

P.O. Box 60933, Fort Myers, FL 33906



P: 844.988.8244 | www.swfrpc.org

COUNCIL MEETING AGENDA

June 16, 2022

9:00am – 11:00am

Location: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

In Person and Virtual

Join Zoom Meeting:

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVVpRZjQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099

Meeting ID: 915 8872 9954

Passcode: 082520

****Packets Printed Upon Request****

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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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 (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

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UPCOMING SWFRPC MEETING DATES:

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August 18, 2022

September 15, 2022

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SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

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Commissioner Bill McDaniel, Secretary	Councilman Jaha Cummings, Treasurer

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

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Commissioner Rick LoCastro, Collier BCC
Councilman Raymond Christman, City of Naples
(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

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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)
Mayor Erik Arroyo, City of Sarasota
Mayor Ron Feinsod, City of Venice
(Governor Appointee Vacancy)
(Governor Appointee Vacancy)

EX-OFFICIO MEMBERS

Jon Iglehart, FDEP	Keith Robbins, FDOT
Phil Flood, SFWMD	(Vacant) SFWMD

STAFF

Margaret Wuerstle, Executive Director
Rebekah Harp
Amelia Williams
Jim Burch
Tracy Whirls
Asmaa Odeh



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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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6a

Minutes of the May 19, 2022
Council/Executive Meeting

6a

**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
MAY 19, 2022, MEETING**

The in-person and zoom meeting of the Southwest Florida Regional Planning Council and Executive Board was held on May 19, 2022, at the South Florida Water Management District Office with a conference call option. Governor Appointee and Council Chair, Mr. Don McCormick called the meeting to order at 9:00 a.m. There was a quorum of the Executive Committee present.

BOARD MEMBERS PRESENT

Charlotte County: Mr. Don McCormick – Chair, Commissioner Jaha Cummings

Collier County: Commissioner Bill McDaniel, Commissioner Rick LoCastro (*Zoom*),

Glades County: Mr. Tommy Perry - Governor Appointee, Chairman Tim Stanley

Hendry County:

Lee County: Commissioner Cecil Pendergrass

Sarasota County:

OTHERS PRESENT

Ms. Margaret Wuerstle - Executive Director, SWFRPC, (*Zoom*)

Ms. Rebekah Harp - SWFRPC

Ms. Tracy Whirls - SWFRPC

Mr. Jim Burch – SWFRPC, (*Zoom*)

Ms. Asmaa Odeh – SWFRPC, (*Zoom*)

AGENDA ITEM #6(a)
MINUTES OF THE APRIL 21, 2022, MEETING

Commissioner Bill McDaniel offered a motion to accept the minutes of the April 21, 2022, Executive Committee Meeting. Mr. Perry seconded the motion to accept the minutes of the April 21, 2022, Executive Committee Meeting. The action was approved unanimously.

AGENDA ITEM #7(a)
FINANCIALS GOVERNMENT FUND ACTIVITY – PER AUDIT (INFORMATIONAL ITEM)

Ms. Harp explained that the chart is for informational purposes pulled from the audit charts per the request of Commissioner McDaniel for all to review. Ms. Wuerstle explained that the chart is to show a comparison from year to year of what has been happening. Commissioner Bill McDaniel explained that he requested this be in the packet to encourage a discussion of what we are doing with the organization. It shows that sooner or later we will run out of reserves. Commissioner McDaniel would like to request that this slide continually be brought forward in the meeting packets.

AGENDA ITEM #8(a)
ORGANIZATION STRUCTURE DISCUSSION: INTERLOCAL AGREEMENT AND BYLAWS

Commissioner McDaniel continued to explain the importance of discussion on the relevancy of the RPC and for those not in support, he encouraged discussion. Commissioner McDaniel continued to explain that during his five-year tenure on the board, there has been a continued discussion on relevancy. There was even a relevancy committee formed in the past which took many hours and a great deal of time from the members. If this organization is going to survive, there needs to be a revenue stream. As a point from Lee County's response letter, Commissioner McDaniel clarified that there is no obligation for contribution to this organization on a per capita basis. Commissioner McDaniel explained that his rationale is that those elected officials that are contributing, be able to make a determination as to whether or not there is relevancy for the taxpayers. If there isn't then you don't have to pay. If you don't pay you don't get to vote. McDaniel explained that there is nothing we are voting on, we are simply an advisory board. This organization should be carrying information from my neighboring counties, communities, and municipalities back to my staff. So that my staff has the capacity to know and form the decision based on what the other counties are doing. If this organization is going to stay around, we have to have a discussion on how we get there. If you don't like the relevancy of the organization, make suggestions. McDaniel continues to explain that he has said from the beginning that if somebody else, such as Cecil, has a better mouse trap, then let's talk about it and have a discussion about it. We can have the FGCU compact, that you and I can have with our issues like relevancy, sea level rise, etc.

Commissioner McDaniel continued to explain that with regards to relevancy, this organization has legal parameters. We are a legally constituted organization; we have a legal description of bylaws, and we have the capacity to do things in conjunction with each other. On a regionality

basis, Collier County needs to know what Lee County is doing with their GMP, when making substantive adjustments. Lee County has seen the burden by Charlotte County with Babcock Ranch. We saw that five years ago when looking at that comp plan amendment and the stress that has been put on Lee County's infrastructure because of the development in Charlotte County.

Commissioner McDaniel explained that he is not in disagreement with Lee County's letter to disband the requirement to be part of an RPC if there is no relevancy. However, McDaniel did not concur that we should throw in the towel. McDaniel explained that he would rather reorganize it, reconstitute it and rebrand. There are thriving RPCs in the State of Florida, Central Florida is in fact one of them. If Lee County wants to disavow the statutory requisite of being a member of an RPC and they are successful then so be it. McDaniel explains that he on the other hand believes that there is a rationale regionality that needs to be discussed and communicated. McDaniel continued to explain that we have commonalities in certain circumstances. We all have commonalities of resiliency. We have things that we can learn from each other, trials and errors. That is why the financial chart was pulled from the audit shows the history of the RPC. It's a direct correlation of the disavowment of the Department of Community Affairs. This organization has never amended its bylaws and has never amended its interlocal agreement – since the RPCs existence.

Commissioner McDaniel asked if we received any other responses, other than Lee County. Mr. McCormick responded that that is the only one received. Ms. Wuerstle interjected and said that we received the letter from Commissioner Pendergrass with Lee County. We also heard from Sarasota County stating that they passed it along to their administration. Ms. Wuerstle also heard from Commissioner Donna Storter-Long that they will be inviting us to the Glades County Board to do a presentation.

Commissioner Pendergrass asked if we have a quorum in which Mr. McCormick responds that we do have a quorum of the executive committee. Commissioner Pendergrass explained that the letter was sent on behalf of the Board of the Lee County Commissioners based on the information provided here last month. Commissioner Pendergrass stated that Commissioner McDaniel brought up Babcock Ranch and explained that Lee County has been successful working with the MPO for improvements to 31. Commissioner Pendergrass explained that back in 2012 Babcock Ranch brought him to the table of this board as well as all the comments made by this board for Riverhall's comp plan amendment. Commissioner Pendergrass explained that things like that have been around historically in the past. However, Lee county is moving forward with their projects, such as 31 and south Lee County. With the issue of the FGCU compact, that is going to be another discussion. Commissioner Pendergrass continued stating that he's not sure if they will be there next year and now you are seeing Lee, Collier and Charlotte County Managers taking a different approach like a compact with FGCU running it. Commissioner Pendergrass continued to explain that even with the compact, how do you justify charging travel or staff time for attending the compact meetings to the taxpayers. What is the public good for Lee County or Collier County other than getting grant money – what's the public good?

Commissioner McDaniel responded by explaining that he and Commissioner Pendergrass are friends but can disagree. The discussion needs to be had because it isn't just Lee County. If Lee County doesn't want to play, then so be it. They can take whatever actions they choose. If Charlotte, Collier, Glades, Hendry and Sarasota wants to play, then we will continue to move forward. Everyone is entitled to their opinion, and McDaniel's has the support to carry this forward from his board to see if we can provide some relevancy. McDaniel continued stating that he wasn't given an audience to come speak to Lee County's board. The last sentence in the letter from Lee County was a misinterpretation and a misrepresentation. McDaniel explained that in fact there is no dictatorial policy that states that you in fact have to pay. It is voluntary pay – if you don't pay and it is split into 4 payments, which gives you 90 days and if you don't see relevancy, then you don't pay. The only thing lost is the right to vote, and we can still bring back recommendations for all of us to carry back to our boards. This organization is strictly a regional planning council where we all get to compile, at a periodic time frame, of what's going on in a regional basis. There is no decision making, no authority here. Commissioner McDaniel explains that he certainly agrees with Commissioner Pendergrass and that he made a comment regarding Babcock Ranch and the lack of infrastructure that Charlotte County was providing and the burden that it put on Lee County's infrastructure specifically on 31.

Commissioner Pendergrass responded by explaining that this board with prior commissioners and one current commissioner fought strongly for many years against Babcock Ranch because they didn't want to see the road through Lee County. It happened so now Lee County has to supply the infrastructure. This is a perfect example of what happened back in 08-09 and why this was a useful platform to keep that from happening at the time with the DRI's.

Commissioner McDaniel agreed with Commissioner Pendergrass that with the disavowment of DCA and the restructure statutorily of the RPCs was mandated by Governor Scott and because of that dysfunctionality counterproductive maneuvers transpired. The difference is that the SWFRPC has not amended their charter, bylaws or their constitution to be in conformity with state statutes. That is the proposition that is here.

Mr. Perry explains that the council had a definitively regulatory purpose for many years. Previously one of the members of this board said they got their project through, and it cost a million dollars, which is a lot of money. Mr. Perry continued stating that isn't the case today. When he thinks regional planning council and looks at the Executive Directors desk, there isn't stacks of paper on regulatory issues, there are stacks of paper on saving the Everglades and running the systems that bring quality to the region. There is maybe one sheet on regulation. That's how we look at planning, we look at it as moving and approving development. Planning is a lot more than that, it's the opioid study that was done here. That effort was to plan and get people going in the same direction. Mr. Perry stated that the young people that worked on it at the SWFRPC did a great job. Mr. Perry continues that this organization has a place, its not as regulatory, its not as portent to development. It's coordinating efforts that are efficient at working across county lines. Mr. Perry explains that in past meetings he has defended the RPC,

but then trying to determine if the million-dollar budget is worth what it is doing. We now have shown that the organization can have a smaller budget and survive, but it has to be impactful, and it is not today. He believes that it is the counties decision, not the RPC or cities, the counties need to decide if they want to pay. There is somewhere in their back budget that if they decide that we are useful then they will pay. We need to be something like the 10-county coalition where we can come together and talk, and this should be a forum to help with discussions. However, it has to grow from the county's decision.

Commissioner McDaniel agreed with Mr. Perry explanation that is why he and Margaret redid the constitution to limit the membership to the signatory appointment and two commissioners from each county. This will bring it back to a smaller group to make some effective decisions and then see if Lee County wants to play and let them decide how many of their municipalities are going to be voting members along the way and if they are going to pay.

Commissioner McDaniel stated that we need to limit the time that we present to the county boards. He explained that the letter sent to each of the counties by Mr. McCormick, was in his opinion, more in the letter than just the issue of the bylaws and interlocal agreement. Commissioner McDaniel explained that he is not stuck on any one issue with the bylaws or interlocal agreement, but more focused on the restructuring overall. Including dividing the dues up on a quarterly basis to lighten the burden of the larger counties per capita expense.

McDaniel continues that he cannot say that he will not join with Lee County down the way, however if this RPC doesn't get fixed he will be joining to disavow them. However, there are issues with that because there are other organizations popping up because of the lack of regional communication. The compact is one of them and we saw the dysfunctionality that came out of that. There is also a regional study on transportation, which is another example of why we need regionality.

Commissioner Pendergrass asked if the original question that was asked to bring to the county boards was to ask the county attorneys to review the interlocal agreement – the language that was proposed and if there were any conflicts as well as do a presentation. Commissioner Pendergrass asked if we have heard anything back yet from the counties about directing their county attorneys to review? Commissioner Pendergrass asked if any of the counties responded with their county attorney's review? Ms. Wuerstle explained that Sarasota County has passed the request on to their administration. We of course have Lee County's letter and Glades County said that they will be inviting us to come do a presentation. Those are the three counties we have heard from. We have not received anything back from the attorneys with comments or questions on the actual documents yet.

Commissioner Pendergrass explained that he personally and the Lee County Commission spoke about this, we are not trying to make the RPCs go away. Some RPCs like in North Florida and in the panhandle, they are in need and used very effectively. Commissioner Pendergrass and Lee County is not trying to do away with the whole big picture. If there is a way to do that, sure we will look at that. Commissioner Pendergrass explained that he was not trying to do that

personally; he was just trying to not to get put in the position that we have to pay for something we have no use for. If he takes it back to the communities and taxpayers and they tell us that we need this much money for this, and explain this is what you actually do – what’s the purpose, what you actually do and what have you accomplished. If the taxpayers feel confident, then Commissioner Pendergrass is ok with it. But for Lee County that wasn’t their position from what the board thought. Commissioner Pendergrass explained that we still have to have an RPC until the state changes that in the future, but lets see what we can do as an organization. Commissioner Pendergrass explains that there is a need for RPCs statewide like in the northern counties because they don’t have the resources like our county have with community development and other resources.

Councilman Cummings commented that there is a need for this and he believed we have to do some degree of rebranding. How will we get there? He believed it is very simple, but it is not perceived that way because of the past. He sees a lot of push back but no one can seem to articulate why. Councilman Cummings provided two good examples where organizations raised money. Councilman Cummings continued to explain those organizations and the issues they faced and the ultimate success and benefits they reached.

Commissioner McDaniel appreciated Councilman Cummings comments and explained that maybe Lee County will adjust their opinion and will allow us to come to their board to share some of these pretenses. Commissioner McDaniel explained that he should have an answer from his board next week. He didn’t believe there is a need to come address his board since he has their approval to move forward to pass it on and get those comments back from the county attorney and staff with regards to the ILA and bylaws. We can bring all of the comments in and compile them.

Mr. McCormick added that he would like to come speak to Collier County’s board, as Commissioner Pendergrass explained, we have to have value. Mr. McCormick would like to address MCore and the fact that MCore was never discussed at the regional planning council level. Mr. McCormick continues to explain that MCore originated in Tallahassee and was not sold to anyone. 1,000 friends of Florida decided it was an environmental issue. MCore was not only about a road. Commissioner McDaniel explained that he was appointed by the RPC and attended all of the MCore meetings and that the meetings were absolutely politics from the beginning to the end. Commissioner McDaniel continued to explain the political issues. Mr. McCormick explained that it wasn’t only about a road, it was a spine that would carry the high speed internet optical cables that would allow all our citizens to have access to high speed internet. The high-speed internet element is extremely important and valuable to all our citizens of southwest Florida. Discussion continued regarding MCore and the compact with FGCU and funding issues it presented.

Commissioner McDaniel explained that he will get the SWFRPC on the agenda and Mr. McCormick explained that there is another reason he would like to come and speak to the Collier County BOCC. Mr. McCormick explained that there is baggage that needs to be addressed. The baggage was that over the last ten years, discussion was had related to who

was going to be a member and who was going to pay. There was continual friction over that issue that wasted everyone's time. Commissioner McDaniel respectively expressed that there does not need to be a regurgitation of the past issues. There needs to be a discussion of how we are going to move forward. Commissioner McDaniel would rather spend the time going over the issue that the SWFRPC exists legally but is operating outside the bounds of the state statutes with regards to how we are doing what we are doing – that needs to be fixed.

Mr. McCormick doesn't want to rehash the history of the RPC, but explained that we dropped the ball of the high-speed internet and failed our constituents.

Commissioner Pendergrass would like to clarify that the Lee County Board does not have time for a presentation on the agenda, however there is public comment available for anyone. So if anyone would like to come, you are more than welcome to come. There won't be dialog back and forth as they run a strict meeting, however the public comment is an option. Commissioner Pendergrass asked if Collier County has public comment for this presentation. Commissioner McDaniel responded that Collier also has public comment. Commissioner McDaniel explained that he does not want to come to Lee County right now since they have taken a vote and are clear at this point. Right now, Commissioner McDaniel would like to focus on those that want to participate and then circle back to Lee County. Commissioner McDaniel stressed that he is not excluding Lee County, but possibly after we hear from the other counties Lee might change their perspective.

Commissioner Pendergrass would like to be clear that their board hasn't changed their mind over the last four years. Commissioner Pendergrass also explained that the RPC cannot do anything without all counties as it stands in the Interlocal agreement.

Commissioner McDaniel expressed that there is no malice and continued to explain that every county has to be part of an RPC per state statute. Whether or not we continue to amend our ILA and bylaws is the decision of the RPC.

Commissioner Pendergrass explained that each county attorney will need to review what has been submitted to and bring back to the SWFRPC to ensure that everything submitted is legal.

All concur and see a positive step forward.

AGENDA ITEM #8(b)
INLAND PORT UPDATE DISCUSSION

Ms. Whirls explained that in the packet is a five-page synopsis of the sixty-five-page Florida Trade and Logistics 2030 study. Ms. Whirls explains that if anyone is interested in seeing the report, she would send it as well as answer any questions. Ms. Whirls explained that there was an opportunity that arose from a direct result of her and Councilman Cummings discussion with the Florida freight advisory committee at their February meeting regarding inland ports. Margaret received an email from Andrew Hecker from Port Miami requesting the Southwest Florida Regional Planning Council's support for a mega application that they are submitting. More importantly he is testing the SWFRPC's willingness to collaborate with Port Miami on a regional project going forward. He sent a PowerPoint on their project. Ms. Whirls continued to go over the presentation which discusses the project and supply chain.

Ms. Whirls explained that this is a huge project and opportunities for Southwest Florida and the Regional Planning Council. Transportation is a huge issue that keeps getting brought up and is relevant to this organization. There are several other huge and important relevant issues that can be addressed moving forward.

AGENDA ITEM #9
DIRECTORS REPORT

Ms. Wuerstle explained that a list of the comp plan amendments received since the last meeting are included in the packet. Ms. Wuerstle explained that she will continue to provide a list of any comp plan amendments we receive.

Commissioner McDaniel would like to ask that all the comp plan amendments be sent to staff of each county. Ms. Wuerstle explained that she would start sending the list to the planning departments moving forward.

AGENDA ITEM #10
COMMITTEE REPORTS

No Committee Reports were given

AGENDA ITEM #10(a)
EXECUTIVE COMMITTEE

There was no update given.

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

There was no update given.

**AGENDA ITEM #11
NEW BUSINESS**

There was no new business.

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

There was no update given.

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

Commissioner Pendergrass would like to address affordable housing and that Lee County has had trouble attaining. Lee county government employees are living outside of Lee County. They are living in Charlotte, Glades, and Hendry Counties because of the cost of living. Charlotte county has less impact fees for building. Those are the challenges Lee County is facing at the moment with finding attainable housing. This causes a transportation issue with employees living outside of the county. The major roads and building the infrastructure to support those that live elsewhere is the challenge. Employees that have to drive 40 minutes, which I know Collier County workforce lives in Lee County, etc. Some even lived on the east coast traveling to Marco Island ten years ago, which isn't a new thing, it's just coming to the forefront now.

Commissioner Stanley explained that Glades County is facing the same issue of availability, as well as that rent is going up for the locals.

Commissioner Wills explained that Hendry County and staff has brought everything to their attorney, but he hasn't heard any back yet. Commissioner Wills continued to explain Hendry County's affordable housing issues. The population is growing, schools are over crowded and the busing system is busting at the seams. He is happy to be a bedroom community.

Commissioner McDaniel will add the agenda item on the next board meeting for the RPC to come and present. Commissioner McDaniel asked Commissioner Pendergrass about the mass transit system and the direction to his bus people to coordinate with Lee counties bus people to coordinate regional routes. McDaniel has recently seen some Lee County buses in Collier County and asked Commissioner Pendergrass if he knows anything about that. Commissioner Pendergrass replied that he didn't know. Commissioner McDaniel asked to find out more information on that issue. Commissioner McDaniel expressed that everyone was talking about impact fees and that Collier county has the highest impact fees in the state of Florida. As far as affordability, how does the state of Florida address the issue of affordability.

Discussion continued regarding the bus system and transportation as well as affordable housing.

Mr. Perry encouraged each of the county attorneys, as they are reviewing the documents, to have a meeting with staff of the regional planning council. As well as the RPC staff needs to reach out to the counties so that they are not all acting independently.

Commissioner McDaniel clarified that the thought was to have all the comments returned back to the RPC, then the staff can review and look at the commonalities and disagreements.

Mr. McCormick would like to announce that Charlotte County is raising their impact fees. Also, Sun Seeker which is a hotel and convention center, will be employing 1,200 people and they have started interviewing.

**AGENDA ITEM #14
ADJOURN**

The meeting adjourned at 10:30 a.m.

Don McCormick, Chairman

The meeting was duly advertised in the May 5, 2022, issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 48, Number 89.

_____	Agenda	
_____	Item	7

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Financials		7
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Agenda Item

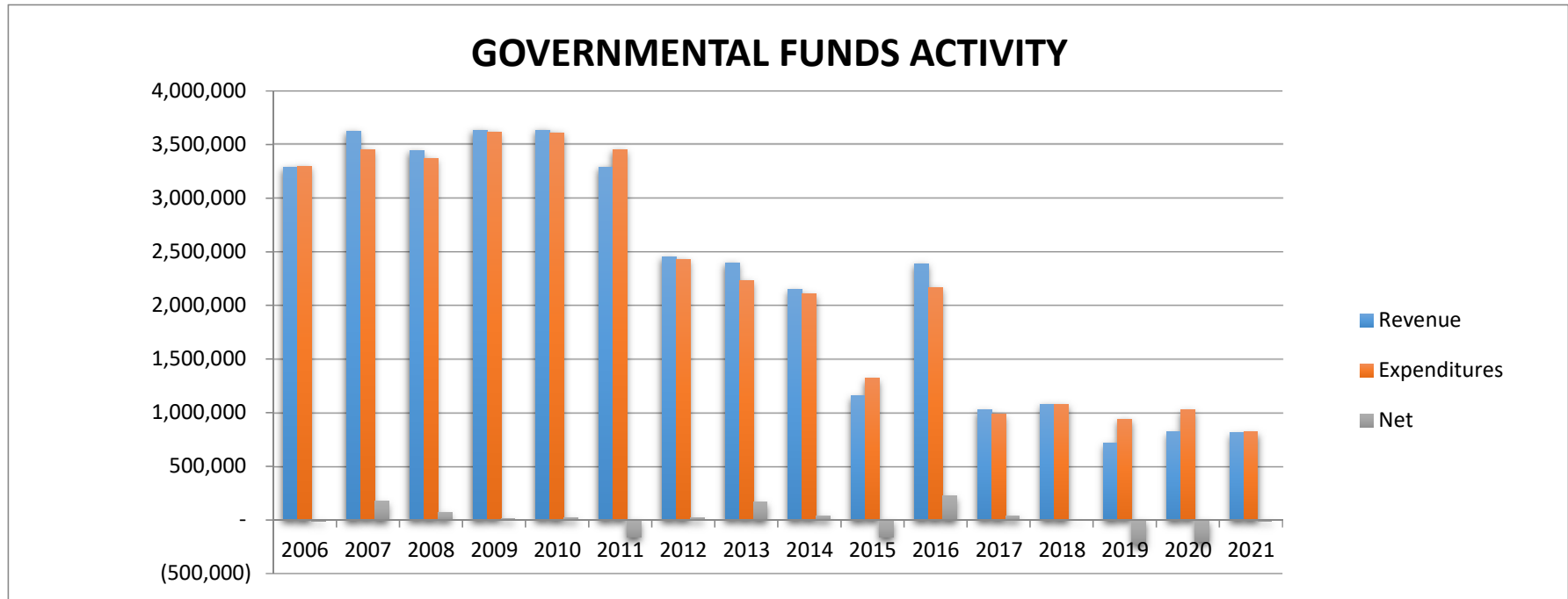
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7a

Governmental Fund Activity

7a

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
GRAPH - COMPARATIVE SUMMARY OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE (FUND BASIS STATEMENTS) - ALL FUNDS
Fiscal Years Ended September 30, 2006 - September 30, 2021



Fiscal Yr	Revenue	Expenditures	Net
2006	3,282,874	3,293,955	\$ (11,081)
2007	3,620,972	3,448,094	172,878
2008	3,439,973	3,367,828	72,145
2009	3,631,561	3,613,833	17,728
2010	3,633,853	3,609,479	24,374
2011	3,288,138	3,448,360	(160,222)
2012	2,453,411	2,430,302	23,109 ***
2013	2,397,441	2,231,934	165,507
2014	2,145,900	2,105,488	40,412
2015	1,157,034	1,317,493	(160,459) *
2016	2,388,620	2,165,278	223,342 ****
2017	1,025,345	984,746	40,599
2018	1,080,206	1,078,114	2,092
2019	719,149	942,205	(223,056)
2020	821,515	1,024,052	(202,537)
2021	812,304	821,590	(9,286)

* NEP departed 10/1/14

**** includes sale of building

*** MPO departed

Agenda

Item

7b

7b

February and March Financials

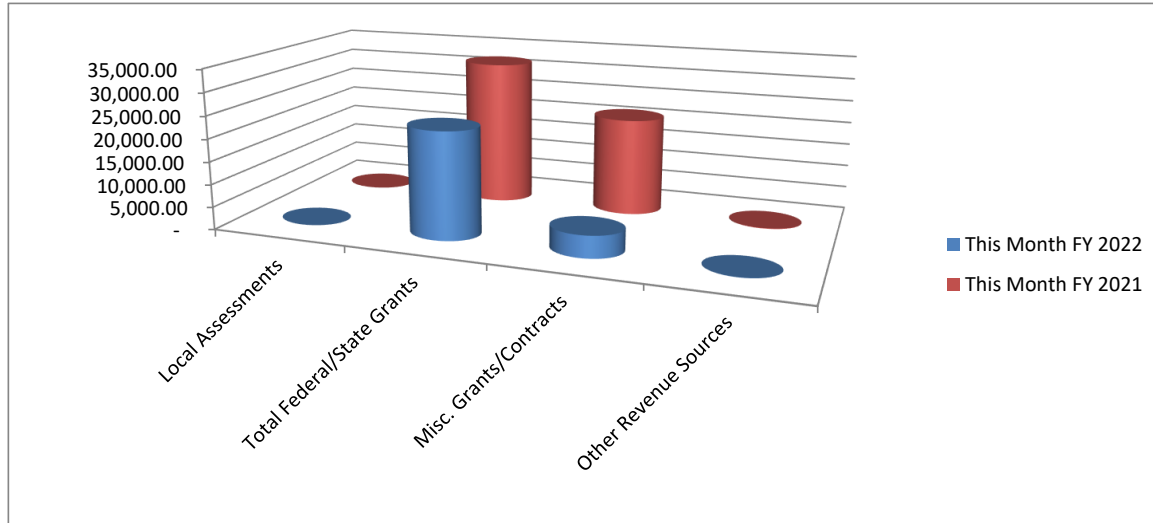
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2021 - 2022 Workplan & Budget Financial Snapshot Feb-22

Revenues

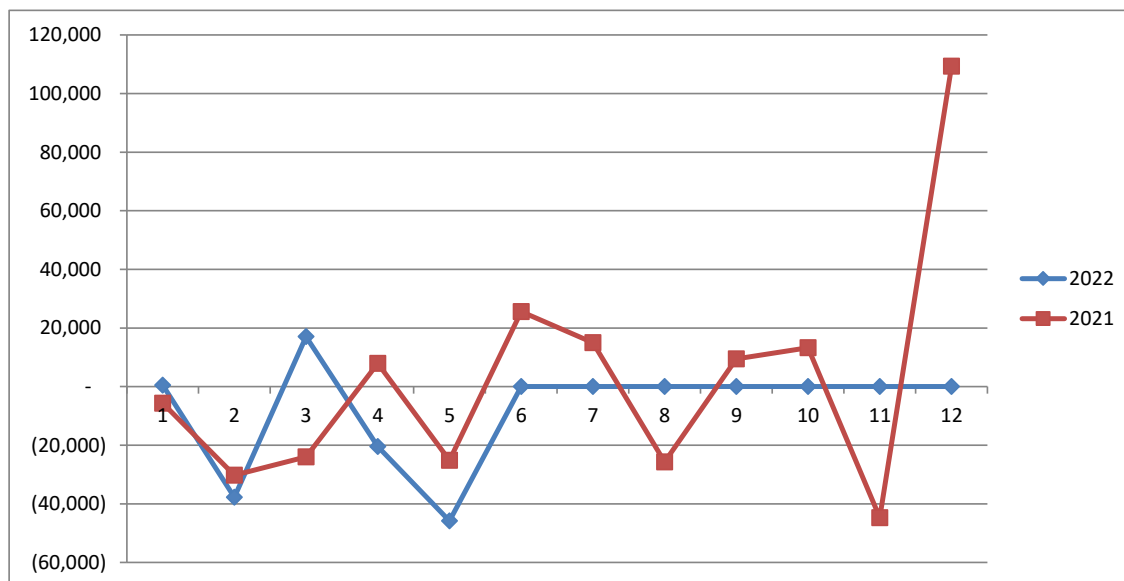
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 (\$86,558) Unaudited

SWFRPC

Detail of Reserve

As of February 28, 2022

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	69,036
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 69,236

Investments:

FineMark Money Market	\$ 130,972
Local government Surplus Trust Fund Investment Pool (Fund A)	146,019
	<hr/>
<i>Total Investments</i>	\$ 276,991

Total Reserves	<hr/>
	\$ 346,227
	<hr/> <hr/>

SWFRPC INCOME STATEMENT

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COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING FEBRUARY 28, 2022

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
GLADES COUNTY	-	2,042	4,083	50%	\$ 2,042
CITY OF FORT MYERS	-	13,890	27,780	50%	\$ 13,890
TOWN OF FORT MYERS BEACH INC	-	984	1,967	50%	\$ 984
BONITA SPRINGS	-	8,347	16,694	50%	\$ 8,347
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 25,262	\$ 50,524	50%	\$ 25,262
FEDERAL / STATE GRANTS					
DEM - LEPC 20/21	-	-	-	0%	\$ -
DEM - LEPC 21/22	9,300	9,300	80,000	12%	\$ 70,700
DEM - HMEP 21/22	14,217	14,217	61,006	23%	\$ 46,789
DEM - Collier Hazard Analysis 21/22	-	3,804	19,251	20%	\$ 15,447
Economic Development Planning 20/22	-	20,000	70,000	29%	\$ 50,000
EDA CARES Act COVID	-	45,069	200,000	23%	\$ 154,931
DEO - CDBG-MIT Food Insecurity	-	-	175,000	0%	\$ 175,000
Clewiston Lakefront MasterPlan	-	43,781	175,000	25%	\$ 131,219
Brownfields - EPA	-	37,805	85,000	44%	\$ 47,195
Vista Supervisor	-	-	20,000	0%	\$ 20,000
Promise Zone	-	-	-	N/A	\$ -
TOTAL FEDERAL / STATE GRANTS	\$ 23,517	\$ 173,976	\$ 885,257	20%	\$ 711,281
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
FHERO	-	-	7,000	0%	\$ 7,000
Glades SQG	-	-	4,500	0%	\$ 4,500
Food Policy Coordinator	4,827	19,247	50,000	38%	\$ 30,753
TOTAL MISC. GRANTS/CONTRACTS	\$ 4,827	\$ 19,247	\$ 61,500	31%	\$ 42,253
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	- \$	- \$	-	N/A	\$ -
DRIS/NOPCS INCOME	-	2,083	-	N/A	-
TOTAL	\$ -	\$ 2,083	\$ -		\$ -
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured)	-	-	-	100%	\$ -
TOTAL PROGRAM DEVELOPMENT	\$ -	\$ -	\$ -	-	\$ -
OTHER REVENUE SOURCES					
Misc. Income	-	584	400	146%	\$ (184)
INTEREST INCOME - Money Market	20	108	800	14%	\$ 692
Fund A Investment Income	17	75	800	9%	\$ 725

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OTHER REVENUE SOURCES	\$ 37	\$ 767	\$ 2,000	38%	\$ 1,233
<i>Fund Balance</i>	\$ -	\$ -			
TOTAL REVENUES	\$ 28,381	\$ 221,335	\$ 999,281	22%	\$ 780,029

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 19,101	\$ 95,061	\$ 256,131	37%	\$ 161,070
FICA EXPENSE	1,451	7,222	19,594	37%	\$ 12,372
RETIREMENT EXPENSE	4,901	20,597	61,112	34%	\$ 40,515
HEALTH INSURANCE EXPENSE	2,816	15,471	40,848	38%	\$ 25,377
WORKERS COMP. EXPENSE	107	428	1,344	32%	\$ 916
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 28,376	\$ 138,778	\$ 379,029	37%	\$ 240,251

OPERATIONAL EXPENSES					
CONSULTANTS	\$ 850	\$ 3,001	\$ 94,724	3%	\$ 91,723
GRANT/CONSULTING EXPENSE	27,920	128,313	412,313	31%	\$ 284,000
AUDIT SERVICES EXPENSE	15,000	16,000	25,000	64%	\$ 9,000
TRAVEL EXPENSE	-	-	1,000	0%	\$ 1,000
TELEPHONE EXPENSE	144	732	1,488	49%	\$ 756
POSTAGE / SHIPPING EXPENSE	-	-	-	N/A	\$ -
EQUIPMENT RENTAL EXPENSE	680	1,833	3,151	58%	\$ 1,318
INSURANCE EXPENSE	82	6,090	6,220	98%	\$ 130
PRINTING/REPRODUCTION EXPENSE	35	176	1,000	18%	\$ 824
ADVERTISING/LEGAL NOTICES EXP	-	234	1,600	15%	\$ 1,366
OTHER MISC. EXPENSE	-	136	500	27%	\$ 364
BANK SERVICE CHARGES	62	212	-	N/A	\$ (212)
OFFICE SUPPLIES EXPENSE	136	302	600	50%	\$ 298
COMPUTER RELATED EXPENSE	927	9,318	21,668	43%	\$ 12,350
DUES AND MEMBERSHIP	-	2,560	3,059	84%	\$ 499
MEETINGS/EVENTS EXPENSE	-	123	2,000	6%	\$ 1,877
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	\$ -
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	\$ -
FUND BALANCE			\$ 428,877		
OPERATIONAL EXP.	\$ 45,836	\$ 169,028	\$ 1,003,200	17%	\$ 405,295

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OPERATIONAL EXP.			\$ 1,003,200		
TOTAL CASH OUTLAY	\$ 74,212	\$ 307,806	\$ 1,382,229		\$ 645,546
NET INCOME (LOSS)	<u>\$ (45,831)</u>	<u>\$ (86,471)</u>			

SWFRPC
Balance Sheet
February 28, 2022

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ASSETS

Current Assets		
Cash - Florida Prime	\$	146,018.90
Cash - FineMark Oper.		69,035.94
Cash - FineMark MM		130,972.15
Petty Cash		200.00
Accounts Receivable		13,742.10
Accounts Receivable-RC&D		(61.25)
		<hr/>
Total Current Assets		359,907.84
Property and Equipment		
Property, Furniture & Equip		43,026.31
Accumulated Depreciation		(43,025.57)
		<hr/>
Total Property and Equipment		0.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		41,305.44
FSA Deposit		0.29
Amt t.b.p. for L.T.Debt-OPEB		8,232.00
		<hr/>
Total Other Assets		49,537.73
		<hr/>
Total Assets	\$	<u>409,446.31</u>

LIABILITIES AND CAPITAL

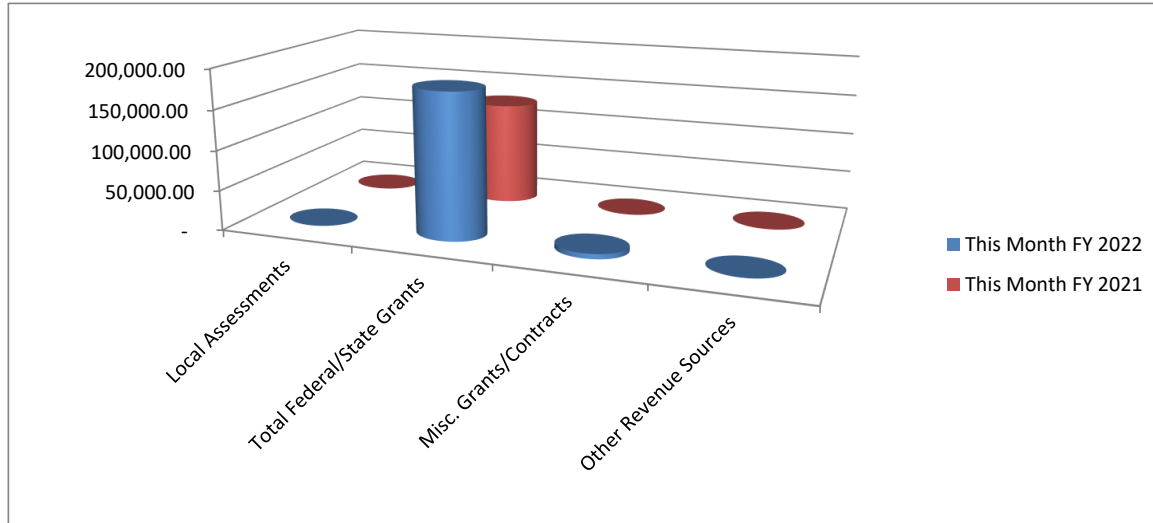
Current Liabilities		
Accounts Payable	\$	614.46
Deferred Food Policy_3340		26,235.85
FICA Taxes Payable		1,873.68
Federal W/H Tax Payable		(543.98)
United way Payable		322.00
Deferred Compensation Payable		(25.00)
FSA Payable		(1,957.22)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		26,825.04
Long-Term Liabilities		
Accrued Annual Leave		41,305.44
Long Term Debt - OPEB		8,232.00
		<hr/>
Total Long-Term Liabilities		49,537.44
		<hr/>
Total Liabilities		76,362.48
Capital		
Fund Balance-Unassigned		(94,444.79)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		(0.26)
Net Income		(86,471.12)
		<hr/>
Total Capital		333,083.83
		<hr/>
Total Liabilities & Capital	\$	<u>409,446.31</u>

2021 - 2022 Workplan & Budget Financial Snapshot Mar-22

Revenues

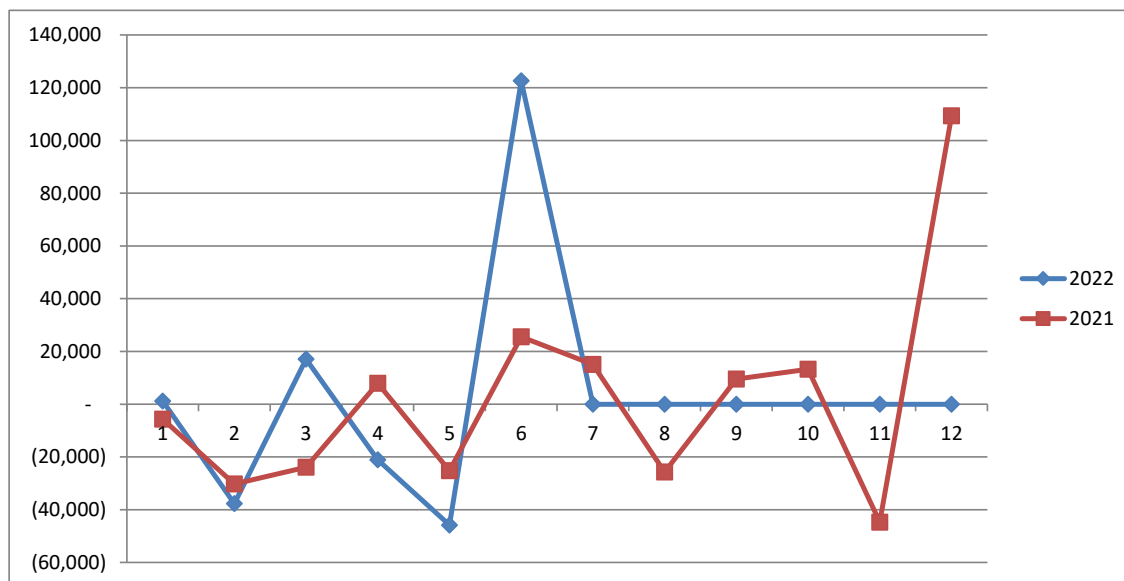
Local Assessments
Total Federal/State Grants
Misc. Grants/Contracts
Other Revenue Sources

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 \$36,112 Unaudited

SWFRPC

Detail of Reserve

As of March 31, 2022

Cash and Cash Equivalents:

Petty Cash	\$ 200
FineMark Operating Funds	30,574
	<hr/>
<i>Total Cash and Cash Equivalents</i>	\$ 30,774

Investments:

FineMark Money Market	\$ 105,993
Local government Surplus Trust Fund Investment Pool (Fund A)	146,055
	<hr/>
<i>Total Investments</i>	\$ 252,049

Total Reserves	<hr/>
	\$ 282,823
	<hr/> <hr/>

**SWFRPC INCOME STATEMENT
COMPARED WITH BUDGET**

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FOR THE ONE MONTH ENDING MARCH 31, 2022

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
REVENUES					
LOCAL ASSESSMENTS					
GLADES COUNTY	-	2,042	4,083	50%	\$ 2,042
CITY OF FORT MYERS	-	13,890	27,780	50%	\$ 13,890
TOWN OF FORT MYERS BEACH INC	-	984	1,967	50%	\$ 984
BONITA SPRINGS	-	8,347	16,694	50%	\$ 8,347
TOTAL LOCAL ASSESSMENTS	\$ -	\$ 25,262	\$ 50,524	50%	\$ 25,262
FEDERAL / STATE GRANTS					
DEM - LEPC 20/21	-	-	-	0%	\$ -
DEM - LEPC 21/22	35,200	44,500	80,000	56%	\$ 35,500
DEM - HMEP 21/22	17,793	32,010	61,006	52%	\$ 28,996
DEM - Collier Hazard Analysis 21/22	3,804	7,608	19,251	40%	\$ 11,643
Economic Development Planning 20/22	10,729	30,729	70,000	44%	\$ 39,271
EDA CARES Act COVID	90,166	135,235	200,000	68%	\$ 64,765
DEO - CDBG-MIT Food Insecurity	-	-	175,000	0%	\$ 175,000
Clewiston Lakefront MasterPlan	23,381	67,161	175,000	38%	\$ 107,839
Brownfields - EPA	-	37,805	85,000	44%	\$ 47,195
Vista Supervisor	-	-	20,000	0%	\$ 20,000
Promise Zone	-	-	-	N/A	\$ -
TOTAL FEDERAL / STATE GRANTS	\$ 181,073	\$ 355,049	\$ 885,257	40%	\$ 530,208
MISC. GRANTS / CONTRACTS/CONTRACTUAL					
FHERO	-	-	7,000	0%	\$ 7,000
Glades SQG	-	-	4,500	0%	\$ 4,500
Food Policy Coordinator	6,202	25,450	50,000	51%	\$ 24,550
TOTAL MISC. GRANTS/CONTRACTS	\$ 6,202	\$ 25,450	\$ 61,500	41%	\$ 36,050
DRIS/NOPCS/MONITORING					
DRI MONITORING FEES	- \$	- \$	-	N/A	\$ -
DRIS/NOPCS INCOME	-	2,083	-	N/A	-
TOTAL	\$ -	\$ 2,083	\$ -		\$ -
Program Development (Unsecured Grants/Contract)					
*Program Development (Unsecured)	-	-	-	100%	\$ -
TOTAL PROGRAM DEVELOPMENT	\$ -	\$ -	\$ -	-	\$ -
OTHER REVENUE SOURCES					
Misc. Income	121	705	400	176%	\$ (305)
INTEREST INCOME - Money Market	21	130	800	16%	\$ 670
Fund A Investment Income	36	111	800	14%	\$ 689

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OTHER REVENUE SOURCES	\$ 179	\$ 946	\$ 2,000	47%	\$ 1,054
<i>Fund Balance</i>	\$ -	\$ -			
TOTAL REVENUES	\$ 187,454	\$ 408,790	\$ 999,281	41%	\$ 592,575

EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ 23,876	\$ 118,937	\$ 256,131	46%	\$ 137,194
FICA EXPENSE	1,814	9,036	19,594	46%	\$ 10,558
RETIREMENT EXPENSE	4,796	25,394	61,112	42%	\$ 35,718
HEALTH INSURANCE EXPENSE	1,994	17,465	40,848	43%	\$ 23,383
WORKERS COMP. EXPENSE	107	535	1,344	40%	\$ 809
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
TOTAL PERSONNEL EXPENSES	\$ 32,587	\$ 171,366	\$ 379,029	45%	207,663

OPERATIONAL EXPENSES					
CONSULTANTS	\$ -	\$ 3,001	\$ 94,724	3%	\$ 91,723
GRANT/CONSULTING EXPENSE	30,178	158,491	412,313	38%	\$ 253,822
AUDIT SERVICES EXPENSE	-	16,000	25,000	64%	\$ 9,000
TRAVEL EXPENSE	659	659	1,000	66%	\$ 341
TELEPHONE EXPENSE	143	875	1,488	59%	\$ 613
POSTAGE / SHIPPING EXPENSE	-	-	-	N/A	\$ -
EQUIPMENT RENTAL EXPENSE	293	2,125	3,151	67%	\$ 1,026
INSURANCE EXPENSE	82	6,172	6,220	99%	\$ 48
PRINTING/REPRODUCTION EXPENSE	-	176	1,000	18%	\$ 824
ADVERTISING/LEGAL NOTICES EXP	53	287	1,600	18%	\$ 1,313
OTHER MISC. EXPENSE	-	136	500	27%	\$ 364
BANK SERVICE CHARGES	64	276	-	N/A	\$ (276)
OFFICE SUPPLIES EXPENSE	92	394	600	66%	\$ 206
COMPUTER RELATED EXPENSE	719	10,037	21,668	46%	\$ 11,631
DUES AND MEMBERSHIP	-	2,560	3,059	84%	\$ 499
MEETINGS/EVENTS EXPENSE	-	123	2,000	6%	\$ 1,877
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	\$ -
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	\$ -
FUND BALANCE			\$ 428,877		
OPERATIONAL EXP.	\$ 32,284	\$ 201,312	\$ 1,003,200	20%	373,011

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
TOTAL OPERATIONAL EXP.			\$ 1,003,200		
TOTAL CASH OUTLAY	\$ 64,871	\$ 372,677	\$ 1,382,229		\$ 580,675
NET INCOME (LOSS)	<u>\$ 122,584</u>	<u>\$ 36,112</u>			

SWFRPC
Balance Sheet
March 31, 2022

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ASSETS

Current Assets		
Cash - Florida Prime	\$	146,055.16
Cash - FineMark Oper.		30,574.42
Cash - FineMark MM		105,993.44
Petty Cash		200.00
Accounts Receivable		194,815.43
Accounts Receivable-RC&D		(61.25)
		<hr/>
Total Current Assets		477,577.20
Property and Equipment		
Property, Furniture & Equip		43,026.31
Accumulated Depreciation		(43,025.57)
		<hr/>
Total Property and Equipment		0.74
Other Assets		
Amount t.b.p. for L.T.L.-Leave		41,305.44
FSA Deposit		0.29
Amt t.b.p. for L.T.Debt-OPEB		8,232.00
		<hr/>
Total Other Assets		49,537.73
		<hr/>
Total Assets	\$	<u><u>527,115.67</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	614.46
Deferred Food Policy_3340		20,033.46
FICA Taxes Payable		2,599.22
Federal W/H Tax Payable		(94.36)
United way Payable		322.00
Deferred Compensation Payable		50.00
FSA Payable		(1,919.13)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		21,910.90
Long-Term Liabilities		
Accrued Annual Leave		41,305.44
Long Term Debt - OPEB		8,232.00
		<hr/>
Total Long-Term Liabilities		49,537.44
		<hr/>
Total Liabilities		71,448.34
Capital		
Fund Balance-Unassigned		(94,444.79)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		(0.26)
Net Income		36,112.38
		<hr/>
Total Capital		455,667.33
		<hr/>
Total Liabilities & Capital	\$	<u><u>527,115.67</u></u>

Unaudited - For Management Purposes Only

Agenda

Item

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FY2023 Proposed Budget

7c

FY 23 PROPOSED BUDGET

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OCTOBER 1, 2022 TO SEPTEMBER 30, 2023

Revenues	General Fund Budget Totals
Assessments	\$ 49,201
Secured Federal/State Grants	822,991
Secured Contractual	11,500
Interest/Misc	2,000
Reserves	
Total Income (Revenue)	\$ 885,692
Expenditures (Expenses)	
<u>Direct:</u>	
Salaries (A)	\$ 249,600
FICA	19,094
Unemployment	-
Workers Compensation	1,344
Retirement	60,459
Health Insurance (B)	40,848
Total Personnel Expenses	\$ 371,346
Expenses	
Consultants (C)	\$ 65,700
Grant/Consulting - Contractual (D)	457,513
Audit Fees	25,000
Travel	1,000
Telephone	1,488
Postage	-
Equipment Rental (E)	3,631
Insurance (F)	6,220
Repair/Maint. (Equip/Vehicle) (N/A)	-
Printing/Reproduction	1,000
Utilities (N/A)	-
Advertising	1,600
Other Miscellaneous	500
Bank Service Charges	-
Office Supplies	600
Computer Related Expenses (G)	22,388
Dues and Memberships (H)	3,059
Publications (N/A)	-
Professional Development (N/A)	-
Meetings/Events	2,000
Capital Outlay-Operations	-
Lease Long Term (N/A)	-
Operational Expense	\$ 591,699
Total Cash Outlays	\$ 963,046
Net Income/Loss	\$ (77,354)
Reserves Estimate (as of 5/31/2022)	\$ 277,251
Total Net Income with Reserves	\$ 199,897

Agenda

Item

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Consent Agenda

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--- Agenda --- Item

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Babcock Ranch Increment III

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BABCOCK RANCH COMMUNITY INCREMENT 3 – CHARLOTTE COUNTY MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

Background

A three-party agreement between Charlotte County, Babcock Ranch Community Developer and the SWFRPC requires the SWFRPC to coordinate the review of the Master Babcock Ranch Community DRI. The Babcock Ranch Community Master Development Order (MDO) was approved on December 13, 2007, and is in southeastern Charlotte County, north of CR 78, south of CR 74, and immediately east of SR 31. The MDO approval is for 17,870 residential units, 1,400,000 SF retail, 3,500,000 SF office (general office, medical office and civic), 650,000 SF industrial, 600 hotel rooms, 177 hospital beds, 418 units of assisted living facilities, 54 golf holes, and ancillary facilities (see Attachment I). Projected buildout is 2052 with an expiration date of 2055. The MDO requires Applications for Incremental Developmental Approval (AIDA) and questions are limited to issues identified in MDO Exhibit C and the “C” conditions with Incremental Development Orders (IDOs) that guide development. The MDO specified that updates to the Master DRI Traffic Study (MTSU) must be undertaken no later than every five years and as such a Master Traffic Study Update was completed last year during the review of Increment 2. Purpose of the MTSU is to assist the long-term planning of the DRI based on the current master development plan in Charlotte County and includes development proposed in Lee County.

Increment 1 was originally approved December 15, 2009, and amended May 26, 2020, to include 5,000 residential dwelling units (3,000 single family units and 2,000 multi-family units), non-residential 1,220,000 S.F. (870,000 SF retail and 350,000 SF office), 600 hotel rooms, 18 golf holes, and assisted living 100 units (see Attachment II). All approved uses are subject to use of equivalency matrix and Increment 1 is almost built out. Buildout is 2037 with an expiration date of 2044.

Increment 2 was originally approved July 27, 2021, to include 6,457 residential dwelling units (4,434 single family units and 2,023 multi-family units), 1,225,000 S.F non-residential (297,250 SF retail and 727,750 SF office), 200,000 SF industrial, 100 assisted living units, parks, golf course, and ancillary (see Attachment III). All approved uses are subject to use of equivalency matrix. Increment 2 buildout is 2034 with an expiration date of 2041. Increment 1 and 2 transportation proportionate share mitigation of \$50,761,263 includes expanding existing 2-Lane SR31 to a 4-Lane divided highway from SR78 to Horseshoe Road/Lake Babcock Drive with infrastructure and grading provided for 6-Lane expansion.

The current development status is completion of FPL Solar Array- Two 74.5 MW facilities, trails/parks, Founder’s Square Businesses, Crescent B Commons, Babcock Neighborhood School, Babcock Ranch Community Independent Special District and SR 31 expansion. Environmental mitigation for Babcock Ranch is to connect on-site preservation to off-site conservation lands and completion of Comprehensive Mitigation Plan and Mitigation Phasing Plan as defined by South Florida Water Management District (SFWMD) Environmental Resource Permits (ERP). Mitigation comprised of Phases A through K with mitigation to be implemented prior to or concurrent with development. Total mitigation implemented to is 7,370.13 acres (3,237.89 acres onsite 4,132.24 acres offsite) with recorded conservation easements over 4,145.71 acres (see Attachment IV).

On May 26, 2022, a pre-application meeting was held for the proposed Babcock Ranch Community Increment 3 DRI AIDA. Attending this meeting was the applicant and their consultants, Charlotte County development review staff, U.S. Army Corp of Engineers, Florida Department of Environmental Protection, South Florida Water Management District, Florida Fish and Wildlife Conservation, Florida Department of Transportation, Lee County and SWFRPC staff. A transportation methodology meeting for Increment 3 was also held on May 26, 2022.

Project Description

The Increment III area is approximately 4,500 acres and generally east of Increment 2 (see Attachment V). The Increment 3 development proposal is still in progress and is estimated to include approximately 3,500 residential units and 300,000 square feet non-residential with an anticipated buildout of 2038.

Questions for Babcock Ranch Increment 3

Pursuant to the MDO, all parties agreed to require the applicant to answer all applicable regional and local information requirements (see Attachment VI).

RECOMMENDED ACTION: Approve the questionnaire checklist.

June 16, 2022

Master DRI Development Order

17,870 residential units

1,400,000 SF retail

3,500,000 SF office (general office, medical office and civic)

650,000 SF Industrial

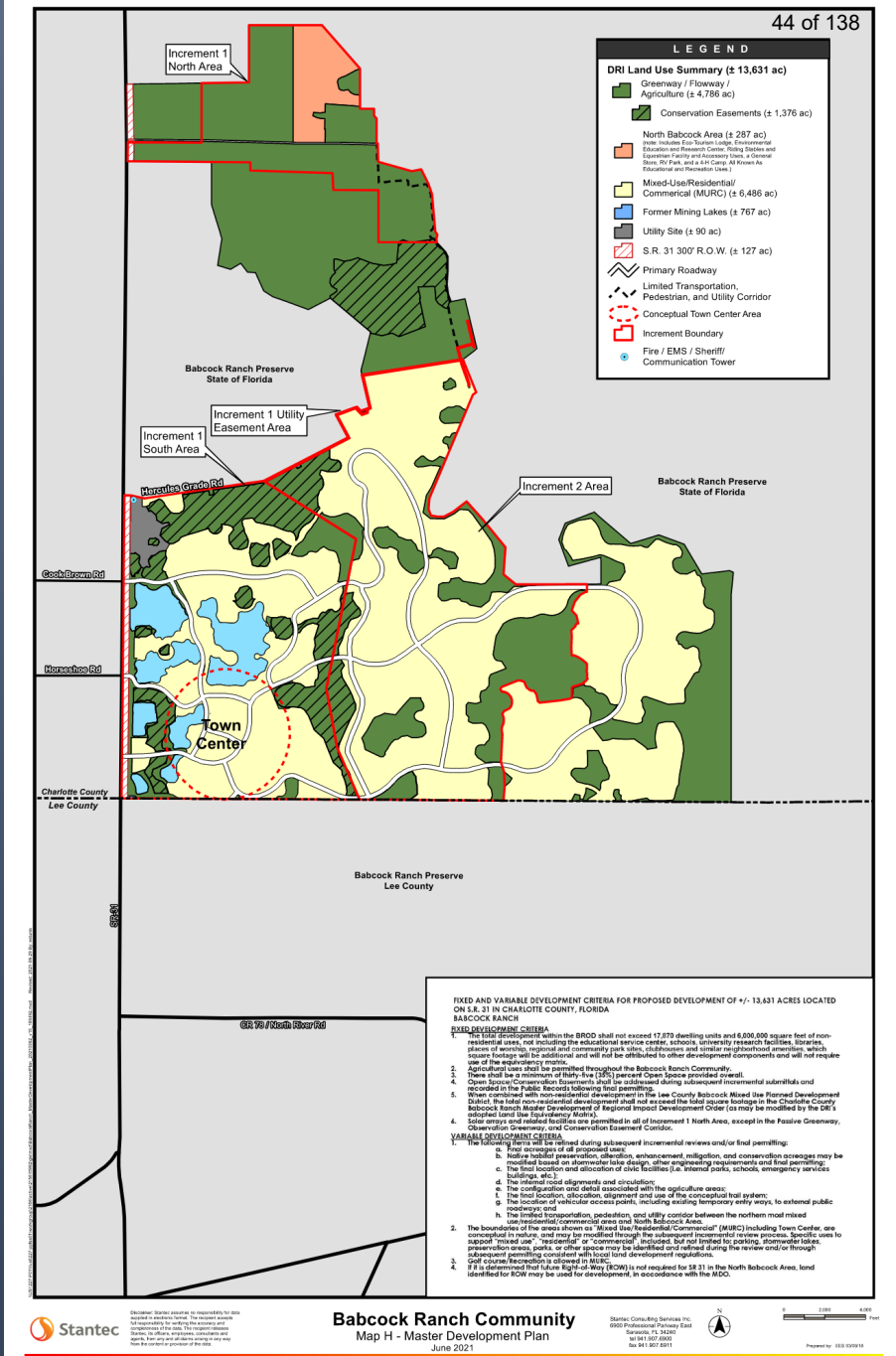
600 hotel rooms

177 hospital beds

418 units of assisted living facilities

54 golf holes

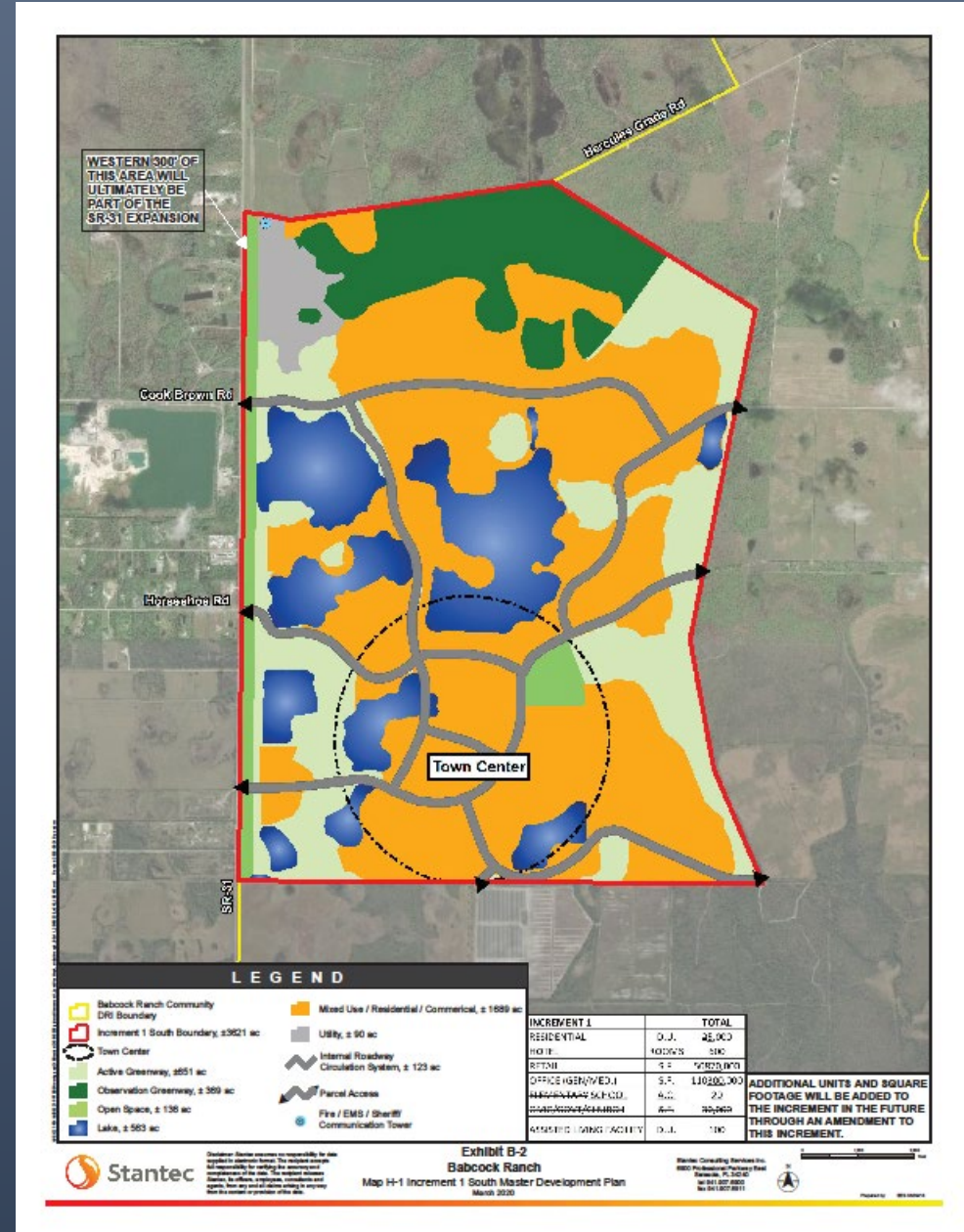
Ancillary facilities



Increment 1 (IDO-1)

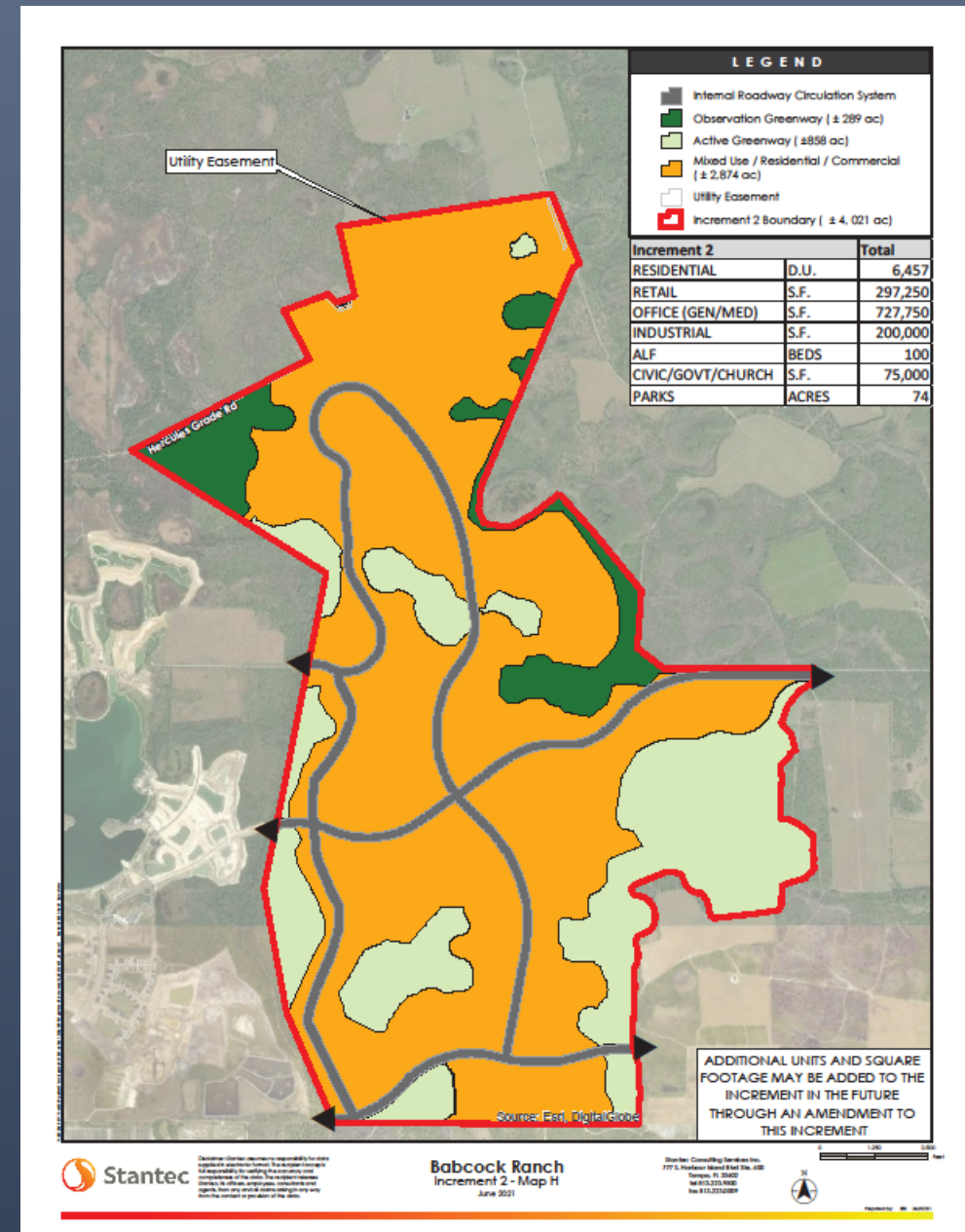
- Originally approved December 15, 2009
- Amended May 26, 2020
- Residential Dwelling Units – 5,000 *
 - 3,000 single family units
 - 2,000 multi-family units
- Non-Residential – 1,220,000 S.F.*
 - 870,000 SF Retail
 - 350,000 SF Office
- 600 Hotel Rooms*
- 18 Golf Holes*
- Assisted Living – 100 Units*
- Buildout- 2037
- Expiration Date- 2044

* Subject to use of equivalency matrix



Increment 2 (IDO-2)

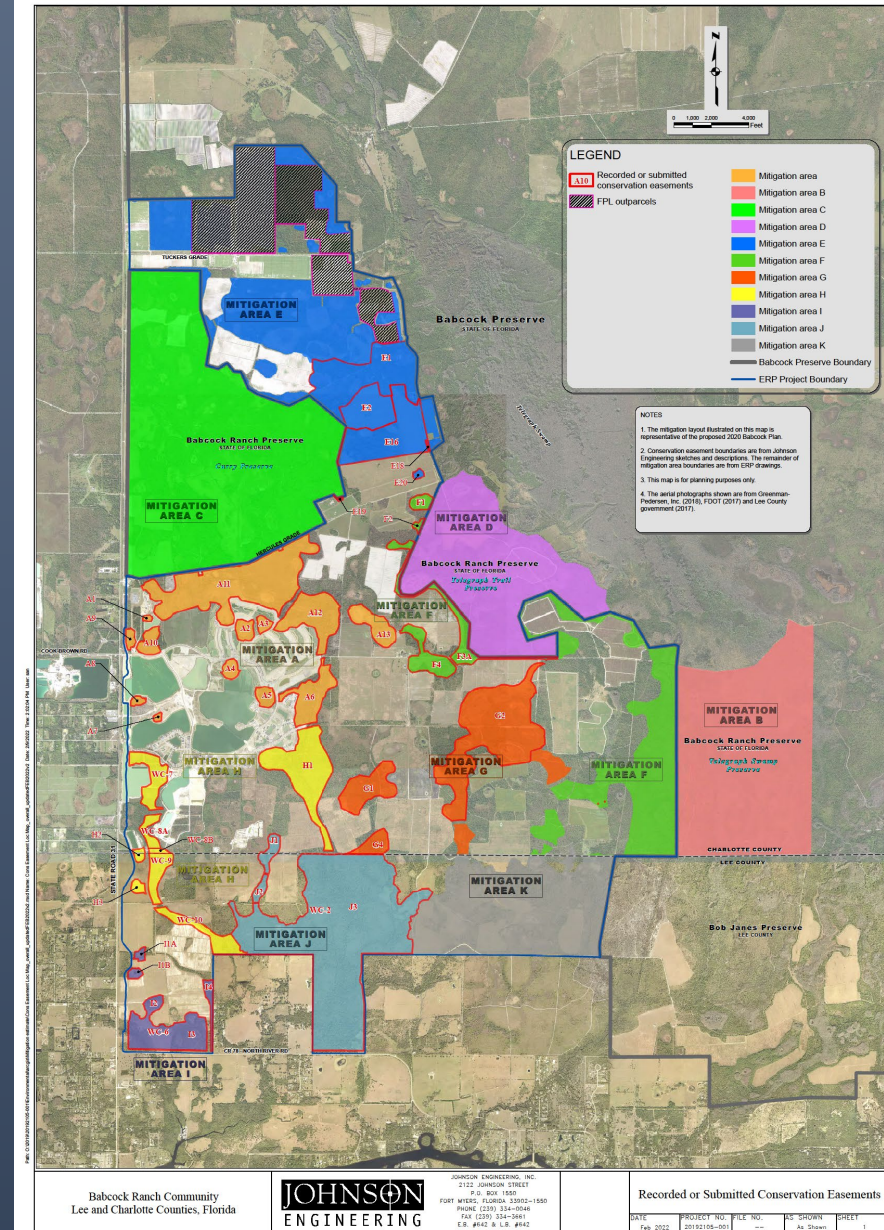
- Originally approved July 27, 2021
- Residential Dwelling Units – 6,457 *
 - 4,434 single family units
 - 2,023 multi-family units
- Non-Residential – 1,225,000 S.F.*
 - 297,250 SF Retail
 - 727,750 SF Office
 - 200,000 SF Industrial
- Assisted Living – 100 Units*
- Parks, golf course, ancillary
- Buildout- 2034
- Expiration Date- 2041



* Subject to use of equivalency matrix

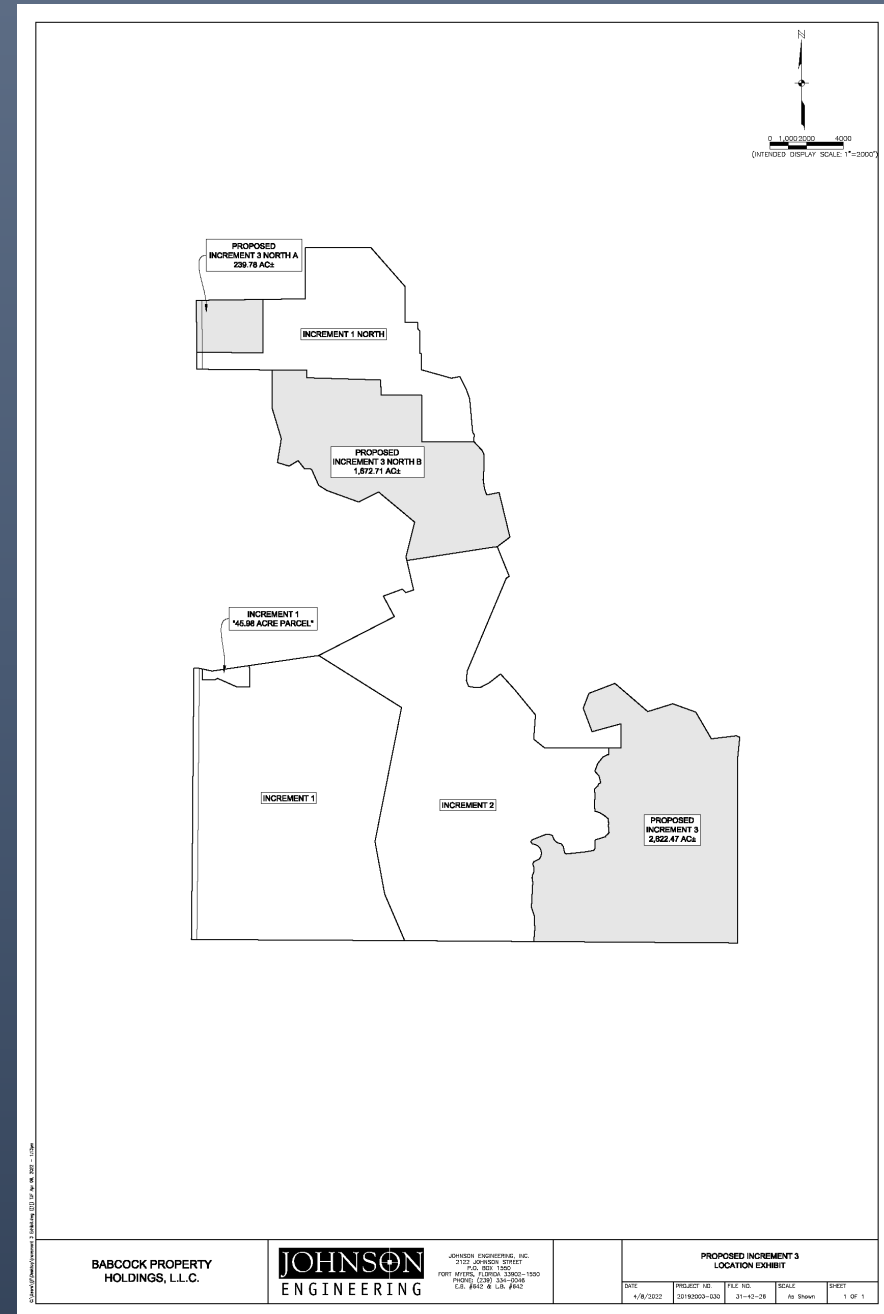
Mitigation Implemented to Date

- 7,370.13 acres TOTAL mitigation implemented to date
 - 3,237.89 acres ONSITE
 - 4,132.24 acres OFFSITE
- Recorded conservation easements over 4,145.71 acres



Increment 3 AIDA

- ~ 4,500 acres
- Development parameters
 - Still in progress
 - ~3,500 residential units
 - ~ 300,000 square feet non-residential
- Anticipated buildout- 2038



MDO Exhibit C- AIDA Review

EXHIBIT C

The following indicates which application questions are to be addressed only in the Master DRI Application and which questions are to be addressed in both the AMDA ("Master") and the AIDA's ("Increment"). It also indicates those instances where only documentation required by the corresponding Incremental Review provision of this Master Development Order is to be provided ("Documentation").

AMDA and AIDA Questionnaire Responses

Question	1, Statement of Intent.....	Master, Increment
Questions	2, 3 Applicant Information.....	Master, Increment
Question	4, Notarized Authorization	Master, Increment
Question	5, Legal Description	Master, Increment
Question	6, Binding Letter Status.....	Master
Question	7, Local Government Jurisdiction	Master
Question	8, Permitting Status.....	Master, Increment
Question	9, Maps (All).....	Master
Question	9, Maps B, F, G, H, I, J.....	Increment
Question	10, Part 1, Project Description.....	Master, Increment
Question	10, Part 2, Comprehensive Plan.....	Master
Question	10, Part 3, Demographics.....	Master
Question	10, Part 4, Impact Summary.....	Master
Question	11, Revenue Generation	Master
Question	12, Vegetation and Wildlife.....	Master, Increment (MDO Condition 6)
Question	13, Wetlands.....	Master, Increment (MDO Condition 6)
Question	14, Water	Master, Increment (MDO Condition 4)
Question	15, Soils	Master
Question	16, Floodplains.....	Master, See Stormwater Management (MDO Condition 4)
Question	17, Water Supply.....	Master, Increment (MDO Condition 7)
Question	18, Wastewater Management.....	Master, Documentation (MDO Condition 7)
Question	19, Stormwater Management	Master, Increment (MDO Condition 4)
Question	20, Solid Waste	Master, Documentation (MDO Condition 11)
Question	20, Hazardous Waste.....	Master, Documentation (MDO Condition 11)
Question	21, Transportation.....	Master, Increment (MDO Condition 5)
Question	22, Air	Master (MDO Condition 12)

EXHIBIT C

AMDA and AIDA Questionnaire Responses, (continued)

Question	23, Hurricane Preparedness.....	Master, Documentation (MDO Condition 13)
Question	24, Housing	Master (MDO Condition 3)
Question	25, Police and Fire Protection	Master, Documentation (MDO Condition 10)
Question	26, Recreation/Open Space	Master, Documentation (MDO Condition 14)
Question	27, Education	Master (MDO Condition 9)
Question	28, Health Care	Master, Documentation (MDO Condition 15)
Question	29, Energy.....	Master, Documentation (MDO Condition 16)
Question	30, Historical/Archaeological	Master, Documentation (MDO Condition 8)
Question	33, Hospitals	Master, Documentation (MDO Condition 15)
Question	35, Mining Operations	Master, Documentation (MDO Condition 17)

Agenda Item

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Palmer Ranch Increment 30

8b

PALMER RANCH INCREMENT 30 - MASTER DEVELOPMENT ORDER INFORMATION REQUIREMENTS FOR DRI AIDA SUBMISSION

Background

On April 7, 2022, a Pre-Application meeting was held for the proposed Palmer Ranch Increment 30 (Bay Street Townhomes) DRI Application for Incremental Development Approval (AIDA). The project is a proposed single family attached townhome development on 25.98 acres located west of I-75 and east of Honore Avenue at the Bay Street intersection (see Attachment I). Attending this meeting was the applicant and their consultants, Sarasota County development review staff and SWFRPC staff.

Project Description

The contract purchaser, D.R. Horton intends to construct 99 single family attached townhomes, lakes, wetland preserves, buffers, setback from I-75, and other open space (see Attachment II). At the preapplication meeting the proposed 2.59-acre wetland impact was discussed. It was determined after the meeting that the wetland impact could be avoided by reworking the site plan. It is anticipated that a new site plan will be submitted with the AIDA.

Questions for Palmer Ranch Increment 30

Pursuant to the amended Master Development Order (MDO), all parties agreed to require the applicant to answer all applicable regional and local information requirements (see Attachment III). As required by the MDO a recent revised and updated transportation reanalysis included impacts from Increment 30.

RECOMMENDED ACTION: Approve the questionnaire checklist.

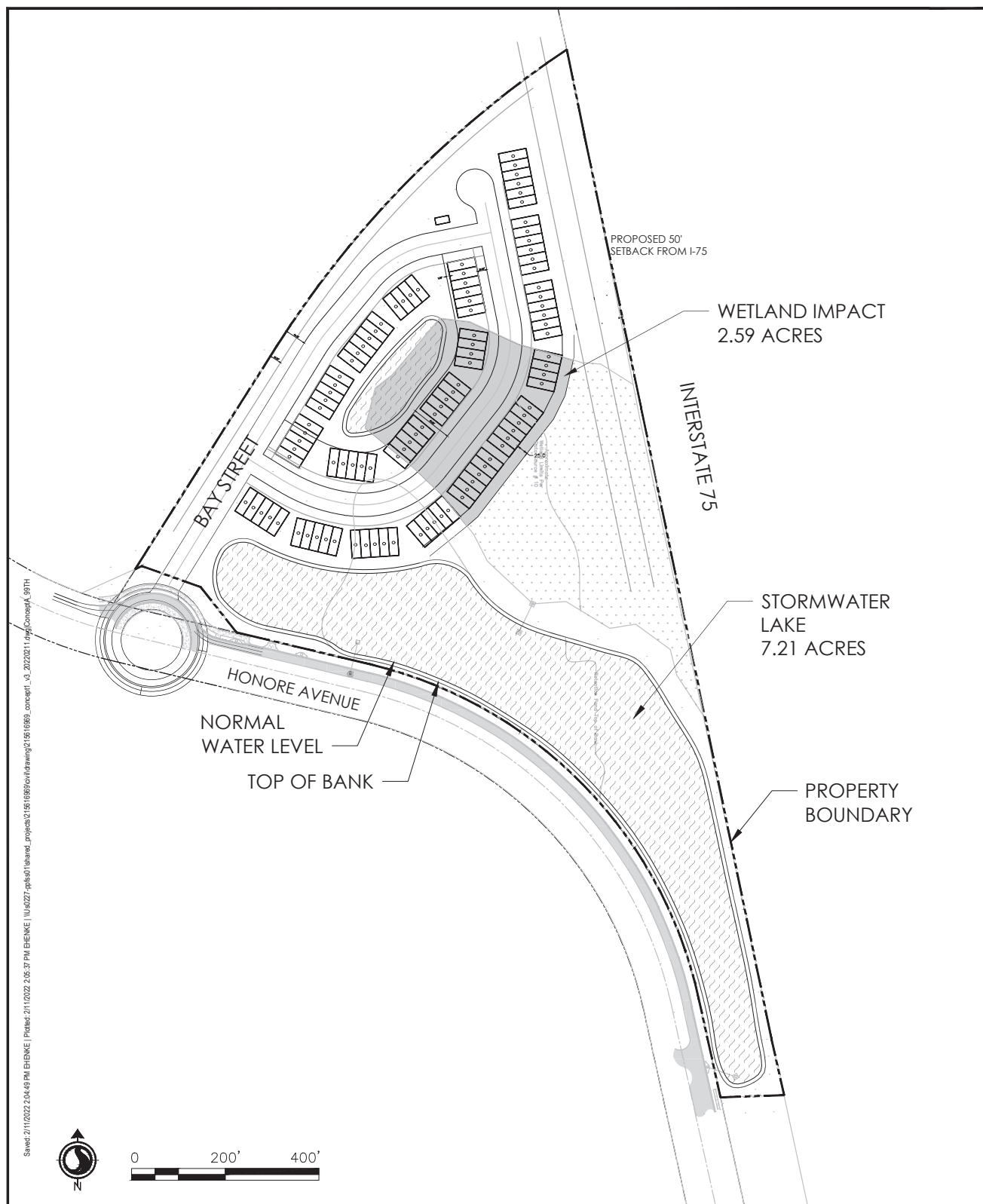
June 16, 2022

Notes:

1. Coordinate System: NAD83 H.
2. Source data: Increment Data
3. Imagery: N/A

Palmer Ranch Development of Regional Impact
February 2022

Prepared by: J.W 10/09/19
Technical Review by: J.M 10/10/19
Independent Review by: C.A 02/25/21



CONCEPT A
99 Townhomes
2.59 acres wetland impact



6920 Professional Parkway, Sarasota, FL 34240-8414
Phone 941-907-6900 • Fax 941-907-6910
www.stantec.com

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

PROJECT: BAY STREET TOWNHOMES			
CLIENT: D.R. HORTON			
SCALE: 1"=200'	DATE: DATE	PROJECT NO. 215616969	
SEC: 6	TWP: 38S	RGE: 19E	DRWN BY/EMP NO. EKH

PALMER RANCH MASTER DEVELOPMENT ORDER QUESTIONNAIRE CHECKLIST FOR DRI-AIDA SUBMISSION

Subject	Question No.	Regionally Significant Y/N	Answer Required Y/N	Special Note
Palmer Ranch Master Development Order (Ordinance No. 2015-010, as amended)				
Questions Subject to Further Review in AIDA's				
General DRI AIDA Information	Part I & Part II	Y	Y	Submit Maps A, B, C.1. C.2, C.3, F.1, F.2, G.1, G.2, H.1 & I.2
Specific Conditions Air Quality	None	N	N	
Land/Soils	None	N	N	
Rare & Endangered Species	None	Y	Y	
Water Quality & Drainage	B. 1-4	Y	Y	Answer B. 1-4
Native Habitats	B. 1-3	Y	Y	Answer B. 1-3
Land Use/Housing	B. 2-3	Y	Y	Answer B. 2 & 3
Historical & Archeological		N	Y	
Recreation & Open Space	B. 1	N	Y	Answer B.1
Floodplain/Hurricane Evacuation	B. 1-2	Y	Y	Answer B. 1 & 2
Transportation	B. 1	Y	Y	Trip generation rates and site access
Wastewater	B. 1 & 2	N	Y	Answer B. 1 & 2 Answer
Water Supply	B. 1-3 & B. 4	N	Y	B. 1-4
Solid Waste	B. 1	N	Y	Answer B.1
Police	B. 1	N	Y	Answer B.1
Fire Protection/Health Care	B. 1	N	Y	Answer B.1
SPECIFIC DRI INFORMATION – ADA Questionnaire (Form DSP-BLWM-11-76 renumbered <u>DEO-BCP ADA 1</u> on 10-01-11)				
Applicant Information				Part I
Schools	A, B & C			Responses Part V, Q 27,

GENERAL

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1 In all appropriate AIDA's, the Palmer Ranch shall respond to the following general questions as required in the Standardized Questionnaire for Developments of Regional Impact in Unincorporated Sarasota County:

Part I

- A. Statement of Intent
- B. Applicant Information
- C. Development Information
- D. Permit Information
- E. Statement of Purpose

Part II

- A. General DRI Information
- B. Maps
- C. General Project Description

WATER QUALITY & DRAINAGE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Concurrent with each AIDA submitted for any development parcel, the appropriate Watershed Management Plan shall be updated and submitted to Sarasota County. The Southwest Florida Regional Planning Council shall be provided with a copy of any updates.
2. Any subsequent Application for Incremental Development Approval (AIDA) for the Palmer Ranch shall include an environmental and surface water management plan for the increment documenting consistency with the Little Sarasota Bay Watershed Management Plan. This plan shall be reviewed and approved by appropriate county departments as determined at the time of submittal.
3. The Palmer Ranch shall adhere to the Little Sarasota Bay Watershed Management Plan and all applicable drainage basin models. The drainage basin models shall be updated to assess any future changes in land use within the applicable areas of the Palmer Ranch.
4. The Applicant shall be responsible for any corrective actions required for the maintenance of stormwater management systems which is not specifically the responsibility of Sarasota County.

NATIVE HABITATS

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Wetland modifications/alterations on the east side shall be as shown on Map F2 (Exhibit F), unless otherwise approved by Sarasota County. The total area of wetland habitat preserve may be slightly reduced resulting from unavoidable impacts necessitated by internal parcel roadway and infrastructure requirements as identified in subsequent Applications for Incremental Development Approval (AIDA's). All alterations in wetlands which result in a loss of habitat shall be mitigated. The amount of mitigation needed to offset alterations that result in loss of

wetland habitat shall be determined by the Uniform Mitigation Assessment Method (UMAM) Chapter 62-345 Florida Administrative Code. In instances where the UMAM requirements do not apply, mitigation shall be on a one- to-one basis for wet prairies and sloughs and a three-to-one basis for swamps and heads. All wetland mitigation shall be accomplished within the "Wetland Restoration/Rehydration Target Areas" shown on Map G2.I (Exhibit I).

Any future request to slightly reduce the total area of wetland habitat preserve shall be addressed as part of the appropriate Application for Incremental Approval (AIDA). The rationale for alteration and the alternatives that were investigated to either limit or eliminate the need for wetland alterations shall be provided by the Applicant as part of appropriate AIDA's. Specific details of any wetland alteration/modification and appropriate mitigation, monitoring and maintenance plans shall be submitted to Sarasota County for review and approval at the preliminary plan or site and development plan stage. These plans shall address the criteria contained in "The Environmental and Surface Water Management, Maintenance and Monitoring Manual for the Palmer Ranch." Said alterations and/or required mitigation shall be consistent with the Management Guidelines of the Environment Chapter of the Sarasota County Comprehensive Plan, County approved mitigation monitoring and maintenance plans, the intent of the MDO commitment of preserving both wetland habitats and mitigation areas, and subject to the review and approval by Sarasota County.

2. In accordance with the MDO commitments, all undisturbed wetlands, mitigation areas and required upland vegetative buffers shall be maintained as preservation areas, labeled preservation areas on all plans, and whenever practical, recorded as separate tracts on final plats. All preserve areas shall be maintained in compliance with resource management plans (including identification of responsible entity) submitted as part of appropriate AIDA's, subject to review and approval by the County.
3. Open space areas shall be depicted on the appropriate AIDA's to ensure that preservation, conservation/open space areas, wildlife corridors, wetland restoration, mitigation and littoral zone target areas are used first to fulfill open space requirements. A breakdown of open space with an indication of where the proposed open space balance would be allocated in the future shall be submitted with each AIDA, thereby demonstrating compliance with this requirement. Any proposed reallocation of open space types shall a) not involve either designated preservation areas or lands within existing eagle primary protection zones, b) not create a net loss of open space, and c) be justified by the Applicant and approved by Sarasota County through the AIDA or subsequent amendment process. Any proposed modifications complying with these criteria shall not be deemed a substantial deviation pursuant to Chapter 380, Florida Statutes.

LAND USE/HOUSING

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Estimate the population increases in each AIDA according to any phasing of development. Indicate the ultimate functional and resident population, and areas of population concentration in each AIDA area.
2. Provide the following demographic and housing information. If specific demographic information is not available, use County-wide data.
 - a. Number of persons per household.

- b. Number of children per household.
- c. Number of elderly per household (Age 65 years and older).
- d. Total number of housing units to be built. Indicate type of housing (i.e., single family, duplex, cluster, multi-family), and tenure (i.e., owner occupied versus renter occupied).
- e. Anticipated first year of home sales.
- f. Projected final year of home sales.
- g. Projected number of sales per year by housing type and tenure.
- h. Estimated average sales price per year until build-out occurs.

RECREATION AND OPEN SPACE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1. Indicate the size, location (Map H-2), ownership and type of all proposed recreation and open space areas. The bicycle and pedestrian circulation systems shall be delineated on each subsequent Map H-2 or on an updated Map-1-2/ MPCP Master Pedestrian and Circulation Plan.

FLOODPLAIN/HURRICANE EVACUATION

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1. If the area is subject to category 2 or 3 flooding, information shall be submitted concerning expected flooding levels, building elevations, and shelter plans, as well as any other information deemed necessary.
- 2. The Palmer Ranch shall consult with Sarasota County, prior to the site and development stage of each AIDA. Sarasota County Emergency Services will review each facility to be used as an emergency shelter, to determine whether it is adequate for a storm shelter. In addition, all evacuation routes shall be reviewed to determine their adequacy in the event of an emergency.

TRANSPORTATION

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1. Palmer Ranch shall continue to provide reanalysis for the DRI pursuant to the requirements of the Settlement Stipulation described in Resolution No. 87-549 and consistent with the methodologies utilized in prior analyses adopted by Sarasota County Resolution Nos. 89-98 and 95-231, as described in the Stipulation of Settlement (Exhibit J). The review of subsequent Transportation issues in AIDA's shall be limited to providing trip generation information demonstrating consistency with the Transportation reanalysis and demonstrating adequate site access.

WASTEWATER

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

- 1. The Palmer Ranch shall update all projected wastewater flows for each AIDA project.
- 2. Each AIDA shall include average daily flow in MGD of wastewater generated by each development at the end of each phase.

WATER SUPPLY

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. Potable Water - Each AIDA shall identify potable water needs and the most feasible sources to satisfy potable water demands.
2. Non-potable Water - Each AIDA shall have definitive land use plans which quantify the irrigation and other non-potable water demands and detail the non-potable water supply source to satisfy demands.
3. If any water wells exist, they shall be located during site investigations for each AIDA, at which time, proposed well locations and other information required for non-potable use shall also be delineated and presented in AIDA documents.
4. Parcels within each AIDA are required to connect to Sarasota County Public Utilities reclaimed water systems when reasonably available. In cases where a connection to reclaimed water is not readily available, then the development shall be constructed with the underground infrastructure needed to establish a reclaimed connection at a future date. Sarasota County's Utility Director is authorized to determine the configuration of are claimed water connection or future reclaimed water connection, or waive this requirement in cases where the Utility Director deems the connection requirement impractical.

SOLID WASTE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall provide in each AIDA a letter from the Sarasota County Director of Solid Waste indicating the amount of current excess capacity to accommodate the additional refuse.

POLICE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall indicate the demand that will be generated by each AIDA for police services.

FIRE PROTECTION/HEALTH CARE

B. ISSUES SUBJECT TO FURTHER REVIEW IN AIDA'S

1. The Palmer Ranch shall indicate the demand that will be generated by each AIDA for police services.

SPECIFIC DRI INFORMATION

In the appropriate AIDA's the Palmer Ranch shall respond to the following questions as required in ADA Questionnaire (Form DSP-BLWM-11-76 Note: Renumbered DEO-BCP ADA 1, 10-01-11):

Question ~~42-27~~- Schools. (Responses A and B).

- A. If the development contains residential units, estimate the number of school age children expected to reside in the development. Use class breakdowns appropriate to the area in which the development is located (specify on chart below):

Phase	Elementary	Middle	High	Total
Existing				
Phase(s)				
Total				

- B. Will school facilities or sites be dedicated or otherwise provided on the site?
- C. Attach a letter from the appropriate school board, acknowledging receipt of the estimated school age population information in (A) above, and providing a statement of what capital improvement adjustments would be necessary to accommodate these students.

SARASOTA COUNTY COMPREHENSIVE PLAN

ENV Policy 1.3.13

Developments surrounding Oscar Scherer State Park, the Scherer-Thaxton Preserve, Myakka River State Park and Myakka State Forest shall avoid, minimize, and mitigate impacts through special measures that address: water quality and quantity, light and noise pollution, strategies to buffer these lands, wildlife movement, and land management practices.

Agenda Item

9

9

Discussion Items

9

Agenda

Item

9a

9a

Organization Structure
Discussion

9a

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:06 PM
To: bill.truex@charlottecountyfl.gov
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf
Importance: High

Bill Truex, Chairman
Charlotte County Commission
18500 Murdock Circle, Suite 536
Port Charlotte, Florida 33948

Dear Chairman Truex:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

Commissioner McDaniel will address the matter of SWFRPC relevancy as it applies to our Interlocal Agreement and the Council's conformance with Florida statutes.

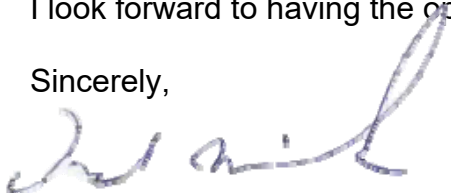
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

I will comment on the recent MCore initiative and its impact on our Counties and Municipalities.

- 2) Provide you with the DRAFT revised Inter-local Agreement and DRAFT revised By-laws that Commissioner McDaniel and the RPC staff spent considerable effort in preparing. Please disseminate these drafts to your Commission. Please feel free to share these documents with your county's staff and legal counsel as well and provide your comments to the RPC at: mwuerstle@swfrpc.org. The Council will review your comments at the June 16, 2022 meeting.

I look forward to having the opportunity to speak with your Commission in the near future.

Sincerely,



Don McCormick
Chairman

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:07 PM
To: bill.mcdaniel@colliercountyfl.gov
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf
Importance: High

William L. McDaniel, Jr., Chairman
Collier County Commission
3299 Tamiami Trail East, Suite 303
Naples, Florida 34112

Dear Chairman McDaniel:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

Commissioner McDaniel will address the matter of SWFRPC relevancy as it applies to our Interlocal Agreement and the Council's conformance with Florida statutes.

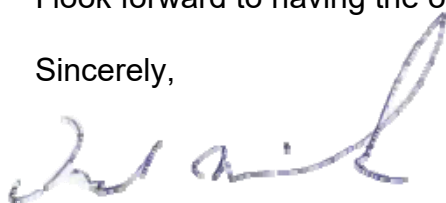
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I look forward to having the opportunity to speak with your Commission in the near future.

Sincerely,



Don McCormick
Chairman

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:08 PM
To: Tim Stanley (tstanley@myglades.com) (tstanley@myglades.com)
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf
Importance: High

Tim Stanley, Chairman
Glades County Commission
P. O. Box 1527
Moore Haven, Florida 33471

Dear Chairman Stanley:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

Commissioner McDaniel will address the matter of SWFRPC relevancy as it applies to our Interlocal Agreement and the Council's conformance with Florida statutes.

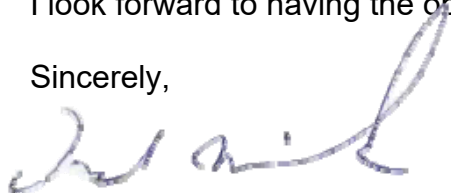
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I will comment on the recent MCore initiative and its impact on our Counties and Municipalities.

- 2) Provide you with the DRAFT revised Inter-local Agreement and DRAFT revised By-laws that Commissioner McDaniel and the RPC staff spent considerable effort in preparing. Please disseminate these drafts to your Commission. Please feel free to share these documents with your county's staff and legal counsel as well and provide your comments to the RPC at: mwuerstle@swfrpc.org. The Council will review your comments at the June 16, 2022 meeting.

I look forward to having the opportunity to speak with your Commission in the near future.

Sincerely,



Don McCormick
Chairman

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:08 PM
To: bocc1@hendryfla.net
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf
Importance: High

Emma Byrd, Chairperson
Hendry County Commission
P. O. Box 2340
LaBelle, Florida 33975

Dear Chairperson Byrd:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

Commissioner McDaniel will address the matter of SWFRPC relevancy as it applies to our Interlocal Agreement and the Council's conformance with Florida statutes.

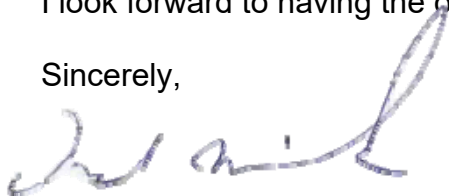
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Sincerely,



Don McCormick
Chairman

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:08 PM
To: Dist2, Cecil Pendergrass (dist2@leegov.com)
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf

Importance: High

Cecil Pendergrass, Chairman
Lee County Commission
Old Lee County Courthouse
2120 Main Street
Fort Myers, Florida 33901

Dear Chairman Pendergrass:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

Commissioner McDaniel will address the matter of SWFRPC relevancy as it applies to our Interlocal Agreement and the Council's conformance with Florida statutes.

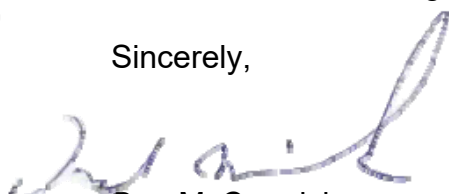
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Sincerely,



Don McCormick

Rebekah Harp

From: Rebekah Harp
Sent: Monday, April 25, 2022 2:09 PM
To: amaio@scgov.net
Cc: Margaret Wuerstle; Don McCormick
Subject: Request from SWFRPC Chairman Don McCormick
Attachments: SWFRPC_Draft_ILA_Bylaws_Package.pdf
Importance: High

Alan Maio, Chairman
Sarasota County Commission
1660 Ringling Blvd.
Sarasota, Florida 34236

Dear Chairman Maio:

By unanimous vote of the quorum present at the April 21, 2022 meeting of the Southwest Florida Regional Planning Council I was instructed to do the following:

- 1) I respectfully request you invite Collier County Commissioner Bill McDaniel, Punta Gorda City Councilmember Jaha Cummings and myself to attend a meeting of your Commission at your earliest convenience.

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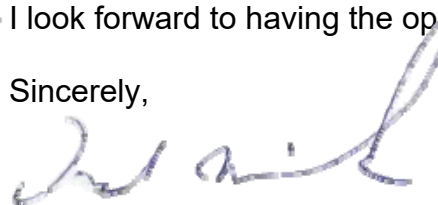
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I look forward to having the opportunity to speak with your Commission in the near future.

Sincerely,



Don McCormick
Chairman



BOARD OF COUNTY COMMISSIONERS

May 4, 2022

Kevin Ruane
District One

Cecil L Pendergrass
District Two

Raymond Sandelli
District Three

Brian Hamman
District Four

Frank Mann
District Five

Roger Desjarlais
County Manager

Richard Wesch
County Attorney

Donna Marie Collins
Chief Hearing Examiner

Bill Truex, District 3, Chairman
Charlotte County Board of County Commissioners
Commission Chambers, Room 119
18500 Murdock Circle
Port Charlotte, FL 33948

William C. McDaniel, Jr., District 5, Chairman
Collier County Board of County Commissioners
3299 Tamiami Trail East, Suite 303
Naples, FL 34112

Tim Stanley, District 5, Chairman
Glades County Board of County Commissioners
P.O. Box 1527
Moore Haven, Florida 33471

Emma Byrd, District 1, Chairperson
Hendry County Board of County Commissioners
P.O. Box 2340
LaBelle, FL 33975

Alan Maio, District 4, Chairman
Sarasota County Board of County Commissioners
1660 Ringling Blvd.
Sarasota, FL 34236

Dear Commissioner:

I am writing on behalf of the Lee County Board of County Commissioners concerning the Southwest Florida Regional Planning Council ("SWFRPC"). As many of you know, the SWFRPC's purpose has been statutorily eviscerated by the State Legislature over the past decade. In 2017, Lee County, along with other County members, formally terminated our participation in the previous Interlocal Agreements. Today, the SWFRPC continues to have a limited function and fails, in our opinion, to provide any meaningful benefit to Lee County's taxpayers.

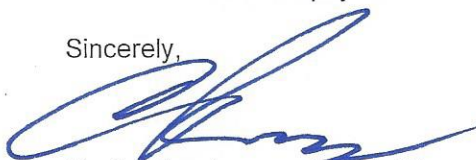
Recently, Lee County received correspondence from Don McCormick, Chairman of the SWFRPC concerning the purpose of the Organization. Briefly, the correspondence requests the Counties and other SWFRPC members to approve a new Interlocal Agreement and By-Laws for the purpose of reconstituting and rebranding the SWFRPC. The purpose of this "rebranding" is to reestablish the relevancy of the SWFRPC and recapture funding necessary to support its to be determined "mission." Lee County has significant concerns regarding Mr. McCormick's revised Interlocal Agreement, Mission Statement and By-Laws. Of primary concern is the attempt to empower a SWFRPC Executive Board and their attempt to burden the Counties with funding this new "mission."

May 4, 2022
Page 2

On May 3, 2022, in response to these concerns, the Lee County Board of County Commissioners, by unanimous vote of the quorum present at its meeting, authorized me to write to you to inform you of our concern with the proposed documents. Moving forward, Lee County declines the invitation by the SWFRPC delegation to make a presentation at a future County Commission meeting. Further, Lee County will not authorize any further work or review of the proposed revised Interlocal Agreement, Bylaws, or Mission Statement.

Finally, the Board of County Commissioners has directed Lee County staff to seek a legislative amendment to Chapter 186, Florida Statutes, to make county membership in Regional Planning Councils permissive rather than mandatory. I am requesting that you join in our legislative efforts. No county should be forced to fund an organization that has outlived its statutory purpose and is of no benefit to its taxpayers.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Cecil L. Pendergrass', with a stylized flourish extending from the end.

Cecil L. Pendergrass, District 2
Chairman

Executive Summary

Meeting Date: Meeting November 19, 2020

Submitted by: Commissioner Bill McDaniel

RE: Southwest Florida Regional Planning Council Interlocal Agreement and By-Laws

OBJECTIVE: To reconstitute and rebrand the Southwest Florida Regional Planning Council (SWFRPC) by repealing the existing Interlocal Agreement and the existing By-Laws and replacing them with an Interlocal Agreement that is consistent with State Statutes and a corresponding set of By-Laws, while the six member counties work on establishing the relevancy of the SWFRPC.

BACKGROUND:

Attached as Exhibit A are the existing Interlocal Agreement adopted November 8, 1973 and an Amendment adopted in October 1980. The existing By-Laws are attached as Exhibit B. The existing Interlocal Agreement as well as the current By-Laws are inconsistent with State Statutes. A document attached as Exhibit C explains the history of the Interlocal Agreement and compares it to the By-Laws and the Florida Statutes.

- The original Interlocal Agreement creating the Southwest Florida Regional Planning Council was adopted November 8, 1973 but was not recorded.
- On June 6, 1974 an Amendment to Interlocal Agreement was adopted to revise final date of budget approval from June 1 to August 15.
- On June 27, 1974 an Amendment to the Interlocal Agreement was adopted to provide for alternate voting members, the checks to be signed by the Treasurer, the meeting date moved to the first Thursday of the month, and for special meetings to require 24-hour notice.
- On August 1, 1974 the By-Laws for the Southwest Florida Regional Planning Council were adopted.
- On January 18, 1976 the Regional Planning Council board agrees to changed meeting date to third Thursday of month and to hold meetings at the Holiday Inn.
- On February 5, 1976 an Amendment to the Interlocal Agreement (that was presented at the 1/18/76 meeting) was adopted that removes meeting day from the Interlocal Agreement and provides wording changes.
- In October 1980 an Amendment to the Interlocal Agreement was adopted that changed the requirement for approval of amendments to the Interlocal Agreement from 3/4 of voting members to 2/3 of voting members and majority (4) of principal members;

changes 15-day notice of amendments to 7 days; and added the 9 governor appointees or ½ of total voting members to the membership.

- In 2004 the 1973 original Interlocal Agreement along with the 1976 and 1980 amendments were recorded by all counties to facilitate the purchase of the building on Victoria Avenue in Ft. Myers.

CONSIDERATION:

In 1993 the State Legislature removed the DRI Appeal Authority from the statutes. The Appeal Authority allowed the RPCs to appeal to the Florida Land and Water adjudicatory Commission which is the governor and cabinet. Losing the DRI Appeal Authority meant that the RPC recommendations were advisory and the “teeth” in the recommendations were lost. Then in 2015, the legislature eliminated the requirement that a DRI be subject to the state coordinated review process, thereby removing the DRI process from the RPCs authority. A number of legislative changes over the years have weakened the RPC land use advisory ability.

In an effort to bring the Interlocal Agreement into compliance with the State Statutes, I am recommending that the current Interlocal Agreement be repealed and replaced with the Replacement Interlocal Agreement attached as Exhibit D. The Replacement Interlocal Agreement is consistent with State Statutes. Additionally, the existing By-Laws should be repealed and the Replacement By-Laws that are consistent with the Replacement Interlocal Agreement be adopted. The Replacement By-Laws are attached as Exhibit E.

LEGAL CONSIDERATIONS:

1. Termination and adoption of a new interlocal agreement must be done by the county commissions of the six counties. The RPC can recommend that the existing Interlocal be terminated and that the replacement interlocal be adopted but it is the County Commissions that must approve the Interlocal Agreement.
2. Termination may only occur concurrent with a subsequent Interlocal Agreement being adopted due to the requirement of Section 186.512(1)(h), Florida Statutes, and the Executive Office of the Governor’s designation of Southwest Florida Regional Planning Council and Comprehensive Planning District IX shall be comprised of the counties of Charlotte, Collier, Glades, Hendry, Lee and Sarasota.

RECOMMENDATIONS:

- That the members of the Southwest Florida Regional Planning Council recommend to the six counties that comprise Comprehensive Planning District IX that the existing Interlocal Agreement be terminated and the Replacement Interlocal and Replacement By-Laws be adopted and further

- That the SWFRPC members meet monthly to reconstitute and rebrand the SWFRPC including a new Mission Statement and By-Laws.

EXHIBIT D

REPLACEMENT INTERLOCAL

CREATING

THE

SOUTHWEST FLORIDA REGIONAL COUNCIL

EFFECTIVE XXXX, XXXX

AMENDED AND RESTATED
INTERLOCAL AGREEMENT
CREATING THE SOUTHWEST FLORIDA
REGIONAL COUNCIL

THIS AMENDED AND RESTATED AGREEMENT, made and entered into this ____ day of _____, pursuant to authority of Section 163.01, Florida Statutes, by and between:

CHARLOTTE COUNTY
COLLIER COUNTY
GLADES COUNTY
HENDRY COUNTY
LEE COUNTY
and
SARASOTA COUNTY

WITNESSETH:

WHEREAS, The Florida Interlocal Cooperation Act of 1969, Section 163.01 et seq., Florida Statutes, permits local government units to make the most efficient use of their powers by enabling them to cooperate with other localities on the basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, this Agreement replaces the Interlocal Agreement entered on November 8, 1973, as amended June 6, 1974, as amended June 27, 1974, as amended February 5, 1976, and as amended October 28, 1980 by and among the parties to this agreement pursuant to which the Southwest Florida Regional Planning Council was originally created; and

WHEREAS, the Florida Regional Planning Council Act, Section 186.501, Florida Statutes, mandates the creation of a Regional Planning Council in each of the several comprehensive planning districts of the state; and,

WHEREAS, Section 186.512(1)(h), Florida Statutes, and the Executive Office of the Governor have designated that the Southwest Florida Regional Planning Council and Comprehensive Planning District IX shall be comprised of the counties of Charlotte, Collier, Glades, Hendry, Lee and Sarasota; and

WHEREAS, the declared purpose of the Florida Regional Planning Council Act is to establish a common system of regional planning councils for areawide coordination and related cooperative activities of federal, state and local governments and ensure a broad-based regional organization that can provide a truly regional perspective enhancing the ability and opportunity of local governments to resolve issues and problems transcending their individual boundaries; and

WHEREAS, it is the desire of the parties hereto to establish a regional council to serve in an advisory capacity to the constituent local governments and

WHEREAS, the parties hereto desire to make the most efficient use of their powers to cooperate for mutual advantage in conducting the regional planning process

and for providing coordination and cooperation within the Southwest Florida region;
and,

WHEREAS, the Community Planning Act, Chapter 163, Part II Florida Statutes assigns to regional planning agencies the responsibility to determine the relationship and effect of a local government's plan or element thereof to or on the strategic regional policy plan and extra jurisdictional impacts; and,

WHEREAS, Governor's Executive Orders 83-150 and Presidential Executive Order 82-12372, designates the comprehensive regional planning agencies as areawide clearinghouses responsible for review and coordination regarding certain Federal programs; and,

WHEREAS, Regional Planning Councils are statutorily assigned various duties and responsibilities in Chapter 129, 163, 186, 258, 260, 288, 339, 380, 403, 420 and 1013, Florida Statutes and other applicable federal, state and local laws.

NOW, THEREFORE, for and in consideration of mutual promises, covenants, benefits to accrue from conduct of a regional planning process, and agreements herein contained and set forth, the member counties to hereby establish, pursuant to the authority of Section 163.01 and Section 186.501, Florida Statutes, the Southwest Florida Regional Planning Council located in Comprehensive Planning District IX consisting of the counties of Charlotte, Collier, Glades, Hendry, Lee and Sarasota, hereinafter referred to as the Council, a separate legal entity, and do further delegate such powers as are specified herein and agree as follows:

1. Purpose.

The purposes of this agreement are:

- (a) To provide local governments with a means of exercising the rights, duties and powers of a regional planning council as defined in Chapter 186, Florida Statutes and other applicable federal, state and local laws.
- (b) To provide a means for conducting the regional planning process.
- (c) To provide regional coordination for local governments in the Southwest Florida region.
- (d) To act in an advisory capacity to exchange, interchange, and review the various programs referred to it which are of regional concern.
- (e) To promote communication among local governments in the region and the identification and resolution of common regional-scale problems.
- (f) To cooperate with Federal, State, local, and non-governmental agencies and citizens to ensure the orderly and harmonious coordination of Federal, State, and local planning and development programs in order to insure the orderly, and balanced growth and development of this region, consistent with protection of the natural resources and environment of the region, and to promote safety, welfare and to enhance the quality of life of the residents of the region.

- (g) To encourage and promote communications between neighboring regional planning districts in attempt to ensure compatibility in development and long-range planning goals.
- (h) To establish an organization that will promote areawide coordination and related cooperative activities of federal, state and local governments, ensuring a broad based-regional organization that can provide a truly regional perspective and enhance that ability and opportunity of local governments to resolve issues and problems transcending their individual boundaries.
- (i) To establish an organization to carry out the duties, functions and activities that are to the mutual advantage of one or more of the local governments within Southwest Florida.

2. Definitions.

- (a) Appointed Representative – a voting member of the Council.
- (b) Comprehensive Planning Districts – the geographic areas within the State specified by the Executive Office of the Governor, and/or by statute.
- (c) Strategic Regional Policy Plan – a plan prepared pursuant to Section 186.507 Florida Statutes and containing goals and policies that address, at a minimum, affordable housing, economic development, emergency preparedness, natural resources of regional significance and regional transportation and that may address any other subject

that relates to the particular needs and circumstances of the comprehensive planning district as determined by the regional planning council. Regional plans shall identify and address significant regional resources and facilities. Regional plans shall be consistent with the State Comprehensive Plan.

- (d) Contribution – any monies received by the Council from a member county or otherwise.
- (e) Council – the Southwest Florida Regional Planning Council.
- (f) Elected Official – a member of the governing body of a municipality or county or a county elected official chosen by the governing body.
- (g) Federal or Federal Government – the government of the United States or any department, commission, agency, or other instrumentalities thereof.
- (h) Governing body – the Board of County Commissioners or City/Town Council/Commission of any member county.
- (i) Local General Purpose Government – any municipality or county created pursuant to the authority granted under ss. 1 and 2, Article VIII of the Florida Constitution.
- (j) Member County – any county within the Southwest Florida Comprehensive Planning District IX.
- (k) Municipality – any incorporated municipality located within a member county.

(l) Principal Member Units – shall be the Charlotte, Collier, Glades, Hendry, Lee and Sarasota Boards of County Commissioners.

3. Effective Date, Duration, Amendment, Withdrawal, and Termination.

- (a) The effective creation date of the Council is November 8, 1973.
- (b) This agreement shall continue in effect until terminated as provided in Section 3.e.
- (c) Any amendments to this agreement shall be in writing and set forth an effective date. To put into effect any amendment, each member county shall adopt, by a majority vote of its governing body, a resolution authorizing its chairman or chief elected official to execute the amendment.
- (d) Termination may only occur concurrent with a subsequent Interlocal Agreement being adopted due to the requirement of Section 186.512(1)(h), Florida Statutes, and the Executive Office of the Governor's designation of Southwest Florida Regional Planning Council and Comprehensive Planning District IX shall be comprised of the counties of Charlotte, Collier, Glades, Hendry, Lee and Sarasota.
- (e) In the case of a complete termination of this agreement, the non-Federal matching contribution required to match any approved Federal or State grant shall be firm. The project shall be completed, and the required reports and accounting shall be completed.

4. Membership, Voting and Term.

- (a) Membership of the Council shall be provided pursuant to 186.504 Florida Statutes, as amended from time to time.
- (b) A regional planning council shall be created in each of the several comprehensive planning districts of the state. Only one agency shall exercise the responsibilities granted herein within the geographic boundaries of any one comprehensive planning district.
- (c) Membership on the regional planning council shall be as follows:
- (1) Representatives appointed by each of the member counties in the geographic area covered by the regional planning council.
 - (1.1) There shall be two elected officials appointed from each of the member counties.
 - (2) Representatives from other member local general-purpose governments in the geographic area covered by the regional planning council.
 - (2.1) Each county shall decide which of cities, towns and or villages will be voting members of the regional planning council.
 - (3) Representatives appointed by the Governor from the geographic area covered by the regional planning council, including an elected school board member from the geographic area covered by the regional planning council, to be nominated by the Florida School Board Association.
 - (4) Not less than two-thirds of the representatives serving as voting members on the governing bodies of such regional planning councils shall be

elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote.

(5) The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region. No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee to the governing board.

(6) Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds of the governing body of the regional planning council is composed of locally elected officials.

(7) In addition to voting members appointed pursuant to paragraph (2)(c), the Governor shall appoint the following ex officio nonvoting members to each regional planning council:

- (i) A representative of the Department of Transportation.
- (ii) A representative of the Department of Environmental Protection.
- (iii) A representative nominated by the Department of Economic Opportunity.
- (iv) A representative of the appropriate water management district or districts.

- (8) The Governor may also appoint ex officio nonvoting members representing appropriate metropolitan planning organizations and regional water supply authorities.
- (d) Nothing contained in this act shall be construed to mandate municipal government membership or participation in a regional planning council. However, each county shall be a member of the regional planning council created within the comprehensive planning district encompassing the county.
- (e) The existing regional planning council in each of the several comprehensive planning districts shall be designated as the regional planning council specified under subsections (1)-(5), provided the council agrees to meet the membership criteria specified therein and is a regional planning council organized under either s. 163.01 or s. 163.02 or ss. 186.501-186.515.
- (f) The names of all the appointed representatives shall be recorded in the Council minutes.
- i. Each Board Member shall have an equal vote, which shall be one (1) vote for each Board Member. The basic term of office for appointed representatives of the Council shall be set by the respective appointing authority. All representatives shall serve until a replacement is appointed by the appropriate appointing authority or until written resignation is received by the Council.

5. Officers.

The officers of the Council shall consist of:

- (a) A Chairman, who shall be responsible for overseeing the working organization of the Council, for seeing that all policies of the Council are carried out, and for presiding over all Council meeting. The Chairman or a designated representative shall be ex officio member of all subsidiary committees and boards.
- (b) A Vice-Chairman who shall preside in the Chairman's absence or inability to act. The Vice-Chairman shall perform such other functions as the Council may from time to time assign.
- (c) A Secretary, who shall be responsible for correspondence of the Council, approve minutes of the meetings, be custodian of the records, keep the roll of all members and discharge other duties as may be assigned by the Chairman or the members
- (d) A Treasurer, who shall supervise the financial affairs of the Council and perform such other duties as may be assigned.
- (e) The officers shall be elected at the annual meeting of the Regional Planning Council and shall hold office for a term of one (1) year or until their respective successor(s) are elected and qualified.
- (f) An Executive Committee, consisting of the Chairman, immediate past Chairman, Vice Chairman, Secretary, Treasurer shall be established to act for the Council when necessary to meet any emergency or to deal with any matters when it would be

impossible or inconvenient to convene a meeting of the full Council.

6. Meetings.

- (a) The annual election of officers shall occur in a timely manner, so the terms of officers may commence with their installation at the January meeting.
- (b) Regular meetings shall be held on the days and times established by the Council.
- (c) Special meetings shall be called by the Chairman either at his/her discretion or when she/he is requested by at least three (3) appointed representatives, none of which may be from the same member county; provided adequate notice shall be given to all appointed representatives stating the date, hour and place of the meeting and the purpose for which such meeting is called, and no other business shall be transacted at that meeting.
- (d) The place and time of each meeting shall be determined by the membership prior to the adjournment of the previous meeting. In the absence of such determination, the time and place of the meeting(s) shall be determined by the Chairman.
- (e) All meetings of the Council shall be open to the public.
- (f) A quorum at any meeting shall consist of at least one-half of all voting members. When a quorum has been established, a

majority of those present and voting may take action on all matters presented at the meeting. Each member shall vote on each question presented to the Council except in the event he disqualifies himself. Proxy voting is prohibited.

(g) The Secretary or his/her designee shall keep minutes of each meeting and distribute a copy thereof to each member county.

7. Finances.

(a) The work year and fiscal year of the Council shall be twelve (12) months beginning the first day of October and ending the thirtieth day of September.

(b) On or before August 15th of each year, the Council shall adopt an annual budget and certify a copy thereof to the Clerk or authorized recipient of the governing body of each member county. Each member county shall include in its annual budget and provide to the Council funds in an amount sufficient to fund its proportionate share of the Council's adopted budget, which bears the same ratio to the total budget as the population of each member unit bears to the total population of the region, all as determined annually by official population forecasts by the state of Florida for the year preceding each budget determination.

- i. Each municipal government having a voting seat on the Council shall provide its proportionate share of funds based on population.
 - ii. Each member county shall pay the full assessment to the regional planning council. Each County will collect the proportionate share of assessments for cities, towns and villages within each county that are voting members of the regional planning council.
- (c) Contributions for each fiscal year shall be payable in four equal installments. Payments shall be made within thirty (30) days from receipt of invoicing. The contribution of each member county shall be fifteen cents (15 cents) per capita of the population of the member county according to the most recent available determination under Section 186.901 Florida Statutes.
- (d) Each member county who does not remit the contribution amounts in accordance with Section 7(c) above shall lose all voting privileges until payment is made.

8. Powers

The Council shall have the right to receive and accept in furtherance of its function; gifts, grants, assistance funds, bequeaths, and services from Federal, State and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money

as shall be deemed necessary from time to time for the attainment of its objectives in accordance with all applicable laws. Pursuant to Chapter 186.505 F.S. the Council shall have all powers granted herein including:

- (a) To adopt rules of procedure for the regulation of its affairs and the conduct of its business and to appoint from among its members a chair to serve annually; however, such chair may be subject to reelection.
- (b) To adopt an official name and seal.
- (c) To maintain an office at such place or places within the comprehensive planning district as it may designate.
- (d) To employ and to compensate such personnel, consultants, and technical and professional assistants as it deems necessary to exercise the powers and perform the duties set forth in this act.
- (e) To make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers under this act.
- (f) To hold public hearings and sponsor public forums in any part of the regional area whenever the council deems it necessary or useful in the execution of its other functions.
- (g) To sue and be sued in its own name.
- (h) To accept and receive, in furtherance of its functions, funds, grants, and services from the Federal Government or its agencies; from departments, agencies, and instrumentalities of state, municipal, or local government; or from private or civic sources. Each regional planning council shall render an accounting of the receipt and disbursement of all funds received by it, pursuant to the federal Older Americans Act, to the Legislature no later than March 1 of each year.

- (i) To receive and expend such sums of money as shall be from time to time appropriated for its use by any county or municipality when approved by the council and to act as an agency to receive and expend federal funds for planning.
- (j) To act in an advisory capacity to the constituent local governments in regional, metropolitan, county, and municipal planning matters.
- (k) To cooperate, in the exercise of its planning functions, with federal and state agencies in planning for emergency management as defined in s. 252.34.
- (l) To fix and collect membership dues, rents, or fees when appropriate.
- (m) To acquire, own, hold in custody, operate, maintain, lease, or sell real or personal property.
- (n) To dispose of any property acquired through the execution of an interlocal agreement under s. 163.01.
- (o) To accept gifts, grants, assistance, funds, or bequests.
- (p) To conduct studies of the resources of the region.
- (q) To participate with other governmental agencies, educational institutions, and private organizations in the coordination or conduct of its activities.
- (r) To select and appoint such advisory bodies as the council may find appropriate for the conduct of its activities.
- (s) To enter into contracts to provide, at cost, such services related to its responsibilities as may be requested by local governments within the region and which the council finds feasible to perform.
- (t) To provide technical assistance to local governments on growth management matters.

- (u) To perform a coordinating function among other regional entities relating to preparation and assurance of regular review of the strategic regional policy plan, with the entities to be coordinated determined by the topics addressed in the strategic regional policy plan.
- (v) To coordinate land development and transportation policies in a manner that fosters regionwide transportation systems.
- (w) To review plans of independent transportation authorities and metropolitan planning organizations to identify inconsistencies between those agencies' plans and applicable local government plans.
- (x) To use personnel, consultants, or technical or professional assistants of the council to help local governments within the geographic area covered by the council conduct economic development activities.
- (y) To provide consulting services to a private developer or landowner for a project, if not serving in a review capacity in the future, except that statutorily mandated services may be provided by the regional planning council regardless of its review role.

9. Rules of Procedure

See attached Replacement By-laws

10. Immunity

All of the privileges and immunities from liability and exemptions from laws, ordinance and rules which apply to the activity of the officials, officers, agents or employees of the members shall apply to the officials,

officers, agents of employees of the Council when performing their respective functions and duties under the provisions of this Agreement.

11. Limited Liability

Except as provided in Section 3(e) and Section 7 herein, no member shall in any manner be obligated to pay any debts, obligations or liabilities arising as a result of any actions of the Council, the representatives of any other agents, employees, officers or officials of the Council to have any authority or power to otherwise obligate the members in any manner.

12. Severability.

If any provision of this agreement or the application of such provisions to any person or circumstance shall be invalid, such invalidity shall not affect other provisions or applications of this agreement which can be given effect without invalid provisions or applications, and to this end the provisions of this agreement are declared severable.

13. Signatories.

It is expressly understood that the terms and conditions of this agreement shall be effective between and among those parties signatory hereto; and that the validity, force and effect to their agreement shall not be affected by one or more of the parties named herein not joining in this agreement any other provisions of this agreement to the contrary notwithstanding.

IN THE WITNESS WHEREOF, the parties have officially adopted and caused this amended and restated agreement to be executed and their signature to be affixed by their respective Chairman or Chief Elected Official as of the day and year first above written.

Execution of parties follows on next page.

DRAFT

CHARLOTTE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISIONERS

Chairman

COLLIER COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISIONERS

Chairman

GLADES COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISIONERS

Chairman

HENDRY COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Chairman

LEE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Chairman

SARASOTA COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Chairman

EXHIBIT E REPLACEMENT BYLAWS

of the
SOUTHWEST FLORIDA REGIONAL PLANNING
COUNCIL



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1. ORGANIZATION

The name of the agency shall be the Southwest Florida Regional Planning Council. It is a regional planning council formed in November 1973 under the authority of Chapter 160, Florida Statutes, as a voluntary association of local governments of the counties and municipalities which comprise the Region, namely, the counties of Charlotte, Collier, Hendry, Glades, Lee and Sarasota. The regional boundaries are those defined as Comprehensive Planning District IX as specified by rule by the Executive Office of the Governor pursuant to 27E-1.002, F.A.C.

2. POWERS AND DUTIES

The Council shall have the following powers and duties prescribed and granted by Chapter 186.505(1) through (25), Florida Statutes, and as they may be amended from time to time.

3. MEMBERSHIP

The Council shall consist of twenty-seven (24) voting members. A voting member shall represent each Principal member unit of the Council as described in the following.

- a. Two voting members from each member county shall be a member of that county's Board of County Commissioners and appointed by that Board. If an alternate is assigned on the annual appointment form, the alternate must also be a county elected official.
- b. One voting member from each member county shall be a Mayor, a City Commission or Council member, or other elected municipal official from one of the local general-purpose governments in the county, appointed by the Board of County Commissioners from the respective County.
- c. There shall be six (6) voting members appointed by the Governor, subject to confirmation by the Florida Senate. One (1) member who is a resident of that county shall represent each County.
- e. **Ex-officio Members:** There may be (1) non-voting ex-officio member from the South Florida Water Management District (SFWMD), from the Southwest Florida Water Management District (SWFWMD) from the Florida Department of Transportation (FDOT), from the Florida Department of Environmental Protection (FDEP), and a representative nominated by the Florida Department of Economic Opportunity (FDEO).

4. OFFICERS, TERM OF OFFICE AND STANDING COMMITTEES

- a. **Officers:** The Council shall elect from its membership, a Chairman, a Vice-Chairman a Secretary and a Treasurer. The Chairman shall preside over regular and special meetings of the Council. The Chairman may also represent and speak for the Council at other official meetings and functions. The Vice-Chairman shall assume duties of the Chairman on request of the Chairman or in the absence of the Chairman.
- b. **Terms of Office:** The Chairman, Vice Chairman, Secretary and Treasurer shall be elected annually. All officers are limited to two consecutive two-year terms.
- c. **Elections:** The election of the Chairman, Vice Chairman and other officers as may be created or appointed by the Council shall be at the January meeting of the calendar year every year. Installation shall follow immediately.

- d. **Standing Committees:** The Council may establish such standing committees, as it may deem appropriate to the efficient pursuit of its duties and responsibilities. Members of all committees shall be appointed by the Chairman and shall serve at his or her discretion. Ad hoc and special committees may be appointed and dissolved by the Chairman with the approval of the Council. The following committee is hereby established as a standing committee.
 - 1. **Executive Committee:** Duties of the Executive Committee shall be to represent and act on behalf of the Council between regular meetings, on personnel relations and regulations, budget control, and on contractual relationships with individuals, agencies and firms. The Committee may meet in lieu of the regular Council meeting and shall have the authority to conduct Council business. Membership shall be composed of the Chairman, Vice Chairman, Secretary, Treasurer, and Past Chairman.

5. EXECUTIVE DIRECTOR

- a. The Executive Director of the Southwest Florida Regional Planning Council shall be selected by the Executive Committee and shall be appointed by a majority of those Council members present and voting at an official meeting of the Council at which an appointment is being considered. Compensation for the Executive Director shall be set and adjusted from time to time by the Executive Committee and ratified by the Full Council.
- b. The Executive Director shall be appointed for an indefinite term to continue for such time as both parties find the association to be satisfactory. Neither party shall terminate the period of employment with less than sixty (60) days written notice, unless the other party waives the rights to such notice. The Council retains the right to remove the Executive Director from office for just cause without notice or compensation in the event of fraud, dishonesty, or criminal actions and may suspend said Executive Director pending investigation and hearings on charges before the Council.
- c. The Executive Director shall operate the Regional Planning Agency with the concurrence of the Council, and shall report at each meeting of the Council on the progress, problems and status of the approved programs. The duties and the limits of his or her authority shall, from time to time, be prescribed by the Council and shall include, but not be limited to the following:
 - 1. Recruit, employ, set compensation, and train and direct all authorized staff personnel in accordance with the annual budget as approved by the Council.

2. Approve all expenditures and account for all budgeted funds.
3. Prepare all budgets for Council review and approval.
4. Negotiate for all available funding from local, state and/or federal or private sources.
5. Conduct such research, planning and economic development programs as will benefit the member governments as approved by the Council.
6. Coordinate the programs of all departments to insure maximum benefit and minimum costs.

6. GENERAL INFORMATION

The mailing address of the Southwest Florida Regional Planning Office is P.O. Box 60933, Ft. Myers, Florida 33906.

7. PUBLIC RECORDS

Any and all Council correspondence, reports, publications, memoranda and other documents are public records and thus open for public inspection during office hours.

The Council maintains a list of publications available and the cost per document. Individuals using the Council's copying machine are charged a set per page fee. Any person may purchase documents. Local general-purpose governments within the region shall be charged only the direct cost of production and are not subject to regular cost schedules.

8. PUBLIC MEETINGS

The Council normally meets every other month on the third Thursday of the month at 9:00 a.m. Eastern Time. The date and time of regular meetings may change for the convenience of the Council. The Chairman or any two Executive Committee members may call Executive Committee meetings. The Council and Executive Committee meetings shall be conducted pursuant to Roberts Rules of Order Revised.

- a. **Quorum:** Half of the voting members shall constitute a quorum. For purposes of establishing a quorum, the following rules shall apply. (1) Vacant seats on the Council shall not count as a “voting member”. (2) Any member who has been reasonably notified by the appointing body and is unresponsive, shall not count as a “voting member”. In the event that a quorum is not present, a majority of the voting members present may reschedule and adjourn the meeting.

A quorum for the Executive Committee will consist of three (3) voting members. During circumstances that require immediate action, the Executive Committee may conduct its business via teleconference.

- b. **Annual Meeting:** The regular January meeting shall be known as the Annual Meeting and shall be for the purpose of installing the Chairman, Vice-Chairman, Secretary and Treasurer, and conducting other business as may come before the membership.
- c. **Notice:** The general public is cordially invited to all Council meetings and proceedings. Notice of these meetings is published at least seven (7) days prior thereto in the Florida Administrative Register. In addition, notice is mailed to all Council members and to anyone who has requested notice.

Adopted on the _____ day of _____ 2020 at the Council’s Board Meeting.

Chair, Southwest Florida Regional Planning Council

_____	Agenda	
_____	Item	
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Directors Report

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EXECUTIVE DIRECTOR'S REPORT: June 16, 2022

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. Update on Revised MOU and By-Laws

2. Resource Development and Capacity Building

- Update on Collier County Food Policy Council – Asmaa Odeh
- Update on USDA SWFL Fresh Marketing grant – Asmaa Odeh
- Update on Cares Act grant – Margaret Wuerstle
- Update on Resiliency Strategy for Local Food Systems – Margaret Wuerstle
- Update on the Inland Port – Tracy Whirls
- \$500,000 EPA Brownfield Grant awarded for Brownfield Assessments in Glades County
- Promise Zone Grants (as of January 2022) See Attached Document
 - Awarded: \$4,706,324.25
 - Pending: \$16,417,565
 - Denied: \$9,998,163.46
 - Underdevelopment: Seeking grants for the SWFL Enterprise Center- Incubator Program
- FRCA Updates
 - May Report

3. Second Quarter: April 2022 to June 2022

- 2020 - 2021 RPC Meeting schedule

Grants in Promise Zone

June 8, 2022

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. **Awarded:** \$500,000 EPA Grants for Brownfield Assessment in Glades County
16. **Pending:** 10/14/2021 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 Tribe 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. Denied: 2/2021 FL Dept. Of Agriculture- Specialty Crop, SWFL Fresh Choose Local Choose Fresh Marketing Project requesting \$207,000.
39. Denied: 01/2022 \$460,000 EDA ARPA BBBRC for Phase I: Developing an Inland Port system in Rural Southern Florida.

Awarded: \$4,706,324.25

Pending: \$16,417,565

Denied: \$9,998,163.46

Underdevelopment: NA

MONTHLY ACTIVITY REPORT: May 2022

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the April 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Updated the FRCA website and Facebook page.
- Updated the email lists for and maintain the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Maintained and updated 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 webinars:
 - Florida Resilient Coastline Quarterly Forum
 - Rural Economic Development Initiative
- Coordinated with the Florida League of Cities and EDA on a panel at the upcoming annual conference.

ASSOCIATION MANAGEMENT

- Hosted the May FRCA Executive Directors Advisory Committee (EDAC) and prepared for the June EDAC Meeting.
- Prepared for the Summer Policy Board Meeting being held at the Tampa Bay Regional Planning Council on June 10, 2022, which included hosting several coordination meetings and preparing meeting materials.
- Continued to coordinate logistics for the 2022 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.

Agenda

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Resiliency Strategy

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Executive Summary

The Southwest Regional Planning Council has served the Southwest Florida region for many years. This past year, and through the CARES Act as signed by the United States Congress, we have been asked to help with the devastating consequences of the COVID Pandemic. One of the tools developed for this task has been the Recovery and Resiliency Guide for SW Florida businesses of all size.

I have researched, written, edited and compiled data from sources throughout the country including the Colorado Small Business Development Council, (CSBDC), Small Business Administration, (SBA), research from experts, local anecdotal evidence and my personal experiences of owning and operating a small business for many years.

The result is this guide which is intended to prepare, plan and respond to risk, mitigate those risks and assess losses that may occur during, or as a result of, catastrophic events. We know that all aspects of business come from three categories- "people, places and things". This guide identifies as many of those components and mitigates losses associated with all of them. This is a comprehensive attempt to secure the success of your business and I would suggest that time spent with this guide, its steps to resilience and the value of recovery, is worth the time spent working with the steps in the guide. Many of the tasks within this guide have already been performed. They can be assigned here, as part of this step-by-step process, and will strengthen the outcome of your resilience and recovery in an organized manner.

It is important for any business to have the information that will help identify its financial structure, liability issues, insurance coverages, contact lists of officials at key agencies, (from local, state and federal levels), and the ability to communicate with them to implement the steps that are necessary for recovery.

The ability of a business to access its own records and prepare for the unknown is essential to recovery and resilience. This Recovery Guide offers suggestions as to steps in that direction. It is important to me to know where I stand economically, where I can get help if I need it and how to maintain communication with my clients in times that may be difficult to do so. The steps discussed in the guide will give a business owner or manager a much clearer vision of the strengths and weaknesses of the business and help prepare that business for the ups and downs that inevitably occur during business. It is vital to have a plan, prepare for disaster and respond to that disaster. This guide will help you do that.

Agenda

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Presentation: Collier County
Food Policy

10b

Collier County Food Policy Council

SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL

21ST JULY 2022

The Healthiest Cities and Counties Challenge is funded by the Aetna Foundation, an independent, charitable, philanthropic affiliate of CVS Health. The views presented here are those of the authors and do not necessarily reflect those of the American Public Health Association or the Aetna Foundation, its directors, officers, or staff.

What do Food Policy Council's do?

Three P's of community food system work: Projects, Partners, Policy. The last P is policy—and that's where food policy councils come in. Their primary goals include:

- **connecting economic development, food security efforts, preservation and enhancement of agriculture, and environmental concerns;**
- **supporting the development and expansion of locally and regionally produced foods;**
- **reviewing proposed legislation and regulations that affect the food system;**
- **making recommendations to government bodies;**
- **gathering, synthesizing, and sharing information on community food systems.**



JOHNS HOPKINS
CENTER *for* A LIVABLE FUTURE

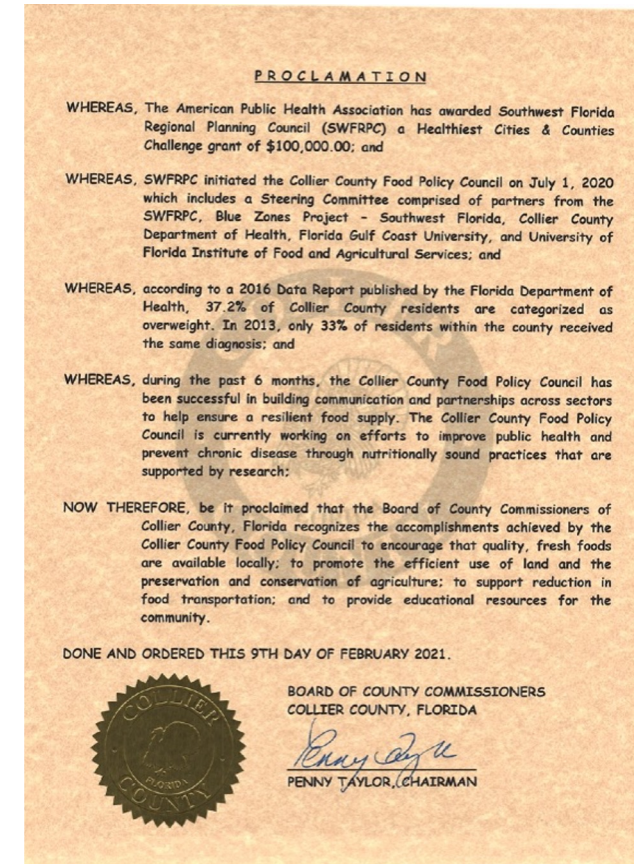
Policy Recommendations

Policy: laws and regulations that govern our environment and behavior by outlining specific conduct, who should do it and how, and for what purpose.

FPCs do not make policy; they advise policy makers and government agencies that have policy making power, such as zoning boards

Proclamation

In response to unprecedented levels of food insecurity due to the COVID-19 pandemic, a new Collier County Food Policy Council has emerged as a critical structure for organizing community-based responses to multiple food system issues. Current and future activities of the partners include introducing new points for food access, supporting emergency food program efforts to procure and supply more healthy food choices from local sources, providing nutrition education, initiating farm-to-school initiatives, supporting farmers' markets to accept nutrition benefits, and developing a local food guide that provides information about nutrition.



Healthiest Cities and Counties Challenge Plan (HCCC): *Evaluation Plan and Final Measure of Project Goals*



Build engagement, support, and credibility of the Food Policy Council as an effective deliberative body.



Develop a portfolio of policy and systems changes that ensure areas with high levels of health disparities have reliable access to affordable healthy food in their community.



To insure a resilient food supply and reliable access to healthy, affordable foods through strengthened communication and cross-sector partnerships.



Build a resilient supply chain for local growers of all scales to meet the needs of the hunger relief sector, community anchor institutions (schools, universities, etc.) and food retail providers.

Food System Thinking

1. how and where food is grown
2. the processing of food
3. the distribution of food
4. food consumption
5. what happens to the waste created by the other four processes

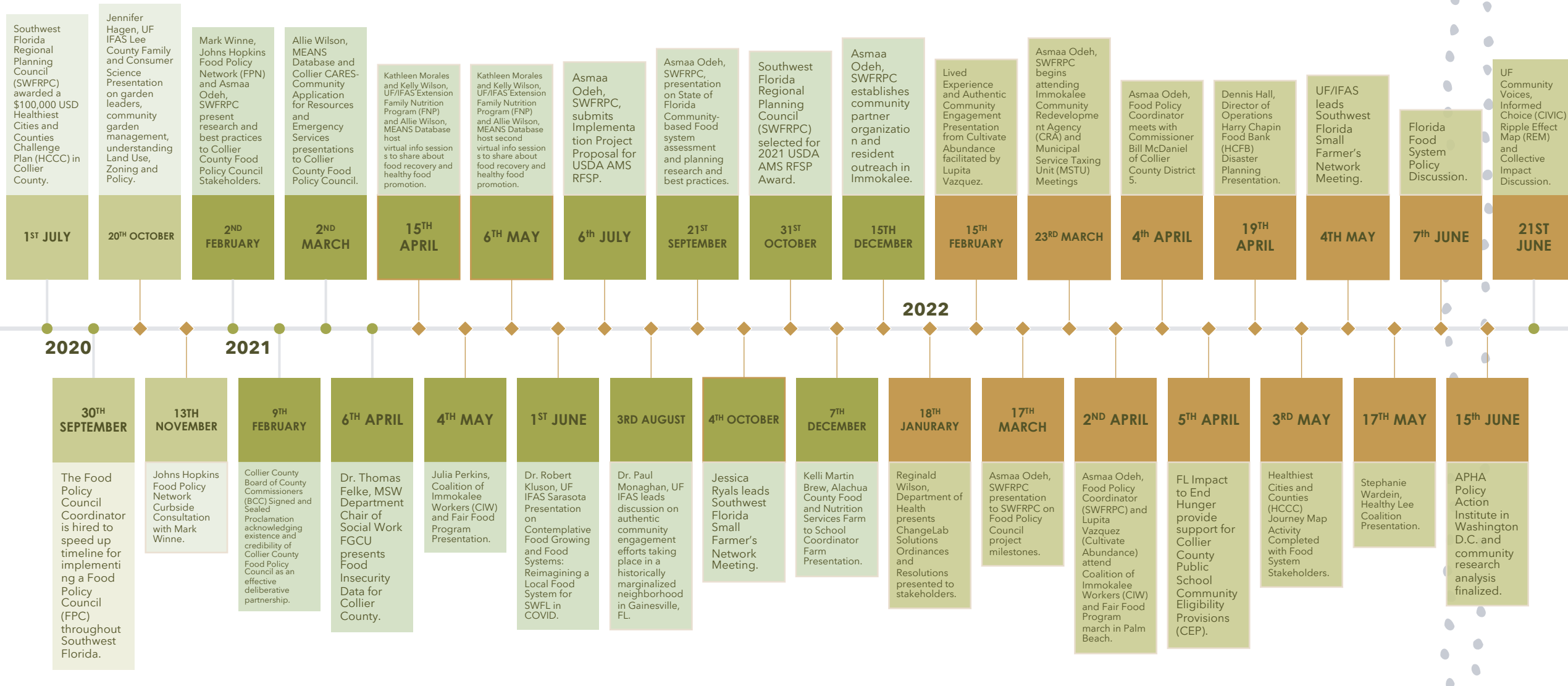


Florida Food System and Policy Engagement Topics

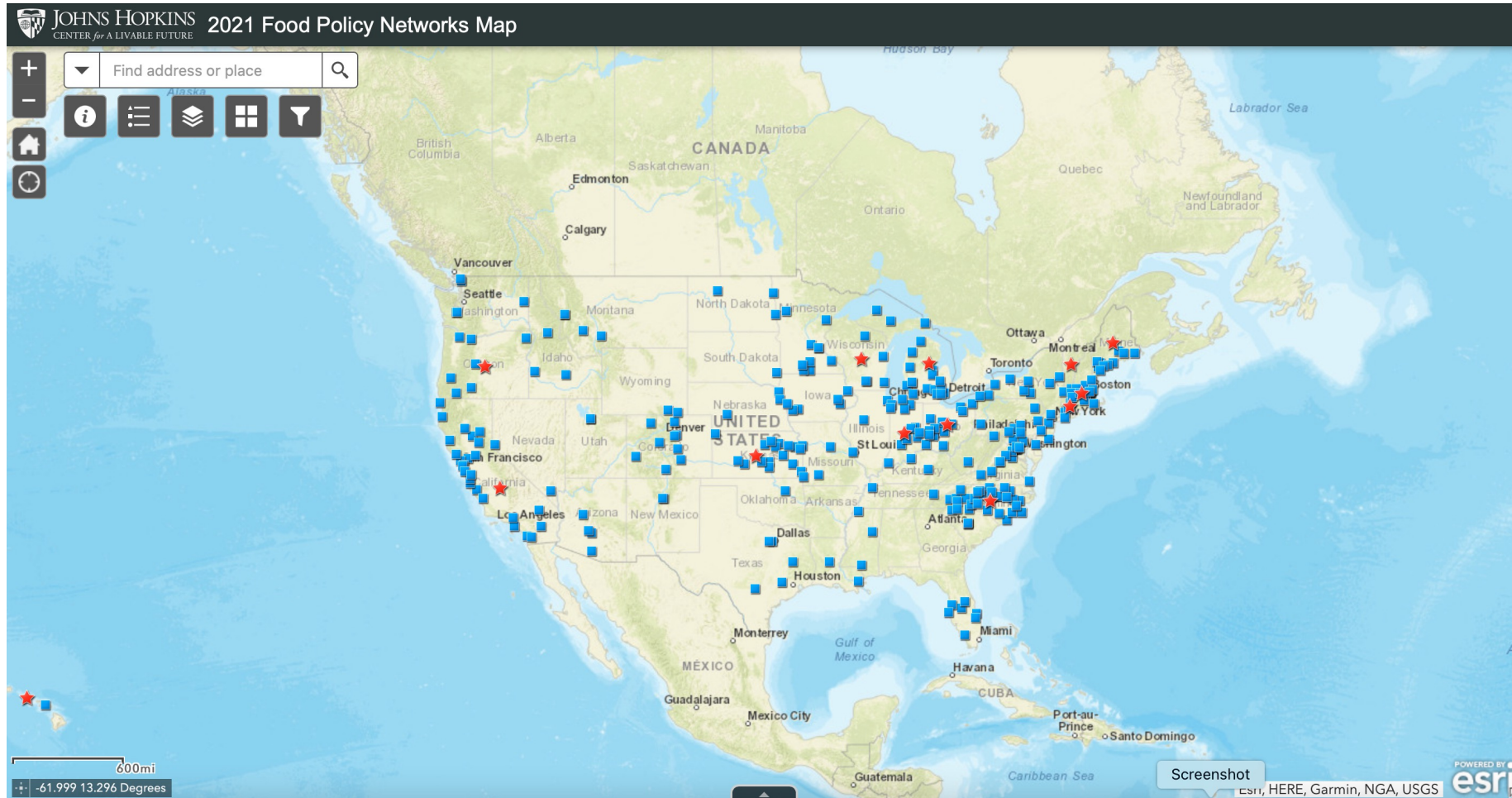
Demographics, Population	Population estimates, Housing, Education, Income and poverty, Employment
Food Access	Low income and low access, Food environments, Food insecurity, Local food directories, urban agriculture
Economic, Agriculture, Nutrition	Farm to School
Economic, Food access, Food Retail	SNAP retailers
Education, Nutrition Assistance	K12 Schools: Community Eligibility Program (CEP), Free and Reduced Meals, At-risk after school programs, summer food service sites
Infrastructure, Processing and Distribution	Food Safety, Food chain workers and other essential workers, Food production, Food procurement, Food Processing and Distribution, Food Recovery
Food Access, Hunger	Pantry and free meal sites, Emergency food provisions
Financing	Funding for food system needs

History Timeline Healthiest Cities and Counties Challenge Plan (HCCC)

Southwest Florida Regional Planning Council (SWFRPC)



*Collier County Food Policy Council
July 1st, 2020- June 30th, 2022
Embedded in Local Government- Southwest Florida
Regional Planning Council (SWFRPC)*



Regional Map

Outreach
and best
practices
presented
from the
following
Florida
Counties:

Alachua County

Pasco County

Hillsborough County

Pinellas County

Manatee County

Sarasota County

Martin County

St. Lucie County

Palm Beach County

Orange County

Dade County



Cross-sector partnership: Partner Organizations

University of Florida Institute of Food and Agricultural Services (UF/IFAS) Cooperative Extension Service, including Southwest Florida Small Farmers Network

University of Florida Institute of Food and Agricultural Services (UF/IFAS) Family Nutrition Program (FNP), including USDA's Supplemental Nutrition Assistance Program (SNAP) Education

MEANS Database (Local emergency feeding services)

Misión Peniel

Florida Department of Health (DOH) in Collier County

Florida Department of Health (DOH) Lee County

Florida Department of Environmental Protection (FDEP)

Immokalee Community Redevelopment Agency (CRA)

Collier County Board of County Commissioners (BCC)

Coalition of Immokalee Workers (CIW) and Fair Food Program (FFP)

Collaboratory

Collier CARES- Community Application for Resources and Emergency Services

Collier County Business & Economic Development Division

Collier County Public Schools (CCPS)

Cultivate Abundance (Faith-based organization addressing food insecurity)

Feeding Florida (Harry Chapin, along with other small/local food pantries and food banks)

Florida Gulf Coast University (FGCU)

Blue Zones Project

School District of Lee County

Healthy Lee Coalition

Wallace Center Food System Leadership Network (FSLN)

Johns Hopkins Food System Network (FSN)

Equitable compensation for food policy council engagement (2022)

A growing number of food policy councils (FPCs) are working to expand their memberships beyond paid professionals to include residents who have experienced food systems injustices. In doing so, many groups are exploring how to compensate members who are not participating as part of a paid job. This guide highlights examples from FPCs that have launched stipend programs to support members' participation in their councils. It concludes with additional considerations regarding stipend programs to keep in mind.

Overview of stipend programs detailed below:

Council	Types of members eligible for stipend	Hourly rate	Stipend amount	Time commitment	Duration	Action required by members	Additional info
Baltimore Food Policy Initiative	13-16 Resident Food Equity Advisors	\$17/hour	\$204	2 hours, monthly	6 months	Application to participate in program	Representative from each council district
Greater Kansas City Food Coalition	Up to 5 steering committee members	\$30/hour + travel, incidentals, and tax offset	\$1,200	Not specified	Year	Members request to receive stipend	Event fees and annual donation requirement waived for stipend recipients
Montgomery County Food Council	Community Advisors	\$15/hour + meal gift card	\$120	2 hours, quarterly	Year	Application to participate in program	
	Advocacy Leaders	Not specified	\$1000	Not specified	10 months	Community Advisors returning from previous year	
Orange County Food Council	Community consultants for food assessment	Not specified	Varies by role, \$250-4000	Varies by role	Varies by role, 2-6 months	No application; individuals recruited via relationships in community	
	O.C. Black Farmer Group	\$150/hour	Not specified	Every 1-2 months	Year		
Rhode Island Food Policy Council	All members	\$20.83/hour	\$1,000	4 hours, monthly	Year	Opt-out	
San Diego Food System Alliance	20-24-member Stewardship Committee. Also compensates participants in strategic development work	\$100-150/hour	\$1,200 (individuals) \$2,400 (organizations)	Monthly	Two years	Selected by Alliance staff and leadership, composed of many partners from Food Vision 2030 development process	Members recommend someone from their organization / business to take their place when term is complete

Food Recovery

MEANS database is a food recovery program that rescues wholesome food that would otherwise be thrown away and provides the food to organizations that serve low-income and low-access households. Over **44,146 pounds** of food have been recovered in Collier County. The total amount of food moved in Florida is **111,571.5 pounds**.



Healthiest Cities and Counties Challenge Plan

Throughout the next few months, we will be reviewing the responses from all teams and building out an interactive, multimedia website that highlights the important work you have done and your ideas for how communities can work together to advance health equity and change the food or health system in their own community. Our final storytelling website will be published in December 2022. We will share more information as we get closer to launching the site.

We can't wait to share your incredible stories with the world!



Resource Flows

Southwest Florida Regional Planning Council (SWFRPC) was selected for the 2021 USDA Agricultural Marketing Service (AMS) Regional Food System Partnership (RFSP) grant to implement the trademarked regional brand "SWFL Fresh: Choose Local, Choose Fresh." The total project amount of \$752,426 will support ongoing efforts within the regional food system.

_____Agenda

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Grants Activity Sheet

10c

Aw+D1:Z8 Garded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
Pending		DEO CPTA	Margaret Wuerstle	SWFLEnterprise Center Incubator Program Marketing	4/11/2022	4/1/2022			\$70,000	\$10,000				NA
Pending		DEO-CDBG-MIT-GIP Round II	Margaret Wuerstle	City of Clewiston WWTP Upgrades and Expansion	9/17/2021	9/13/2021			\$13,874,000	\$200,000				NA
Pending		DEO CDBG-MIT-GIP Round II Infrastructure	Margaret Wuerstle	City of Clewiston Harden transmission and distribution line	9/17/2020	9/14/2021			\$2,067,935	\$98,000				NA
YES		EPA Brownfields assessment	Tracy Whirls	Gades County Brownfield Assessment	12/1/2021	1/30/2021	May-22		\$500,000	\$20,000				NA
YES		USDA - US Dept. of Agriculture	Asmaa Odeh	SWFL Fresh Chosse Local Choose Fresh	7/6/2021	7/6/2021	Nov-21		\$752,426	\$58,500				
YES		CHMEP	Rebekah Harp	Calendar Design			6/25/2021		\$3,000	\$3,000				
YES		DEO RRDG	M Wuerstle	FHERO 2021 Regional Rural Development Grant		1/21/2021			\$126,160	\$7,000				NA
YES		DEO CDBG-MIT Planning	Margaret Wuerstle	A Resiliency Strategy for Local Food Systems in SW Florida	7/30/2020	7/27/2020			\$390,000	\$115,000				NA
YES		FL Fish and Wildlife Conservation Commission - Boating Improvement Program (FBIP)	M. Moorhouse & M. Wuerstle	Clewiston Waterfront Master Plan	4/7/2020	4/3/2020			\$175,000	\$25,000				NA
YES		CHNEP	M. Moorhouse & M. Wuerstle	EBABM Website expansion	7/24/2020	7/24/2020			\$5,049	\$3,000				\$2,049
YES		EDA - US Economic Development Administration	M. Wuerstle	SWFL Recovery & Resiliency Plan	7/21/2020	7/21/2020			\$400,000	\$360,000				NA
Yes	3421	EDA - US Economic Development Administration	C.J. Kammerer	FY20-22 EDA CEDS Planning Grant	11/14/2019	11/13/2019			\$300,000.00	\$210,000.00	1/1/2020	12/31/2022	Submitted	\$90,000.00
Yes		DEO - FL Dept. of Economic Opportunity	C.J. Kammerer	FHERO 2019-20 RDG Grant		11/13/2019			\$97,500.00	\$6,000.00			Submitted	\$0.00
Yes	3724	DEM - FL Div. of Emergency Management	C.J. Kammerer	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	\$0.00
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	\$0.00
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
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	
Yes	3424	EDA - US Economic Development Administration	Margaret Wuerstle	Regional Sustainability Implementation Study for SWFL Small to Mid-Sized		5/8/2018	8/9/2018	8/13/2018	\$258,182.00	\$61,545.00			In Progress	\$51,637.00
Yes	3680	EPA - US Environmental Protection Agency	C.J. Kammerer	Brownfields Assesment	11/16/2017	11/16/2017	4/25/2018		\$600,000.00	\$40,000.00	10/1/2018	9/30/2021	In Progress	
Yes	4101	Glades County	Margaret Wuerstle	Glades County SQG 2017-2022				6/6/2017	\$22,500.00	\$22,500.00	6/6/2017	6/6/2022	In Progress	
Yes	3900	USDA - US Dept. of Agriculture	Margaret Wuerstle	Rural Promise Zone Designation			5/1/2016		\$0.00	\$0.00			In Progress	

Aw+D1:Z8 Garded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
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	Completed	\$90,000.00
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	Completed	\$50,000.00
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	Completed	
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	Completed	
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	
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	
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
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	
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	
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	
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	
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	
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	
Yes	3730	SFRPC	C.J. Kammerer	Train the Trainers					\$10,000.00	\$10,000.00	1/1/2016	3/31/2017	Completed	
Yes	4211	Sarasota County	Jim Beever	Sarasota Climate Change Adaptation Plan					\$20,000.00	\$20,000.00	10/1/2016	5/30/2017	Completed	
Yes	4210	City of Cape Coral	Jim Beever	Cape Coral Climate Change Resiliency Strategy					\$15,000.00	\$15,000.00		6/30/2017	Completed	
Yes	3304	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - Labelle Tourism Marketing					\$20,000.00	\$20,000.00	1/1/2017	5/30/2017	Completed	
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	
Yes	4004	Hendry County	Margaret Wuerstle	Clewiston RGBD Grant TA					\$3,000.00	\$3,000.00			Completed	
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	
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
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
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
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

Aw+D1:Z8 Garded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
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
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	
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	
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	
Yes	3419	Charlotte County	Margaret Wuerstle	DEO - Charlotte County			3/30/2016	3/30/2016	\$500.00	\$500.00			Completed	
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
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
Yes	3674	EPA/CHNEP - Charlotte Harbor National Estuary	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	
Yes	3397	CTD - FL Commission for the Transportation	Nichole Gwinnett	Glades-Hendry TD Planning Agreement FY2014-15			5/16/2014		\$38,573.00	\$38,573.00	7/1/2014	6/30/2015	Completed	\$0.00
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
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
Yes	3675	EPA - US Environmental Protection Agency	Jim Beever	Developing a Method to Use Ecosystem Services to	5/15/2015	5/5/2015	9/29/2015	9/29/2015	\$234,071.00	\$174,071.00	10/1/2015	9/30/2016	Completed	\$60,000.00

Aw+D1:Z8 Garded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
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
Yes	3398	CTD - FL Commission for the Transportation	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
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
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
Yes	3418	Collier County	Rebekah Harp	Marketing & Data Research					\$1,200.00	\$1,200.00	12/4/2015	1/29/2016	Completed	
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	
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	
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	
Yes	3303	DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	DEO - MPO Rail Study						\$39,000.00	10/7/2015	5/31/2016	Completed	
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	
Yes	4003	Rural Neighborhoods	Tim Walker	Rural Neighborhoods Mapping					\$750.00	\$750.00	6/1/2016	6/30/2016	Completed	
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	
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	
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	
Yes	3004	NARC - National Association of Regional Councils	Rebekah Harp	MARC Travel SRII					\$379.58	\$379.58	10/1/2015	5/31/2016	Completed	
Yes	4001	Collier County	Margaret Wuerstle	Collier County EDA TA					\$5,000.00	\$5,000.00	4/18/2016	5/30/2016	Completed	
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	
No		EDA - US Economic Development Administration	Margaret Wuerstle/Tracy Whirls	ARPA- BBB Regional Challenge- Developing an Inland Port System in rural southern Florida	10/19/2021	10/19/2021			\$460,000	\$133,000				NA
NO		FL Dept. Of Agriculture-Specialty Crops	M Wuerstle	SWFL Fresh Coose Local Choose Fresh	2/5/2021	2/2/2021	Denied 10/7/2021		\$207,000	\$99,000				NA
No		DEO CDBG-MIT Critical Facility Harding	McKensie Moorehouse	City of Clewiston transmission lines insulators replacement	6/30/2020	6/29/2020			\$143,306	\$15,000				NA
no		SAMHSA - Substance Abuse and Mental Health Services Administration	Margaret Wuerstle	Building Resilient Kids	3/6/2020	3/2/2020			\$1,455,815	\$200,000				NA
No		Bill & Melinda Gates Foundation	Katelyn Kubasik	Opioid Epidemic Think Tank Summit		11/12/2019			\$75,000.00	\$75,000.00			Submitted	\$0.00
No		Norman Foundation	Margaret Wuerstle	Food Policy Council		11/22/2019			\$100,000	\$60,000				NA
No		Bureau of Justice Assistance	Katelyn Kubasik	Data-Driven Responses to Emerging Drug Threats			10/1/2019		\$543,772.00	\$293,772.00			Denied	\$0.00

Aw+D1:Z8 Garded	Job ID	Funding Agency	Project Manager	Project Name	App Due Date	Date Submitted	Date Awarded / Denied	Date Contract Signed	Project Total (\$808,505)	RPC Amt (\$396,000)	Start Date	End Date	Status	Total Match Amt-RPC
NO		Charles M. and Mary D. Grant Foundation	Katelyn Kubasik	SWFL Harm Reduction: Take-Home Naloxone Project		4/30/2019	9/1/2019		\$38,000.00	\$10,000.00			Denied	\$0.00
No		City of Naples	Jim Beever	City of Naples Climate Resiliency Project			9/26/2019		\$25,000.00	\$25,000.00			Denied	\$0.00
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
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
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
No		FDEP - FL Dept. of Environmental Protection	Jim Beever	Ecosystem Services- Aquatic Preserves Valuation		5/1/2018			\$90,000.00	\$90,000.00			Denied	
No		EPA - US Environmental Protection Agency	Jim Beever	WPDG- CHNEP Wetland Connectivity		5/8/2018			\$204,120.00	\$145,246.00			Denied	
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	
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	
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	
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	
No		SWFL Community Foundation	Margaret Wuerstle	Community Impact Grants - MLK Corridor	11/3/2017	11/2/2017			\$50,000.00				Denied	
No		DEO - FL Dept. of Economic Opportunity	Jennifer Pellechio	Economic Opportunity Map		4/27/2016	6/28/2016		\$40,000.00				Denied	
		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Florida Ocean Alliance		5/2/2016	6/28/2016		\$28,000.00				Denied	
No		DEO - FL Dept. of Economic Opportunity	Margaret Wuerstle	Clewiston Downtown District Facade Program		5/2/2016	6/28/2016		\$30,000.00				Denied	
No		AETNA	Jason Stoltzfus	Cultivating Healthy Communities	4/15/2016	4/13/2016			\$100,000.00	\$100,000.00			Denied	
No		EPA - US Environmental Protection Agency	Jason Stoltzfus	2016 Brownfield Assessment		12/18/2015			\$280,000.00	\$46,900.00			Denied	
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	
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
No		USDA - US Dept. of Agriculture	Nichole Gwinnett	Opportunity Buy Program Coordinator	4/23/2013	4/23/2013	11/20/2013		\$99,667.00	\$15,000.00	11/1/2013	10/31/2015	Denied	\$53,621.00

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Committee Reports

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Executive Committee

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Quality of Life & Safety
Committee

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Council Member Comments

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Adjourn

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