REQUIRED BY STATE STATUTE
UNFUNDED

01 SRPP: Strategic Regional Policy Plan
02 Regional Data Clearinghouse / IC&R
03 Annual Report / Financial & Audit Reporting
04 Regional Dispute Resolution
ONGOING PROGRAMS FUNDED BY FEDERAL GOVERNMENT

01 Local Emergency Planning Committee
- Outreach, Education, & Comprehensive Emergency Management Plan

02 Hazardous Material Emergency Planning
- Training of first responders

03 Economic Development District
- CEDS required for federal funding
- Impact modeling provided
The Regional Planning Councils Are Delegated:

37 duties within 11 chapters:

- CHAPTER 129: ADMINISTRATIVE PROCEDURES ACT
- CHAPTER 163: INTERGOVERNMENTAL PROGRAMS
- CHAPTER 186: STATE & REGIONAL PLANNING
- CHAPTER 258: MYAKKA RIVER MANAGEMENT COORDINATING COUNCIL
- CHAPTER 260: FLORIDA GREENWAYS & TRAILS COUNCIL
- CHAPTER 288: COMMERCIAL DEVELOPMENT & CAPITAL IMPROVEMENTS
- CHAPTER 339: TRANSPORTATION FINANCE & PLANNING
- CHAPTER 380: LAND AND WATER MANAGEMENT
- CHAPTER 403: ENVIRONMENTAL CONTROL
- CHAPTER 420: HOUSING
- CHAPTER 1013: EDUCATIONAL FACILITIES
When an administrative law judge presides over a matter involving RPC, RPC shall reimburse administrative law judge’s travel expenses.

**CHAPTER 163: INTERGOVERNMENTAL PROGRAMS**

- Review and comment on regional resources or facilities identified in the SRPP.
- Review proposed plans or plan amendments under the State Coordinated Review.
- Conduct scoping meetings upon request, to identify relevant planning issues.

**CHAPTER 186: STATE & REGIONAL PLANNING**

- Act as a regional data clearinghouse.
- Designated as the primary organization to address problems and plan solutions that are of greater-than-local concern.
- Florida’s only multipurpose regional entity to plan for and coordinate intergovernmental solutions to growth-related problems; provide technical assistance to local governments; and, meet other needs of the communities in each region.
- Provide technical assistance to local governments on growth management matters.
- Assist local governments with activities designed to promote and facilitate economic development.
- Meet statutory requirements regarding membership for a regional planning council.
- Conduct business to run the organization.
- Provide advice to constituent local governments on regional, metropolitan, county, and municipal planning matters.
- Cooperate with federal and state agencies in planning for emergency management.
- Coordinate with other regional entities in preparing and assuring regular review of the Strategic Regional Policy Plan.
- Coordinate land development and transportation policies that foster region-wide transportation systems.
- Review plans of independent transportation authorities and metropolitan planning organizations to identify inconsistencies between those agencies’ plans and applicable local government plans.
- Provide consulting services to a private developer or landowner under certain circumstances.
- Prepare and adopt by rule a Strategic Regional Policy Plan (SRPP). SRPP shall be prepared at least every 5 years.
- Establish by rule a dispute resolution process to reconcile differences on planning and growth management issues between local governments, regional agencies, and private interests.
- Provide annual report of activities.

**CHAPTER 258: MYAKKA RIVER MANAGEMENT COORDINATING COUNCIL**

- Required to serve on Myakka River Management Coordinating Council

**CHAPTER 260: FLORIDA GREENWAYS & TRAILS COUNCIL**

- Serve on Florida Greenways and Trails Council. Membership rotates among the 7 RPCs.

**CHAPTER 288: COMMERCIAL DEVELOPMENT & CAPITAL IMPROVEMENTS**

- An appointed representative by FRCA shall serve on the Rural Economic Development Initiative.
- Participate in a pre-submission workshop concerning a military base reuse plan.

**CHAPTER 320: STATE & REGIONAL PLANNING**

- Statute provides protection for regional planning councils created pursuant to Chapter 163, F.S.
- Must take into account that the accuracy and reliability of maps and data for GIS may be limited to various factors.
- Submit an audit report and an annual financial report for the previous fiscal year.

**CHAPTER 339: TRANSPORTATION FINANCE & PLANNING**

- Develop transportation goals and policies as part of the SRPP.

**CHAPTER 380: LAND AND WATER MANAGEMENT**

- Serve on Resource Planning and Management Committees as designated by the Governor prior to an area being designated as an Area of Critical State Concern.
- Provide technical assistance to local governments in the preparation of land development regulations and local comprehensive plans in Areas of Critical State Concern.

**CHAPTER 403: ENVIRONMENTAL CONTROL**

- Serve on Ecosystem Management Advisory Teams.
- Perform local hazardous waste management assessments and provide technical expertise.
- Follow the local hazardous waste management assessment guidelines to properly implement the assessments.
- Designate sites for regional hazardous waste storage or treatment facility could be constructed.
- Participate in regional permit action teams.

**CHAPTER 420: HOUSING**

- One representative from RPCs shall serve on the Affordable Housing Study Commission, as appointed by Governor.

**CHAPTER 129: ADMINISTRATIVE PROCEDURES ACT**

**CHAPTER 138: STATE & REGIONAL PLANNING**

**CHAPTER 1013: EDUCATIONAL FACILITIES**

- Review Campus Master Plans prior to adoption and provide comments.
PRIMARY FOCUS AREAS

FOR ALL 10 REGIONAL PLANNING COUNCILS:

- Regional Conveners
- Economic Development
- Transportation
- Emergency Preparedness
- Quality of Life
This Is What We Heard from County Managers…

**Water Quality**
- Regional mitigation, resolutions, and eco-systems calculations of negative impacts of red tide and algae blooms.

**Affordable Housing**
- Regional and state coordination of planning for communities, policies, and programs.

**Regional Transportation**
- Proactively planning for alternative and multi-modal transportation.

**Storm Resiliency & Climate Change**
- Capacity-building for economic, social, community health, infrastructure and environmental issues.

**Quality of Life**
- Regional opioid prevention, public safety, mental health, and healthy futures.

**Inter-governmental Coordination & Communication**
- Region-wide facilitation, research, and developing partnerships in many areas that make a difference locally and state-wide.
May 16, 2019

- Water Quality
- Affordable Housing
- Collective Force to combat erosion of Homerule
- Regional Coalition Common Voice in Tallahassee
- The “Go-To” People for Organizing Among Counties
- Impact of Development on Adjacent Counties
- Beach Renourishment
- Quality of Life
- Coordinate and Share Information with County Staff
Quarterly meetings

Half Day Event Meeting (Mini Conference)

Short Business Meeting followed by a meaningful Presentation on an Important Issue
Moving
Forward
FULL TIME EMPLOYEES

MARGARET WUERSTLE Executive Director
Grant Research, Preparation, Implementation and Oversight, Promise Zone Coordinator, Hazardous Materials Planning and Prevention Program Grant, EDA Agriculture Grant for New Markets, Branding and Marketing, Bonita Springs Affordable Housing Study, Clewiston Revitalization Plan, MLK Corridor Study, LaBelle Day Trip project, LaBelle Farm Tours project, Regional Plan for Agriculture Sustainability, Hendry County Education Vision and Implementation Plan, Veterans Transportation and Community Living Initiative, Annual Budget and Workplan

REBEKAH HARP Business Operations Manager/Grants Manager/Digital Designer
Operations Management, Accounting/Financials/ Budget/ Audit/ Purchasing/ Accounts Receivable/ Accounts Payable, Grants Management, Grant Deliverable/Research Support, Human Resources/Employee Benefits, Records Management Liaison Officer, IT Administrator, Website Administrator, Digital Designer

JAMES BEEVER, III Planner IV/Environmental Planner
Planning, environmental review, technical assistance in natural resources, restoration, land acquisition, wildlife resource inventory, fish and wildlife, wildlife habitat planning, flood protection, wastewater treatment, ecosystem services evaluations, climate change planning, and project review of water, wetlands and natural resources. Review/Planning of Comprehensive Everglades Restoration and SW Florida Watershed Study Projects, review of clearinghouse projects. Serves on 17 committees: Estero Bay ABM, CREW, and Myakka River Coordinating Council.

CJ KAMMERER Planner I/Operations Analyst
CEDS/Economic Development District Coordinator, LEPC/HMIRP Coordinator, Brownfield Coalition Assessment Grant Manager, Grant Writer, RPC Meeting Coordinator, Hazardous Facilities Analysis, Economic Impact Modeling, Checks and Check Requests, Data Analyst, DRI & Comp Plan Amendment Records Management
REQUIRED BY STATE STATUTES - UNFUNDED

Update & Maintain The Strategic Regional Policy Plan

Be The Regional Data Clearinghouse / IC&R (Intergovernmental Coordination And Review)

Provide Annual Report/Financial Audit & Reporting

Regional Dispute Resolution if Requested
ONGOING PROGRAMS FUNDDED
BY THE FEDERAL GOVERNMENT ($172,164)

Local Emergency Planning Committee
Hazardous Material Emergency Planning
Economic Development District
Brownfield Grant (October 2021)

SWF Agriculture Sustainability/Marketing Grant (July 2021)

Promise Zone (June 2026)
PROVIDE INFORMATION ON COMMON ISSUES IMPACTING THE REGION

Impact Of Development On Adjacent Counties

Coordinate & Share Information With County Staff

Provide Information On Common Issues

- Home Rule
- Water Quality
- Affordable Housing
- Beach Renourishment
- Resiliency
- Quality of Life Issues
- Impact of Development
- Coordinate and Share Information
- Information on Common Issues
- Collective Force
Hold one public workshop meeting with Board members to identify the issues to be included in our Common Voice and set the Agenda for quarterly meetings and major event.

Coordinate quarterly RPC meetings with presentations on relevant common issues.

Coordinate and host one major event with a prominent speaker on an issue of importance to the RPC Board members.

Coordinate meeting with all planning directors and appropriate planning staff twice a year.

Share all comp plan amendments with adjacent counties and County/City Planning Staff.
### OPERATIONAL CHANGES

**RPC Quarterly Board Meetings**

(4 meetings/yr. plus 1 workshop)

<table>
<thead>
<tr>
<th>One workshop meeting</th>
<th>Three short business meetings</th>
<th>One major event/conference</th>
</tr>
</thead>
<tbody>
<tr>
<td>in addition to the 4 board meetings to determine topics and discuss speakers</td>
<td>followed by a speaker on a relevant topic</td>
<td>Annual full/half day conference</td>
</tr>
</tbody>
</table>
NEW MEETING SCHEDULE
FY 19-20

21 November 2019
- Workshop to determine relevant issues and potential speakers for the year.
- Nominating Committee appointed for election of 2020 Officers.

16 January 2020
- Election of Officers
- Speaker on subject determined at workshop

19 March 2020
- Speaker on subject determined at workshop

18 June 2020
- Audit Report
- Budget & Workplan
- Speaker on subject determined at workshop

17 September 2020
- Host Major Event
Authorize Executive Board to approve items between meetings. Approved items will be brought to the next full board.
OPERATIONAL CHANGES

Voting members

2 elected officials from each county

1 elected official from a city within each county

Governor Appointees

*Other Cities in the region will be notified of meetings and sent the agenda packet.*
# Proposed Budget

<table>
<thead>
<tr>
<th>Revenues</th>
<th>SWFRPC General Fund</th>
<th>SWFRPC Special Revenue</th>
<th>Budget Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessments</td>
<td>$518,780</td>
<td>-</td>
<td>$518,780</td>
</tr>
<tr>
<td>Assessments: Loss of Membership</td>
<td>$(350,963)</td>
<td>-</td>
<td>$(350,963)</td>
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<tr>
<td><strong>Total Assessment Income:</strong></td>
<td><strong>$167,817</strong></td>
<td><strong>$167,817</strong></td>
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<tr>
<td>Secured Federal/State Grants</td>
<td></td>
<td>560,052</td>
<td>560,052</td>
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<tr>
<td>*Program Development (Unsecured Grants/Contracts)</td>
<td>219,264</td>
<td>40,122</td>
<td>259,386</td>
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<tr>
<td>Secured Contractual</td>
<td>-</td>
<td>15,000</td>
<td>15,000</td>
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<tr>
<td>Interest/Misc</td>
<td>6,000</td>
<td>-</td>
<td>6,000</td>
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<tr>
<td><strong>Total Income (Revenue):</strong></td>
<td><strong>$393,081</strong></td>
<td><strong>$615,174</strong></td>
<td><strong>$1,008,256</strong></td>
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## Expenditures

### Direct:

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<tr>
<th>Expenditure</th>
<th>SWFRPC General Fund</th>
<th>SWFRPC Special Revenue</th>
<th>Budget Totals</th>
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<tr>
<td>Salaries</td>
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<td>$94,328</td>
<td>$237,390</td>
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<td>FICA</td>
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<td>25,376</td>
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<td>Unemployment</td>
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<tr>
<td>Workers Compensation</td>
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<td>1,246</td>
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<tr>
<td>Retirement</td>
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<tr>
<td>Health Insurance</td>
<td>(B)</td>
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<td><strong>Total Personnel Services:</strong></td>
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<td><strong>$237,390</strong></td>
<td><strong>$459,703</strong></td>
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<td>Expenditures</td>
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<td>(D)</td>
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<tr>
<td>Consultant Fees</td>
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<td>$54,950</td>
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<td>Contractual</td>
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<td>Audit Fees</td>
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<td>Travel</td>
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<td>Equipment Rental</td>
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<td>Repair/Maint. (Equip/Vehicle)</td>
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<td>Printing/Reproduction</td>
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<tr>
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<td>Advertising</td>
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<tr>
<td>Other Miscellaneous</td>
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<td>Office Supplies</td>
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<tr>
<td>Computer Related Expenses</td>
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<tr>
<td>Dues and Memberships</td>
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<tr>
<td>Professional Development</td>
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<td>Meetings/Events</td>
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<td>Capital Outlay-Operations</td>
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<td>Lease Long Term</td>
<td>50,646</td>
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<td>50,646</td>
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<td><strong>Operational Expense:</strong></td>
<td>$170,768</td>
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<td><strong>Total Cash Outlays:</strong></td>
<td>$393,081</td>
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<tr>
<td><strong>Net Income/Loss:</strong></td>
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