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



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

COUNCIL MEETING AGENDA

December 20, 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.

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	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	 Legislative Affairs Committee 	
	Legislative Priorities	
	- Economic Development Committee	

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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	b)	Promise Zone Steering Committee	
	c)	Estero Bay Agency on Bay Management Committee – Mr. James Beever	Page 120
	d)	Quality of Life & Safety Committee – Commissioner Willie Shaw	
	e)	Regional Transportation Committee – Ms. Margaret Wuerstle	
	f)	Council Relevancy & Restructuring Committee – Chair Thomas	
		Perry	
	g)	Water Quality & Water Resources Management - Vice Mayor Mick	
		Denham	
12	NEW B	BUSINESS	
13	STATE	AGENCIES COMMENTS/REPORTS	
14	COUN	CIL LEGAL CONSULTANT'S COMMENTS	
15	COUN	CIL MEMBERS' COMMENTS	
16	ADJOU	JRN	

NEXT SWFRPC MEETING DATE: JANUARY 17, 2019

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	COLLIER COUNTY				
Commissioner Joe Tiseo, Charlotte BCC	Commissioner Bill McDaniel, Collier BCC				
Commissioner Ken Doherty, Charlotte BCC	Commissioner Penny Taylor, Collier BCC				
Vice-Mayor Gary Wein, 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 Emma Byrd, 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 Brian Hamman, Lee BCC	Commissioner Mike Moran, Sarasota BCC				
Commissioner Cecil Pendergrass, Lee BCC	Commissioner Charles Hines, Sarasota BCC				
Councilman Fred Burson, City of Fort Myers	Commissioner Willie Shaw, City of Sarasota				
Councilmember Anita Cereceda, Town of Fort Myers Beach	Councilmember Mitzie Fiedler, City of Venice				
Vice-Mayor Mick Denham, City of Sanibel	Mr. Felipe Colon, Governor Appointee				
Councilman Greg DeWitt, City of Bonita Springs	(Governor Appointee Vacancy)				
(Governor Appointee Vacancy)					
(Governor Appointee Vacancy)					
EX-OFFICIO					
Jon Iglehart, FDEP	Wayne Gather, FDOT				
Phil Flood, SFWMD	Dennis Ragosta, SWFWMD				
STA	FF				
Margaret Wuerstle, I					
Beth Nightingale, I					
James Beever	Rebekah Harp				
Charles Kammerer	Sean McCabe				

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)



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.

Regional Planning Councils Functions and Programs March 4, 2011

- 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.

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Minutes

MINUTES OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL SEPTEMBER 20, 2018 MEETING

The meeting of the Southwest Florida Regional Planning Council was held on September 20, 2018 at the offices of the Southwest Florida Regional Planning Council-1400 Colonial Boulevard, Suite #1 in Fort Myers, Florida. Chair Perry called the meeting to order at 9:05 AM. Commissioner Wills then gave the invocation and led the Pledge of Allegiance. Ms. Margaret Wuerstle conducted the roll call and announced that a quorum was not present at the time. A quorum was reached later in the meeting.

MEMBERS PRESENT

<u>Charlotte County:</u> Commissioner Ken Doherty, Commissioner Joe Tiseo,

Vice-Mayor Gary Wein

<u>Collier County:</u> Commissioner Bill McDaniel,

Glades County: Commissioner Donna Storter-Long, Commissioner Donald Strenth,

Mr. Thomas Perry

Hendry County: Commissioner Emma Byrd, Commissioner Mitchell Wills,

Commissioner Julie Wilkins, Vice-Mayor Michael Atkinson,

Mr. Mel Karau

Lee County: Councilman Greg DeWitt

Sarasota County: Commissioner Willie Shaw, Councilmember Mitzie Fielder

Ex-Officio: Mr. Phil Flood-SFWMD, Mr. Jon Iglehart-FDEP,

Mr. Dennis Ragosta- SWFWMD, Mr. Wayne Gather, FDOT

MEMBERS ABSENT

Charlotte County: Mr. Don McCormick, Ms. Suzanne Graham

Collier County: Commissioner Penny Taylor, Councilman Reg Buxton,

Mr. Bob Mulhere

Glades County: Councilwoman Pat Lucas

Hendry County: None

<u>Lee County:</u> Commissioner Cecil Pendergrass, Commissioner Brian Hamman,

Vice-Mayor Mick Denham, Councilman Fred Burson,

Councilwoman Anita Cereceda

Sarasota County: Commissioner Charles Hines, Commissioner Michael Moran,

Mr. Felipe Colón

Ex-Officio: None

AGENDA ITEM #4 PUBLIC COMMENTS

No public comments were made at this time.

AGENDA ITEM #5 AGENDA

There were no changes made to the September 20, 2018 agenda.

AGENDA ITEM #9 PRESENTATIONS

AGENDA ITEM #9(b) Southwest Florida Full-Scale HazMat Exercise

The Council moved to non-voting items while trying to obtain a quorum. Ms. Wuerstle introduced a video on the Southwest Florida Full-Scale HazMat Exercise that took place in Charlotte County in June 2018. The exercise included response teams from Charlotte County, Sarasota County, and the City of Cape Coral. The training was paid for using the SWFRPC's HMEP (Hazardous Materials Emergency Preparedness) funds. Ms. Wuerstle announced that Mr. C.J. Kammerer has recently taken over the LEPC (Local Emergency Planning Committee) and HMEP programs.

Ms. Wuerstle then showed the RPC's annual report video for 2016-17. The video included reports on the RPC's mission and statutory requirements, the economic disaster recovery workshops the SWFRPC hosted along with EDA, the ecosystem services grant, the MLK Corridor in Fort Myers, the LEPC, the LaBelle marketing brochure, and the RPC's finances.

AGENDA ITEM #9(a) Council Relevancy

Chair Perry explained that the Relevancy Committee has been meeting and has made broad and large strides forward. He invited everyone on the Council to participate in the Committee. The Committee will meet again before the next Council meeting.

Commissioner Wilkins commented on the LaBelle brochure portion of the annual report video. She explained that she requested an interactive map portion added to the City's website.

Commissioner Doherty agreed that the Relevancy Committee has made significant progress in recent months. He asked if the Sarasota and Lee County Commissioners received the updated draft of the amended Interlocal Agreement (IA). Chair Perry confirmed that they did receive the

amended IA. Commissioner Doherty stressed the importance of having a representative from those counties involved in this process and thanked Ms. Wuerstle for her work on the edits. He suggested adding a summary of the proposed voting membership.

AGENDA ITEM #10 DIRECTOR'S REPORT

AGENDA ITEM #10(d) Disaster Recovery Coordinator Update

Ms. Wuerstle introduced Mr. Sean McCabe as the RPC's new Post Disaster Recovery Coordinator. Mr. McCabe gave a presentation on the work he has been doing. He will be working with the chambers of commerce to do business continuity training. The region's long-term recovery groups are working on housing repairs. Disaster supplemental funds are still available, and more funding sources are still waiting to be released. He identified several strategies outlined in various after-action plans.

Vice-Mayor Wein explained that he lost his home during Hurricane Charley in 2004. It took him two years to rebuild. He stressed that this is a long-term process and Punta Gorda still has not fully recovered from Hurricane Charley 14 years ago.

AGENDA ITEM #10(c) Promise Zone Update

Ms. Wuerstle explained that the RPC's previous Promise Zone Coordinator, Mr. Aidan Bandy, has taken a job with Lee County. Ms. Wuerstle will take over the Promise Zone coordination.

At this point in the meeting the Council reached a quorum and moved to voting items.

AGENDA ITEM #6 MINUTES OF THE JUNE 21, 2018 MEETINGS

A motion was made by Commissioner McDaniel to approve the June 21, 2018 minutes as presented. The motion was seconded by Vice-Mayor Wein and passed unanimously.

AGENDA ITEM #7 REGIONAL IMPACT

AGENDA ITEM #7(a) Palmer Ranch Increment 28 Staff Assessment

Mr. Dan Trescott presented the item. He added that, after reviewing one more increment, Palmer Ranch will be completed after being approved in 1982. He also explained that the changes in the state statutes should not affect the master applications. The RPC has agreements in place and the law states that those agreements will remain. He will be meeting with Babcock Ranch soon to see how they want to proceed.

A motion was made by Commissioner McDaniel to approve the Palmer Ranch Increment 28 Staff Assessment as presented. The motion was seconded by Mr. Karau and passed unanimously.

AGENDA ITEM #8 CONSENT AGENDA

A motion was made by Vice-Mayor Wein to approve the consent agenda as presented. The motion was seconded by Commissioner McDaniel and passed unanimously.

Ms. Wuerstle added that the CEDS annual update shows almost \$100 million in investment in the region.

AGENDA ITEM #10(a) Budget Amendments

Ms. Wuerstle presented the budget amendments. The only change is that the budget now shows the value of all assets rather than just cash assets. This was a change recommended by the auditors. Chair Perry noted that the RPC ended the year with a positive net income.

A motion was made by Commissioner Storter-Long to approve the budget amendment as presented. The motion was seconded by Commissioner McDaniel and passed unanimously.

AGENDA ITEM #10(b) May-July 2018 Financials

Ms. Wuerstle presented the financials. The July financials showed an unaudited net income of \$21,000. She anticipated ending the year close to zero due to the unexpected expenses of the server crashes.

A motion was made by Vice-Mayor Wein to approve the financials as presented. The motion was seconded by Mr. Karau and passed unanimously.

AGENDA ITEM #10(e) Biosolids Resolution

Ms. Wuerstle explained that FRCA has asked all the RPCs to submit a resolution of support on the biosolids issue. Mr. Jim Beever explained the resolution asks to explore other uses for biosolids besides fertilizers. This resolution is consistent with a resolution signed by the Treasure Coast RPC.

Commissioner McDaniel asked if the resolution has been sent to the counties first. Ms. Wuerstle answered that the resolution was not distributed outside of the Council agenda list.

A motion was made by Commissioner McDaniel to table the resolution until it has been distributed to county/city staff for comment. The motion was seconded by Commissioner Wilkins and passed.

Chair Perry stated that the resolution will be sent out to the counties and cities for comment and the item will be voted on at the next Council meeting.

Mr. Iglehart added that FDEP has just created a task force to look at this issue.

AGENDA ITEM #10(c) Promise Zone Update

Ms. Wuerstle continued the Promise Zone update. She introduced two new VISTA volunteers working at the RPC, Ms. Yvonne Hill and Mr. Michael Bennett. Mr. Bennett will be working on the opioid issue and Ms. Hill will be working on grants. She has just finished an application for the Fort Myers Enterprise Center for an accelerator project. Ms. Wuerstle added that the RPC has received a \$206,000 EDA grant for agricultural sustainability in the six-county region and a \$30,000 DEO grant for food safety plans for small growers in the Promise Zone.

AGENDA ITEM #11 STAFF SUMMARIES

AGENDA ITEM #11(a)
Grant Activity Sheet

This item was for informational purposes only.

AGENDA ITEM #12 COMMITTEE REPORTS

AGENDA ITEM #12(a) Executive Committee

No report was given at this time.

AGENDA ITEM #12(b)
Promise Zone Steering Committee

No report was given at this time.

AGENDA ITEM #12(c) Estero Bay Agency on Bay Management (EBABM) Committee

Mr. Jim Beever gave the report. The EBABM met on September 13. They approved two letters of support. One for the Village of Estero's acquisition of property along the Estero River and one with recommendations to LeeTran for their mass transit coordination. They are also starting the new State of the Bay project, which is updated every five years.

AGENDA ITEM #12(d) Quality of Life & Safety Committee

Commissioner Shaw would like to meet with the Executive Committee to discuss the Quality of Life and Safety Committee forward.

AGENDA ITEM #12(e) Regional Transportation Committee

No report was given at this time. Mr. Tim Walker has retired, and Ms. Wuerstle is looking for ways to add to the Council's GIS capabilities.

AGENDA ITEM #12(f) Council Relevancy & Restructuring Committee

The Committee will meet again before the next Council Meeting.

AGENDA ITEM #12(g) Water Quality and Water Resources Management Committee

No report was given at this time.

AGENDA ITEM #13 NEW BUSINESS

There was no new business brought to the Council.

AGENDA ITEM #14 STATE AGENCIES COMMENTS/REPORTS

Mr. Iglehart explained that DEP is doing a lot of sampling on the blue-green algae issue. They have authorized several trial projects. The problem is that the algae contains toxins that are released if the algae is killed. Five trials are currently underway in the region.

Vice-Mayor Wein asked if the carbon footprint is being considered for the ozone trials. Mr. Iglehart confirmed that they were. Vice-Mayor Wein also asked about open cell sponges. Mr. Iglehart spoke to Ms. Jennifer Hecker with the CHENP about that, but it has not been used at a larger scale yet.

Mr. Ragosta added that SWFWMD is working with FDEP and FWC on red tide to come up with solutions. Mote Marine Laboratory is also working on this issue. They are taking applications for their cooperative funding initiatives for FY 2020 through October 5.

Mr. Flood explained that the water levels in Lake Okeechobee are still higher than the Corps of Engineers would like to see, so they will continue with discharges. The SFWMD is trying to hold as much water north of the lake as they can. Staff is moving forward with a new emergency estuary protection wells test project. This project would avoid damage to estuaries. The first wells will be

built for the Caloosahatchee River and Kissimmee River. The C-43 reservoir is still moving forward and the EAA reservoir is awaiting Congress authorization.

Commissioner Tiseo asked why the Lake Okeechobee discharges are allowed if they are known to discharge toxic water. Chair Perry explained that the discharges are made by the Corps of Engineers, who are not present at the meeting. Mr. Flood added that this debate is happening at the State level and the Corps takes several factors into consideration before making discharges. Commissioner McDaniel explained that the Corps' primary consideration when making discharges is to avoid catastrophic levee failures that would lead to casualties. He added that funding is being made available to help fix these issues. Commissioner Tiseo asked if more funds should be set up to assist the communities impacted by these discharges.

Mr. McCabe added that the Village of Estero will be voting on the land acquisition tonight - September 20th.

AGENDA ITEM #15 COUNCIL LEGAL CONSULTANT'S COMMENTS

No comments were made at this time.

AGENDA ITEM #16 COUNCIL MEMBER'S COMMENTS

No comments were made at this time.

AGENDA ITEM #17 ADJOURNMENT

A motion was made by Commissioner McDaniel to adjourn the meeting. The motion was seconded by Commissioner Shaw and passed unanimously.

The next meeting will be on October 18, 2018.	The meeting adjourned at 10:28 a.m.
Commissioner Donna Storter-Long, Secretary	

The meeting was duly advertised in the September 5, 2018 issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 44, Number 173.

Agend	la
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Consent Agenda

7

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 September 1, 2018 and ending November 30, 2018.

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

Agenda Item #8(b) - Palmer Ranch Increment 28 DO Review

Council Recommendations (Attachment I)

On September 20, 2018 the Council recommended conditional approval of the Palmer Ranch Increment 28 Application for Incremental Development Approval (AIDA). The recommended conditions are for issues related to water quality and stormwater, native habitats protection/vegetation and wildlife and land use. A copy of the Council recommendations can be found as Attachment I.

Sarasota County Development Order (Attachment II)

On November 28, 2018 the Board of Sarasota County Commissioners approved the Palmer Ranch Increment 28 Development Order (Ordinance 2018-052). A copy of the development orders (see Attachment II) was rendered to the SWFRPC on December 3, 2018. The 45-day appeal period for the development order expires on January 17, 2019. Staff review of the attached development orders finds that it is consistent with all regional issues and recommendations identified within the Council's Official Recommendations.

RECOMMENDED ACTION: Accept the development order as rendered.

____Agenda Item

7a

Intergovernmental Coordination and Review

7a

7a

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 September 1, 2018 and ending November 30, 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:

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

<u>Less Than Regionally Significant and Inconsistent</u> - 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.

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

<u>Regionally Significant and Inconsistent</u> - 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.

ICR Cou	ıncil 20	18				
SWFRPC#	Name 1	Name 2	Location	Project Description	Funding Agent	Council Com
2018-10	Julie	DEO	Hendry	Community Disaster Housing Repair and Replacement	DEO-CDBG-DR	Regionally
2018-10	Dennis	DEO	County	Program	DEO-CDBG-DK	Significant

____Agenda Item

7b

Palmer Ranch Inc 28 DO

7b

7b

PALMER RANCH INCREMENT 28 DEVELOPMENT ORDER REVIEW SARASOTA COUNTY

Council Recommendations (Attachment I)

On September 20, 2018 the Council recommended conditional approval of the Palmer Ranch Increment 28 Application for Incremental Development Approval (AIDA). The recommended conditions are for issues related to water quality and stormwater, native habitats protection/vegetation and wildlife and land use. A copy of the Council recommendations can be found as Attachment I.

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RECOMMENDED ACTION: Accept the development order as rendered.

DEVELOPMENT OF REGIONAL IMPACT ASSESSMENT FOR PALMER RANCH INCREMENT XXVIII

BACKGROUND

The Palmer Ranch Master Development of Regional Impact (DRI) is an approved 7,002-acre master planned development generally located west of I-75, south of Clark Road, east of US 41, and north of Bay Street in Sarasota County. Sarasota County originally approved the Palmer Ranch DRI on December 18, 1984 (Resolution No. 84-418) and amended and restated the DRI under Resolution No. 91-170, and again under Ordinance No. 2015-010. The Palmer Ranch DRI is approved for 1,450,000 square feet of commercial/office uses, 550,000 square feet of industrial uses (Palmer Park of Commerce), and 14,200 residential units. The Application for Master Development Order (AMDO) review process requires that Applications for Incremental Development Approval (AIDA) be submitted to approve specific land uses. To date 643,178 square feet of commercial, 164,002 square feet of industrial, and 12,468 residential dwelling units have been approved for construction in 27 Increments (see Attachment I).

The applicant, DiVosta Homes for Increment XXVIII is proposing a 500-unit, single family residential development consisting of attached and detached units on a 289.4± acre portion of Palmer Ranch Parcel 6A. The parcel is located west of Honore Avenue, and approximately 0.5± mile south of the intersection of SR 681 and Honore Avenue (see Attachment I). Primary access to the development is from Honore Avenue, with a second access from SR 681. The residential development includes an amenity center, lakes and preservation/restoration areas, and a proposed access to the Legacy Trail. The overall density will be 1.73 units per acre with 58.6% of the site preserved as open space (See Attachment II and III, Development Plans).

Parcel 6A is currently undeveloped and has been used for the agricultural purpose of grazing cattle (see Attachment IV Aerial and Attachment V Native Habitat Preservation Alteration & Mitigation Plan). The planned single-family residential development is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. The development can be served by existing urban services and facilities including water, sewer, solid waste, police, fire, and health care. Residential construction is anticipated to commence in 2019 with buildout expected by the end of 2025, subject to market conditions.

IMPACT ASSESSMENT

The Council staff usually provides a detailed assessment of all the regional and local issues within Appendix I and II of a DRI Assessment Report. However, because Sarasota County has received Limited DRI Certification under 380.065 F.S., Administrative Rule 28-10 and a "Memorandum of Understanding Regarding Sarasota County's Limited DRI Certification Program" between the Sarasota County and the SWFRPC signed on April 4, 1989, the Sarasota County staff assessment is approved by SWFRPC staff as the recommended SWFRPC Staff Assessment. No additional analysis and recommendations are being added to the regional issues by SWFRPC.

The regional recommendations below for the "Palmer Ranch Increment XXVIII DRI Assessment" have been prepared by Sarasota County Planning staff and the Southwest Florida Regional Planning Council staff as required by Chapter 380.06, Florida Statutes. A determination by Sarasota County and the applicant has been made not to reiterate word for word the applicable MDO conditions that applied to Increment XXVIII but to reference within the Increment XXVIII development order the applicable MDO conditions. The DRI assessment is largely based on

information supplied in the AIDA and the Sarasota County Staff Assessment. Additional information was obtained by consulting official plans, and by reviewing reports related to specific issues in the impact assessment. Sarasota County's staff assessment and recommendations were integrated into various elements of the regional recommendations. The Southwest Florida Water Management District reviewed Water-related elements with no specific recommendations for the DO. A Florida Department of Transportation final review letter was provided to the applicant to coordinate a full access onto State Road 681, encourages the use of multimodal transportation alternatives. Also, because the site encompassing Parcel 6A is near the Legacy Trail (Sarasota to Venice Rail Trail), FOOT encourages the applicant to coordinate with Sarasota County and FOOT to ensure sufficient multimodal facilities are in place to provide safe access to the regional trail system. These recommendations have been addressed in the Incremental Application.

Regarding consistency with the Regional Policy Plan Council staff has reviewed the Increment relative to the regional plan DRI review list and normally the plan consistency checklist is provided in this section. However, since the Regional Policy Plan checklist for the SWFRPC adopted Palmer Ranch Increment XXIII Assessment Report would be the same, in an effort to reduce paper work, refer to the Increment XXIII Assessment Report. Staff finds that without appropriate mitigation actions and conditions the project could have a net negative impact on the regional resources and infrastructure. The regional recommendations presented within this assessment are intended to neutralize the negative and questionable impacts.

The Council's staff assessment for Increment XXVIII only contains regional issues. The recommendations for these issues are formal conditions to be included by the local government in any Development Order that has jurisdiction within a particular county.

The findings of this evaluation and the Southwest Florida Regional Planning Council's recommendations are not intended to foreclose or abridge the legal responsibility of local government to act pursuant to applicable local laws and ordinances. Copies of any "Incremental Development Order" (an order granting, denying, or granting with conditions an Application of Development Approval) issued with regard to the proposed development should be transmitted to the Southwest Florida Regional Planning Council and the Florida Department of Economic Opportunity.

Application for Incremental Development Approval

Increment XXVIII proposal is a 500-unit, single family residential development consisting of attached and detached units on a 289.4± acre portion of Palmer Ranch Parcel 6A. The parcel is located west of Honore Avenue, and approximately 0.5± mile south of the intersection of SR 681 and Honore Avenue (see Attachment I). Primary access to the development is from Honore Avenue, with a second access from SR 681. The residential development includes an amenity center, lakes and preservation/restoration areas, and a proposed access to the Legacy Trail. The overall density will be 1.73 units per acre with 58.60% of the site preserved as open space. (See Attachment II and III, Development Plans).

Land Use

The planned single-family residential development is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential (between 2 and less than 5 dwelling units per acre). Future Land Use Policy 1.2.14 permits Medium and High Density Residential development "... within Developments of Regional Impact, where such residential development may be approved as part of a Planned District (PD), and where such residential development may be approved as part of a Planned Unit Development (PUD), in

accordance with the Sarasota County Zoning Regulations." As such, the requested RSF-1/PUD zone district is consistent with the Comprehensive Plan. The subject parcel is centrally located within the County, with public infrastructure and access to services, is compatible with surrounding development, and adequate levels of service have been demonstrated.

Native Habitat Protection/Vegetation and Wildlife

A principle of the environmental design and permitting of the Palmer Ranch DRI has been the creation of environmental/habitat corridors throughout the project to aggregate and maximize ecological functions and habitat values of preserved natural systems. Parcel 6A is characterized by mixed rangeland and improved pasture on which cattle are grazed and contains a number of freshwater marshes and wet prairies. A borrow pit excavated for the construction of State Road 681 exists on the western end of the parcel. A stormwater pond and wetland mitigation areas created to serve the extension of Honore Avenue exist within a portion of Parcel 6A. A power line corridor traverses the southeastern corner of the parcel.

The project design includes 57.13 acres of wetland preservation and 62.15 acres of buffers/other open space. The project proposes impacts to portions of ten (10) wetlands and the other surface water / borrow pit. It is anticipated the wetland mitigation will be comprised of a combination of wetland creation and enhancement of preserved wetlands with reduced habitat values. The final acreage and configuration of each alteration area will be refined during detailed project design and regulatory agency review and approval during the local, state, and federal wetland permitting processes. According to county staff, the applicant proposes to preserve most of on-site wetlands within Parcel A6. Wetland impacts within Parcel A6 are due to required entrance access to the property and site geometry constraints. All areas proposed from impact are currently poor-quality wetland areas.

No impacts to Sarasota County-regulated upland habitats will occur from development of the project. Native habitats to be preserved will include preserved and mitigation wetlands and their associated upland buffers and upland areas which support Grand Trees. Upland areas set aside to buffer and protect a bald eagle nest will be designated as a conservation area. These areas are reflected on Map F-2 (Attachment V). A Resource Management Plan (RMP) for Palmer Ranch Increment XXVIII was prepared to address the long-term protection of native habitats consistent with Sarasota County requirements outlined in Section D of the Environmental Technical Manual and consistent with previous plans prepared for earlier increments on Palmer Ranch.

No listed plant species or significant plant community is present within the project site. It is anticipated that wetland-dependent species, such as listed wading birds and American alligators, will benefit from habitat enhancement and management to occur in post-development wetlands. A permit from FFWCC will be obtained for the relocation of any gopher tortoise in burrows which cannot be avoided. It is anticipated that the gopher tortoise and commensals will be relocated to an off-site recipient area in accordance with FFWCC permitting criteria. Sherman's fox squirrels have been documented on the project site. All development activities will follow the FFWCC Conservation Measures and Permitting Guidelines applicable to the species. Prior to any land clearing activities, nest surveys will be conducted to identify all active nest trees. Any active nesting tree will be preserved according to the guidelines.

Water Quality and Stormwater

This increment lies within both the Little Sarasota Bay and Dona Bay Watersheds. The Surface Water Management Plan proposes to provide treatment, attenuation and floodplain compensation from the developable portions of Parcel 6A using multiple stormwater lakes located at strategic

locations. The proposed stormwater system is required to provide treatment for the first one inch of rainfall for the development area. Although SWFWMD no longer requires littoral zones in stormwater lakes, Sarasota County still requires littoral zones of 30% of the minimum lake area required for treatment. The litteral zones can be provided along the perimeter of the proposed stormwater systems. It is the intent of the proposed stormwater management system to maintain existing drainage patterns of the two watersheds and to not have adverse offsite impacts downstream of the site.

Transportation

Transportation impacts on Palmer Ranch are analyzed on a Ranch-wide basis every five-year consistent with the MDO and 2015 Transportation Reanalysis reflecting the current transportation reanalysis. The purpose of this study is to assess system-wide impacts created by the Palmer Ranch Development and to establish the timing of the construction of certain County thoroughfares identified in the MDO through Palmer Ranch. The impacts of Parcel 6A were accounted for in the Palmer Ranch 2015 Transportation Re-Analysis, approved in July 2016. The development intensity assumed in the Palmer Ranch 2015 Transportation Re-Analysis for the entire South 660 was 1,752 single-family detached units, 100,000 square feet of office, and 150,000 square feet of retail. The 500 single-family detached units are within and significantly less than the development intensity approved.

Sarasota County requires two driveway connections at the time development constructs more than 100 dwelling units. The development proposes two full access points: one to Honore Avenue and one to SR 681. The proposed access point to SR 681 is consistent with "Full Median Opening #2" shown in the adopted FDOT/Sarasota County's SR 681 Access Management Plan (AMP). The access point to Honore Avenue is approximately 500 feet north of an existing median opening. Since the existing driveway connection to Honore Avenue is in proximity to the existing median opening, the existing median opening will need to be closed. Once the existing median opening on Honore Avenue is closed, the new median opening associated with the project will meet Sarasota County's Access Management Standards.

Similar to previous Transportation Reanalysis, the 2015 Transportation Re-Analysis demonstrates that the roads included in the Master Development Order provide a benefit greater than the impact of the approved Palmer Ranch land uses at buildout. Because the 2015 Transportation Re-Analysis accounted for 1,752 single-family detached units, 100,000 square feet of office, and 150,000 square feet of retail, and it demonstrated that the construction of roadways through the DRI will outweigh the transportation impacts of the Palmer Ranch DRI, no off-site transportation improvements are required as part of this project.

Urban Services

This development can be served by existing urban services and facilities including water, sewer, solid waste, police, fire, and health care required to be addressed under this Increment. Specific provisions for service are approved under their respective sections of the AIDA and subsequent permitting, as required. Development is required to connect to Sarasota County Public Utilities water, wastewater and reclaimed water systems in accordance with current County rules and regulations. The development is responsible for providing all on-site and off-site infrastructure that will be needed to serve the project.

Recommended Increment XXVIII Development Order Conditions

A. <u>GENERAL</u>

- 1. The Palmer Ranch Increment XXVIII development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.
- 2. All references made in the following Conditions for Development Approval pertaining to "Applicant", shall also include any successors in interest of areas covered under this Development Order.
- 3. Access to the Palmer Ranch Increment XXVIII project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
- 4. Pursuant to Chapter 380.06(5), Florida Statutes, the Applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the Applicant is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the Applicant may enter into a capital contribution front-ending agreement to reimburse the Applicant for voluntary contributions in excess of the fair share.

B. <u>LAND USE</u>

1. All development shall occur in substantial accordance with the Master Development Plan date stamped June 21, 2018 and attached hereto as Exhibit B (Attachment II). This does not imply or confer any deviations from applicable zoning or land development regulations.

C. NATIVE HABITAT PROTECTION/VEGETATION AND WILDLIFE

- 1. The wetlands and associated upland vegetative buffers shall be maintained in accordance with management guidelines contained within the Comprehensive Plan as a preserve and labeled a preserve on all plans as shown on Map F-2, attached hereto as Exhibit "C" (Attachment V). All activities including but not limited to filling, excavating, well drilling, altering vegetation (including trimming of both trees and understory) and storing of materials shall be prohibited within preservation areas, unless written approval is first obtained from Environmental Permitting. Exception may be granted by Environmental Permitting to facilitate implementation of approved habitat management plans or the hand removal of nuisance/invasive vegetation.
- 2. A resource management plan that maintains the functions and values of the on-site preservation areas and is consistent with the Guiding Principles of the Comprehensive Plan and the Environmental Technical Manual shall be submitted to Environmental Protection Division with preliminary or site and development plans.

D. <u>WATER QUALITY AND DRAINAGE</u>

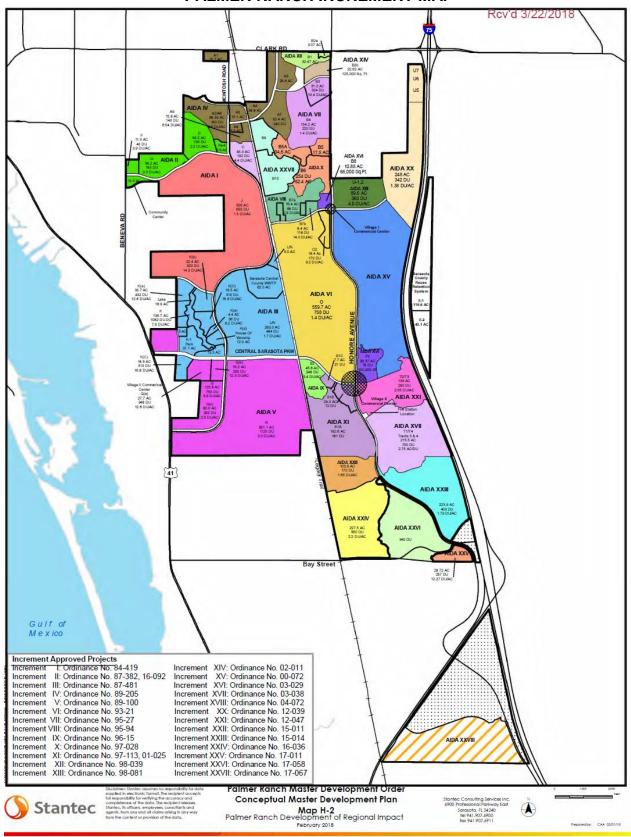
1. The Master Surface Water Management Plan shall be consistent with the South Creek (Little Sarasota Bay Watershed) and Cowpen Slough (Dona Bay Watershed) Basin Master Plans.

RECOMMENDED ACTION: The staff of the Southwest Florida Regional Planning Council recommends <u>Conditional Approval</u> for the Palmer Ranch Increment XXVIII DRI to be further conditioned on a finding of Consistency with the Local Government Comprehensive Plan by the Sarasota County Board of County Commissioners.

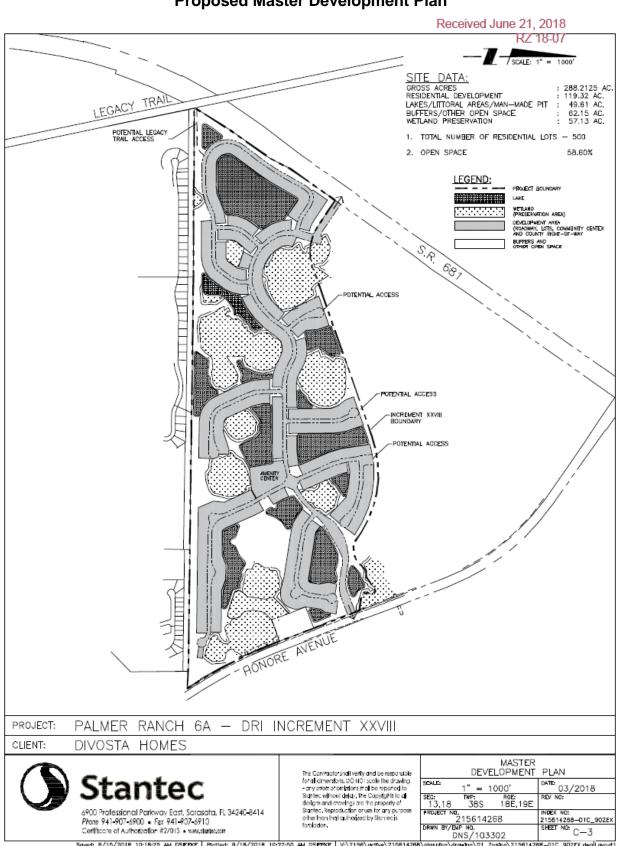
9/20/2018

ATTACHMENT I 36 of 126

PALMER RANCH INCREMENT MAP



PALMER RANCH INCREMENT XXVIII **Proposed Master Development Plan**

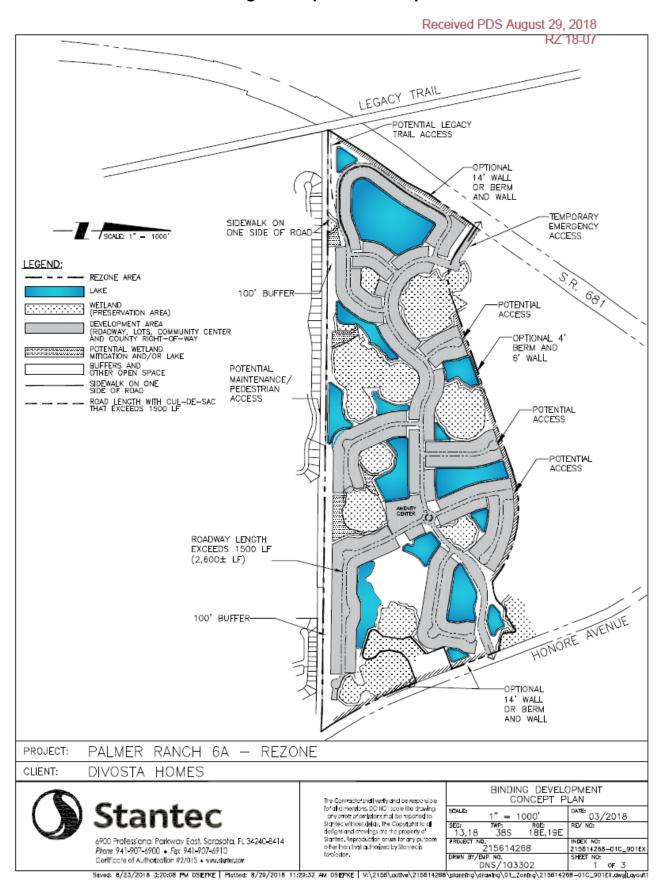


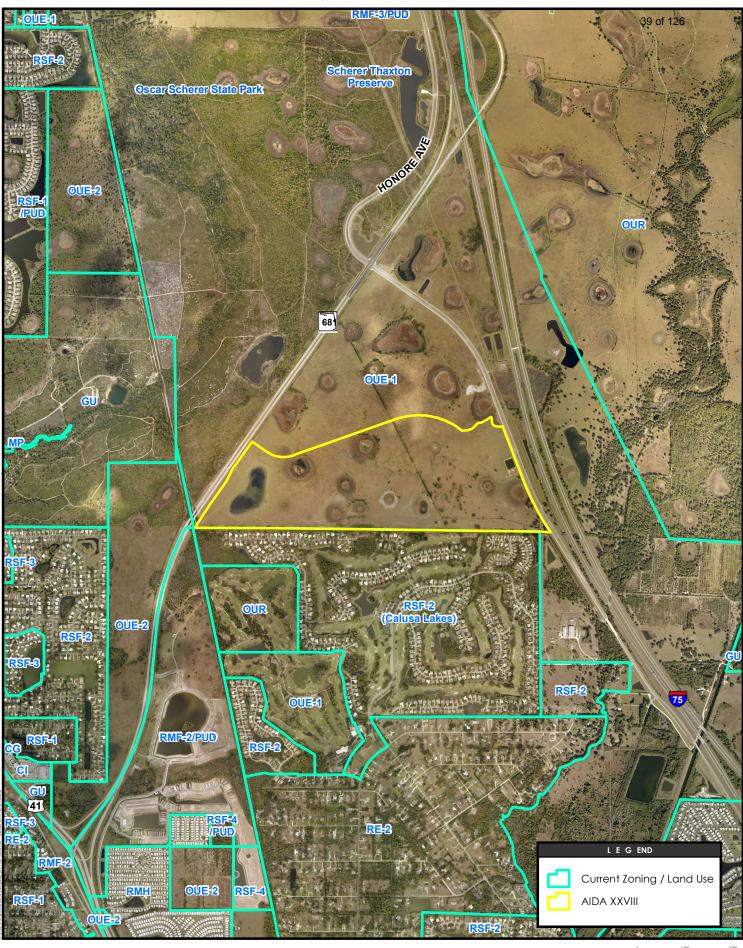
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Binding Development Concept Plan







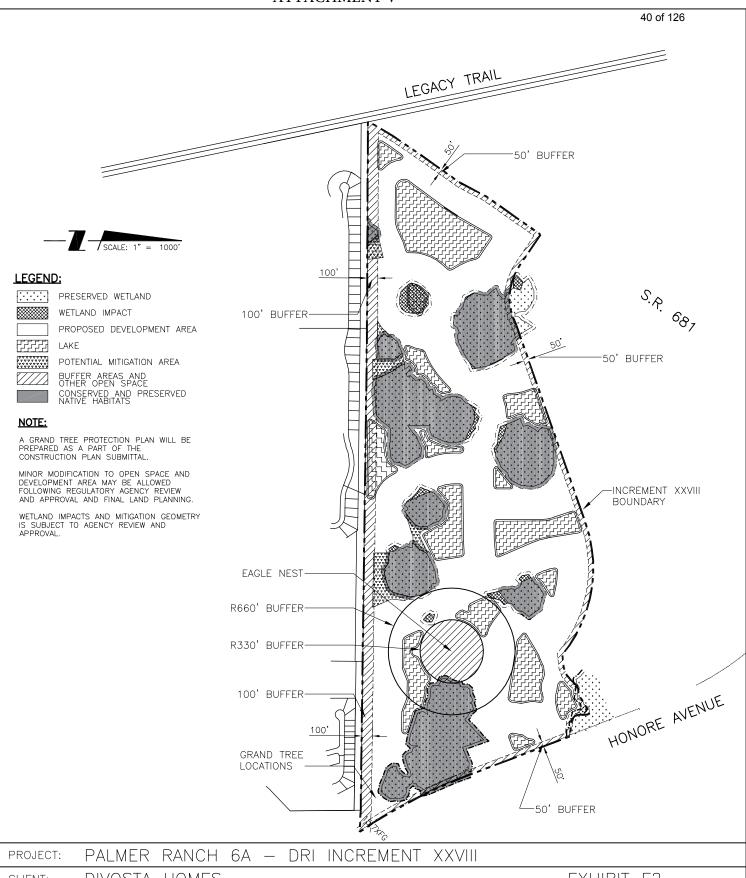
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Palmer Ranch - Increment XXVIII

Aerial Map and Existing Zoning/Land Use
November 2017

Stantec Consulting Services Inc. 6900 Professional Parkway East Sarasota, FL 34240 tel 941,907.6900 fax 941,907.6911





DIVOSTA HOMES EXHIBIT F2 CLIENT:



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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NATIVE HABITAT PRESERVATION ALTERATION & MITIGATION PLAN

SCALE: 1" = 1000'	DATE: 03/2018
SEC: TWP: RGE:	REV NO:
13,18 38S 18E,19E	
PROJECT NO.	INDEX NO:
215614268	215614268-01C_903EX
DRWN BY/EMP NO.	SHEET NO:
DNS/103302	1 OF 1

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RICK SCOTT
Governor

KEN DETZNERSecretary of State

November 28, 2018

Honorable Karen E. Rushing Clerk of the Circuit Court Board Records Department Sarasota County 1660 Ringling Boulevard, Suite 210 Sarasota, Florida 34236

Attention: Katrina Cook

Dear Ms. Rushing:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Sarasota County Ordinance No. 2018-052, which was filed in this office on November 28, 2018.

Sincerely,

Ernest L. Reddick Program Administrator

ELR/lb

ORDINANCE NO. 2018-052

AN ORDINANCE OF THE COUNTY OF SARASOTA, FLORIDA, APPROVING AN INCREMENTAL DEVELOPMENT ORDER FOR INCREMENT XXVIII OF THE PALMER RANCH DEVELOPMENT OF REGIONAL IMPACT; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR THE INCORPORATION OF THE APPLICATION FOR INCREMENTAL DEVLEOPMENT APPROVAL (AIDA) AND ASSOCIATED DOCUMENTS INTO THE DEVELOPMENT ORDER; PROVIDING FOR APPROVAL OF THE PALMER RANCH INCREMENT XXVIII DEVELOPMENT WITH CONDITIONS; PROVIDING FOR THE ORDINANCE TO BE DEEMED THE DEVELOPMENT ORDER; PROVIDING FOR THE BUILDOUT AND DEVELOPMENT ORDER TERMINATION DATES FOR PALMER RNACH INCREMENT XXVIII; PROVIDING FOR NON-EXEMPTION FROM COUNTY REGULATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA:

- **SECTION 1.** Findings of Fact and Conclusions of Law. The Board of County Commissioners of Sarasota County, Florida, hereinafter referred to as the "Board," hereby makes the following findings:
- 1.1 On March 22, 2018, McCann Holdings, LTD, through their authorized agent, James Paulmann, (hereinafter referred to as the "Applicant") submitted to Sarasota County an Application for Incremental Development Approval (AIDA) for Increment XXVIII of the Palmer Ranch Development of Regional Impact (DRI) Master Development Order, in accordance with Chapter 380.06, Florida Statutes. Palmer Ranch Increment XXVIII is an increment of the Palmer Ranch Development of Regional Impact approved pursuant to the provisions of a Master Development Order (MDO), Sarasota County Resolution No. 84-418, adopted December 18, 1984, amended and restated by Resolution No. 2015-010, as amended.
- 1.2 The Palmer Ranch Increment XXVIII development consists of approximately 288.52 acres, Parcel 6A, located south and east of State Road 681 and west of Honore Avenue, more particularly described in Exhibit A, attached hereto and made a part hereof by reference.
- 1.3 The Palmer Ranch Increment XXVIII development will be developed with 500 single-family attached and detached units on Parcel 6A.
- 1.4 Copies of the AIDA have been submitted to the Southwest Regional Planning Council (SWRPC), and to the Florida Department of Economic Opportunity (DEO), pursuant to Subsection 380.06(19)(f)2, Florida Statutes.
 - 1.5 The Report and Recommendation of the SWFRPC has been received and addressed.
- 1.6 The Sarasota County Planning Commissioner held a duly noticed public hearing on the AIDA on September 20, 2018, and received all pertinent evidence and testimony, and recommended approval of the AIDA.

- 1.7 Pursuant to Section 380.06 (11)(f)3, Florida Statutes, public notice for a hearing on said AIDA before the Board was duly published in the "Sarasota Herald-Tribune" on October 23, 2018, and duly provided to the Florida DEO, the SWFRPC, and other persons designated by the DEO rules.
 - 1.8 The Board held duly noticed public hearing on the AIDA on November 7, 2018.
- 1.9 The Board of County Commissioners of Sarasota considered all matters relevant to the AIDA, including the recommendations of the Sarasota County Planning Commission, and all pertinent evidence and testimony presented at the public hearing.
- 1.10 The proceedings herein relating to the Palmer Ranch Increment XXVIII have been conducted in compliance with the provisions of Chapter 380.06, Florida Statutes, the Mater Development Order for the Palmer Ranch DRI, and all conditions precedent to the granting of development approval required by Chapter 380.06, Florida Statutes, have occurred.
- 1.11 The proposed development is not located in an area if Critical State Concern designated pursuant to the provision of Chapter 380.05, Florida Statutes.
- 1.12 The proposed development is consistent with the objectives of the adopted State Comprehensive Plan applicable to the area, pursuant to Chapter 380.06(14), Florida Statutes.
- 1.13 The proposed development is consistent with the adopted State Comprehensive Plan, pursuant to Chapter 380.06(14), Florida Statutes.
- 1.14 The proposed development, subject to the conditions imposed herein, is consistent with the Sarasota County Comprehensive Plan and the local land development regulations, pursuant to Chapter 380.06(14)(a), Florida Statutes.
- 1.15 The proposed development, subject to the conditions imposed herein, is consistent with the Report and Recommendations provided by the SWFRPC pursuant to Chapter 380.06 (12) and 380.06(14)(b), Florida Statutes.
- 1.16 The proposed development is consistent with the Master Development Order for the Palmer Ranch Development of Regional Impact.

SECTION 2. <u>Incorporation of the Application for Incremental Development Approval</u> (AIDA) and Associated Documents into the Development Order.

- 2.1 The following documents are hereby incorporated in this Development Order by reference:
 - I. The SWFRPC's Recommendations Development of Regional Impact Assessment for Palmer Ranch Increment XXVIII.
- 2.2 The following information, commitments and impact mitigating provisions submitted by the Owner are hereby incorporated in this Development Order by reference. Development permits are subject to the provisions contained in these documents:
 - I. Palmer Ranch Application for Incremental Development Approval (Increment XXVIII) and Associated Documents March 22, 2018
- 2.3 In construing and enforcing the provisions of the documents incorporated in this Development Order by Subsections 2.1 and 2.2 above, the following shall apply:

2

- a) The most recent response of the Owner in the above referenced documents shall control over any previous response, wherever there is a conflict, otherwise the responses shall be considered cumulative.
- b) Any information, commitments or impact mitigating provisions in the above referenced documents which are inconsistent with eh specific conditions set forth in this Ordinance and the exhibits hereto, shall be deemed superseded and inapplicable.

SECTION 3. <u>Approval of The Palmer Ranch Increment XXVIII Development with Conditions.</u>

- 3.1 The AIDA for the Palmer Ranch Increment XXVIII is hereby approved, subject to the conditions contained in Exhibit B through Exhibit E, which are attached hereto and incorporated herein by reference, subject to the other provisions of this Incremental Development Order.
 - Exhibit B Development Order Conditions
 - Exhibit C Master Development Plan
 - Exhibit D Native Habitat Preservation, Alteration and Mitigation Plan
- 3.2 Sarasota County Planning Services is hereby designated as the local government department responsible for monitoring the development, enforcing and monitoring the terms of this incremental Development Order and for receiving the biennial report required by Chapter 380.06, Florida Statutes.

3.3 Biennial Report Requirements:

The Owner shall submit a biennial report pursuant to the MDO and the requirements of the Chapter 180.06 (18), Florida Statutes, Chapter 9J-2.025 (7), Florida Administrative Code (F.A.C.), and the conditions of this ordinance. This report shall be submitted with the consolidated Biennial Monitoring Report for the DR1 until such time as all terms and conditions of this Incremental Development Order are satisfied, unless otherwise specified herein. The owner shall submit this report to the Sarasota County Planning and Development Services Business Center, the SWFRPC, the DEO, and all affected permitting agencies required by law on form RPM-BSP-Annual Report-1, as the same may be amended from time to time. The biennial report shall contain all information required by Rule 9J-2.025(7)(a) through (j), F.A.C. as the same may be amended from time to time.

Upon notification that the biennial report has not been received by the SWFRPC, or the DEO, or upon non-receipt of the biennial report by Sarasota County, Sarasota County shall request in writing that the Owner submit the report within thirty (30) days. Failure to submit the report after thirty (30) days of such written notice shall result in Sarasota County temporarily suspending the Incremental Development Order, and no new development permit applications shall be granted within the development until the requirements of this subsection are met.

3.4 Monitoring Reports Requirement:

The owner shall submit the following monitoring reports at the same time that the biennial report is submitted, unless a different submission time is authorized by Sarasota County in writing. Failure to submit the report within thirty (30) days after written notice from Sarasota County to

the Owner shall result in Sarasota County temporarily suspending the Incremental Development Order, and no new development permit applications shall be granted within the development until the requirements of this subsection are met.

- a) The status report on the stormwater management program. This report shall include measures instituted regarding "Best Management Practices" for soil erosion and sediment control, lawn and maintenance procedures, and retention/detention systems maintenance; and
- b) A status report of the cumulative amount of development approved for the project pursuant to Conditions in the Development Order contained in Exhibit B.
- 3.5 The definitions presently contained in Chapter 380.06, Florida Statutes, shall control in the construction of this Development Order.

SECTION 4. Ordinance to be Deemed the Development Order.

4.1 This Ordinance shall be deemed the Incremental Development Order for the Increment XXVIII of the Palmer Ranch DRI required pursuant to Chapter 380.06, Florida Statutes.

SECTION 5. <u>Buildout and Development Order Termination Dates for Palmer</u> Ranch Increment XXVIII.

- 5.1 The commencement date of Palmer Ranch Increment XXVIII per Chapter 380.06 (15)(c)2, Florida Statutes is December 31, 2019.
- 5.2 The buildout date of Palmer Ranch Increment XXVIII is December 31, 2024. This buildout date may be extended with the Board of County commissioners approval pursuant to Subsection 380.06(19), Florida Statutes, based upon the results of the 2019 Transportation Reanalysis, or subsequent reanalysis.
- 5.3 The termination date for Palmer Ranch Increment XXVIII Development Order shall be December 31, 2024.

SECTION 6. Non-Exemption from County Regulations.

6.1 This ordinance shall not be construed as an agreement on the part of Sarasota County to exempt the Applicant, its successors and assigns, for the operation of any ordinance or regulation hereinafter adopted by Sarasota County for the purpose of the protection of the public health, welfare, and safety, which said Ordinance or regulations shall be generally and equally applicable throughout Sarasota County, and which said Ordinance or regulation protects or promotes a vital public interest, and which said Ordinance or regulation does not substantially impair or prevent development as approved herein.

SECTION 7. Enforcement.

7.1 All conditions, restrictions, requirements, commitments and impact mitigating provisions contained or incorporated by reference in this Incremental Development Order may be enforced by Sarasota County by action at law or in equity, after notice to the Owner and a reasonable opportunity to cure, and, in the event Sarasota County prevails in such action at law or

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in equity, it shall be awarded all its reasonable attorney's fees incurred by or on behalf of Sarasota County.

- 7.2 In the event it is determined by the Board of County Commissioners, after notice to the Owner and a full hearing, that the Owner has failed to comply with any conditions, restrictions, requirements or impact mitigating provisions contained or incorporated by reference in tis Development Order, the Board of County Commissioners may temporarily suspend this incremental Development Order during which no development permit applications shall be granted within the development until compliance is achieved. Where such a failure has been finally determined, the Owner shall be liable for all costs of investigating and enforcement, including County staff time and reasonable attorney's fees incurred by or on behalf of Sarasota County.
- 7.3 The rights and obligations of this Incremental Development Order shall run with the land. The Owner is bound by the terms of this Incremental Development Order so long as it owns such property. This Incremental Development Order shall be binding upon and inure to the benefit of the Owner and its assignees or successors in interest and Sarasota County and its successors. It is understood that any reference herein to any governmental agency shall be construed to mean any future instrumentality which may be created and designed as successor in interest thereto, or which otherwise possess any of the powers and duties of any referenced governmental agency in existence on the effective date of this Incremental Development Order.
- 7.4 In the event of a Development Order appeal or other legal challenge of this Incremental Development Order by DEO, the Owner shall pay all reasonable costs and fees of County staff and attorneys relating to said appear or legal challenge. Sais costs and fees shall be based upon the Sarasota County Billable Fee System under Ordinance No. 85-91, as amended from time to time. Payment of all billings by the Owner related to such fees and costs shall be paid within forty-five (45) days of submittal of an invoice.

SECTION 8. Severability.

- 8.1 If any section, sentence, clause, phrase or word of this Incremental Development Order is for any reason held or declared to be invalid, inoperative, or void, such holding of invalidity shall not affect the remaining portions of this Incremental Development Order, without such invalid or inoperative part herein, and the remainder, exclusive of such part or parts, shall be deemed and held to be valid as if such parts had not been included herein, unless to do so would frustrate the intent of this Incremental Development Order.
- 8.2 Nothing in Section 8.1 shall override the effect of an appeal pursuant to Section 380.07(2), Florida Statutes.

SECTION 9. Service and Recording.

9.1 The Planning and Development Services Department is hereby directed to record this Ordinance in the Official Records of the Clerk of the Circuit Court. Al costs associated with the recording of this Ordinance shall be borne by the Applicant. This ordinance shall be binding upon the Applicant, its successors and assigns and upon Sarasota County.

9.2 The Clerk to the Board of County Commissioners shall certify the date upon which a copy of this Ordinance is deposited in the U.S. Mail to DEO and electronic copies to the SWFRPC, and the Applicant.

VIA US MAIL

Ray Eubanks
Department of Economic Opportunity
Division of Community Development
MSC 160
107 East Madison Street
Tallahassee, FL 32399

VIA EMAIL

Margaret Wuerstle Southwest Florida Regional Planning Council Email: mwuerstle@swfrpc.org

Justin Powell
Palmer Ranch Holdings
Email: justin@pranch.com

SECTION 10. Effective Date.

10.1 This Development Order shall take effect upon adoption this Ordinance and transmittal of the copies of said Development Order to the parties specified in Chapter 380.07 (2), Florida Statutes, the expiration of the applicable appeal period, or the resolution of any appeal, whichever is later.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA, this 38 day of 1000 more, 2018.

BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY FLORIDA.

Chair

ATTEST:

KAREN E. RUSHING, Clerk of the Circuit Court and Ex-Officio Clerk of the Board of County Commissioners of Sarasota County, Florida.

Deputy Clerk

EXHIBIT LIST

- EXHIBIT A Legal Description
- **EXHIBIT B Development Order Conditions**
- EXHIBIT C Conceptual Master Development Plan
- EXHIBIT D Native Habitat Preservation, Alteration, and Mitigation Plan
- EXHIBIT E Conceptual On-Site Surface Water Management Plan

EXHIBIT A – Legal Description

A tract of land lying in Sections 17 and 18, Township 38 South, Range 19 East, and Section 13, Township 38 South, Range 18 East, Sarasota County, Florida, being more particularly described as follows:

BEGIN at the southwest corner of said Section 18, also being the southeast corner of said Section 13; thence N.89°44'04"W. along the south line of said Section 13 and the north line of Calusa Lakes, Unit 2 recorded in Plat Book 35, Page 34 of the Public Records of Sarasota County, Florida, a distance of 2,148.95 feet to the east line of the Legacy Trail, a 100.00 foot wide tract of land recorded in Official Records Instrument Number 2005008586 of said Public Records; thence N.11°47'20"W. along said east line of the Legacy Trail, a distance of 10.84 feet to the easterly right-of-way line of State Road 681 (variable width public right-of-way; Florida Department of Transportation Job #17005-2501), also being the point of curvature of a non-tangent curve to the right, having a radius of 5,579.58 feet and a central angle of 05°37'45"; (the following four (4) calls are along said easterly right-of-way line of State Road 681): (1) thence northeasterly along the arc of said curve, a distance of 548.18 feet, said curve having a chord bearing and distance of N.32°20'12"E., 547.96 feet, to the point of tangency of said curve; (2) thence N.35°09'05"E., a distance of 600.68 feet; (3) thence N.27°33'24"E., a distance of 302.65 feet; (4) thence N.35°09'05"E., a distance of 690.52 feet; thence S.55°59'28"E., a distance of 392.43 feet to the point of curvature of a curve to the left having a radius of 601.74 feet and a central angle of 61°59'59"; thence easterly along the arc of said curve, a distance of 651.14 feet to the point of tangency of said curve; thence N.70°42'50"E., along a line non-tangent to said curve, a distance of 2,184.00 feet to the point of curvature of a curve to the right having a radius of 1,422.05 feet and a central angle of 58°37'54"; thence easterly along the arc of said curve, a distance of 1,455.20 feet to the point of tangency of said curve; thence N.83°33'25"E., along a line non-tangent to said curve, a distance of 134.49 feet; thence N.68°39'54"E., a distance of 85.61 feet; thence N.48°51'20"E., a distance of 73.12 feet; thence N.42°00'31"E., a distance of 68.00 feet; thence N.58°03'47"E., a distance of 37.19 feet; thence N.86°38'24"E., a distance of 67.77 feet; thence N.58°04'12"E., a distance of 149.45 feet; thence N.63°13'47"E., a distance of 39.30 feet; thence N.35°12'01"E., a distance of 25.07 feet; thence N.84°07'16"E., a distance of 15.47 feet; thence S.45°56'45"E., a distance of 22.74 feet; thence S.02°38'13"E., a distance of 103.67 feet; thence S.18°58'42"E., a distance of 41.05 feet; thence S.45°25'39"E., a distance of 26.11 feet; thence S.68°32'58"E., a distance of 45.61 feet; thence S.84°19'56"E., a distance of 93.68 feet; thence N.85°17'00"E., a distance of 53.00 feet to the westerly right-of-way line of Honore Avenue (120.00 foot wide public right-of-way, as recorded in Road Plat Book 4, Page 82 of said Public Records); (the following four (4) calls are along said westerly right-of-way line of Honore Avenue): (1) thence S.20°56'07"E., a distance of 1,136.26 feet to the point of curvature of a curve to the left having a radius of 5,795.58 feet and a central angle of 11°01'01"; (2) thence southeasterly along the arc of said curve, a distance of 1,114.39 feet to the point of tangency of said curve; (3) thence S.35°23'09"E., a distance of 100.18 feet; (4) thence S.31°57'08"E., a distance of 73.14 feet to the south line of Section 17, Township 38 South, Range 19 East; thence

N.86°53'27"W., along said south line of Section 17, a distance of 225.04 feet to the northeast corner of Calusa Lakes, Unit 4 recorded in Plat Book 36, Page 24 of said Public Records, also being the southeast corner of Section 18, Township 38 South, Range 19 East and the northeast corner of Section 19, Township 38 South, Range 19 East; thence N.89°15'15"W. along the south line of said Section 18 and along the north line of said Calusa Lakes, Unit 4 and along the north line of Calusa Lakes, Unit 1 recorded in Plat Book 35, Page 7 and along the north line of the abovementioned Calusa Lakes, Unit 2 recorded in Plat Book 35, Page 34, all of said Public Records, a distance of 5,022.76 feet to the POINT OF BEGINNING.

Said tract contains 12,554,535 square feet or 288.2125 acres, more or less.

EXHIBIT B – Development Order Conditions

A. GENERAL

- The Palmer Ranch Increment XXVIII development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.
- 2. All references made in the following Conditions for Development Approval pertaining to "Applicant", shall also include any successors in interest of areas covered under this Development Order.
- 3. Access to the Palmer Ranch Increment XXVIII project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
- 4. Pursuant to Chapter 380.06(16), Florida Statutes, the Applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the Applicant is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the Applicant may enter into a capital contribution frontending agreement to reimburse the Applicant for voluntary contributions in excess of the fair share.

B. LAND USE

1. All development shall occur in substantial accordance with the Master Development Plan date stamped June 21, 2018, and attached hereto as Exhibit "B". This does not imply or confer any deviations from applicable zoning or land development regulations.

C. <u>VEGETATION AND WILDLIFE</u>

- 1. The wetlands and associated upland vegetative buffers shall be maintained in accordance with management guidelines contained within the Comprehensive Plan as a preserve and labeled a preserve on all plans as shown on Map F-2, attached hereto as Exhibit "C". All activities including but not limited to filling, excavating, well drilling, altering vegetation (including trimming of both trees and understory) and storing of materials shall be prohibited within preservation areas, unless written approval is first obtained from Environmental Permitting. Exception may be granted by Environmental Permitting to facilitate implementation of approved habitat management plans or the hand removal of nuisance/invasive vegetation.
- 2. A resource management plan that maintains the functions and values of the on-site preservation areas and is consistent with the Guiding Principles of the Comprehensive Plan and the Environmental Technical Manual shall be submitted to Environmental Protection Division with preliminary or site and development plans.

11 Ord. 2018-052

D. WATER QUALITY

 The Master Surface Water Management Plan shall be consistent with the South Creek (Little Sarasota Bay Watershed) and Cowpen Slough (Dona Bay Watershed) Basin Master Plans.

Ord. 2018-052

EXHIBIT C – Conceptual Master Development Plan

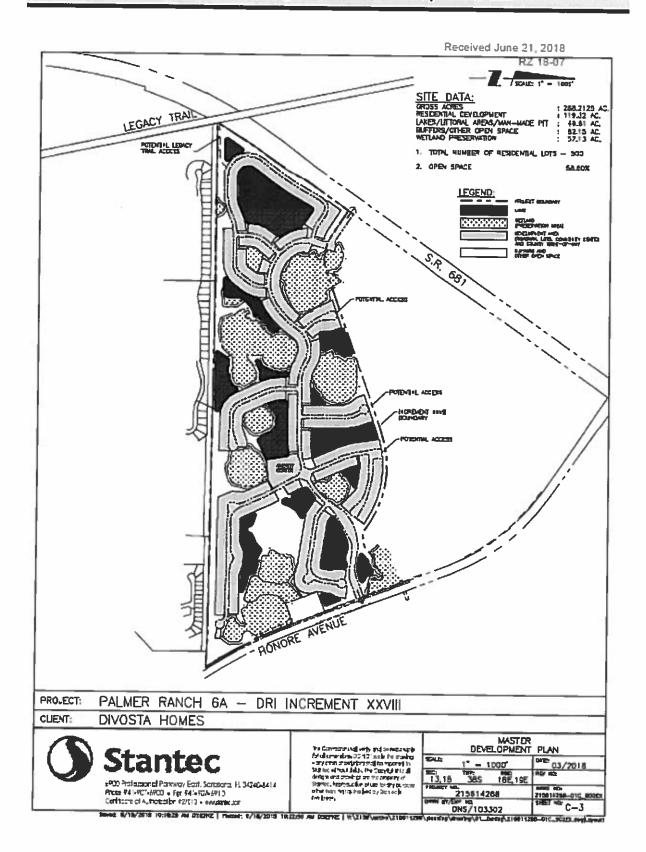
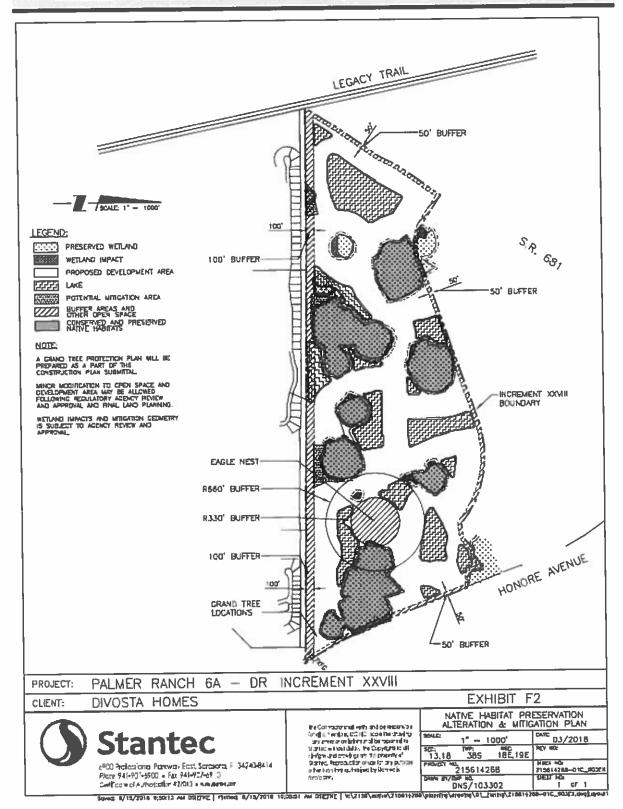


EXHIBIT D -Native Habitat Preservation, Alteration, and Mitigation Plan



_____Agenda Item

8

Presentations

8

8

_____Agenda Item

8a

Hendry/Glades Unmet Needs

Coalition

8a

8a

Agenda
Item

9

Director's Report

9

9



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

EXECUTIVE DIRECTOR'S REPORT: December 20, 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 aenerations.

1. Management / Operations

a. Budget

- August Financials
- September Financials
- October Financials
- FY 17-18 Budget Closeout Amendments

2. Resource Development and Capacity Building

- Nominating Committee
- FRCA Policy Board Members
 - Need 2 elected officials
- Post-Disaster Coordinator Update- Sean McCabe
- Promise Zone Update Margaret Wuerstle
 - Introduction of VISTAs: Michael Bennett, Tia Herman, Ashley Gutierra
- Biosolids Resolution Jim Beever
- FRCA Monthly Report (Information Only)

3. 1st Quarter FY 2018 - 2019 (October 1 – December 31)

- Grants Awarded:
 - ✓ DEO grant for \$30,000: Development of Food Safety Plans
 - ✓ EDA grant for \$206,545: Regional Ag Sustainability Implementation
 - ✓ EDA- Disaster Coordinator; \$250,000
 - ✓ Brownfields grant \$600,000
 - ✓ FHERO- RDG Grant: \$82,300
- Grants Under Development
- Grants Pending: \$90,000 approximately
 - ✓ FDEP Ecosystem Services Aquatic Preserves Valuation: \$90,000

_____Agenda Item

9a

FY17-18 Budget Closeout

9a

9a

Southwest Florida Regional Planning Council

OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

2nd Amendment to 2017-2018 Approved Budget

APPROVED BUDGET AMENDMENTS

Revenues	Adopted FY 2018 Budget	Proposed Changes	
Assessments	\$309,106	\$ 35,536	
Secured Federal/State Grants *Program Development (Unsecured Grants/Contracts) Secured Contractual	543,431 55,905 90,500	(32,613) (55,905) 19,651	*
DRIs/NOPCs/Other Reviews	35,000	71,238	ı
Interest/Misc	6,000	5,997	
**Fund Balance from Audit YE 9/30/17	811,779	40,599	**
Total Income (Revenue)	\$1,851,721	\$ 84,503	1

APPROVED BUDGET AMENDIMENTS									
SWFRPC General Fund	SWFRPC Special Revenue	Proposed Budget Amendment FY2018							
\$ 35,536	\$ -	\$ 344,642							
	(32,613)	\$ 510,818							
(55,905)	-	\$ -							
	19,651	\$ 110,151							
-	71,238	\$ 106,238							
-	5,997	\$ 11,997							
40,599	-	\$ 852,378							
\$ 20,230	\$ 64,273	\$ 1,936,224							

Expenditures (Expenses)										
<u>Direct:</u>										
Salaries (A)	\$503,603	(16,726)		(16,726)		\$486,877				
FICA	38,526	(1,623)		(1,623)		\$36,903				
Unemployment	-	-				\$0				
Workers Compensation	3,687	(1,622)		(1,622)		\$2,065				
Retirement	52,278	4,516		4,516		\$56,794				
Health Insurance (B)	84,846	(13,305)		(13,305)		\$71,541				
Total Personnel Expenses	\$ 682,940	\$ (28,760)]	\$ (28,760)	\$ -	\$ 654,180				

Expenses									
Consultants (C)	\$58,598	\$ 27,054		\$ 27,054		\$85,652			
Grant/Consulting - Contractual (D)	37,049	62,643			62,643	\$99,692			
Audit Fees	32,000	(4,500)		(4,500)		\$27,500			
Travel	33,000	(936)		(936)		\$32,064			
Telephone	4,600	(575)		(575)		\$4,025			
Postage	1,425	(1,009)		(1,009)		\$416			
Equipment Rental (E)	6,695	(416)		(416)		\$6,279			
Insurance (F)	12,026	(598)		(598)		\$11,428			
Repair/Maint. (Tech/Equip)	1,000	(915)		(915)		\$85			
Printing/Reproduction	3,100	(848)		(848)		\$2,252			
Utilities (Elec/Internet)	24,900	(5,836)		(5,836)		\$19,064			
Advertising	1,600	176		176		\$1,776			
Other Miscellaneous	200	(139)		(139)		\$61			
Bank Service Charges	-	-				\$0			
Office Supplies	4,000	(1,042)		(1,042)		\$2,958			
Computer Related Expenses (G)	31,684	17,076		17,076		\$48,760			
Dues and Memberships (H)	25,095	(11,039)		(11,039)		\$14,056			
Publications	100	(100)		(100)		\$0			
Professional Development	1,000	(281)		(281)		\$719			
Meetings/Events	9,000	6,209		6,209		\$15,209			
Capital Outlay-Operations	24,000	(24,000)		(24,000)		\$0			
Lease Long Term	45,930	8		8		\$45,938			
Fund Balance from Audit YE 9/30/17	811,779	40,599	*	40,599		\$852,378			
Operational Expense	\$1,168,781	\$ 101,531		\$ 38,888	\$ 62,643	\$ 1,270,312			

Fringe/Indirect Allocation		
Utilized Reserve		
Total Operational Expenses	1,168,781	101,531
Total Cash Outlays	\$ 1,851,721	\$ 72,771
Net Income/Loss	\$ -	\$ 11,732

10,102	\$ (10,102)	\$ -
-	-	-
48,990	52,541	1,270,312
\$ 20,230	\$ 52,541	\$ 1,924,492
\$ -	\$ 11,732	\$ 11,732

*Program Development (Unsecured Grants/Contracts) - Unsecured revenue reduced to zero, additional secured revenue \$14,651 as of September 2018.

***The Fund Balance - End of Year \$852,378 - is a snapshot as of 9/30/17 audit report.

The Fund Bulance End of Fedi \$652,576 15 a shapshot as o	1 3/30/17 dadit 1 cp	Ю с.				
***** The Council approved by resolution on 4/21/16 to include	e investments in th	e budget. Investm	ents c	onsist of Money M	arket and Governi	ment Pool. The
balance will increase over time as interest accrues.						
	Adopted FY	Proposed		SWFRPC	SWFRPC	Proposed
	2016 Budget	Changes		General Fund	Special	Budget
Investments as of 09/30/18	-	-		\$ 765,698	\$ -	\$ 765,698

^{**}Fund Balance from Audit YE 9/30/17 included in this fund is the investments, operating funds and net of all assets and liabilities as of 9/30/17.

____Agenda Item

9b

Financials

9b

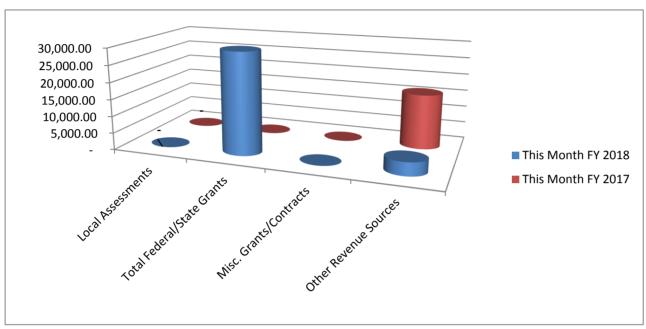
9b

2017 - 2018 Workplan & Budget Financial Snapshot Aug-18

Revenues

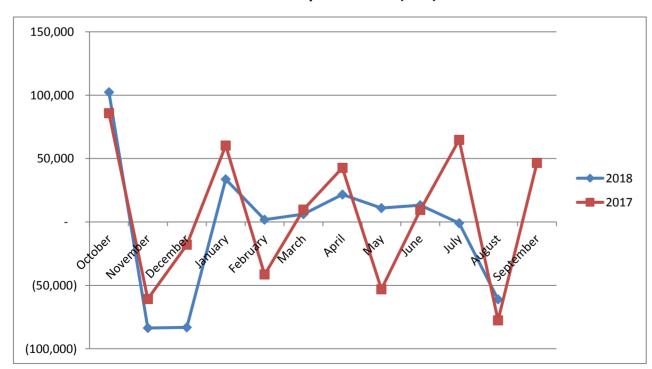
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$39,295) Unaudited

SWFRPC Detail of Reserve As of AUGUST 31, 2018

Cash and Cash Equivalents:

Petty Cash FineMark Operating Funds 2016 Fiscal Year Carryover	\$ 200 130,100 22,258
Total Cash and Cash Equivalents	\$ 152,558
Investments:	
FineMark Money Market Local government Surplus Trust Fund Investment Pool (Fund A)	\$ 513,332 140,083
Total Investments	\$ 653,415
Total Reserves	\$ 805,973

SWFRPC INCOME STATEMENT COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING AUGUST 31, 2018 FY 2017-2018

	Current Month	Ye	ear to Date A	Approved Budget Amendments May 2018 - B		mendments May Year to Date		Budget Remaining
		RE'	VENUES					
	L	OCAL A	ASSESSMENTS					
CHARLOTTE COUNTY	\$ -	\$	38,351	\$	38,351	100%	\$	-
COLLIER COUNTY	-		105,060		105,061	100%	\$	-
GLADES COUNTY	-		3,916		3,914	100%	\$	-
HENDRY COUNTY	-		11,512		11,511	100%	\$	-
LEE COUNTY	-		83,859		83,858	100%	\$	-
CITY OF CAPE CORAL	-		30,771		51,142	60%	\$	20,371
CITY OF FORT MYERS	-		22,832		22,832	100%	\$	-
TOWN OF FORT MYERS BEACH INC	-		1,884		1,883	100%	\$	-
BONITA SPRINGS	-		14,516		14,516	100%	\$	-
CITY OF SANIBEL	-		1,976		1,977	100%	\$	-
SARASOTA COUNTY	-		29,965		29,965	100%		-
TOTAL LOCAL ASSESSMENTS	\$ -	\$	344,642	\$	365,010	94%	\$	20,371
	FED	ERAL /	STATE GRANT	S				
DEM - LEPC 17/18	-		63,961		80,000	80%		16,039
DEM - HMEP 16/17	-		23,680		23,871	99%		191
DEM - HMEP 17/18	-		41,553		60,349	69%		18,797
TD Glades/Hendry 17/18	-		29,148		18,367	159%		(10,781)
DEM - Collier Hazard Analysis 17/18	-		20,844		20,844	100%		-
Wetland Mitigation Strategy - EPA	-		82,500		110,000	75%		27,500
Promise Zone	-		1,476		-	N/A		(1,476)
DEO Agricultural Sustainability	-		30,000		30,000	100%		-
Disaster Recovery Coordinator	-		21,978		100,000	22%		78,022
National Community Service/Vista Sup	30,000		30,000		30,000	100%		-
Economic Development Planning 17/19	 -		37,316		70,000	53%		32,684
TOTAL FEDERAL / STATE GRANTS	\$ 30,000	\$	382,457	\$	543,431	70%	\$	125,948
	MISC. GRANT	s / co	NTRACTS/CON	TRAC	CTUAL			
GLADES SQG	-		-		4,500	0%		4,500
Bonita Springs Flooding	-		50,000		50,000	100%		-
Bonita Springs Affordable Housing	-		15,000		30,000	50%		15,000
FHERO	-		6,000		6,000	100%		-
TOTAL MISC. GRANTS/CONTRACTS	\$ -	\$	71,000	\$	90,500	78%	\$	19,500
	DRIS	/NOP	CS/MONITORIN	IG				
DRI MONITORING FEES	-	\$	1,500		-		\$	1,500
DRIS/NOPCS INCOME	3,506		96,465		35,000	276%	\$	61,465
TOTAL	\$ 3,506	\$	97,965	\$	35,000	280%	\$	62,965

	Current Month		Year to Date A	Арр	/ 2017-2018 roved Budget endments May 2018 - B	% Of Budget Year to Date	Budget Remaining
	Program Deve	lopmer	nt (Unsecured Gra	ants/	Contract)		
*Program Development (Unsecured		-	-		-		-
Clewiston Farmers Market		-	5,000		-	N/A	-
2018 Brownfields Symposium		-	9,651		-	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ -	\$	14,651	\$	-	N/A	\$ -
	C	THER R	REVENUE SOURCE	: ς			
ABM SPONSORSHIPS		-	-	.5	_	N/A	_
CELA TEGA SPONSORSHIPS		_	_		_	N/A	_
Misc. Income		_	846		6,000	14%	(5,154)
INTEREST INCOME - Money Market	15	1	1,476		-	N/A	1,476
Fund A Investment Income	26		2,300		-	N/A	2,300
TOTAL OTHER REVENUE SOURCES	\$ 41	1 \$	4,622	\$	6,000	77%	
Fund Balance	\$ -	\$	-	\$	811,779		
TOTAL REVENUES	\$ 33,91	.8 \$	915,340	\$	1,851,720		\$ 227,406
		E	EXPENSES				
		PERSO	ONNEL EXPENSES				
SALARIES EXPENSE	\$ 48,08	7 \$	434,297	\$	503,603	86%	69,306
FICA EXPENSE	3,64	0	32,926		38,526	85%	5,600
RETIREMENT EXPENSE	4,21	.4	42,948		52,278	82%	9,330
HEALTH INSURANCE EXPENSE	6,08	1	65,423		84,846	77%	19,423
WORKERS COMP. EXPENSE	25	0	2,065		3,687	56%	1,622
UNEMPLOYMENT COMP. EXPENSE		-	-		-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 62,27	2 \$	577,660	\$	682,940	85%	105,280
		OPERA	TIONAL EXPENSES	S			
CONSULTANTS	\$ 3,96	3 \$	76,690	\$	58,598	131%	(18,092)
GRANT/CONSULTING EXPENSE	11,85	0	82,522		37,049	223%	(45,473)
AUDIT SERVICES EXPENSE		-	27,500		32,000	86%	4,500
TRAVEL EXPENSE	1,04	7	30,332		33,000	92%	2,668
TELEPHONE EXPENSE	35	4	3,736		4,600	81%	864
POSTAGE / SHIPPING EXPENSE		-	408		1,425	29%	1,017
EQUIPMENT RENTAL EXPENSE	42	.0	5,908		6,695	88%	787
INSURANCE EXPENSE					12.020	000/	4 277
DEDAID A AAINE EVDENIGE		-	10,749		12,026	89%	1,277
REPAIR/MAINT. EXPENSE		-	85		1,000	9%	915
PRINTING/REPRODUCTION EXPENSE UTILITIES (Elec, Internet)	7 77	- - '1					

	Current Month	Year to Date A	FY 2017-2018 Approved Budget Amendments May 2018 - B	% Of Budget Year to Date	Budget Remaining	
ADVERTISING/LEGAL NOTICES EXP	52	1,313	1,600	82%	287	
OTHER MISC. EXPENSE	61	61	200	31%	139	
BANK SERVICE CHARGES	-	-	-	N/A	N/A	
OFFICE SUPPLIES EXPENSE	-	2,766	4,000	69%	1,234	
COMPUTER RELATED EXPENSE	1,978	48,550	31,684	153%	(16,866)	
DUES AND MEMBERSHIP	-	7,959	25,095	32%	17,136	
PUBLICATION EXPENSE	-	-	100	0%	100	
PROF. DEVELOP.	-	719	1,000	72%	281	
MEETINGS/EVENTS EXPENSE	8,360	15,048	9,000	167%	(6,048)	
CAPITAL OUTLAY - OPERATIONS	-	-	24,000	0%	24,000	
LEASE LONG TERM	3,859	42,079	45,930	92%	3,851	
UNCOLLECTABLE RECEIVABLES	-	-		N/A	N/A	
FUND BALANCE			\$ 811,779			
OPERATIONAL EXP.	\$ 32,789	\$ 376,973	\$ 1,168,781	32%	(19,971)	
ALLOCATION FOR	R FRINGE/INDIRECT (CAF	PTURED BY GRANTS)				
TOTAL OPERATIONAL EXP.			\$ 1,168,781			
TOTAL CASH OUTLAY	\$ 95,061	\$ 954,633	\$ 1,851,721	Ş	85,309	
NET INCOME (LOSS)	\$ (61,143)	\$ (39,295)	•			

SWFRPC Balance Sheet August 31, 2018

ASSETS

Current Assets Cash - Forida Prime Cash - FineMark Oper. Cash - FineMark MM Petty Cash Accounts Receivable	140,082.51 130,099.73 513,332.31 200.00 51,244.59	024	050.14
Total Current Assets		834	,959.14
Property and Equipment Property, Furniture & Equip Accumulated Depreciation	237,172.31 (197,201.57)		
Total Property and Equipment		39	,970.74
Other Assets Amount t.b.p. for L.T.LLeave FSA Deposit Rental Deposits Amt t.b.p. for L.T.Debt-OPEB	40,634.44 2,881.29 3,500.00 65,074.00		
Total Other Assets		112	,089.73
Total Assets		\$ 987	,019.61
Current Liabilities Accounts Payable Deferred NorthPoint NOPC_5328 Deferred Commons NOPC_5337 Deferred Pine Air NOPC_5343 Deferred Palmer Ranch 28_5349 FICA Taxes Payable Federal W/H Tax Payable United way Payable Deferred Compensation Payable FSA Payable	3 279.11 662.23 1,500.00 1,437.12 21,390.52 1,669.43 1,070.13 352.00 300.00 (708.43)	ΓΙΕS AND CAI	
LEPC Contingency Fund	305.25		
Total Current Liabilities		28	,257.36
Long-Term Liabilities Accrued Annual Leave Long Term Debt - OPEB	40,634.44 65,074.00		
Total Long-Term Liabilities		105	,708.44
Total Liabilities		133	,965.80
Capital Fund Balance-Unassigned Fund Balance-Assigned FB-Non-Spendable/Fixed Assets Net Income	338,378.04 514,000.00 39,970.74 (39,294.97)		
Total Capital		853	,053.81
Total Liabilities & Capital	Uppyditad For		,019.61

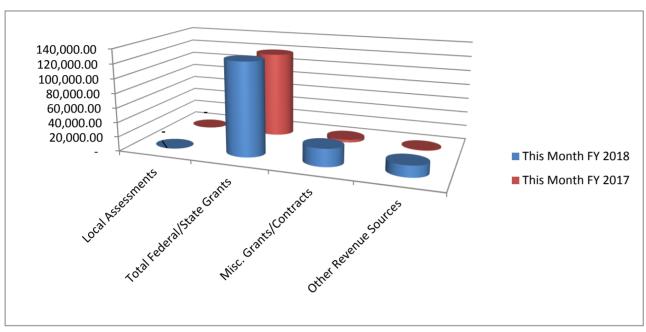
Unaudited - For Management Purposes Only

2017 - 2018 Workplan & Budget Financial Snapshot Sep-18

Revenues

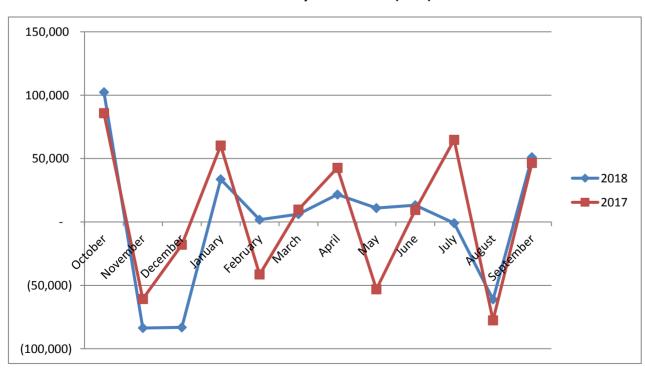
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 \$11,733 Unaudited

SWFRPC Detail of Reserve As of SEPTEMBER 30, 2018

Cash and Cash Equivalents:

Petty Cash FineMark Operating Funds	\$ 200 89,335
Total Cash and Cash Equivalents	\$ 89,535
Investments:	
FineMark Money Market Local government Surplus Trust Fund Investment Pool (Fund A)	\$ 513,480 140,425
Total Investments	\$ 653,905
Total Reserves	\$ 743,440

SWFRPC Detail of Reserve As of SEPTEMBER 30, 2018

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	89,335
2016 Fiscal Year Carryover	 22,258
Total Cash and Cash Equivalents	\$ 111,793
Investments:	
FineMark Money Market	\$ 513,480
Local government Surplus Trust Fund Investment Pool (Fund A)	140,425
Total Investments	\$ 653,905
Total Reserves	\$ 765,698

SWFRPC INCOME STATEMENT COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING SEPTEMBER 30, 2018 FY 2017-2018

	Current Month	Υє	ear to Date A		FY 2017-2018 Approved Budget ndmts Mav 2018 - B	% Of Budget Year to Date	Budget Remaining
			VENUES				
			ASSESSMENTS				
CHARLOTTE COUNTY	\$ -	\$	38,351	\$	38,351	100%	-
COLLIER COUNTY	-		105,060		105,061	100%	-
GLADES COUNTY	-		3,916		3,914	100%	-
HENDRY COUNTY	-		11,512		11,511	100%	\$ -
LEE COUNTY	-		83,859		83,858	100%	\$ -
CITY OF CAPE CORAL	-		30,771		51,142	60%	\$ -
CITY OF FORT MYERS	-		22,832		22,832	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-		1,884		1,883	100%	\$ -
BONITA SPRINGS	-		14,516		14,516	100%	\$ -
CITY OF SANIBEL	-		1,976		1,977	100%	\$ -
SARASOTA COUNTY	_		29,965		29,965	100%	-
TOTAL LOCAL ASSESSMENTS	\$ -	\$	344,642	\$	365,010	94%	\$ -
	FE	DERAL	/ STATE GRAN	TS			
DEM - LEPC 17/18	-		63,961		80,000	100%	-
DEM - LEPC 18/19	9,800		9,800		-	N/A	-
DEM - HMEP 16/17	-		23,680		23,871	100%	191
DEM - HMEP 17/18	12,389		53,941		60,349	89%	6,408
TD Glades/Hendry 17/18	-		29,148		18,367	100%	-
DEM - Collier Hazard Analysis 17/18	-		20,844		20,844	100%	-
Wetland Mitigation Strategy - EPA	27,500		110,000		110,000	100%	-
Promise Zone	-		1,476		-	N/A	-
DEO Agricultural Sustainability	-		30,000		30,000	100%	-
Disaster Recovery Coordinator	43,673		65,651		100,000	66%	34,349
National Community Service/Vista Sup	-		30,000		30,000	100%	-
Economic Development Planning 17/19	35,000		72,316		70,000	100%	-
TOTAL FEDERAL / STATE GRANTS	\$ 128,362	\$	510,818	\$	543,431	94%	\$ 34,349
	MISC. GRAN	TS / C	ONTRACTS/CO	NTR	ACTUAL		
GLADES SQG	4,500		4,500		4,500	100%	-
Bonita Springs Flooding	-		50,000		50,000	100%	-
Bonita Springs Affordable Housing	15,000		30,000		30,000	100%	-
CHNEP 2019 Calendar	5,000		5,000		-	N/A	-
FHERO	-		6,000		6,000	100%	-
TOTAL MISC. GRANTS/CONTRACTS	\$ 24,500	\$	95,500	\$	90,500	106%	\$ -
	DRI	S/NOF	CS/MONITORI	NG			
DRI MONITORING FEES	-	\$	1,500		-		\$ 1,500
DRIS/NOPCS INCOME	8,273	•	104,738	7	35,000	299%	69,738
TOTAL	\$ 8,273	\$	106,238	\$	35,000	304%	71,238

	Current Month		ear to Date A	An	FY 2017-2018 Approved Budget ndmts Mav 2018 - B	% Of Budget Year to Date	Budget Remaining
	Program Develo	pmen	t (Unsecured G	rant	s/Contract)		
*Program Development (Unsecured Clewiston Farmers Market 2018 Brownfields Symposium	- - -		5,000 9,651		- - -	N/A N/A	- - -
TOTAL PROGRAM DEVELOPMENT	\$ -	\$	14,651	\$	-	N/A	\$ -
	ОТ	HER R	EVENUE SOURC	CES			
ABM SPONSORSHIPS	6,000		6,000		-	N/A	6,000
CELA TEGA SPONSORSHIPS	-		-		-	N/A	-
Misc. Income	885		1,731		6,000	29%	(4,269)
INTEREST INCOME - Money Market	148		1,623		-	N/A	1,623
Fund A Investment Income	342		2,642		-	N/A	2,642
TOTAL OTHER REVENUE SOURCES	\$ 7,375	\$	11,997	\$	6,000	200%	\$ 5,997
Fund Balance	\$ -	\$	-	\$	811,779		
TOTAL REVENUES	\$ 168,509	\$	1,083,847	\$	1,851,720		\$ 111,584
		E	XPENSES				
	ſ	PERSO	NNEL EXPENSES	S			
SALARIES EXPENSE	\$ 52,580	\$	486,877	\$	503,603	97%	16,726
FICA EXPENSE	3,976		36,903		38,526	96%	1,623
RETIREMENT EXPENSE	13,846		56,794		52,278	109%	(4,516)
HEALTH INSURANCE EXPENSE	6,118		71,542		84,846	84%	13,305
WORKERS COMP. EXPENSE	-		2,065		3,687	56%	1,622
UNEMPLOYMENT COMP. EXPENSE	 		-		-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 76,520	\$	654,180	\$	682,940	96%	28,760
	0	PERAT	IONAL EXPENSE	ES			
CONSULTANTS	\$ 8,963	\$	85,652	\$	58,598	146%	(27,054)
GRANT/CONSULTING EXPENSE	17,169		99,692		37,049	269%	(62,643)
AUDIT SERVICES EXPENSE	-		27,500		32,000	86%	4,500
TRAVEL EXPENSE	2,136		32,064		33,000	97%	936
TELEPHONE EXPENSE	290		4,025		4,600	88%	575
POSTAGE / SHIPPING EXPENSE	8		416		1,425	29%	1,009
EQUIPMENT RENTAL EXPENSE	371		6,279		6,695	94%	416
INSURANCE EXPENSE	679		11,428		12,026	95%	598
REPAIR/MAINT. EXPENSE	-		85		1,000	9%	915
PRINTING/REPRODUCTION EXPENSE	35		2,252		3,100	73%	848
UTILITIES (Elec, Internet) ADVERTISING/LEGAL NOTICES EXP	733 58		19,064 1,776		24,900 1,600	77% 111%	5,836 (176
ADVENTIBING/LEGAL NUTICES EXP	38		1,//0		1,000	111%	(176)

	Current Month	Year to Date A	FY 2017-2018 Approved Budget Amdmts Mav 2018 - B	% Of Budget Year to Date	Budget Remaining		
OTHER MISC. EXPENSE	-	61	200	31%	139		
BANK SERVICE CHARGES	-	-	-	N/A	N/A		
OFFICE SUPPLIES EXPENSE	192	2,958	4,000	74%	1,042		
COMPUTER RELATED EXPENSE	211	48,760	31,684	154%	(17,076)		
DUES AND MEMBERSHIP	6,097	14,056	25,095	56%	11,039		
PUBLICATION EXPENSE	-	-	100	0%	100		
PROF. DEVELOP.	-	719	1,000	72%	281		
MEETINGS/EVENTS EXPENSE	161	15,209	9,000	169%	(6,209)		
CAPITAL OUTLAY - OPERATIONS	-	-	24,000	0%	24,000		
LEASE LONG TERM	3,859	45,938	45,930	100%	(8)		
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A		
FUND BALANCE			\$ 811,779				
OPERATIONAL EXP.	\$ 40,961	\$ 417,934	\$ 1,168,781	36%	(60,932)		
ALLOCATION FOR	FRINGE/INDIRECT (CA	PTURED BY GRANTS)					
TOTAL OPERATIONAL EXP.			\$ 1,168,781				
TOTAL CASH OUTLAY	\$ 117,482	\$ 1,072,115	\$ 1,851,721	\$	(32,173)		
NET INCOME (LOSS)	\$ 51,028	\$ 11,732					

SWFRPC Balance Sheet September 30, 2018

ASSETS

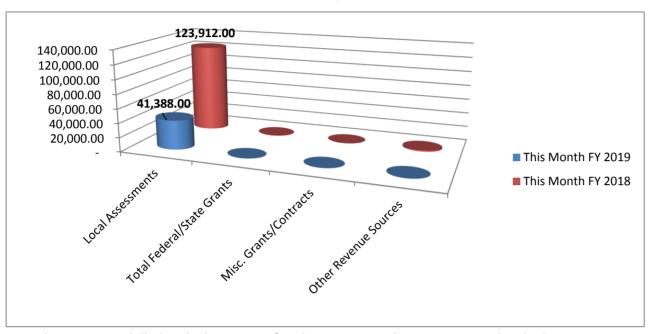
Current Assets Cash - Forida Prime Cash - FineMark Oper. Cash - FineMark MM Petty Cash Accounts Receivable	\$	140,424.55 89,335.23 513,480.00 200.00 157,113.15		
Total Current Assets				900,552.93
Property and Equipment Property, Furniture & Equip Accumulated Depreciation	_	237,172.31 (197,201.57)		
Total Property and Equipment				39,970.74
Other Assets Amount t.b.p. for L.T.LLeave FSA Deposit Rental Deposits Amt t.b.p. for L.T.Debt-OPEB	-	40,634.44 2,881.29 3,500.00 65,074.00		
Total Other Assets			_	112,089.73
Total Assets			\$_	1,052,613.40
Current Liabilities Accounts Payable Deferred NorthPoint NOPC_5328 Deferred Commons NOPC_5337 Deferred Pine Air NOPC_5343 Deferred Palmer Ranch 28_5349 Accrued Salary FICA Taxes Payable Federal W/H Tax Payable United way Payable FSA Payable LEPC Contingency Fund	\$	8,737.96 662.23 1,500.00 1,437.12 13,117.64 17,097.12 209.73 24.96 440.00 (708.43) 305.25		
Total Current Liabilities				42,823.58
Long-Term Liabilities Accrued Annual Leave Long Term Debt - OPEB		40,634.44 65,074.00		
Total Long-Term Liabilities			_	105,708.44
Total Liabilities				148,532.02
Capital Fund Balance-Unassigned Fund Balance-Assigned FB-Non-Spendable/Fixed Assets Net Income Total Capital	-	338,378.04 514,000.00 39,970.74 11,732.60		904,081.38
-			_	<u> </u>
Total Liabilities & Capital		Unaudited - For	\$ Mana	1,052,613.40 gement Purposes Only
		2		J wiposes omy

2018 - 2019 Workplan & Budget Financial Snapshot Oct-18

Revenues

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

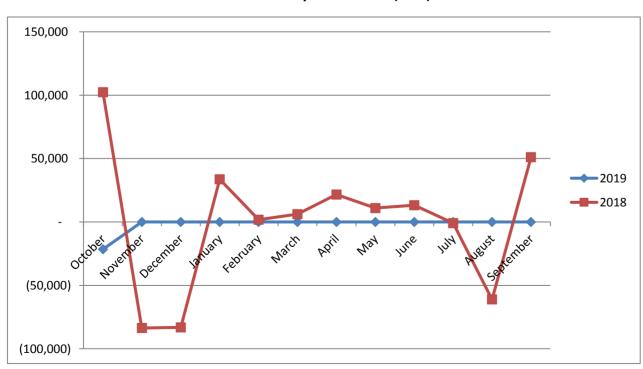
Monthly Revenues



Notes: Local Assessments billed at the beginning of each quarter: October, January, April and July State/Federal Grants billed quarterly: LEPC, HMEP, 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 (\$21,555) Unaudited

SWFRPC Detail of Reserve As of OCTOBER 31, 2018

Cash and Cash Equivalents:

Petty Cash FineMark Operating Funds	\$ 200 103,552
Total Cash and Cash Equivalents	\$ 103,752
Investments:	
FineMark Money Market Local government Surplus Trust Fund Investment Pool (Fund A)	\$ 513,633 140,707
Total Investments	\$ 654,340
Total Reserves	\$ 758,092

SWFRPC INCOME STATEMENT COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING OCTOBER 31, 2018

		Current Year to Date Month A Approved Budget B				_	% Of Budget Year to Date		Budget Remaining
				VENUES					
			LOCAL	ASSESSMENTS					
COLLIER COUNTY		26,810		26,810		107,241	25%	•	80,431
GLADES COUNTY		982		982		3,926	25%		2,944
HENDRY COUNTY		2,929		2,929		11,717	25%		8,788
CITY OF FORT MYERS		5,933		5,933		23,732	25%		17,799
TOWN OF FORT MYERS BEACH INC		475		475		1,898	25%		1,423
BONITA SPRINGS		3,760		3,760		15,041	25%		11,281
CITY OF SANIBEL		499		499		1,998	25%		1,499
TOTAL LOCAL ASSESSMENTS	\$	41,388	\$	41,388	\$	165,553	25%	\$	124,165
		FE	DERAL	/ STATE GRAN	TS				
DEM - LEPC 18/19		-		-		80,000	N/A		80,000
DEM - HMEP 17/18		-		-		-	N/A		-
DEM - HMEP 18/19		-		-		65,161	0%		65,161
DEM - Collier Hazard Analysis 17/18		-		-		20,844	0%		20,844
Promise Zone		-		-		-	N/A		-
Disaster Recovery Coordinator		-		-		100,000	0%		100,000
Economic Development Planning 17/19		-				70,000	0%		70,000
Brownfields - EPA		-				57,000	0%		57,000
TOTAL FEDERAL / STATE GRANTS	\$	-	\$	-	\$	393,005	0%	\$	190,844
		MISC. GRAN	ITS / CO	ONTRACTS/COI	NTRACTL	IAL			
GLADES SQG		-	_	-		4,500	0%		4,500
TOTAL MISC. GRANTS/CONTRACTS	\$	-	\$	-	\$	4,500	0%	\$	4,500
		DR	IS/NOP	CS/MONITORI	NG				
DRI MONITORING FEES			\$	-	\$	-		\$	-
DRIS/NOPCS INCOME				-		-		\$	
TOTAL	\$	-	\$	-	\$	-		\$	-
	Prog	gram Develo	pment	t (Unsecured G	rants/Co	ntract)			
*Program Development (Unsecured		-		-		369,633	0%		
TOTAL PROGRAM DEVELOPMENT	\$	-	\$	-	\$	369,633	N/A	\$	-
		ОТ	HER RE	EVENUE SOURC	ŒS				
ABM SPONSORSHIPS		-		-		-	N/A		-
CELA TEGA SPONSORSHIPS		-		-		-	N/A		-
Misc. Income		-		-		6,000	0%		(6,000)
INTEREST INCOME - Money Market		153		153		-	N/A		153
Fund A Investment Income		283		283		-	N/A		283
TOTAL OTHER REVENUE SOURCES	\$	435	\$	435	\$	6,000	7%	\$	(5,565)

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		Month		ear to Date A	ı	Approved Budget B	% Of Budget Year to Date	Budget Remaining
Fund Balance	\$	-	\$	-	\$	852,378		
TOTAL REVENUES	\$	41,823	\$	41,824	\$	1,791,069		\$ 313,944
			E	XPENSES				
			DEDSO	NNEL EXPENSES	2			
SALARIES EXPENSE	\$	29,836		29,836		511,780	6%	481,944
FICA EXPENSE	Y	2,261	Y	2,261	Υ	39,151	6%	36,890
RETIREMENT EXPENSE		(3,314)		(3,314)		58,184	-6%	61,498
HEALTH INSURANCE EXPENSE		4,640		4,640		83,330	6%	78,690
WORKERS COMP. EXPENSE		125		125		2,904	4%	2,779
UNEMPLOYMENT COMP. EXPENSE		123		123		-	N/A	-
TOTAL PERSONNEL EXPENSES	\$	33,547	\$	33,547	\$	695,349	5%	661,802
		0	PERAT	IONAL EXPENS	ES			
CONSULTANTS	\$	9,963		9,963		42,650	23%	32,688
GRANT/CONSULTING EXPENSE		175		175		· -	N/A	(175)
AUDIT SERVICES EXPENSE		_		-		32,000	0%	32,000
TRAVEL EXPENSE		994		994		24,000	4%	23,006
TELEPHONE EXPENSE		325		325		4,600	7%	4,275
POSTAGE / SHIPPING EXPENSE		45		45		1,200	4%	1,155
EQUIPMENT RENTAL EXPENSE		631		631		6,695	9%	6,064
INSURANCE EXPENSE		679		679		11,612	6%	10,933
REPAIR/MAINT. EXPENSE		_		-		1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE		95		95		3,100	3%	3,005
UTILITIES (Elec, Internet)		759		759		21,100	4%	20,341
ADVERTISING/LEGAL NOTICES EXP		17		17		1,600	1%	1,583
OTHER MISC. EXPENSE						200	0%	200
BANK SERVICE CHARGES		_		-		-	N/A	N/A
OFFICE SUPPLIES EXPENSE		48		48		3,500	1%	3,452
COMPUTER RELATED EXPENSE		8,767		8,767		24,917	35%	16,150
DUES AND MEMBERSHIP		2,500		2,500		25,095	10%	22,595
PUBLICATION EXPENSE		_,555		-		-	N/A	0
PROF. DEVELOP.		_		-		1,000	0%	1,000
MEETINGS/EVENTS EXPENSE		977		977		7,000	14%	6,023
CAPITAL OUTLAY - OPERATIONS		-		-		-	N/A	0,029
LEASE LONG TERM		3,859		3,859		48,233	8%	44,374
UNCOLLECTABLE RECEIVABLES		-		-			N/A	N/A
FUND BALANCE					\$	852,378	.,,,	.,,,,
OPERATIONAL EXP.	\$	29,832		29,832	_	1,111,880	3%	229,670

				В	_
ALLOCATIO	N FOR FRINGE/	/INDIRECT (CAPTURED	BY GRANTS)		
TOTAL OPERATIONAL EXP.			\$	1,111,880	
TOTAL CASH OUTLAY	\$	63,379 \$	63,379 \$	1,807,229	\$ 891,472
NET INCOME (LOSS)	\$	(21,555) \$	(21,555)		

Year to Date

Α

Current

Month

FY 2018-2019

Approved Budget

% Of Budget

Year to Date

Budget

Remaining

80 of 126

SWFRPC Balance Sheet October 31, 2018

ASSETS

Current Assets Cash - Forida Prime Sash - FineMark Oper. Cash - FineMark MM Petty Cash Accounts Receivable	140,707.26 103,552.20 513,632.66 200.00 97,846.30		
Total Current Assets			855,938.42
Property and Equipment Property, Furniture & Equip Accumulated Depreciation	237,172.31 (197,201.57)		
Total Property and Equipment			39,970.74
Other Assets Amount t.b.p. for L.T.LLeave FSA Deposit Rental Deposits Amt t.b.p. for L.T.Debt-OPEB	40,634.44 2,881.29 3,500.00 65,074.00		
Total Other Assets			112,089.73
Total Assets		\$	1,007,998.89
	LIABILIT	ΓIES	S AND CAPITAL
Current Liabilities Deferred NorthPoint NOPC_5328 Deferred Commons NOPC_5337 Deferred Pine Air NOPC_5343 Deferred Palmer Ranch 28_5349 FICA Taxes Payable Federal W/H Tax Payable United way Payable Deferred Compensation Payable FSA Payable LEPC Contingency Fund	662.23 1,500.00 1,437.12 13,117.64 1,538.14 992.87 550.00 300.00 (638.81) 305.25		
Total Current Liabilities			19,764.44
Long-Term Liabilities Accrued Annual Leave Long Term Debt - OPEB	40,634.44 65,074.00		
Total Long-Term Liabilities			105,708.44
Total Liabilities			125,472.88
Capital Fund Balance-Unassigned Fund Balance-Assigned FB-Non-Spendable/Fixed Assets Net Income	350,110.64 514,000.00 39,970.74 (21,555.37)		
Total Capital			882,526.01
Total Liabilities & Capital		\$	1,007,998.89

9c

Nominating Committee

9c

9c

9d

FRCA Policy Board Appointees

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Promise Zone Update

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Disaster Recovery Coordinator Update

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9g

Biosolids Resolution

9g

9g

RESOLUTION #2018-03

A RESOLUTION OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL SUPPORTING COLLABORATION WITH THE FLORIDA REGIONAL COUNCILS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES, FLORIDA LEAGUE OF CITIES, FLORIDA SMALL COUNTY COALITION, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AND OTHER PARTNERS TO INCREASE AWARENESS OF BIOSOLIDS MANAGEMENT ISSUES IN FLORIDA, PRIORITIZE THE REDUCTION AND EVENTUAL ELIMINATION OF THE LAND APPLICATION OF HUMAN WASTEWATER BIOSOLIDS, AND ESTABLISH A PILOT PROJECTS PROGRAM FOR FUNDING NEW STATE OF THE ART WASTEWATER TECHNOLOGIES TO IMPROVE RECOVERY AND AFFORD MORE EFFICIENT USE OF HUMAN WASTEWATER BIOSOLIDS

WHEREAS, the Southwest Florida Regional Planning Council's (SWFRPC) geographical area is comprised of Charlotte, Collier, Glades, Hendry, Lee and Sarasota counties and the municipalities contained therein; and

WHEREAS, the SWFRPC is a multi-purpose regional governmental entity with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources and regional transportation, and

WHEREAS, it is time to work together as a region and state to increase awareness of current and future biosolids management issues, examine potential water quality impacts from our current practices, and explore new wastewater treatment technologies to improve biosolids resource recovery and management options; and

WHEREAS, the SWFRPC wishes to collaborate with Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to accomplish these objectives and rethink 21st Century human wastewater management practices for Florida.

NOW, THEREFORE, BE IT RESOLVED THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL ENCOURAGES THAT:

- 1. The State of Florida and its local governments prioritize the reduction and eventual elimination of the land application of human wastewater biosolids; and
- 2. The State of Florida establish a Pilot Projects Program for funding local utilities to implement new state of the art wastewater treatment technologies to improve recovery and afford more efficient use of human wastewater biosolids resources.

DULY ADOPTED	by	the	Southwest	Florida	Regional	Planning	Council	this	day	of
December, 2018.					_				_	
Thomas Perry					Margar	et Wuerstl	e			-
Chair					Executi	ve Directo	r			

RESOLUTION #18-03

A RESOLUTION OF THE TREASURE COAST REGIONAL PLANNING COUNCIL SUPPORTING COLLABORATION WITH THE FLORIDA REGIONAL COUNCILS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES, FLORIDA LEAGUE OF CITIES, FLORIDA SMALL COUNTY COALITION, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEPARTMENT OF AGRICULTURE CONSUMER SERVICES, AND OTHER PARTNERS TO AWARENESS OF BIOSOLIDS MANAGEMENT ISSUES IN FLORIDA, PRIORITIZE THE REDUCTION AND EVENTUAL ELIMINATION OF THE LAND APPLICATION OF HUMAN WASTEWATER BIOSOLIDS, AND ESTABLISH A PILOT PROJECTS PROGRAM FOR FUNDING NEW STATE OF THE ART TECHNOLOGIES TO IMPROVE RECOVERY AND AFFORD MORE EFFICIENT USE OF HUMAN WASTEWATER BIOSOLIDS

WHEREAS, the Treasure Coast Regional Planning Council's (TCRPC) geographical area is comprised of Indian River, Martin, St. Lucie, and Palm Beach counties and the 52 Municipalities contained therein; and

WHEREAS, the TCRPC is a multi-purpose regional governmental entity with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources and regional transportation, and

WHEREAS, it is time to work together as a region and state to increase awareness of current and future biosolids management issues, examine potential water quality impacts from our current practices, and explore new wastewater treatment technologies to improve biosolids resource recovery and management options; and

WHEREAS, the TCRPC wishes to collaborate with Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to accomplish these objectives and rethink 21st Century human wastewater management practices for Florida.

NOW, THEREFORE, BE IT RESOLVED THE TREASURE COAST REGIONAL PLANNING COUNCIL ENCOURAGES THAT:

- 1. The State of Florida and its local governments prioritize the reduction and eventual elimination of the land application of human wastewater biosolids; and
- 2. The State of Florida establish a Pilot Projects Program for funding local utilities to implement new state of the art wastewater treatment technologies to improve recovery and afford more efficient use of human wastewater biosolids resources.

DULY ADOPTED by the Treasure Coast Regional Planning Council this 20th of July, 2018.

Reece J. Parrish

Chair

Michael J. Busha

Executive Director

Prioritize Consideration of Alternatives to the Land Application of Treated Human Waste From Central Sewer Wastewater Biosolids

PROBLEM: Excess nutrients from land application of human waste from wastewater treatment effluent termed "biosolids", reach surface waters as a result of rainfall runoff and continues to increase the occurrence of chronic harmful algal blooms (HABs).

BACKGROUND: Today Florida's central sewer wastewater treatment facilities produce approximately 340,000 dry tons of biosolids. Approximately 100,000 dry tons of biosolids qualify as Class B biosolids which are treated sewage sludge meeting U.S. EPA guidelines for land application as fertilizer with restrictions and are allowed to have detectable levels of pathogens. Another 100,000 dry tons of biosolids are deposited in various landfills throughout the state. The final 140,000 dry tons of biosolids are further processed, dried, and composted with material from the landscape industry to produce approximately 200,000 tons of Class AA biosolids, which can then be distributed and marketed as fertilizer. This class of biosolid is completely unregulated and land-applied mainly on pasture and to a lesser extent citrus. However, citrus fertilized with human biosolids seldom qualify for overseas export.

Bahia grass pastures in Florida can generally produce satisfactorily without total Phosphorous (TP) fertilization, and every crop in Florida can be grown economically without the use of biosolids as a fertilizer. Biosolids provide an inefficient form of fertilization that provides only a fraction (less than 40%) of plant available nitrogen that can result in both total Nitrogen (TN) and TP over fertilization, which may negatively affect surface and other coastal waters. Of additional concern are compounds found in human wastewater biosolids which may include: hormones; steroids; bacteria; viruses; polychlorinated biphenyls (PCBs); pharmaceuticals; antibodies; polybrominated diphenyl ethers (PBDE fire retardants); polyfluoroalkyl substances (PFAS) like Teflon, polishes, waxes, paints, and household cleaning products; organics; metals; and artificial sweeteners. Although these materials are applied in a manner that may not be harmful to humans according to EPA "guidelines," their accumulated secondary impacts are not entirely known.

Both Class B biosolids and Class AA biosolid fertilizers contain approximately 5.5 % TN and 2.2% TP. Therefore, land application of 300,000 dry tons of Class AA and Class B biosolids deposits over 33 million pounds of TN and 13.2 million pounds of TP on agricultural lands each year. Peer reviewed studies, such as those related to the Lake Okeechobee drainage basins, estimate that +/- 12% of both TN and TP imports will find their way to surface waters. This basin currently receives over 1,000 dry tons of TP from Class AA biosolids which, could amount to 120 dry tons or 240,000 pounds of TP to surface waters. Large areas within Florida such as the basins draining into Lake Okeechobee already exhibit enough legacy phosphorus to last for the next 25 to 60 years. While the practice of land-applying Class B biosolids was recently banned in the Lake Okeechobee, Caloosahatchee, St. Lucie River and Everglades watersheds, the St. Johns River Upper Basin in 2016 received nearly 74,000 tons of Class B biosolids, or approximately 74% of the Class B produced in Florida, in its watershed.

SOLUTION: Agricultural crops can be grown profitably without land applying this inefficient nutrient source. There are alternative technologies that should be considered such as: pyrolysis; vapor recompression distillation; boiler technology electric generation; and supercritical water oxidation to improve recovery of resources and sustainable management of biosolids.

RECOMMENDATION: Prioritize the reduction and eventual elimination of the land application of human wastewater biosolids. Establish a "Pilot Projects Program" for funding new state of the art wastewater technologies to improve recovery and afford more efficient use of human wastewater biosolids resources.

TREASURE COAST REGIONAL PLANNING COUNCIL

<u>MEMORANDUM</u>

To: Council Members AGENDA ITEM 6

From: Staff

Date: July 20, 2018 Council Meeting

Subject: Management Alternatives for Human Wastewater Biosolids -- Resolution

Introduction

One of the by-products or residuals of the wastewater treatment process is called biosolids or the wet sludge that is left behind after initial processing, which is then collected for further treatment and processing. In Florida, biosolids are either land-applied as a soil amendment to improve agricultural productivity or disposed of in landfills. Either way it is an important source of water, energy, nitrogen, and phosphorous resources that some suggest could be recovered and used more efficiently. There is also concern statewide that excess nutrients from land application of human waste biosolids reach surface waters as a result of rainfall runoff and continue to increase the occurrence of chronic harmful algal blooms (HABs). The purpose of this item and the attached resolution is to inform Council's member counties, municipalities, and their associations about this regional issue and potential solutions.

Background

Today, Florida's central sewer wastewater treatment facilities produce approximately 340,000 dry tons of biosolids. Approximately 100,000 dry tons of biosolids qualify as Class B biosolids, which are treated sewage sludge meeting U.S. Environmental Protection Agency (EPA) guidelines for land application as fertilizer with restrictions, and are allowed to have detectable levels of pathogens. Another 100,000 dry tons of biosolids are deposited in various landfills throughout the state. The final 140,000 dry tons of biosolids are further processed, dried, and composted with material from the landscape industry to produce approximately 200,000 tons of Class AA biosolids, which can then be distributed and marketed as fertilizer. This class of biosolids is unregulated and land-applied mainly on pasture and, to a lesser extent, citrus.

Bahia grass pastures in Florida can generally produce satisfactorily without total Phosphorous (TP) fertilization, and every crop in Florida can be grown economically without the use of biosolids as fertilizer. Biosolids provide an inefficient form of fertilization that provides only a fraction (less than 40%) of plant available nitrogen that can result in both total Nitrogen (TN) and TP over fertilization, which may negatively affect surface and other coastal waters. Of additional concern are compounds found in human wastewater biosolids which may include: hormones; steroids; bacteria; viruses; polychlorinated biphenyls (PCBs); pharmaceuticals; antibodies; polybrominated diphenyl ethers (PBDE fire retardants); polyfluoroalkyl substances

(PFAS) like Teflon, polishes, waxes, paints, and household cleaning products; organics; metals; and artificial sweeteners. Although these materials are applied in a manner that may not be harmful to humans according to EPA guidelines, their accumulated secondary impacts are not entirely known.

Both Class B biosolids and Class AA biosolid fertilizers contain approximately 5.5 % TN and 2.2% TP. Therefore, land application of 300,000 dry tons of Class AA and Class B biosolids deposits over 33 million pounds of TN and 13.2 million pounds of TP on agricultural lands each year. Peer reviewed studies, such as those related to the Lake Okeechobee drainage basins, estimate that +/- 12% of both TN and TP imports will find their way to surface waters. This basin currently receives over 1,000 dry tons of TP from Class AA biosolids, which could amount to 120 dry tons or 240,000 pounds of TP to surface waters. Large areas within Florida such as the basins draining into Lake Okeechobee already exhibit enough legacy phosphorus to last for the next 25 to 60 years. While the practice of land-applying Class B biosolids was recently banned in the Lake Okeechobee, Caloosahatchee, St. Lucie River and Everglades watersheds, the St. Johns River Upper Basin received nearly 74,000 tons of Class B biosolids in 2016, or approximately 74% of the Class B biosolids produced in Florida, in its watershed.

Analysis

Agricultural crops can be grown profitably without land applying this inefficient nutrient source. There are alternative technologies that should be considered such as: pyrolysis; vapor recompression distillation; boiler technology electric generation; and supercritical water oxidation to improve recovery of resources and sustainable management of biosolids (see Attachment A).

Recently, the Florida Department of Environmental Protection announced the formation of a statewide Biosolids Technical Advisory Committee to: 1) establish a better scientific understanding of potential nutrient impacts of the land application of biosolids; and 2) evaluate current biosolids management practices and potential opportunities for enhancements to better protect Florida's water resources (see Attachment B).

Conclusion

Florida's population continues to grow at historic rates. Today, the Treasure Coast Region's estimated 1.6 million people on public sewer generate about 87,000 dry tons of biosolids each year. In 30 or 40 years from now that total could increase by 50 percent. With this in mind, the region is encouraged to begin a serious conversation among local elected officials, utility directors, the agriculture industry, and others about what the future of biosolids management should look like in 30 years. Is it the same as we are doing now, or is it something completely different, using new technology to create more strategic, sustainable, and valuable reuse products? All of this starts with increasing awareness about the current status of: 1) how we manage biosolids in Florida; 2) our progress in meeting water quality goals established through approved Basin Management Action Plans and other measures; and 3) new technology aimed at improving biosolids resource recovery and water quality.

Recommendation

Council should approve Resolution No. 18-03 and authorize its distribution to local government associations and involved state agencies.

Attachments

RESOLUTION #18-03

A RESOLUTION OF THE TREASURE COAST REGIONAL PLANNING COUNCIL SUPPORTING COLLABORATION WITH THE FLORIDA REGIONAL COUNCILS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES, FLORIDA LEAGUE OF CITIES, FLORIDA SMALL COUNTY COALITION, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEPARTMENT OF AGRICULTURE CONSUMER SERVICES, AND **OTHER PARTNERS** TO **INCREASE** AWARENESS OF BIOSOLIDS MANAGEMENT ISSUES IN FLORIDA, PRIORITIZE THE REDUCTION AND EVENTUAL ELIMINATION OF THE LAND APPLICATION OF HUMAN WASTEWATER BIOSOLIDS, AND ESTABLISH A PILOT PROJECTS WASTEWATER PROGRAM FOR FUNDING NEW STATE OF THE ART TECHNOLOGIES TO IMPROVE RECOVERY AND AFFORD MORE EFFICIENT USE OF HUMAN WASTEWATER BIOSOLIDS

WHEREAS, the Treasure Coast Regional Planning Council's (TCRPC) geographical area is comprised of Indian River, Martin, St. Lucie, and Palm Beach counties and the 52 Municipalities contained therein; and

WHEREAS, the TCRPC is a multi-purpose regional governmental entity with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources and regional transportation, and

WHEREAS, it is time to work together as a region and state to increase awareness of current and future biosolids management issues, examine potential water quality impacts from our current practices, and explore new wastewater treatment technologies to improve biosolids resource recovery and management options; and

WHEREAS, the TCRPC wishes to collaborate with Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to accomplish these objectives and rethink 21st Century human wastewater management practices for Florida.

NOW, THEREFORE, BE IT RESOLVED THE TREASURE COAST REGIONAL PLANNING COUNCIL ENCOURAGES THAT:

- 1. The State of Florida and its local governments prioritize the reduction and eventual elimination of the land application of human wastewater biosolids; and
- 2. The State of Florida establish a Pilot Projects Program for funding local utilities to implement new state of the art wastewater treatment technologies to improve recovery and afford more efficient use of human wastewater biosolids resources.

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Reece J. Parrish	Michael J. Busha
Chair	Executive Director

Attachment A



Executive Summary

Treasure Coast Regional Planning Council
Regional Biosolids Symposium
Charting the Future of
Biosolids Management
June 08, 2018



On Friday June 08, 2018 the Treasure Coast Regional Planning Council and the Indian River Lagoon National Estuaries Program sponsored a "Regional Biosolids Symposium" at the Indian River State College Chastain Campus, Wolf High-Technology Center in Stuart Florida.

With 170 people in attendance, Martin County Commissioner Doug Smith welcomed everyone and put forth a purpose and challenge for the attendees to listen to one another and find a better, more sustainable path forward on how we manage and reuse our biosolids resources.

Henry Dean, St. Johns County Commissioner and former Executive Director for both the St. Johns River Water Management District and the South Florida Water Management District provided opening remarks encouraging that with open minds and cooperative efforts, we can solve any problem.

Jennifer Smith, the Director of the Southeast District, Florida Department of Environmental Protection announced the creation of its Biosolids Technical Advisory Committee to evaluate current management practices and potential opportunities for enhancements to better protect Florida's water resources.

The event included presentations by wastewater utility representatives from Palm Beach, Martin, St. Lucie, and Indian River counties and the Florida Department of Environmental Protection about standard utility practices and current challenges, programs, and regulations related to providing wastewater services cost effectively to the public and managing disposal of human waste biosolids.

Today, Florida's central sewer wastewater treatment facilities produce approximately 340,000 tons of biosolids which are the human waste effluents from central sewer wastewater treatment facilities. Approximately 100,000 dry tons of biosolids are designated as Class B biosolids which are treated sewage sludge that meets U.S. Environmental Protection Agency guidelines for land application as fertilizer, and are allowed to have detectable levels of pathogens. Another 100,000 dry tons of biosolids are deposited in various landfills throughout the state. The final 140,000 dry tons of biosolids are further processed, dried, and composted with material from the landscape industry to produce approximately 200,000 tons of Class AA biosolids. These biosolids can then be distributed and marketed as fertilizer. This class of biosolids is unregulated and landapplied mainly on pasture lands, and to a lesser extent on citrus.

Both Class B biosolids and Class AA biosolid fertilizers contain approximately 5.5% Total Nitrogen (TN) and 2.2% Total Phosphorus (TP). Therefore, the 300,000 dry tons of landapplied Class AA and Class B biosolids contribute over 33 million pounds of TN and 13.2 million pounds of TP to agricultural lands each year. While the practice of land-applying

Class B biosolids was recently banned in the Lake Okeechobee, Caloosahatchee, St. Lucie River and Everglades watersheds, the St. Johns River Upper Basin in 2016 received nearly 74,000 tons of Class B biosolids in its watershed.

A representative from the University of Florida's Institute of Food and Agricultural Services (IFAS), Maria Silveira Ph.D., Associate Professor at the University of Florida Range Cattle Research and Education Center, presented information on the fertilizer recommendations for pastures in Florida and explained the differences in P solubility and availability from various P sources and described the limitations associated with current soil testing using P as a tool to predict environmental hazards.

Presentations by Del Bottcher Ph.D., President of Soil & Water Engineering Technology, and Anthony Janicki Ph.D., President of Janicki Environmental, Inc., included information on the current conditions and probable future trends of nutrients in lakes, streams, springs and our coastal estuaries. Their conclusions were though we have made progress in reducing nutrients within our surface waters we still need to do more.

The symposium also included Edith Widder, Ph.D., CEO and Senior Scientist for the Ocean Research and Conservation Association (ORCA) who commented on some concerns related to compounds found in human wastewater biosolids which may include: hormones; steroids; bacteria; viruses; polychlorinated biphenyls (PCB); pharmaceuticals; antibodies; polybrominated diphenyl ethers (PBDE fire retardants); polyfluoroalkyl substances (PFAS) like Teflon, polishes, waxes, paints, and household cleaning products; organics, metals, and artificial sweeteners. Although these materials are applied in a manner that may not be harmful to humans according to EPA guidelines, their accumulated secondary impacts are not entirely known.

Many Florida residents are alarmed about the recent water releases from Lake Okeechobee, including the threats from the presence of blue-green algae blooms. According to Dr. Widder, blue-green algae also known as cyanobacteria, can produce toxins in surface waters that can cause problematic respiratory issues. The toxins also specifically target the liver and studies have documented liver damage and cancers from these toxins in cases from China to the Indian River Lagoon. The toxins may reduce crop production when found in irrigation water and they may actually be absorbed by the crop.

Gary Roderick an environmental consultant and former Environmental Administrator for the Southeast District Office of the Florida Department of Environmental Protection gave a comprehensive presentation on nutrient loading and the importance of and progress being made by implementing South Florida Basin Management Action Plans (BMAPs). He stressed the importance that bahia grass pastures in Florida can generally produce satisfactorily without TP fertilization and every crop in Florida can be grown economically without the use of biosolids as a fertilizer. It was indicated that biosolids provide an inefficient form of fertilization that provides only a fraction (less than 40%) of plant available nitrogen that can result in both TN and TP over fertilization, which may negatively affect surface and other coastal waters.

The main highlight of the symposium came in the afternoon when Todd O. Williams, P.E., BCEE, Principal Technologist, Residuals Resource Recovery Glohal at Jacobs, presented the importance, value and urgency of improved nutrient recovery and sustainable biosolids

management. His presentation was immediately followed by a panel on the technologies and future trends in biosolids management.

The symposium audience was given a look into the future of biosolids management. Instead of depositing biosolids into the landfill or using agricultural lands to dispose of human biosolid wastes, there are alternatives that allow for improved recovery and sustainable management. The future of biosolids management was discussed by a panel chaired by Fred Mussari, Ph.D., Vice President of Technology at BCR Solid Solutions and included three new technologies.

Although each process is different, all three processes recover useful byproducts from human biosolids and capture its stored energy, water, and nutrients.

Kobe Nagar, P.E., Senior Process Engineer, Pratt School of Engineering at Duke University, presented Supercritical Water Oxidation or SCWO, which is a process that occurs in water at temperatures and pressures above a mixture's thermodynamic critical point. Under these conditions water becomes a fluid with unique properties that can be used to quickly convert biosolids and other hazardous wastes into hot water, electricity, Co2, N2, O2, inorganic minerals and distilled water. Duke's vision for the future of SCWO technology is decentralized SCWO treatment facilities that can be housed in a standard 40 foot long container capable of servicing 6,000 people a day. Duke has developed a working industrial scale prototype (A) capable of treating the fecal waste of 1,000 people per day. A new prototype (B) is under design. Its current focus is on technology transfer and commercialization, with the establishment of a spinoff company to bring the first units to the market in 2020.

The Advanced Pyrolysis Technology system was presented by Steve Wirtel, P.E., Executive Vice President of Business Development at Kore Infrastructure. This technology is made up of individual processes that operate in series: material handling, drying, lower-temperature pyrolysis, and gas conversion into renewable natural gas, methane and hydrogen for power generation. These gases can be used to power the process, with the excess sold on the open market. The process produces a crystallized form of carbon termed "biochar." Biochar sequesters carbon in the soil and can be used as a soil supplement to provide soil structure that helps retain key nutrients and water. It does not contain nitrogen or phosphorus. The equipment used in each step is modular, mobile, and compact to enable multiple system configurations and ease in siting requirements.

Peter Janicki, P.E., of Janicki Industries and Bioenergy provided information on Vapor Recompression Distillation (VRD) and Boiler Technology Electric Generation. The combination of these two technologies are also made up of individual components and processes that can operate in series to produce electricity and fresh distilled water. TN is converted to aqueous ammonium, and the TP ends up in its elemental form in the final ash. The aqueous ammonium can be made available as a more efficient N source for fertilizer. The electricity produced provides the power needed to operate the facility with excess electricity sold back to the power grid. The TP in the reduced volume of final ash can now be transported economically to areas that are currently depleted of nutrients such as the "bread basket region" in middle North America from years of corn, wheat, and soy bean production, or the Caribbean which has seen soil nutrient depletion from years of sugar cane production and other practices.

A final "Roundtable Panel" of summit participants and elected officials was moderated by the Executive Director of the Indian River Lagoon National Estuaries Program, Duane De Freese, Ph.D., with questions also being taken from the public. The discussion and public comment centered around how best to move forward to prioritize the review of existing alternatives based on a better understanding of the performance, economics, and funding needed for constructing Pilot Projects that will eventually reduce negative nutrient impacts to surface waters. It was suggested by local elected officials on the Roundtable, that assembling a virtual panel of national experts to help local governments vet new wastewater technology proposals would be extremely helpful for them to have access to when they need it. It was also suggested that state and local governments join together in establishing a Pilot Project Implementation Program that would create Request for Proposals to encourage competitive bids on new wastewater technologies capable of achieving wastewater treatment goals and outcomes for the region.

The video/audio proceedings and PowerPoint presentation from the symposium may be found at: www.tcrpc.org/announcements/Biosolids/Summit.html

From: Florida Department of Environmental Protection [mailto:FloridaDEP@public.govdelivery.com]

Sent: Friday, June 08, 2018 4:12 PM

To: Michael Busha

Subject: DEP Announces Creation of Biosolids Technical Advisory Committee

The Florida Department of Environmental Protection is committed to protecting Florida's water and natural resources. Vital to our mission is working cooperatively with state, local and federal agencies, local communities as well as various stakeholder and interest groups that provide key input, local knowledge and additional data and information to help inform our regulatory and restoration programs.

DEP is aware of an increased interest in better understanding the nutrient impacts of the land application of biosolids. Because the Department remains committed to using science to guide our efforts, we are creating a Biosolids Technical Advisory Committee (TAC) to evaluate current management practices and potential opportunities for enhancements to better protect Florida's water resources.

DEP is currently seeking nominations for membership on the committee, which will include agricultural interests, environmental groups, local governments, academia and research entities, representatives from large and small wastewater utilities (including the Florida Rural Water Association), biosolids haulers and the Florida Onsite Wastewater Association. The deadline for nominations is 5 p.m., July 6, 2018. Any person interested in learning more about the TAC or submitting a nomination may email BIOSOLIDS_TAC@floridadep.gov.









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Prepared by: City Clerk's Office

RESOLUTION NO. 2018-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, SARASOTA COUNTY, FLORIDA, ALONG WITH THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL, THE FLORIDA REGIONAL COUNCILS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES, FLORIDA LEAGUE OF CITIES, FLORIDA SMALL COUNTY COALITION, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AND OTHER PARTNERS TO INCREASE AWARENESS OF BIOSOLIDS MANAGEMENT ISSUES IN FLORIDA, PRIORITIZE THE REDUCTION AND EVENTUAL ELIMINATION OF THE LAND APPLICATION OF HUMAN WASTEWATER BIOSOLIDS, AND ESTABLISH A PILOT PROJECTS PROGRAM FOR FUNDING NEW STATE OF THE ART WASTEWATER TECHNOLOGIES TO IMPROVE RECOVERY AND AFFORD MORE EFFICIENT USE OF HUMAN WASTEWATER BIOSOLIDS

WHEREAS, the Southwest Florida Regional Planning Council's (SWFRPC) geographical area is comprised of Charlotte, Collier, Glades, Hendry, Lee and Sarasota counties and the municipalities contained therein; and

WHEREAS, the SWFRPC is a multi-purpose regional governmental entity with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources and regional transportation, and

WHEREAS, it is time to work together as a region and state to increase awareness of current and future biosolids management issues, examine potential water quality impacts from current practices, and explore new wastewater treatment technologies to improve biosolids resource recovery and management options; and

WHEREAS, the City of Venice wishes to collaborate with the SWFRPC, Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to accomplish these objectives and rethink 21st Century human wastewater management practices for Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The foregoing "Whereas" clauses are adopted herein.

SECTION 2. That the City of Venice encourages that the State of Florida and its local governments prioritize the reduction and eventual elimination of the land application of human wastewater biosolids; and

SECTION 3. The State of Florida establish a Pilot Projects Program for funding local utilities to implement new state of the art wastewater treatment technologies to improve recovery and afford more efficient use of human wastewater biosolids resources.

SECTION 4. A copy of this resolution shall be mailed to the Southwest Florida Regional Planning Council.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 23RD DAY OF OCTOBER 2018.

John W. Holic

ATTEST

Lori Stelzer, MMC, City Clerk

I, LORI STELZER, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of said city at a meeting thereof duly convened and held on the 23rd day of October 2018, a quorum being present.

WITNESS my hand and the official seal of said City this 23rd day of October 2018.

(SEAL)

Lori Stelzer, MMC, City Clerk

Approved as to form:

Kelly Fernandez, City Attorney



October 2, 2018

Southwest Florida Regional Planning Council 1400 Colonial Blvd, Suite 1 Fort Myers, FL. 33907

Dear Ms. Wuerstle,

Thank you and the Southwest Florida Regional Planning Council for providing Collier County the opportunity to review and provide feedback on the Resolution #2018-03.

Collier County produces approximately 28,000 wet tons of dewatered solids cake (i.e., biosolids) annually. Historically, the biosolids were disposed in the County Landfill. Due to odor issues at the Landfill in the early 2000's, the County began contract hauling and disposing of its biosolids at the Okeechobee Landfill in Okeechobee County, FL. In the intervening years, the County has considered the environmental impacts as well as the risks and liabilities of this practice. More recently in 2014, consistent with the County's focus on delivering "best value" solutions to manage its wastes, the County began evaluating opportunities to manage biosolids as a resource. The specific activities included a technology assessment of appropriate technologies, which led to the implementation of a 2-step procurement process to develop a Biosolids Management Facility at the County Resource Recovery Business Park.

The County is seeking to manage biosolids produced at its North County and South County Water Reclamation Facilities and other high strength wastes such as fats, oil and grease generated by businesses in the County. Biosolids waste would be processed in the County's Resource Recovery Business Park, future site of the Biosolids Management Facility, where a third party would develop a management solution that includes energy recovery and beneficial use. The County's Biosolids Management Facility will have the potential to include customers from the private sector and other municipalities seeking alternative management of their biosolids. Solicitation for a Biosolids Management Facility was issued in 2015 and the progression towards evaluating the most viable biosolids management technology for the County has been extensive and prolonged due to the complexity and environmental components of the waste.



The County is also exploring alternative methods of managing biosolids waste through composting partnerships with Waste Management of Florida, Inc.

The Resolution #2018-03 to prioritize the reduction and eventual elimination of the land application of human waste biosolids is a valuable starting platform to raise awareness and provide pilot project program opportunities to counties seeking technological advancement for the management of biosolids waste for new and existing biosolids facilities. Before these programs are offered, standards of funding guidelines should be defined and legal challenges regarding the reduction and eventual elimination of land application explored.

Sincerely,

Dilia Camacho, B.A., CPM, Interim Director

Solid & Hazardous Waste Management Department



3150 SW 38 Avenue, Suite 706 126 Miami, FL 33146 United States T +1.305.443.6401 F +1.305.443.8856 www.jacobs.com

October 5, 2018

Dilia Camacho
Collier County Government
Interim Director, Solid & Hazardous Waste Management Division
Public Utilities Division
3339 Tamiami Trail East, Suite 302
Naples, FL 34112

Subject: Southwest Florida Regional Planning Council

Resolution #2018-03

Dear Ms. Camacho,

Pursuant to your request, Jacobs reviewed draft Resolution #2018-03 prepared by the Southwest Florida Regional Planning Council related to the land application of treated human waste from wastewater treatment facilities and the corresponding background information, which includes a similar resolution from the Treasure Coast Regional Planning Council, an Executive Summary from a recently convened a Regional Biosolids Symposium and an e-mail from the Florida Department of Environmental Protection (FDEP) announcing the creation of a Biosolids Technical Advisory Committee. The intent of our review is to identify the specific benefits and impacts to Collier County (County).

Bottom Line

Working cooperatively with other units of government and regional planning agencies is important to the County. However, the legal and financial implications of reducing and eventually eliminating the land application of human wastewater biosolids should be better understood before being party to setting such a goal. Similarly, standards and funding guidelines should be defined before calling for the establishment of a Pilot Projects Program to improve recovery and afford more efficient use of human wastewater biosolids resources.

Background

Currently, the County manages its wastewater at two regional water reclamation facilities that it owns and operates; North County and South County. Approximately 25,000 wet tons of dewatered solids cake are produced annually. It should be noted that the current activated solids process results in dewatered solids cake that does not meet the State of Florida's minimum Class B biosolids criteria for land application. Accordingly, the County's dewatered solids cake is disposed in a private Class I landfill in Okeechobee County. While this approach has served the County well since 2002, the County recognizes that dewatered solids cake, if managed properly, are a resource that has value. Specifically, the County is evaluating proposals submitted in response to Solicitation 15-6485 for a Biosolids Management Facility. If the County proceeds, it will develop a facility that will extract energy from the dewatered solids



cake and other high strength wastes to produce a Class AA biosolids per FDEP (Class A EQ per US EPA Part 503 standards) in the form of a biosolids cake or dried biosolids product.

Consideration

If the County endorsees the Southwest Florida Regional Planning Council's draft Resolution #2018-03, it should recognize that it is helping to set an aspirational goal to reduce and eventually eliminate the land application of human wastewater biosolids that may be subject to legal challenge. As the County does not currently nor does it contemplate such an activity, it would be prudent to evaluate its legal exposure that may result from a legal challenge if a ban were implemented. However, the County should confirm that its planned biosolids management facility would not conflict with the intent of the draft resolution.

Similarly, there are many commercially proven technologies available to manage treated human waste from wastewater treatment facilities. Often, technology innovation originates in an academic environment or is a private sector response to a market need. That does not mean that it cannot be accomplished as suggested in the draft Resolution. However, standards and funding guidelines should be defined before calling for the establishment of a Pilot Projects Program.

Notwithstanding the points above, there is value in the County working collaboratively with the members of the Southwest Florida Regional Planning Council toward safeguarding our shared environment by improving biosolids resource recovery and management options on a regional basis.

Disclaimer

Jacobs expressly does not take a position on the draft Resolution. The opinions provided herein are based on our understanding of the County and are offered solely at the request of and for the consideration of the County.

Sincerely,

JACOBS ENGINEERING GROUP, INC.

Daniel Dietch

Client Service Manager

435 Williams Court, Suite 100 Baltimore, MD 21220 synagro.com



OCTOBER 1, 2018

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

Re: RESOLUTION #2018-03

Dear Ms. Wuerstle::

Synagro is the largest biosolids management services provided in North America with municipal and commercial partners in over 30 states and provinces. We operate from New England to Hawaii providing a broad range of management technology options for biosolids and allied organic residuals. In 2017, we properly managed over 12,000,000 tons of biosolids, including nearly 250,000 tons of dewatered biosolids and about 170 million gallons of liquid biosolids generated in Florida, much of it through land application of Class B biosolids.

As part of our Florida footprint, you may be aware that we operate a composting facility in Charlotte County which provides biosolids management services to several municipalities in the Council's region. Additionally, we operate a biosolids drying/fertilizer manufacturing facility in Pinellas County. Recently we submitted a proposal to Collier County to develop a state-of-theart biosolids processing facility to support wastewater treatment facilities in that County; this facility, if we are successful, will process biosolids as well as other organic waste streams such as food waste and restaurant grease trap wastes; converting these input into renewable energy and a biosolids product suitable for distribution throughout the region.

Synagro understands the genesis of and the general desire to implement the goals of the Resolution but would appreciate your consideration of an industry perspective. In my 35 years working in this industry, I've had the opportunity to work in many different regulatory environments controlling the recycling of the nutrients and organic matter in biosolids. I believe that the current regulatory program adopted by FDEP is sound and fully protective of human health and the environment if biosolids management personnel follow the regulations and, perhaps more importantly, FDEP is provided the resources to, and does enforce their regulations.

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I live, and Synagro is headquartered in the Chesapeake Bay watershed and we are fully cognizant of the concerns related to imprudent and/or over application of nutrients in sensitive watersheds. However, imposing a ban on biosolids application alone without simultaneous restrictions on animal wastes and/or synthetic commercial fertilizers will not preclude the algal blooms that instigated the current situation. In fact, most peer-reviewed scientific literature suggests that the solubility, and therefore susceptibility of loss of phosphorous (the primary nutrient most commonly associated with eutrophication processes) is substantially lower in biosolids than in these other fertilizer sources.

The Resolution suggests that there are "new state of the art wastewater treatment technologies" that allow for reduction or elimination of land application. A neat thing about our industry is that everyone understands the public pressures related to the practice of land application that affect facility managers and elected officials. Because of this, there are always "new and improved" approaches being developed to management of these materials; everyone wants to come up with that better mousetrap. Unfortunately, while the pace of innovation is high, the rate of success and commercialization is quite low. As you can likely imagine, biosolids are produced and must be managed daily in an environmentally safe and economically feasible manner. Public agencies cannot risk having biosolids pile up at their facilities because of the failure of an innovative, yet unproven "technology".

At the end of the day, most communities looking to reduce their reliance on Class B land application turn to tried and true processes such as composting and thermal drying; these processes are proven, reliable and environmentally sensitive methods for recycling the value in biosolids through production of Class AA soil conditioners and fertilizers. The Southwest Florida community is unique insofar as many of your constituent community biosolids generators have invested in and committed to such processes. In addition to our Charlotte County facility, Lee County has developed a similar composting facility and communities like Bonita Springs and Immokalee have established other processes to manufacture a product suitable for distribution to the public.

These products are registered with FDACS and are going to be sold to end users who are going to spread those materials on the land. In these cases, there is an "economic regulation" to their land application – most end users won't pay for more product than they reasonably need. Therefore, one must be careful when seeking a ban on "land application of biosolids" as that ban could be construed to also eliminate the sale and marketing of Class AA biosolids-derived products or could evolve to do so once Class B biosolids are banned. Although I'd stipulate that costs should not be a primary factor when one is consciously seeking to maximize the protection of human health and the environment, it is important to recall that the communities that are the constituents of the State's Planning Councils are obligated to seek



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to obtain the necessary services of biosolids management at the lowest cost to their ratepayers. Because all these established and emergent technologies typically have substantial capital and operating cost components; the economic impacts to ratepayers and the tax bases of requiring implementation of such technologies must be considered when contemplating a Class B land application ban. Synagro's decades of experience in Florida and elsewhere teaches us that communities are very reluctant to invest their resources in the more expensive processing technologies while a viable and environmentally sustainable Class B land application program is available. Absent local Class B land application, the costs of water and wastewater treatment services should be expected to rise over time.

In conclusion Synagro respectfully offers the following suggestions for how the Council might consider modifying the Resolution:

- 1. <u>FDEP Enforcement</u> We encourage a strong statement from the Council requesting the State properly fund and fully resource the enforcement of its current regulatory program. In some states, funding of these programs is, in part, supported by a fee on every ton of biosolids managed. Much like the tonnage and nitrogen taxes we pay on our AllGro compost produced at Charlotte County, the FDEP could levy a reasonable fee on each ton of biosolids managed through beneficial use (with a higher fee on any biosolids disposed in landfills!); the fees would go to supporting FDEP's biosolids enforcement programs.
- 2. Protection of sensitive waters of the State Many states share the same concern as Florida and adopt specific regulatory controls for biosolids to be land applied in those watersheds. These can range from erosion and sedimentation control systems to increased buffers to seasonal restrictions (similar as the fertilizer restrictions in your area). We'd suggest the Council request FDEP to review regulatory programs in other states with similar "sensitive waters" language or provisions and propose any appropriate modifications to FAC 62-640.
- 3. Nutrient Management Planning We'd suggest that any full-scale study of the nutrient dynamics associated with impaired waters of the State consider and evaluate all nutrient sources, not just biosolids. While biosolids may be the low-hanging fruit because they are regulated, typically they are utilized to fertilize less than 5% of the agricultural lands in any state and the nutrients in biosolids are typically more slowly available to the environment than other fertilizer resources.
- 4. <u>Evaluation of new technologies</u> We believe that an effort to nurture new, emerging technologies aimed at resources recovery from biosolids ought to be established and



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maintained at one or more of Florida's universities where controlled conditions can provide for analysis and documentation of results that can be compared on an apple-to-apples basis. Relying solely on the claims of individual or companies claiming to have the next best thing has often resulted in failures and wastefulness of ratepayers' money.

- 5. <u>Support Class AA products</u> In many states, Class AA biosolids-derived products such as composts and heat-dried fertilizers are regulated as they are in in Florida, that is to say these products are treated as products of commerce. End users typically pay for these products and the products in turn contribute to state tax revenues. We encourage the Council to take a position in support of the continued, proper and prudent use of these biosolids-derived products.
- 6. <u>Consider costs</u> Transitioning from a Class B land application program to a state-of-theart processing technology comes with a substantial cost – statewide constituents of Planning Councils like yours will be asked to pay these significant increased costs through increases in water and sewer rates or local taxes. While these financial impacts should take a back seat to our desire to protect the waters of the State, we encourage the Council to be mindful of this circumstance.

Thank you in advance for your consideration of our thoughts on the Resolution and the situation in Florida with respect to land application of biosolids. We would be happy to discuss these programs with you and any of your members at your convenience and would also encourage you, your staff and your fellow Council members to arrange to visit our Charlotte County composting facility if you have not.

Please let me know how we might be of further assistance.

Sincerely,

Robert Pepperman

Director, Product Sales & Marketing

RP:kw

cc: Layne Baroldi, VP Technical Services and Governmental Affairs.



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FRCA Monthly Report

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

MONTHLY ACTIVITY REPORT: November 2018

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the October 2018 Florida Regional Councils Association (FRCA) Newsletter, FRCA Forward. Began collecting articles and formatting the November 2018 Newsletter. Continued to update the FRCA Facebook page.
- Updated and maintained the email listserv for approximately 2,500 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Supported the RPC Department of Economic Opportunity Metrics Update Working Group by hosting one conference call and finalizing updated reporting metrics.
- Assisted coordinating regional planning councils and various state agencies and associations with issues related to recovery from Hurricane Michael.
- Supported the Economic Development Administration by hosting two conference calls with economic development planners and disaster recovery coordinators.
- Attended the quarterly meeting of the Florida Coastal Resilience Forum held on November 14th.
- Was invited and will participate on the Health Equity Economic Stability Workgroup coordinated by the Florida Department of Economic Opportunity.

ASSOCIATION MANAGEMENT

- Prepared for the December FRCA Executive Directors Advisory Committee and Partners meetings.
- Continued preparations for the January 2019 Policy Board meetings.
- Assisted with the development of the 2017-18 FRCA Annual Report
- Continued to coordinate logistics for the 2019 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.

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Staff Summaries

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Grant Activity Sheet

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Туре	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
Contract	Pending		FDEP - FL Dept. of Environmental Protection	Jim Beever	Ecosystem Services- Aquatic Preserves Valuation		5/1/2018	incu	JIETICA	\$90,000.00	\$90,000.00			Submitted	
Grant	Yes	3305	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Food Safety Plans for SWFL Small-Midsized Growers	43227	5/4/2018	9/7/2018		\$30,000.00	\$30,000.00			Not Started	
Grant	Yes	3424	EDA - US Economic Development Administration	Margaret Wuerstle	Regional Sustainability Implementation Study for SWFL Small to Mid-Sized		5/8/2018	8/9/2018	8/13/2018	\$258,182.00	\$113,182.00			Not Started	\$51,637.00
Grant	Yes	3680	EPA - US Environmental Protection Agency	C.J. Kammerer	Brownfields Assesment	11/16/2017	11/16/2017	4/25/2018		\$600,000.00	\$40,000.00	10/1/2018	9/30/2021	In Progress	
Grant	Yes	3205	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY18-19 HMEP Agreement					\$62,164.00	\$62,164.00	10/1/2018	9/30/2019	In Progress	
Grant	Yes	4007	DEO - FL Dept. of Economic Opportunity	C.J. Kammerer	FHERO 2018 RDG Grant		9/11/2018	9/17/2018		\$82,300.00	\$6,000.00	9/17/2018	9/17/2019	In Progress	
Grant	Yes	3723		Margaret Wuerstle	FY18-19 Collier_Lee Hazard Analysis			7/31/2018	8/27/2018	\$19,615.00	\$19,615.00	9/1/2018	5/15/2019	In Progress	
Grant	Yes	3180	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY18-19 LEPC Agreement			8/14/2018		\$80,000.00	\$80,000.00	7/1/2018	6/30/2019	In Progress	
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	3422	EDA - US Economic Development Administration	Sean McCabe	SWFL Disaster Recovery Coordinator		10/31/2017			\$250,000.00	\$200,000.00	1/1/2018	12/31/2019	In Progress	\$50,000.00
Contract	Yes	4101	Glades County	Tim Walker	Glades County SQG 2017-2022				6/6/2017	\$22,500.00	\$22,500.00	6/6/2017	6/6/2022	In Progress	
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	12/31/2018	In Progress	\$10,000.00
Grant	Yes	3420	EDA - US Economic Development Administration	C.J. Kammerer	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
Grant	Yes	3204	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY17-18 HMEP Agreement			10/1/2017		\$65,161.00	\$65,161.00	10/1/2017	9/30/2018	Completed	
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	Completed	
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			Completed	
Grant	Yes	3178	DEM - FL Div. of Emergency Management		FY17-18 LEPC Agreement	7/1/2017	7/18/2017			\$80,000.00	\$80,000.00	7/1/2017	6/30/2018	Completed	
Grant	Yes	3722		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	Completed	
Grant	Yes	4005	DEO - FL Dept. of Economic Opportunity	C.J. Kammerer	2017 FHERO RDG Grant		2/16/2017			\$79,744.00	\$6,000.00		4/30/2018	Completed	
Contract	Yes	3730	SFRPC	C.J. 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					\$20,000.00	\$20,000.00	10/1/2016	5/30/2017	Completed	
	Yes	4210	City of Cape Coral	Jim Beever	Adaptation Plan Cape Coral Climate Change					\$15,000.00	\$15,000.00		6/30/2017	Completed	
	Yes	3304	•	Margaret	Resiliency Stragegy DEO - Labelle Tourism					\$20,000.00	\$20,000.00	1/1/2017	5/30/2017	Completed	
Grant	Yes	3203	Opportunity DEM - FL Div. of Emergency	Wuerstle Nichole	Marketing 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	Completed	
Contract	Yes	4004	Management Hendry County	Gwinnett 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	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	

Туре	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
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	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	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	
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	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	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	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	
РО	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	

Туре	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	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	
РО	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-					\$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	
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	
РО	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	No		EPA - US Environmental Protection Agency	Jim Beever	WPDG- CHNEP Wetland Connectivity		5/8/2018			\$204,120.00	\$145,246.00			Denied	
Grant	No		DEO - FL Dept. of Economic Opportunity	Tim Walker	Storm Surge Evac Routes & Shelters Interactive GIS Web	5/7/2018	5/4/2018	9/7/2018		\$35,000.00	\$35,000.00			Denied	
Grant	No		DEO - FL Dept. of Economic	Margaret Wuerstle	Affordable Housing Directory of Resources	5/7/2018	5/1/2018	9/7/2018		\$40,000.00	\$40,000.00			Denied	
Grant	No		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	SWFL Opioid Resource Guide	5/7/2018	5/1/2018	9/7/2018		\$40,000.00	\$40,000.00			Denied	
Grant	No		Bloomberg Philanthropies	Margaret	Bloomburg - City of Bonita Springs Mitigation	10/20/2017	10/19/2017			\$1,000,000.00	\$60,000.00			Denied	
Grant	No		SWFL Community Foundation	Margaret Wuerstle	Community Impact Grants - MLK Corridor	11/3/2017	11/2/2017			\$50,000.00				Denied	
Grant	No		DEO - FL Dept. of Economic Opportunity	Jennifer Pellechio	Economic Opportunity Map		4/27/2016	6/28/2016		\$40,000.00				Denied	
Grant			DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Florida Ocean Alliance		5/2/2016	6/28/2016		\$28,000.00				Denied	
Grant	No		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Clewiston Downtown District Facade Program		5/2/2016	6/28/2016		\$30,000.00				Denied	
Grant	No		AETNA		Cultivating Healthy Communities	4/15/2016	4/13/2016			\$100,000.00	\$100,000.00			Denied	
Grant	No		EPA - US Environmental Protection Agency	Jason Stoltzfus	2016 Brownfield Assessment		12/18/2015			\$280,000.00	\$46,900.00			Denied	
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	Denied	
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	Denied	\$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	Denied	\$53,621.00

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SWFRPC Committee Reports

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Executive Committee

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Promise Zone Steering Committee

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Estero Bay Agency on Bay Management Committee

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Estero Bay Agency on Bay Management

The regular meeting of the Estero Bay Agency on Bay Management was held on Monday, December 10, 2018 at the 9:30 AM at the SWFRPC offices. The approved minutes of the September 10, 2018 meeting are attached.

The matters discussed included a presentation by Ms. Katy Errington with the Council for the Village of Estero concerning the land acquisition of Village Partners properties on the Estero River. She recounted the history of the project and the progress so far. The EBABM is in support of this project.

The EBABM reviewed the SWFRPC Resolution 2018-03 on Biosolids and the associated support materials and the letters of comet that have been received. The EBABM voted unanimously to support the Resolution.

A nomination committee for officers for the 2019 year was formed and will consist of Laura Miller, Pete Cangialosi, and Stephanie Erikson.

Old Business included the Corkscrew Crossing project and proposed mines in the DRGR. Other old business included funding sources for the 2019 State of the Bay.

New Business included the designation of canals and channels formerly under Lee County maintenance being transferred to the SFWMD as Work of the District that they will be responsible to manage.

Emerging Issues included the proposal by Lee County to remove the approved mining area map form the comprehensive plan and substantially change the rules on mining in the Estero Bay watershed and the county. The Greg Stewart study on whether new rock mining is even needed was also discussed.

Announcements included The Calusa Waterkeeper funding raised r that night at Broadway Palms; the success so far of the <u>Vallisneria</u> and <u>Ruppia</u> plantings in the Caloosahatchee River, and the upcoming meeting of the Village of Estero on proposed mining projects on December 12, 2018

Public comment included the designation of several of the tributaries of Estero Bay as needing a TNDL for bacteriological pollution and the process of developing the TMDL and subsequent BMAP.

The next Meeting Time and Place, for EBABM is Monday, January 14, 2018 9:30 AM, at the SWFRPC.

Adjournment was at 11:00 A.M.

Recommended Action: Information only.

MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, September 10, 2018 – 9:30 AM. SWFRPC Offices 1400 Colonial Boulevard, Suite 1 Fort Myers, Florida 33907

Call to Order – Mr. Daltry called the meeting to order at 9:30 AM.

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

NAME	ORGANIZATION
Pete Cangialosi	ECCL
Barbara Craig	Happahatchee
Brad Cornell	Audubon
John Curtis	Johnson Engineering
Wayne Daltry	ASWF
Nora Demers	RGMC
Stephanie Erickson	EBAP
Win Everham	FGCU
Kelly McNab	Conservancy of SW Florida
Laura Miller	LWV
Pete Quasius	Audubon of SW Florida
Lisa Rickards	Vester Marine Labs
Martha Simons	SWFRPC
Patty Whitehead	Bonita Green Team

Public:

Staff in Attendance: Jim Beever

Motion to Approve the Minutes of the August 13, 2018 meeting was made by Ms. Craig and seconded by Ms. Simons. Approved unanimously.

Funding of the EBABM There was a discussion on the process of requesting funding for the EBABM from the local governments in the Estero Bay watershed. It was decided to send requests for \$1,000 to each city and \$5,000 to Lee County and FGCU.

Old Business – **Letter on LeeTran** The LeeTran letter was discussed and a motion made by Mr. Quasius for approval to send with second from Ms. Miller. This passed unanimously.

Old Business-Funding for the State of the Bay. Several members indicated that they asked the leadership in their cities to provide funding resources for the effort. Both the City of Bonita Springs and the Village of Estero are considering it. There is also a plan to ask the

CHNEP to provide a grant in their next funding cycle to provide \$500 to \$1,000 for the State of the Bay.

New Business: The proposed acquisition of the Estero Village Partners property by the Village of Estero was discussed by members and it was motioned that the EBABM provide a letter of support for the effort. The motion was made by Ms. Craig and seconded by Mr. Quasius. This passed unanimously. Mr. Quasius and Ms. Craig drafted the letter which was sent.

The proposal to rename the Charlotte Harbor national Estuary Program was discussed. There was a consensus that there really was no reason to do so.

Emerging Issues: Emerging Issues discussed include the proposal for FDEP to assume permitting for dredge and fill from the USACOE and the proposed C2020 acquisitions in the Estero Bay watershed.

Announcements included the Corkscrew Crossing Estero Village hearing on September 18, 2018, the Environmental Breakfast on October 25, 2018 at the Riverside Community Center at 7:30 AM, and a presentation by Paul Hawken, the author of the book Drawdown, on October 22, 2018 at the Cohan Center Ballroom at FGCU

The **next Meeting Time and Place**, for EBABM is Monday, October 15, 2018 9:30 AM, SWFRPC.

Adjournment was at 10:35 A.M.

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Quality of Life & Safety Committee

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Regional Transportation Committee

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Council Relevancy & Restructuring Committee

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Water Quality & Water Resources Committee

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