

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



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

COUNCIL MEETING AGENDA

April 18, 2019

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.

1	INVOCATION	
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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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e) Council Relevancy & Restructuring Committee – **Chair Thomas Perry**

f) Water Quality & Water Resources Management - **Vice Mayor Mick Denham**

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

NEXT SWFRPC MEETING DATE: MAY 16, 2019

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,
IMMEDIATELY PRECEEDING 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.

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SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

OFFICERS

Mr. Thomas Perry, Chair

Commissioner Willie Shaw, Vice-Chair

Commissioner Donna Storter-Long, Secretary

Mr. Donald McCormick, Treasurer

CHARLOTTE COUNTY

Commissioner Joe Tiseo, Charlotte BCC
 Commissioner Ken Doherty, Charlotte BCC
 Councilman Gary Wein, City of Punta Gorda
 Mr. Donald McCormick, Governor Appointee
 Ms. Suzanne Graham, Governor Appointee

COLLIER COUNTY

Commissioner Bill McDaniel, Collier BCC
 Commissioner Penny Taylor, Collier BCC
 Councilman Reg Buxton, City of Naples
 (City of Marco Island Vacancy)
 (Governor Appointee Vacancy)
 (Governor Appointee Vacancy)

GLADES COUNTY

Commissioner Donna Storter-Long, Glades BCC
 Commissioner Donald Strenth, Glades BCC
 (City of Moore Haven Vacancy)
 Mr. Thomas Perry, Governor Appointee

HENDRY COUNTY

Commissioner Emma Byrd, Hendry BCC
 Commissioner Mitchell Wills, Hendry BCC
 Vice-Mayor Michael Atkinson, City of Clewiston
 Commissioner Julie Wilkins, City of LaBelle
 Mr. Mel Karau, Governor Appointee

LEE COUNTY

Commissioner Frank Mann, Lee BCC
 Commissioner Cecil Pendergrass, Lee BCC
 Councilman Fred Burson, City of Fort Myers
 Vice-Mayor Ray Murphy, Town of Fort Myers Beach
 Vice-Mayor Mick Denham, City of Sanibel
 Councilman Greg DeWitt, City of Bonita Springs
 (Governor Appointee Vacancy)
 (Governor Appointee Vacancy)

SARASOTA COUNTY

Commissioner Mike Moran, Sarasota BCC
 Commissioner Charles Hines, Sarasota BCC
 Commissioner Willie Shaw, City of Sarasota
 Councilmember Mitzie Fiedler, City of Venice
 (Governor Appointee Vacancy)
 (Governor Appointee Vacancy)

EX-OFFICIO MEMBERS

Jon Iglehart, FDEP
 Phil Flood, SFWMD

Wayne Gaither, FDOT
 Dennis Ragosta, SWFWMD

STAFF

Margaret Wuerstle, Executive Director

James Beever
 Charles Kammerer
 Sean McCabe

Rebekah Harp
 Katelyn Kubasik

SWFRPC Attendance 2017-2019

Active Seats

	1/17	2/17	3/17	4/17	5/17	6/17	7/17	10/17	12/17	2/18	3/18	5/18	6/18	9/18	12/18	1/19	2/19
Bill McDaniel	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No
Cecil Pendergrass	No	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	No	No	No	No	No
Charles Hines	Yes	No	No	No	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No	No
Don McCormick	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Donald Strenth	No	No	Yes	No	No	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Donna Storter-Long	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Emma Byrd / Karson Turner	Yes	No	No	No	No	No	Yes	No	No	No	Yes	Yes	Yes	Yes	No	Yes	No
Frank Mann / Brian Hamman / Frank Mann	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes
Fred Burson / Forrest Banks	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes
Gary Wein / Lynne Matthews	No	Yes	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Greg DeWitt	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	No	No	No
Joe Tiseo	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Julie Wilkins	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No
Ken Doherty	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Mel Karau	No	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Michael Atkinson	Yes	No	No	No	No	No	No	No	No	No	No	No	No	Yes	Yes	No	No
Mick Denham	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes
Mike Moran	Yes	Yes	No	No	No	No	No	Yes	Yes	No	No	Yes	No	No	No	No	No
Mitchell Wills	No	No	No	No	No	Yes	No	No	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes
Mitzie Fiedler / Fred Fraize	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No
Penny Taylor	Yes	No	Yes	Yes	Yes	No	No	No	Yes	No	No	Yes	No	No	Yes	Yes	Yes
Ray Murphy/Anita Cereceda	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Reg Buxton	Yes	Yes	Yes	No	Yes	No	No	No	No	No	No	No	No	No	No	No	No
Suzanne Graham	No	Yes	No	No	No	Yes	No	No	No	No	No	No	No	No	No	No	No
Thomas Perry	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Willie Shaw	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes

Vacated Seats

Al Reynolds	Yes																
Bob Mulhere	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	No		
Debbie McDowell	Yes	Yes	No	Yes	Yes	Yes											
Felipe Colon	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Jessica Cosden / Jim Burch	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No						
Jim Wilson	No	No	No	Yes	No	No											
Laura Holquist	No	No	No	No	No	No	No	No	No	No	No	No					
Pat Lucas	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No		
Total	20	20	18	17	20	18	14	18	22	17	17	17	15	15	18	15	13

Bold/thick outlined boxes indicate when a new councilmember took over a seat



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

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

Regional Planning Council Functions and Programs

March 4, 2011

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

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

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)

Agenda

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Invocation

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Pledge of Allegiance

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Agenda Item

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Roll Call

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Public Comments

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_____Item

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Minutes

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**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
FEBRUARY 21, 2019 MEETING**

The meeting of the Southwest Florida Regional Planning Council was held on February 21, 2019 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 9:00 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 of roll but was later reached during the meeting.

MEMBERS PRESENT

Charlotte County: Commissioner Joe Tiseo,
Councilman Gary Wein, Mr. Don McCormick

Collier County: Commissioner Penny Taylor

Glades County: Commissioner Donna Storter-Long, Commissioner Donald Strenth,
Mr. Thomas Perry

Hendry County: Commissioner Mitchell Wills,
Mr. Mel Karau

Lee County: Commissioner Frank Mann, Councilman Fred Burson, Vice-Mayor Mick Denham

Sarasota County: Commissioner Willie Shaw

Ex-Officio: Mr. Jon Iglehart—FDEP,
Mr. Dennis Ragosta—SWFWMD

MEMBERS ABSENT

Charlotte County: Ms. Suzanne Graham, Commissioner Ken Doherty,

Collier County: Commissioner Bill McDaniel, Councilman Reg Buxton

Glades County: None

Hendry County: Vice-Mayor Michael Atkinson, Commissioner Emma Byrd, Commissioner Julie Wilkins,

Lee County: Commissioner Cecil Pendergrass,
Councilman Greg DeWitt,
Councilwoman Anita Cereceda

Sarasota County: Commissioner Charles Hines, Commissioner Michael Moran,
Councilmember Mitzie Fielder

Ex-Officio: Mr. Wayne Gather, FDOT, Mr. Phil Flood–SFWMMD

AGENDA ITEM #4 PUBLIC COMMENTS

Ms. Cheryl Cook, a former council member gave her personal testimony on the council's importance and some of the good work that they've done in the past. She discussed water quality, the quality of life, the Promise Zone importance. She also pointed out that in 2017 the Attorney General gave an opinion that counties had to participate in the Regional Planning Councils. Council participation isn't as strong as it was in the past. She mentioned that the council helped the City of North Port with their comprehensive plan.

AGENDA ITEM #5 AGENDA

There were no changes made to the February 21, 2019 agenda.

AGENDA ITEM #7 DECEMBER 2018 FINANCIALS

Ms. Wuerstle presented the financials, she stated that there is currently a hole of \$109,000 in the budget for the year and this is typical for the time of year. Due to the government shut down the receivables were lagging. Despite this, the RPC is still on track with the budget. Mr. McCormick thanked Ms. Wuerstle for her work with the budget and explained that staff is working on obtaining grant funding to close the budget. The council waited to vote on this item until there was a quorum.

AGENDA ITEM #8 PRESENTATIONS

AGENDA ITEM #8(a) SWFRPC Relevancy

Chair Perry explained that Ms. Wuerstle has been meeting with the counties on the council relevancy issue. She along with staff has developed a presentation on a future direction for the council. Ms. Wuerstle gave the presentation that covered what is required of regional planning councils by state statutes.

Commissioner Mann asked for an example of a Dispute Resolution involving the RPC. Mr. Trescott explained the history of the council's involvement in Dispute Resolution and added that it has mostly been used for land use issues. Ms. Wuerstle added that there have been no requests since she had been with the RPC. Chair Perry brought up that the RPC assisted with facilitating the agreements that helped created Florida Gulf Coast University.

Vice-Mayor Denham stated that the RPC no longer reviews DRI's. Mr. Trescott explained that the RPC is still involved in the DRI process with Palmer Ranch and Babcock Ranch. He stated that the RPC has been an advisory on DRI's since we lost our appeal authority over 20 years ago or more.

At this point in the meeting the council achieved a quorum and moved to voting items.

**AGENDA ITEM #6
MINUTES OF THE DECEMBER 20, 2018 AND JANUARY 17, 2019 MEETINGS**

A motion was made by Mr. McCormick to approve the minutes as presented. This motion was seconded by Commissioner Shaw and passed unanimously.

**AGENDA ITEM #7
DECEMBER 2018 FINANCIALS**

A motion was made by Mr. McCormick to approve the financials as presented. This motion was seconded by Commissioner Shaw and passed by vote.

**AGENDA ITEM #8(a)
SWFRPC Relevancy**

Ms. Wuerstle continued the presentation and discussed the ongoing federal programs that are funded. SWFRPC has the fifth largest population, is the fourth largest in square miles and has the least number of employees. She discussed how the budget has changed over time and pointed out that assessments have never fully funded the RPC. In 2012 the RPC had 14 full-time employees. Today the RPC has 4 full-time employees, 3 temporary or part-time employees and 2 VISTA Volunteers. The issues that the counties identified as being the most important are the following: water quality, affordable housing and regional transportation. Climate change and storm resiliency, quality of life and intergovernmental coordination and communication were also listed as important issues.

Mr. Jim Beever presented on several water quality and storm resiliency projects that he has done over the years and the success of them. Councilman Wein added that the adaptation plan done for Punta Gorda directly reduced their flood insurance. Councilman Burson asked what specific adaptations are being implemented, Mr. Beever discussed several public works projects that address flooding in Bonita Springs as well as Punta Gorda implementing stricter fertilizer

regulations. Commissioner Storter-Long questioned if there were any adaptation studies changing the building codes or energy needs. Mr. Beever stated that yes, the adaptation studies address those needs and gave examples.

Ms. Wuerstle talked about what the council has done in affordable housing and public safety and added that she recently met with HUD and they're interested in working with us on affordable housing in this region. There will be a Promise Zone meeting on March 18, 2019 at 1:45pm that will include a discussion on affordable housing. Vice-Mayor Denham mentioned that Sanibel has a very successful affordable housing program.

Mr. C.J. Kammerer presented on the Brownfield assessment grant that is a 3 year/\$600,000 grant covering Glades County, Hendry County and Immokalee. The end goal of the Brownfield Program is to develop potentially contaminated vacant sites. Sites that go through the program are eligible for tax credits and incentives. The assessment base will determine the type and extent of cleanup as needed and the estimated cost. The consultant should be ready to begin phase I of the assessment soon.

Ms. Wuerstle briefly touched on Regional Transportation and addressing the future of it as well as the projects that have been worked on. She also discussed the project areas that the RPC will continue to work on including water quality resolution, adaptation planning, vulnerability assessment updates, evacuation study updates, affordable housing, quality of life and healthy futures as the VISTA's work on developing the opioid taskforce. The RPC always offers grant writing to the community.

Chair Perry stated that he wanted to initiate discussions regarding which of the items that the RPC addresses are seen as important, whether the RPC is all inclusive or too inclusive. Commissioner Mann stated that the RPC should focus on legislative mandates rather than looking for projects or grants to fill position and not fulfilling missions. Mr. McCormick brought to attention that the counties providing the missions are not providing the funds and who will complete the missions in the future if the SWFRPC is not? Vice-Mayor Denham explained that Florida's mayors are putting together a strategy on water quality and the MPO's are working on transportation. He suggested picking one to three focus areas due to the councils limited resources and serve as a forum to share best management practices. Mr. Beever detailed how the Regional Planning Council worked to implement stricter fertilizer ordinances throughout the state, as well as septic tank and waste water policies.

Commissioner Shaw spoke about Congressman Mast's House Bill 350 on water quality and it all came through a lot of the work that the RPC is doing.

Commissioner Storter-Long stated that the RPC budget primarily comes from pursuing grants. She asked how a staff of four that can raise that much funding and complete so many projects could not be relevant. She added that the council needs to go where the money is.

Commissioner Taylor weighs in to say that the council should focus on planning regional transportation and where it will go in the future with infrastructure.

Commissioner Wills explains that he has seen the relevancy of the RPC and the conversations with other counties has helped him tremendously. Commissioner Tiseo comments on the decreased role of the RPC as DRIs have been phased out by the state. Commissioner Storter-Long suggested meeting quarterly.

Chair Perry wanted to focus on actionable items rather than aspirational and would like the relevancy committee to meet with the county commissioners or a representative of each county at the end of the quarter. Vice-Mayor Denham asked for a chart that shows which RPC programs are funded.

**AGENDA ITEM #9
New Business**

There was no new business this month.

**AGENDA ITEM #10
STATE AGENCIES COMMENTS/REPORTS**

Mr. Iglehart announced that FDEP has a new Secretary and will be focusing on adopting a new statewide wastewater reuse program.

Mr. Ragosta announced that they had their first subcommittee meeting on their cooperative funding projects.

**AGENDA ITEM #11
COUNCIL LEGAL CONSULTANT'S COMMENTS**

No comments were made at this time.

**AGENDA ITEM #12
COUNCIL MEMBER'S COMMENTS**

Mr. Mel Karau announced that the Swamp Cabbage Festival is this upcoming weekend and a large attendance is expected.

Commissioner Storter-Long thanked RPC staff for producing the presentation and their hard work in raising funds.

Mr. McCormick asked that the council look at BMAPs (Basin Management Action Plans). Mr. Iglehart explained that they're working on that issue and he will be prepared to give a presentation in a few months. Vice-Mayor Denham added that Sanibel is using BMAPs with the Jordan Marsh project.

Commissioner Shaw stated that the Florida Delegation is on board with water quality as a top priority and stressed that the counties are more impactful working together than separately.

Chair Perry reminded everyone that there is a promise zone meeting on March 18th at 1:45pm and he encourages everyone to attend.

AGENDA ITEM #13
ADJOURNMENT

The next meeting will be on March 21, 2019. The meeting adjourned at 10:36 a.m.

Commissioner Donna Storter-Long, Secretary

The meeting was duly advertised in the February 5, 2019 issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 45, Number 24.

Agenda

Item

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Consent Agenda

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Consent Agenda Summary

Agenda Item #7(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 February 1, 2019 and ending March 31, 2019.

The February/March 2019 report includes a grant proposal for the Immokalee Water and Sewer District through the US Department of Agriculture, Rural Utilities Service, Water and Waste Disposal Loans and Grants. The proposal is for a \$1,709,648 Clarifier Rehab Project. The proposed project is contained entirely within the existing property boundary of the Immokalee Water and Sewer District's existing wastewater treatment plant, which is located at 140 White Way, Immokalee, Florida. The existing wastewater treatment plant property covers approximately 49.1 acres, and is surrounded by properties with commercial, institutional, residential, and agricultural zoning classifications.

The proposed project consists of the rehabilitation of three existing clarifiers located at the existing wastewater treatment facility along with the replacement of the existing scum pumps. The existing clarifier structures will be modified to change the existing flat floor of each clarifier to a sloped floor to improve sludge thickening. The internal clarifier mechanisms will be replaced and piping modifications will also be made. However, the footprint of each existing clarifier will remain unchanged.

The second proposal is for the Charlotte Harbor Water Association's Distribution System Improvements (DSI), Reverse Osmosis Water Treatment Plant (ROWTP), & Deep Injection Well (DIW) project through USDA. Full comments on this proposal are attached.

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

Agenda

Item

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IC&R

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Project Review and Coordination Regional Clearinghouse Review

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning February 1, 2019 and ending March 31, 2019.

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

Council staff reviews projects under the following four designations:

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

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

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

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

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

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

ICR Council 2019						
SWFRPC #	Contact	Agency	Location	Project Description	Funding Agent	Council Comment
2019-02	Eva Deyo	Immokalee Water and Sewer Dist.	Collier County	Immokalee Water and Sewer Clarifier Rehab Project	USDA	Regionally Significant & Consistent
2019-03	Mattie Hinz	Charlotte Harbor Water Association	Charlotte County	Distribution System Improvements (DSI) and Reverse Osmosis Water Treatment Plant (ROWTP) & Deep Injection Well (DIW)	USDA	Regionally Significant & Consistent

Agenda

Item

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Presentations

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--- Agenda --- Item

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Charlotte Harbor
National Estuary Program

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Agenda Item

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Calusa Waterkeeper

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8b

Agenda Item

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Water Discussion

8c

8c

Agenda Item

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Director's Report

9

9



EXECUTIVE DIRECTOR'S REPORT: April 18, 2019

Mission Statement:

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

1. Management / Operations

a. Budget

- January & February Financials

2. Resource Development and Capacity Building

- Post-Disaster Coordinator Update- Sean McCabe
- Promise Zone Update – Margaret Wuerstle
 - ✓ Meeting on March 18, 2019 at 2:00 PM
- FRCA Monthly Reports (Information Only)

3. Third Quarter FY 2018 - 2019 (April-June)

- 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
 - ✓ AARP Community Challenge 2019
 - ✓ USDA Community Facilities Technical Assistance and Training Grant
- Grants Pending: \$1,453,315 approximately
 - ✓ Health and Human Services – Media Campaign \$1,453,315
 - ✓ USDA REDI for technical assistance to Promise Zone

Agenda Item

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Financials

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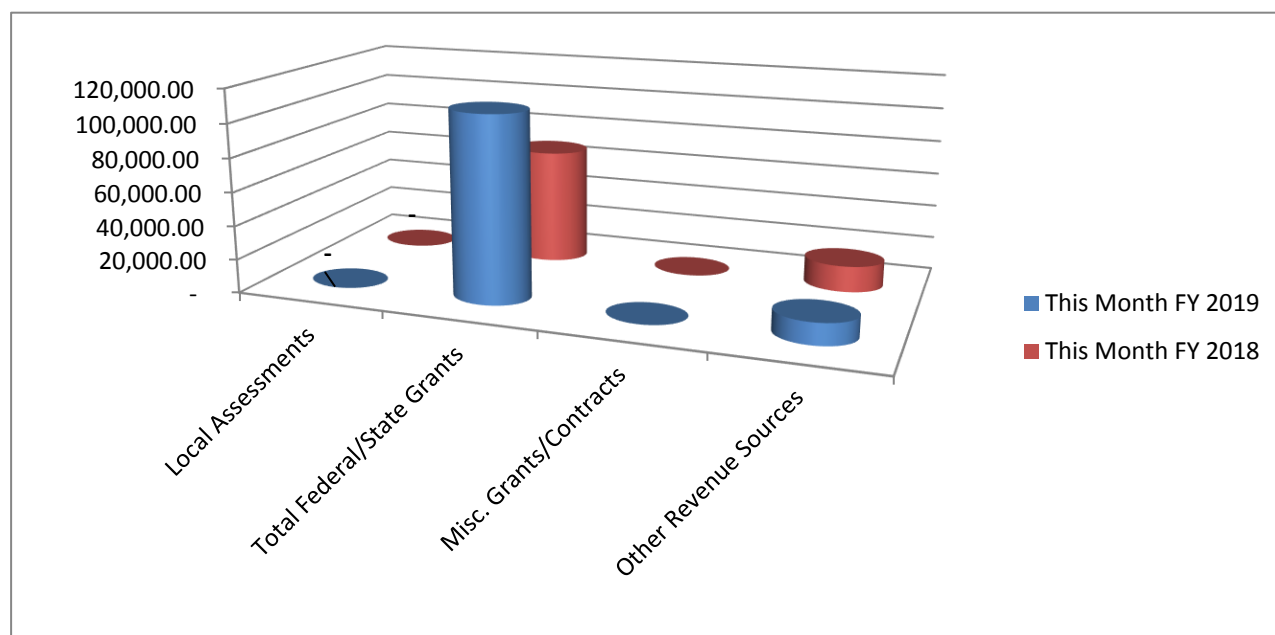
2018 - 2019 Workplan & Budget Financial Snapshot

Mar-19

Revenues

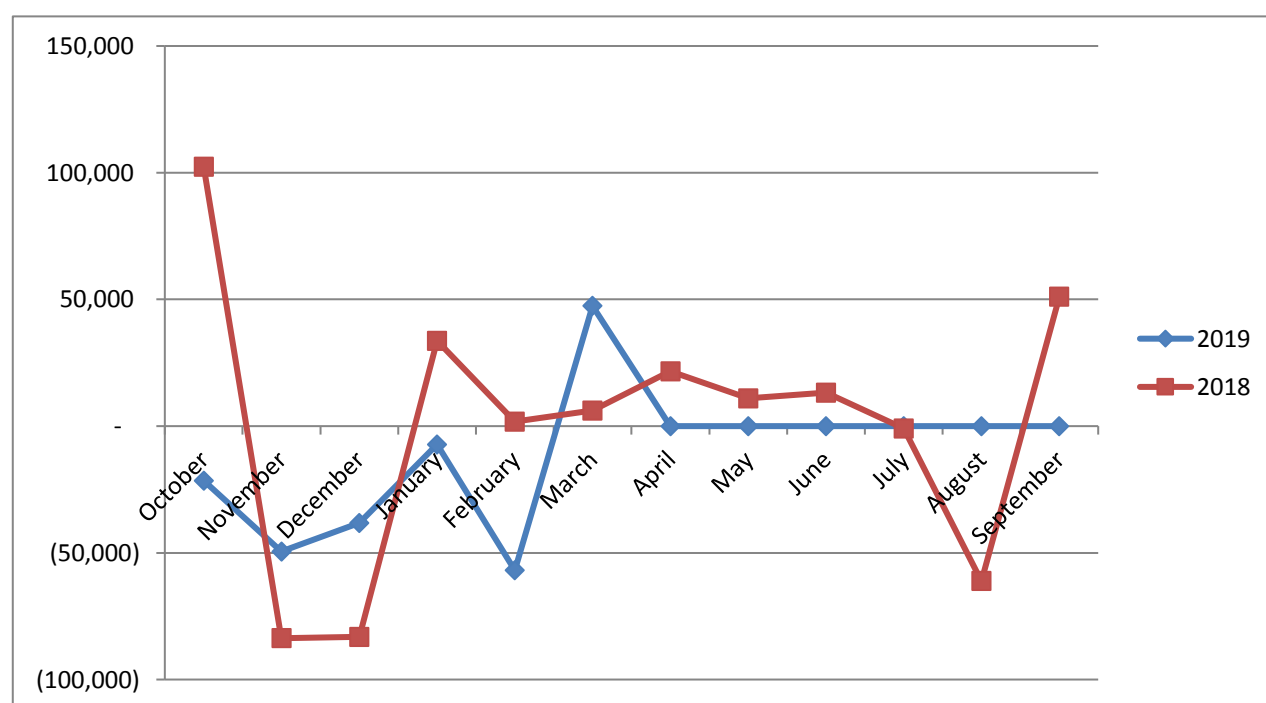
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

Monthly Revenues



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

Monthly Net Income (Loss)



YTD: Net Income (\$125,939) Unaudited

SWFRPC

Detail of Reserve

As of March 31, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	1,487
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 1,687

Investments:

FineMark Money Market	\$ 490,402
Local government Surplus Trust Fund Investment Pool (Fund A)	142,226
	<hr/>
<i>Total Investments</i>	\$ 632,628

Total Reserves	<hr/>
	\$ 634,315
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING MARCH 31, 2019

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
COLLIER COUNTY	-	53,620	107,241	50%	\$ 53,621
GLADES COUNTY	-	1,964	3,926	50%	\$ 1,962
HENDRY COUNTY	-	5,858	11,717	50%	\$ 5,859
CITY OF FORT MYERS	-	11,866	23,732	50%	\$ 11,866
TOWN OF FORT MYERS BEACH INC	-	950	1,898	50%	\$ 948
BONITA SPRINGS	-	7,520	15,041	50%	\$ 7,521
CITY OF SANIBEL	-	998	1,998	50%	\$ 1,000
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 82,776	\$ 165,553	50%	\$ 82,777
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	25,200	35,000	80,000	N/A	45,000
DEM - HMEP 18/19	10,176	10,491	65,161	16%	54,670
DEM - Collier Hazard Analysis 18/19	7,846	15,692	20,844	75%	5,152
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	31,608	52,703	100,000	53%	47,297
Economic Development Planning 17/19	35,000	35,000	70,000	50%	35,000
Brownfields - EPA	-	8,292	57,000	15%	48,708
TOTAL FEDERAL / STATE GRANTS	\$ 109,830	\$ 157,178	\$ 393,005	40%	\$ 235,827
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
GLADES SQG	-	-	4,500	0%	4,500
TOTAL MISC. GRANTS/CONTRACTS	\$ -	\$ -	\$ 4,500	0%	\$ 4,500
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	-	\$ -	\$ -	\$ -	-
DRIS/NOPCS INCOME	7,010	21,565	-	\$ -	21,565
TOTAL	\$ 7,010	\$ 21,565	\$ -	\$ -	\$ 21,565
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	369,633	0%	-
DEO Food Safety	5,000	15,000	N/A	N/A	-
EDA Agriculture Sustainability	-	3,813	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ 5,000	\$ 18,813	\$ 369,633	N/A	\$ -
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	866	6,000	14%	(5,134)
INTEREST INCOME - Money Market	416	1,922	-	N/A	1,922
Fund A Investment Income	320	1,801	-	N/A	1,801

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OTHER REVENUE SOURCES	\$ 736	\$ 4,589	\$ 6,000	76%	\$ (1,411)
<i>Fund Balance</i>	\$ -	\$ -	\$ 852,378		
TOTAL REVENUES	\$ 122,576	\$ 284,921	\$ 1,791,069		\$ 343,258

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 29,824	\$ 187,203	\$ 511,780	37%	324,577
FICA EXPENSE	2,185	13,815	39,151	35%	25,336
RETIREMENT EXPENSE	3,908	19,210	58,184	33%	38,974
HEALTH INSURANCE EXPENSE	5,374	30,786	83,330	37%	52,544
WORKERS COMP. EXPENSE	125	750	2,904	26%	2,154
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 41,416	\$ 251,764	\$ 695,349	36%	443,585
OPERATIONAL EXPENSES					
CONSULTANTS	\$ 18,823	\$ 61,566	\$ 42,650	144%	(18,916)
GRANT/CONSULTING EXPENSE	173	2,480	-	N/A	(2,480)
AUDIT SERVICES EXPENSE	-	1,000	32,000	3%	31,000
TRAVEL EXPENSE	7,864	13,457	24,000	56%	10,543
TELEPHONE EXPENSE	315	1,909	4,600	41%	2,691
POSTAGE / SHIPPING EXPENSE	-	182	1,200	15%	1,018
EQUIPMENT RENTAL EXPENSE	289	2,416	6,695	36%	4,279
INSURANCE EXPENSE	718	8,201	11,612	71%	3,411
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	164	657	3,100	21%	2,443
UTILITIES (Elec, Internet)	548	3,478	21,100	16%	17,622
ADVERTISING/LEGAL NOTICES EXP	233	406	1,600	25%	1,194
OTHER MISC. EXPENSE	334	200	200	100%	0
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	-	375	3,500	11%	3,125
COMPUTER RELATED EXPENSE	209	18,592	24,917	75%	6,325
DUES AND MEMBERSHIP	-	14,750	25,095	59%	10,345
PUBLICATION EXPENSE	-	-	-	N/A	0
PROF. DEVELOP.	-	175	1,000	18%	825
MEETINGS/EVENTS EXPENSE	15	5,328	7,000	76%	1,672
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	23,924	48,233	50%	24,309
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 852,378		

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
OPERATIONAL EXP.	\$ 33,738	\$ 159,095	\$ 1,111,880	14%	100,407
TOTAL OPERATIONAL EXP.			\$ 1,111,880		
TOTAL CASH OUTLAY	\$ 75,153	\$ 410,858	\$ 1,807,229		\$ 543,993
NET INCOME (LOSS)	<u>\$ 47,422</u>	<u>\$ (125,939)</u>			

SWFRPC
Balance Sheet
March 31, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	142,225.98
Cash - FineMark Oper.		1,487.02
Cash - FineMark MM		490,402.17
Petty Cash		200.00
Accounts Receivable		128,542.90
		<hr/>
Total Current Assets		762,858.07
Property and Equipment		
Property, Furniture & Equip		237,172.31
Accumulated Depreciation		(197,201.57)
		<hr/>
Total Property and Equipment		39,970.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		40,634.44
FSA Deposit		2,881.29
Rental Deposits		3,500.00
Amt t.b.p. for L.T.Debt-OPEB		65,074.00
		<hr/>
Total Other Assets		112,089.73
		<hr/>
Total Assets	\$	914,918.54
		<hr/> <hr/>

LIABILITIES AND CAPITAL

Current Liabilities		
Deferred NorthPoint NOPC_5328	\$	662.23
Deferred Commons NOPC_5337		1,500.00
Deferred PalmerRanch XXIX_5355		27,990.21
FICA Taxes Payable		1,301.84
Federal W/H Tax Payable		769.99
United way Payable		(184.00)
Deferred Compensation Payable		600.00
FSA Payable		(720.83)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		32,224.69
Long-Term Liabilities		
Accrued Annual Leave		40,634.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		105,708.44
		<hr/>
Total Liabilities		137,933.13
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(125,937.75)
		<hr/>
Total Capital		776,985.41
		<hr/>
Total Liabilities & Capital	\$	914,918.54
		<hr/> <hr/>

Unaudited - For Management Purposes Only

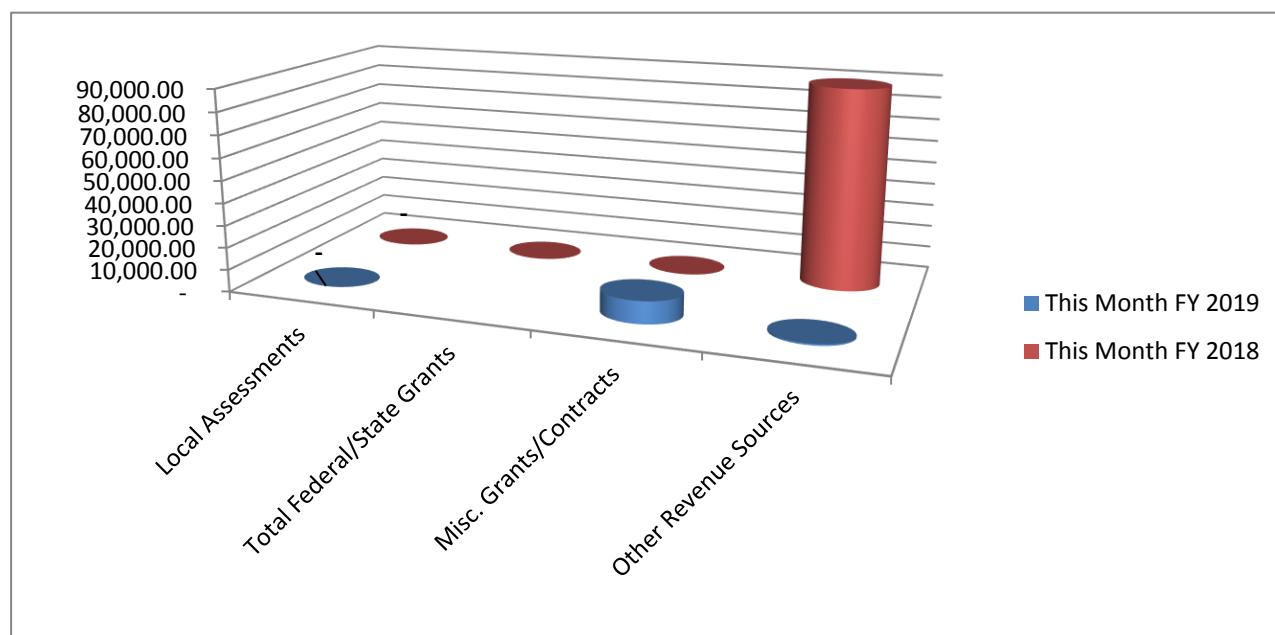
2018 - 2019 Workplan & Budget Financial Snapshot

Feb-19

Revenues

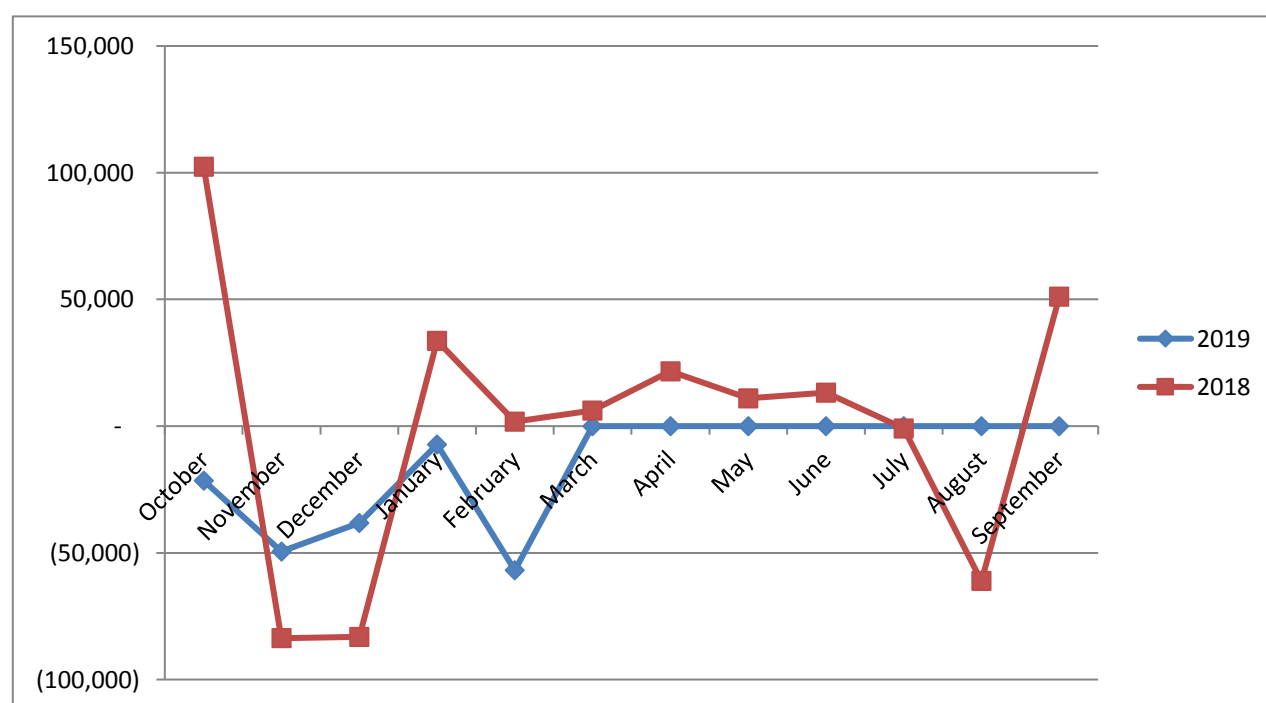
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$173,361) Unaudited

SWFRPC

Detail of Reserve

As of FEBRUARY 28, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	66,256
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 66,456

Investments:

FineMark Money Market	\$ 489,986
Local government Surplus Trust Fund Investment Pool (Fund A)	141,906
	<hr/>
<i>Total Investments</i>	\$ 631,892

Total Reserves	<hr/>
	\$ 698,348
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING FEBRUARY 28, 2019

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
COLLIER COUNTY	-	53,620	107,241	50%	\$ 53,621
GLADES COUNTY	-	1,964	3,926	50%	\$ 1,962
HENDRY COUNTY	-	5,858	11,717	50%	\$ 5,859
CITY OF FORT MYERS	-	11,866	23,732	50%	\$ 11,866
TOWN OF FORT MYERS BEACH INC	-	950	1,898	50%	\$ 948
BONITA SPRINGS	-	7,520	15,041	50%	\$ 7,521
CITY OF SANIBEL	-	998	1,998	50%	\$ 1,000
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 82,776	\$ 165,553	50%	\$ 82,777
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	-	9,800	80,000	N/A	70,200
DEM - HMEP 18/19	-	316	65,161	0%	64,845
DEM - Collier Hazard Analysis 18/19	-	7,846	20,844	38%	12,998
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	-	21,095	100,000	21%	78,905
Economic Development Planning 17/19	-	-	70,000	0%	70,000
Brownfields - EPA	-	8,292	57,000	15%	48,708
TOTAL FEDERAL / STATE GRANTS	\$ -	\$ 47,348	\$ 393,005	12%	\$ 345,657
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
GLADES SQG	-	-	4,500	0%	4,500
TOTAL MISC. GRANTS/CONTRACTS	\$ -	\$ -	\$ 4,500	0%	\$ 4,500
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	-	\$ -	\$ -	\$ -	-
DRIS/NOPCS INCOME	-	14,555	-	\$ -	14,555
TOTAL	\$ -	\$ 14,555	\$ -	\$ -	\$ 14,555
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	369,633	0%	-
DEO Food Safety	10,000	10,000	N/A	N/A	-
EDA Agriculture Sustainability	-	3,813	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ 10,000	\$ 13,813	\$ 369,633	N/A	\$ -
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	866	6,000	14%	(5,134)
INTEREST INCOME - Money Market	378	1,506	-	N/A	1,506
Fund A Investment Income	289	1,482	-	N/A	1,482

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OTHER REVENUE SOURCES	\$ 667	\$ 3,853	\$ 6,000	64%	\$ (2,147)
<i>Fund Balance</i>	\$ -	\$ -	\$ 852,378		
TOTAL REVENUES	\$ 10,667	\$ 162,345	\$ 1,791,069		\$ 445,342

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 29,824	\$ 157,379	\$ 511,780	31%	354,401
FICA EXPENSE	2,185	11,630	39,151	30%	27,521
RETIREMENT EXPENSE	5,108	15,302	58,184	26%	42,882
HEALTH INSURANCE EXPENSE	5,411	25,411	83,330	30%	57,919
WORKERS COMP. EXPENSE	125	625	2,904	22%	2,279
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 42,653	\$ 210,348	\$ 695,349	30%	485,001

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 6,563	\$ 42,743	\$ 42,650	100%	(93)
GRANT/CONSULTING EXPENSE	2,308	2,308	-	N/A	(2,308)
AUDIT SERVICES EXPENSE	-	1,000	32,000	3%	31,000
TRAVEL EXPENSE	995	5,592	24,000	23%	18,408
TELEPHONE EXPENSE	335	1,594	4,600	35%	3,006
POSTAGE / SHIPPING EXPENSE	46	182	1,200	15%	1,018
EQUIPMENT RENTAL EXPENSE	289	2,127	6,695	32%	4,568
INSURANCE EXPENSE	718	7,483	11,612	64%	4,129
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	89	493	3,100	16%	2,607
UTILITIES (Elec, Internet)	477	2,929	21,100	14%	18,171
ADVERTISING/LEGAL NOTICES EXP	32	173	1,600	11%	1,427
OTHER MISC. EXPENSE	(196)	(134)	200	-67%	334
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	100	375	3,500	11%	3,125
COMPUTER RELATED EXPENSE	6,187	18,382	24,917	74%	6,535
DUES AND MEMBERSHIP	-	14,750	25,095	59%	10,345
PUBLICATION EXPENSE	-	-	-	N/A	0
PROF. DEVELOP.	-	175	1,000	18%	825
MEETINGS/EVENTS EXPENSE	2,921	5,313	7,000	76%	1,687
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	19,873	48,233	41%	28,360
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 852,378		

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
OPERATIONAL EXP.	\$ 24,915	\$ 125,357	\$ 1,111,880	11%	134,145
TOTAL OPERATIONAL EXP.			\$ 1,111,880		
TOTAL CASH OUTLAY	\$ 67,568	\$ 335,705	\$ 1,807,229		\$ 619,146
NET INCOME (LOSS)	<u>\$ (56,901)</u>	<u>\$ (173,361)</u>			

SWFRPC
Balance Sheet
February 28, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	141,906.06
Cash - FineMark Oper.		66,256.05
Cash - FineMark MM		489,985.85
Petty Cash		200.00
Accounts Receivable		23,713.34
		<hr/>
Total Current Assets		722,061.30
Property and Equipment		
Property, Furniture & Equip		237,172.31
Accumulated Depreciation		(197,201.57)
		<hr/>
Total Property and Equipment		39,970.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		40,634.44
FSA Deposit		2,881.29
Rental Deposits		3,500.00
Amt t.b.p. for L.T.Debt-OPEB		65,074.00
		<hr/>
Total Other Assets		112,089.73
		<hr/>
Total Assets	\$	874,121.77
		<hr/> <hr/>

LIABILITIES AND CAPITAL

Current Liabilities		
Deferred NorthPoint NOPC_5328	\$	662.23
Deferred Commons NOPC_5337		1,500.00
Deferred PalmerRanch XXIX_5355		35,000.00
FICA Taxes Payable		1,301.88
Federal W/H Tax Payable		769.99
United way Payable		(272.00)
Deferred Compensation Payable		300.00
FSA Payable		(717.03)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		38,850.32
Long-Term Liabilities		
Accrued Annual Leave		40,634.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		105,708.44
		<hr/>
Total Liabilities		144,558.76
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(173,360.15)
		<hr/>
Total Capital		729,563.01
		<hr/>
Total Liabilities & Capital	\$	874,121.77
		<hr/> <hr/>

Unaudited - For Management Purposes Only

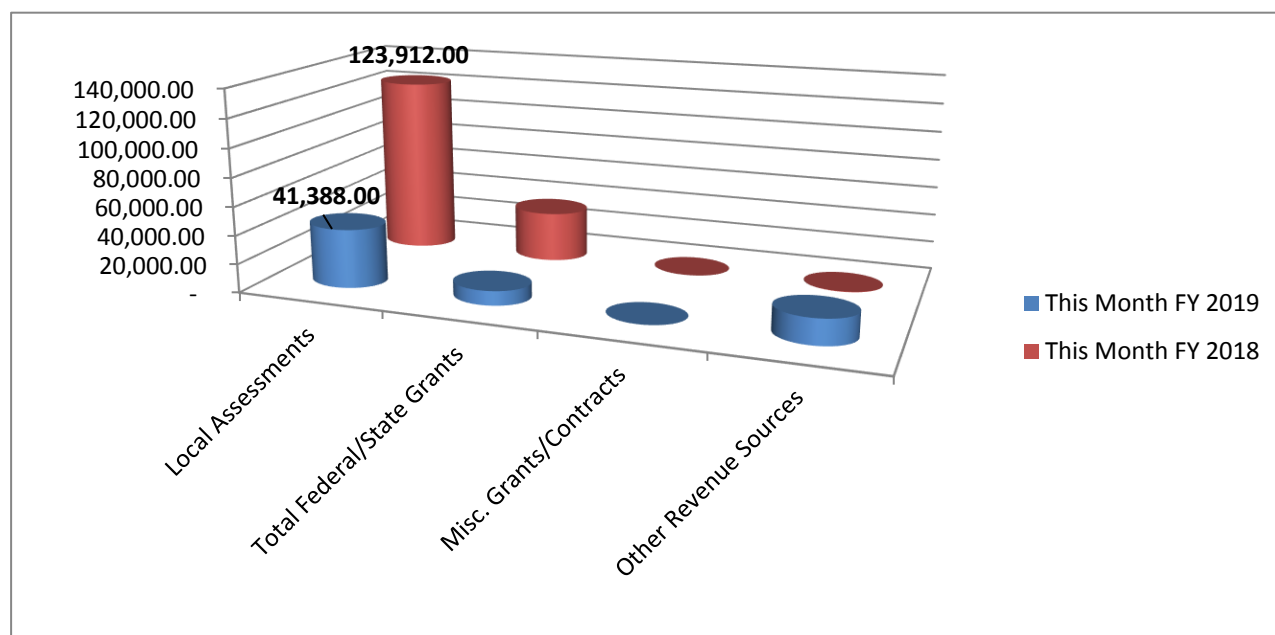
2018 - 2019 Workplan & Budget Financial Snapshot

Jan-19

Revenues

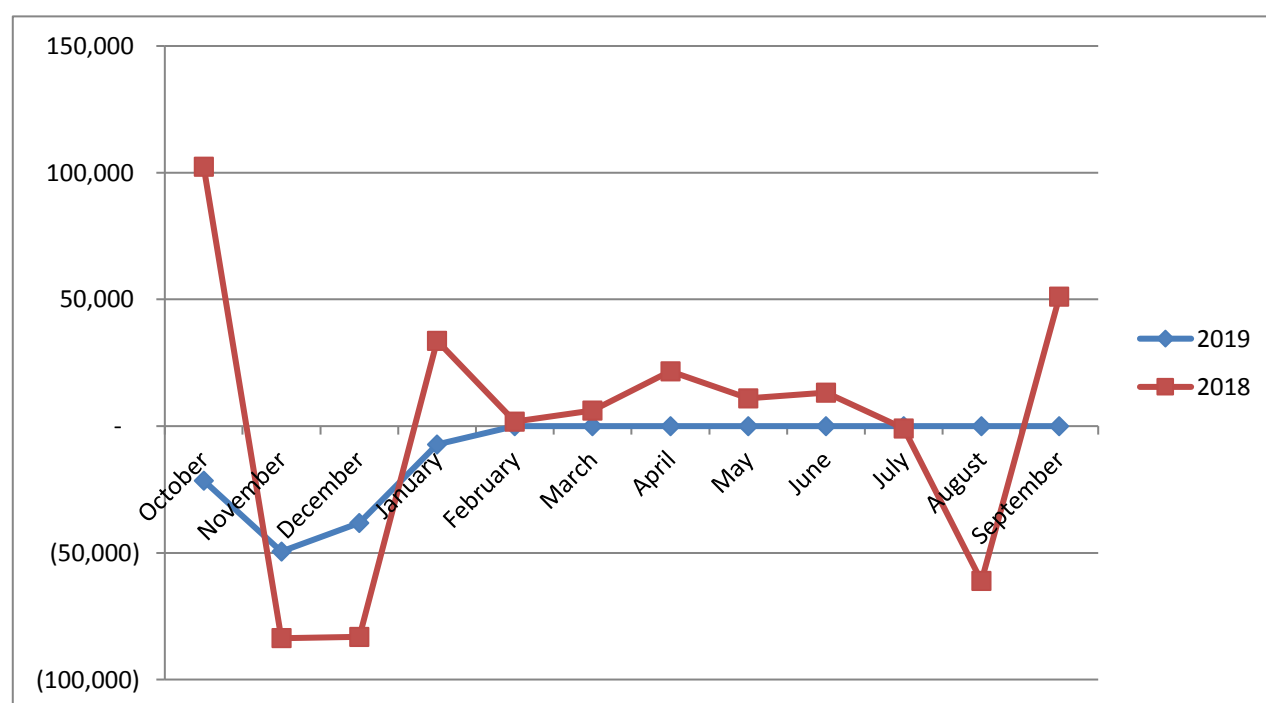
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$116,459) Unaudited

SWFRPC

Detail of Reserve

As of JANUARY 31, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	(6,409)
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ (6,209)

Investments:

FineMark Money Market	\$ 514,608
Local government Surplus Trust Fund Investment Pool (Fund A)	141,617
	<hr/>
<i>Total Investments</i>	\$ 656,225

Total Reserves	<hr/>
	\$ 650,016
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING JANUARY 31, 2019

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
COLLIER COUNTY	26,810	53,620	107,241	50%	\$ 53,621
GLADES COUNTY	982	1,964	3,926	50%	\$ 1,962
HENDRY COUNTY	2,929	5,858	11,717	50%	\$ 5,859
CITY OF FORT MYERS	5,933	11,866	23,732	50%	\$ 11,866
TOWN OF FORT MYERS BEACH INC	475	950	1,898	50%	\$ 948
BONITA SPRINGS	3,760	7,520	15,041	50%	\$ 7,521
CITY OF SANIBEL	499	998	1,998	50%	\$ 1,000
TOTAL LOCAL ASSESSMENTS	\$ 41,388	\$ 82,776	\$ 165,553	50%	\$ 82,777
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	9,800	9,800	80,000	N/A	70,200
DEM - HMEP 18/19	316	316	65,161	0%	64,845
DEM - Collier Hazard Analysis 18/19	-	7,846	20,844	38%	12,998
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	-	21,095	100,000	21%	78,905
Economic Development Planning 17/19	-	-	70,000	0%	70,000
Brownfields - EPA	-	8,292	57,000	15%	48,708
TOTAL FEDERAL / STATE GRANTS	\$ 10,116	\$ 47,348	\$ 393,005	12%	\$ 345,657
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
GLADES SQG	-	-	4,500	0%	4,500
TOTAL MISC. GRANTS/CONTRACTS	\$ -	\$ -	\$ 4,500	0%	\$ 4,500
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	-	-	-	\$	-
DRIS/NOPCS INCOME	13,118	14,555	-	\$	14,555
TOTAL	\$ 13,118	\$ 14,555	\$ -	\$	14,555
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	369,633	0%	-
EDA Agriculture Sustainability	3,813	3,813	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ 3,813	\$ 3,813	\$ 369,633	N/A	\$ -
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	866	6,000	14%	(5,134)
INTEREST INCOME - Money Market	437	1,128	-	N/A	1,128
Fund A Investment Income	321	1,192	-	N/A	1,192
TOTAL OTHER REVENUE SOURCES	\$ 758	\$ 3,186	\$ 6,000	53%	\$ (2,814)

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<i>Fund Balance</i>	\$ -	\$ -	\$ 852,378		
TOTAL REVENUES	\$ 69,192	\$ 151,678	\$ 1,791,069		\$ 444,675
EXPENSES					
PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 37,280	\$ 127,555	\$ 511,780	25%	384,225
FICA EXPENSE	2,731	9,446	39,151	24%	29,705
RETIREMENT EXPENSE	3,684	10,194	58,184	18%	47,990
HEALTH INSURANCE EXPENSE	4,765	20,000	83,330	24%	63,330
WORKERS COMP. EXPENSE	125	500	2,904	17%	2,404
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 48,585	\$ 167,695	\$ 695,349	24%	527,654
OPERATIONAL EXPENSES					
CONSULTANTS	\$ 11,328	\$ 36,181	\$ 42,650	85%	6,469
GRANT/CONSULTING EXPENSE	-	-	-	N/A	0
AUDIT SERVICES EXPENSE	-	1,000	32,000	3%	31,000
TRAVEL EXPENSE	1,803	4,598	24,000	19%	19,403
TELEPHONE EXPENSE	276	1,259	4,600	27%	3,341
POSTAGE / SHIPPING EXPENSE	46	135	1,200	11%	1,065
EQUIPMENT RENTAL EXPENSE	649	1,838	6,695	27%	4,857
INSURANCE EXPENSE	718	6,766	11,612	58%	4,846
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	77	404	3,100	13%	2,696
UTILITIES (Elec, Internet)	511	2,452	21,100	12%	18,648
ADVERTISING/LEGAL NOTICES EXP	62	140	1,600	9%	1,460
OTHER MISC. EXPENSE	61	61	200	31%	139
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	179	275	3,500	8%	3,225
COMPUTER RELATED EXPENSE	2,214	12,195	24,917	49%	12,722
DUES AND MEMBERSHIP	5,875	14,750	25,095	59%	10,345
PUBLICATION EXPENSE	-	-	-	N/A	0
PROF. DEVELOP.	-	175	1,000	18%	825
MEETINGS/EVENTS EXPENSE	-	2,392	7,000	34%	4,608
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	15,821	48,233	33%	32,412
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A
FUND BALANCE			\$ 852,378		
OPERATIONAL EXP.	\$ 27,850	\$ 100,442	\$ 1,111,880	9%	159,060

Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
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ALLOCATION FOR FRINGE/INDIRECT (CAPTURED BY GRANTS)

TOTAL OPERATIONAL EXP.			\$	1,111,880		
TOTAL CASH OUTLAY	\$	76,435	\$	268,137	\$	1,807,229
NET INCOME (LOSS)	\$	(7,243)	\$	(116,460)	\$	686,714

SWFRPC
Balance Sheet
January 31, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	141,616.93
Cash - FineMark Oper.		(6,408.79)
Cash - FineMark MM		514,608.06
Petty Cash		200.00
Accounts Receivable		107,934.60
		<hr/>
Total Current Assets		757,950.80
Property and Equipment		
Property, Furniture & Equip		237,172.31
Accumulated Depreciation		(197,201.57)
		<hr/>
Total Property and Equipment		39,970.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		40,634.44
FSA Deposit		2,881.29
Rental Deposits		3,500.00
Amt t.b.p. for L.T.Debt-OPEB		65,074.00
		<hr/>
Total Other Assets		112,089.73
		<hr/>
Total Assets	\$	910,011.27
		<hr/> <hr/>

LIABILITIES AND CAPITAL

Current Liabilities		
Deferred NorthPoint NOPC_5328	\$	662.23
Deferred Commons NOPC_5337		1,500.00
Deferred PalmerRanch XXIX_5355		15,000.00
FICA Taxes Payable		209.55
Federal W/H Tax Payable		24.96
United way Payable		(360.00)
Deferred Compensation Payable		1,200.00
FSA Payable		(703.18)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		17,838.81
Long-Term Liabilities		
Accrued Annual Leave		40,634.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		105,708.44
		<hr/>
Total Liabilities		123,547.25
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(116,459.14)
		<hr/>
Total Capital		786,464.02
		<hr/>
Total Liabilities & Capital	\$	910,011.27
		<hr/> <hr/>

Unaudited - For Management Purposes Only

Agenda Item

9b

FRCA Reports

9b

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MONTHLY ACTIVITY REPORT: March 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the February 2019 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the March 2019 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to maintain the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Participating with the legislative process to secure funding so that regional planning councils can update the Statewide Regional Evacuation Study.
- Facilitated a conference call with the Coordinators of the Local Emergency Planning Committees held on March 11th.
- Facilitated the monthly Disaster Recovery Coordinator Conference Call with the Economic Development Administration held on March 13th.
- Worked with the Economic Development Administration to develop and submit an application for a panel on Recovery from Hurricanes Irma and Michael for the American Planning Association Florida Annual Conference being held in Destin, September 10 – 13th.

ASSOCIATION MANAGEMENT

- Participated with the March Executive Directors Advisory Committee (EDAC) and Partners meetings held in Tallahassee.
- Prepared for the April EDAC and Partners Meetings.
- Distributed 2019 Legislative bill tracking report.
- Coordinated FRCA participation with the following upcoming annual conferences:
 - Florida Association of Counties, June 11 – 14th
 - Florida League of Cities, August 15 – 17th
 - American Planning Association, Florida Chapter, September 10 – 13th
- Distributed grant opportunities and information of interest from local, state and national organizations.



MONTHLY ACTIVITY REPORT: February 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the January 2019 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the February 2019 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to update the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Participating with the legislative process to secure funding so that regional planning councils can update the Statewide Regional Evacuation Study.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings shared information:
 - Florida Chapter American Planning Association Policy and Planning Workshop
 - Rural Economic Development Summit
 - Met with Florida Department of Economic Opportunity
- Working with the Economic Development Administration and the regional planning councils to develop presentation ideas for the American Planning Association Florida Annual Conference being held in Destin, September 10 – 13th.

ASSOCIATION MANAGEMENT

- Participated with the February Executive Directors Advisory Committee (EDAC) and Partners meetings held in Tallahassee.
- Prepared for the March EDAC and Partners Meetings.
- Distributed 2019 Legislative bill tracking 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.



MONTHLY ACTIVITY REPORT: January 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the December 2018 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the January 2019 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to update the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Assisted to complete legislative funding request forms to update the Statewide Regional Evacuation Study.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings and shared information:
 - Apalachee Regional Planning Council Board Meeting
 - Rural Economic Development Initiative Meeting
 - Met with Florida Department of Economic Opportunity newly hired staff
- Compiled and submitted the October – December quarterly report to the Department of Economic Opportunity on economic activities in each regional planning council area.
- Arranged for sponsorship of the Policy and Planning Workshop hosted by the Florida Chapter of the American Planning Association being held February 8th in Tallahassee.
- Promoted the Florida Resilient Coastline Program's Grants Webinar hosted by the Florida Department of Environmental Protection.

ASSOCIATION MANAGEMENT

- Participated with the January FRCA Executive Directors Advisory Committee (EDAC) and the January Policy Board Partners and Business meetings held in Tallahassee.
- Prepared for the February EDAC and Partners Meetings.
- Continued to coordinate logistics for the 2019 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.

_____Agenda
_____Item

9c

Grant Activity Sheet

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Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Grant	Pending		USDA - US Dept. of Agriculture	Margaret Wueratle	Promise Zone Economic Development Plan Technical Assistance	4/5/2019	4/4/2019			\$0.00	\$0.00			Submitted	\$0.00
Grant	Pending		SAMHSA - Substance Abuse and Mental Health Services Administration	Katelyn Kubasik	Building Resilient Kids	3/29/2019	3/27/2019			\$1,453,315.00	\$197,815.00	9/30/2019	9/29/2024	Submitted	\$0.00
Contract	Pending		FDEP - FL Dept. of Environmental Protection	Jim Beever	Ecosystem Services- Aquatic Preserves Valuation		5/1/2018			\$90,000.00	\$90,000.00			Submitted	
Grant	Pending		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	SWFL Opioid Resource Guide		2/14/2019			\$40,000.00	\$40,000.00			Submitted	
Grant	Pending		DEO - FL Dept. of Economic Opportunity	Jim Beever	Charlotte Harbor Climate Change Vulnerability Assessment Update		2/14/2019			\$40,000.00	\$40,000.00			Submitted	
Grant	Yes	3305	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Food Safety Plans for SWFL Small-Mid-sized Growers	43227	5/4/2018	9/7/2018		\$30,000.00	\$30,000.00			In Progress	
Grant	Yes	3424	EDA - US Economic Development Administration	Margaret Wuerstle	Regional Sustainability Implementation Study for SWFL Small to Mid-Sized Farms		5/8/2018	8/9/2018	8/13/2018	\$258,182.00	\$61,545.00			In Progress	\$51,637.00
Grant	Yes	3680	EPA - US Environmental Protection Agency	C.J. Kammerer	Brownfields Assessment	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	\$2,889.20	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	DEM - FL Div. of Emergency Management	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	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	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	3900	USDA - US Dept. of Agriculture	Margaret Wuerstle	Rural Promise Zone Designation			5/1/2016		\$0.00	\$0.00			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	Completed	\$10,000.00
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	Sean McCabe	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	DEM - FL Div. of Emergency Management	Tim Walker	FY17-18 Collier_Lee Hazard Analysis			7/19/2017	9/13/2017	\$20,844.00	\$20,844.00	7/1/2017	6/30/2018	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	

Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/De nied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Contract	Yes	4211	Sarasota County	Jim Beever	Sarasota Climate Change Adaptation Plan					\$20,000.00	\$20,000.00	10/1/2016	5/30/2017	Completed	
	Yes	4210	City of Cape Coral	Jim Beever	Cape Coral Climate Change Resiliency Strategy					\$15,000.00	\$15,000.00		6/30/2017	Completed	
	Yes	3304	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - Labelle Tourism Marketing					\$20,000.00	\$20,000.00	1/1/2017	5/30/2017	Completed	
Grant	Yes	3203	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 HMEP Grant	10/1/2016	10/1/2016	10/1/2016	10/1/2016	\$60,349.00	\$60,349.00	10/1/2016	12/31/2017	Completed	
Contract	Yes	4004	Hendry County	Margaret Wuerstle	Clewiston RGBD Grant TA					\$3,000.00	\$3,000.00			Completed	
Contract	Yes	4006	USDA - US Dept. of Agriculture	Margaret Wuerstle	City of Clewiston - Utilities Relocation -- Grant Writing	9/8/2017	9/13/2017	8/10/2017	8/10/2017	\$3,000.00	\$3,000.00	8/10/2017	9/13/2017	Completed	
Contract	Yes	3525-12	Glades County	Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900.00	\$3,900.00	5/17/2012	5/16/2017	Completed	\$0.00
Grant	Yes	3414	EDA - US Economic Development	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

Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
Grant	Yes	3202	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning Grant Modification			9/11/2015		\$50,000.00	\$50,000.00	10/1/2015	12/15/2015	Completed	\$0.00
Contract	Yes	3173	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Training Contract	10/1/2015	9/30/2015	9/28/2015	9/28/2015	\$58,422.00	\$58,422.00	10/1/2015	9/30/2016	Completed	\$0.00
Contract	Yes	3418	Collier County	Rebekah Harp	Marketing & Data Research					\$1,200.00	\$1,200.00	12/4/2015	1/29/2016	Completed	
Grant	Yes	3176	DOE - US Dept. of Energy	Rebekah Harp	NARC - SM3 - 2016 Data Surveys			2/11/2016		\$1,000.00	\$1,000.00	2/1/2016	3/31/2016	Completed	
PO	Yes	3005	Collier County	Margaret Wuerstle	Collier County EDC - USDA Grant Application			3/15/2016	3/22/2016	\$3,000.00	\$3,000.00	3/23/2016	3/31/2016	Completed	
Grant	Yes	3301	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Clewiston Mainstreet Revitalization			12/8/2015		\$30,000.00	\$30,000.00	12/14/2015	6/30/2016	Completed	
Grant	Yes	3303	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - MPO Rail Study					\$39,000.00		10/7/2015	5/31/2016	Completed	
PO	Yes	4002	NEFRC - Northeast Florida Regional Council	Tim Walker	2016 SRESP Update					\$14,200.00	\$14,200.00	4/28/2016	7/19/2016	Completed	
PO	Yes	4003	Rural Neighborhoods	Tim Walker	Rural Neighborhoods Mapping					\$750.00	\$750.00	6/1/2016	6/30/2016	Completed	
Contract	Yes	3720	DEM - FL Div. of Emergency Management	Tim Walker	Collier Hazard Analysis FY15-16					\$9,693.00	\$9,693.00	7/1/2015	6/30/2016	Completed	
Contract	Yes	3520	TBRPC - Tampa Bay Regional Planning Council	Rebekah Harp	2016 Disaster Planning Guide					\$4,000.00	\$4,000.00	2/1/2016	4/30/2016	Completed	
PO	Yes	3006	SWFEC - Southwest Florida Enterprise Center	Margaret Wuerstle	SWFEC PRIME - Grant Application/Technical Assistance					\$5,000.00	\$5,000.00	5/1/2016	5/30/2016	Completed	
Contract	Yes	3004	NARC - National Association of Regional Councils	Rebekah Harp	MARC Travel SRII					\$379.58	\$379.58	10/1/2015	5/31/2016	Completed	
PO	Yes	4001	Collier County	Margaret Wuerstle	Collier County EDA TA					\$5,000.00	\$5,000.00	4/18/2016	5/30/2016	Completed	
Contract	Yes	6200	FDEP - FL Dept. of Environmental Protection	Margaret Wuerstle	2016 Brownfields Event					\$6,887.61	\$6,887.61	4/1/2016	10/30/2016	Completed	
Grant	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 Map	5/7/2018	5/4/2018	9/7/2018		\$35,000.00	\$35,000.00			Denied	
Grant	No		DEO - FL Dept. of Economic Opportunity	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 Wuerstle	Bloomberg - 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	Jason Stoltzfus	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	

Type	Awarded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded/Denied	Date Contract Signed	Project Total	RPC Amt	Start Date	End Date	Status	Total Match Amt-RPC
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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NCFRPC Resolution

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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

April 3, 2019

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

RE: Resolution Recognizing 50th Anniversary
North Central Florida Regional Planning Council

Dear Margaret:

The North Central Florida Regional Planning Council will be celebrating its 50th Anniversary on May 7, 2019.

The mission of the Council is to improve the quality of life of the Region's citizens by enhancing public safety, protecting regional resources, promoting economic development and provide technical services to local governments. For the past 50 years, the Council, in partnership with economic development organizations and local governments, has promoted regional strategies, partnerships and solutions to strengthen the economic competitiveness and quality of life of the 12 counties and 40 incorporated municipalities in the north central Florida region.

Please have your Board consider the adoption of the enclosed resolution recognizing the 50th Anniversary of the North Central Florida Regional Planning Council. Following adoption of the resolution, please send me a signed copy of resolution for our records.

If you have any questions concerning this matter, please do not hesitate to contact me at 352.955.2200, ext. 101.

Sincerely,

Scott R. Koons, AICP
Executive Director

Enclosure

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RESOLUTION NO. _____

A RESOLUTION OF THE SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL
RECOGNIZING THE 50TH ANNIVERSARY OF THE
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the North Central Florida Regional Planning Council was formed as the fourth regional planning council in the State of Florida on May 7, 1969; and

WHEREAS, the mission of the North Central Florida Regional Planning Council is to improve the quality of life of the Region's citizens by enhancing public safety, protecting regional resources, promoting economic development and providing technical services to local governments; and

WHEREAS, the North Central Florida Regional Planning Council, in partnership with economic development organizations and local governments, promotes regional strategies, partnerships and solutions to strengthen the economic competitiveness and quality of life of the 12 counties and 40 incorporated municipalities in the north central Florida region; and

WHEREAS, local governments throughout the north central Florida region recognize the need for regional coordination to address community issues that extend beyond county and municipal boundaries; and

WHEREAS, the North Central Florida Regional Planning Council has engaged in strategic regional planning, comprehensive economic development strategy planning and emergency preparedness planning for the future of the north central Florida region; and

WHEREAS, for the past 50 years, the North Central Regional Planning Council has brought together local governments and gubernatorial appointees to provide a venue for analyzing issues, revolving problems and sharing solutions among 52 jurisdictions in Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor and Union Counties.

NOW, THEREFORE, the Southwest Florida Regional Planning Council congratulates the North Central Florida Regional Planning Council on its 50th Anniversary and recognizes its contributions in advancing the regional agenda.

DULY ADOPTED this ____ day of _____ 2019.

Attest:

SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL

SEAL

Margaret A. Wuerstle, Executive Director

Thomas Perry, Chair

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Estero Bay Agency
on Bay Management

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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, February 11, 2018 at the 9:30 AM at the SWFRPC offices. The approved are attached.

New Business- Report of the Nominating Committee and Election of Officers and Election. The Nominating committee reported out a roster with Brad Cornell as Chari, Nora Demers as Vice Chair, and Patty Whitehead as Secretary. Motion to closed nominations and elect the slate was made by Mr. Quasius and seconded by Dr. Everham. This was supported unanimously.

New Business- Jim Beever presented on– Development of an improved model watershed scale master wetland mitigation strategy for restoration, protection and public projects for local governments.

New Business – Development of 2019 Work Plan. A discussion was heard on the development of the work plan for 2019. A draft will be presented for review at the next meeting.

Old Business – State of the Bay Data Gathering A call was made for information pertinent to the State of the Bay form EBABM member who collect and have data relating to those issue.

Emerging Issues: Emerging Issues discussed include the proposed changes in Lee county standards regarding blasting for rock mines and the Map 14 for areas where mining can occur; the activities of the Hyacinth Control District; and the design of the C-43 reservoir.

Announcements included Activities at the Randell Nature Center, the Caloosahatchee River Keeper, and the Conserving Biodiversity, red tide effects on the Gulf of Mexico at FGCU, March 11.

The **next Meeting Time and Place**, for EBABM was Monday, April 8, 2019. 9:30 AM, SWFRPC.

Adjournment was at 10:40 A.M.

The next regular meeting of the Estero Bay Agency on Bay Management was held on Monday, April 8, 2018 at the 9:30 AM at the SWFRPC offices.

New Business- Approval of the new FGCU Student Representative. Ms. Phoebe Clark was unanimously approved as the new student representative for the EBABM.

New Business- Mr. Dave Ceilley presented on Tape Grass (*Vallisneria americana*) Restoration and Seed Stock Enhancement in the C-43 (Caloosahatchee River) with Plantings and Exclosure Cages

Old Business - Development of a 2019 EBABM Work Plan. The EBAM discussed and finalized the 2019 WorkPlan for the EBABM. It is attached.

Old Business – State of the Bay Data Gathering A call was made for information pertinent to the State of the Bay from EBABM member who collect and have data relating to those issue

Emerging Issues Exotic plant removal on Mullock and other creeks tributary to Estero Bay. Proposed changes on wetlands and in mining standards in the Lee County Comprehensive Plan

Announcements - Lee County announces three meetings to inform the public about flood-mitigation efforts. The ECCL April 12 meeting at Estero Community Park concerning development in the DRGR. The April 11 Open House by Lee County on proposed Comprehensive Plan Changes.

Recommended Action: Information only.

ESTERO BAY AGENCY ON BAY MANAGEMENT (EBABM) WORKPLAN PROJECTS AND ACTIVITIES 2019

1. Provide Comments and Report to the Southwest Florida Regional Planning Council (SWFRPC) and others on relevant Items of Review such as: Comprehensive Plan Amendments, Developments of Regional Impact, update of the Strategic Regional Policy Plan, Intergovernmental Coordination and Review projects, etc.
2. Develop strategies and recommend actions to reduce impairment to Estero Bay waters. This will include comment on important initiatives including Surface Water Improvement Management (SWIM), development of TMDLs, establishment of Minimum Flows and Levels, Pollution Load Reduction Goals (PRGs), Basin Management Action Plans (BMAPs), Numeric Nutrient Criteria (NNC), and refinement of the Southwest Florida Special Basin Rule.
3. Seek continuing funding support from EBABM partners and external grant sources for special projects, event, and staff support of the EBABM.
4. Coordinate activities with the Charlotte Harbor National Estuary Program (CHNEP), the Estero Bay Aquatic Preserve, the Calusa Waterkeeper and the Southwest Florida Watershed Council.
5. Collect and maintain a data library for Estero Bay at the offices of the SWFRPC and contribute to the CHNEP water atlas. Make copies of all EBABM documents archived and electronically searchable at FGCU digital.
6. Explore the addition of these Estero Bay materials to Digital FGCU.
7. Review and comment to regulatory and infrastructure agencies on issues affecting Estero Bay and its watershed.
8. Review and participate as appropriate on other current issues affecting Estero Bay, such as the Caloosahatchee watershed and its tributaries.
9. Assure effective dissemination recommendations and findings to decision makers and the public. Develop presentations (or use currently available presentations) on Estero Bay, and/or regional issues, to be presented to our local governments and additional audiences of influence."
10. Support land acquisitions and protections in the Estero Bay Watershed including participation in the implementation of the Florida Water and Land Conservation Initiative, (Amendment 1)
11. Continue mapping project that shows relationship of projects that impact conservation lands, critical habitats, watersheds and flow-way areas. Make progress on compiling all data from proposed development in the EB watershed so that we can mesh them together into a single model.
12. Continuing pursuing the project to mark locations within the Estero Bay Watershed where tributaries that feed the Bay can be marked with identifying road signs. Explore funding options for this project.
13. Complete the 2019 Estero Bay State of the Bay
14. Explore coordinating with The Water School at FGCU

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and Safety Committee

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Adjourn

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