

P.O. Box 60933  
Fort Myers, FL 33906



P: 844.988.8244  
www.swfrpc.org

## **IN PERSON COUNCIL MEETING AGENDA**

**November 18, 2021**

**9:00am – 11:00am**

**Estero Recreation Center  
9200 Corkscrew Palms Blvd.  
Estero, FL 33928**

***\*There will be no virtual or call-in option for this meeting\****

### **Mission Statement:**

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

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
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	a) Executive Committee – <b>Chair Don McCormick</b>	

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

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

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b) Quality of Life & Safety Committee – **Chair Don McCormick**

<b>10</b>	<b>NEW BUSINESS</b>
<b>11</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>
<b>12</b>	<b>COUNCIL MEMBERS' COMMENTS</b>
<b>13</b>	<b>ADJOURN</b>

**NEXT SWFRPC MEETING DATE:**  
**January 20, 2022**

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. Donald McCormick, Chair  
(Vacancy), Secretary

Councilman Fred Burson, Vice-Chair  
Councilman Jaha Cummings, Treasurer

### CHARLOTTE COUNTY

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

### COLLIER COUNTY

Commissioner Bill McDaniel, Collier BCC  
Commissioner Rick LoCastro, Collier BCC  
(City of Naples Vacancy)  
(City of Marco Island Vacancy)  
(Governor Appointee Vacancy)  
(Governor Appointee Vacancy)

### GLADES COUNTY

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

### HENDRY COUNTY

Commissioner Emma Byrd, Hendry BCC  
Commissioner Mitchell Wills, Hendry BCC  
Vice-Mayor Greg Thompson, City of Clewiston  
(City of LaBelle Vacancy)  
Mr. Mel Karau, Governor Appointee

### LEE COUNTY

Commissioner Frank Mann, Lee BCC  
Commissioner Cecil Pendergrass, Lee BCC  
Councilman Fred Burson, City of Fort Myers  
Mayor Ray Murphy, Town of Fort Myers Beach  
Councilman Jesse Purdon, City of Bonita Springs  
(Governor Appointee Vacancy)  
(Governor Appointee Vacancy)

### SARASOTA COUNTY

Commissioner Ron Cutsinger, Sarasota BCC  
(Sarasota BCC Vacancy)  
Vice-Mayor Erik Arroyo, City of Sarasota  
Councilwoman Mitzie Fiedler, City of Venice  
(Governor Appointee Vacancy)  
(Governor Appointee Vacancy)

### EX-OFFICIO MEMBERS

Jon Iglehart, FDEP  
Phil Flood, SFWMD

Wayne Gaither, FDOT  
Dennis Ragosta, SFWMD

### STAFF

Margaret Wuerstle, Executive Director  
Rebekah Harp  
Katelyn Kubasik  
Jim Burch



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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Minutes

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# Agenda Item

6a

# Minutes of the September 16, 2021 Council Meeting

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**MINUTES OF THE  
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL  
SEPTEMBER 16, 2021, MEETING**

The meeting of the Southwest Florida Regional Planning Council was held on September 16, 2021, virtually via Zoom. Governor Appointee and past Chairman, Mr. Tommy Perry called the meeting to order at 9:04AM. Ms. Margaret Wuerstle conducted the roll call and announced that a quorum was **not** present.

**MEMBERS PRESENT**

<b><u>Charlotte County:</u></b>	Councilman Jaha Cummings, Commissioner Ken Doherty, Commissioner Joe Tiseo
<b><u>Collier County:</u></b>	None
<b><u>Glades County:</u></b>	Mr. Thomas Perry
<b><u>Hendry County:</u></b>	Commissioner Emma Byrd, Mr. Mel Karau, Commissioner Mitchell Wills
<b><u>Lee County:</u></b>	Commissioner Frank Mann, Commissioner Cecil Pendergrass, Councilman Fred Burson
<b><u>Sarasota County:</u></b>	None
<b><u>Ex-Officio:</u></b>	Mr. Phil Flood–SFWMD, Mr. Jon Iglehart-FDEP

**MEMBERS ABSENT**

<b><u>Charlotte County:</u></b>	Ms. Suzanne Graham, Mr. Donald McCormick
<b><u>Collier County:</u></b>	Commissioner Bill McDaniel, Commissioner Rick LoCastro
<b><u>Glades County:</u></b>	Commissioner Donna Storter-Long
<b><u>Hendry County:</u></b>	Vice-Mayor Greg Thompson
<b><u>Lee County:</u></b>	Vice- Mayor Ray Murphy, Councilman Jesse Purdon
<b><u>Sarasota County:</u></b>	Vice-Mayor Erik Arroyo, Commissioner Ron Cutsinger, Councilwoman Mitzie Fiedler
<b><u>Ex-Officio:</u></b>	Mr. Dennis Ragosta-SFWMD, Mr. Wayne Gaither-FDOT

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

**AGENDA ITEM #9(b)  
UPDATE ON RESILIENCY STRATEGY FOOD SYSTEMS**

Due to a lack of quorum the meeting started with agenda item 9(b). Ms. Wuerstle explained that last year the RPC applied for the CDBG-MIT grant for a Resiliency Strategy for Local Food Systems and was awarded the grant in January but just recently received the contract so the work will begin on this project within the next two weeks. This project includes 7 counties, the 6 of SWFL as well as Manatee County who asked to be involved in looking at local food systems. Part of this grant is looking for a National Consultant to guide this project. Ms. Wuerstle has prepared a Requests for Proposals, and it will be released shortly so that the RPC can get the consultant on board. The RPC is working through IFAS offices in each of the counties with this project, as well as the Food Policy Council. Ms. Wuerstle added that she will keep the board update as the RPC moves forward with this study. This grant is a \$350,000 grant for a two-year project.

Ms. Wuerstle added that last year the RPC received a grant called Healthy Cities, Healthy Counties. The purpose of this grant was to form a Food Policy Council in the SWFL region starting with Collier County. Ms. Asmaa Odeh was hired through this grant to work with the Blue Zones in Collier County to set up the Food Policy Council.

**AGENDA ITEM #9(c)  
UPDATE ON COLLIER COUNTY FOOD POLICY COUNCIL**

Ms. Asmaa Odeh gave an update on the Food Policy Council. Ms. Odeh shared that some goals of the Food Policy Council include building local engagement and support as an effective body on policy and systems changes. Another goal is to support the resiliency ultimately of a supply chain for local growers. She explained that from January to July of 2021 the Food Policy Council prepared an interim report. She added that the Collier County Public School System was able to provide 59,572 meals to children 18 years old and under. The Food Policy Council also partnered with The Means Database, a food safety and food recovery nonprofit that assists with restaurants that has food leftover to try and eliminate food waste and reroute it to organizations through the Good Samaritan Act. Within 6 months they were able to recover 24,500 pounds of wholesome food that would've otherwise been thrown away to assist local nonprofits in Collier County to help those that are food insecure. As of today, the Food Policy Council has helped to save around 40,000 pounds of food in Collier County alone.

**AGENDA ITEM #9(d)  
UPDATE ON EDA CARES ACT COVID 19 ECONOMIC RECOVERY**

Mr. Jim Burch explained that while working on this program one of the first things done was the field survey to try and grasp what local businesses are struggling with most and have the most

need for. Mr. Burch stated that the one thing that stood out the most was the people who felt like they have been left behind. He added that the RPC has been working on ideas as to what's happening, why its happening and what can be done to make things better. A wealth of information has been dispersed to individuals and small businesses including information on the Payroll Protection Plan (PPP) as well as information on how these small businesses can apply for loans through the CARES Act. The goal of this project is to find ways to help make our economy more resilient than it has been in the past.

Ms. Wuerstle added that one of the issues that the RPC will be bringing up to the board once there is a quorum is a request to create a resiliency coalition to work on a resiliency plan to address some of the issue that are present in SWFL.

### **AGENDA ITEM #9(f) GRANTS UPDATE- INFORMATION ONLY**

Ms. Wuerstle mentioned that there is a great deal of funding available through the American Rescue Plan as well as the second round of the CDBG Mitigation Infrastructure which closes September 17th at 5pm. She went on to say that the RPC submitted a \$16 million request for the City of Clewiston. One request was for \$14 million to upgrade and expand their sewage treatment plant and a \$2 million request to replace electrical distribution lines and transmission lines. Ms. Wuerstle added that the RPC is also working with Tracy Whirls to submit an application to the Build Back Better Regional Challenge program through EDA. Phase I of the project will be a \$500,000 planning grant. EDA will pick from the Phase I awardees to implement their plans, which can be another \$25-75 million. The SWFRPC project is to Develop an Inland Port System in Rural Southern Florida. These are huge programs and everyone in the state is working to get their applications in, Central and South Florida RPCs are also applying for this funding source.

### **AGENDA ITEM #9(a) MEETING SCHEDULE DISCUSSION**

Ms. Wuerstle presented the 21-22 SWFRPC meeting schedule. She stated that two years ago the SWFRPC board approved quarterly meetings and in November a workshop would be held at the meeting to determine what issues should be of focus and what speakers would be good to hear from at each meeting. Ms. Wuerstle asked if the board would still like to have a workshop in November to determine items to be addressed for the 2022 year. Vice-Chair Mr. Tommy Perry stated that he believed it would be a good idea to have the workshop in November so that there is a direction to move forward in together. There were no objections to moving forward with the schedule as presented. It was established that the next meeting would be in-person. Mr. Perry went on to add that one of the benefits of the RPC is bringing a diverse group of representatives from a number of counties together where items of mutual interest can be discussed, having an in-person meeting better fosters that conversation.

### **AGENDA ITEM #8**

**UPDATES**  
**AGENDA ITEM #8(a)**

**BABCOCK RANCH COMMUNITY MASTER DEVELOPMENT ORDER AMENDMENT REVIEW**

Mr. Dan Trescott explained that at the June 17<sup>th</sup> meeting the Council recommended conditional approval of the Development Order Amendment. In July 2021, the Charlotte County Board of County Commissioners approved the Development Order Amendment. A copy of the development order was rendered to the SWFRPC on July 30, 2021. Staff review of the attached development orders finds that it is consistent with all regional issues and recommendations identified within the Council's recommendations. Mr. Trescott presented a slideshow of visuals of the Babcock Ranch Project.

A quorum was still not present at this time, so voting did not take place.

**AGENDA ITEM #8(b)**  
**BABCOCK RANCH INCREMENT II DEVELOPMENT ORDER REVIEW**

Mr. Dan Trescott explained that this second increment was also reviewed by the Council on June 17, 2021 and recommended conditional approval of the assessment report. The regional issues are wildlife mitigation, wetland impact mitigation, stormwater management and floodplains and transportation mitigation. On July 27, 2021, the Board of Charlotte County Commissioners approved the Babcock Ranch Increment II Development Order.

There were no questions or comments from the Council concerning the Incremental Development. Mr. Perry stated that an Executive Board Meeting will be scheduled to take action on all voting items.

**AGENDA ITEM #7**  
**FINANCIALS**

**AGENDA ITEM #7(a)**  
**MAY- JULY 2021 FINANCIALS**

Ms. Wuerstle explained the RPC's financials were in the red \$62,000 in May, in June there was improvement, and the budget was \$52,000 in the red, and at the end of July \$39,000 in the red. This trend is the same as it was the previous year. The RPC anticipates that we will break even this year or end the year with a small surplus. Ms. Wuerstle added that at the next meeting there will be a report for the August 2021 and September 2021 financials.

Ms. Wuerstle pointed out that the assessments collected by the SWFRPC are somewhere around the \$40,000 range and all the work that the RPC is doing is completely grant funded.

Mr. Jim Burch thanked Ms. Wuerstle and her staff for the grant money accumulated and services provided to the region. He stated that the hard work of Ms. Wuerstle and her staff

should not go unnoticed. With the overall budget of the RPC being almost a million dollars and the assessments only counting for \$39,000 of that, the RPC has been working tirelessly to secure funding from other sources like grants.

### **AGENDA ITEM #11 NEW BUSINESS**

Ms. Wuerstle stated that the New Business Items that she wanted to discuss were the Resiliency Coalition and the November RPC meeting, which were already discussed. Until there is a quorum there can be no voting or approval of these items.

### **AGENDA ITEM #12 STATE AGENCIES COMMENTS/REPORTS**

Jon Iglehart of FDEP stated that the Wetlands Permitting Program in the last 365 days, there was a little over 10,000 permits in the SWFL region and that is 46% of all the permits issued in the State of Florida.

Phil Flood of SFWMD gave an update on Everglades Restoration. He stated that there has been a lot of great work going on with great success. In July, the Kissimmee River Restoration was completed. In addition to providing Habitat Restoration North of Lake Okeechobee by substantial water storage it also improving the quality of water to Lake Okeechobee. Also completed was a major pump station for the storm water treatment area North of Lake Okeechobee as well, improving the quality of water entering Lake Okeechobee. initiated was Construction was initiated on a series of ocular storage located on the Kissimmee River in Glades County. These wells capture the surplus water coming down the Kissimmee River and store that water underground to prevent it from entering Lake Okeechobee, which helps to limit Lake discharges. During dry season, the water is pumped back out into the system.

Mr. Flood added that the work on the c43 reservoir is continuing to move forward without issues. There are around 250 people working on site each day and the work will continue through December 2022.

### **AGENDA ITEM #13 COUNCIL MEMBERS' COMMENTS**

There were none.

### **AGENDA ITEM #16 ADJOURN**

The next meeting will be on November 18, 2021, in person. The meeting adjourned at 9:50 a.m.



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Don McCormick, Chairman

**The meeting was duly advertised in the September 9, 2021 issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 47, Number 175.**

# Agenda Item

6b

# Minutes of the September 24, 2021 Executive Committee Meeting

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**MINUTES OF THE  
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL  
EXECUTIVE BOARD  
SEPTEMBER 24, 2021, MEETING**

The meeting of the Southwest Florida Regional Planning Council Executive Board was held on September 24, 2021, virtually via Zoom. Governor Appointee and Council Chair, Mr. Don McCormick called the meeting to order at 1:00PM. This meeting was held in order to approve the items of the September 16, 2021, SWFRPC Council Meeting agenda that could not be voted on at the meeting due to lack of quorum.

**MEMBERS PRESENT**

Councilman Fred Burson  
Councilman Jaha Cummings  
Mr. Don McCormick  
Mr. Tommy Perry

**OTHERS PRESENT**

Ms. Margaret Wuerstle  
Ms. Rebekah Harp  
Mr. Dan Trescott

**AGENDA ITEM #6  
MINUTES OF THE JUNE 24, 2021, EXECUTIVE COMMITTEE MEETING**

**Councilman Burson offered a motion to accept the minutes of the June 24, 2021, Executive Committee meeting as presented. Councilmember Cummings seconded the motion to accept the minutes. The action was approved unanimously.**

**AGENDA ITEM #7  
FINANCIALS**

**AGENDA ITEM #7(a)  
MAY-JULY 2021 FINANCIALS**

Ms. Wuerstle explained that the financials show that the RPC was in the red about \$62,000 in May. The month of June shows \$52,000 in the red and July was \$39,000 in the red. The amount in the negative is decreasing each month, following the typical pattern that has been experienced with the RPC financials over the previous year. It is anticipated that the RPC will end the year breaking even or with a very small surplus.

**Mr. Tommy Perry offered a motion to approve the May- July 2021 financials. Councilman Burson seconded the motion for approval of the May- July 2021 financials. The action was approved unanimously.**

**AGENDA ITEM #8  
UPDATES**

**AGENDA ITEM #8(a) BABCOCK RANCH COMMUNITY MASTER  
DEVELOPMENT ORDER AMENDMENT REVIEW  
&  
#8(b) BABCOCK RANCH INCREMENT II DEVELOPMENT  
ORDER REVIEW**

Mr. Daniel Trescott presented the Master Development order at the Council meeting held the previous week. Due to lack of quorum the items could not be voted on. Mr. Trescott explained that an approval is needed for the Babcock Ranch Community Master Development Order Amendment as well as the for Babcock Ranch Community Increment II Development Order Review which was presented to the council back in June 2021. Ms. Wuerstle stated that she had spoken with both Commissioner Mann and Commissioner Pendergrass of Lee County on these items and both stated that initially they had some concerns however this has turned out to be a good development and they no longer have concerns.

**Councilman Burson offered a motion to accept the proposed recommendations for the Babcock Ranch Community Master Development Order Review. Councilmember Cummings seconded the motion to accept these recommendations. The action was approved unanimously.**

**Councilman Burson offered a motion to accept the proposed recommendations for the Babcock Ranch Increment II Development Order Review. Mr. Tommy Perry seconded the motion to accept these recommendations. The action was approved unanimously.**

**IC&R Council 2021**

Ms. Wuerstle explained that there have only been 2 IC&Rs submitted for the year, the latest coordinated review submitted to the RPC was from Lee County for a grant for vehicle replacement. This review was found to be regionally significant and consistent.

**Mr. Tommy Perry offered a motion to accept the Lee County Transit IC&R. Councilmember Cummings seconded the motion for acceptance of the IC&R. The action was approved unanimously.**

**AGENDA ITEM #9(d)  
EDA CARES ACT COVID 19 ECONOMIC RECOVERY**

Ms. Wuerstle explained that last year the RPC received an EDA grant for Economic Recovery through the CARES Act. She went on to say that the RPC is working to put together a Resiliency Coalition for the Southwest Florida Region. Many of the other RPC's have established Coalitions already that are working to identify ways that can help there be a full recovery in Florida. Ms. Wuerstle stated that the SWFRPC would like to start talking with agencies and individuals about being a member of this Coalition for the Southwest Florida region so that we can participate with the other RPCs in their projects and programs going forward. She asked for an endorsement for a Regional Resiliency Coalition for the six counties in Southwest Florida.

**Councilman Burson made a motion to endorse the proposed establishment of a Regional Resiliency Coalition for the six counties of Southwest Florida. Councilmember Cummings seconded the motion to endorse the proposed establishment of a Regional Resiliency Coalition. The motion passed unanimously.**

Ms. Wuerstle brought to the Executive Board's attention that there is currently a vacancy on the Executive Committee for a Secretary. She asked if there was any objection to her approaching Rick LoCastro of Collier County to see if he would be interested in filling the seat or if there were any other recommendations on someone to fill the seat. There were no objections. Ms. Wuerstle plans to contact him to see if he is interested in filling the seat.

Ms. Wuerstle went on to discuss the November Council Meeting, which will be an in-person meeting and workshop to set the agenda schedule for the upcoming year, location TBD. Ms. Wuerstle will be contacting the Fort Myers Library Downtown or the Collaboratory.

### **AGENDA ITEM #13 COUNCIL MEMBERS' COMMENTS**

There were no comments.

### **AGENDA ITEM #14 ADJOURN**

The meeting adjourned at 1:11 p.m.

---

Don McCormick, Chairman

**The meeting was duly advertised in the September 20, 2021, issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 47, Number 182.**

Agenda

Item

7

Financials

7

7

# Agenda Item

7a

August-September 2021  
Financials

7a

7a

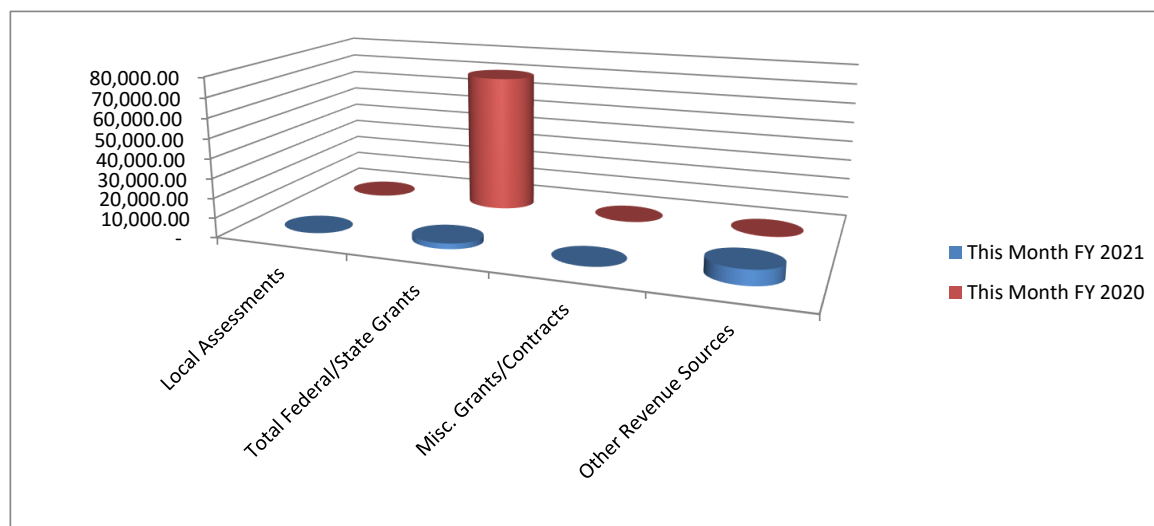
## 2020 - 2021 Workplan & Budget Financial Snapshot

### Aug-21

#### Revenues

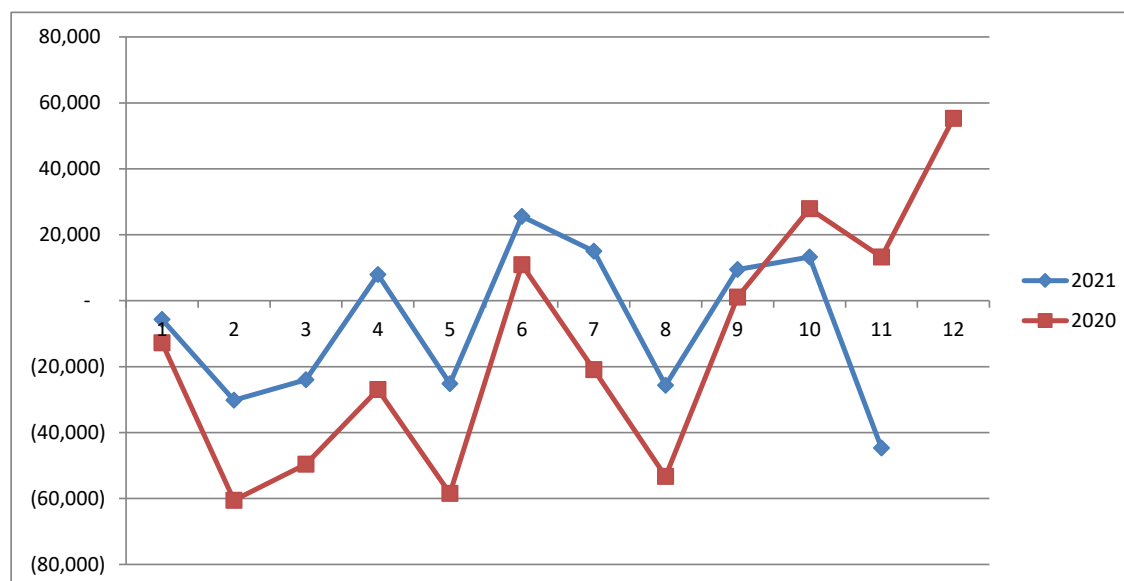
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

**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, Interagency PO'S  
Other(DRI) billed /recorded monthly as cost reimbursement

**Monthly Net Income (Loss)**



**YTD: Net Income (\$84,128) Unaudited**



# SWFRPC

## Detail of Reserve

### As of August 31, 2021

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	102,563
	<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$ 102,763</b>

***Investments:***

FineMark Money Market	\$ 130,842
Local government Surplus Trust Fund Investment Pool (Fund A)	145,933
	<hr/>
<b><i>Total Investments</i></b>	<b>\$ 276,776</b>

Total Reserves	<hr/>
	<b>\$ 379,539</b>
	<hr/>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

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**FOR THE ONE MONTH ENDING August 31, 2021**

	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	3,936	3,936	100%	\$ -
HENDRY COUNTY	-	3,009	3,009	100%	\$ -
CITY OF FORT MYERS	-	26,361	26,361	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,956	1,956	100%	\$ -
BONITA SPRINGS	-	16,331	16,331	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 51,593</b>	<b>\$ 51,593</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 19/20	-	-	-	0%	\$ -
DEM - LEPC 20/21	-	51,300	80,000	64%	\$ 28,700
DEM - HMEP 20/21	-	33,749	61,006	55%	\$ 27,257
DEM - Collier Hazard Analysis 20/21	-	19,377	19,251	101%	\$ (126)
Promise Zone	-	-	-	N/A	\$ -
REDI Technical Assistance	-	-	-	N/A	\$ -
Economic Development Planning 20/22	-	35,000	70,000	50%	\$ 35,000
EDA CARES Act COVID	-	76,007	-	N/A	\$ (76,007)
Food Policy Coordinator	2,846	45,191	-	N/A	\$ (45,191)
Vista Supervisor	-	11,702	15,000	78%	\$ 3,298
Brownfields - EPA	-	154,986	200,000	77%	\$ 45,014
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 2,846</b>	<b>\$ 427,312</b>	<b>\$ 445,257</b>	<b>96%</b>	<b>\$ 17,945</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
FHERO 19/20	-	-	6,000	0%	\$ 6,000
Glades SQG	-	4,500	4,500	100%	\$ -
CHNEP ABM Webpage	-	3,000	-	N/A	
Clewiston Lakefront MasterPlan	-	16,988	-	N/A	
Statewide Regional Evacuation Study	-	97,900	-	N/A	\$ (97,900)
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ 122,388</b>	<b>\$ 10,500</b>	<b>1166%</b>	<b>\$ (91,900)</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	7,527	14,448	-	N/A	-
<b>TOTAL</b>	<b>\$ 7,527</b>	<b>\$ 14,448</b>	<b>\$ -</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	214,625	100%	\$ 214,625
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 214,625</b>	<b>\$ 214,626</b>	<b>\$ 214,625</b>
<b>OTHER REVENUE SOURCES</b>					

	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
Misc. Income	-	1,100	1,000	110%	\$ (100)
INTEREST INCOME - Money Market	22	596	1,000	60%	\$ 404
Fund A Investment Income	13	216	1,000	22%	\$ 784
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 35</b>	<b>\$ 1,912</b>	<b>\$ 3,000</b>	<b>64%</b>	<b>\$ 1,088</b>

*Fund Balance* \$ - \$ -

**TOTAL REVENUES** \$ **10,408** \$ **617,653** \$ **724,975** **85%** \$ **141,758**

## EXPENSES

### PERSONNEL EXPENSES

SALARIES EXPENSE	\$ 19,702	\$ 222,766	\$ 261,747	85%	\$ 38,981
FICA EXPENSE	1,497	16,888	20,024	84%	\$ 3,136
RETIREMENT EXPENSE	5,005	49,613	40,396	123%	\$ (9,217)
HEALTH INSURANCE EXPENSE	3,346	36,478	39,005	94%	\$ 2,527
WORKERS COMP. EXPENSE	-	995	1,246	80%	\$ 251
UNEMPLOYMENT COMP. EXPENSE	-	1,375	-	N/A	(1,375)
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 29,549</b>	<b>\$ 328,115</b>	<b>\$ 362,418</b>	<b>91%</b>	<b>\$ 34,303</b>

### OPERATIONAL EXPENSES

CONSULTANTS	\$ 2,425	\$ 11,361	\$ 41,000	28%	\$ 29,639
GRANT/CONSULTING EXPENSE	21,221	303,003	220,913	137%	\$ (82,090)
AUDIT SERVICES EXPENSE	-	26,500	24,000	110%	\$ (2,500)
TRAVEL EXPENSE	-	93	22,000	0%	\$ 21,907
TELEPHONE EXPENSE	113	2,372	800	297%	\$ (1,572)
POSTAGE / SHIPPING EXPENSE	43	43	400	11%	\$ 357
EQUIPMENT RENTAL EXPENSE	264	4,528	4,596	99%	\$ 68
INSURANCE EXPENSE	82	6,093	5,275	116%	\$ (818)
REPAIR/MAINT. EXPENSE	-	-	-	N/A	\$ -
PRINTING/REPRODUCTION EXPENSE	61	1,106	1,500	74%	\$ 394
UTILITIES	-	-	2,064	0%	\$ 2,064
ADVERTISING/LEGAL NOTICES EXP	-	(478)	800	-60%	\$ 1,278
OTHER MISC. EXPENSE	-	565	-	N/A	\$ (565)
BANK SERVICE CHARGES	27	193	-	N/A	\$ (193)
OFFICE SUPPLIES EXPENSE	-	482	1,000	48%	\$ 518
COMPUTER RELATED EXPENSE	1,330	17,376	11,000	158%	\$ (6,376)
DUES AND MEMBERSHIP	-	259	300	86%	\$ 41
PUBLICATION EXPENSE	-	-	-	N/A	\$ -
PROF. DEVELOP.	-	-	-	N/A	\$ -
MEETINGS/EVENTS EXPENSE	-	170	1,000	17%	\$ 830
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	\$ -
MOVING EXPENSE	-	-	-	N/A	\$ -

	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
LEASE LONG TERM	-	-	-	N/A	\$ -
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	\$ -
FUND BALANCE			\$ 631,414		
<b>OPERATIONAL EXP.</b>	<b>\$ 25,566</b>	<b>\$ 373,667</b>	<b>\$ 968,062</b>	<b>39%</b>	<b>(37,019)</b>
<b>TOTAL OPERATIONAL EXP.</b>			<b>\$ 968,062</b>		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 55,116</b>	<b>\$ 701,782</b>	<b>\$ 1,330,480</b>		<b>\$ (2,716)</b>
<b>NET INCOME (LOSS)</b>	<u><u>\$ (44,708)</u></u>	<u><u>\$ (84,129)</u></u>			

SWFRPC  
Balance Sheet  
August 31, 2021

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ASSETS

Current Assets		
Cash - Florida Prime	\$	145,933.21
Cash - FineMark Oper.		102,838.15
Cash - FineMark MM		130,842.32
Petty Cash		200.00
Accounts Receivable		19,513.03
Accounts Receivable-RC&D		(61.25)
Misc. Cash		(200.00)
		<hr/>
Total Current Assets		399,065.46
Property and Equipment		
Property, Furniture & Equip		43,026.31
Accumulated Depreciation		(42,331.57)
		<hr/>
Total Property and Equipment		694.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		34,713.44
FSA Deposit		0.29
Amt t.b.p. for L.T.Debt-OPEB		65,074.00
		<hr/>
Total Other Assets		99,787.73
		<hr/>
Total Assets	\$	<u><u>499,547.93</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	614.46
Deferred Food Policy_3340		49,516.55
Deferred Babcock Ranch_5358		2,382.85
Deferred PalmerR XIV NOPC_5359		2,083.34
FICA Taxes Payable		377.15
Federal W/H Tax Payable		(435.13)
United way Payable		322.00
Deferred Compensation Payable		75.00
FSA Payable		(1,307.82)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		53,933.65
Long-Term Liabilities		
Accrued Annual Leave		34,713.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		99,787.44
		<hr/>
Total Liabilities		153,721.09
Capital		
Fund Balance-Unassigned		(84,737.99)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		693.74
Net Income		(84,128.91)
		<hr/>
Total Capital		345,826.84
		<hr/>
Total Liabilities & Capital	\$	<u><u>499,547.93</u></u>

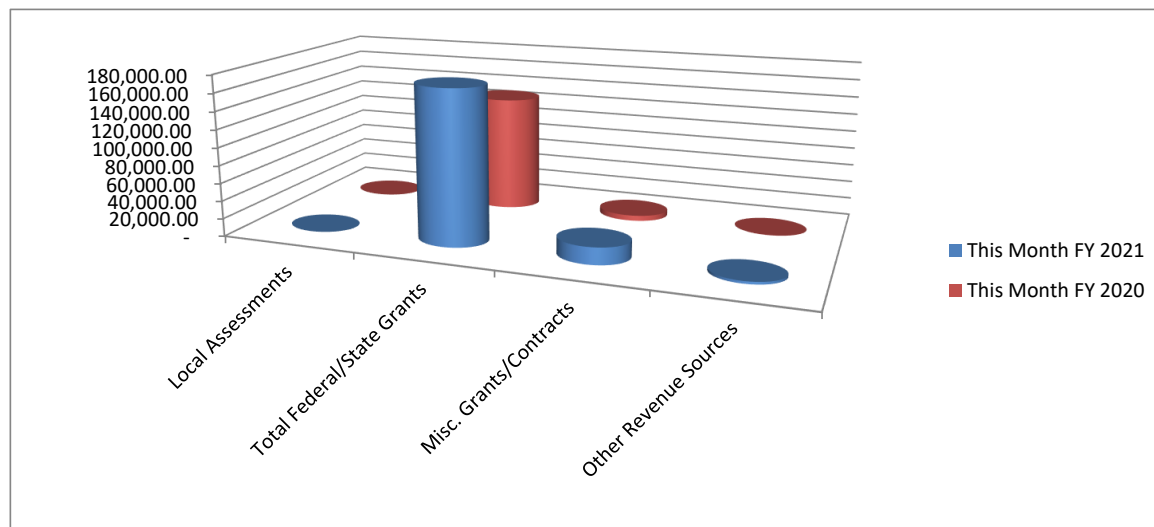
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## 2020 - 2021 Workplan & Budget Financial Snapshot Sep-21

### Revenues

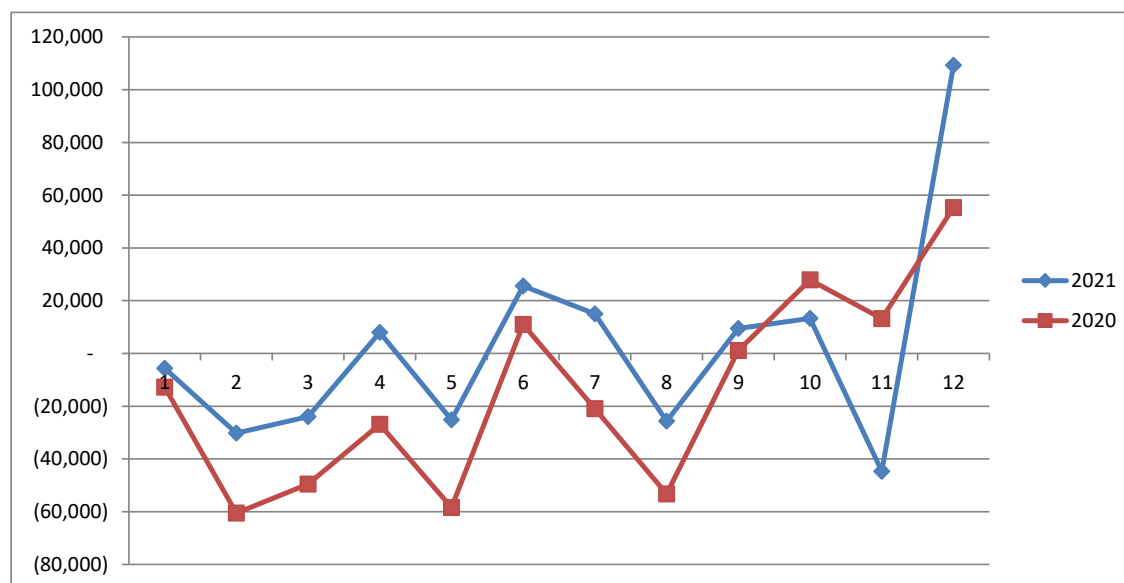
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

**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, Interagency PO'S  
Other(DRI) billed /recorded monthly as cost reimbursement

**Monthly Net Income (Loss)**



**YTD: Net Income \$25,166 Unaudited**

# SWFRPC

## Detail of Reserve

### As of September 30, 2021

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	54,371
	<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$ 54,571</b>

***Investments:***

FineMark Money Market	\$ 130,864
Local government Surplus Trust Fund Investment Pool (Fund A)	145,944
	<hr/>
<b><i>Total Investments</i></b>	<b>\$ 276,808</b>

Total Reserves	<hr/>
	<b>\$ 331,379</b>
	<hr/> <hr/>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

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**FOR THE ONE MONTH ENDING September 30, 2021**

	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	3,936	3,936	100%	\$ -
HENDRY COUNTY	-	3,009	3,009	100%	\$ -
CITY OF FORT MYERS	-	26,361	26,361	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,956	1,956	100%	\$ -
BONITA SPRINGS	-	16,331	16,331	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 51,593</b>	<b>\$ 51,593</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 20/21	-	51,300	80,000	64%	\$ 28,700
DEM - LEPC 21/22	9,800	9,800	-	N/A	\$ -
DEM - HMEP 20/21	14,765	48,514	61,006	80%	\$ 12,492
DEM - Collier Hazard Analysis 20/21	-	19,377	19,251	101%	\$ (126)
Promise Zone	-	-	-	N/A	\$ -
REDI Technical Assistance	-	-	-	N/A	\$ -
Economic Development Planning 20/22	35,000	70,000	70,000	100%	\$ -
EDA CARES Act COVID	90,277	166,284	-	N/A	\$ -
Food Policy Coordinator	4,033	49,225	-	N/A	\$ -
Vista Supervisor	13,312	25,014	15,000	167%	\$ (10,014)
Brownfields - EPA	5,458	160,444	200,000	80%	\$ 39,556
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 172,646</b>	<b>\$ 599,958</b>	<b>\$ 445,257</b>	<b>135%</b>	<b>\$ 70,608</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
FHERO 19/20	7,000	7,000	6,000	117%	\$ (1,000)
Glades SQG	-	4,500	4,500	100%	\$ -
CHNEP ABM Webpage	-	3,000	-	N/A	\$ -
Clewiston Lakefront MasterPlan	12,039	29,027	-	N/A	\$ -
Statewide Regional Evacuation Study	-	97,900	-	N/A	\$ (97,900)
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ 19,039</b>	<b>\$ 141,427</b>	<b>\$ 10,500</b>	<b>1347%</b>	<b>\$ (98,900)</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	250	\$ 250	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	2,383	16,831	\$ -	N/A	\$ -
<b>TOTAL</b>	<b>\$ 2,633</b>	<b>\$ 17,081</b>	<b>\$ -</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	214,625	100%	\$ 214,625
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 214,625</b>	<b>\$ 214,626</b>	<b>\$ 214,625</b>
<b>OTHER REVENUE SOURCES</b>					



	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
Misc. Income	65	1,165	1,000	117%	\$ (165)
INTEREST INCOME - Money Market	22	617	1,000	62%	\$ 383
Fund A Investment Income	11	227	1,000	23%	\$ 773
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 97</b>	<b>\$ 2,009</b>	<b>\$ 3,000</b>	<b>67%</b>	<b>\$ 991</b>

*Fund Balance*    \$       -       \$       -

<b>TOTAL REVENUES</b>	<b>\$ 194,415</b>	<b>\$ 812,068</b>	<b>\$ 724,975</b>	<b>112%</b>	<b>\$ 187,324</b>
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## EXPENSES

### PERSONNEL EXPENSES

SALARIES EXPENSE	\$ 31,524	\$ 254,290	\$ 261,747	97%	\$ 7,457
FICA EXPENSE	2,393	19,281	20,024	96%	\$ 743
RETIREMENT EXPENSE	12,069	61,682	40,396	153%	\$ (21,286)
HEALTH INSURANCE EXPENSE	3,348	39,826	39,005	102%	\$ (821)
WORKERS COMP. EXPENSE	214	1,209	1,246	97%	\$ 37
UNEMPLOYMENT COMP. EXPENSE	-	1,375	-	N/A	(1,375)
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 49,548</b>	<b>\$ 377,664</b>	<b>\$ 362,418</b>	<b>104%</b>	<b>(15,246)</b>

### OPERATIONAL EXPENSES

CONSULTANTS	\$ -	\$ 11,361	\$ 41,000	28%	\$ 29,639
GRANT/CONSULTING EXPENSE	33,383	336,386	220,913	152%	\$ (115,473)
AUDIT SERVICES EXPENSE	-	26,500	24,000	110%	\$ (2,500)
TRAVEL EXPENSE	-	93	22,000	0%	\$ 21,907
TELEPHONE EXPENSE	191	2,563	800	320%	\$ (1,763)
POSTAGE / SHIPPING EXPENSE	-	43	400	11%	\$ 357
EQUIPMENT RENTAL EXPENSE	264	4,792	4,596	104%	\$ (196)
INSURANCE EXPENSE	82	6,175	5,275	117%	\$ (900)
REPAIR/MAINT. EXPENSE	-	-	-	N/A	\$ -
PRINTING/REPRODUCTION EXPENSE	689	1,795	1,500	120%	\$ (295)
UTILITIES	-	-	2,064	0%	\$ 2,064
ADVERTISING/LEGAL NOTICES EXP	-	(478)	800	-60%	\$ 1,278
OTHER MISC. EXPENSE	-	565	-	N/A	\$ (565)
BANK SERVICE CHARGES	11	204	-	N/A	\$ (204)
OFFICE SUPPLIES EXPENSE	272	754	1,000	75%	\$ 246
COMPUTER RELATED EXPENSE	681	18,057	11,000	164%	\$ (7,057)
DUES AND MEMBERSHIP	-	259	300	86%	\$ 41
PUBLICATION EXPENSE	-	-	-	N/A	\$ -
PROF. DEVELOP.	-	-	-	N/A	\$ -
MEETINGS/EVENTS EXPENSE	-	170	1,000	17%	\$ 830
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	\$ -
MOVING EXPENSE	-	-	-	N/A	\$ -

	Current Month	Year to Date A	FY 20-21 Approved Budget B	% Of Budget Year to Date	Budget Remaining
LEASE LONG TERM	-	-	-	N/A	\$ -
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	\$ -
FUND BALANCE			\$ 631,414		
<b>OPERATIONAL EXP.</b>	<b>\$ 35,572</b>	<b>\$ 409,239</b>	<b>\$ 968,062</b>	<b>42%</b>	<b>(72,591)</b>
<b>TOTAL OPERATIONAL EXP.</b>			<b>\$ 968,062</b>		
<b>TOTAL CASH OUTLAY</b>	<b>\$ 85,120</b>	<b>\$ 786,902</b>	<b>\$ 1,330,480</b>		<b>\$ (87,836)</b>
<b>NET INCOME (LOSS)</b>	<b>\$ 109,295</b>	<b>\$ 25,166</b>			

SWFRPC  
Balance Sheet  
September 30, 2021

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ASSETS

Current Assets		
Cash - Florida Prime	\$	145,943.78
Cash - FineMark Oper.		54,371.08
Cash - FineMark MM		130,863.83
Petty Cash		200.00
Accounts Receivable		185,394.53
Accounts Receivable-RC&D		(61.25)
Misc. Cash		(200.00)
		<hr/>
Total Current Assets		516,511.97
Property and Equipment		
Property, Furniture & Equip		43,026.31
Accumulated Depreciation		(42,331.57)
		<hr/>
Total Property and Equipment		694.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		34,713.44
FSA Deposit		0.29
Amt t.b.p. for L.T.Debt-OPEB		65,074.00
		<hr/>
Total Other Assets		99,787.73
		<hr/>
Total Assets	\$	<u><u>616,994.44</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	7,609.12
Deferred Food Policy 3340		45,483.11
Deferred PalmerR XIV NOPC_5359		2,083.34
Accrued Salary		7,624.92
FICA Taxes Payable		377.15
Federal W/H Tax Payable		(435.13)
United way Payable		322.00
Deferred Compensation Payable		(25.00)
FSA Payable		(1,259.72)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		62,085.04
Long-Term Liabilities		
Accrued Annual Leave		34,713.44
Long Term Debt - OPEB		65,074.00
		<hr/>
Total Long-Term Liabilities		99,787.44
		<hr/>
Total Liabilities		161,872.48
Capital		
Fund Balance-Unassigned		(84,737.99)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		693.74
Net Income		25,166.21
		<hr/>
Total Capital		455,121.96
		<hr/>
Total Liabilities & Capital	\$	<u><u>616,994.44</u></u>

Unaudited - For Management Purposes Only

# Agenda Item

7b

# FY 20-21 Fiscal Year End Budget Amendment

7b

7b

# Southwest Florida Regional Planning Council

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## OCTOBER 1, 2020 TO SEPTEMBER 30, 2021

### Final Amendment to 2020-2021 Approved Budget

Revenues	Adopted FY 2021 Budget	Proposed Changes	SWFRPC General Fund	Proposed Budget Amendment FY 2021
Assessments	\$51,593		\$51,593	\$51,593
Secured Federal/State Grants	445,257	154,701	\$ 599,958	599,958
Secured Contractual	10,500	148,008	\$ 158,508	158,508
Interest/Misc	3,000	(991)	\$ 2,009	2,009
Reserves (estimate)	214,625	(214,625)	\$ -	-
*Fund Balance From Audit YE 9/30/20	854,470	(425,593)	428,877	428,877
<b>Total Income (Revenue)</b>	<b>\$1,579,445</b>	<b>\$ (338,500)</b>	<b>\$1,240,945</b>	<b>\$1,240,945</b>

Expenditures (Expenses)				
Direct:				
Salaries (A)	\$261,747	(7,457)	\$254,290	\$254,290
FICA	20,024	(743)	\$19,281	19,281
Unemployment	-	1,375	\$1,375	1,375
Workers Compensation	1,246	(37)	\$1,209	1,209
Retirement	40,396	21,286	\$61,682	61,682
Health Insurance (B)	39,005	821	\$39,826	39,826
<b>Total Personnel Expenses</b>	<b>\$362,418</b>	<b>\$ 15,245</b>	<b>\$ 377,663</b>	<b>\$ 377,663</b>

Expenses				
Consultants (C)	41,000	(29,639)	11,361	\$11,361
Grant/Consulting - Contractual (D)	220,913	115,473	336,386	336,386
Audit Fees	24,000	2,500	26,500	26,500
Travel	22,000	(21,907)	93	93
Telephone	800	1,763	2,563	2,563
Postage	400	(357)	43	43
Equipment Rental (E)	4,596	196	4,792	\$4,792
Insurance (F)	5,275	900	6,175	6,175
Repair/Maint. (Tech/Equip)	-	-	-	-
Printing/Reproduction	1,500	295	1,795	1,795
Utilities (Elec/Internet)	2,064	(2,064)	-	-
Advertising	800	(1,278)	(478)	(478)
Other Miscellaneous	-	565	565	\$565
Bank Service Charges	-	204	204	204
Office Supplies	1,000	(246)	754	754
Computer Related Expenses (G)	11,000	7,057	18,057	18,057
Dues and Memberships (H)	300	(41)	259	259
Publications	-	-	-	-
Professional Development	-	-	-	-
Meetings/Events	1,000	(830)	170	170
Capital Outlay-Operations	-	-	-	-
Lease Long Term	-	-	-	-
*Fund Balance From Audit YE 9/30/20	854,470	(425,593)	428,877	428,877
<b>Operational Expense</b>	<b>\$ 1,191,118</b>	<b>(353,002)</b>	<b>\$ 838,116</b>	<b>\$838,116</b>
<b>Total Cash Outlays</b>	<b>\$ 1,553,536</b>	<b>(337,757)</b>	<b>1,215,779</b>	<b>1,215,779</b>

<b>Net Income/Loss</b>	<b>\$ 25,909</b>	<b>\$ (743)</b>	<b>\$ 25,166</b>	<b>\$ 25,166</b>
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\*Fund Balance from Audit YE 9/30/20 (FY19/20) - included in this fund is the investments, operating funds and net of all assets and liabilities as of 9/30/20.

\*\*Fund Balance from Audit YE 9/30/20 (FY19/20) is \$428,877 - per page 9 of the audit report.

\*\*\* The Council approved by resolution on 4/21/16 to include investments in the budget. Investments consist of Money Market and Government Pool. The balance will increase over time as interest accrues.

	Adopted FY 2021 Budget	Proposed Changes	SWFRPC General Fund	Proposed Budget Amendment
Investments as of 9/30/21	214,625	62,183	\$ 276,808	\$ 276,808

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

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**FOR THE ONE MONTH ENDING Septmber 30, 2021**

	Current Month	Year to Date A	FY 20-21 Proposed Budget Am B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	3,936	3,936	100%	\$ -
HENDRY COUNTY	-	3,009	3,009	100%	\$ -
CITY OF FORT MYERS	-	26,361	26,361	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,956	1,956	100%	\$ -
BONITA SPRINGS	-	16,331	16,331	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 51,593</b>	<b>\$ 51,593</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 20/21	-	51,300	51,300	100%	\$ -
DEM - LEPC 21/22	-	9,800	9,800	100%	\$ -
DEM - HMEP 20/21	-	48,514	48,514	100%	\$ -
DEM - Collier Hazard Analysis 20/21	-	19,377	19,377	100%	\$ -
Promise Zone	-	-	-	N/A	\$ -
REDI Technical Assistance	-	-	-	N/A	\$ -
Economic Development Planning 20/22	-	70,000	70,000	100%	\$ -
EDA CARES Act COVID	-	166,284	166,284	100%	\$ -
Food Policy Coordinator	-	49,225	49,225	100%	\$ -
Vista Supervisor	-	25,014	25,014	100%	\$ -
Brownfields - EPA	-	160,444	160,444	100%	\$ -
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ -</b>	<b>\$ 599,958</b>	<b>\$ 599,958</b>	<b>100%</b>	<b>\$ -</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
FHERO 20/21	-	7,000	7,000	100%	\$ -
Glades SQG	-	4,500	4,500	100%	\$ -
CHNEP ABM Webpage	-	3,000	3,000	100%	\$ -
Clewiston Lakefront MasterPlan	-	29,027	29,027	100%	\$ -
Statewide Regional Evacuation Study	-	97,900	97,900	100%	\$ -
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ 141,427</b>	<b>\$ 141,427</b>	<b>100%</b>	<b>\$ -</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ 250	\$ 250	100%	\$ -
DRIS/NOPCS INCOME	-	16,831	16,831	100%	-
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ 17,081</b>	<b>\$ 17,081</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	-	100%	\$ -
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>

**OTHER REVENUE SOURCES**

	Current Month	Year to Date A	FY 20-21 Proposed Budget Am B	% Of Budget Year to Date	Budget Remaining
Misc. Income	-	1,165	1,165	100%	\$ -
INTEREST INCOME - Money Market	-	617	617	100%	\$ -
Fund A Investment Income	-	227	227	100%	\$ -
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ -</b>	<b>\$ 2,009</b>	<b>\$ 2,009</b>	<b>100%</b>	<b>\$ -</b>
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>			
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 812,068</b>	<b>\$ 812,068</b>	<b>100%</b>	<b>\$ (0)</b>

## EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ -	\$ 254,290	\$ 254,290	100%	\$ -
FICA EXPENSE	-	19,281	19,281	100%	\$ -
RETIREMENT EXPENSE	-	61,682	61,682	100%	\$ -
HEALTH INSURANCE EXPENSE	-	39,826	39,826	100%	\$ -
WORKERS COMP. EXPENSE	-	1,209	1,209	100%	\$ -
UNEMPLOYMENT COMP. EXPENSE	-	1,375	1,375	100%	\$ -
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ -</b>	<b>\$ 377,664</b>	<b>\$ 377,663</b>	<b>100%</b>	<b>0</b>

OPERATIONAL EXPENSES					
CONSULTANTS	\$ -	\$ 11,361	\$ 11,361	100%	\$ -
GRANT/CONSULTING EXPENSE	-	336,386	336,386	100%	\$ -
AUDIT SERVICES EXPENSE	-	26,500	26,500	100%	\$ -
TRAVEL EXPENSE	-	93	93	100%	\$ -
TELEPHONE EXPENSE	-	2,563	2,563	100%	\$ -
POSTAGE / SHIPPING EXPENSE	-	43	43	101%	\$ -
EQUIPMENT RENTAL EXPENSE	-	4,792	4,792	100%	\$ -
INSURANCE EXPENSE	-	6,175	6,175	100%	\$ -
REPAIR/MAINT. EXPENSE	-	-	-	N/A	\$ -
PRINTING/REPRODUCTION EXPENSE	-	1,795	1,795	100%	\$ -
UTILITIES	-	-	-	N/A	\$ -
ADVERTISING/LEGAL NOTICES EXP	-	(478)	-	N/A	\$ -
OTHER MISC. EXPENSE	-	565	565	N/A	\$ -
BANK SERVICE CHARGES	-	204	204	N/A	\$ -
OFFICE SUPPLIES EXPENSE	-	754	754	100%	\$ -
COMPUTER RELATED EXPENSE	-	18,057	18,057	100%	\$ -
DUES AND MEMBERSHIP	-	259	259	100%	\$ -
PUBLICATION EXPENSE	-	-	-	N/A	\$ -
PROF. DEVELOP.	-	-	-	N/A	\$ -
MEETINGS/EVENTS EXPENSE	-	170	170	100%	\$ -
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	\$ -
MOVING EXPENSE	-	-	-	N/A	\$ -

	Current Month	Year to Date A	FY 20-21 Proposed Budget Am B	% Of Budget Year to Date	Budget Remaining
LEASE LONG TERM	-	-	-	N/A	\$ -
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	\$ -
FUND BALANCE			\$ 631,414		
<b>OPERATIONAL EXP.</b>	<b>\$ -</b>	<b>\$ 409,239</b>	<b>\$ 1,041,131</b>	<b>39%</b>	<b>0</b>
<b>TOTAL OPERATIONAL EXP.</b>			<b>\$ 1,041,131</b>		
<b>TOTAL CASH OUTLAY</b>	<b>\$ -</b>	<b>\$ 786,902</b>	<b>\$ 1,418,794</b>		<b>\$ 0</b>
<b>NET INCOME (LOSS)</b>	<b>\$ -</b>	<b>\$ 25,166</b>			



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Director’s Report

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## EXECUTIVE DIRECTOR'S REPORT: November 18, 2021

### **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 Amendments FY 20-21
  - The unaudited net income Fiscal Year 20-21 is \$25,166 and we still have a total of \$276,808 in the Prime and Money Market accounts
- b. 2021-2022 Budget
  - New Revenues since FY 20-21 Budget was adopted
    - USDA Regional Food System Partnership Program awarded \$643,500. Collier Blue Zone matched the grant with \$108,926.25 Total Project: \$752,426.25 for launching the Southwest Florida Fresh: Choose Local Chose Fresh Brand

### **2. Resource Development and Capacity Building**

- New Brownfield Grant to be submitted
- Update on EDA Cares Act, Economic Recovery
  - Build Back Better Regional Challenge Application submitted for \$460,000 to Develop an Inland Port System in Rural Southern Florida
- Update on Resiliency Strategy for Local Food Systems
- SWFRPC New Information
  - New Address: P.O. Box 60933, Ft. Myers FL, 33906
  - Phone: 844-988-8244
- Promise Zone Grants (as of March 5, 2021) See Attached Document
  - Awarded: \$4,206,324.25
  - Pending: \$16,877,565
  - Denied: \$9,538,163.46
  - Underdevelopment: NA
- FRCA Monthly Report (Information Only)

### **3. First Quarter: October 2021 – December 2021**

- 2020 - 2021 RPC Meeting schedule

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New Revenues

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EDA CARES Act Economic Recovery

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# --- Agenda --- Item

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Resiliency Strategy for Local Food  
Systems

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New Brownfield Grant to be  
Submitted

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Promise Zone Grants

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## Grants in Promise Zone

October 5, 2021

1. **Awarded** (8/17/17): \$30,000- DEO 2018 Agriculture Sustainability for small to mid-sized growers in Promise Zone. Awarded to the SWFRPC
2. **Awarded** (2019) \$24,000 to Lee County Housing Development Corp. for Comprehensive Housing Counseling to residents including Immokalee residents from HUD.
3. **Awarded** (5/7/2018): \$30,000 DEO for food safety plans for small to mid-sized growers. Awarded to the SWFRPC
4. **Awarded** (8/08/18): \$206,545 - EDA Disaster Supplemental - for Development of new markets for small to mid-sized growers, branding and marketing campaign. Awarded to the SWFRPC
5. **Awarded** (4/25/18): \$600,000 - EPA Brownfield assessment grant in Promise Zone. Awarded to the SWFRPC
6. **Awarded** \$24,921 - HUD Comprehensive Housing Counseling Grant to the Home Ownership Resource Center of Lee County
7. **Awarded** \$1.4 Million to the National association of Latino Community Asset Builders from HUD Rural Capacity Building Community Development and Affordable Housing Program. Nonprofits and local governments can apply for technical assistance and loan funding for community and economic development projects as well as assistance with affordable housing development projects
8. **Awarded** \$100,000 over 2 years for a Food Policy Council Coordinator from NAcO
9. **Awarded** (submitted 2/3/2020; awarded 7/2/2020) \$125,000 - Legal Aid Society The **Education & Outreach Initiative (EOI) Project – General Component** will explain to the general public and local housing providers what “equal opportunity in housing” means and what housing providers need to do to comply with the Fair Housing Act. All services will be provided and available to residents of the FHIP service area which includes Hendry, Martin, Okeechobee, Palm Beach, and St. Lucie Counties. Grant period June 1, 2021 to May 31, 2022.
10. **Awarded**: (7/21/2020) \$400,000 EDA CARES ACT Invited for Regional Disaster Economic Recovery Coordinator to evaluate the Impacts of COVID 19 on the region and develop a recovery and resilience plan for the region.



11. **Awarded:** ( 4/7/2020) \$175,000 requested but \$160,432 was awarded Clewiston Water from Master Plan from Florida Fish and Wildlife Conservation Commission – Boating Improvement Program.
12. **Awarded:** \$350,000 An application was submitted in partnership with the University of Florida IFAS to the Department of Economic Opportunity CDBG-Mitigation Planning program requesting \$390,000 to develop a Resiliency Strategy for Local Food Systems in Southwest Florida. (Deadline 7/30/2020)
13. **Awarded:** \$3000 grant from CHNEP for Rebekah Harp to do the design work for their calendar
14. **Awarded:** SWFRPC, IFAS, Blue Zones, TREC submitted a \$752,426.25 USDA – Regional Food System Partnerships Program grant to implement the trademarked SWFL Fresh Choose Local Choose Fresh regional brand to showcase SWFL food producers and their products through multiple marketing platforms. The brand will support the development of new markets for farmers, increase public knowledge of healthy, local food sources, and connect food producers to consumers. The Collier County Blue Zones provided a 16.9% match of \$108,926.25.
15. Pending: \$460,000 EDA ARPA BBBRC for Phase I: Developing an Inland Port system in Rural Southern Florida.
16. Pending: 10/14/201 The Affordable Homeownership Foundation, Inc. submitted a grant for housing counseling to HUD
17. Pending (10/14/2021) Lee County Housing Development Corp. submitted a grant to HUD for Comprehensive Housing Counseling to residents including Immokalee residents.
18. Pending: DRI-RR, Inc., a non-profit dedicated to providing rural communities with the skills and knowledge needed to revitalize submitted a grand to USDA Rural Business Development Grant Program in cooperation with Florida Main Street to offer services to four Florida communities, one of which is LaBelle, in order to provide each community with a Development Readiness Initiative (DRI) training and a Revitalization Roadmap at no cost to them.
19. Pending: (3/2021) \$11,000 The DRI training is a day-long on-site training created to help communities understand how COVID-19 has impacted their community and identify the available resources that each community can leverage. Through this training, the community will be able to identify a strategy for the creation of a locally-based economy that will support the quality of life necessary to retain families and professionals. Our end

goal is to provide each community with the training and tools necessary to become proactive with private development, encouraging the right types of development and attracting necessary services. Additionally, the training will help identify what is necessary to master the Duration, Intensity, Rate, and Timing (DIRT) of development, utilizing private development to fulfill necessary and desired community amenities or services. Furthermore, the Revitalization Roadmap is a hybrid downtown and strategic plan, offering a set of implementable recommendations that will catalyze downtown revitalization. The final product is graphically rich and broken down into similar groups like the National Main Street Center's four-step approach to revitalization. The overall roadmap process will encourage the unification of residents' voices and rally support for improvements by all residents.

20. Pending (9/13/2021) \$13,874,000 Prepared and submitted an application for the City of Clewiston for the DEO CDBG- MIT- GIP Round II to make upgrades to the City's wastewater treatment facility and expand the WWTP capacity. Facility upgrades will include the installation of a new 300kw generator, the installation of bypass pumps, and the planning and installation of a new pump station. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.
21. Pending: Submitted:(9/14/2021) \$2,067,935 Prepared and submitted and an application to the Florida Department of Economic Opportunity Rebuild Florida CDBG-Mit- GIP Round II for the City of Clewiston to replace transmission line insulators and overhead ground wires to increase the City's energy resiliency in the event of a major storm. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.
22. Pending (6/4/2020) \$125,000 request by Legal Aid Society of Palm Beach County, Inc for Hendry County from the Fair Housing Initiatives Program Education and Outreach initiative through HUD. (["The Fair Housing Project at Legal Aid is applying for an Education & Outreach Grant from HUD for the fiscal year 2022-23 in the amount of \\$125,000."](#))
23. Pending: 9/25/2020 to the National association of Latino Community Asset Builders from HUD Rural Capacity Building Community Development and Affordable Housing Program. Nonprofits and local governments can apply for technical assistance and loan funding for community and economic development projects as well as assistance with affordable housing development projects.
24. Denied (6/17/19) \$1,000,000: Perkins Innovation and Modernization Grant program for Collier County Schools. The project title is Professional Careers in the New Economy (PCNE). PCNE will focus on two of CCPS's highest-need schools: Immokalee Middle and Immokalee High schools. The goal of the project is to better prepare students for success in the workforce.

25. Denied (6/25/2019) Housing Authority of the City of Ft. Myers. The grant will provide funds for housing counseling advise to tenants and homeowners with respect to property maintenance, financial management and literacy.
26. Denied (6/4/2019) Goodwill Industries for The SWFL MicroEnterprise Institute will (if funding is secured through the SBA Program for Investment in Microentrepreneurs grant) counsel and provide training for approximately 150 – 180 participants in ten – twelve courses delivered to residents of Lee, Charlotte, Hendry, Glades and Collier counties.
27. Denied (5/30/2019) Seminole Tribble of Florida - If awarded this grant through the HUD IHGB program, the Native Learning Center will be providing technical assistance and training to all Native American Housing Authorities including the Mikasuki and any other resident Tribes within your region.
28. Denied (6/26/2019) HUD Comprehensive Housing Counseling Grant to the Affordable Homeownership Foundation Inc.
29. Denied (6/26.2020) \$176,000; FL Dept of Ag & Consumer Services Southwest Florida Fresh-Specialty Crop grant program for funding to market the “SWFL Fresh” brand.
30. Denied (3/2/2020) \$1,455,815 Building Resilient Kid: SAMHSA for Media campaign to address underaged alcohol, marijuana and substance/opioid use.
31. Denied: (6/5/20) \$45,921.46 DEO Community Planning Technical assistance Grant for a septic to sewer conversion study
32. Denied (4/24/2020) \$425,000 request by Legal Aid Society of Palm Beach County, Inc for Hendry County from the Fair Housing Initiatives Program Education and Outreach initiative (\$125,000) and Private Enforcement Initiative - Multi-Year Funding Component(\$300,000) to teach and disseminate information on Fair Housing
33. Denied: 4/1/2021 CDC Addiction and Recovery Grant for Media Campaign to prevent kids from first time use. In partnership with Drug Free Lee and Drug Free Collier: \$50,000
34. Denied: \$45,000 submitted to DEO for Community Planning Technical Assistance Grant (CPTA) for a strategic Plan for upgrades to Ortona Indian Mound Park in Glades County.
35. Denied: Submitted:(6/30/2020) \$143,306 Prepared and submitted and an application to the Florida Department of Economic Opportunity Rebuild Florida CDBG-Mitigation Critical Facility Hardening Program for the City of Clewiston to replace transmission line insulators and overhead ground wires to increase the City’s energy resiliency in the event of a major storm. The Southwest Florida Regional Planning Council will provide

administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.

36. Denied: CDBG-MIT GIP Program The SWFRPC prepared an application for the City of Clewiston to apply to the Florida Department of Economic Opportunity Rebuild Florida General Infrastructure Program to storm harden portions of its transmission and distribution lines, therefore increasing energy resiliency in the community. The City will be requesting \$682,000 in funding from the program.
37. Denied: Submitted (6/30/2020) \$3,141,031, Prepared and submitted an application for the City of Clewiston for the DEO CDBG-DR Infrastructure Repair Program Cycle 2 to make upgrades to the City's wastewater treatment facility. Facility upgrades will include the installation of a new 300kw generator, the installation of bypass pumps, and the planning and installation of a new pump station. The Southwest Florida Regional Planning Council will provide administrative services that will include reporting, grant management, closeout, contract and deliverable monitoring, and distribution of funds.
38. Pending: 2/2021 FL Dept. Of Agriculture- Specialty Crop, SWFL Fresh Choose Local Choose Fresh Marketing Project requesting \$207,000.
- 39.

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Awarded: \$4,206,324.25

Pending: \$16,877,565

Denied: \$9,538,163.46

Underdevelopment: NA

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Issues of Focus for 2022

SWFRPC Quarterly Meetings

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Location of SWFRPC Quarterly  
Meetings

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# NEW MEETING SCHEDULE

## FY 21-22

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NOVEMBER

2021

- Workshop to determine items to be address for the year 2022

20

JANUARY

2022

- Election of Officers
- Speaker on subject determined at workshop

17

MARCH

2022

- Speaker on subject determined at workshop

16

JUNE

2022

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

15

SEPTEMBER

2022

- Host Major Event

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FRCA October 2021 Report

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## MONTHLY ACTIVITY REPORT: October 2021

### RESOURCE DEVELOPMENT, CAPACITY BUILDING and OUTREACH

- Organized articles and distributed the September 2021 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Maintained and updated the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- Updated the email lists and maintained the email listserv for approximately 2,575 individuals who receive the *FRCA Forward* newsletter.
- 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 conferences and shared information:
  - Economic Development Planners Coordination Call
  - Coordination meetings with resiliency collaboratives statewide, and
  - Office of Economic and Demographic Research.

### ASSOCIATION MANAGEMENT

- Organized and hosted the October Executive Directors Advisory Council (EDAC) meeting.
- Organized upcoming EDAC Retreat and Winter 2022 Policy Board Meeting.
- Assisted with initial development of the FRCA 2021 Annual Report.
- Began preparations for the next FRCA Partners Meeting scheduled for December 10, 2021.
- Distributed grant opportunities and information of interest from local, state and national organizations.

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# SWFRPC Committee Reports

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Executive Committee

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Quality of Life & Safety  
Committee

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New Business

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# Agenda Item

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# State Agency Comments/ Reports

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Adjourn

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