

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



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

COUNCIL MEETING AGENDA

September 12, 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.

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	c) Quality of Life & Safety Committee – Commissioner Willie Shaw	
	d) Regional Transportation Committee – Ms. Margaret Wuerstle	

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**

12	NEW BUSINESS
13	STATE AGENCIES COMMENTS/REPORTS
14	COUNCIL MEMBERS' COMMENTS
15	ADJOURN

NEXT SWFRPC MEETING DATE: NOVEMBER 21, 2019

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

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

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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
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	Wayne Gaither, FDOT
Phil Flood, SFWMD	Dennis Ragosta, SWFWMD

STAFF

Margaret Wuerstle, Executive Director	
James Beever	Rebekah Harp
Charles Kammerer	Katelyn Kubasik



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 Item

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Invocation

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Pledge of Allegiance

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Roll Call

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Public Comments

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Minutes

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**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
JUNE 20, 2019 MEETING**

The meeting of the Southwest Florida Regional Planning Council was held on June 20, 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 9:04 AM. Commissioner Mann then gave the invocation and led the Pledge of Allegiance. Ms. Margaret Wuerstle conducted the roll call and announced that a quorum was present.

MEMBERS PRESENT

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

Collier County: None.

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

Hendry County: Commissioner Julie Wilkins, Commissioner Mitchell Wills

Lee County: Commissioner Frank Mann, Councilman Fred Burson, Vice-Mayor Ray Murphy

Sarasota County: Commissioner Willie Shaw, Councilmember Mitzie Fielder

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

MEMBERS ABSENT

Charlotte County: Ms. Suzanne Graham

Collier County: Councilman Reg Buxton, Commissioner Bill McDaniel, Commissioner Penny Taylor

Glades County: None.

Hendry County: Vice-Mayor Michael Atkinson, Commissioner Emma Byrd, Mr. Mel Karau

Lee County: Commissioner Cecil Pendergrass, Councilman Greg DeWitt

Sarasota County: Commissioner Charles Hines, Commissioner Michael Moran

Ex-Officio: Mr. Wayne Gaither, FDOT, Mr. Phil Flood–SFWMD

**AGENDA ITEM #4
PUBLIC COMMENTS**

There were no public comments.

**AGENDA ITEM #5
AGENDA**

There were no changes made to the agenda.

**AGENDA ITEM #6
MINUTES OF THE MAY 16, 2019 MEETING**

A motion was made by Commissioner Storter-Long to approve the minutes as presented. This motion was seconded by Vice-Mayor Ray Murphy and passed unanimously.

**AGENDA ITEM #7
CONSENT AGENDA**

**AGENDA ITEM #7(a)
INTERGOVERNMENTAL COORDINATION AND REVIEW**

Mr. Kammerer explained that the three IC&R items are grant requests from Lee County Transit to DOT. The requested funds are mostly for bus and van replacement and were found Regionally Significant and Consistent.

A motion was made by Commissioner Mann to accept the Consent Agenda as presented. The motion was seconded by Commissioner Wein passed unanimously.

**AGENDA ITEM #8
REGIONAL IMPACT**

**AGENDA ITEM #8(a)
PALMER RANCH INCREMENT 29 ASSESSMENT REPORT**

Mr. Dan Trescott gave the presentation. Commissioner Mann asked for a summary of Palmer Ranch's restoration efforts and stressed the importance of attempting to rehabilitate farmland. Mr. Trescott and Mr. Paulmann explained that Palmer Ranch goes above and beyond when it comes to environmental requirements for development planning.

A motion was made by Councilman Burson to accept the Palmer Ranch Increment 29 Assessment Report as presented. The motion was seconded by Vice-Mayor Murphy and passed unanimously.

**AGENDA ITEM #9
DIRECTOR'S REPORT**

**AGENDA ITEM #9(a)
AUDIT REPORT**

Mrs. Erica Harp, CPA Consultant for the SWFRPC presented the 2017-2018 Audit Report on behalf of Jeff Tuscan, from Tuscan and Company. Mrs. Harp began by directing the Council to look at the chart hand out, which summarizes the financial position of the SWFRPC. Mrs. Harp explained that the SWFRPC is roughly \$89,000 down in cash & cash equivalents. This amount is made up of unearned revenue and accounts receivables. Mrs. Harp continued that there is no debt which is good news. The other good news is that on page 3 & 4 of the chart hand out, the fund balance is at the highest it has ever been over the years, up by \$2,092 to \$854,470. This is due to Margaret's hard work to obtain grants to cover costs. However, Mrs. Harp explained that due to the restricted funding received from grant sources, the Council needs to find alternate unrestricted funding sources to cover overhead expenses. Mrs. Harp then directed the Council to look at page 2 of the financial statements to the auditor's opinion section. This fiscal year continues with an unmodified opinion. Mrs. Harp then directed the Council to look at the Emphasis of Matters section which explains the loss of assessment funding in the amount of \$350,000 of unrestricted revenue. This section explains that the Council believes it can replace this funding through various revenue, grants and reserves.

Commissioner Mann asked for the purpose and outcome of what he should be voting on. Chair Perry and Mr. McCormick explained that the SWFRPC has complied with all financial auditing standards and that we hope to make up the difference in lost revenue with grant funding.

A motion was made by Commissioner Mann to approve the audit report as presented. The motion was seconded by Commissioner Wein and passed unanimously.

**AGENDA ITEM #9(b)
FY19-20 WORKPLAN & BUDGET**

Ms. Wuerstle presented The SWFRPC's proposed budget and workplan for the 2019-2020 fiscal year. Councilman Burson asked if Lee County was the only county to withdraw funding. Ms. Wuerstle stated that Charlotte and Sarasota Counties have withdrawn funding as well. Councilman Burson asked why that's the case. Ms. Wuerstle responded that the answer they've been given is "relevancy". The counties claim there is nothing the RPC can do that the counties can't do for themselves.

Ms. Wuerstle explained that the \$259,386 Program Development hole in the budget is typical and staff will seek to fill it with grants. She pointed out that there would be no budget deficit if the RPC received its full assessments.

A motion was made by Commissioner Wein to approve the FY19-20 budget as presented. The motion was seconded by Commissioner Mann and motion passed by popular vote.

There was discussion on the proposed changes to the membership in the workplan. The workplan proposes to go back to the original voting membership of two representatives from each county, one from a municipality from each county, and governor appointees. Several members had concerns about removing municipalities that are currently paying dues and participating in the Council. There were also questions about whether municipalities would be able to pay and participate if their county is a nonpaying member. Commissioner Doherty suggested that the best course of action is to keep the voting membership as it is until the Council regains the financial support from all its counties. The members present agreed to keep the RPC's voting membership the same as it has been for years.

Commissioner Mann asked about how items like DRI reviews would be voted on if the RPC moved to quarterly meetings. Chair Perry explained that the Executive Committee would be given the authority to approve monthly items. Chair Perry conceded that controversial DRI items would need to go to the full board, however there can be disagreement on what qualifies as controversial. Mr. Trescott explained that the DRI timetables are not so narrow that the developers could not work around a quarterly RPC meeting schedule. The number of DRI reviews being brought to the RPC is also dwindling. Commissioner Storter-Long pointed out that the RPC only comments in an advisory capacity and the lack of an RPC review would not hold up a DRI project.

A motion was made by Commissioner Wilkins to approve the workplan as amended to exclude the proposed membership changes. The motion was seconded by Mr. McCormick and passed unanimously.

AGENDA ITEM #9(c) FRCA REPORT

This item was for informational purposes only.

AGENDA ITEM #9(d) PROMISE ZONE UPDATE

Ms. Wuerstle shared that the Rural Economic Development Innovation (REDI) application that was submitted last month for technical support to develop an actionable plan for the Promise Zone has been granted to the RPC. Ms. Wuerstle was asked to bring a five-person team to a

meeting in Las Vegas in July. She asked the representatives from the three Promise Zone counties if they wished to attend. Commissioner Wilkins said she would see if she is available.

AGENDA ITEM #9(e)
GRANT ACTIVITY SHEET (INFORMATION ONLY)

This item was for informational purposes only. Currently, the RPC has about \$1.5 million out in pending grants.

AGENDA ITEM #10
COMMITTEE REPORTS

AGENDA ITEM #10(a)
EXECUTIVE COMMITTEE

Chair Perry explained that the Committee met that morning to discuss the audit, budget, and workplan. FRCA executive director, Mr. Ron Book, was also on the call.

Mr. Wuerstle reported that the RPC's CEDS (Comprehensive Economic Development Strategy) Committee had a very productive meeting earlier this week, which was planned and ran by Mr. Kammerer. EDA's Florida State Representative, Mr. Greg Vaday was in attendance. Mr. Kammerer added that he hopes the conversations had between Mr. Vaday and our local EDOs will lead to federal grant funding to come to the region soon.

AGENDA ITEM #10(b)
ESTERO BAY AGENCY ON BAY MANAGEMENT COMMITTEE

Mr. James Beever stated that the Estero Bay Agency on Bay Management Committee did not meet in June because the speakers wanted to post pone until Autumn.

AGENDA ITEM #10(c)
QUALITY OF LIFE & SAFETY COMMITTEE

Commissioner Shaw brought attention to the VISTA Volunteers, Michael Bennett and Tia Herman, and their supervisor Katelyn Kubasik. Commissioner Shaw is the Chair of the newly developed Southwest Florida Task Force on Overdose Prevention that the VISTAs and their supervisor have created. The first task force meeting was held on Thursday, May 30, 2019 at 2:00pm at the SWFRPC. Commissioner Shaw stated how great the turnout for the meeting was, with approximately 20 people attending in person and another 5-7 people who called in. Including the guests who couldn't attend that day but want to be part of the task force, there are 36 members in total. Commissioner Shaw boasted what an amazing job Katelyn Kubasik, Tianna Herman and Michael Bennett did hosting the meeting. The meeting included county officials and organizations from all six of the counties in the SWFL region. Commissioner Shaw went on to discuss that the task force designed its structure as a networking group that will not

only share information but will also have deliverables based on their objectives. There are already grants pending for the taskforce and Katelyn, Tianna and Michael are working on a needs assessment for future goals of the task force.

AGENDA ITEM #10(d)
REGIONAL TRANSPORTATION COMMITTEE

There were no updates on this agenda item.

AGENDA ITEM #10(e)
COUNCIL RELEVANCY & RESTRUCTURING COMMITTEE

There was no report given.

AGENDA ITEM #10(f)
WATER QUALITY & WATER RESOURCES MANAGEMENT

There were no updates on this agenda item.

AGENDA ITEM #11
NEW BUSINESS

There was no new business brought to the Council.

AGENDA ITEM #12
STATE AGENCIES COMMENTS/REPORTS

Mr. Iglehart informed the Council of an upcoming meeting FDEP was conducting.

AGENDA ITEM #13
COUNCIL LEGAL CONSULTANT'S COMMENTS

There were no comments at this time.

AGENDA ITEM #14
COUNCIL MEMBERS' COMMENTS

Commissioner Doherty reported back on the State's Water Quality Committee. The meeting was very high level and they plan on digging deeper into water quality issues in subsequent meetings. He plans to bring up the biosolids issue during a future meeting.

AGENDA ITEM #15
ADJOURN

The next meeting will be on September 12, 2019. The meeting adjourned at 10:37 a.m.

Commissioner Donna Storter-Long, Secretary

The meeting was duly advertised in the June 5, 2019 issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 45, Number 109.

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Consent Agenda

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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 June 1, 2019 and ending August 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
2019-08	Richard Kolar	Charlotte County Transit Division	Charlotte County	Operating and capital expenses (\$1,500,905)	DOT-FTA	Regionally Significant & Consistent
2019-09	Richard Kolar	Charlotte County Transit Division	Charlotte County	Construction of a permanent operational & administration transit facility (\$1,958,400)	DOT-FTA	Regionally Significant & Consistent
2019-10	Richard Kolar	Charlotte County Transit Division	Charlotte County	Transit bus replacements (3) with a useful life of 4 years or 100,000 miles (\$306,251)	DOT-FTA	Regionally Significant & Consistent

Agenda Item

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Regional Impact

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PALMER RANCH INCREMENT 29 DEVELOPMENT ORDER REVIEW

SARASOTA COUNTY

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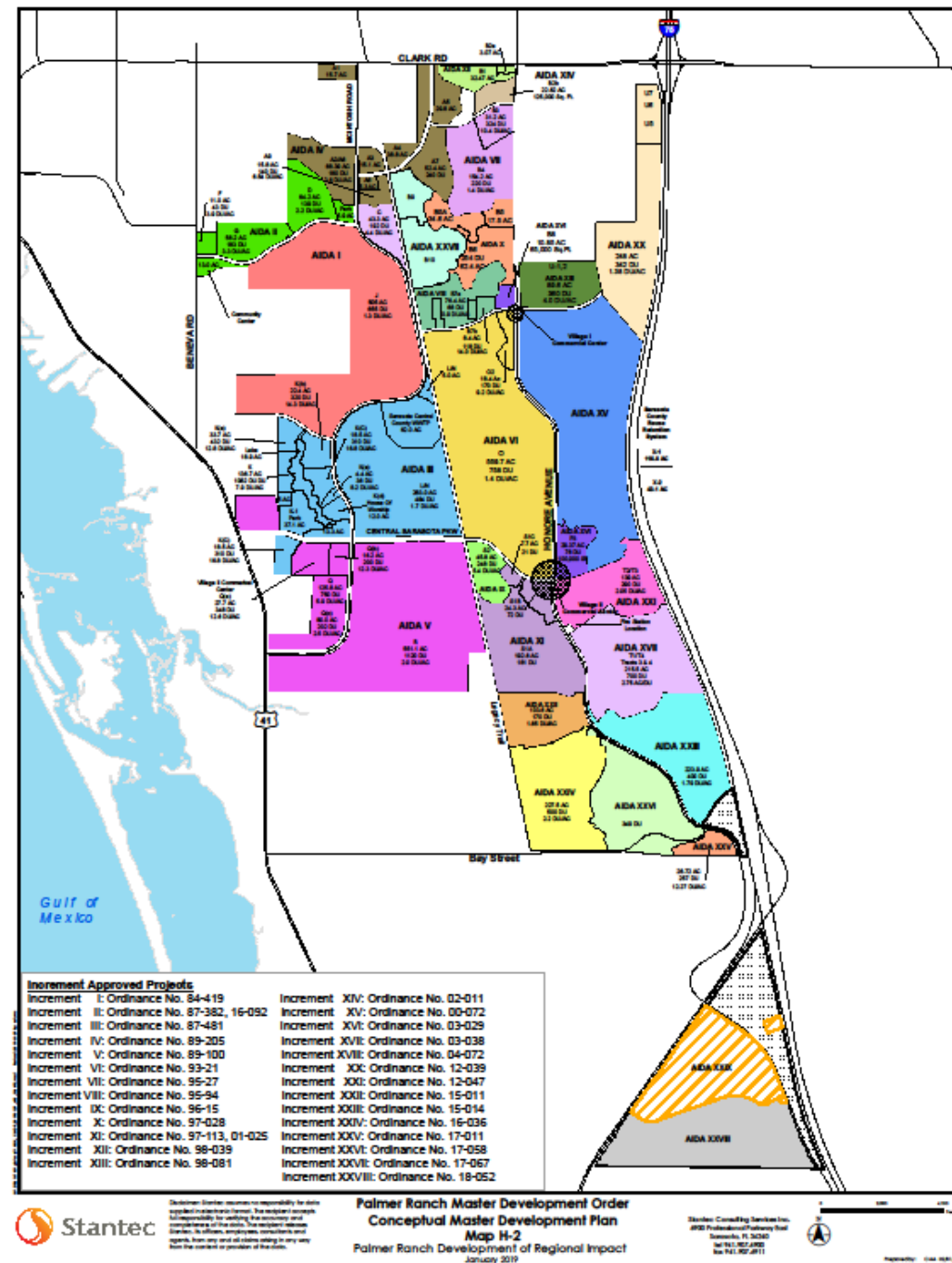
Council Recommendations (Attachment I)

On June 20, 2019 the Council recommended conditional approval of the Palmer Ranch Increment 29 Application for Incremental Development Approval (AIDA). The recommended conditions are for issues related to water quality and stormwater, native habitats protection/vegetation and wildlife and land use. A copy of the Council recommendations can be found as Attachment I.

Sarasota County Development Order (Attachment II)

On August 28, 2019 the Board of Sarasota County Commissioners approved the Palmer Ranch Increment 29 Development Order (Ordinance 2019-027). A copy of the development orders (see Attachment II) was rendered to the SWFRPC on August 30, 2019. The 45-day appeal period for the development order expires on October 15, 2019. Staff review of the attached development orders finds that it is consistent with all regional issues and recommendations identified within the Council's Official Recommendations.

RECOMMENDED ACTION: Accept the development orders as rendered.



ATTACHMENT 10
Former Ranchito NWA Increment XXIX Parcel B15
10-111267 GR Rev'd 2/22/2019



--- Agenda Item ---

8a

Palmer Ranch Increment 29
DO Review

8a

8a

**PALMER RANCH INCREMENT 29 DEVELOPMENT ORDER REVIEW
SARASOTA COUNTY**

Council Recommendations (Attachment I)

On June 20, 2019 the Council recommended conditional approval of the Palmer Ranch Increment 29 Application for Incremental Development Approval (AIDA). The recommended conditions are for issues related to water quality and stormwater, native habitats protection/vegetation and wildlife and land use. A copy of the Council recommendations can be found as Attachment I.

Sarasota County Development Order (Attachment II)

On August 28, 2019 the Board of Sarasota County Commissioners approved the Palmer Ranch Increment 29 Development Order (Ordinance 2018-027). A copy of the development orders (see Attachment II) was rendered to the SWFRPC on August 30, 2019. The 45-day appeal period for the development order expires on October 15, 2019. Staff review of the attached development orders finds that it is consistent with all regional issues and recommendations identified within the Council's Official Recommendations.

RECOMMENDED ACTION: Accept the development order as rendered.

September 12, 2019

DEVELOPMENT OF REGIONAL IMPACT ASSESSMENT FOR PALMER RANCH INCREMENT XXIX

BACKGROUND

The Palmer Ranch Master Development of Regional Impact (DRI) is an approved 7,002-acre master planned development generally located west of I-75, south of Clark Road, east of US 41, and north of Bay Street in Sarasota County. Sarasota County originally approved the Palmer Ranch DRI on December 18, 1984 (Resolution No. 84-418) and amended and restated the DRI under Resolution No. 91-170, and again under Ordinance No. 2015-010. The Palmer Ranch DRI is approved for 1,450,000 square feet of commercial/office uses, 550,000 square feet of industrial uses (Palmer Park of Commerce), and 14,200 residential units. The Application for Master Development Order (AMDO) review process requires that Applications for Incremental Development Approval (AIDA) be submitted to approve specific land uses. To date 643,178 square feet of commercial, 164,002 square feet of industrial, and 12,968 residential dwelling units have been approved for construction in 28 Increments (see Attachment I).

The proposed Increment XXIX area encompasses 236.74± acres and includes the planned residential development on Parcel 6B, located west of Honore Avenue and south of the intersection of SR 681 and Honore Avenue. The applicant, DiVosta Homes is proposing a 500-unit single-family residential development consisting of attached and detached units on a 228.83± acre portion of Palmer Ranch Parcel 6B. The balance of the Increment includes a 2.91± County-owned stormwater facility parcel, and a proposed 5±-acre telecommunication tower site. The county parcel is located southeast of SR 681 and west of Honore Avenue, and a 5± acre parcel portion of Parcel 6C, located west of Honore Avenue (see Attachment I). Primary access to the development is from Honore Avenue, with a second access from SR 681 as well as the potential internal access to Parcel 6A, adjacent to the south. The residential development includes lakes/littoral areas, buffer/other open space and preservation/restoration areas. The overall density will be 2.16 units per acre with 65.3% of the site preserved as open space (See Attachment II and III, Development Plans).

Parcel 6B is currently undeveloped and has been used for the agricultural purpose of grazing cattle (see Attachment IV Aerial and Attachment V Native Habitat Preservation Alteration & Mitigation Plan). The planned single-family residential development is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. The development can be served by existing urban services and facilities including water, sewer, solid waste, police, fire, and health care. Residential construction is anticipated to commence in 2021 with buildout expected by the end of 2028, subject to market conditions.

IMPACT ASSESSMENT

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

The regional recommendations below for the "Palmer Ranch Increment XXIX DRI Assessment" have been prepared by Sarasota County Planning staff and the Southwest Florida Regional

Planning Council staff as required by Chapter 380.06, Florida Statutes. A determination by Sarasota County and the applicant has been made not to reiterate word for word the applicable MDO conditions that applied to Increment XXIX but to reference within the Increment XXIX development order the applicable MDO conditions. The DRI assessment is largely based on information supplied in the AIDA and the Sarasota County Staff Assessment. Additional information was obtained by consulting official plans, and by reviewing reports related to specific issues in the impact assessment. Sarasota County's staff assessment and recommendations were integrated into various elements of the regional recommendations. The Southwest Florida Water Management District reviewed Water-related elements with no specific recommendations for the DO. A Florida Department of Transportation review letter was provided and is addressed in the transportation section below.

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

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

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

Application for Incremental Development Approval

The proposed Increment XXIX area encompasses 236.74± acres and includes the planned residential development on Parcel 6B, located west of Honore Avenue and south of the intersection of SR 681 and Honore Avenue. The applicant, DiVosta Homes is proposing a 500-unit single-family residential development consisting of attached and detached units on a 228.83± acre portion of Palmer Ranch Parcel 6B. The balance of the Increment includes a 2.91± County-owned stormwater facility parcel, and a proposed 5±-acre telecommunication tower site. The county parcel is located southeast of SR 681 and west of Honore Avenue, and a 5± acre parcel portion of Parcel 6C, located west of Honore Avenue (see Attachment I). Primary access to the development is from Honore Avenue, with a second access from SR 681 as well as the potential internal access to Parcel 6A, adjacent to the south. The residential development includes lakes/littoral areas, buffer/other open space and preservation/restoration areas. The overall density will be 2.16 units per acre with 65.3% of the site preserved as open space (See Attachment II and III, Development Plans).

Land Use

The planned single-family residential development is consistent with the Sarasota County

Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential (between 2 and less than 5 dwelling units per acre). Future Land Use Policy 1.2.14 permits Medium and High Density Residential development "... within Developments of Regional Impact, where such residential development may be approved as part of a Planned District (PD), and where such residential development may be approved as part of a Planned Unit Development (PUD), in accordance with the Sarasota County Zoning Regulations." As such, the requested RSF-1/PUD zone district is consistent with the Comprehensive Plan. The subject parcel is centrally located within the County, with public infrastructure and access to services, is compatible with surrounding development, and adequate levels of service have been demonstrated.

Native Habitat Protection/Vegetation and Wildlife

The Parcel 6B is characterized by improved pasture, on which cattle are grazed, and a number of wet prairies and freshwater marshes. The project design includes 104.89 acres of developed areas, 57.87 acres of wetland preservation, 44.01 acres of buffers/other open space and 29.97 acres of lakes/littoral areas. The proposed project impacts portions of eight wetlands and the other surface water/borrow pit totaling 2.5 acres. It is anticipated that approximately 3.5 acres of wetland creation mitigation would be required to offset the modeled loss. Map F-2 (Attachment V) illustrates locations for potential wetland mitigation areas. Wetland enhancement throughout the project will also target the eradication of nuisance and exotic plant species, such as Brazilian pepper, cattail, and melaleuca. According to county staff, wetland impacts within Parcel 6B are due to required entrance access to the property and site geometry constraints. All areas proposed from impact are currently poor-quality wetland areas. The final acreage and configuration of each alteration area will be refined during detailed project design and regulatory agency review and approval during the local, state, and federal wetland permitting processes.

No impacts to Sarasota County-regulated upland habitats will occur from development of the project as no County-regulated upland habitats occur on the project. No listed plant species or significant plant communities are present within the project site. It is anticipated that wetland-dependent species, such as listed wading birds and American alligators, will benefit from habitat enhancement and management to occur in post-development wetlands. No Gopher Tortoises were observed on the site.

A principle of the environmental design and permitting of the Palmer Ranch DRI has been the creation of a Resource Management Plan (RMP) for each Palmer Ranch Increment. The RMP for Increment XXIX addresses the perpetual management of Preservation and Conservation Areas on the subject project consistent with Sarasota County requirements outlined in Article 9, Section 124-176 of the Unified Development Code (UDC). The RMP also describes the entities responsible for implementing the plan, and the habitat management and maintenance practices to be implemented in each of the Preservation and Conservation Areas.

Water Quality and Stormwater

Approximately 75% of the site is located in the South Creek Drainage Basin (Little Sarasota Bay Watershed) and the remaining 25% of the site is located in the Cowpen Slough Drainage Basin (Dona Bay Watershed). The Palmer Ranch Increment XXIX Surface Water Management Plan proposes to provide treatment, attenuation and floodplain compensation from the developable portions of Parcel 6B through the use of multiple stormwater lakes located at strategic locations. The proposed storm water system is required to provide treatment for the first one inch of rainfall for the development area. Although SWFWMD no longer requires littoral zones in stormwater lakes, Sarasota County still requires littoral zones of 30% of the minimum lake area required for treatment. However, the littoral zones can be provided along the perimeter of the proposed

stormwater systems. It is the intent of the proposed stormwater management system to maintain existing drainage patterns of the two watersheds and to not have adverse offsite impacts downstream of the site.

Transportation

Transportation impacts on Palmer Ranch are analyzed on a Ranch-wide basis every five-year consistent with the MDO and 2014 Transportation Reanalysis reflecting the current transportation reanalysis. The purpose of this study is to assess system-wide impacts created by the Palmer Ranch Development and to establish the timing of the construction of certain County thoroughfares identified in the MDO through Palmer Ranch. The impacts of Parcel 6B were accounted for in the Palmer Ranch 2014 Transportation Re-Analysis (Resolution No. 2015-147). The development intensity assumed in the Palmer Ranch 2014 Transportation Re-Analysis for the entire South 660 was 1,752 single-family detached units, 100,000 square feet of office, and 150,000 square feet of retail. The 500 single-family detached units are within and significantly less than the development intensity approved. The 2014 Transportation Reanalysis demonstrated that apart from the extension of Bay Street from Pine Ranch East Road to Honore Avenue, no additional off-site capacity improvements were needed.

A Florida Department of Transportation review letter was provided to the applicant to coordinate a full access onto State Road 681 and encourages the use of multimodal transportation alternatives. Also, because the site encompassing Parcel 6B is near the Legacy Trail (Sarasota to Venice Rail Trail), FDOT encourages the applicant to coordinate with Sarasota County and FDOT to ensure sufficient multimodal facilities are in place to provide safe access to the regional trail system. Finally, FDOT notes that there are currently no transit facilities in place to serve the proposed residential neighborhoods associated with this DRI. As this portion of the County continues to grow, FDOT encourages Sarasota County and the applicant to coordinate with Sarasota County Area Transit (SCAT) to assess the demand for transit connections. FDOT supports this type of collaboration, as enhanced multi-modal facilities help with the reduction of automobile dependency on the local and regional roadway network. These comments have been acknowledged by the applicant. The Legacy Trail connection in Increment 28 will have to be approved by the County and will be interconnected to Increment 29 by sidewalks.

Urban Services

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

Recommended Increment XXIX Development Order Conditions

A. GENERAL

1. The Palmer Ranch Increment XXIX development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.
2. All references made in the following Conditions for Development Approval pertaining to “Applicant”, shall also include any successors in interest of areas covered under this Development Order.

3. Access to the Palmer Ranch Increment XXIX project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
4. Pursuant to Chapter 380.06(5), Florida Statutes, the Applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the Applicant is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the Applicant may enter into a capital contribution front-ending agreement to reimburse the Applicant for voluntary contributions in excess of the fair share.

B. LAND USE

1. All development shall occur in substantial accordance with the Master Development Plan date stamped February 22, 2019 and attached hereto as Exhibit B (Attachment II). This does not imply or confer any deviations from applicable zoning or land development regulations.

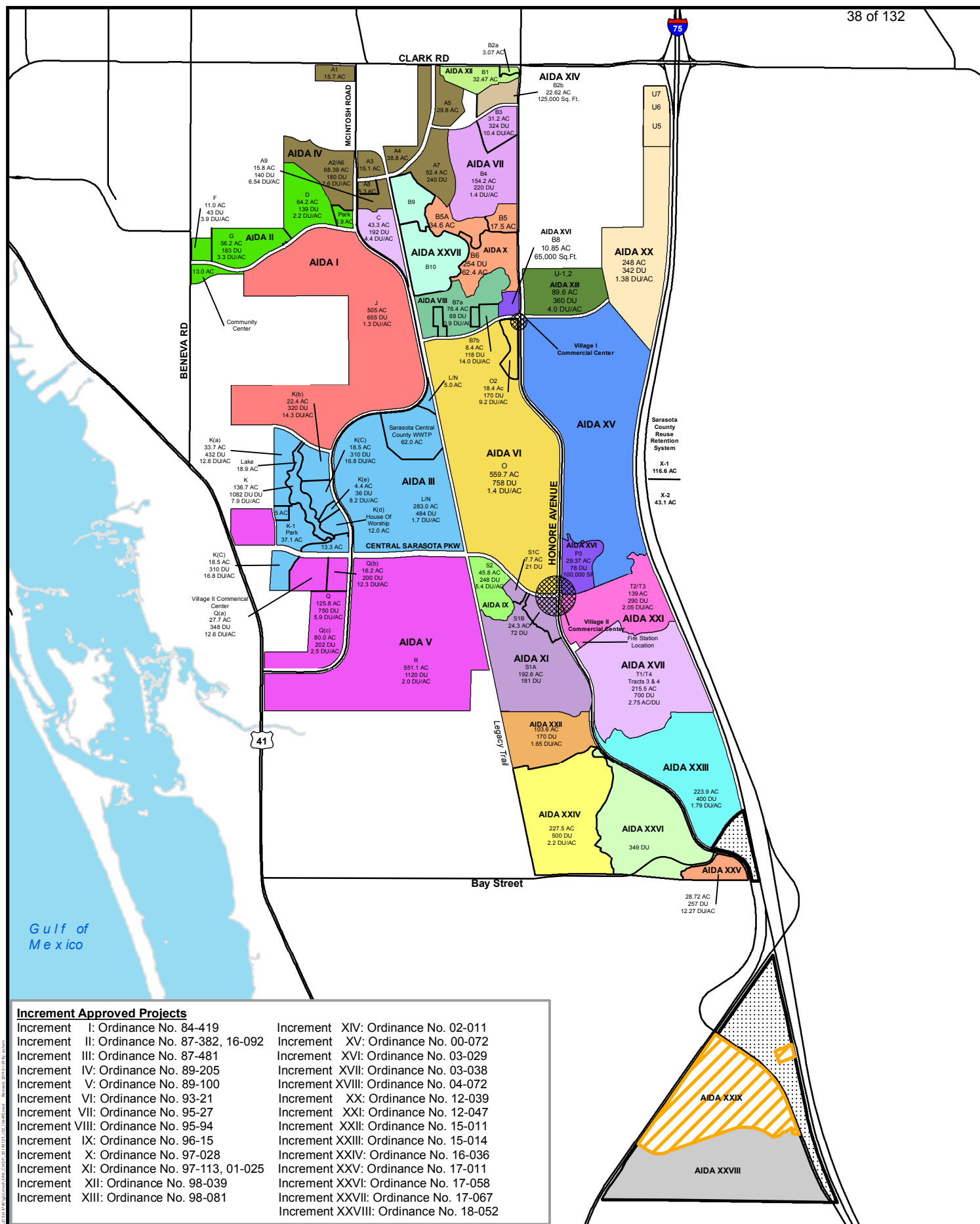
C. NATIVE HABITAT PROTECTION/VEGETATION AND WILDLIFE

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

D. WATER QUALITY AND DRAINAGE

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

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



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Palmer Ranch Master Development Order
Conceptual Master Development Plan
Map H-2
 Palmer Ranch Development of Regional Impact
 January 2019







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



LEGACY TRAIL

SCALE: 1" = 1000'

LEGEND:

-  PROJECT BOUNDARY
-  LAKE
-  WETLAND (PRESERVATION AREA)
-  WETLAND IMPACT
-  DEVELOPMENT AREA (ROADWAY, LOTS, COUNTY RIGHT-OF-WAY & TOWER PARCEL)
-  BUFFERS AND OTHER OPEN SPACE

S.R. 681

HONORE AVENUE

HIGHPOINT 681, LLC
TOWER PARCEL
5.00 ACRES (INCLUDED)

SARASOTA COUNTY PARCEL
2.91 ACRES (INCLUDED)

SITE DATA TABLE

GROSS ACRES	236.74 AC
DEVELOPMENT AREAS	104.89 AC
LAKES/LITTORAL AREAS	29.97 AC
BUFFERS/OTHER OPEN SPACE	44.01 AC
WETLAND PRESERVATION	57.87 AC
TOTAL RESIDENTIAL LOTS	500
OPEN SPACE	131.85 AC (55.7%)

PROJECT: PALMER RANCH PARCEL 6B – DRI INCREMENT XXIX

CLIENT: DIVOSTA HOMES

MAP C-3



Stantec

6900 Professional Parkway East, Sarasota, FL 34240-8414
Phone 941-907-6900 • Fax 941-907-6910
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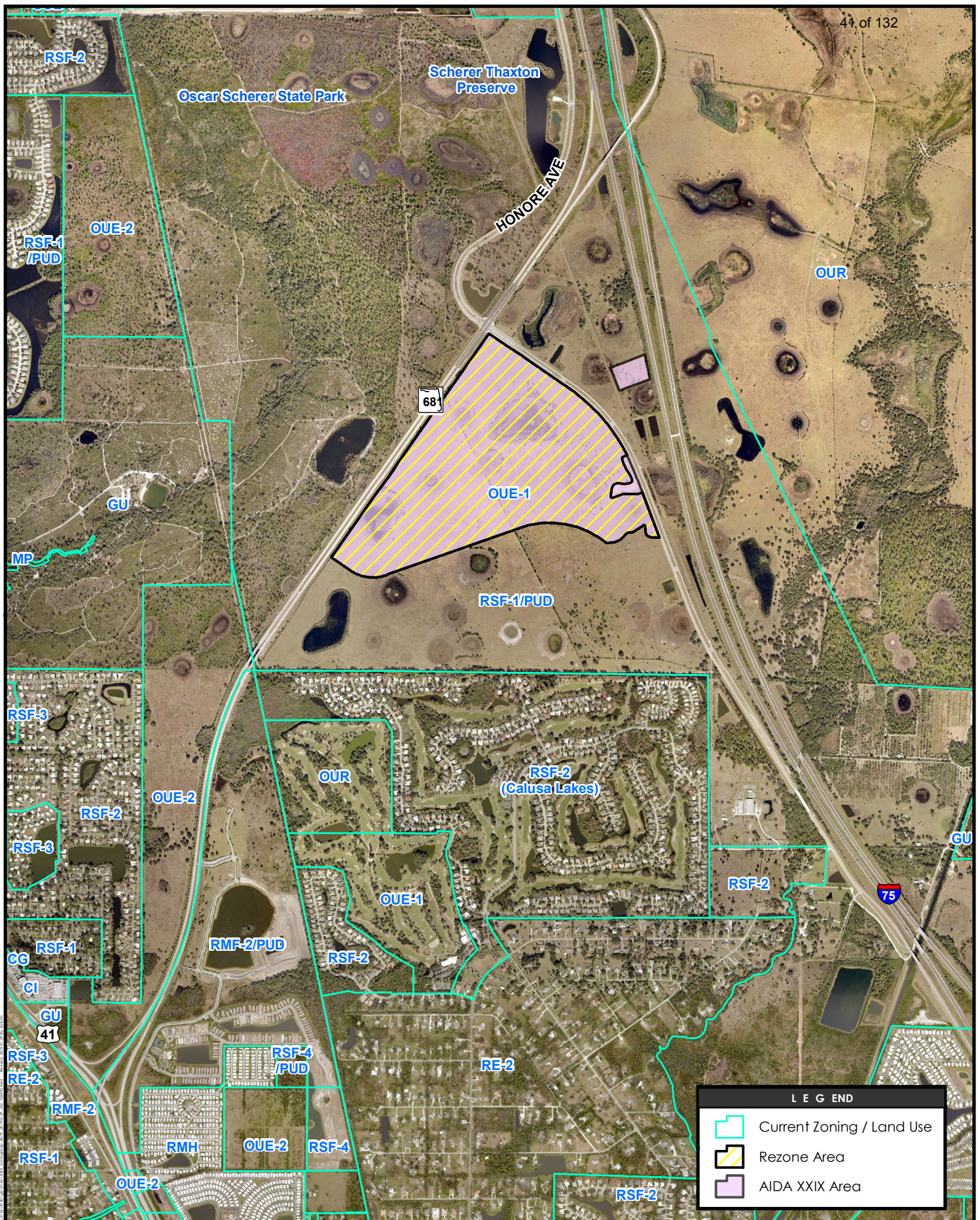
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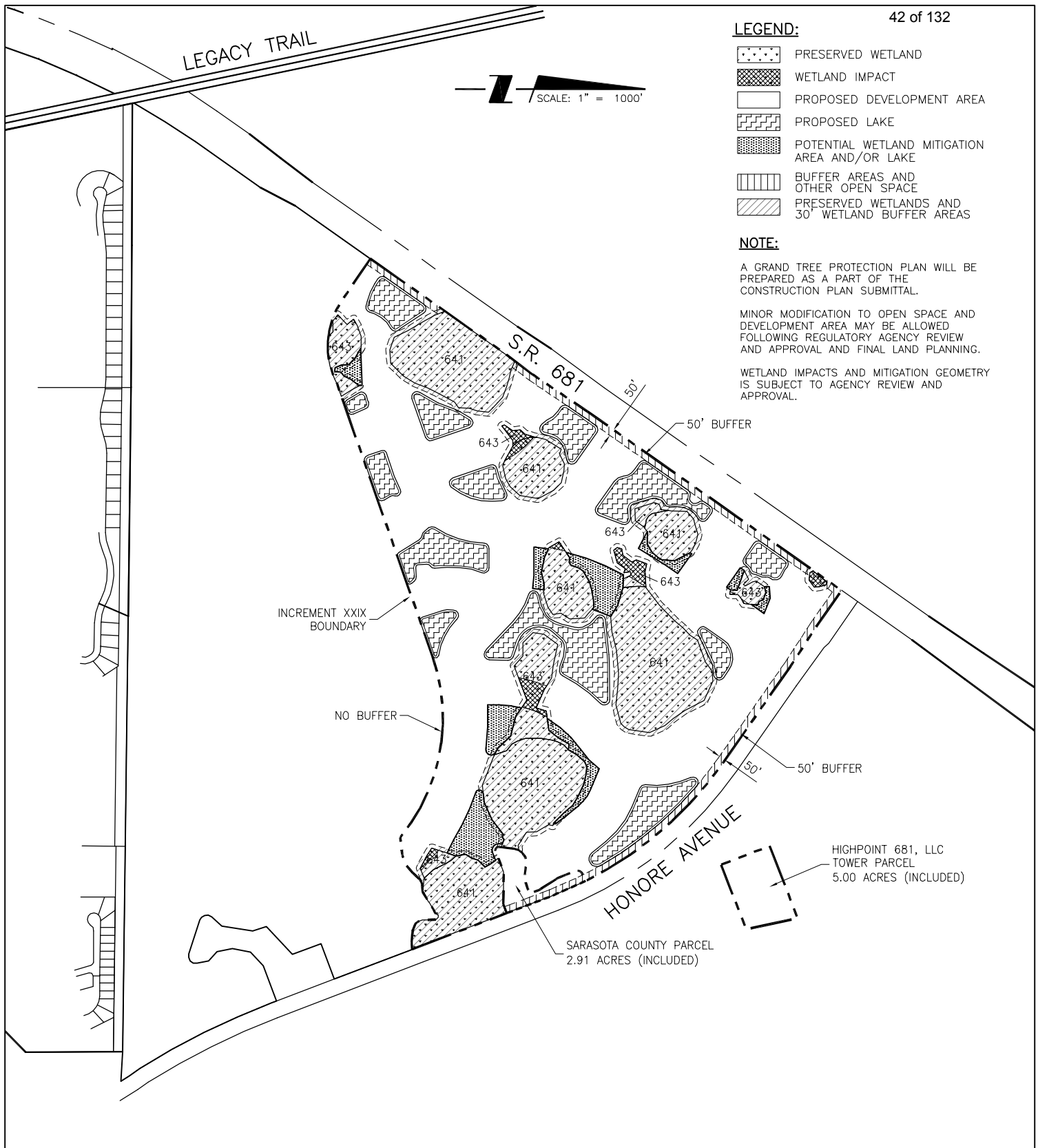
MASTER DEVELOPMENT PLAN

SCALE: 1" = 1000'	DATE: 1/2019
SEC: 13,18 TWP: 38S RGE: 18E,19E	REV NO:
PROJECT NO: 215614740	INDEX NO: 215614740-01C-861EX
DRWN BY/EMP NO: R.LaRue	SHEET NO: C-3 OF

Proposed Master Development Plan







PROJECT: PALMER RANCH PARCEL 6B – DRI INCREMENT XXIX

CLIENT: DIVOSTA HOMES

MAP F-2


Stantec

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NATIVE HABITAT PRESERVATION ALTERATION & MITIGATION PLAN

SCALE:	1" = 1000'	DATE:	1/2019
SEC:	TWP:	RGE:	REV NO:
13,18	38S	18E,19E	
PROJECT NO:	INDEX NO:		
215614740	215614740-01C-863EX		
DRWN BY/EMP NO:	SHEET NO:		
R.LaRue	F-2 OF		



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 29, 2019

CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL
AUG 29 PM 3:48
FILED FOR RECORD
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL

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

Attention: Katrina Cook

Dear Ms. Rushing:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Sarasota County Ordinance No. 2019-027, which was filed in this office on August 29, 2019.

Sincerely,

Ernest L. Reddick
Program Administrator

ELR/lb

ORDINANCE NO. 2019-027

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

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

SECTION 1. Findings of Fact and Conclusions of Law. The Board of County Commissioners of Sarasota County, Florida, hereinafter referred to as the "Board," hereby makes the following findings:

1.1 On February 22, 2019, McCann Holdings, LTD, through their authorized agent, James Paulmann, (hereinafter referred to as the "Applicant") submitted to Sarasota County an Application for Incremental Development Approval (AIDA) for Increment XXIX of the Palmer Ranch Development of Regional Impact (DRI) Master Development Order, in accordance with Chapter 380.06, Florida Statutes. Palmer Ranch Increment XXIX is an increment of the Palmer Ranch Development of Regional Impact approved pursuant to the provisions of a Master Development Order (MDO), Sarasota County Resolution No. 84-418, adopted December 18, 1984, amended and restated by Resolution No. 2015-010, as amended.

1.2 The Palmer Ranch Increment XXIX development consists of approximately 237 acres, Parcel 6B, located south and east of State Road 681 and west of Honore Avenue, more particularly described in Exhibit A, attached hereto and made a part hereof by reference.

1.3 The Palmer Ranch Increment XXIX development will be developed with 500 single-family attached and detached units on Parcel 6B.

1.4 Copies of the AIDA have been submitted to the Southwest Regional Planning Council (SWRPC), and to the Florida Department of Economic Opportunity (DEO), pursuant to Subsection 380.06(19)(f)2, Florida Statutes.

1.5 The Report and Recommendation of the SWRPC has been received and addressed.

1.6 The Sarasota County Planning Commissioner held a duly noticed public hearing on the AIDA on July 11, 2019, and received all pertinent evidence and testimony, and recommended approval of the AIDA.

1.7 Pursuant to Section 380.06 (11)(f)3, Florida Statutes, public notice for a hearing on said AIDA before the Board was duly published in the "Sarasota Herald-Tribune" on August 13, 2019, and duly provided to the Florida DEO, the SWFRPC, and other persons designated by the DEO rules.

1.8 The Board held duly noticed public hearing on the AIDA on August 28, 2019.

1.9 The Board of County Commissioners of Sarasota considered all matters relevant to the AIDA, including the recommendations of the Sarasota County Planning Commission, and all pertinent evidence and testimony presented at the public hearing.

1.10 The proceedings herein relating to the Palmer Ranch Increment XXIX have been conducted in compliance with the provisions of Chapter 380.06, Florida Statutes, the Master Development Order for the Palmer Ranch DRI, and all conditions precedent to the granting of development approval required by Chapter 380.06, Florida Statutes, have occurred.

1.11 The proposed development is not located in an area of Critical State Concern designated pursuant to the provision of Chapter 380.05, Florida Statutes.

1.12 The proposed development is consistent with the objectives of the adopted State Comprehensive Plan applicable to the area, pursuant to Chapter 380.06(14), Florida Statutes.

1.13 The proposed development is consistent with the adopted State Comprehensive Plan, pursuant to Chapter 380.06(14), Florida Statutes.

1.14 The proposed development, subject to the conditions imposed herein, is consistent with the Sarasota County Comprehensive Plan and the local land development regulations, pursuant to Chapter 380.06(14)(a), Florida Statutes.

1.15 The proposed development, subject to the conditions imposed herein, is consistent with the Report and Recommendations provided by the SWFRPC pursuant to Chapter 380.06 (12) and 380.06(14)(b), Florida Statutes.

1.16 The proposed development is consistent with the Master Development Order for the Palmer Ranch Development of Regional Impact.

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

2.1 The following documents are hereby incorporated in this Development Order by reference:

1. The SWFRPC's Recommendations – Development of Regional Impact Assessment for Palmer Ranch Increment XXIX.

2.2 The following information, commitments and impact mitigating provisions submitted by the Owner are hereby incorporated in this Development Order by reference. Development permits are subject to the provisions contained in these documents:

1. Palmer Ranch Application for Incremental Development Approval (Increment XXIX) and Associated Documents – February 22, 2019

2.3 In construing and enforcing the provisions of the documents incorporated in this Development Order by Subsections 2.1 and 2.2 above, the following shall apply:

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

SECTION 3. Approval of The Palmer Ranch Increment XXIX Development with Conditions.

3.1 The AIDA for the Palmer Ranch Increment XXIX is hereby approved, subject to the conditions contained in Exhibit B through Exhibit D, which are attached hereto and incorporated herein by reference, subject to the other provisions of this Incremental Development Order.

- Exhibit B – Development Order Conditions
- Exhibit C – Master Development Plan
- Exhibit D – Native Habitat Preservation, Alteration and Mitigation Plan

3.2 Sarasota County Planning Services is hereby designated as the local government department responsible for monitoring the development, enforcing and monitoring the terms of this incremental Development Order and for receiving the biennial report required by Chapter 380.06, Florida Statutes.

3.3 Biennial Report Requirements:

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

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

3.4 Monitoring Reports Requirement:

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

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

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

3.5 The definitions presently contained in Chapter 380.06, Florida Statutes, shall control in the construction of this Development Order.

SECTION 4. Ordinance to be Deemed the Development Order.

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

SECTION 5. Buildout and Development Order Termination Dates for Palmer Ranch Increment XXIX.

5.1 The commencement date of Palmer Ranch Increment XXIX per Chapter 380.06 (15)(c)2, Florida Statutes is December 31, 2020.

5.2 The buildout date of Palmer Ranch Increment XXIX is December 31, 2025. This buildout date may be extended with the Board of County commissioners approval pursuant to Subsection 380.06(19), Florida Statutes, based upon the results of the 2019 Transportation Reanalysis, or subsequent reanalysis.

5.3 The termination date for Palmer Ranch Increment XXIX Development Order shall be December 31, 2025.

SECTION 6. Non-Exemption from County Regulations.

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

SECTION 7. Enforcement.

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

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

7.2 In the event it is determined by the Board of County Commissioners, after notice to the Owner and a full hearing, that the Owner has failed to comply with any conditions, restrictions, requirements or impact mitigating provisions contained or incorporated by reference in its Development Order, the Board of County Commissioners may temporarily suspend this incremental Development Order during which no development permit applications shall be granted within the development until compliance is achieved. Where such a failure has been finally determined, the Owner shall be liable for all costs of investigating and enforcement, including County staff time and reasonable attorney's fees incurred by or on behalf of Sarasota County.

7.3 The rights and obligations of this Incremental Development Order shall run with the land. The Owner is bound by the terms of this Incremental Development Order so long as it owns such property. This Incremental Development Order shall be binding upon and inure to the benefit of the Owner and its assignees or successors in interest and Sarasota County and its successors. It is understood that any reference herein to any governmental agency shall be construed to mean any future instrumentality which may be created and designed as successor in interest thereto, or which otherwise possess any of the powers and duties of any referenced governmental agency in existence on the effective date of this Incremental Development Order.

7.4 In the event of a Development Order appeal or other legal challenge of this Incremental Development Order by DEO, the Owner shall pay all reasonable costs and fees of County staff and attorneys relating to said appeal or legal challenge. Said costs and fees shall be based upon the Sarasota County Billable Fee System under Ordinance No. 85-91, as amended from time to time. Payment of all billings by the Owner related to such fees and costs shall be paid within forty-five (45) days of submittal of an invoice.

SECTION 8. Severability.

8.1 If any section, sentence, clause, phrase or word of this Incremental Development Order is for any reason held or declared to be invalid, inoperative, or void, such holding of invalidity shall not affect the remaining portions of this Incremental Development Order, without such invalid or inoperative part herein, and the remainder, exclusive of such part or parts, shall be deemed and held to be valid as if such parts had not been included herein, unless to do so would frustrate the intent of this Incremental Development Order.

8.2 Nothing in Section 8.1 shall override the effect of an appeal pursuant to Section 380.07(2), Florida Statutes.

SECTION 9. Service and Recording.

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

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

VIA US MAIL

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

VIA EMAIL

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

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

SECTION 10. Effective Date.

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

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF
SARASOTA COUNTY, FLORIDA, this 28 day of August, 2019.

BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA.


Chair

ATTEST:

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

By: 
Deputy Clerk

EXHIBIT LIST

EXHIBIT A – Legal Description

EXHIBIT B - Development Order Conditions

EXHIBIT C – Conceptual Master Development Plan

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

EXHIBIT A – Legal Description

A TRACT OF LAND LYING IN SECTIONS 7 AND 18, TOWNSHIP 38 SOUTH, RANGE 19 EAST, AND SECTION 13, TOWNSHIP 38 SOUTH, RANGE 18 EAST, SARASOTA COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT A POINT; THENCE N.35°09'05"E., A DISTANCE OF 1,209.48 FEET; THENCE N.37°03'38"E., A DISTANCE OF 300.17 FEET; THENCE N.34°00'20"E., A DISTANCE OF 500.10 FEET; THENCE N.35°09'05"E., A DISTANCE OF 2,147.11 FEET; THENCE CONTINUE N.35°09'05"E., A DISTANCE OF 201.89 FEET; THENCE S.55°03'33"E., A DISTANCE OF 334.04 FEET; THENCE S.56°58'06"E., A DISTANCE OF 360.20 FEET; THENCE S.55°03'33"E., A DISTANCE OF 322.65 FEET; THENCE CONTINUE S.55°03'33"E., A DISTANCE OF 556.85 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 2,798.79 FEET AND A CENTRAL ANGLE OF 34°07'27"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 1,666.90 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE S.20°56'07"E., A DISTANCE OF 669.24 FEET; THENCE CONTINUE S.20°56'07"E., A DISTANCE OF 423.35 FEET; THENCE CONTINUE S.20°56'07"E., A DISTANCE OF 44.44 FEET; THENCE S.85°17'00"W., A DISTANCE OF 53.00 FEET; THENCE N.84°19'56"W., A DISTANCE OF 93.68 FEET; THENCE N.68°32'58"W., A DISTANCE OF 45.61 FEET; THENCE N.45°25'39"W., A DISTANCE OF 26.11 FEET; THENCE N.18°58'42"W., A DISTANCE OF 41.05 FEET; THENCE N.02°38'13"W., A DISTANCE OF 103.67 FEET; THENCE N.45°56'45"W., A DISTANCE OF 22.74 FEET; THENCE S.84°07'16"W., A DISTANCE OF 15.47 FEET; THENCE S.35°12'01"W., A DISTANCE OF 25.07 FEET; THENCE S.63°13'47"W., A DISTANCE OF 39.30 FEET; THENCE S.58°04'12"W., A DISTANCE OF 149.45 FEET; THENCE S.86°38'24"W., A DISTANCE OF 67.77 FEET; THENCE S.58°03'47"W., A DISTANCE OF 37.19 FEET; THENCE S.42°00'31"W., A DISTANCE OF 68.00 FEET; THENCE S.48°51'20"W., A DISTANCE OF 73.12 FEET; THENCE S.68°39'54"W., A DISTANCE OF 85.61 FEET; THENCE S.83°33'25"W., A DISTANCE OF 134.49 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 1,422.05 FEET AND A CENTRAL ANGLE OF 58°37'54"; THENCE WESTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 1,455.20 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N.79°58'13"W., 1,392.54 FEET, TO THE POINT OF TANGENCY OF SAID CURVE; THENCE S.70°42'50"W., A DISTANCE OF 2,184.00 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 601.74 FEET AND A CENTRAL ANGLE OF 61°59'59"; THENCE WESTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 651.14 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N.86°59'27"W., 619.83 FEET, TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.55°59'28"W., A DISTANCE OF 392.43 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 10,094,199 SQUARE FEET OR 231.7309 ACRES, MORE OR LESS.

AND

PARCEL OF LAND LYING IN SECTION 18, TOWNSHIP 38 SOUTH, RANGE 19 EAST, SARASOTA COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY CORNER OF "PARCEL 120.00 E", AS DESCRIBED IN CLERK'S INSTRUMENT NUMBER 2009142101, PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA, SAID CORNER LYING ON THE CURVED NORTHEASTERLY RIGHT-OF-WAY LINE OF HONORE AVENUE, ALSO AS DESCRIBED IN SAID CLERK'S INSTRUMENT NUMBER 2009142101 OF SAID PUBLIC RECORDS; THENCE SOUTHEASTERLY ALONG AN ARC OF SAID CURVE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 2918.78 FEET, A CENTRAL ANGLE OF 0°29'37" AND WHOSE CHORD BEARS S.43°10'12"E. FOR A DISTANCE OF 25.15 FEET, HAVING AN ARC LENGTH OF 25.15 FEET; THENCE N.40°30'50"E. ALONG A LINE LYING 25.00 FEET SOUTHEAST OF, AS MEASURED AT RIGHT ANGLES, AND PARALLEL TO THE SOUTHEASTERLY BOUNDARY LINE OF SAID "PARCEL 120.00 E", A DISTANCE OF 374.91 TO AN INTERSECTION WITH THE

NORTHEASTERLY LINE OF AN EXISTING 100 FOOT WIDE FLORIDA POWER AND LIGHT EASEMENT. AS DESCRIBED IN OFFICIAL RECORDS BOOK 353, PAGE 673 AND OFFICIAL RECORDS BOOK 372, PAGE 729, OF SAID PUBLIC RECORDS; THENCE N.20°56'19"W. ALONG SAID EASEMENT LINE, A DISTANCE OF 2.54 FEET TO THE POINT-OF-BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE N.20°56'19"W. ALONG SAID EASEMENT LINE, A DISTANCE OF 393.10 FEET; THENCE N.68°49'38"E. A DISTANCE OF 585.11 FEET TO AN INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 75 (STATE ROAD NO. 93); THENCE S.12°02'15"E. ALONG SAID WESTERLY RIGHT-OF-WAY, A DISTANCE OF 398.15 FEET; THENCE S.68°49'38"W. A DISTANCE OF 523.50 FEET TO THE SAID POINT-OF-BEGINNING OF THIS DESCRIPTION CONTAINING 5.00 ACRES (217,897 SQUARE FEET), MORE OR LESS.

EXHIBIT B – Development Order Conditions

A. GENERAL

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

B. LAND USE

1. All development shall occur in substantial accordance with the Master Development Plan date stamped February 22, 2019 and attached hereto as Exhibit “C.” This does not imply or confer any deviations from applicable County regulations.

C. VEGETATION AND WILDLIFE

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

D. WATER QUALITY

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



Stantec

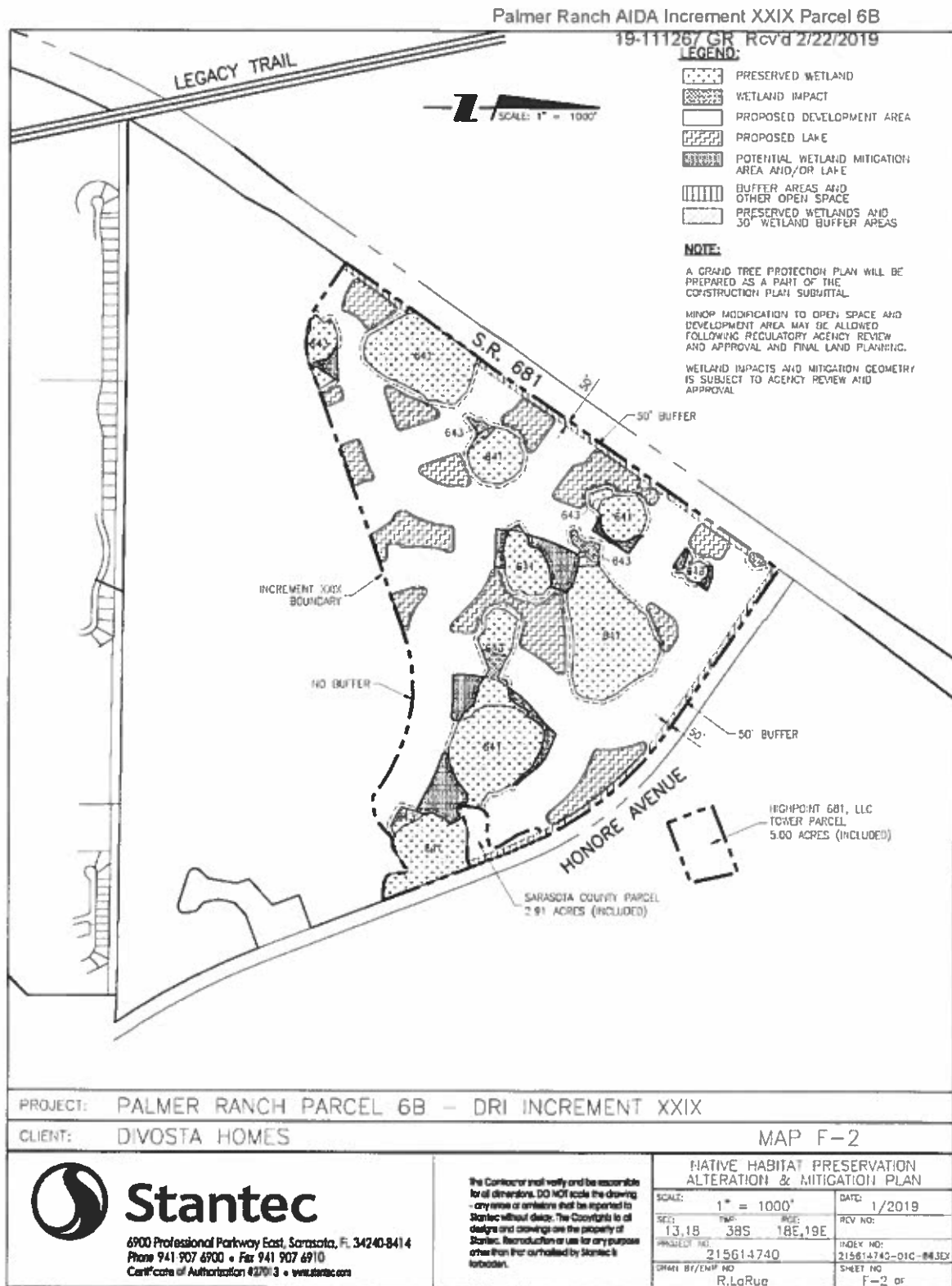
6900 Professional Parkway East, Sarasota, FL 34240-8414
Phone 941-907-6900 • Fax 941-907-6910
Certificate of Authorization #27013 • www.statec.com

The Contractor shall verify and be responsible for all dimensions. DO NOT scale the drawing - any errors or omissions shall be reported to Storrec without delay. The Copyrights to all designs and drawings are the property of Storrec. Reproduction or use for any purpose other than that authorised by Storrec is forbidden.

MASTER DEVELOPMENT PLAN			
SCALE: 1" = 1000'		DATE: 1/2019	
SHEET 13.18	TWP 39S	RGE 18E	SHEET NO. 19E
PROJECT NO. 215614740		INFILE NO. 215814740 - C1C - R81E	
OWNER/ST/DEP NO. R.LaRue		SHEET NO. C-3 of	

Served: 2/18/2019 9:44 AM MAMUJ / Printed: 2/18/2019 9:48 AM MAMUJ / v:\7156\active\7156144\jwanning\drow.mjl / c:\@est\pba\2156144\01C-H661X.docx

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



Agenda Item

9

Presentations

9

9

--- Agenda --- Item

9a

SWFL Brownfields &
Opportunity Zones

9a

9a

--- Agenda --- Item

9b

LEPC & Hurricane Response

9b

9b

	Agenda
	Item

10

Director's Report

10

10



EXECUTIVE DIRECTOR'S REPORT: September 12, 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

- May, June and July financials

2. Resource Development and Capacity Building

- 2019-2020 RPC Meeting schedule
- M-CORES Update
- Promise Zone Update/REDI Technical Assistance update – Margaret Wuerstle
- FRCA Monthly Reports (Information Only)

3. Fourth Quarter FY 2018 - 2019

- 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
 - ✓ USDA REDI for technical assistance to Promise Zone
- Grants Under Development
- Grants Pending: \$581,772 approximately
 - ✓ Southwest Florida Harm Reduction: Take-Home Naloxone Project - \$38,000
 - ✓ Bureau of Justice Assistance Partnerships to Support Data-driven Responses to Emerging Drug Threats -\$543,772

Agenda Item

10a

Financials

10a

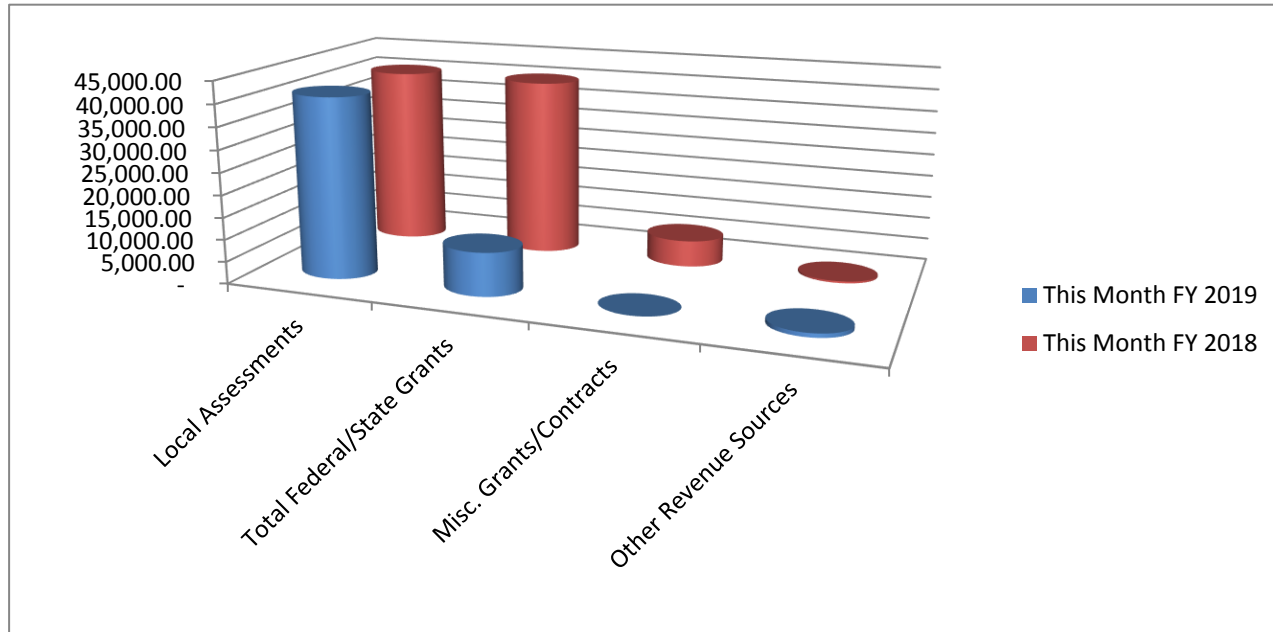
10a

2018 - 2019 Workplan & Budget Financial Snapshot Jul-19

Revenues

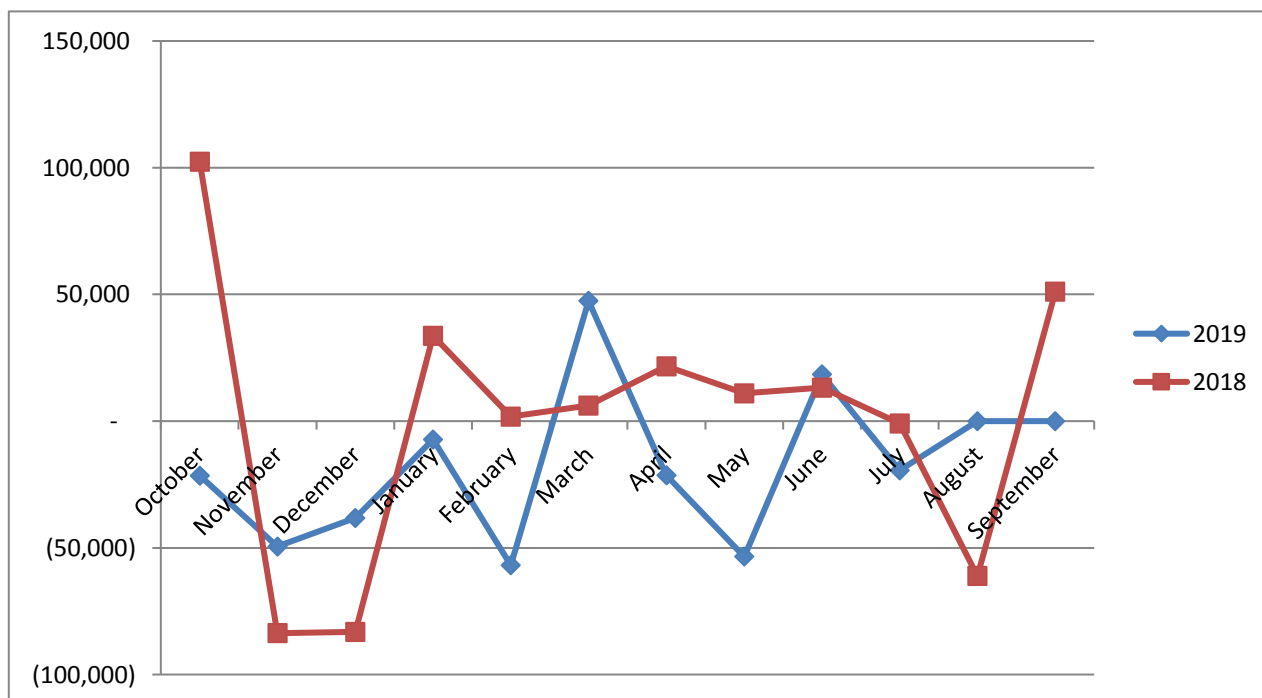
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$201,759) Unaudited

SWFRPC

Detail of Reserve

As of July 31, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	(2,237)
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ (2,037)

Investments:

FineMark Money Market	\$ 416,911
Local government Surplus Trust Fund Investment Pool (Fund A)	143,450
	<hr/>
<i>Total Investments</i>	\$ 560,361

Total Reserves	<hr/>
	\$ 558,324
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING JULY 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	107,241	107,241	100%	\$ -
GLADES COUNTY	982	3,926	3,926	100%	\$ -
HENDRY COUNTY	2,929	11,717	11,717	100%	\$ -
CITY OF FORT MYERS	5,933	23,732	23,732	100%	\$ -
TOWN OF FORT MYERS BEACH INC	475	1,898	1,898	100%	\$ -
BONITA SPRINGS	3,760	15,041	15,041	100%	\$ -
CITY OF SANIBEL - Withdrew	-	1,497	1,998	75%	\$ 501
TOTAL LOCAL ASSESSMENTS	\$ 40,889	\$ 165,052	\$ 165,553	100%	\$ 501
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	-	70,200	80,000	N/A	-
DEM - HMEP 18/19	-	49,314	65,161	76%	15,847
DEM - Collier Hazard Analysis 18/19	-	19,615	20,844	100%	-
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	-	83,176	100,000	83%	16,824
Economic Development Planning 17/19	-	35,000	70,000	50%	35,000
Brownfields - EPA	9,848	30,856	57,000	54%	26,144
TOTAL FEDERAL / STATE GRANTS	\$ 9,848	\$ 288,161	\$ 393,005	73%	\$ 93,815
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	253	27,707	-	\$ -	27,707
TOTAL	\$ 253	\$ 27,707	\$ -	\$ -	\$ 27,707
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured)	-	-	369,633	0%	-
DEO Food Safety	-	30,000	N/A	N/A	-
EDA Agriculture Sustainability	-	16,361	N/A	N/A	-
CHNEP Climate Change Review	-	2,000	N/A	N/A	-
CHNEP Graphic Design	-	1,000	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ -	\$ 49,361	\$ 369,633	N/A	\$ -
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	866	6,000	14%	(5,134)

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
INTEREST INCOME - Money Market	354	3,431	-	N/A	3,431
Fund A Investment Income	306	3,025	-	N/A	3,025
TOTAL OTHER REVENUE SOURCES	\$ 660	\$ 7,322	\$ 6,000	122%	\$ 1,322
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 852,378</i>		
TOTAL REVENUES	\$ 51,650	\$ 537,604	\$ 1,791,069		\$ 127,845

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 30,550	\$ 306,155	\$ 511,780	60%	205,625
FICA EXPENSE	2,217	22,480	39,151	57%	16,671
RETIREMENT EXPENSE	3,310	35,092	58,184	60%	23,092
HEALTH INSURANCE EXPENSE	4,194	49,297	83,330	59%	34,033
WORKERS COMP. EXPENSE	-	988	2,904	34%	1,916
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 40,271	\$ 414,012	\$ 695,349	60%	281,337

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 3,424	\$ 85,738	\$ 42,650	201%	(43,088)
GRANT/CONSULTING EXPENSE	10,822	79,080	-	N/A	(79,080)
AUDIT SERVICES EXPENSE	6,500	26,500	32,000	83%	5,500
TRAVEL EXPENSE	160	22,393	24,000	93%	1,607
TELEPHONE EXPENSE	347	3,264	4,600	71%	1,336
POSTAGE / SHIPPING EXPENSE	25	359	1,200	30%	841
EQUIPMENT RENTAL EXPENSE	650	4,293	6,695	64%	2,402
INSURANCE EXPENSE	737	10,703	11,612	92%	909
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	80	1,112	3,100	36%	1,988
UTILITIES (Elec, Internet)	732	6,102	21,100	29%	14,998
ADVERTISING/LEGAL NOTICES EXP	25	694	1,600	43%	906
OTHER MISC. EXPENSE	-	200	200	100%	0
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	320	1,979	3,500	57%	1,521
COMPUTER RELATED EXPENSE	2,914	22,485	24,917	90%	2,432
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	-	5,391	7,000	77%	1,609
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	40,131	48,233	83%	8,102
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
FUND BALANCE			\$ 852,378		
OPERATIONAL EXP.	\$ 30,788	\$ 325,351	\$ 1,111,880	29%	(65,849)
TOTAL OPERATIONAL EXP.			\$ 1,111,880		
TOTAL CASH OUTLAY	\$ 71,059	\$ 739,363	\$ 1,807,229		\$ 215,488
NET INCOME (LOSS)	\$ (19,409)	\$ (201,759)			

SWFRPC
Balance Sheet
July 31, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	143,449.77
Cash - FineMark Oper.		(2,237.02)
Cash - FineMark MM		416,911.01
Petty Cash		200.00
Accounts Receivable		125,746.45
		<hr/>
Total Current Assets		684,070.21
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	\$	836,130.68
		<hr/> <hr/>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	809.70
Deferred NorthPoint NOPC_5328		662.23
Deferred Commons NOPC_5337		1,500.00
Deferred PalmerRanch XXIX_5355		22,737.69
Deferred Babcock Ranch_5356		1,609.80
FICA Taxes Payable		1,096.02
Federal W/H Tax Payable		640.51
United way Payable		212.00
Deferred Compensation Payable		300.00
FSA Payable		(677.36)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		29,195.84
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		134,904.28
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(201,696.76)
		<hr/>
Total Capital		701,226.40
		<hr/>
Total Liabilities & Capital	\$	836,130.68

Unaudited - For Management Purposes Only

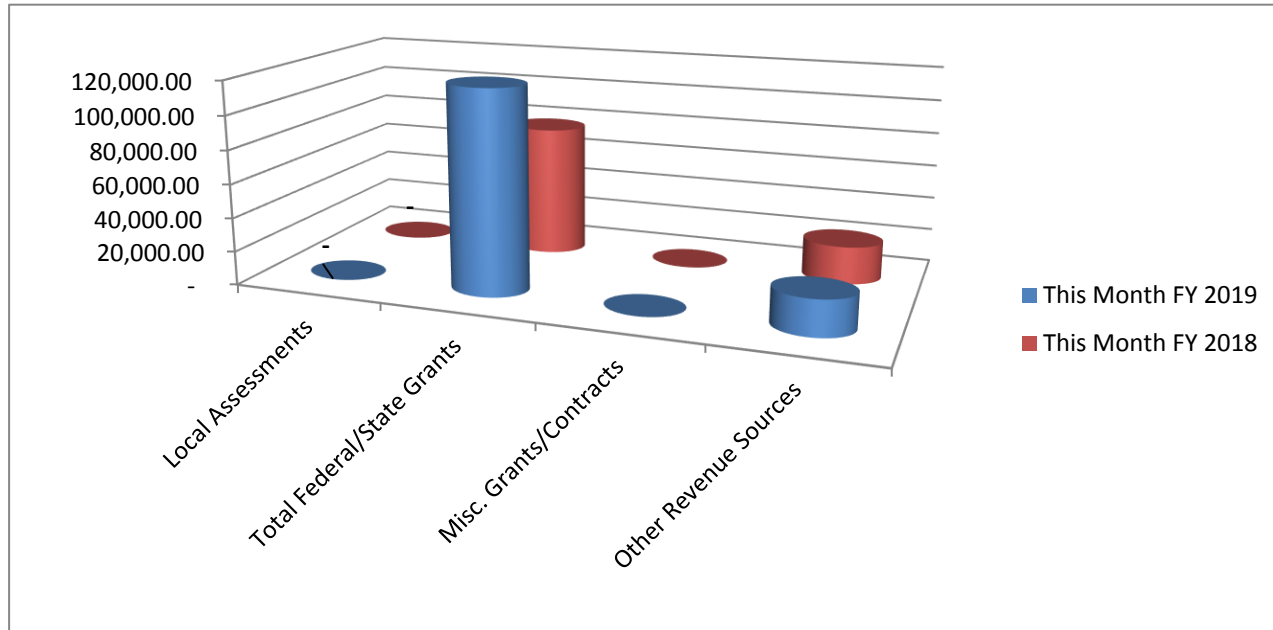
2018 - 2019 Workplan & Budget Financial Snapshot

Jun-19

Revenues

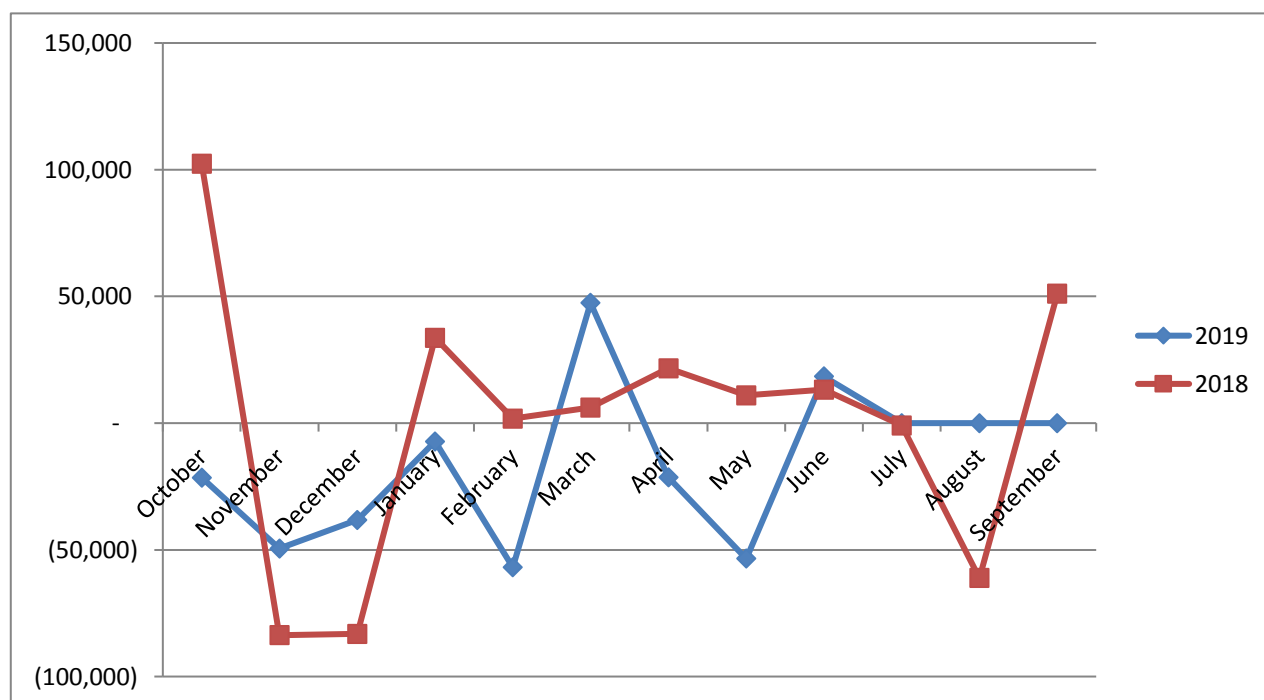
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$182,349) Unaudited

SWFRPC

Detail of Reserve

As of June 30, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	10,243
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 10,443

Investments:

FineMark Money Market	\$ 416,557
Local government Surplus Trust Fund Investment Pool (Fund A)	143,143
	<hr/>
<i>Total Investments</i>	\$ 559,701

Total Reserves	<hr/>
	\$ 570,143
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING JUNE 30, 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	-	80,430	107,241	75%	\$ 26,811
GLADES COUNTY	-	2,946	3,926	75%	\$ 980
HENDRY COUNTY	-	8,787	11,717	75%	\$ 2,930
CITY OF FORT MYERS	-	17,799	23,732	75%	\$ 5,933
TOWN OF FORT MYERS BEACH INC	-	1,425	1,898	75%	\$ 473
BONITA SPRINGS	-	11,280	15,041	75%	\$ 3,761
CITY OF SANIBEL	-	1,497	1,998	75%	\$ 501
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 124,164	\$ 165,553	75%	\$ 41,389
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	35,200	70,200	80,000	N/A	9,800
DEM - HMEP 18/19	38,823	49,314	65,161	76%	15,847
DEM - Collier Hazard Analysis 18/19	3,923	19,615	20,844	94%	1,229
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	30,474	83,176	100,000	83%	16,824
Economic Development Planning 17/19	-	35,000	70,000	50%	35,000
Brownfields - EPA	11,302	21,007	57,000	37%	35,993
TOTAL FEDERAL / STATE GRANTS	\$ 119,722	\$ 278,313	\$ 393,005	71%	\$ 114,692
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	5,000	27,455	-	\$ -	27,455
TOTAL	\$ 5,000	\$ 27,455	\$ -	\$ -	\$ 27,455
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	369,633	0%	-
DEO Food Safety	-	30,000	N/A	N/A	-
EDA Agriculture Sustainability	12,548	16,361	N/A	N/A	-
CHNEP Climate Change Review	2,000	2,000	N/A	N/A	-
CHNEP Graphic Design	1,000	1,000	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ 15,548	\$ 49,361	\$ 369,633	N/A	\$ -
OTHER REVENUE SOURCES					
ABM SPONSORSHIPS	-	-	-	N/A	-
CELA TEGA SPONSORSHIPS	-	-	-	N/A	-
Misc. Income	-	866	6,000	14%	(5,134)

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
INTEREST INCOME - Money Market	374	3,077	-	N/A	3,077
Fund A Investment Income	299	2,719	-	N/A	2,719
TOTAL OTHER REVENUE SOURCES	\$ 674	\$ 6,662	\$ 6,000	111%	\$ 662
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 852,378</i>		
TOTAL REVENUES	\$ 140,944	\$ 485,954	\$ 1,791,069		\$ 188,698

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 24,709	\$ 275,605	\$ 511,780	54%	236,175
FICA EXPENSE	1,794	20,264	39,151	52%	18,887
RETIREMENT EXPENSE	4,878	31,782	58,184	55%	26,403
HEALTH INSURANCE EXPENSE	4,753	45,102	83,330	54%	38,228
WORKERS COMP. EXPENSE	-	988	2,904	34%	1,916
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 36,134	\$ 373,741	\$ 695,349	54%	321,609

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 10,826	\$ 82,315	\$ 42,650	193%	(39,665)
GRANT/CONSULTING EXPENSE	57,951	68,259	-	N/A	(68,259)
AUDIT SERVICES EXPENSE	7,000	20,000	32,000	63%	12,000
TRAVEL EXPENSE	3,410	22,233	24,000	93%	1,767
TELEPHONE EXPENSE	323	2,918	4,600	63%	1,682
POSTAGE / SHIPPING EXPENSE	46	334	1,200	28%	866
EQUIPMENT RENTAL EXPENSE	289	3,643	6,695	54%	3,052
INSURANCE EXPENSE	735	9,966	11,612	86%	1,646
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	116	1,032	3,100	33%	2,068
UTILITIES (Elec, Internet)	684	5,371	21,100	25%	15,729
ADVERTISING/LEGAL NOTICES EXP	58	669	1,600	42%	931
OTHER MISC. EXPENSE	-	200	200	100%	0
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	422	1,659	3,500	47%	1,841
COMPUTER RELATED EXPENSE	442	19,571	24,917	79%	5,346
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	63	5,391	7,000	77%	1,609
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	36,079	48,233	75%	12,154
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	N/A

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
FUND BALANCE			\$ 852,378		
OPERATIONAL EXP.	\$ 86,418	\$ 294,563	\$ 1,111,880	26%	(35,061)
TOTAL OPERATIONAL EXP.			\$ 1,111,880		
TOTAL CASH OUTLAY	\$ 122,552	\$ 668,304	\$ 1,807,229		\$ 286,547
NET INCOME (LOSS)	\$ 18,392	\$ (182,349)			

SWFRPC
Balance Sheet
June 30, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	143,143.44
Cash - FineMark Oper.		10,242.60
Cash - FineMark MM		416,557.08
Petty Cash		200.00
Accounts Receivable		143,195.17
Accounts Receivable-RC&D		(61.25)
		<hr/>
Total Current Assets		713,277.04
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	\$	<u><u>865,337.51</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	10,809.70
Deferred NorthPoint NOPC_5328		662.23
Deferred Commons NOPC_5337		1,500.00
Deferred PalmerRanch XXIX_5355		22,990.21
Deferred Babcock Ranch_5356		1,609.80
FICA Taxes Payable		1,137.24
Federal W/H Tax Payable		671.84
United way Payable		102.00
FSA Payable		(733.18)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		39,055.09
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		144,763.53
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(182,349.18)
		<hr/>
Total Capital		720,573.98
		<hr/>
Total Liabilities & Capital	\$	<u><u>865,337.51</u></u>

Unaudited - For Management Purposes Only

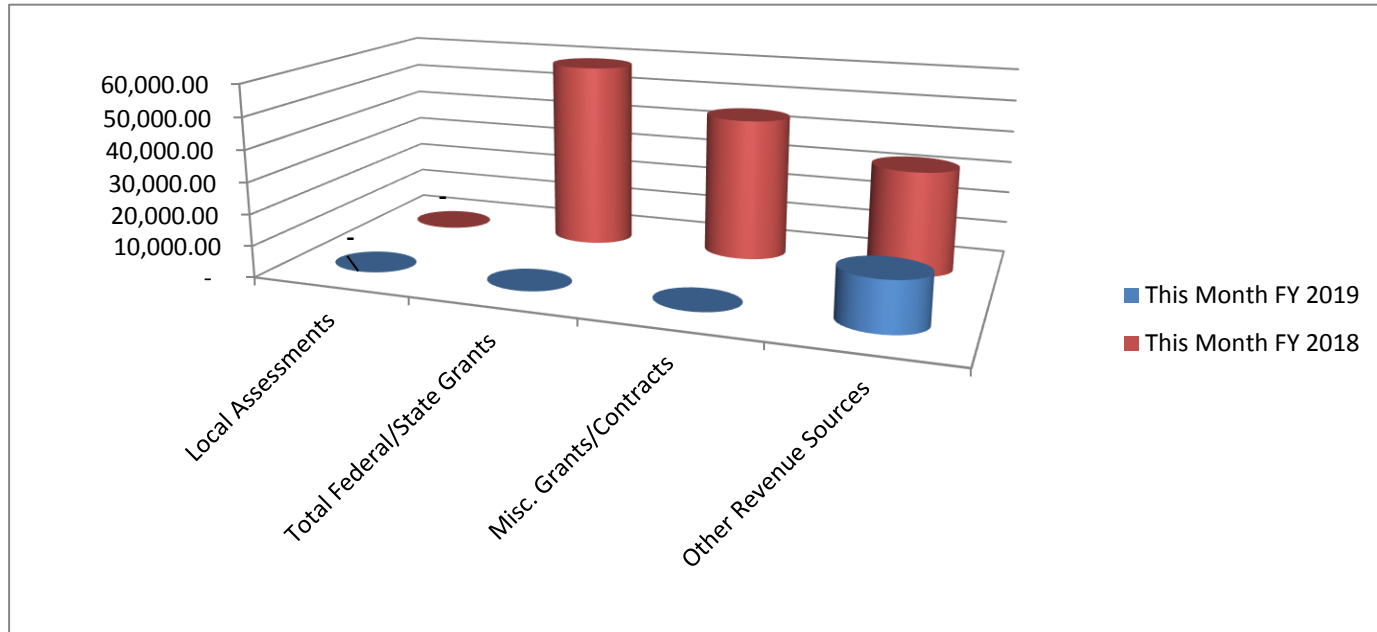
2018 - 2019 Workplan & Budget Financial Snapshot

May-19

Revenues

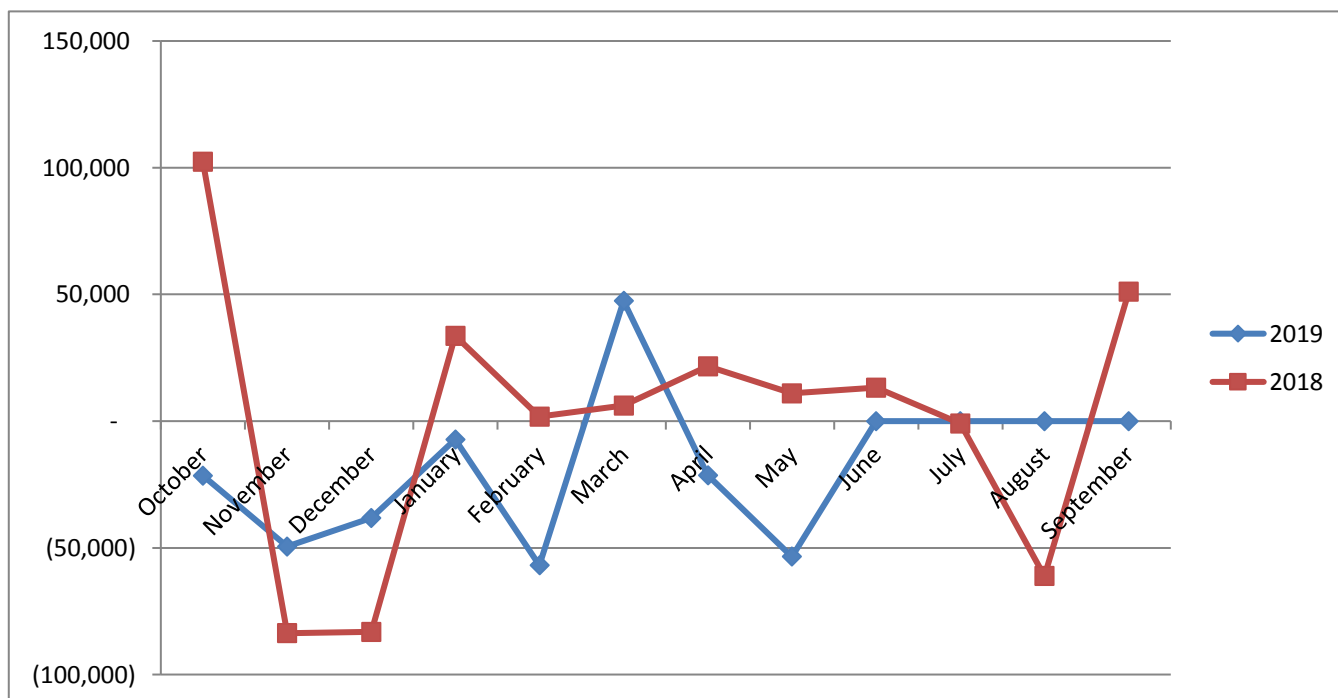
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$200,741) Unaudited

SWFRPC

Detail of Reserve

As of May 31, 2019

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	40,569
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 40,769

Investments:

FineMark Money Market	\$ 466,183
Local government Surplus Trust Fund Investment Pool (Fund A)	142,844
	<hr/>
<i>Total Investments</i>	\$ 609,027

Total Reserves	<hr/>
	\$ 649,796
	<hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING MAY 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	-	80,430	107,241	75%	\$ 26,811
GLADES COUNTY	-	2,946	3,926	75%	\$ 980
HENDRY COUNTY	-	8,787	11,717	75%	\$ 2,930
CITY OF FORT MYERS	-	17,799	23,732	75%	\$ 5,933
TOWN OF FORT MYERS BEACH INC	-	1,425	1,898	75%	\$ 473
BONITA SPRINGS	-	11,280	15,041	75%	\$ 3,761
CITY OF SANIBEL	-	1,497	1,998	75%	\$ 501
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 124,164	\$ 165,553	75%	\$ 41,389
FEDERAL / STATE GRANTS					
DEM - LEPC 18/19	-	35,000	80,000	N/A	45,000
DEM - HMEP 18/19	-	10,491	65,161	16%	54,670
DEM - Collier Hazard Analysis 18/19	-	15,692	20,844	75%	5,152
Promise Zone	-	-	-	N/A	-
Disaster Recovery Coordinator	-	52,703	100,000	53%	47,297
Economic Development Planning 17/19	-	35,000	70,000	50%	35,000
Brownfields - EPA	-	9,705	57,000	17%	47,295
TOTAL FEDERAL / STATE GRANTS	\$ -	\$ 158,591	\$ 393,005	40%	\$ 234,414
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	-	22,455	-	\$	22,455
TOTAL	\$ -	\$ 22,455	\$ -	\$	22,455
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured	-	-	369,633	0%	-
DEO Food Safety	15,000	30,000	N/A	N/A	-
EDA Agriculture Sustainability	-	3,813	N/A	N/A	-
TOTAL PROGRAM DEVELOPMENT	\$ 15,000	\$ 33,813	\$ 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	396	2,703	-	N/A	2,703
Fund A Investment Income	312	2,419	-	N/A	2,419

	Current Month	Year to Date A	FY 2018-2019 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OTHER REVENUE SOURCES	\$ 708	\$ 5,988	\$ 6,000	100%	\$ (12)
<i>Fund Balance</i>	\$ -	\$ -	\$ 852,378		
TOTAL REVENUES	\$ 15,708	\$ 345,010	\$ 1,791,069		\$ 302,746

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 33,868	\$ 250,895	\$ 511,780	49%	260,885
FICA EXPENSE	2,470	18,470	39,151	47%	20,681
RETIREMENT EXPENSE	3,786	26,904	58,184	46%	31,280
HEALTH INSURANCE EXPENSE	4,190	40,350	83,330	48%	42,980
WORKERS COMP. EXPENSE	113	988	2,904	34%	1,916
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 44,427	\$ 337,607	\$ 695,349	49%	357,742

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 3,957	\$ 71,489	\$ 42,650	168%	(28,839)
GRANT/CONSULTING EXPENSE	-	10,308	-	N/A	(10,308)
AUDIT SERVICES EXPENSE	12,000	13,000	32,000	41%	19,000
TRAVEL EXPENSE	2,518	18,823	24,000	78%	5,177
TELEPHONE EXPENSE	348	2,594	4,600	56%	2,006
POSTAGE / SHIPPING EXPENSE	106	288	1,200	24%	912
EQUIPMENT RENTAL EXPENSE	289	3,354	6,695	50%	3,341
INSURANCE EXPENSE	312	9,231	11,612	79%	2,381
REPAIR/MAINT. EXPENSE	-	-	1,000	0%	1,000
PRINTING/REPRODUCTION EXPENSE	52	916	3,100	30%	2,184
UTILITIES (Elec, Internet)	625	4,686	21,100	22%	16,414
ADVERTISING/LEGAL NOTICES EXP	-	611	1,600	38%	989
OTHER MISC. EXPENSE	-	200	200	100%	0
BANK SERVICE CHARGES	-	-	-	N/A	N/A
OFFICE SUPPLIES EXPENSE	149	1,237	3,500	35%	2,264
COMPUTER RELATED EXPENSE	328	19,129	24,917	77%	5,788
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	-	5,328	7,000	76%	1,672
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	0
LEASE LONG TERM	4,052	32,028	48,233	66%	16,205
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.	\$ 24,735	\$ 208,145	\$ 1,111,880	19%	51,357
TOTAL OPERATIONAL EXP.			\$ 1,111,880		
TOTAL CASH OUTLAY	\$ 69,163	\$ 545,751	\$ 1,807,229		\$ 409,100
NET INCOME (LOSS)	<u>\$ (53,454)</u>	<u>\$ (200,741)</u>			

SWFRPC
Balance Sheet
May 31, 2019

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ASSETS

Current Assets		
Cash - Florida Prime	\$	142,843.96
Cash - FineMark Oper.		40,569.44
Cash - FineMark MM		466,182.67
Petty Cash		200.00
Accounts Receivable		39,183.99
Accounts Receivable-RC&D		(61.25)
		<hr/>
Total Current Assets		688,918.81
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	\$	<u><u>840,979.28</u></u>

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
Deferred Babcock Ranch_5356		1,609.80
FICA Taxes Payable		1,096.10
Federal W/H Tax Payable		640.51
United way Payable		14.00
FSA Payable		(729.38)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		33,088.72
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		138,797.16
Capital		
Fund Balance-Unassigned		348,952.42
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		39,970.74
Net Income		(200,741.04)
		<hr/>
Total Capital		702,182.12
		<hr/>
Total Liabilities & Capital	\$	<u><u>840,979.28</u></u>

Unaudited - For Management Purposes Only

Agenda Item

10b

RPC Meeting Schedule

10b

10b

NEW MEETING SCHEDULE

FY 19-20

<div> <div>21</div> <div>NOVEMBER</div> <div>2019</div> </div> <div> <ul style="list-style-type: none"> • Workshop to determine relevant issues and potential speakers for the year. • Nominating Committee appointed for election of 2020 Officers. </div>			
<div> <div>16</div> <div>JANUARY</div> <div>2020</div> </div> <div> <ul style="list-style-type: none"> • Election of Officers • Speaker on subject determined at workshop </div>	<div> <div>19</div> <div>MARCH</div> <div>2020</div> </div> <div> <ul style="list-style-type: none"> • Speaker on subject determined at workshop </div>	<div> <div>18</div> <div>JUNE</div> <div>2020</div> </div> <div> <ul style="list-style-type: none"> • Audit Report • Budget & Workplan • Speaker on subject determined at workshop </div>	<div> <div>17</div> <div>SEPTEMBER</div> <div>2020</div> </div> <div> <ul style="list-style-type: none"> • Host Major Event </div>

Agenda Item

10c

M-CORES

10c

10c

Multi-use Corridors of Regional Economic Significance (M-CORES) Program

- CS/SB 7068 creates the M-CORES program within the Florida Department of Transportation under s. 338.2278, Florida Statutes.
 - Purpose: revitalize rural communities, encourage job creation, and provide regional connectivity while leveraging technology, enhancing quality of life and public safety, and protecting the environment and natural resources.
 - Objective: advance the construction of regional corridors that are intended to accommodate multiple modes of transportation and multiple types of infrastructure.
- The bill identifies three corridors:
 - Southwest-Central Florida Connector (Collier County to Polk County).
 - Suncoast Connector (Citrus County to Jefferson County).
 - Northern Turnpike Connector (northern terminus of the Florida Turnpike northwest to the Suncoast Parkway).
- FDOT must convene a Task Force, appointed by the FDOT secretary by August 1, 2019, for each corridor composed of representatives of:
 - Department of Environmental Protection
 - Department of Economic Opportunity
 - Department of Education
 - Department of Health
 - Fish and Wildlife Conservation Commission
 - Department of Agriculture and Consumer Services
 - Local water management district(s)
 - Local government officials from each local government within a proposed corridor
 - Metropolitan planning organizations
 - Regional planning councils
 - Community (individual or member of a nonprofit community organization, as determined by FDOT)

- Appropriate environmental groups, such as 1000 Friends of Florida, Audubon Florida, the Everglades Foundation, The Nature Conservancy, the Florida Sierra Club, and the Florida Wildlife Corridor, as determined by FDOT.
- Corridor Task Force roles:
 - Coordinate with FDOT on pertinent aspects of corridor analysis, addressing issues such as hurricane evacuation; congestion mitigation; trade and logistics; broadband, water, and sewer connectivity; energy distribution; autonomous, connected, shared, and electric vehicle technology; other transportation modes, such as shared-use nonmotorized trails, freight and passenger rail, and public transit; mobility as a service; availability of a trained workforce skilled in traditional and emerging technologies; protection or enhancement of wildlife corridors or environmentally sensitive areas; and protection or enhancement of primary springs protection zones and farmland preservation areas designated within local comprehensive plans.
 - Evaluate the need for and the economic, environmental, hurricane evacuation, and land use impacts of the corridors.
 - Hold public meetings in each local government jurisdiction in which a project in the identified corridor is being considered.
 - Report their evaluations in a final report submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by October 1, 2020.
 - Other requirements identified for specific corridors in the legislation:
 - Southwest-Central Florida Connector: address the impacts of the construction of a project within the corridor on panther and other critical wildlife habitat; evaluate the need for acquisition of lands for state conservation or as mitigation for construction; evaluate wildlife crossing design features to protect panther and other critical wildlife habitat corridor connections.
 - Suncoast Connector and Northern Turnpike Connector: evaluate design features and the need for acquisition of state conservation lands that mitigate the impact of project construction on water quality and quantity of springs, rivers, and aquifer recharge areas; agricultural land uses; and wildlife habitat.
- In designing the corridors, FDOT must adhere to the Task Force recommendations to the maximum extent feasible.
- The Task Force may consider and recommend innovative concepts to combine right-of-way acquisition with the acquisition of lands or easements to facilitate environmental mitigation or ecosystem, wildlife habitat, and water quality protection or restoration. FDOT, in consultation with the Department of Environmental Protection, may incorporate those recommended design features into each corridor during the project development phase.

- By December 31, 2023, a local government that has an interchange within its jurisdiction must review the task force report and its local comprehensive plan. The local government review must consider whether the area in and around the interchange contains appropriate land uses and natural resource protections and whether the comprehensive plan should be amended to provide such appropriate uses and protections.
- Project construction in a corridor may not be funded until the final report for that corridor is submitted and until 30 percent of the design phase is complete (except for project phases under construction or for which alignment has been determined).
- Corridor projects are subject to FDOT's responsibilities for environmental review applicable under the National Environmental Policy Act. If such review is not required, FDOT must perform a project evaluation that considers similar issues. At a minimum, decisions such as corridor configuration, project alignment, and interchange locations must be determined in accordance with applicable FDOT rules, policies, and procedures. To the greatest extent practical, corridor configuration, project alignment, and interchange locations must be designed so that project rights-of-way are not located within conservation lands acquired under the Florida Preservation 2000 Act and the Florida Forever program.
- Projects undertaken in the identified corridors are tolled facilities and would be considered to be approved turnpike projects and Strategic Intermodal System (SIS) facilities.
- Subject to economic and environmental feasibility requirements, funding is authorized for M-CORES projects through turnpike revenue bonds, right-of-way and bridge construction bonds, the FDOT Financing Corporation, and/or public-private partnerships.
- FDOT is authorized to accept donations of land for use as rights-of-way or to secure or use rights-of-way.
- To the maximum extent feasible, corridor project construction must begin no later than December 31, 2022, with the corridors open to traffic no later than December 31, 2030.
- Funding for the M-CORES program:
 - FY 2019/2020, \$12.5 million
 - FY 2020/2021, \$57.5 million
 - FY 2021/2022, \$100 million
 - FY 2022/2023 and thereafter, \$103 million.

Workforce Development Program

- FDOT is authorized to provide a road and bridge construction workforce development program for construction of projects designated in the department's work program.

- The workforce development program is intended to provide direct economic benefits to communities in which FDOT is constructing infrastructure projects and to promote employment opportunities, including within areas of low income and high unemployment.
- FDOT will merge any of its own existing workforce services into the program to create a robust workforce development program. The workforce development program must serve as a tool to address the construction labor shortage by recruiting and developing a group of skilled workers for infrastructure projects to increase the likelihood of projects remaining on time and within budget.
- FDOT may administer workforce development contracts with consultants and nonprofit entities, such as local community partners, Florida College System institutions, and technical institutions or centers. These entities will provide support for workforce recruitment; training curriculum for road and bridge construction projects; and support services to remove barriers to work.
- FDOT will develop performance and outcome metrics to ensure accountability and to measure the benefits and cost-effectiveness of the program.
- By June 30, 2020, and annually thereafter, FDOT will provide a report to the Governor, President of Senate, and Speaker of the House of Representatives describing these activities and containing any recommendations relating to future program refinements.
- Beginning in FY 2019/2020 through FY 2021/2022, FDOT will provide \$2.5 million per year for these activities.

Other Program Enhancements

- Beginning in FY 2019/2020:
 - Small County Road Assistance Program, \$10 million per year, to be used as specified in s. 339.2816, with preference to projects in counties impacted by hurricanes.
 - Small County Outreach Program, \$10 million per year, to be used as specified in s. 339.2818, with preference to projects in counties impacted by hurricanes.
 - Transportation Disadvantaged Trust Fund, \$10 million per year, to be used as specified in s. 427.0159.
- Beginning with FY 2022/2023 fiscal year, \$35 million per year to Florida's Turnpike Enterprise, to be used in accordance with s. 338.2278, with preference to feeder roads, interchanges, and appurtenances that create or facilitate multi-use corridor access and connectivity.



Roles and Responsibilities

Three **Task Forces** will be established to represent each of the three corridor study areas:

- **Suncoast Connector** (Citrus County to Jefferson County);
- **Northern Turnpike Connector** (northern terminus of the Florida Turnpike northwest to the Suncoast Parkway); and
- **Southwest-Central Florida Connector** (Collier County to Polk County).

Task Force Chair (Chair) will be appointed by the Secretary. The Chair will guide the overall process and lead Task Force meetings.

The Task Force Vice-Chair (Vice-Chair) will be appointed by the Secretary and work with the Chair to guide the overall process. The Vice-Chair will lead Task Force meetings if the Chair is absent.

Task Force Members (Members) will be appointed by the Secretary. Members will assist in the development of final report recommendations, proactively seek public and partner engagement, and make recommendations based on a consensus building process.

Florida Department of Transportation Staff and Consultants will assist the Task Force with meetings; support technical and information needs, including data and information gathering and distribution; solicit and compile public and partner comment for Task Force use; and assist in drafting elements of the Task Force report, as directed by the Chair. The Department has not delegated any decision-making authority to the consultants and expressly requires them to be cognizant and fully comply with Florida Sunshine Law. The consultants to the M-CORES Task Forces will only participate in objective fact-finding exercises/presentations without making any editorial comments, selections, or recommendations outside of the public meeting process.

The **Facilitator** will assist in the design of the overall process and support the Chair in guiding the Task Force meetings as directed by the Chair.

Collaborative Consensus Building Process

The Task Force will seek consensus decisions on its recommendations. Consensus is a participatory process whereby, on matters of substance, the Task Force strives for agreements that members can accept, support, live with, or agree not to oppose. The Task Force will develop its recommendations using consensus building techniques with the assistance of facilitators, such as the use of acceptability ratings, iterative discussions, and prioritizing approaches.

This process builds trust and creates ownership and commitment with an end goal of creating an understanding of the issues and then sharing the perspectives of all involved. When implemented effectively, this process is inclusive and engages all participants. Consensus leads to better quality outcomes that empower a group to move forward to create Florida's future together.

The consensus building process will focus on the following:

- Establish Task Force Work Plan;
- Identify corridor development goals consistent with statutory framework;

- Identify potential avoidance, minimization, mitigation, and enhancement considerations for developing and evaluating potential corridor opportunities;
- Identify potential corridor opportunities for accomplishing the corridor development goals;
- Develop the approach for evaluating potential corridor opportunities;
- Recommend guiding principles for moving forward including potential actions by FDOT, other state agencies, local governments, and other partners;
- Recommend innovative solutions regarding co-location, right-of-way, and other policy issues identified in statute or as agreed upon by the Task Force and;
- Agree on a final report to be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by October 1, 2020.

The collaborative consensus building process will rely on the following rules of engagement:

- Establish a common understanding of the overall process as well as the specific area of recommendation;
- Seek commitment to strive for consensus;
- Support a process that is open, trusting, and respectful toward all participants;
- Establish communication protocols both during and between Task Force meetings;
- Understand and work to address differences in perspective and approach among Task Force members, ensuring that all ideas are honored;
- Identify a clear process for reaching recommendations with emphasis on looking for areas of shared understanding;
- Encourage all members to participate consistently and actively to identify inclusive solutions; and
- Monitor progress and celebrate accomplishments.

Consensus stages that will be used during this process:

- Introduce and clarify the opportunity/issue;
- Explore the opportunity/issue, collect and discuss ideas for problem solving;
- Look for emerging proposals that address the issues of as many partners (inclusive of public engagement) as possible;
- Make recommendations; and
- Discuss, clarify, and amend as needed.

The following acceptability scale will be used to evaluate emerging direction or recommendations:

- Wholehearted support – this is what I would do
- Support – this may not be what I would do, but it is good, and I can support it (or live with it)
- Minor reservations – I may be able to live with it or even support it, but I need clarification or refinement first
- Major reservations – I cannot support as currently drafted

Review and discussion of the recommendations will follow. Acceptability results will be used to identify possible refinements to the direction or recommendation that would make it more generally acceptable to the Task Force. Individual members or staff may be asked to address concerns and suggestions arising from Task Force discussion in redrafting and refining recommendations. Redrafted recommendations will ultimately be compiled into a document for the Task Force's review and refinement.

Recommendations will be adopted at the final meeting. The Task Force will strive for consensus on the recommendations as a package to be included in the final report. Consensus will be defined and documented as members being able to support, accept, live with, or agree not to oppose the package of recommendations for the final report. The final report will be submitted at the conclusion of the last Task Force meeting.

Task Force Meeting Structure

To ensure all Task Force meetings are effective and build toward consensus recommendations, the following guidelines will be used:

- The Chair will work with staff and facilitators to design efficient and effective meeting agenda including specific agenda items and desired outcomes.
- The use of facilitator will enable the Chair to participate directly in the substantive process of seeking consensus on recommendations.
- To ensure that the meetings are flexible, formal parliamentary procedures will not be used. The Chair and facilitator will work to ensure effective and balanced participation of all members and sufficient discussion of agenda items to support development of recommendations. The Chair will have the ability to maintain order, lead content discussions, and move the agenda forward.
- Action items and responsibilities will be documented at the end of each meeting to give direction to the Chair, members, or staff and ensure effective preparations for the subsequent Task Force meeting.
- A "parking lot" may be developed to reflect issues that are not yet resolved and may need discussion at a subsequent meeting or recorded in the Task Force report for consideration in future planning and project development.
- A summary of the Task Force meeting will be prepared and reviewed at the beginning of the subsequent meeting.

- Discussion guidelines will be used:
 - Share responsibility for the process and the outcome;
 - Encourage honest and free policy discussion;
 - Direct comments to the facilitator;
 - Be courteous;
 - Speak one at a time;
 - Keep comments concise;
 - Speak to be understood;
 - Ask to understand;
 - Listen actively; and
 - Use tent card to indicate desire to comment.



Southwest-Central Florida Connector

Meeting	Location
Task Force Meeting #1 August 27, 2019	Tampa – Tampa Convention Center, 333 S Franklin St, Tampa, FL 33602
Task Force Meeting #2 October 30, 2019	Polk County - TBD Hilton Garden Inn (<i>on hold</i>) or Howard Johnson Wyndham by Lakeland (<i>on hold</i>)
Community Open House October 31, 2019	Hardee County – Hardee County Agricultural Civic Center, 770 Recreation Complex, Wauchula, FL 33873
Task Force Meeting #3 December 9, 2019 (<i>pending</i>)	Collier County - TBD North Collier Park
Community Open House December 10, 2019 (<i>pending</i>)	Hendry County - TBD Hendry County Emergency Operations Center (<i>on hold</i>)
Public Workshops January-February 2020	Public workshop(s) in each study area to gather input on issues and opportunities
Task Force Meeting #4 March 2020	Lee County
Community Open House March 2020	Glades County
Public Workshops April-May 2020	Public workshop(s) in each study area to review preliminary recommendations
Task Force Meeting #5 June 2020	Charlotte County

Community Open House June 2020	DeSoto County
Workforce Development Report By June 30, 2020	FDOT submits report on Construction Workforce Development Program to Governor and Legislature
FTC Presentation July 2020	Florida Transportation Commission presentation Public comment period on draft Task Force recommendations
Task Force Meeting #6 August 2020	Highlands County
Task Force Meeting #7 September 2020	Lee County
Task Force Report By October 1, 2020	Submit Task Force reports to Governor and Legislature



Southwest-Central Florida Connector

Organization	Member Name/Title
Florida Department of Transportation	L.K. Nandam, District One Secretary
Florida Department of Transportation	Tracy A. Hood, District Seven Consultant Project Management Engineer
Florida Department of Environmental Protection	Jennifer Carpenter, South District Assistant Director
Florida Department of Economic Opportunity	Pam Johnson, Deputy Director of Workforce Services
Florida Department of Education	Robert Richards, Supervisor, Division of Vocational Rehabilitation
Florida Department of Health	Stephanie Vick, Administrator, Collier County
Florida Fish and Wildlife Conservation Commission	Tom Graef, Southwest Regional Director
Florida Department of Agriculture and Consumer Services	Janet Taylor, Former Commissioner, Hendry County
Florida Public Service Commission	Mark Futrell, Deputy Executive Director - Technical
Enterprise Florida	Tim Vanderhoof, Senior Vice President of Business Development
Florida Department of Business and Professional Regulation	Ed Garcia, Field Office Manager – South Florida
CareerSource Florida	Michelle Dennard, President / CEO
South Florida Water Management District	Melissa M. Roberts, Regulatory Service Center Administrator
Southwest Florida Water Management District	Brian Starford, Operations, Lands and Resource Monitoring Division Director
Collier Metropolitan Planning Organization	Anne McLaughlin, Executive Director

Organization	Member Name/Title
Lee County Metropolitan Planning Organization	Donald Scott, Executive Director
Charlotte County-Punta Gorda Metropolitan Planning Organization	The Hon. Chris Constance, Chair <i>Commissioner, Charlotte County Board of County Commissioners</i>
Heartland Regional Transportation Planning Organization	The Hon. Colon Lambert, Board Member <i>Commissioner, Hardee County Board of County Commissioners</i>
Polk Transportation Planning Organization	The Hon. Nat Birdsong, Chair <i>Mayor Pro-Tem, City of Winter Haven</i>
Southwest Florida Regional Planning Council	The Hon. Bill McDaniel, Board Member <i>Chair, Collier County Board of County Commissioners</i>
Central Florida Regional Planning Council	Patricia Steed, Executive Director
Florida Chamber of Commerce	Katie Worthington Decker, President / CEO, Greater Winter Haven Chamber of Commerce
Florida Trucking Association	Keith Walpole, CEO, Walpole, Inc.
Florida Rural Water Association	Gerald Buhr, Attorney
Florida Internet & Television Association	Bill Ferry, Senior Director of External Affairs – Florida Region, Comcast
Volunteer Florida	Rechell Johnson, Financial Analyst
Florida Economic Development Council	Sherry Ambrose, Manager of Economic Development, Florida Power & Light Company
Florida Farm Bureau Federation	Gary Ritter, Assistant Director of Government & Community Affairs
Florida SouthWestern State College	Dr. Jeff Allbritten, President
South Florida State College	Glenn Little, Vice President for Administrative Services
Polk State College	Dr. Angela M. Garcia Falconetti, President

Organization	Member Name/Title
Maxwell, Hendry & Simmons, LLC	Matt Caldwell, Associate
1000 Friends of Florida	Andrew Dickman, Board of Directors
Audubon Florida	Dr. Paul Gray, Okeechobee Science Coordinator
Defenders of Wildlife	Elizabeth Fleming, Senior Florida Representative
Florida Wildlife Corridor	Jason Lauritsen, Executive Director
The Everglades Foundation	Shannon Esteñoz, Chief Operating Officer
The Nature Conservancy	Wendy Mathews, Conservation Projects Manager
Local governments in Collier County	Thaddeus Cohen, Collier County Growth Management Department Head
Local governments in Lee County	The Hon. Cecil Pendergrass, Commissioner, Lee County Board of County Commissioners
Local governments in Charlotte County	The Hon. Ken Doherty, Chair, Charlotte County Board of County Commissioners
Local governments in Hendry County	The Hon. Mitchell Wills, Chair, Hendry County Board of County Commissioners
Local governments in Glades County	The Hon. Weston Pryor, Commissioner, Glades County Board of County Commissioners
Local governments in DeSoto County	The Hon. Elton Langford, Commissioner, DeSoto County Board of County Commissioners
Local governments in Hardee County	The Hon. Mike Thompson, Chair, Hardee County Board of County Commissioners
Local governments in Highlands County	The Hon. Ron Handley, Commissioner, Highlands County Board of County Commissioners
Local governments in Polk County	The Hon. Rick Wilson, Commissioner, Polk County Board of County Commissioners

Section 337.273, Florida Statutes

Transportation corridors.—

(1) It is hereby found and declared that:

(a) Immediate and decisive action must be taken to plan, designate, and develop transportation corridors within this state in order that the public health, safety, and welfare may be protected, preserved, and improved by planning for future growth, coordinating land use and transportation planning, and complying with the concurrency requirements of chapter 163.

(b) Traffic congestion and facility overcrowding on the State Highway System constitutes a serious and growing problem; impedes the development of an effective transportation system; results in increased incidents of traffic accidents, personal injury, and property damage or loss; causes environmental degradation; impedes sound economic growth; impairs effective growth management, including the ability to meet concurrency requirements and coordinate land use decisions and transportation planning; discourages tourism; aggravates social discord; increases maintenance costs; shortens the effective life of the transportation facility; delays public evacuation for natural storms and emergencies; impairs national defense and disaster response readiness; delays response time for emergency vehicles; significantly increases public infrastructure needs and associated public costs, such as police, fire, accident, medical, and hospital costs; and otherwise is injurious to the public health, safety, and welfare.

(c) The designation and management of transportation corridors and the planning and development of transportation facilities within transportation corridors will substantially assist in allowing government to alleviate traffic congestion and transportation facility overcrowding, aid in the development of an effective transportation system that is coordinated with land use planning, assist in planning for future growth, enable compliance with concurrency requirements, and alleviate the heretofore described health, safety, and welfare liabilities to the public.

(d) The designation and management of transportation corridors can best be achieved through the inclusion of transportation corridors in the local government comprehensive plans that are developed, reviewed, and adopted pursuant to chapter 163, in order to ensure comprehensive planning for future development and growth, improved coordination between land use and transportation planning, and compliance with concurrency requirements.

(2) It is further found and declared that:

(a) Investments in transportation corridors cannot be adequately coordinated with land use decisions without timely preservation, management, or acquisition of property necessary to accommodate existing and planned transportation facilities within the corridor.

(b) The inability to timely protect or acquire property necessary to accommodate a transportation facility in a transportation corridor constitutes an economic, health, safety, and welfare liability that imposes increasingly onerous burdens on public revenues, seriously impedes the ability to plan for future growth, substantially impairs or arrests sound growth, impedes the provision of transportation infrastructure concurrent with the impact of

development, retards the provision of an adequate transportation system for the people in the state, aggravates traffic problems, and substantially hampers the elimination of traffic hazards and the improvement of traffic facilities.

(c) When development, building, or other intensification of land uses occur within the area of right-of-way needed for transportation facilities, the subsequent public acquisition of property results in disruption of neighborhoods, residences, and businesses; relocation of people and property; interference with utility facilities; and substantial additional costs to property owners, business owners, and public agencies for services, planning, permitting, and zoning.

(d) The prevention and elimination of traffic congestion on the State Highway System and the protection, management, and early acquisition of property to accommodate future transportation facilities is a matter of state policy and state concern in order that the state, counties, and municipalities shall not continue to consume an excessive proportion of limited resources on the extra services required for police, fire, accident, hospitalization, and other forms of public protection services and facilities as a result of inadequate transportation facilities.

(3) It is the intent of the Legislature that governmental police powers be utilized to the greatest extent possible by each governmental entity, and by two or more entities through corridor management agreements, to manage land uses necessary for transportation corridors; that property acquisition by donation, purchase, or eminent domain occur as far in advance of construction need as possible; and that property, needed to manage transportation corridors, be acquired and retained for future use to avoid the public liabilities for health, safety, and welfare heretofore outlined.

(4) It is recognized by the Legislature that advance acquisition of property to manage land uses in transportation corridors for future use will, of necessity, require acquisition without design plans and profiles, project development, and construction information; and it is intended by the Legislature that such advance acquisition, including acquisition utilizing the power of eminent domain, must nevertheless occur to avoid the social, economic, health, safety, and welfare liabilities heretofore declared.

(5) When lands and property in a transportation corridor are acquired pursuant to the eminent domain powers granted by s. 337.27(1), public purpose and necessity may be demonstrated through the use of typical design, construction plans or profiles, and one or more of the following: anticipated trends in such areas as demographic and other growth patterns, land use and development patterns, traffic projections, expected utility needs, or future anticipated mass-transit requirements. Immediate availability of construction funds and applicable permits shall not be required to support such showing of public purpose and necessity.

(6) A local government may designate a transportation corridor by including the corridor in the entity's comprehensive plan traffic circulation or transportation element. A transportation management ordinance may be adopted for designated transportation corridors. The transportation corridor management ordinance should contain the criteria to manage the land uses within and adjacent to the transportation corridor, the types of restrictions on nonresidential and residential construction within the designated corridor, identification of permitted land uses within the designated corridor, a public notification process, a variance

and appeal process, and an intergovernmental coordination process that provides for the coordinated management of transportation corridors that cross jurisdictional boundaries with the plans of adjacent jurisdictions. Local governments may adopt such additional ordinances and regulations as necessary to manage designated transportation corridors.

Section 337.25, Florida Statutes

Acquisition, lease, and disposal of real and personal property.—

- (1) (a) The department may purchase, lease, exchange, or otherwise acquire any land, property interests, buildings, or other improvements, including personal property within such buildings or on such lands, necessary to secure or use transportation rights-of-way for existing, proposed, or anticipated transportation facilities on the State Highway System, on the State Park Road System, in a rail corridor, or in a transportation corridor designated by the department. Such property shall be held in the name of the state.
- (b) The department may accept donations of any land, buildings, or other improvements, including personal property within such buildings or on such lands with or without such conditions, reservations, or reverter provisions as are acceptable to the department. Such donations may be used as transportation rights-of-way or to secure or use transportation rights-of-way for existing, proposed, or anticipated transportation facilities on the State Highway System, on the State Park Road System, or in a transportation corridor designated by the department.
- (c) If lands, buildings, or other improvements are needed for transportation purposes, but are held by a federal, state, or local governmental entity and used for public purposes other than transportation, the department may compensate the entity for such properties by providing functionally equivalent replacement facilities. The provision of replacement facilities under this subsection may only be undertaken with the agreement of the governmental entity affected.
- (d) The department may contract pursuant to s. 287.055 for auction services used in the conveyance of real or personal property or the conveyance of leasehold interests under subsections (4) and (5). The contract may allow for the contractor to retain a portion of the proceeds as compensation for the contractor's services.
- (2) A complete inventory shall be made of all real or personal property immediately upon possession or acquisition. Such inventory must include a statement of the location or site of each piece of realty, structure, or severable item. Copies of each inventory shall be filed in the district office in which the property is located. Such inventory shall be carried forward to show the final disposition of each item of property, both real and personal.
- (3) The inventory of real property that was acquired by the state after December 31, 1988, that has been owned by the state for 10 or more years, and that is not within a transportation corridor or within the right-of-way of a transportation facility shall be evaluated to determine the necessity for retaining the property. If the property is not needed for the construction, operation, and maintenance of a transportation facility or is not located within a transportation corridor, the department may dispose of the property pursuant to subsection (4).

Summary of Relevant Florida Statutes

(4) The department may convey, in the name of the state, any land, building, or other property, real or personal, which was acquired under subsection (1) and which the department has determined is not needed for the construction, operation, and maintenance of a transportation facility. When such a determination has been made, property may be disposed of through negotiations, sealed competitive bids, auctions, or any other means the department deems to be in its best interest, with due advertisement for property valued by the department at greater than \$10,000. A sale may not occur at a price less than the department's current estimate of value, except as provided in paragraphs (a)-(d). The department may afford a right of first refusal to the local government or other political subdivision in the jurisdiction in which the parcel is situated, except in a conveyance transacted under paragraph (a), paragraph (c), or paragraph (e).

(a) If the property has been donated to the state for transportation purposes and a transportation facility has not been constructed for at least 5 years, plans have not been prepared for the construction of such facility, and the property is not located in a transportation corridor, the governmental entity may authorize reconveyance of the donated property for no consideration to the original donor or the donor's heirs, successors, assigns, or representatives.

(b) If the property is to be used for a public purpose, the property may be conveyed without consideration to a governmental entity.

(c) If the property was originally acquired specifically to provide replacement housing for persons displaced by transportation projects, the department may negotiate for the sale of such property as replacement housing. As compensation, the state shall receive at least its investment in such property or the department's current estimate of value, whichever is lower. It is expressly intended that this benefit be extended only to persons actually displaced by the project. Dispositions to any other person must be for at least the department's current estimate of value.

(d) If the department determines that the property requires significant costs to be incurred or that continued ownership of the property exposes the department to significant liability risks, the department may use the projected maintenance costs over the next 10 years to offset the property's value in establishing a value for disposal of the property, even if that value is zero.

(e) If, at the discretion of the department, a sale to a person other than an abutting property owner would be inequitable, the property may be sold to the abutting owner for the department's current estimate of value.

(5) The department may convey a leasehold interest for commercial or other purposes, in the name of the state, to any land, building, or other property, real or personal, which was acquired under subsection (1). However, a lease may not be entered into at a price less than the department's current estimate of value. The department's estimate of value shall be prepared in accordance with department procedures, guidelines, and rules for valuation of real property, the cost of which shall be paid by the party seeking the lease of the property.

(a) A lease may be accomplished through negotiations, sealed competitive bids, auction, or any other means the department deems to be in its best interest. The department may allow an outdoor advertising sign to remain on the property acquired or be relocated on department

property. This subsection shall not cause a sign to be considered a nonconforming sign pursuant to chapter 479.

(b) If, at the discretion of the department, a lease to a person other than an abutting property owner or tenant with a leasehold interest in the abutting property would be inequitable, the property may be leased to the abutting owner or tenant for at least the department's current estimate of value.

(c) A lease signed pursuant to paragraph (a) may not be for more than 5 years; however, the department may renegotiate or extend such a lease for an additional 5 years as the department deems appropriate.

(d) Each lease shall provide that, unless otherwise directed by the lessor, any improvements made to the property during the lease shall be removed at the lessee's expense.

(e) If property is to be used for a public purpose, the property may be leased without consideration to a governmental entity. A lease for a public purpose is exempt from the term limits in paragraph (c).

(f) Paragraphs (c) and (e) do not apply to leases entered into pursuant to s. 260.0161(3), except as provided in such a lease.

(g) A lease executed under this subsection may not be used by the lessee to establish the standing required under s. 73.071(3)(b) if the business had not been established for the specified number of years on the date title passed to the department.

(h) The department may enter into a long-term lease without compensation with a public port listed in s. 403.021(9)(b) for rail corridors used for the operation of a short-line railroad to the port.

(6) This chapter does not prevent the joint use of right-of-way for alternative modes of transportation if the joint use does not impair the integrity and safety of the transportation facility.

(7) The department shall prepare the estimate of value provided under subsection (4) in accordance with department procedures, guidelines, and rules for valuation of real property. If the value of the property is greater than \$50,000, as determined by the department estimate, the sale must be at a negotiated price of at least the estimate of value as determined by an appraisal prepared in accordance with department procedures, guidelines, and rules for valuation of real property, the cost of which shall be paid by the party seeking the purchase of the property. If the estimated value is \$50,000 or less, the department may use a department staff appraiser or obtain an independent appraisal.

(8) As used in this section, the term "due advertisement" means an advertisement in a newspaper of general circulation in the area of the improvements of at least 14 calendar days before the date of the receipt of bids or the date on which a public auction is to be held.

(9) The department, with the approval of the Chief Financial Officer, may disburse state funds for real estate closings in a manner consistent with good business practices and in a manner minimizing costs and risks to the state.

(10) The department may purchase title insurance if it determines that such insurance is necessary to protect the public's investment in property being acquired for transportation purposes. The department shall adopt procedures to be followed in making the determination to purchase title insurance for a particular parcel or group of parcels which, at a minimum, shall specify criteria that the parcels must meet.

Section 338.223, Florida Statutes

Proposed turnpike projects.—

- (1) (a) Any proposed project to be constructed or acquired as part of the turnpike system and any turnpike improvement shall be included in the tentative work program. A proposed project or group of proposed projects may not be added to the turnpike system unless such project or projects are determined to be economically feasible and a statement of environmental feasibility has been completed for such project or projects and such projects are determined to be consistent, to the maximum extent feasible, with approved local government comprehensive plans of the local governments in which such projects are located. The department may authorize engineering studies, traffic studies, environmental studies, and other expert studies of the location, costs, economic feasibility, and practicality of proposed turnpike projects throughout the state and may proceed with the design phase of such projects. The department may not request legislative approval of a proposed turnpike project until the design phase of that project is at least 30 percent complete. If a proposed project or group of proposed projects is found to be economically feasible, consistent, to the maximum extent feasible, with approved local government comprehensive plans of the local governments in which such projects are located, and a favorable statement of environmental feasibility has been completed, the department, with the approval of the Legislature, shall, after the receipt of all necessary permits, construct, maintain, and operate such turnpike projects.
- (b) Any proposed turnpike project or improvement shall be developed in accordance with the Florida Transportation Plan and the work program pursuant to s. 339.135. Turnpike projects that add capacity, alter access, affect feeder roads, or affect the operation of the local transportation system shall be included in the transportation improvement plan of the affected metropolitan planning organization. If such turnpike project does not fall within the jurisdiction of a metropolitan planning organization, the department shall notify the affected county and provide for public hearings in accordance with s. 339.155(5)(c).
- (c) Prior to requesting legislative approval of a proposed turnpike project, the environmental feasibility of the proposed project shall be reviewed by the Department of Environmental Protection. The department shall submit its Project Development and Environmental Report to the Department of Environmental Protection, along with a draft copy of a public notice. Within 14 days of receipt of the draft public notice, the Department of Environmental Protection shall return the draft public notice to the Department of Transportation with an approval of the language or modifications to the language. Upon receipt of the approved or modified draft, or if no comments are provided within 14 days, the Department of Transportation shall publish the notice in a newspaper to provide a 30-day public comment period. The headline of the required notice shall be in a type no smaller than 18 point. The notice shall be placed in that portion of the newspaper where legal notices appear. The notice shall be published in a newspaper of general circulation in the county or counties of general interest and readership in the community

as provided in s. 50.031, not one of limited subject matter. Whenever possible, the notice shall appear in a newspaper that is published at least 5 days a week. The notice shall include, but is not limited to, the following information:

1. The purpose of the notice is to provide for a 30-day period for written public comments on the environmental impacts of a proposed turnpike project.
2. The name and description of the project, along with a geographic location map clearly indicating the area where the proposed project will be located.
3. The address where such comments must be sent and the date such comments are due.

After a review of the department's report and any public comments, the Department of Environmental Protection shall submit a statement of environmental feasibility to the department within 30 days after the date on which public comments are due. The notice and the statement of environmental feasibility shall not give rise to any rights to a hearing or other rights or remedies provided pursuant to chapter 120 or chapter 403, and shall not bind the Department of Environmental Protection in any subsequent environmental permit review.

- (2) (a) Subject to the provisions of s. 338.228, the department is authorized to expend, out of any funds available for the purpose, such moneys as may be necessary for studies, preliminary engineering, construction, right-of-way acquisition, and construction engineering inspection of any turnpike project and is authorized to use its engineering and other resources for such purposes.
- (b) In accordance with the legislative intent expressed in s. 337.273, and after the requirements of paragraph (1)(c) have been met, the department may acquire lands and property before making a final determination of the economic feasibility of a project. The requirements of paragraph (1)(c) do not apply to hardship and protective purchases of advance right-of-way by the department. The cost of advance acquisition of right-of-way may be paid from bonds issued under s. 337.276 or from turnpike revenues. For purposes of this paragraph, the term "hardship purchase" means purchase from a property owner of a residential dwelling of not more than four units who is at a disadvantage due to health impairment, job loss, or significant loss of rental income. For purposes of this paragraph, the term "protective purchase" means that a purchase to limit development, building, or other intensification of land uses within the area right-of-way is needed for transportation facilities. The department shall give written notice to the Department of Environmental Protection 30 days before final agency acceptance as set forth in s. 119.0711, which notice shall allow the Department of Environmental Protection to comment. Hardship and protective purchases of right-of-way shall not influence the environmental feasibility of a project, including the decision relative to the need to construct the project or the selection of a specific location. Costs to acquire and dispose of property acquired as hardship and protective purchases are considered costs of doing business for the department and are not to be considered in the determination of environmental feasibility for the project.
- (3) All obligations and expenses incurred by the department under this section shall be paid by the department and charged to the appropriate turnpike project. The department shall keep proper records

and accounts showing each amount that is so charged. All obligations and expenses so incurred shall be treated as part of the cost of such project and shall be reimbursed to the department out of turnpike revenues or out of the bonds authorized under ss. 338.22-338.241 except when such reimbursement is prohibited by state or federal law.

(4) The department is authorized, with the approval of the Legislature, to use federal and state transportation funds to lend or pay a portion of the operating, maintenance, and capital costs of turnpike projects. For operating and maintenance loans, the maximum net loan amount in any fiscal year shall not exceed 1.5 percent of state transportation tax revenues for that fiscal year.

Section 339.115, Florida Statutes

Procedures for public participation in transportation planning.—

(6) PROCEDURES FOR PUBLIC PARTICIPATION IN TRANSPORTATION PLANNING.—

(a) During the development of the Florida Transportation Plan and prior to substantive revisions, the department shall provide citizens, affected public agencies, representatives of transportation agency employees, other affected employee representatives, private providers of transportation, and other known interested parties with an opportunity to comment on the proposed plan or revisions. These opportunities shall include, at a minimum, publishing a notice in the Florida Administrative Register and within a newspaper of general circulation within the area of each department district office.

(b) During development of major transportation improvements, such as those increasing the capacity of a facility through the addition of new lanes or providing new access to a limited or controlled access facility or construction of a facility in a new location, the department shall hold one or more hearings prior to the selection of the facility to be provided; prior to the selection of the site or corridor of the proposed facility; and prior to the selection of and commitment to a specific design proposal for the proposed facility. Such public hearings shall be conducted so as to provide an opportunity for effective participation by interested persons in the process of transportation planning and site and route selection and in the specific location and design of transportation facilities. The various factors involved in the decision or decisions and any alternative proposals shall be clearly presented so that the persons attending the hearing may present their views relating to the decision or decisions that will be made.

(c) Opportunity for design hearings:

1. The department, prior to holding a design hearing, shall duly notify all affected property owners of record, as recorded in the property appraiser's office, by mail at least 20 days prior to the date set for the hearing. The affected property owners shall be:

- a. Those whose property lies in whole or in part within 300 feet on either side of the centerline of the proposed facility.
- b. Those who the department determines will be substantially affected environmentally, economically, socially, or safetywise.

2. For each subsequent hearing, the department shall publish notice prior to the hearing date in a newspaper of general circulation for the area affected. These notices must be published twice, with the first notice appearing at least 15 days, but no later than 30 days, before the hearing.
3. A copy of the notice of opportunity for the hearing must be furnished to the United States Department of Transportation and to the appropriate departments of the state government at the time of publication.
4. The opportunity for another hearing shall be afforded in any case when proposed locations or designs are so changed from those presented in the notices specified above or at a hearing as to have a substantially different social, economic, or environmental effect.
5. The opportunity for a hearing shall be afforded in each case in which the department is in doubt as to whether a hearing is required.



M-CORES

Multi-Use Corridors of Regional Economic Significance

CS/SB 7068 Creates M-CORES Program



Within FDOT under s. 338.2278 Florida Statutes



Purpose: Revitalize rural communities, encourage job creation, provide regional connectivity while leveraging technology, enhancing quality of life and public safety and protecting the environment and natural resources



Objective: Advance the construction of regional corridors that are intended to accommodate multiple modes of transportation and multiple types of infrastructure

Task Forces



Suncoast Connector Extending
from Jefferson County to Citrus
County



Northern Turnpike Connector
Extending from the Florida
Turnpike to the Southwest –
Central Florida Connector



Southwest – Central Florida
Connector Extending from Polk
County to Collier County (
Heartland Parkway)



STUDY AREA FACTS

Suncoast Connector

- 8 Counties
- 21 Cities & Towns
- 5,635 Square Miles of Land Area
- 286,827 Residents
- 48,780 Jobs
- 2,217 Lane Miles of State Highway System
- 147 Miles of Active Rail
- 1 Seaport

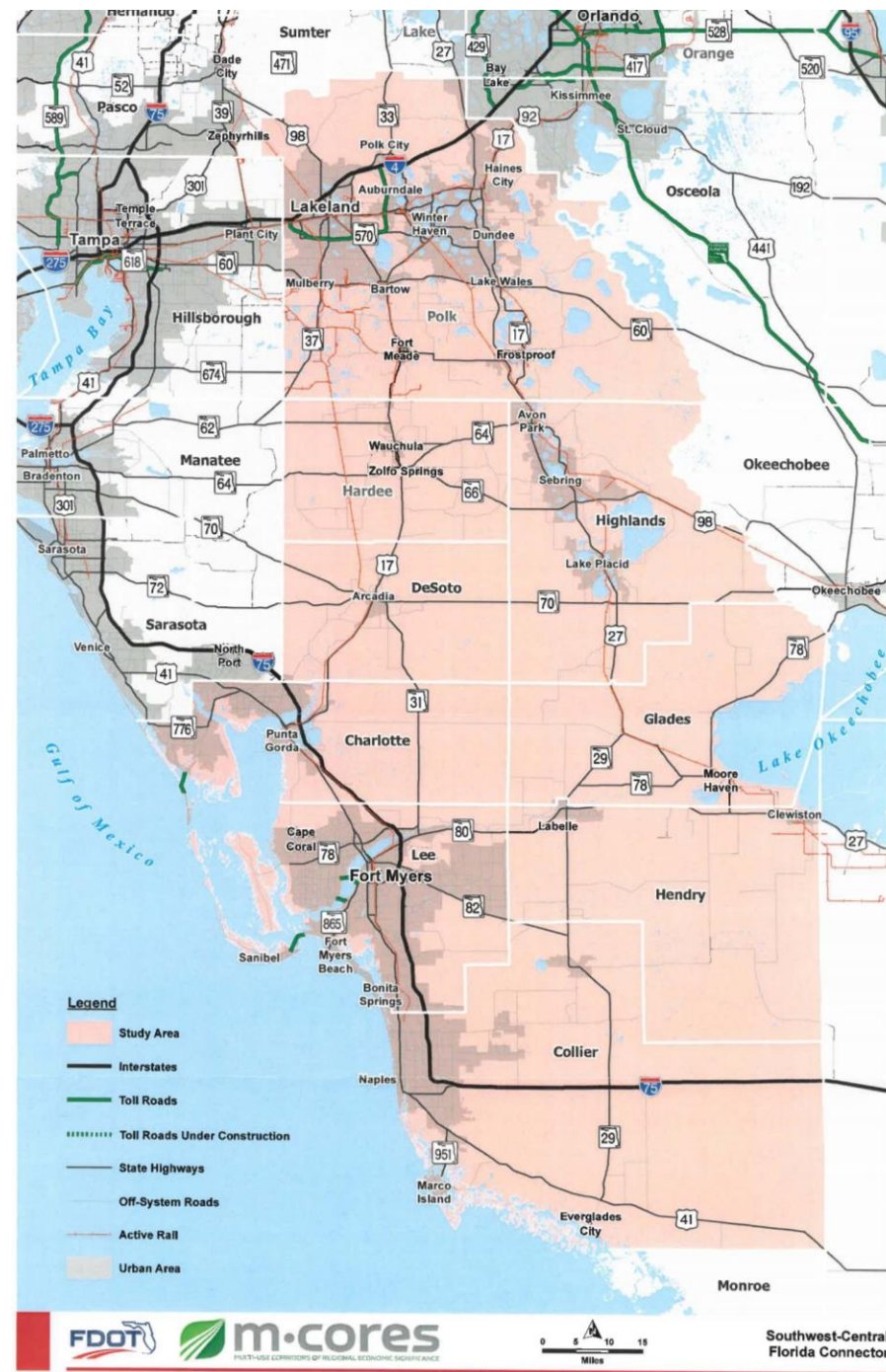
Northern Turnpike Connector

- 4 Counties
- 20 Cities & Towns
- 3,831 Square Miles of Land Area
- 677,430 Residents
- 136,305 Jobs
- 2,162 Lane Miles of State Highway System
- 158 Miles of Active Rail
- 1 Seaport

Southwest-Central Florida Connector

- 9 Counties
- 36 Cities & Towns
- 9,511 Square Miles of Land Area
- 2,251,543 Residents
- 590,999 Jobs
- 4,793 Lane Miles of State Highway System
- 600 Miles of Active Rail
- 2 Commercial Service Airports

Sources:
 Florida Cities & Towns: <http://www.floridacities.com/florida-cities-counties>
 Land Area: <http://www.floridacities.com/florida-cities-counties-land-area>
 Population & Employment: <http://www.floridacities.com/florida-cities-counties-population-employment>
 Lane Miles: <http://www.floridacities.com/florida-cities-counties-lane-miles>
 Rail Miles: <http://www.floridacities.com/florida-cities-counties-rail-miles>
 Seaports: <http://www.floridacities.com/florida-cities-counties-seaports>
 Airports: <http://www.floridacities.com/florida-cities-counties-airports>



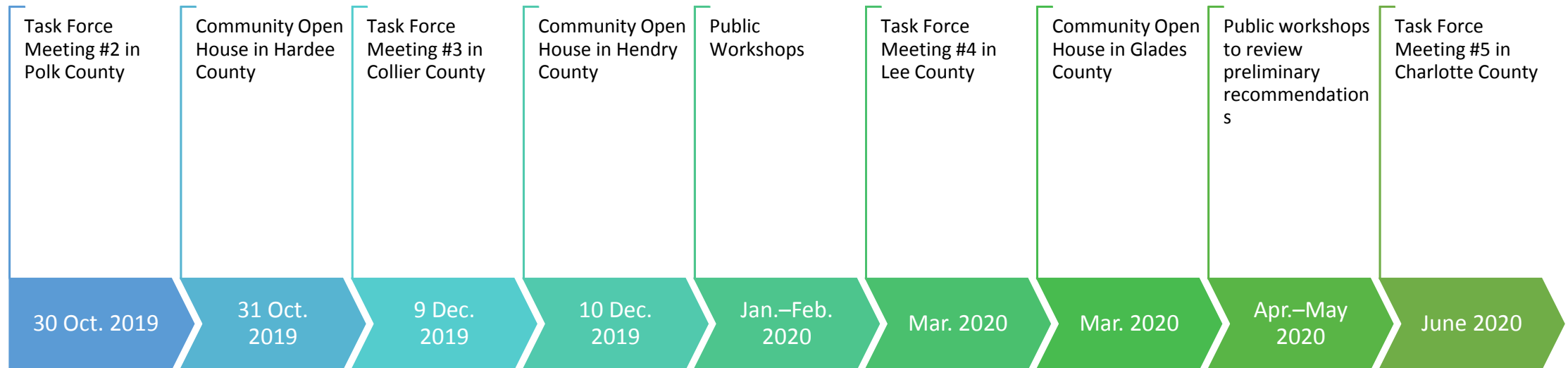
Meeting Schedule

First Meeting Held on
August 27, 2019 at the
Tampa Convention Center

- Commissioner Bill McDaniel appointed to represent SWFRPC
- Final Report Due to Governor and Legislature by October 1, 2020

Objectives

- Provide an overview of the legislation
- Review Task Force roles and responsibilities
- Briefing on Florida Sunshine Laws
- Share Background information and Task Force products
- Identify potential considerations
- Develop Task Force Consensus on work plan
- Identify next steps



Future Meetings



Future Meetings (Cont.)

Summary

Task Forces will not determine alignment

- FDOT will determine alignment based on Task force findings/input

Task Forces will focus on:

- major environmental, community, land use issues
- economic development
- emergency evacuation
- potential avoidance, minimization, mitigation or enhancements
- infrastructure to be included in corridor

Aggressive schedule

Public Comments focused on a “no build” option

Agenda Item

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Promise Zone Update

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Agenda Item

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FRCA Report

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MONTHLY ACTIVITY REPORT: July 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the June 2019 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the July 2019 Newsletter. Continued to update the FRCA Facebook page.
- Updated the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Maintained and enhanced the FRCA website: www.flregionalcouncils.org.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and shared information:
 - Rural Economic Development Initiative
 - Disaster Recovery Coordinators Conference Call with the Economic Development Administration
 - Regional Planning Councils Resilience Meeting

ASSOCIATION MANAGEMENT

- Prepared for the August Executive Directors Advisory Council Meeting being held in conjunction with the Florida League of Cities annual conference in Orlando.
- Finalized preparations for the Summer Policy Board Meetings being held August 16, 2019 in Orlando.
- Coordinated FRCA participation with the following upcoming annual conferences:
 - Florida League of Cities, August 15 – 17th
 - American Planning Association, Florida Chapter, September 10 – 13th
- Coordinated meeting between Disaster Recovery Coordinators and the Economic Development Administration scheduled for August 27, 2019 in Orlando.
- Distributed grant opportunities and information of interest from local, state and national organizations.

_____ Agenda
_____ Item

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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		Bureau of Justice Assistance	Katelyn Kubasik	Data-Driven Responses to Emerging Drug Threats					\$543,772.00	\$293,772.00			Submitted	\$0.00
Grant	Pending		Charles M. and Mary D. Grant Foundation	Katelyn Kubasik	SWFL Harm Reduction: Take-Home Naloxone Project		4/30/2019			\$38,000.00	\$10,000.00			Submitted	\$0.00
Grant	Yes	3724	DEM - FL Div. of Emergency Management	Margaret Wuerstle	FY19-20 Collier_Lee Hazard Analysis			8/1/2019	8/1/2019	\$19,251.00	\$19,251.00	7/1/2019	6/30/2020	In Progress	
Grant	Yes	3181	DEM - FL Div. of Emergency Management	C.J. Kammerer	FY19-20 LEPC Agreement			7/29/2019		\$80,000.00	\$80,000.00	7/1/2019	6/30/2020	In Progress	
Grant	Yes		USDA - US Dept. of Agriculture	Margaret Wuerstle	Promise Zone Economic Development Plan Technical Assistance	4/5/2019	4/4/2019			\$0.00	\$0.00			In Progress	\$0.00
Grant	Yes	3305	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Food Safety Plans for SWFL Small-Mid-sized Growers	5/7/2018	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	3422	EDA - US Economic Development Administration	Jim Beever	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	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	Completed	
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	Completed	
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	
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	

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
	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 Services	9/8/2017	9/13/2017	8/10/2017	8/10/2017	\$3,000.00	\$3,000.00	8/10/2017	9/13/2017	Completed	
Contract	Yes	3525-12	Glades County	Tim Walker	Glades County Small Quantity Generators (SQG)				5/17/2012	\$3,900.00	\$3,900.00	5/17/2012	5/16/2017	Completed	\$0.00
Grant	Yes	3414	EDA - US Economic Development Administration	Margaret Wuerstle	EDA Planning Grant	1/22/2013	12/18/2013	4/18/2014	4/21/14	\$270,000.00	\$189,000.00	1/1/2014	12/31/2016	Completed	\$81,000.00
Grant	Yes	3177	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY16-17 LEPC Agreement	6/30/2016	4/6/2016	7/1/2016		\$59,000.00	\$59,000.00	7/1/2016	6/30/2017	Completed	\$0.00
Grant	Yes	3399	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	FY16-17 TD Planning Agreement		5/19/2016	7/1/2016		\$38,575.00	\$38,575.00	7/1/2016	6/30/2017	Completed	\$0.00
Contract	Yes	3721	DEM - FL Div. of Emergency Management	Tim Walker	Collier County Hazard Analysis - FY16-17					\$8,054.00	\$8,054.00	7/1/2016	6/30/2017	Completed	\$0.00
Grant	Yes	3302	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - City of Fort Myers - MLK Corridor	5/31/2015	5/1/2015		11/17/2015	\$30,000.00	\$30,000.00	1/1/2016	7/30/2016	Completed	
Contract	Yes	3534	City of Bonita Springs	Jim Beever	City of Bonita Springs - Spring Creek Restoration Plan	7/1/2014	7/1/2014	8/11/2014	8/11/2014	\$50,000.00	\$50,000.00	8/11/2014		Completed	
Contract	Yes	3201	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 HMEP Planning	9/28/2015	9/28/2015	9/28/2015	9/28/2015	\$15,500.00	\$15,500.00	10/1/2015	9/30/2016	Completed	
Grant	Yes	3419	Charlotte County	Margaret Wuerstle	DEO - Charlotte County			3/30/2016	3/30/2016	\$500.00	\$500.00			Completed	
Contract	Yes	3170	DOE - US Dept. of Energy	Rebekah Harp	Solar Ready II		3/22/2013	7/18/2013		\$140,000.00	\$90,000.00	7/1/2013	1/1/2016	Completed	\$50,000.00
Grant	Yes	3673	EPA - US Environmental Protection Agency	Jim Beever	A Unified Conservation Easement Mapping and Database for the State of Florida	4/15/2013	4/8/2013	6/3/2013		\$294,496.00	\$148,996.00	10/1/2013	9/30/2015	Completed	\$145,500.00
Contract	Yes	3674	EPA/CHNEP - Charlotte Harbor National Estuary Program	Jim Beever	Mangrove Loss Project	4/4/2014	4/4/2014	12/19/2014		\$243,324.00	\$60,000.00	12/1/2014	9/30/2016	Completed	
Grant	Yes	3397	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573.00	\$38,573.00	7/1/2014	6/30/2015	Completed	\$0.00
Grant	Yes	3725	Visit Florida	Tim Walker	OUR CREATIVE ECONOMY Marketing	2/9/2015	2/9/2015	6/25/2015	6/26/2015	\$5,000.00	\$2,500.00	7/1/2015	6/15/2016	Completed	\$2,500.00
Grant	Yes	3164	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY14-15 HMEP Planning				2/4/2015	\$22,000.00	\$22,000.00	10/1/2014	9/30/2015	Completed	\$0.00
Grant	Yes	3675	EPA - US Environmental Protection Agency	Jim Beever	Developing a Method to Use Ecosystem Services to Quantify Wetland Restoration Successes	5/15/2015	5/5/2015	9/29/2015	9/29/2015	\$234,071.00	\$174,071.00	10/1/2015	9/30/2016	Completed	\$60,000.00
Grant	Yes	3171	DEM - FL Div. of Emergency Management	Nichole Gwinnett	FY15-16 LEPC Agreement	6/30/2015	5/15/2015	6/11/2015	6/11/2015	\$48,000.00	\$48,000.00	7/1/2015	6/30/2016	Completed	\$0.00
Grant	Yes	3398	CTD - FL Commission for the Transportation Disadvantaged	Nichole Gwinnett	FY15-16 Glades-Hendry TD Agreement	6/30/2015	6/1/2015	7/1/2015	7/1/2015	\$38,573.00	\$38,753.00	7/1/2015	6/30/2016	Completed	\$0.00

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		SAMHSA - Substance Abuse and Mental Health Services Administration	Katelyn Kubasik	Building Resilient Kids	3/29/2019	3/27/2019	8/29/2019		\$1,453,315.00	\$197,815.00	9/30/2019	9/29/2024	Denied	\$0.00
Grant	No		DEO - FL Dept. of Economic Opportunity	Jim Beever	Updating the 2009 Comprehensive SWFL / Charlotte Harbor Climate Change Vulnerability Assessment		5/7/2019			\$40,075.00	\$40,075.00	1/1/2020	5/29/2020	Denied	\$0.00
Grant	No		DEO - FL Dept. of Economic Opportunity	Katelyn Kubasik	SWFL Opioid Resource Guide		5/7/2019			\$40,007.00	\$40,007.00	12/1/2019	5/31/2020	Denied	\$0.00
Contract	No		FDEP - FL Dept. of Environmental Protection	Jim Beever	Ecosystem Services- Aquatic Preserves Valuation		5/1/2018			\$90,000.00	\$90,000.00			Denied	
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	

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		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	
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

--- Agenda --- Item

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SWFRPC Committee Reports

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Agenda Item

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Executive Committee

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Agenda Item

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Estero Bay Agency
on Bay Management

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Agenda Item

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Quality of Life
and Safety Committee

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Agenda Item

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Regional Transportation
Committee

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Agenda Item

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Council Relevancy and
Restructuring Committee

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New Business

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State Agency Comments

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Council Member Comments

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Adjourn

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