



## COUNCIL MEETING AGENDA

March 15, 2018

9:00am – 11:00am

**Mission Statement:**

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

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
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<b>6</b>	<b>MINUTES OF THE FEBRUARY 15, 2018 MEETING (WILL BE ON THE APRIL AGENDA)</b>	
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	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	
	e) Executive Committee – <b>Chair Thomas Perry</b>	
	f) Legislative Affairs Committee – <b>Mr. Don McCormick</b>	
	g) Quality of Life & Safety Committee – <b>Commissioner Willie Shaw</b>	
	h) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	

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

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

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



P: 239.938.1813 | F: 239.938.1817  
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- i) Interlocal Agreement/Future of the SWF RPC Committee
- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**

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

**NEXT SWF RPC MEETING DATE: APRIL 19, 2018**

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,  
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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.

# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

## ***OFFICERS***

***Mr. Thomas Perry, Chair***

***Commissioner Willie Shaw, Vice-Chair***

***Commissioner Donna Storter-Long, Secretary***

***Mr. Donald McCormick, Treasurer***

### ***CHARLOTTE COUNTY***

Commissioner Joe Tiseo, Charlotte BCC

Commissioner Ken Doherty, Charlotte BCC

Vice-Mayor Gary Wein, City of Punta Gorda

Mr. Donald McCormick, Governor Appointee

Ms. Suzanne Graham, Governor Appointee

### ***COLLIER COUNTY***

Commissioner Bill McDaniel, Collier BCC

Commissioner Penny Taylor, Collier BCC

Councilman Reg Buxton, City of Naples

(City of Marco Island Vacancy)

Mr. Robert "Bob" Mulhere, Governor Appointee

(Governor Appointee Vacancy)

### ***GLADES COUNTY***

Commissioner Donna Storter-Long, Glades BCC

Commissioner Donald Strenth, Glades BCC

Councilwoman Pat Lucas, City of Moore Haven

Mr. Thomas Perry, Governor Appointee

### ***HENDRY COUNTY***

Commissioner Emma Byrd, Hendry BCC

Commissioner Mitchell Wills, Hendry BCC

Vice-Mayor Michael Atkinson, City of Clewiston

Commissioner Julie Wilkins, City of LaBelle

Mr. Mel Karau, Governor Appointee

### ***LEE COUNTY***

Commissioner Brian Hamman, Lee BCC

Commissioner Cecil Pendergrass, Lee BCC

Councilmember Jessica Cosden, City of Cape Coral

Councilman Fred Burson, City of Fort Myers

Councilmember Anita Cereceda, Town of Fort Myers Beach

Vice-Mayor Mick Denham, City of Sanibel

Councilman Greg DeWitt, City of Bonita Springs

Ms. Laura Holquist, Governor Appointee

(Governor Appointee Vacancy)

### ***SARASOTA COUNTY***

Commissioner Mike Moran, Sarasota BCC

Commissioner Charles Hines, Sarasota BCC

Commissioner Willie Shaw, City of Sarasota

Councilmember Mitzie Fiedler, City of Venice

Mr. Felipe Colon, Governor Appointee

(Governor Appointee Vacancy)

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

Jon Iglehart, FDEP

(FDOT Vacancy)

Phil Flood, SFWMD

Tara Poulton, SWFWMD

## ***STAFF***

Margaret Wuerstle, Executive Director

Beth Nightingale, Legal Consultant

Aidan Bandy

James Beever

Rebekah Harp

Charles Kammerer

Sean McCabe

Timothy Walker

## **SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS**

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

ADA - Application for Development Approval

ADA - Americans with Disabilities Act

AMDA -Application for Master Development Approval

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

BLID - Binding Letter of DRI Status

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

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

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

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

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DEO - Department of Economic Opportunity

DEP - Department of Environmental Protection

DO - Development Order

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

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAR - Florida Administrative Register (formerly Florida Administrative Weekly)

FCTS - Florida Coordinated Transportation System

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

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

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

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NADO – National Association of Development Organizations

NARC -National Association of Regional Councils

NOPC -Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFI – Request for Invitation

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP -State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

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

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plan

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)



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

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## Regional Planning Council Functions and Programs

March 4, 2011

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



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

Agenda

Item

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Invocation

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_____	Agenda
_____	Item

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Pledge of Allegiance

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2

# Agenda Item

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Roll Call

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# Agenda Item

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Public Comments

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Agenda

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Item

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Agenda

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Agenda

Item

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Minutes

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# --- Agenda --- Item

7

Regional Impact

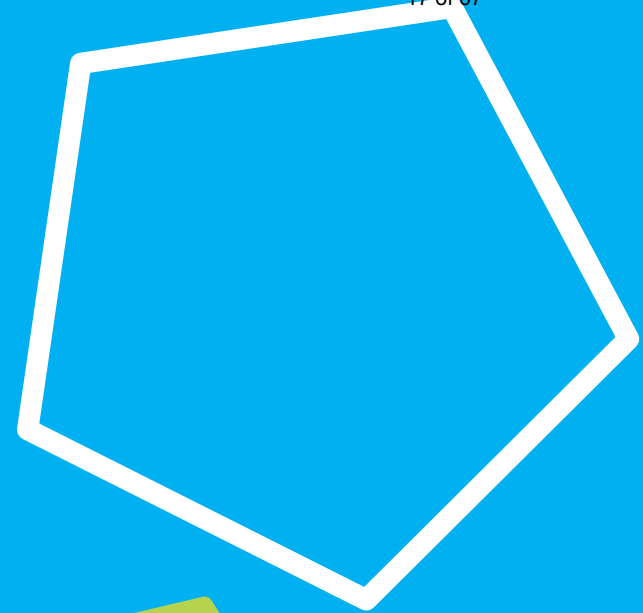
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7



# GROWTH MANAGEMENT PROGRAM

17 of 67



# GROWTH MANAGEMENT PLANNING

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



# Murdock Center Increment I NOPC



# **MURDOCK CENTER INCREMENT I DRI NOTICE OF PROPOSED CHANGE IN CHARLOTTE COUNTY**

- On March 3, 1987, the Charlotte County Board of County Commissioners approved the Murdock Center Master Development Order (Resolution 87-48) and on June 14, 1988, the Board approved the Murdock Center Increment I Development Order (Resolution 88-83).
- The overall Murdock Center Master Development plan is a multi-use development containing residential, commercial, office, industrial, and institutional uses (Attachment I, Location Map).
- Murdock Center Increment I encompass approximately 315 acres located near the intersection of U.S. 41, Murdock Circle, and Veterans Boulevard, in the Port Charlotte area (Attachment II, Location Map).
- Increment I is approved for 527,000 square feet (SF) of commercial, 1,312 multi-family units, 5,095 SF of industrial land uses. Based on current monitoring reports a total of 457,271 SF of commercial, 1,146 multi-family units and 5,095 SF of industrial is constructed. This Increment is almost built out with only a few parcels remaining.

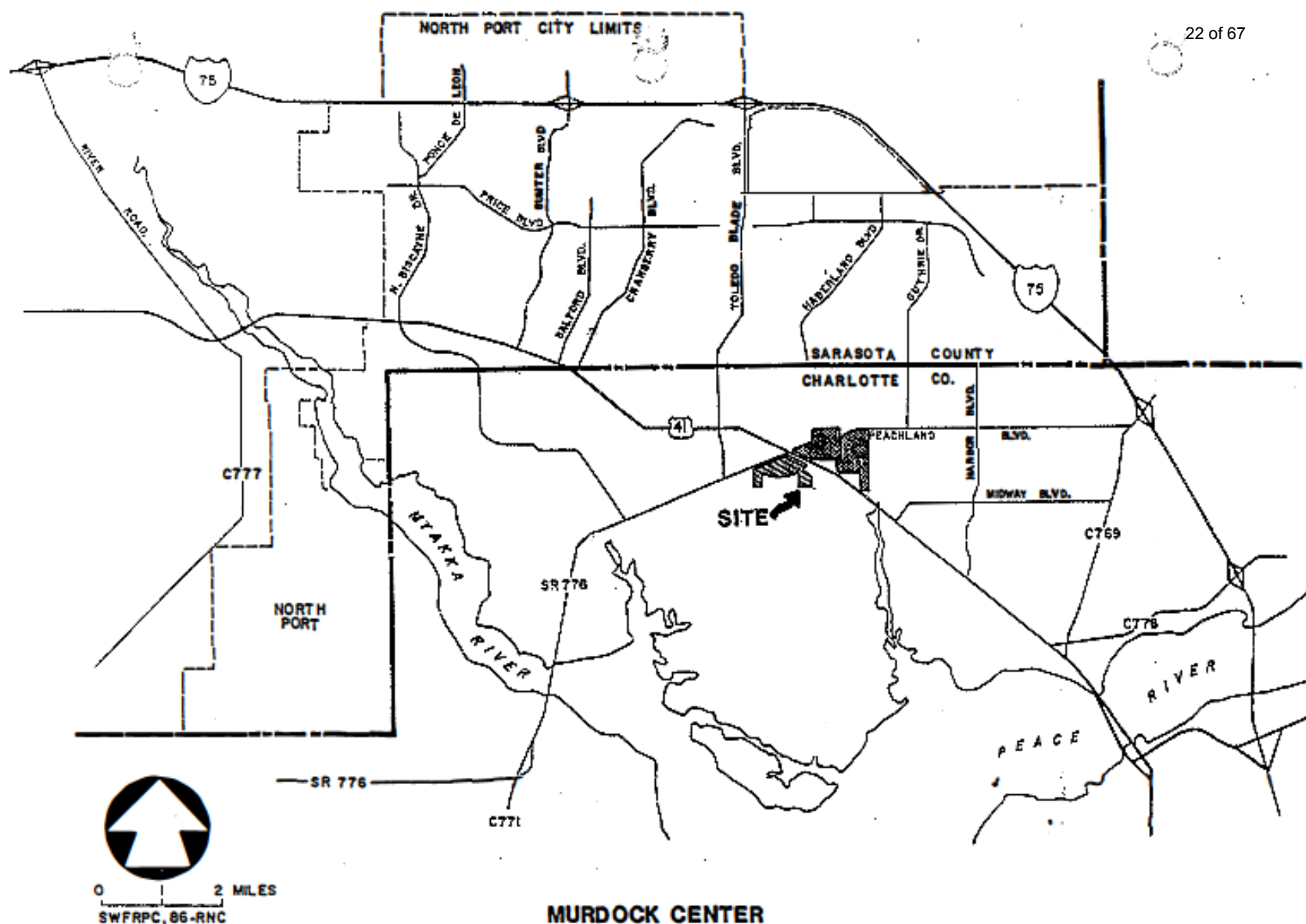
## **Proposed Change**

- Extend the buildout from May 1, 2012 to May 1, 2022 to match with the buildout date of the Master DRI Development Order.

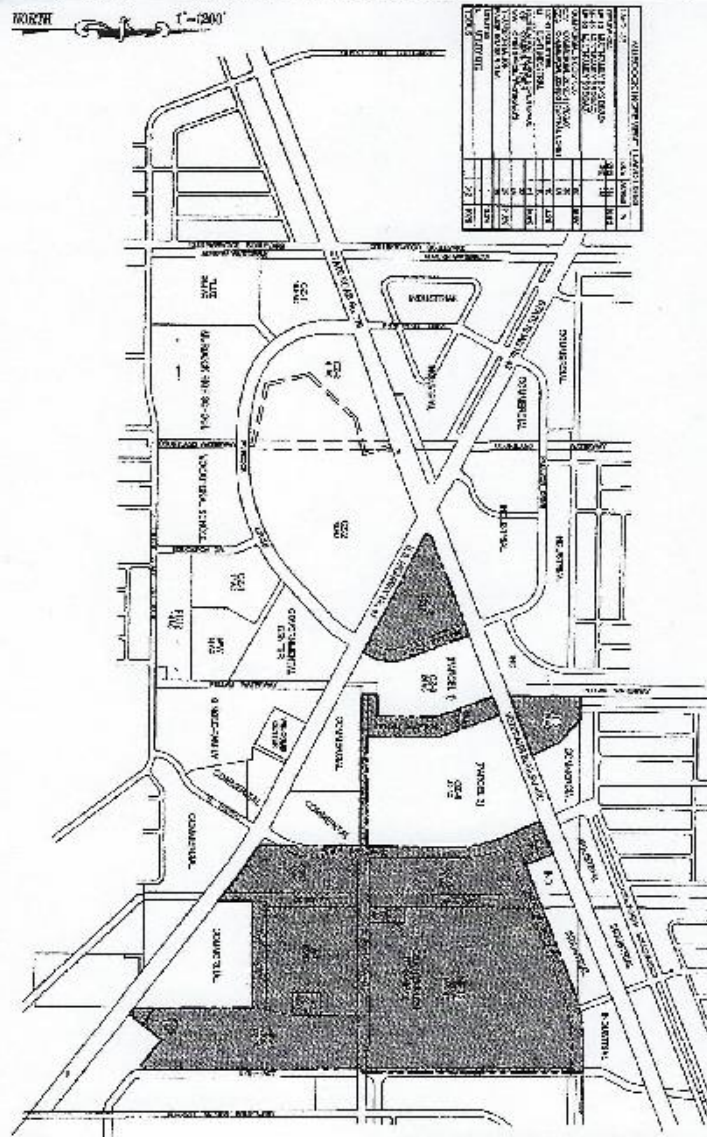
## **Staff Analysis**

- Based on Florida Statute "[a]n extension of the date of buildout of a development, or any phase thereof, by more than 7 years is presumed to create a substantial deviation subject to further development-of-regional-impact review".
- However, since there are no more substantial deviations the issue is whether the change creates additional regional impact not previously reviewed by the SWFRPC.
- Staff agrees with the recent DRI monitoring report that "all conditions of approval have been complied with".
- Florida Department of Transportation has reviewed the NOPC and had no objection to the extension.
- No additional regional impacts will occur from the extension of buildout.

**RECOMMENDED ACTION:** Notify Charlotte County, the Florida Department of Economic Opportunity, and the applicant that the proposed change does not create additional regional impacts.



**MURDOCK CENTER**



11322

FIELD DATA DRAWING AND ORIGINAL DATA PROVIDED  
BY CHARLOTTE ENGINEERING & SURVEYING, INC.

ABS

&amp; ASSOCIATES, INC.

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ABS FPC #0909

# --- Agenda --- Item

7a

Murdock Center Increment I NOPC

7a

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## **MURDOCK CENTER INCREMENT I NOTICE OF PROPOSED CHANGE IN CHARLOTTEE COUNTY**

### **BACKGROUND**

On March 3, 1987, the Charlotte County Board of County Commissioners approved the Murdock Center Master Development Order (Resolution 87-48) and on June 14, 1988, the Board approved the Murdock Center Increment I Development Order (Resolution 88-83). The overall Murdock Center Master Development plan is a multi-use development containing residential, commercial, office, industrial, and institutional uses (Attachment I, Location Map). Murdock Center Increment I encompass approximately 315 acres located near the intersection of U.S. 41, Murdock Circle, and Veterans Boulevard, in the Port Charlotte area (Attachment II, Location Map).

Based on Charlotte County Resolution #2009-165 and the Biennial Status Report (for the period from October 2005 to December 2007) and affirmed in the 2017 AMDA monitoring report development summary table, Increment I is approved for 527,000 square feet (SF) of commercial, 1,312 multi-family units, 5,095 SF of industrial land uses. Based on these reports a total of 457,271 SF of commercial, 1,146 multi-family units and 5,095 SF of industrial is constructed. This Increment is almost built out with only a few parcels remaining.

### **PREVIOUS CHANGES**

There have been eleven previous amendments to the Increment I Development Order:

<u>Resolution Number</u>	<u>Date of Adoption</u>	<u>Change to the Development Order</u>
(1) Resolution 89-35	February 15, 1989	Addressed the funding for Murdock Circle
(2) Resolution 89-143	July 11, 1989	Revised Map H
(3) Resolution 89-368	December 28, 1989	Reviewed proportionate share
(4) Resolution 90-82	May 25, 1990	Addressed a funding agreement for Toledo Blade/Peachland
(5) Resolution 92-147	July 14, 1992	Allowed for additional Right-of-Way
(6) Resolution 92-170-A	August 18, 1992	Revised Map H
(7) Resolution 2003-053	April 08, 2003	Reduced utility site
(8) Resolution 2004-019	February 10, 2004	Extended the build out date

(9) Resolution 2004-049	March 09, 2004	Amended the Master Development by modifying Increment I, reducing open space and removing 7 acres of land
(10) Resolution 2006-055	April 20, 2006	Extended and unified the build out of the Master Development Order and all Incremental Development Orders to March 1, 2012
(11) Resolution 2009-165	March 17, 2009	Incorporated all previously approved changes and conversion of 94,905 SF of industrial to 15,000 SF of commercial and transferring that SF to Murdock Center Increment IV, Parcel 2.

#### PROPOSED CHANGE

On January 29, 2018, the Southwest Florida Regional Planning Council received a NOPC for the Murdock Center Increment I Development Order to extend the buildout to May 1, 2022 to match with the buildout date of the Master DRI Development Order.

#### CHARACTER, MAGNITUDE, LOCATION

There are no changes in character, magnitude or location of the DRI associated with the change.

#### REGIONAL RESOURCES AND FACILITIES

The current buildout of Increment I Development Order is March 1, 2012. Based on Florida Statute Section 380.06(19)(c), "[a]n extension of the date of buildout of a development, or any phase thereof, by more than 7 years is presumed to create a substantial deviation subject to further development-of-regional-impact review". However, since there are no more substantial deviations the issue is whether the change creates additional regional impact not previous reviewed by the SWFRPC. Staff agrees with the recent DRI monitoring report that "all conditions of approval have been complied with". Florida Department of Transportation has reviewed the NOPC and had no objection to the extension. Therefore, no additional regional impacts will occur from the extension of buildout.

#### MULTI-JURISDICTIONAL ISSUES

No new multi-jurisdictional issues will occur from this change.

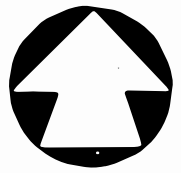
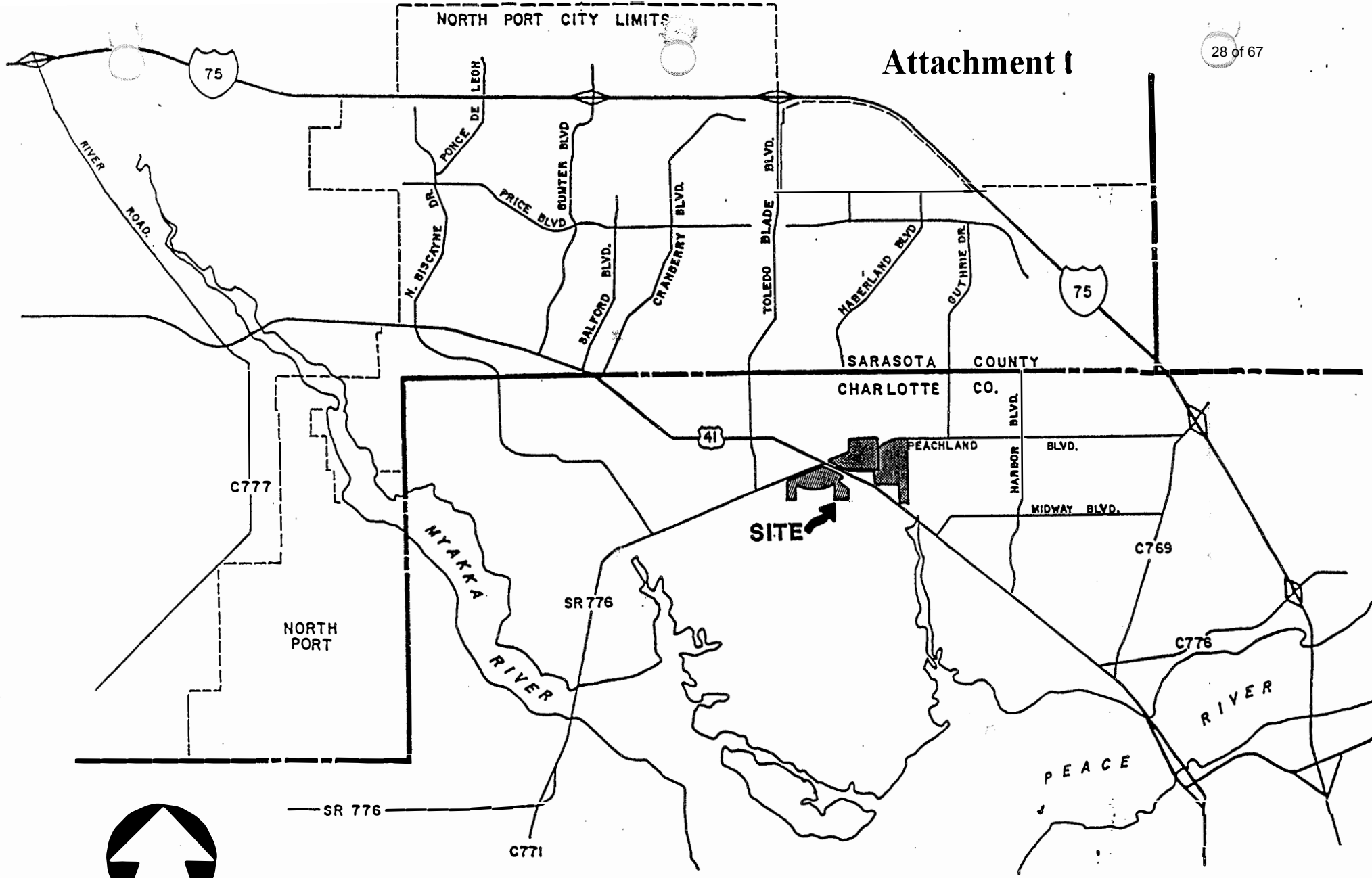
### NEED FOR REASSESSMENT OF THE DRI

Because no additional regional impacts are anticipated, the need for reassessment of the DRI is unnecessary.

- RECOMMENDED ACTIONS:**
1. Notify Charlotte County, the Florida Department of Economic Opportunity, and the applicant that the proposed change does not create additional regional impacts.
  2. Request that Charlotte County provide SWFRPC staff with copies of any development order amendment related to the proposed change.

NORTH PORT CITY LIMITS

# Attachment I



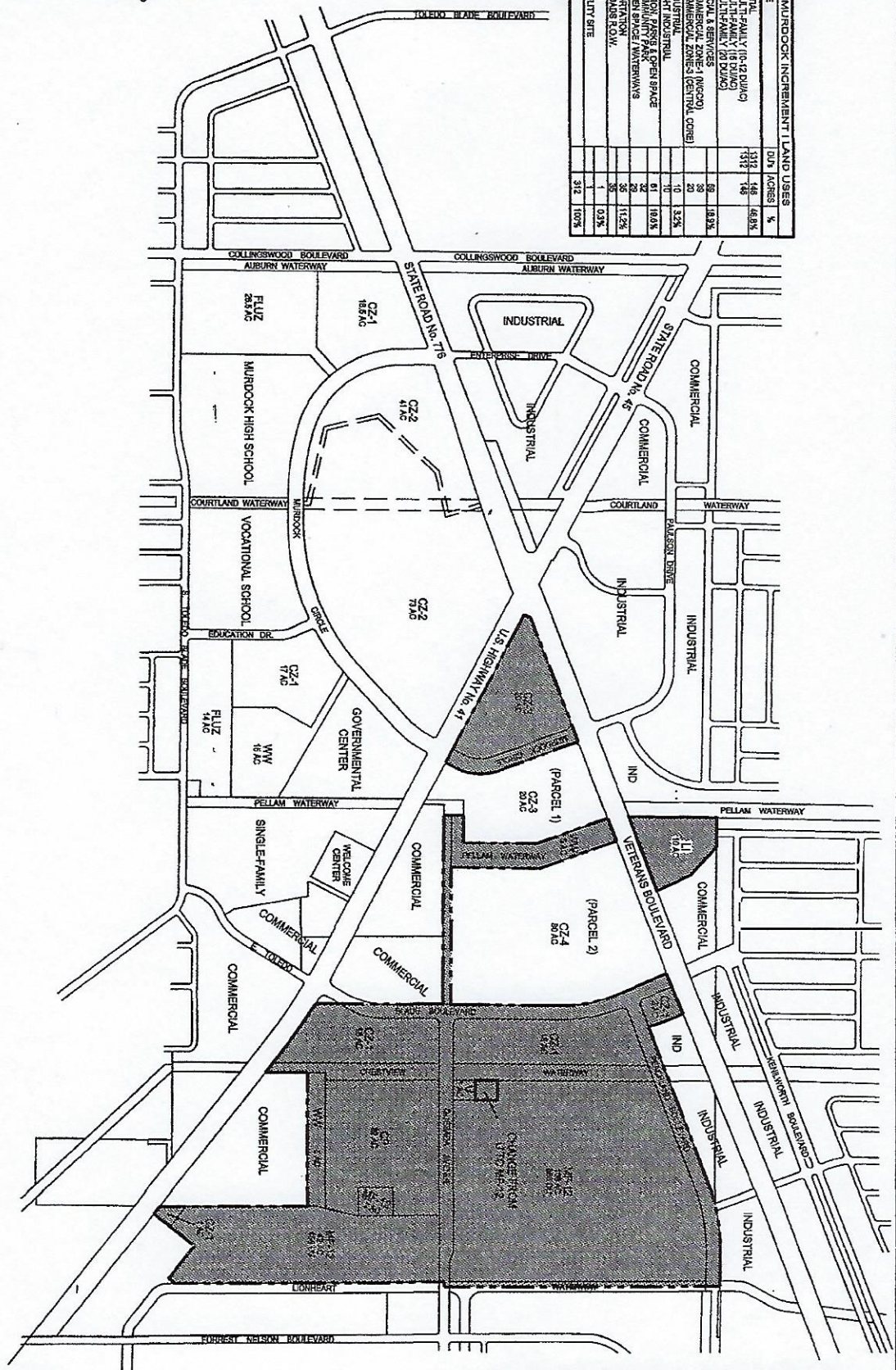
0 1 2 MILES  
SWFRPC, 86-RNC

MURDOCK CENTER

NORTH

1"=1200'

LAND USE	DIST.	ACRES	%
RESIDENTIAL	1312	148	48.3%
INDUSTRIAL	1312	148	48.3%
COMMERCIAL	1312	148	48.3%
TRANSPORTATION	1312	148	48.3%
RECREATION	1312	148	48.3%
OPEN SPACE	1312	148	48.3%
WATERWAYS	1312	148	48.3%
UTILITIES	1312	148	48.3%
UNDEVELOPED	1312	148	48.3%
TOTALS	1312	148	100%



11322

NOTE: BASE DRAWING AND ORIGINAL DATA PROVIDED  
BY CHARLOTTE ENGINEERING & SURVEYING, INC.**ABS**

&amp; ASSOCIATES, INC.

CIVIL ENGINEERS / LAND PLANNERS

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ABS FBPE #3969

Agenda

Item

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Consent Agenda

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## Consent Agenda Summary

### **Agenda Item #8(a) – Intergovernmental Coordination and Review**

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning December 1, 2017 and ending February 28, 2018.

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



# --- Agenda --- Item

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Intergovernmental Coordination and  
Review

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## **Project Review and Coordination Regional Clearinghouse Review**

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning December 1, 2017 and ending February 28, 2018.

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.

3/2018

## ICR Council 2018

SWFRPC #	Name 1	Name 2	Location	Project Description	Funding Agent	Funding Amount	Council Com
2017-26	Fred Fox	Fred Fox Enterprises	City of Moore Haven	City of Moore Haven Neighborhood Revitalization - Small Cities Community Development Block Grant #18DB-OM-12-09-02-N21	DEO	\$700,000	Regionally Significant
2017-27	Fred Fox	Fred Fox Enterprises	Glades County	Glades County Neighborhood Revitalization - Small Cities Community Development Block Grant #18DB-OM-09-32-01-N19	DEO	\$700,000	Regionally Significant
2017-28	Joshua Thomas	Collier County	Collier County	Collier County Transit - FTA Section 5339 Grant Application for Collier County	FTA-FDOT	\$600,000	Regionally Significant
2018-01	Fred Fox	Fred Fox Enterprises	City of Moore Haven	City of Moore Haven Neighborhood Revitalization - Small Cities Community Development Block Grant #18DB-OM-12-09-02-N21	DEO	\$700,000	Regionally Significant
2018-02	Alan Mandel	Good Wheels, Inc.	Glades and Hendry Counties	Application for Section 5339 funds for capital assistance for FY 2018 for Good Wheels to provide transportation to residents of rural Hendry/Glades Counties	FTA-FDOT	\$468,663	Regionally Significant

Agenda

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Director's Report

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## EXECUTIVE DIRECTOR'S REPORT: March 15, 2018

### **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
  - January Financials
- b. Subcommittee Appointments
- c. TD Transfer Resolution

### 2. Resource Development and Capacity Building

- Workshops on Hurricane Resiliency
- Post-Disaster Coordinator- Ellie McKuen
- Promise Zone Update
  - ✓ Immokalee Foundation
- Regional Transportation Update

### 3. First Quarter FY 2017-2018 (January 1, 2018 - March 31, 2018)

- Grants Awarded:
  - ✓ DEO grant for \$30,000: A Regional Strategy for Agriculture Sustainability
  - ✓ Contract with Bonita Springs for Flood Reduction Plan; \$50,000
  - ✓ Contract with Bonita Springs for study on Affordable Housing; \$30,000
  - ✓ EDA- Disaster Coordinator; \$250,000
- Grants Under Development
  - ✓ Clewiston DEO utility relocation
- Grants Pending: \$650,000 approximately
  - ✓ SWF Community Foundation; MLK Public Art Center Piece: \$50,000
  - ✓ Brownfield grant, \$600,000

## SWFRPC Resolution #2018-01

A RESOLUTION OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL RESIGNING RESPONSIBILITY AS THE TRANSPORTATION DISADVANTAGED OFFICIAL PLANNING AGENCY FOR THE COUNTIES OF GLADES AND HENDRY EFFECTIVE JULY 1, 2018 AND SUPPORTING THE HEARTLAND REGIONAL TRANSPORTATION ORGANIZATION TO SERVE AS THE DESIGNATED OFFICIAL PLANNING AGENCY FOR GLADES AND HENDRY COUNTIES.

WHEREAS, the Southwest Florida Regional Planning Council currently serves as the Transportation Disadvantaged Designated Official Planning Agency (DOPA) for Glades and Hendry counties, and;

WHEREAS, the Heartland Regional Transportation Planning Organization exists with membership including Glades and Hendry counties, and intends to undertake Disadvantaged Transportation Planning responsibilities for DeSoto, Hardee, Highlands, Okeechobee, Glades and Hendry counties, effective July 1, 2018 and;

WHEREAS, the Central Florida Regional Planning Council has resolved that it supports the Heartland Regional Transportation Planning Organization serving as Designated Official Planning Agency for DeSoto, Hardee, Highlands and Okeechobee counties.

NOW, THEREFORE BE IT RESOLVED THAT:

The Southwest Florida Regional Planning Council supports the transfer of Transportation Disadvantaged Planning services for Glades and Hendry counties to the Heartland Regional Transportation Planning Organization effective July 1, 2018; and

The Southwest Florida Regional Planning Council Executive Director, Margaret Wuerstle, is authorized to proceed with the transfer and has authorization to enter into any grant or other agreements to facilitate the transfer of Transportation Disadvantaged Planning responsibilities to the Heartland Regional Transportation Planning Organization.

DULY PASSED AND ADOPTED THIS 15th day of March, 2018.

BOARD OF SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Mr. Thomas Perry, Chair

\_\_\_\_\_  
Signature of Chair

ATTEST:

\_\_\_\_\_  
Signature

# --- Agenda --- Item

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Council Committee  
Appointments

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## FY18 SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL'S COMMITTEES

COMMITTEE	CURRENT MEMBERS	DESCRIPTION	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Budget & Finance	Commissioner Donna Sorter-Long Commissioner Willie Shaw Mr. Don McCormick, Charlotte County Governor Appointee Mr. Thomas Perry, Glades County Governor Appointee	The committee is charged with oversight of the SWFRPC budgets. The committee also reviews issues that impact the financial well-being of the RPC and provides input to the Executive Committee on these issues.	January 20, 2011		
Economic Development	Mr. Tom Perry, Glades County Governor Appointee Councilman Fred Burson	The committee is charged with providing input to the SWFRPC Executive Committee on ways to enhance and assist regional economic development efforts and will do this by bringing together key leaders. The committee will monitor the clearinghouse activities of the SWFRPC in regard to the collection and dissemination of economic data and it will monitor the Economic Development District (EDD) activities and work products.	January 16, 2014		
Energy & Climate		The committee is responsible for providing oversight on the Solar Ready II Grant project. The purpose of the grant is to promote solar best management practices that will allow more streamlined and standardized solar permitting regulations to be implemented. The committee will assist with engaging stakeholders in regional events as it pertains to Solar Ready II.	Committee was re-established by the Council on November 21, 2013		
Estero Bay Agency on Bay Management (EBABM)	<b>Martha Simons (Appointed by the SWFRPC)</b> Councilman Fred Burson <b>Many Interested Parties from the Private/Public Sector:</b> Audubon of Florida Corkscrew Regional Ecosystem Watershed (CREW) US Fish and Wildlife Service Scientist FDEP – Estero Bay Aquatic Preserves The Conservancy of SW Florida Johnson Engineering Lee County Div. of Natural Resources Town of Fort Myers Beach	The EBABM is a non-regulatory advisory committee to the SWFRPC that produces State of the Bay reports. Its directive is to review and make comments and recommendations to the SWFRPC and agencies regarding the management of the hydrology, water quality, habitats, and land uses of Estero Bay and its watershed.	Established from Settlement Agreement on April 10, 1995		

COMMITTEE	CURRENT MEMBERS	DESCRIPTION	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Executive	League of Women Voters FDOT/SWAO, District One Charlotte Harbor NEP Lee County Div. of County Lands Responsible Growth Management Coalition (RGMC) Lee County Division of Planning Snook and Gamefish Foundation ECCL South Florida WMD Lee County Port Authority FGCU Students Friends of Six Mile Slough Preserve Fort Myers Beach Civic Association USEPA – South Florida Office Audubon of SWF FGCU – College of Arts & Sciences				
	Mr. Tommy Perry, Glades County Governor Appointee (Chair) Mayor Willie Shaw, City of Sarasota (Vice- Chair) Mr. Don McCormick, Charlotte County Governor Appointee (Treasurer) Commissioner Donna Sorter-Long <b>The Executive Committee consists of the officers of the Council, so it changes on an annual basis.</b>	The committee consists of the Chair, Vice Chair, Treasurer and Secretary of the SWFRPC and is charged with reviewing issues/information and providing recommendations to the full Council on a variety of matters including personnel, budget, programs and the work plan.	December 2017		
		The committee is charged with identifying legislative priorities for the six county region and with providing this input to the full Council. The committee will follow issues and bills throughout the State Legislative Sessions and keep the full Council informed of any issues that would impact the region.	January 20, 2011		
	<b>The Nominating Committee consists of the members of the Council appointed by the current Chair, so it changes on an annual basis.</b>		By Council Rule		
	Tommy Perry, Glades County Governor Appointee Bill McDaniel, Collier County BCC	The committee advises staff and task forces on programs and projects, and provides oversight on the management of the Promise Zone.	Established 2016		
Legislative Affairs					
Nominating					
Promise Zone Steering Committee					
Quality of Life & Safety	Commissioner Willie Shaw, City of Sarasota (Chair) Reverend Isreal Suarez, Nations Charities Councilman Johnny Streets, City of Fort Myers	The committee is charged with providing input to the SWFRPC on programs and policies to enhance the quality of life in the region. The committee will bring together leaders and stakeholders to discuss crime issues and develop recommendations for innovative	January 16, 2014		



COMMITTEE	CURRENT MEMBERS	DESCRIPTION	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Regional Transportation		programs to assist local leaders in addressing their needs.			
	Councilman Fred Burson, City of Fort Myers Commissioner Bill McDaniel, Collier County BCC Mr. Tommy Perry, Glades County Governor Appointee Commissioner Ken Doherty, Charlotte County	The committee is charged with providing input to the SWFRPC Executive Committee on the development of a regional transportation plan. The committee will determine needs and identify resources. A funding strategy will be created and once funding is in place the committee will provide oversight on the development of the plan. The committee will be responsible for determining regional transportation issues for presentation to the full Council.	Re-established on January 16, 2014		
	Councilman Brian Hamman, Lee County Commissioner Bill McDaniel, Collier County	The committee is charged with providing input to the SWFRPC on the role of the Council in the six county region, the programs desired to increase the council's relevancy and providing recommendations on how the agency should be restructured.			
Council Relevancy & Restructuring					

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Disaster Recovery  
Coordinator

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# Agenda Item

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Promise Zone Update

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# --- Agenda --- Item

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Regional Transportation Map  
Update

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Agenda

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Staff Summaries

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\_\_\_\_\_Item

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Grant Activity Sheet  
(Information Only)

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Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/De-nied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Grant	Yes	3900	USDA - US Dept. of Agriculture	Margaret Wuerstle	Rural Promise Zone Designation			5/1/2016		\$0.00	\$0.00			In Progress	
Grant	Yes		EDA - US Economic Development Administration	Charles Kammerer	SWFL Disaster Recovery Coordinator		10/31/2017			\$250,000.00	\$250,000.00	1/1/2018	12/31/2019	In Progress	
Grant	Yes	3178	DEM - FL Div. of Emergency Management	Sean McCabe	FY17-18 LEPC Agreement	7/1/2017	7/18/2017			\$80,000.00	\$80,000.00	7/1/2017	6/30/2018	In Progress	
Grant	Yes		DEM - FL Div. of Emergency Management	Sean McCabe	FY17-18 HMEP Agreement			10/1/2017		\$65,161.00	\$65,161.00	10/1/2017	9/30/2018	Not Started	
Grant	Yes		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Regional Strategy for Agriculture Sustainability	6/30/2017		8/17/2017		\$30,000.00	\$30,000.00			In Progress	
Grant	Yes	3722	DEM - FL Div. of Emergency Management	Tim Walker	FY17-18 Collier_Lee Hazard Analysis			7/19/2017	9/13/2017	\$20,844.00	\$20,844.00	7/1/2017	6/30/2018	In Progress	
Contract	Yes	4212	City of Bonita Springs	Jim Beever	City of Bonita Springs Flood Reduction Project			10/4/2017		\$50,000.00	\$50,000.00	10/4/2017	12/31/2017	In Progress	\$0.00
Grant	Yes	3676	EPA - US Environmental Protection Agency	Jim Beever	Master Wetland Mitigation Strategy			11/3/2016	11/3/2016	\$220,000.00	\$220,000.00	10/1/2016	9/30/2018	In Progress	\$10,000.00
Grant	Yes	3203	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 HMEP Grant	10/1/2016	10/1/2016	10/1/2016	10/1/2016	\$60,349.00	\$60,349.00	10/1/2016	12/31/2017	In Progress	
Grant	Yes	3420	EDA - US Economic Development Administration	Margaret Wuerstle	FY17-19 EDA Planning Grant			1/1/2017		\$300,000.00	\$210,000.00	1/1/2017	12/31/2019	In Progress	\$90,000.00
Contract	Yes	3730	SFRPC	Charles Kammerer	Train the Trainers					\$10,000.00	\$10,000.00	1/1/2016	3/31/2017	Completed	
Contract	Yes	4211	Sarasota County	Jim Beever	Sarasota Climate Change Adaptation Plan					\$20,000.00	\$20,000.00	10/1/2016	5/30/2017	Completed	
	Yes	4210	City of Cape Coral	Jim Beever	Cape Coral Climate Change Resiliency Stragegy					\$15,000.00	\$15,000.00		6/30/2017	Completed	
	Yes	3304	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - Labelle Tourism Marketing					\$20,000.00	\$20,000.00	1/1/2017	5/30/2017	Completed	
Contract	Yes	4004	Hendry County	Margaret Wuerstle	Clewiston RGBD Grant TA					\$3,000.00	\$3,000.00			Completed	
Contract	Yes	4006	USDA - US Dept. of Agriculture	Margaret Wuerstle	City of Clewiston - Utilities Relocation -- Grant Writing Services	9/8/2017	9/13/2017	8/10/2017	8/10/2017	\$3,000.00	\$3,000.00	8/10/2017	9/13/2017	Completed	
Contract	Yes	3525-12	Glades County	Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900.00	\$3,900.00	5/17/2012	5/16/2017	Completed	\$0.00
Grant	Yes	3414	EDA - US Economic Development Administration	Margaret Wuerstle	EDA Planning Grant	1/22/2013	12/18/2013	4/18/2014	4/21/14	\$270,000.00	\$189,000.00	1/1/2014	12/31/2016	Completed	\$81,000.00
Grant	Yes	3177	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 LEPC Agreement	6/30/2016	4/6/2016	7/1/2016		\$59,000.00	\$59,000.00	7/1/2016	6/30/2017	Completed	\$0.00
Grant	Yes	3399	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016	7/1/2016		\$38,575.00	\$38,575.00	7/1/2016	6/30/2017	Completed	\$0.00
Contract	Yes	3721	DEM - FL Div. of Emergency Management	Tim Walker	Collier County Hazard Analysis - FY16-17					\$8,054.00	\$8,054.00	7/1/2016	6/30/2017	Completed	\$0.00
Grant	Yes	3302	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - City of Fort Myers - MLK Corridor	5/31/2015	5/1/2015		11/17/2015	\$30,000.00	\$30,000.00	1/1/2016	7/30/2016	Completed	
Contract	Yes	3534	City of Bonita Springs	Jim Beever	City of Bonita Springs - Spring Creek Restoration Plan	7/1/2014	7/1/2014	8/11/2014	8/11/2014	\$50,000.00	\$50,000.00	8/11/2014		Completed	
Contract	Yes	3201	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Planning	9/28/2015	9/28/2015	9/28/2015	9/28/2015	\$15,500.00	\$15,500.00	10/1/2015	9/30/2016	Completed	

Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/De-nied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Grant	Yes	3419	Charlotte County	Margaret Wuerstle	DEO - Charlotte County			3/30/2016	3/30/2016	\$500.00	\$500.00			Completed	
Contract	Yes	3170	DOE - US Dept. of Energy	Rebekah Harp	Solar Ready II		3/22/2013	7/18/2013		\$140,000.00	\$90,000.00	7/1/2013	1/1/2016	Completed	\$50,000.00
Grant	Yes	3673	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		\$294,496.00	\$148,996.00	10/1/2013	9/30/2015	Completed	\$145,500.00
Contract	Yes	3674	EPA/CHNEP - Charlotte Harbor National Estuary Program	Jim Beever	Mangrove Loss Project	4/4/2014	4/4/2014	12/19/2014		\$243,324.00	\$60,000.00	12/1/2014	9/30/2016	Completed	
Grant	Yes	3397	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573.00	\$38,573.00	7/1/2014	6/30/2015	Completed	\$0.00
Grant	Yes	3725	Visit Florida	Tim Walker	OUR CREATIVE ECONOMY Marketing	2/9/2015	2/9/2015	6/25/2015	6/26/2015	\$5,000.00	\$2,500.00	7/1/2015	6/15/2016	Completed	\$2,500.00
Grant	Yes	3164	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning				2/4/2015	\$22,000.00	\$22,000.00	10/1/2014	9/30/2015	Completed	\$0.00
Grant	Yes	3675	EPA - US Environmental Protection Agency	Jim Beever	Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes	5/15/2015	5/5/2015	9/29/2015	9/29/2015	\$234,071.00	\$174,071.00	10/1/2015	9/30/2016	Completed	\$60,000.00
Grant	Yes	3171	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 LEPC Agreement	6/30/2015	5/15/2015	6/11/2015	6/11/2015	\$48,000.00	\$48,000.00	7/1/2015	6/30/2016	Completed	\$0.00
Grant	Yes	3398	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement	6/30/2015	6/1/2015	7/1/2015	7/1/2015	\$38,573.00	\$38,753.00	7/1/2015	6/30/2016	Completed	\$0.00
Grant	Yes	3202	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$50,000.00	\$50,000.00	10/1/2015	12/15/2015	Completed	\$0.00
Contract	Yes	3173	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Training Contract	10/1/2015	9/30/2015	9/28/2015	9/28/2015	\$58,422.00	\$58,422.00	10/1/2015	9/30/2016	Completed	\$0.00
Contract	Yes	3418	Collier County	Rebekah Harp	Marketing & Data Research					\$1,200.00	\$1,200.00	12/4/2015	1/29/2016	Completed	
Grant	Yes	3176	DOE - US Dept. of Energy	Rebekah Harp	NARC - SM3 - 2016 Data Surveys			2/11/2016		\$1,000.00	\$1,000.00	2/1/2016	3/31/2016	Completed	
PO	Yes	3005	Collier County	Margaret Wuerstle	Collier County EDC - USDA Grant Application			3/15/2016	3/22/2016	\$3,000.00	\$3,000.00	3/23/2016	3/31/2016	Completed	
Grant	Yes	3301	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Clewiston Mainstreet Revitalization			12/8/2015		\$30,000.00	\$30,000.00	12/14/2015	6/30/2016	Completed	
Grant	Yes	3303	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - MPO Rail Study						\$39,000.00	10/7/2015	5/31/2016	Completed	
PO	Yes	4002	NEFRC - Northeast Florida Regional Council	Tim Walker	2016 SRESP Update					\$14,200.00	\$14,200.00	4/28/2016	7/19/2016	Completed	
PO	Yes	4003	Rural Neighborhoods	Tim Walker	Rural Neighborhoods Mapping					\$750.00	\$750.00	6/1/2016	6/30/2016	Completed	
Contract	Yes	3720	DEM - FL Div. of Emergency Management	Tim Walker	Collier Hazard Analysis FY15-16					\$9,693.00	\$9,693.00	7/1/2015	6/30/2016	Completed	
Contract	Yes	3520	TBRPC - Tampa Bay Regional Planning Council	Rebekah Harp	2016 Disaster Planning Guide					\$4,000.00	\$4,000.00	2/1/2016	4/30/2016	Completed	
PO	Yes	3006	SWFEC - Southwest Florida Enterprise Center	Margaret Wuerstle	SWFEC PRIME - Grant Application/Technical Assistance					\$5,000.00	\$5,000.00	5/1/2016	5/30/2016	Completed	



Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Contract	Yes	3004	NARC - National Association of Regional Councils	Rebekah Harp	MARC Travel SRII					\$379.58	\$379.58	10/1/2015	5/31/2016	Completed	
PO	Yes	4001	Collier County	Margaret Wuerstle	Collier County EDA TA					\$5,000.00	\$5,000.00	4/18/2016	5/30/2016	Completed	
Contract	Yes	6200	FDEP - FL Dept. of Environmental Protection	Margaret Wuerstle	2016 Brownfields Event					\$6,887.61	\$6,887.61	4/1/2016	10/30/2016	Completed	
Grant	Pending		EPA - US Environmental Protection Agency	Margaret Wuerstle	FY17-18 Brownfields	11/16/2017	11/16/2017			\$600,000.00	\$600,000.00			Not Started	
Grant	Pending		FEMA - Federal Emergency Management Agency	Margaret Wuerstle	City of Bonita Springs - Spring Creek Flood Mitigation Project	11/14/2017	10/9/2017							Not Started	
Grant	Pending		SWFL Community Foundation	Margaret Wuerstle	Community Impact Grants - MLK Corridor	11/3/2017	11/2/2017			\$50,000				Not Started	
Grant	No		Bloomberg Philanthropies	Margaret Wuerstle	Bloomberg - City of Bonita Springs Mitigation	10/20/2017	10/19/2017			\$100,000,000.00	\$60,000.00			Not Started	0
Grant	No		USDA - US Dept. of Agriculture	Margaret Wuerstle	Mobile Market: A Nutritional Oasis for Food Markets of SWFL	3/31/2014	3/31/2014	10/1/2014		\$599,549.00	\$298,605.00	10/1/2014	9/30/2017	Not Started	
Grant	No		EDA - US Economic Development Administration	Rebekah Harp	Mote Marine Programming	8/31/2012	8/31/2012	8/31/2012		\$270,000.00	\$189,000.00	1/1/2014	12/31/2016	Not Started	\$81,000.00
Grant	No		USDA - US Dept. of Agriculture	Nichole Gwinnett	Opportunity Buy Program Coordinator	4/23/2013	4/23/2013	11/20/2013		\$99,667.00	\$15,000.00	11/1/2013	10/31/2015	Not Started	\$53,621.00

# --- Agenda --- Item

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SWFRPC Committee Reports

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# Agenda Item

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Budget & Finance Committee

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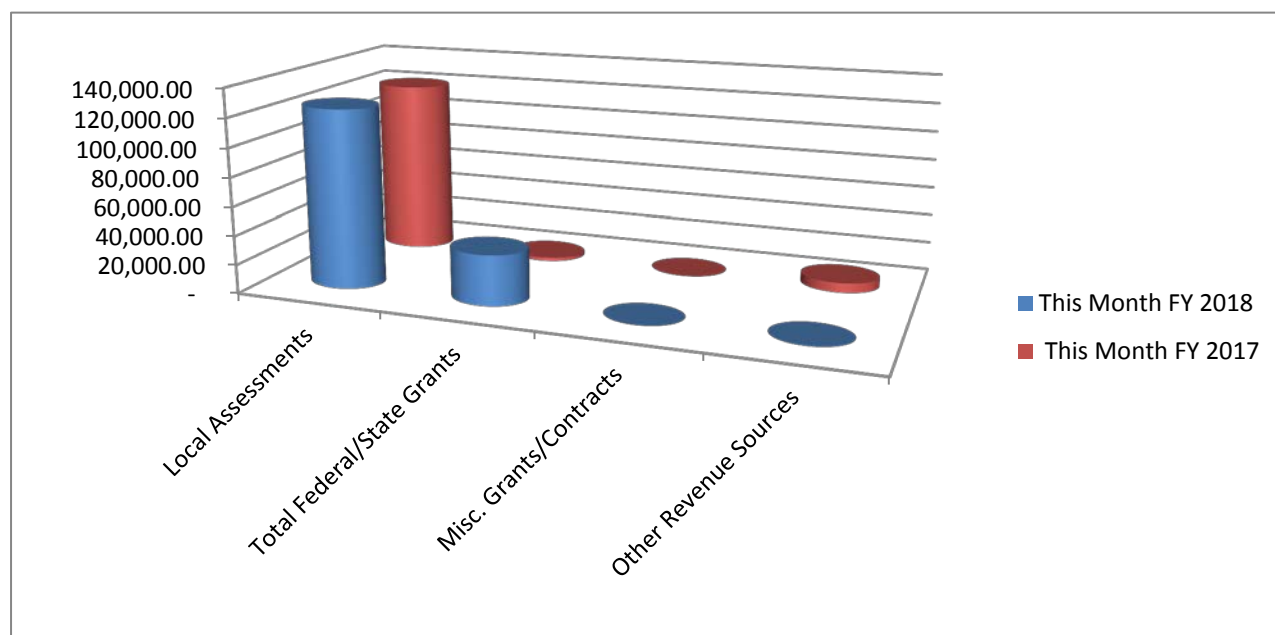
## 2017 - 2018 Workplan & Budget Financial Snapshot

### Jan-18

#### Revenues

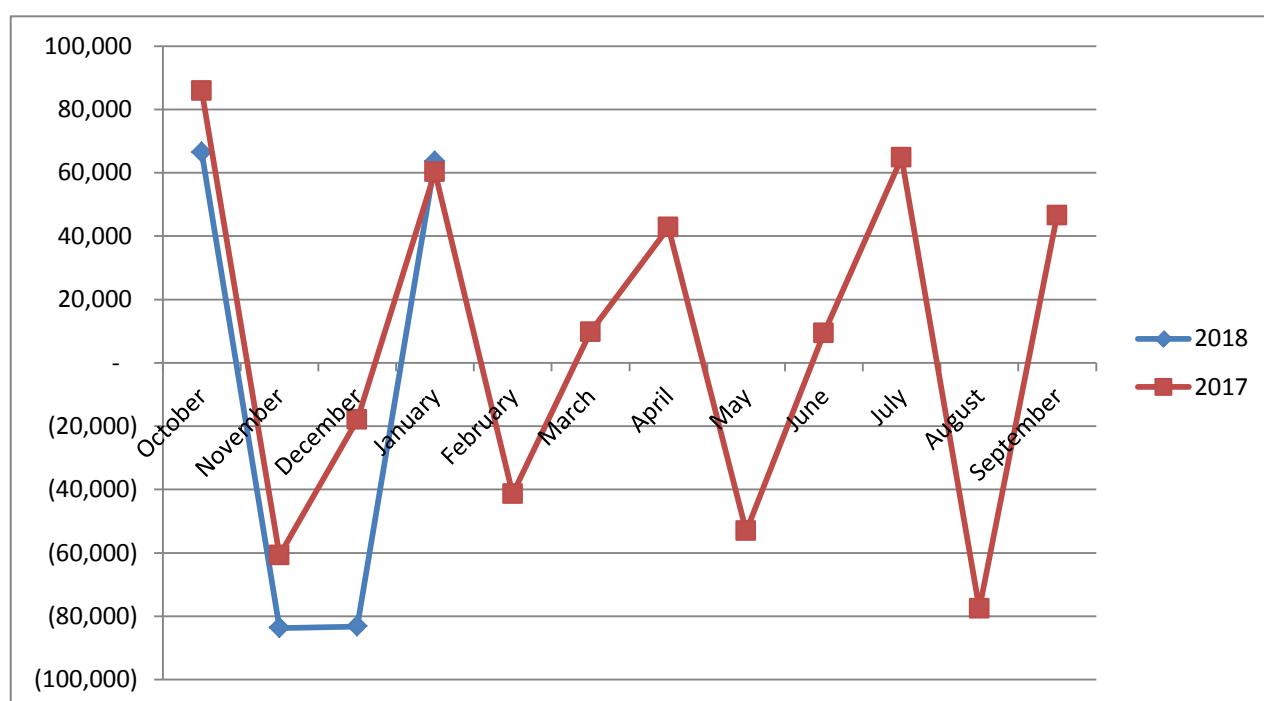
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

**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, and EPA  
Federal Grants billed Semi Annually: Economic Development  
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 (\$36,900) Unaudited**

# SWFRPC

## Detail of Reserve

### As of JANUARY 31, 2018

***Cash and Cash Equivalents:***

Petty Cash	\$	200
FineMark Operating Funds		32,025
2016 Fiscal Year Carryover		22,258
		<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$</b>	<b>54,483</b>

***Investments:***

FineMark Money Market	\$	537,400
Local government Surplus Trust Fund Investment Pool (Fund A)		138,452
		<hr/>
<b><i>Total Investments</i></b>	<b>\$</b>	<b>675,852</b>

Total Reserves	<hr/>	<hr/>
	<b>\$</b>	<b>730,335</b>
		<hr/> <hr/>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

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**FOR THE ONE MONTH ENDING JANUARY 31, 2018**

	Current Month	Year to Date A	FY 2017-2018 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
CHARLOTTE COUNTY	\$ 12,784	\$ 25,568	\$ 38,351	67%	\$ 12,783
COLLIER COUNTY	26,265	52,530	105,061	50%	\$ 52,531
GLADES COUNTY	979	1,958	3,914	50%	\$ 1,956
HENDRY COUNTY	2,878	5,756	11,511	50%	\$ 5,755
LEE COUNTY	27,953	55,906	83,858	67%	\$ 27,952
CITY OF CAPE CORAL	12,786	25,572	51,142	50%	\$ 25,570
CITY OF FORT MYERS	5,708	11,416	22,832	50%	\$ 11,416
TOWN OF FORT MYERS BEACH INC	471	942	1,883	50%	\$ 941
BONITA SPRINGS	3,629	7,258	14,516	50%	\$ 7,258
CITY OF SANIBEL	494	988	1,977	50%	\$ 989
SARASOTA COUNTY	29,965	59,931	29,965	100%	-
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ 123,912</b>	<b>\$ 247,825</b>	<b>\$ 365,010</b>	<b>68%</b>	<b>\$ 147,151</b>
<b>FEDERAL / STATE GRANTS</b>					
TD Glades/Hendry 17/18	7,587	7,587	32,020	24%	24,433
DEM - Collier Hazard Analysis 17/18	-	9,380	8,054	116%	(1,326)
Wetland Mitigation Strategy - EPA	27,500	27,500	110,000	25%	82,500
Promise Zone	-	1,476	-	N/A	1,476
Economic Development Planning 17/19	-	-	70,000	0%	70,000
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 35,087</b>	<b>\$ 45,943</b>	<b>\$ 220,074</b>	<b>21%</b>	<b>\$ 177,084</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
GLADES SQG	-	-	3,900	0%	3,900
FHERO	-	-	6,000	0%	6,000
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,900</b>	<b>0%</b>	<b>\$ 9,900</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	- \$	1,250	\$ -	\$	1,250
DRIS/NOPCS INCOME	-	10,380	35,000	30%	24,620
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ 11,630</b>	<b>\$ 35,000</b>	<b>33%</b>	<b>\$ 25,870</b>

	Current Month	Year to Date A	FY 2017-2018 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured	-	-	354,171		-
	-	-	-	N/A	-
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 354,171</b>	<b>N/A</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	846	6,000	14%	5,154
INTEREST INCOME - Money Market	137	543	-	N/A	543
Fund A Investment Income	187	670	-	N/A	670
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 324</b>	<b>\$ 2,059</b>	<b>\$ 6,000</b>	<b>34%</b>	<b>\$ 6,366</b>
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 811,779</i>		
<b>TOTAL REVENUES</b>	<b>\$ 159,323</b>	<b>\$ 307,457</b>	<b>\$ 1,801,934</b>		<b>\$ 366,371</b>

### EXPENSES

<b>PERSONNEL EXPENSES</b>					
SALARIES EXPENSE	\$ 48,358	\$ 162,820	\$ 440,748	37%	277,928
FICA EXPENSE	3,659	12,315	33,717	37%	21,402
RETIREMENT EXPENSE	4,045	16,933	48,915	35%	31,982
HEALTH INSURANCE EXPENSE	7,259	20,551	64,433	32%	43,882
WORKERS COMP. EXPENSE	-	726	3,687	20%	2,961
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	0
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 63,320</b>	<b>\$ 213,344</b>	<b>\$ 591,500</b>	<b>36%</b>	<b>378,156</b>
<b>OPERATIONAL EXPENSES</b>					
CONSULTANTS	\$ 1,288	\$ 15,810	\$ 106,200	15%	90,390
GRANT/CONSULTING EXPENSE	11,600	35,200	-	N/A	N/A
AUDIT SERVICES EXPENSE	-	1,000	32,000	3%	31,000
TRAVEL EXPENSE	4,760	17,994	20,000	90%	2,006
TELEPHONE EXPENSE	314	1,424	4,600	31%	3,176
POSTAGE / SHIPPING EXPENSE	48	176	1,425	12%	1,249
EQUIPMENT RENTAL EXPENSE	804	2,058	6,695	31%	4,637
INSURANCE EXPENSE	668	6,683	10,722	62%	4,039
REPAIR/MAINT. EXPENSE	85	85	1,000	9%	915
PRINTING/REPRODUCTION EXPENSE	140	1,081	3,100	35%	2,019
UTILITIES (Elec, Internet)	1,341	6,565	24,900	26%	18,335
ADVERTISING/LEGAL NOTICES EXP	153	490	1,600	31%	1,110
OTHER MISC. EXPENSE	-	-	200	0%	200

	Current Month	Year to Date A	FY 2017-2018 Approved Budget B	% Of Budget Year to Date	Budget Remaining
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	329	1,078	4,000	27%	2,922
COMPUTER RELATED EXPENSE	62	10,625	24,184	44%	13,559
DUES AND MEMBERSHIP	6,597	15,193	25,095	61%	9,902
PUBLICATION EXPENSE	-	-	100	0%	100
PROF. DEVELOP.	-	-	1,000	0%	1,000
MEETINGS/EVENTS EXPENSE	381	484	6,000	8%	5,517
CAPITAL OUTLAY - OPERATIONS	-	-	24,000	0%	24,000
LEASE LONG TERM	3,859	15,068	45,930	33%	30,863
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 811,779		
<b>OPERATIONAL EXP.</b>	<b>\$ 32,428</b>	<b>\$ 131,012</b>	<b>\$ 1,154,530</b>	<b>11%</b>	<b>246,939</b>
ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)					
<b>TOTAL OPERATIONAL EXP.</b>			<b>\$ 1,154,530</b>		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 95,748</b>	<b>\$ 344,356</b>	<b>\$ 1,746,030</b>		<b>\$ 625,095</b>
<b>NET INCOME (LOSS)</b>	<b>\$ 63,575</b>	<b>\$ (36,900)</b>			



SWFRPC  
Balance Sheet  
January 31, 2018

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ASSETS

Current Assets		
Cash - Florida Prime	\$	138,452.14
Cash - FineMark Oper.		32,025.12
Cash - FineMark MM		537,399.69
Petty Cash		200.00
Accounts Receivable		231,091.19
		<hr/>
Total Current Assets		939,168.14
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		65,074.00
		<hr/>
Total Other Assets		112,089.73
		<hr/>
Total Assets	\$	1,091,228.61
		<hr/> <hr/>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	113.28
Deferred NorthPoint NOPC_5328		662.23
Deferred Pelican Marsh_5329		468.69
Deferred Commons NOPC_5337		1,500.00
Deferred PR Parcel 9E DRI_5342		19,169.99
Deferred Pine Air NOPC_5343		1,437.12
Deferred PR XXVII DRI_5344		19,861.64
Deferred PR XXVI DRI_5345		25,000.00
Deferred Deep Lagoon NOPC_5346		1,842.78
Deferred Fiddlers NOPC_5347		1,735.87
Deferred City Gate NOPC_5348		2,500.00
Deferred Palmer Ranch 28_5349		9,896.73
Deferred Riverwood NOPC_5350		7,500.00
Deferred Murdock Center_5351		2,500.00
FICA Taxes Payable		4,523.89
Federal W/H Tax Payable		3,772.01
United way Payable		(308.00)
Deferred Compensation Payable		550.00
FSA Payable		(638.81)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		102,392.67
Long-Term Liabilities		
Accrued Annual Leave		40,634.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		105,708.44
		<hr/>
Total Liabilities		208,101.11

Unaudited - For Management Purposes Only

SWFRPC  
Balance Sheet  
January 31, 2018

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Capital		
Fund Balance-Unassigned	366,056.29	
Fund Balance-Assigned	514,000.00	
FB-Non-Spendable/Fixed Assets	39,970.74	
Net Income	<u>(36,899.53)</u>	
Total Capital		<u>883,127.50</u>
Total Liabilities & Capital	\$	<u><u>1,091,228.61</u></u>

# --- Agenda --- Item

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Economic Development  
Committee

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# Agenda Item

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Energy & Climate Committee

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# Agenda Item

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Estero Bay Agency on Bay  
Management Committee

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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

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Water Quality and Water  
Resources Management

11j