserve areas shall be maintained in compliance with resource management plans (including identification of responsible entity) submitted as part of appropriate AIDA's, subject to review and approval by the County.
3. Open space areas shall be depicted on the appropriate AIDA's to ensure that preservation, conservation/open space areas, wildlife corridors, wetland restoration, mitigation and littoral zone target areas are used first to fulfill open space requirements. A breakdown of open space with an indication of where the proposed open space balance would be allocated in the future shall be submitted with each AIDA, thereby demonstrating compliance with this requirement. Any proposed reallocation of open space types shall a) not involve either designated preservation areas or lands within existing eagle primary

protection zones, b) not create a net loss of open space, and c) be justified by the Applicant and approved by Sarasota County through the AIDA or subsequent amendment process. Any proposed modifications complying with these criteria shall not be deemed a substantial deviation pursuant to Chapter 380, Florida Statutes.

4. In accordance with Native Habitat Condition No. 9 herein, no less than 40.0 acres of mesic hammock shall be maintained as preserves on all plans, and whenever practical, recorded as separate tracts on appropriate final plats. Exact locations and acreages of mesic hammock preserves shall be identified in the appropriate subsequent AIDA's. To ensure compliance with the Comprehensive Plans' Management Guidelines concerning mesic hammock, the Applicant shall develop in consultation with Sarasota County a monitoring program through the preliminary plan and/or site and development plan process to assure that no more than 25 percent of mesic hammocks are removed from the east side Palmer Ranch DRI site and that 50 foot wide buffers of mesic hammock adjacent to wetlands and watercourses are maintained. Prior to or concurrent with the first preliminary plan and/or site and development plan submittal containing mesic hammock within the east side, a monitoring program shall be submitted to Sarasota County for review and approval. Said preservation areas shall be maintained in accordance with resource management plans (including identification of responsibility entity) submitted as part of appropriate AIDA's subject to review and approval by Sarasota County.

Additional questions to be addressed, specifically relating to Wildlife and Plant Resources. These questions are taken from the State of Florida DRI Application:

- 1) Identify the dominant species and other unusual or unique features of the plant communities on Map F. Identify and describe the amount of all plant communities that will be preserved in a natural state following development as shown on Map H.
- 2) Discuss what survey methods were used to determine the absence or presence of state or federally listed wildlife and plants. State actual sampling times and dates, and discuss any factors that may have influenced the results of the sampling effort.
- 3) List all state or federally listed wildlife and plant resources that were observed on the site. Given the plant communities on site, list any additional state or federally listed wildlife and plant resources expected to occur on the site and show the location of suitable habitat. Additionally, address any unique wildlife and plant resources, such as colonial bird nesting sites and migrating bird concentration areas. For species that are either observed, or expected to utilize the site, discuss the known or expected location and populations size on-site, existence (and extent, if known) of adjacent, contiguous habitat off-site, and any specific habitat requirements of the species.
- 4) Indicate what impacts development of the site will pose to affected state or federally listed wildlife and plant resources.
- 5) Discuss what measures are proposed to be taken to mitigate impacts to state and federally listed wildlife and plant resources. If protection is proposed to occur on-site, describe

what legal instrument may be used to protect the site, and what management activities will be taken to maintain habitat value. If protection is necessary to occur off-site, identify the proposed amount, and what means will be employed to ensure that off-site protection.

LAND USE/HOUSING

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Estimate the population increases in each AIDA according to any phasing of development. Indicate the ultimate functional and resident population, and areas of population concentration in each AIDA area.
2. Provide the following demographic and housing information. If specific demographic information is not available, use County-wide data.
 - b. Number of persons per household.
 - c. Number of children per household.
 - d. Number of elderly per household (Age 65 years and older).
 - e. Total number of housing units to be built. Indicate type of housing (i.e., single family, duplex, cluster, multi-family), and tenure (i.e., owner occupied versus renter occupied).
 - f. Anticipated first year of home sales.
 - g. Projected final year of home sales.
 - h. Projected number of sales per year by housing type and tenure.
 - i. Estimated average sales price per year until build-out occurs.

RECREATION AND OPEN SPACE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Indicate the size, location (Map H-2), ownership and type of all proposed recreation and open space areas. The bicycle and pedestrian circulation systems shall be delineated on each subsequent Map H-2 or on an updated Map-1-2/ MPCP Master Pedestrian and Circulation Plan.

FLOODPLAIN/HURRICANE EVACUATION

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

2. If the area is subject to category 2 or 3 flooding, information shall be submitted concerning expected flooding levels, building elevations, and shelter plans, as well as any other information deemed necessary.

- 3 The Palmer Ranch shall consult with Sarasota County, prior to the site and development stage of each AIDA. Sarasota County Emergency Services will review each facility to be used as an emergency shelter, to determine whether it is adequate for a storm shelter. In addition, all evacuation routes shall be reviewed to determine their adequacy in the event of an emergency.

TRANSPORTATION

- B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S
 1. Palmer Ranch shall continue to provide reanalysis for the DRI pursuant to the requirements of the Settlement Stipulation described in Resolution No. 87-549 and consistent with the methodologies utilized in prior analyses adopted by Sarasota County Resolution Nos. 89-98 and 95-231, as described in the Stipulation of Settlement (Exhibit J). The review of subsequent Transportation issues in AIDA's shall be limited to providing trip generation information demonstrating consistency with the Transportation reanalysis and demonstrating adequate site access.

WASTEWATER

- B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S
 1. The Palmer Ranch shall update all projected wastewater flows for each AIDA project.
 2. Each AIDA shall include average daily flow in MGD of wastewater generated by each development at the end of each phase.

WATER SUPPLY

- B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S
 1. Potable Water - Each AIDA shall identify potable water needs and the most feasible sources to satisfy potable water demands.
 2. Non-potable Water - Each AIDA shall have definitive land use plans which quantify the irrigation and other non-potable water demands and detail the non-potable water supply source to satisfy demands.
 3. If any water wells exist, they shall be located during site investigations for each AIDA, at which time, proposed well locations and other information required for non-potable use shall also be delineated and presented in AIDA documents.
 4. Parcels within each AIDA are required to connect to Sarasota County Public Utilities reclaimed water systems when reasonably available. In cases where a connection to reclaimed water is not readily available, then the development shall be constructed with the underground infrastructure needed to establish a reclaimed connection at a future date. Sarasota County's Utility Director is authorized to determine the configuration of are claimed water connection or future reclaimed water connection, or waive this

requirement in cases where the Utility Director deems the connection requirement impractical.

SOLID WASTE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall provide in each AIDA a letter from the Sarasota County Director of Solid Waste indicating the amount of current excess capacity to accommodate the additional refuse.

POLICE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall indicate the demand that will be generated by each AIDA for police services.

FIRE PROTECTION/HEALTH CARE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

SPECIFIC DRI INFORMATION

In the appropriate AIDA's the Palmer Ranch shall respond to the following questions as required in ADA Questionnaire (Form DSP-BLWM-11-76 Note: Renumbered DEO-BCP ADA 1, 10-01-11):

Question ~~42-27~~- Schools. (Responses A and B).

- A. If the development contains residential units, estimate the number of school age children expected to reside in the development. Use class breakdowns appropriate to the area in which the development is located (specify on chart below):

Phase	Elementary	Middle	High	Total
Existing				
Phase(s)				
Total				

- B. Will school facilities or sites be dedicated or otherwise provided on the site?
- C. Attach a letter from the appropriate school board, acknowledging receipt of the estimated school age population information in (A) above, and providing a statement of what capital improvement adjustments would be necessary to accommodate these students.

--- Agenda --- Item

10c

Pine Air Lakes NOPC

10c

10c

**PINE AIR LAKES DRI COLLIER COUNTY
NOTICE OF PROPOSED CHANGE**

Background

On November 12, 1985, the Collier County, Board of County Commissioners approved the Pine Air Lakes Development Order (DO) (DO #85-5). Originally, approved as multiuse project containing hotel, retail, office and institutional uses totally 1,280,600 sq. ft. The last county DO amendment was approved on March 13, 2007 in Resolution 07-63/DO #07-01, which was reviewed as a substantial deviation application. The DRI has current approval for 1,000,000 sq. ft. of Regional Commercial Retail, and 75,000 sq. ft. of office, with a conversion rate of up to 50,000 sq. ft. for both uses. Based on the 2016 monitoring report there is 787,158 sq. ft. of retail and 29,489 sq. ft. of office constructed on the site. The current buildout was October 14, 2010. The project is located just north of the intersection of Airport-Pulling Road and Pine Ridge Road, in the North Naples area of Collier County (see Attachment I, Location Map).

Previous Changes

1. Resolution 86-63, April 15, 1986: to address an appeal of the DO; and the appeal had the effect of extending the buildout date from November 12, 1995 to April 15, 1996.
2. Resolution 94-349/DO 94-2, May 10, 1994: to: (1) revise the buildout/termination date to be 14 years and 6 months from the date the DO was effective (from April 15, 1986); and (2) to state that the project buildout date shall be the same date as the DO termination date, that is October 15, 2000.
3. Resolution 2003/DO 2004-02, September 28, 2004: to revise the buildout/termination date to state "This DO's termination date and the project buildout date shall be the same date which is October 14, 2005.
4. Resolution Number 2007-63/DO 2007-01 - Substantial Deviation Amendment, March 13, 2007: to establish October 14, 2010, as the project buildout/termination date.

Proposed Changes

In January 2017 a notice of proposed change (NOPC) was submitted by Daniel Aronoff of Land Management Services Associates LLC to extend the DO's termination and the project build-out date (which are the same date) by one day less than FIVE (5) years, to December 28, 2023, and change the name of the Developer to "Land Management Services Associates LLC". Below is the time line for the various extensions.

	<u>Buildout</u>	<u>Expiration</u>
Original Date - DO 85-5		11/12/1995
Resolution No. 86-63		11/15/1996
DO 94-2	10/15/2000	10/15/2000
DO 04-02	10/14/2005	10/14/2005
DO 07-01	10/14/2010	10/14/2010
2007 Extension - 3 years 380.06(19)(c), F.S.	10/14/2013	10/14/2013
2009 Extension - 2 years Senate Bill 360	10/14/2013	10/14/2013
Governor Emergency Extension TS Debby & TS Isaac - 149 days tolled plus 12 mo. extension 252.363, F.S.	3/12/2017	3/12/2017
Governor Emergency Extension Zika Virus and Hurricane Matthew - 292 days tolled plus 12 mo. extension 252.363, F.S.	12/29/2018	12/29/2018
Proposed 4 years 364 days	12/28/2023	12/28/2023

Staff Analysis

The NOPC seeks a number of extensions based on “tolling” for the last recession and various disaster declarations. Tolling for DRIs relates to “any extension of the buildout date of a project or a phase thereof shall automatically extend the commencement date of the project, the termination date of the development order, the expiration date of the development of regional impact, and the phases thereof if applicable by a like period of time” (Chapter 380.06(19)(c)2 F.S.).

The last amended DO 2007-01 was the result of a substantial deviation application that provided a cumulative analysis of impacts. Therefore, according to SWFRPC and State policy once a full reanalysis is performed the project can start over for extension date purposes to zero. As a result, this less than five-year extension according to Chapter 380.06(19)(c) F.S. is considered not a substantial deviation.

Character, Magnitude and Location

The character, magnitude and location will not change associated with this change in buildout.

Regional Resources and Facilities Impacts

No additional regional impacts to resources or facilities will occur from the extensions since most of the regional conditions of the DO have been met for buildout of the project. Furthermore, because this extension is for less than five-year it is considered not a substantial deviation according to Chapter 380.06(19)(c) F.S.

Potential Multi-Jurisdictional Issues

No new multi-jurisdictional issues will occur from this change not previously reviewed by the SWFRPC.

Need for Reassessment of the DRI

Because this less than five-year extension is considered not a substantial deviation according to Chapter 380.06(19)(c) F.S. we are precluded from seeking a reassessment of the DRI, unless the local government needs to reassessment the project impacts for some specific reason.

Acceptable of the Proposed Development Order Amendment Language

The draft development order language provided with the NOPC is acceptable to address the change proposed to extend the termination and buildout date.

- RECOMMENDED ACTIONS:**
1. Notify Collier County, the Florida Department of Community Affairs, and the applicant of the Southwest Florida Regional Planning Council determination that the proposed change does not create additional regional impacts.
 2. Request Collier County provide a copy of the proposed Development Order and any related materials to the Council in order to ensure that the Development Order is consistent with the Notice of Proposed Change.

April 20, 2017

Agenda Item

11

SWFRPC Committee Reports

11

11

Agenda Item

11a

11a

Budget & Finance Committee

11a

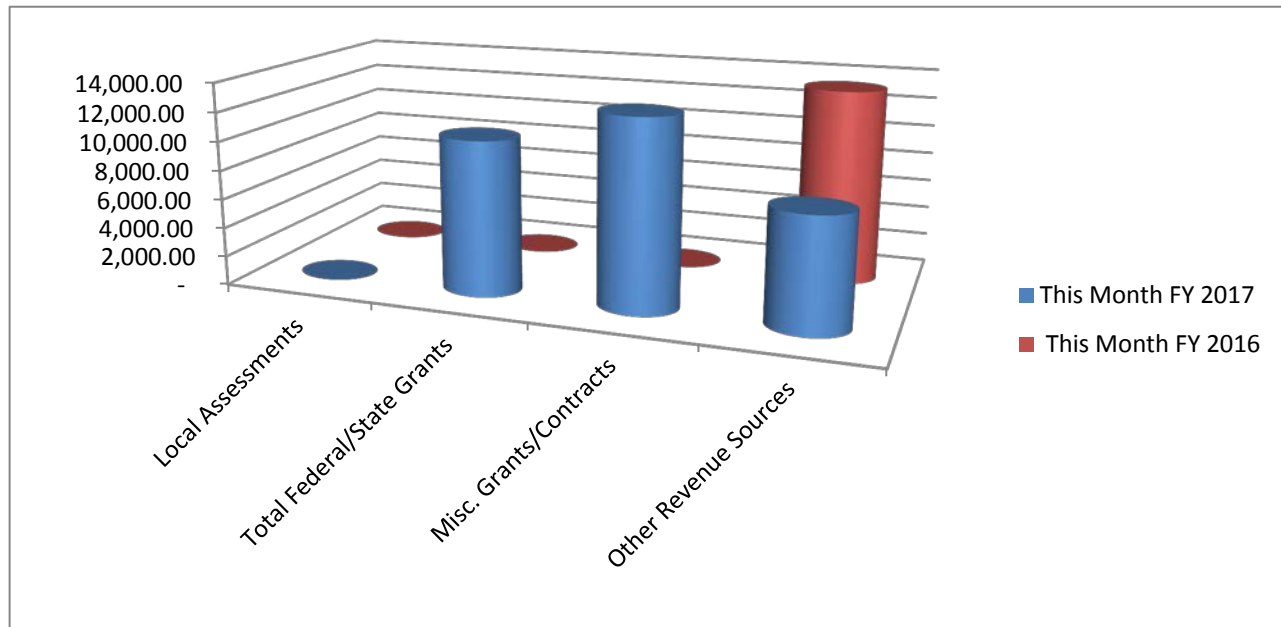
2016 - 2017 Workplan & Budget Financial Snapshot

Feb-17

Revenues

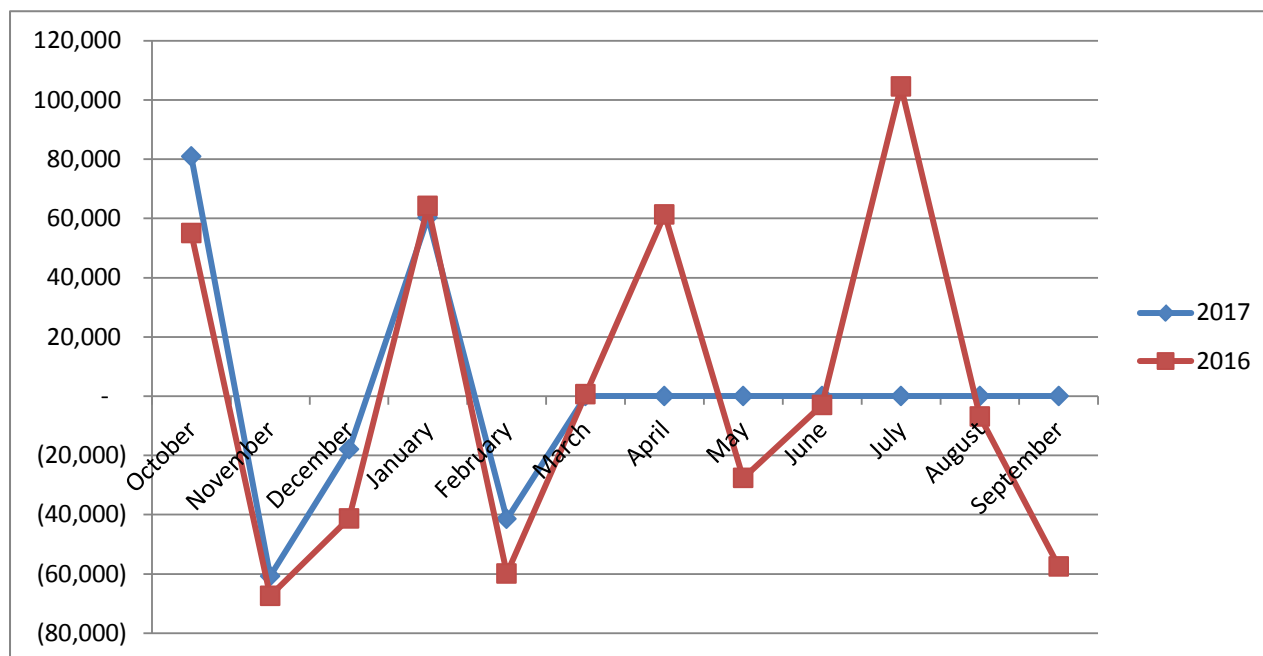
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

Monthly Revenues



Notes: Local Assessments billed at the beginning of each quarter: October, January, April and July
State/Federal Grants billed quarterly: LEPC, HMEP, TD, EPA, 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 \$21,053 Unaudited

SWFRPC

Detail of Reserve

As of FEBRUARY 28, 2017

Cash and Cash Equivalents:

Petty Cash	\$	200
FineMark Operating Funds		75,896
2016 Fiscal Year Carryover		22,258
		<hr/>
<i>Total Cash and Cash Equivalents</i>	\$	98,354

Investments:

FineMark Money Market	\$	535,913
Local government Surplus Trust Fund Investment Pool (Fund A)		136,818
		<hr/>
<i>Total Investments</i>	\$	672,732

Total Reserves	<hr/>	<hr/>
	\$	771,085
		<hr/>

SWFRPC INCOME STATEMENT

158 of 181

COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING FEBRUARY 28, 2017

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
CHARLOTTE COUNTY	\$	- \$	25,072	\$ 50,142	50% \$ 25,070
COLLIER COUNTY		-	51,570	103,141	50% \$ 51,571
GLADES COUNTY		-	1,928	3,856	50% \$ 1,928
HENDRY COUNTY		-	5,714	11,429	50% \$ 5,715
LEE COUNTY		-	55,142	110,282	50% \$ 55,140
CITY OF CAPE CORAL		-	24,976	49,952	50% \$ 24,976
CITY OF FORT MYERS		-	10,860	21,719	50% \$ 10,860
TOWN OF FORT MYERS BEACH INC		-	940	1,879	50% \$ 939
BONITA SPRINGS		-	6,986	13,970	50% \$ 6,984
CITY OF SANIBEL		-	976	1,951	50% \$ 975
SARASOTA COUNTY		-	58,814	117,627	50% \$ 58,813
TOTAL LOCAL ASSESSMENTS	\$	- \$	242,978	\$ 485,948	50% \$ 242,970
FEDERAL / STATE GRANTS					
DEM -Title III - LEPC 16/17	\$	- \$	14,544	\$ 44,250	33% 29,706
DEM HMEP PT 16/17	\$	- \$	2,384	60,349	4% 57,965
FL CTD - TD Glades/Hendry 16/17		-	7,329	28,880	25% 21,551
DEM - Collier Hazard Analysis 16/17		3,624	3,624	8,054	45% 4,430
DEO Labelle		5,000	10,000	20,000	50% 10,000
Ecosystem Services - EPA		2,025	36,318	36,634	99% 316
Wetland Mitigation Strategy - EPA		-	-	110,000	0% 110,000
Economic Development Planning 14/16		-	15,750	15,750	100% -
Economic Development Planning 17/19		-	-	70,000	N/A 70,000
TOTAL FEDERAL / STATE GRANTS	\$	10,649 \$	89,950	\$ 393,917	23% \$ 303,967
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
GLADES SQG		-	-	3,900	0% 3,900
Cape Coral CCRS		-	-	30,600	0% 30,600
Pelican Cove CCAP		10,000	10,000	20,000	50% 10,000
Train the Trainers		-	5,000	5,000	100% -
Mangrove Loss		-	-	1,000	0% 1,000
Clewiston RBDG TA		3,000	3,000	3,000	100% -
TOTAL MISC. GRANTS/CONTRACTS	\$	13,000 \$	18,000	\$ 63,500	28% \$ 45,500
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	\$	- \$	750	\$ -	\$ (750)
DRIS/NOPCS INCOME		5,563	13,823	35,000	39% 21,177
TOTAL	\$	5,563 \$	14,573	\$ 35,000	42% \$ 20,427

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	-		
2017 Brownfield Symposium	2,000	2,000	-	N/A	(2,000)
TOTAL PROGRAM DEVELOPMENT	\$ 2,000	\$ 2,000	\$ -	N/A	\$ (2,000)
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	1,600	-	N/A	(1,600)
Misc. Income	-	-	6,000	0%	6,000
INTEREST INCOME - Money Market	123	665	-	N/A	(665)
Fund A Investment Income	102	517	-	N/A	(517)
TOTAL OTHER REVENUE SOURCES	\$ 225	\$ 2,781	\$ 6,000	46%	\$ 3,219
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 588,437</i>		
TOTAL REVENUES	\$ 31,437	\$ 370,282	\$ 1,572,802		\$ 614,082

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 32,715	\$ 158,669	\$ 476,748	33%	318,079
FICA EXPENSE	2,419	11,735	36,471	32%	24,736
RETIREMENT EXPENSE	3,763	13,112	47,715	27%	34,603
HEALTH INSURANCE EXPENSE	4,775	23,776	63,090	38%	39,314
WORKERS COMP. EXPENSE	216	984	3,687	27%	2,703
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	0
TOTAL PERSONNEL EXPENSES	\$ 43,887	\$ 208,276	\$ 627,711	33%	419,435
OPERATIONAL EXPENSES					
CONSULTANTS	\$ 19,588	\$ 52,393	\$ 108,600	48%	56,208
GRANT/CONSULTING EXPENSE	-	6,012	37,049	16%	31,037
AUDIT SERVICES EXPENSE	-	1,000	25,000	4%	24,000
TRAVEL EXPENSE	894	8,307	29,620	28%	21,313
TELEPHONE EXPENSE	365	1,834	5,100	36%	3,266
POSTAGE / SHIPPING EXPENSE	58	555	1,725	32%	1,170
EQUIPMENT RENTAL EXPENSE	445	2,563	7,190	36%	4,627
INSURANCE EXPENSE	579	6,982	10,566	66%	3,585
REPAIR/MAINT. EXPENSE	-	1,324	1,700	78%	376
PRINTING/REPRODUCTION EXPENSE	626	1,707	4,146	41%	2,439
UTILITIES (Elec, Internet)	1,289	7,778	24,900	31%	17,122
ADVERTISING/LEGAL NOTICES EXP	130	598	1,750	34%	1,152
OTHER MISC. EXPENSE	-	32	4,837	1%	4,805

	Current Month	Year to Date A	FY 2016-2017 Approved Budget B	% Of Budget Year to Date	Budget Remaining
BANK SERVICE CHARGES	-	-	-	0%	0
OFFICE SUPPLIES EXPENSE	852	1,702	5,211	33%	3,509
COMPUTER RELATED EXPENSE	140	14,134	21,671	65%	7,537
DUES AND MEMBERSHIP	-	13,184	25,310	52%	12,126
PUBLICATION EXPENSE	-	-	100	0%	100
PROF. DEVELOP.	-	272	1,000	27%	728
MEETINGS/EVENTS EXPENSE	385	2,552	4,750	54%	2,198
CAPITAL OUTLAY - OPERATIONS	-	-	5,000	0%	5,000
CAPITAL OUTLAY - BUILDING	-	-	1,000	0%	1,000
LEASE LONG TERM	3,675	18,025	43,750	41%	25,725
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 588,437		
OPERATIONAL EXP.	\$ 29,026	\$ 140,953	\$ 958,412	15%	229,022
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)			\$ -		
UTILIZED RESERVE			\$ (13,322)		
TOTAL OPERATIONAL EXP.			\$ 945,090		
TOTAL CASH OUTLAY	\$ 72,913	\$ 349,229	\$ 1,572,802		
NET INCOME (LOSS)	\$ (41,476)	\$ 21,053			

SWFRPC
Balance Sheet
February 28, 2017

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ASSETS

Current Assets		
Cash - Florida Prime	\$	136,818.47
Cash - FineMark Oper.		75,895.55
Cash - FineMark MM		535,913.23
Petty Cash		200.00
Accounts Receivable		128,251.74
		<hr/>
Total Current Assets		877,078.99
Property and Equipment		
Property, Furniture & Equip		237,172.31
Accumulated Depreciation		(197,201.57)
		<hr/>
Total Property and Equipment		39,970.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		40,634.44
FSA Deposit		2,881.29
Rental Deposits		3,500.00
Amt t.b.p. for L.T.Debt-OPEB		63,441.00
		<hr/>
Total Other Assets		110,456.73
		<hr/>
Total Assets	\$	<u><u>1,027,506.46</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	4,967.50
Deferred Income - EPA_3675		315.50
Deferred NorthPoint NOPC_5328		662.23
Deferred Pelican Marsh_5329		468.69
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		19,169.99
Deferred Pine Air NOPC_5343		1,937.12
FICA Taxes Payable		174.29
United way Payable		(235.00)
FSA Payable		(79.53)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		35,629.72
Long-Term Liabilities		
Accrued Annual Leave		40,634.44
Long Term Debt - OPEB		63,441.00
		<hr/>
Total Long-Term Liabilities		104,075.44
		<hr/>
Total Liabilities		139,705.16
Capital		
Fund Balance-Unassigned		312,777.76
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		21,052.80

Unaudited - For Management Purposes Only

SWFRPC
Balance Sheet
February 28, 2017

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Total Capital	<hr/>	<hr/> 887,801.30
Total Liabilities & Capital	\$	<hr/> <hr/> 1,027,506.46

Agenda Item

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Economic Development
Committee

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Agenda Item

11c

11c

Energy & Climate Committee

11c

Agenda Item

11d

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Estero Bay Agency on Bay
Management Committee

11d

Estero Bay Agency on Bay Management

The regular meeting of the Estero Bay Agency on Bay Management was held on Monday, April 10, 2017 at the 9:30 AM at the SWFRPC offices. The approved minutes of the February 13, 2017 meeting are attached.

There was presentation on the project to maintenance dredge New Pass between Estero Bay and the Gulf of Mexico by Mr. Michael Poff. A copy of the presentation will be posted at the EBABM web page at <http://www.swfrpc.org/abm.html>

Old Business included discussions on the Comprehensive Plan process for the Village of Estero, the proposed developments in the DRGR, and the South Lee County Watershed Initiative.

Emerging Issues include the Corkscrew Road Overlay Study, and proposal to fill submerged lands north of Bonita Beach road, and the offshore drilling issue.

The **next IAS Subcommittee Meeting** is Monday, April 24, 2017, 1:30 PM, SWFRPC

The **next Meeting Time and Place**, for EBABM is May 8, 2017 9:30 AM, SWFRPC.

Recommended Action: Information only.

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

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

Most Important Points:

Impacts:

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

Actions:

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

Things that were missed:

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

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

W. Everham 1/9/2017

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

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

THIS EVENT WAS FREE AND OPEN TO THE PUBLIC



AGENDA/SCHEDULE

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

December 12, 2016

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


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

Scroll down to see the abstracts and presentations

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

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

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

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

APPROVED MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, February 13, 2017 – 9:30 AM.

SWFRPC Offices

1400 Colonial Boulevard, Suite 1

Fort Myers, Florida

Call to Order – Mr. Daltry called the meeting to order at 9:40 AM.

Attendance- As usual attendance was taken from the sign in sheet:

NAME	ORGANIZATION
Tom Babcock	Beach Area Civic Association
Peter Cangialosi	ECCL
Brad Cornell	Audubon of Florida
Wayne Daltry	RGMC
Nora Demers	Happehatchee
Liz Donley	CHNEP (telephone)
Win Everham	FGCU
Lisa Kreiger	Lee County
Sean McCabe	Conservancy of Southwest Florida
Laura Miller	LWV
Cecil Pendergrass	Lee Board of Commissioners
Pete Quasius	Audubon of the Western Everglades
Lisa Richards	FGCU Student
Martha Simons	SWFRPC
Charlie Whitehead	Beach Area Civic Association
Patty Whitehead	Bonita Lion's Club Green Team

Staff in Attendance: Jim Beaver

- 1) **Election of Officers** :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. The list of nominees was approved unanimously.
- 2) **Motion to Approve the Minutes** of the January meeting was made by Mr. Daltry and seconded by Dr. Everham. Approved unanimously.
- 3) **Approval of the 2017 Workplan** Discussion was held on the Workplan (attached). Win slowed work plan approval down to do introductions for new FGCU student member Lisa Rickards, graduate student examining sea grass beds in Estero bay. Small changes to the wording were suggested and approved by consensus. Motion by Mr. McCabe, second by Ms. Simons for approval of the revised Work Plan. Approved unanimously. A subcommittee was formed to work on implementation of the work plan.

- 4) **Review of absent memberships.** the EBABM reviewed cases of absent membership. The Port Authority, Vester Lab and SFWMD did not attend in all of last year. Darren Rumbold no longer director of Vester Marine Lab. It is now Mike Parsons, Dr. Everham is concerned that FGCU would look like a voting block with so many seats on the EBAM. Mr. Beever will reach out via letter that also tells them they can attend by phone. Ms. Simons asked that the letter contain information about why we want them to be at our table. Ms. Simons also mentioned that Bonita Springs has a zoning meeting schedule conflict that they may change. Mr. Daltry will be willing to help draft the letter. Motion to send letter by Ms. Simons, second by Charlie Whitehead. Motion passed unanimously.
- 5) **Old business-** Mr. Cangialosi has asked Chip Block with Lee County about the status of projects in the DR/GR. Update:
 - a) Wild Blue- no current activity.
 - b) Place at Corkscrew- under construction,
 - c) Pepperland Ranch-(1:10 to 1:1) zoning case tentatively set March 23rd zoning May 4th before hearing examiner. Asked for comprehensive plan amendment for some sort of environmental zoning overlay to increase density. Cecil met with them, he suggested they meet with Estero group also. Cecil would not support transmittal until they met with other groups, and after traffic study was at least started. (East Corkscrew alliance). Traffic study scope postponed until March. Cecil- property already zoned for mining claims a decrease in nitrogen load to convert to residential, Martha remarks that better to do restoration of land than to convert to residential. Adjacent to Pepperland
 - d) Verdana 1425 homes was found insufficient, response due March 10th.
 - e) Corkscrew crossing in Estero.
 - f) Troyer Bros mine insufficient.
 - g) Old Corkscrew plantation- insufficient. Response march 21st.
 - h) King Ranch, no response.
 - i) Ms. Simons discussed the mine in Bonita Springs titled Bonita Grand Aggregate of 1300 acres trying to de-annex form Bonita Springs to Lee County in order to obtain less restrictive standards.. They were denied extension of mining rights by the City of Bonita Springs.
 - j) Edison Farms is looking for offers for purchase of the property. The Lee Count Commission approval for purchase will being discussed on March 13th. Appraisers going to parcel this week. All will be expedited. The proposal is to purchase all of it. Lee County is making it a priority to purchase. Mr. Daltry said it is a good idea to resend the letter- purchase of all 4000 acres and land in conservation in perpetuity. Commissioner Kiker is going to Villages of Estero and City of Bonita Springs to discuss. Motion by Mr. Quasius, second by Dr. Everham. Approved unanimously.

- 6) **Emerging Issues** included Charlie Whitehead- current zoning and comp plan proposal pending on San Carlos Island for high rise parking lot. (current is water-industry overlay). Request is for central urban designation –which could lead to proliferation of central urban request along that area. There is undeveloped, and underdeveloped all along there that may change if this designation changes could impact the Estero Bay itself. Motion by Dr. Demers, second by Mr. McCabe Passed unanimously to ask County Staff for presentation about Central urban designation and alternative designation and its potential impacts. There is interest to get planning ahead of the development in this situation. Southern end of Estero bay facing similar situation with high rises. Ms. Simmons suggest Beach folks may want to coordinate with the(Village of Estero and City of Bonita Springs. Mr. Babcock wanted to know if there is a correlation between density limits and flood maps? Mr. Beever stated that no there is not right now, but it is a problem Mr. Daltry stated that central designation is supposed to pull in people from elsewhere.
- 7) **Announcements** included South Lee County watershed initiative with Steve Sentes second meeting March 2nd. Objective to look at projects in DR/GR that will benefit looking at funding sources to provide collaborative opportunity to seek funding for projects that will benefit watershed. Sean will send information around. Lee County looking at comp plan. These work sessions are not involving the public like before. Village of Estero is doing a stormwater management study Gopher tortoise day is April 10th. Registration for the FGCU biodiversity conference Mar 7-9 is filling.
- 8) The **next Meeting Time and Place**, for EBABM is March 13, 2017 9:30 AM, SWFRPC
- 9) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, February 27, 2017, 1:30 PM, SWFRPC
- 10) **Adjournment** was at 11:37 A..M.

Agenda Item

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Executive Committee

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Agenda Item

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Legislative Affairs Committee

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Agenda Item

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Quality of Life & Safety
Committee

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Agenda Item

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Regional Transportation
Committee

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--- Agenda --- Item

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Interlocal Agreement/Future
of the SWFRPC Committee

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Agenda Item

11j

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Water Quality and Water
Resources Management

11j