



# COUNCIL MEETING AGENDA

**December 15, 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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES</b>	
	a) None – No October or November Meeting	
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">July – September 2022 Financials</a>	Page 13
	b) <a href="#">FY21-22 Fiscal Year End Budget Amendment</a>	Page 32
	c) <a href="#">Governmental Fund</a>	Page 37
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#">Palmer Ranch Increment 30</a>	Page 40
<b>9</b>	<b>DISCUSSION ITEMS</b>	
	a) Everglades Restoration Update – <b>Phil Flood</b>	
	b) <a href="#">Organization Structure Discussion</a> – <b>Commissioner McDaniel</b>	Page 64
<b>10</b>	<b><u>DIRECTORS REPORT</u></b>	Page 103
	a) <a href="#">Comp Plan Amendments</a> (Information Only)	Page 111
	b) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 116

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.



---

**11 COMMITTEE REPORTS**

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

---

**12 NEW BUSINESS**

---

**13 STATE AGENCIES COMMENTS/REPORTS**

---

**14 COUNCIL MEMBERS' COMMENTS**

---

**15 ADJOURN**

---

**UPCOMING SWFRPC MEETING DATES:**

January 19, 2023

February 16, 2023

March 16, 2023

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.

## SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP

### OFFICERS

Mr. Donald McCormick, Chair	Councilman Fred Burson, Vice-Chair
Commissioner Bill McDaniel, Secretary	Councilman Jaha Cummings, Treasurer

### CHARLOTTE COUNTY

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

### COLLIER COUNTY

Commissioner Bill McDaniel, Collier BCC
Commissioner Rick LoCastro, Collier BCC
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
Commissioner Tim Stanley, Glades BCC
(City of Moore Haven Vacancy)
Mr. Thomas Perry, Governor Appointee

### HENDRY COUNTY

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

### LEE COUNTY

Commissioner Mike Greenwell, 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



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

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

## Regional Planning Council Functions and Programs

March 4, 2011

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



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

## **SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS**

ABM - Agency for Bay Management - Estero Bay Agency on Bay Management

ADA - Application for Development Approval

ADA - Americans with Disabilities Act

AMDA -Application for Master Development Approval

BEBR - Bureau of Economic Business and Research at the University of Florida

BLID - Binding Letter of DRI Status

BLIM - Binding Letter of Modification to a DRI with Vested Rights

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

CDC - Certified Development Corporation (a.k.a. RDC)

CEDS - Comprehensive Economic Development Strategy (a.k.a. OEDP)

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DEO - Department of Economic Opportunity

DEP - Department of Environmental Protection

DO - Development Order

DOPA - Designated Official Planning Agency (i.e. MPO, RPC, County, etc.)

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAR - Florida Administrative Register (formerly Florida Administrative Weekly)

FCTS - Florida Coordinated Transportation System

FDC&F -Florida Department of Children and Families (a.k.a. HRS)

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

IFAS - Institute of Food and Agricultural Sciences at the University of Florida

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NADO – National Association of Development Organizations

NARC -National Association of Regional Councils

NOPC -Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFI – Request for Invitation

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP -State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

TDC - Transportation Disadvantaged Commission (a.k.a. CTD)

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plan

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)

# Agenda Item

6

6

Minutes

6

\_\_\_\_\_ Agenda  
\_\_\_\_\_ Item

6a

6a

None - No October Meeting

6a

# Agenda Item

7

7

Financials

7



# Agenda

---

## Item

---

7a

7a

July, August and September  
Financials

7a

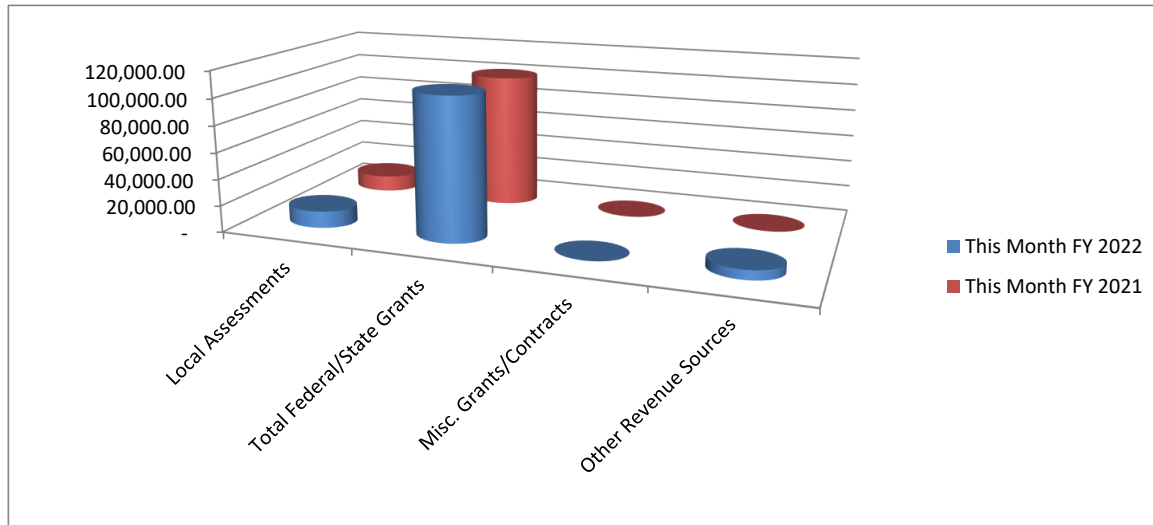
## 2021 - 2022 Workplan & Budget Financial Snapshot

### Jul-22

#### Revenues

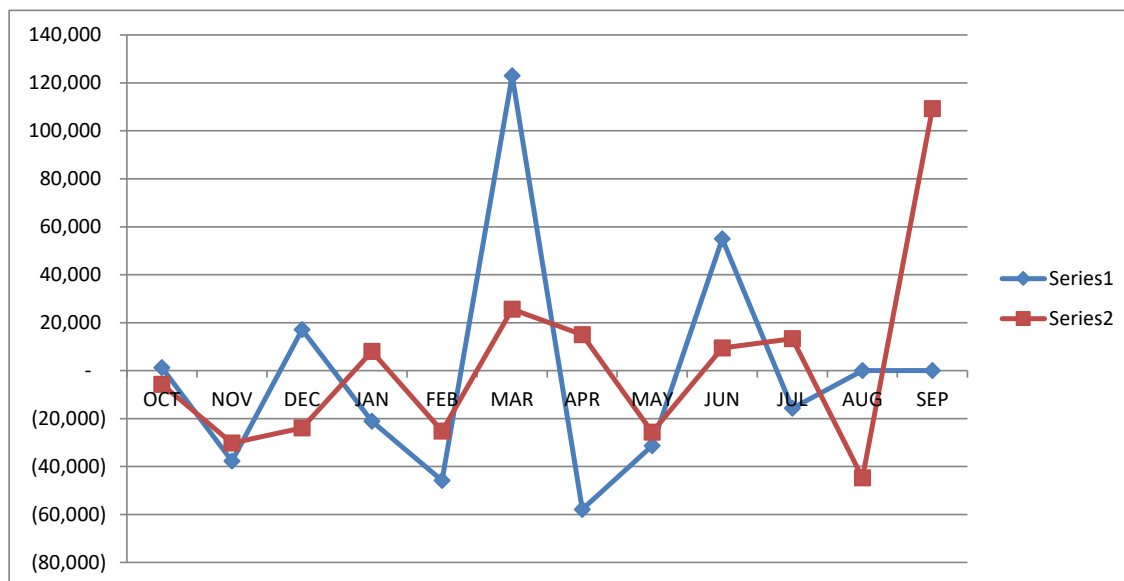
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

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 (\$13,424) Unaudited**

# SWFRPC

## Detail of Reserve

### As of July 31, 2022

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	66,426
	<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$ 66,626</b>

***Investments:***

FineMark Money Market	\$ 131,080
Local government Surplus Trust Fund Investment Pool (Fund A)	146,589
	<hr/>
<b><i>Total Investments</i></b>	<b>\$ 277,669</b>

Total Reserves	<hr/>
	<b>\$ 344,295</b>
	<hr/> <hr/>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

16 of 128

**FOR THE ONE MONTH ENDING JULY 31, 2022**

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	1,021	4,083	4,083	100%	\$ -
CITY OF FORT MYERS	6,945	27,780	27,780	100%	\$ -
TOWN OF FORT MYERS BEACH INC	492	1,967	1,967	100%	\$ -
BONITA SPRINGS	4,174	16,694	16,694	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ 12,631</b>	<b>\$ 50,524</b>	<b>\$ 50,524</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 20/21	-	-	-	0%	\$ -
DEM - LEPC 21/22	15,700	60,200	80,000	75%	\$ 19,800
DEM - HMEP 21/22	21,980	53,990	61,006	88%	\$ 7,016
DEM - Collier Hazard Analysis 21/22	-	9,510	19,251	49%	\$ 9,741
Economic Development Planning 20/22	-	30,729	70,000	44%	\$ 39,271
EDA CARES Act COVID	-	217,099	200,000	109%	\$ (17,099)
DEO - CDBG-MIT Food Insecurity	-	-	175,000	0%	\$ 175,000
Clewiston Lakefront MasterPlan	-	67,430	175,000	39%	\$ 107,570
Brownfields - EPA	69,521	107,327	85,000	126%	\$ (22,327)
Regional Food Systems - USDA	-	31,730	N/A	N/A	\$ -
Vista Supervisor	-	17,293	20,000	86%	\$ 2,707
Promise Zone	-	-	-	N/A	\$ -
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 107,201</b>	<b>\$ 595,308</b>	<b>\$ 885,257</b>	<b>67%</b>	<b>\$ 321,679</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
CHNEP Calendar	-	3,000	-	N/A	\$ -
FHERO	-	-	7,000	0%	\$ 7,000
Glades SQG	-	4,500	4,500	100%	\$ -
Food Policy Coordinator	-	45,483	50,000	91%	\$ 4,517
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ 52,983</b>	<b>\$ 61,500</b>	<b>86%</b>	<b>\$ 11,517</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	6,781	8,864	-	N/A	-
<b>TOTAL</b>	<b>\$ 6,781</b>	<b>\$ 8,864</b>	<b>\$ -</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	-	100%	\$ -
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>					
Misc. Income	-	2,059	400	515%	\$ (1,659)

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
INTEREST INCOME - Money Market	22	216	800	27%	\$ 584
Fund A Investment Income	224	645	800	81%	\$ 155
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 246</b>	<b>\$ 2,921</b>	<b>\$ 2,000</b>	<b>146%</b>	<b>\$ (921)</b>

*Fund Balance* \$ - \$ -

<b>TOTAL REVENUES</b>	<b>\$ 126,860</b>	<b>\$ 710,599</b>	<b>\$ 999,281</b>	<b>71%</b>	<b>\$ 332,275</b>
-----------------------	-------------------	-------------------	-------------------	------------	-------------------

## EXPENSES

### PERSONNEL EXPENSES

SALARIES EXPENSE	\$ 19,200	\$ 200,289	\$ 256,131	78%	\$ 55,842
FICA EXPENSE	1,459	15,216	19,594	78%	\$ 4,378
RETIREMENT EXPENSE	6,325	47,770	61,112	78%	\$ 13,342
HEALTH INSURANCE EXPENSE	1,832	24,478	40,848	60%	\$ 16,370
WORKERS COMP. EXPENSE	-	755	1,344	56%	\$ 589
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 28,815</b>	<b>\$ 288,508</b>	<b>\$ 379,029</b>	<b>76%</b>	<b>\$ 90,521</b>

### OPERATIONAL EXPENSES

CONSULTANTS	\$ 2,710	\$ 13,161	\$ 94,724	14%	\$ 81,563
GRANT/CONSULTING EXPENSE	104,298	358,711	412,313	87%	\$ 53,602
AUDIT SERVICES EXPENSE	-	26,500	25,000	106%	\$ (1,500)
TRAVEL EXPENSE	1,261	3,282	1,000	328%	\$ (2,282)
TELEPHONE EXPENSE	781	2,089	1,488	140%	\$ (601)
POSTAGE / SHIPPING EXPENSE	-	-	-	N/A	\$ -
EQUIPMENT RENTAL EXPENSE	264	3,199	3,151	102%	\$ (48)
INSURANCE EXPENSE	92	6,346	6,220	102%	\$ (126)
PRINTING/REPRODUCTION EXPENSE	-	347	1,000	35%	\$ 653
ADVERTISING/LEGAL NOTICES EXP	261	808	1,600	51%	\$ 792
OTHER MISC. EXPENSE	-	197	500	39%	\$ 303
BANK SERVICE CHARGES	65	532	-	N/A	\$ (532)
OFFICE SUPPLIES EXPENSE	136	912	600	152%	\$ (312)
COMPUTER RELATED EXPENSE	3,918	16,749	21,668	77%	\$ 4,919
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

<b>OPERATIONAL EXP.</b>	<b>\$ 113,785</b>	<b>\$ 435,517</b>	<b>\$ 1,003,200</b>	<b>43%</b>	<b>\$ 138,806</b>
-------------------------	-------------------	-------------------	---------------------	------------	-------------------

	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

\$ 142,601 \$ 724,025 \$ 1,382,229 \$ 229,327

NET INCOME (LOSS)

\$ (15,741) \$ (13,425)

SWFRPC  
Balance Sheet  
July 31, 2022

19 of 128

ASSETS

Current Assets		
Cash - Florida Prime	\$	146,589.01
Cash - FineMark Oper.		66,426.12
Cash - FineMark MM		131,080.08
Petty Cash		200.00
Accounts Receivable		85,503.94
Accounts Receivable-RC&D		(61.25)
Transfer of Funds		30.00
		<hr/>
Total Current Assets		429,767.90
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>479,306.37</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	614.46
Deferred Babcock Ranch 5360		10,672.18
Deferred Palmer Ranch 5361		12,547.18
FICA Taxes Payable		2,603.08
Federal W/H Tax Payable		(1,408.55)
United way Payable		322.00
Deferred Compensation Payable		(25.00)
FSA Payable		(1,991.28)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		23,639.32
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		73,176.76
Capital		
Fund Balance-Unassigned		(94,444.79)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		(0.26)
Net Income		(13,425.34)
		<hr/>
Total Capital		406,129.61
		<hr/>
Total Liabilities & Capital	\$	<u><u>479,306.37</u></u>

Unaudited - For Management Purposes Only

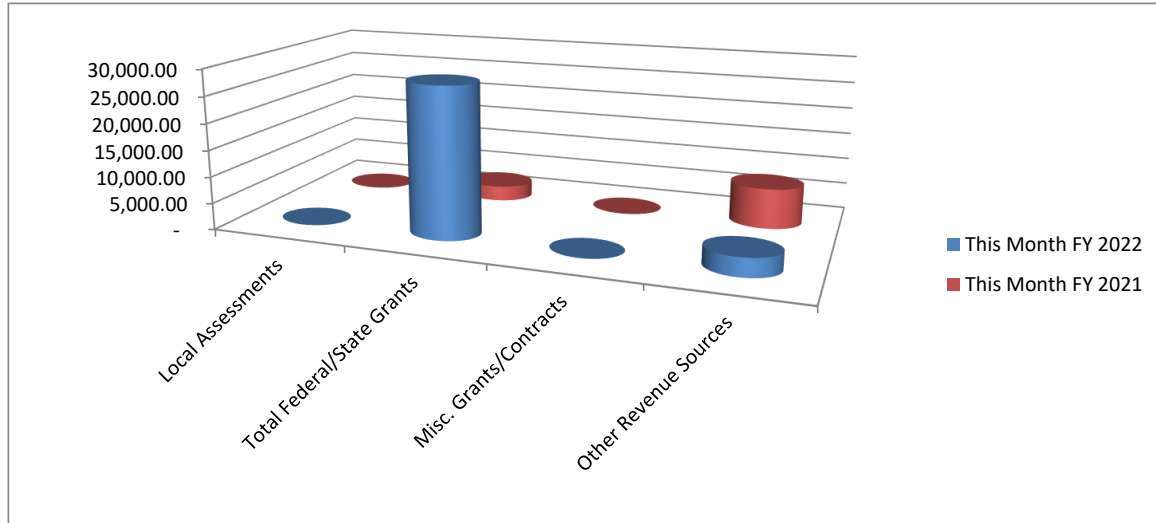
## 2021 - 2022 Workplan & Budget Financial Snapshot

### Aug-22

#### Revenues

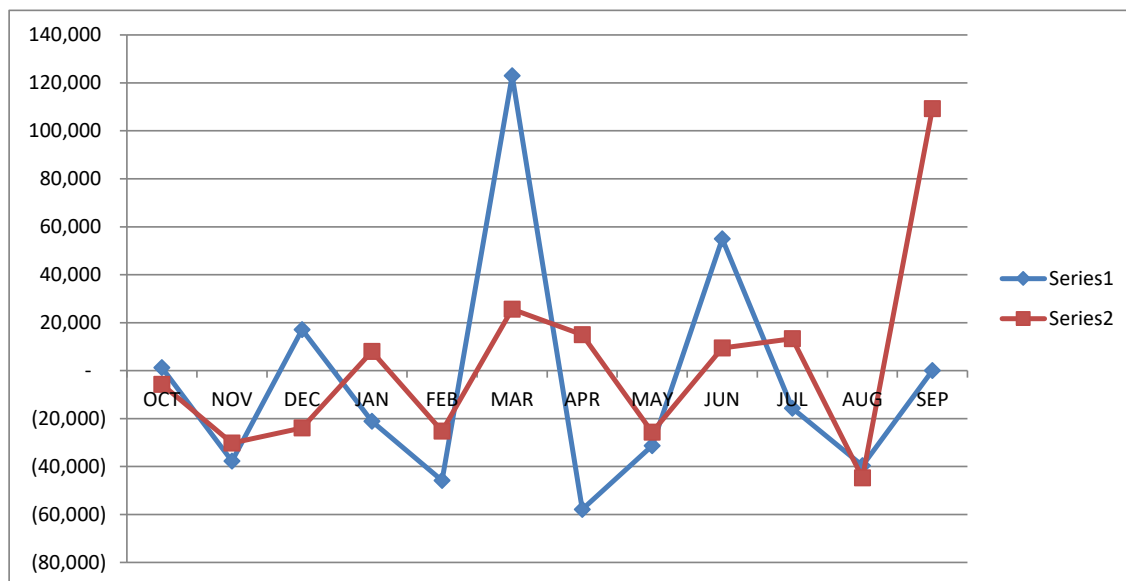
Local Assessments  
Total Federal/State Grants  
Misc. Grants/Contracts  
Other Revenue Sources

**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 (\$53,040) Unaudited**



# SWFRPC

## Detail of Reserve

### As of August 31, 2022

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	62,385
	<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$ 62,585</b>

***Investments:***

FineMark Money Market	\$ 131,102
Local government Surplus Trust Fund Investment Pool (Fund A)	146,871
	<hr/>
<b><i>Total Investments</i></b>	<b>\$ 277,973</b>

Total Reserves	<hr/>
	<b>\$ 340,559</b>
	<hr/> <hr/>

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

22 of 128

**FOR THE ONE MONTH ENDING AUGUST 31, 2022**

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	4,083	4,083	100%	\$ -
CITY OF FORT MYERS	-	27,780	27,780	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,967	1,967	100%	\$ -
BONITA SPRINGS	-	16,694	16,694	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 50,524</b>	<b>\$ 50,524</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 20/21	-	-	-	0%	\$ -
DEM - LEPC 21/22	-	60,200	80,000	75%	\$ 19,800
DEM - HMEP 21/22	-	53,990	61,006	88%	\$ 7,016
DEM - Collier Hazard Analysis 21/22	-	9,510	19,251	49%	\$ 9,741
Economic Development Planning 20/22	-	30,729	70,000	44%	\$ 39,271
EDA CARES Act COVID	-	217,099	200,000	109%	\$ (17,099)
DEO - CDBG-MIT Food Insecurity	-	-	175,000	0%	\$ 175,000
Clewiston Lakefront MasterPlan	-	67,430	175,000	39%	\$ 107,570
Brownfields - EPA	28,252	135,579	85,000	160%	\$ (50,579)
Regional Food Systems - USDA	-	31,730	N/A	N/A	\$ -
Vista Supervisor	-	17,293	20,000	86%	\$ 2,707
Promise Zone	-	-	-	N/A	\$ -
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 28,252</b>	<b>\$ 623,560</b>	<b>\$ 885,257</b>	<b>70%</b>	<b>\$ 293,427</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
CHNEP Calendar	-	3,000	-	N/A	\$ -
HERO	-	-	7,000	0%	\$ 7,000
Glades SQG	-	4,500	4,500	100%	\$ -
Food Policy Coordinator	-	45,483	50,000	91%	\$ 4,517
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ 52,983</b>	<b>\$ 61,500</b>	<b>86%</b>	<b>\$ 11,517</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	3,180	12,044	\$ -	N/A	\$ -
<b>TOTAL</b>	<b>\$ 3,180</b>	<b>\$ 12,044</b>	<b>\$ -</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	-	100%	\$ -
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>					
Misc. Income	-	2,059	400	515%	\$ (1,659)

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
INTEREST INCOME - Money Market	22	239	800	30%	\$ 561
Fund A Investment Income	282	927	800	116%	\$ (127)
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 304</b>	<b>\$ 3,225</b>	<b>\$ 2,000</b>	<b>161%</b>	<b>\$ (1,225)</b>

*Fund Balance* \$ - \$ -

<b>TOTAL REVENUES</b>	<b>\$ 31,737</b>	<b>\$ 742,336</b>	<b>\$ 999,281</b>	<b>74%</b>	<b>\$ 303,719</b>
-----------------------	------------------	-------------------	-------------------	------------	-------------------

## EXPENSES

### PERSONNEL EXPENSES

SALARIES EXPENSE	\$ 24,000	\$ 224,289	\$ 256,131	88%	\$ 31,842
FICA EXPENSE	1,823	17,040	19,594	87%	\$ 2,554
RETIREMENT EXPENSE	5,248	53,017	61,112	87%	\$ 8,095
HEALTH INSURANCE EXPENSE	2,890	27,368	40,848	67%	\$ 13,480
WORKERS COMP. EXPENSE	109	864	1,344	64%	\$ 480
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 34,070</b>	<b>\$ 322,578</b>	<b>\$ 379,029</b>	<b>85%</b>	<b>\$ 56,451</b>

### OPERATIONAL EXPENSES

CONSULTANTS	\$ 1,875	\$ 15,036	\$ 94,724	16%	\$ 79,688
GRANT/CONSULTING EXPENSE	33,770	392,481	412,313	95%	\$ 19,832
AUDIT SERVICES EXPENSE	-	26,500	25,000	106%	\$ (1,500)
TRAVEL EXPENSE	-	3,282	1,000	328%	\$ (2,282)
TELEPHONE EXPENSE	146	2,236	1,488	150%	\$ (748)
POSTAGE / SHIPPING EXPENSE	58	58	-	N/A	\$ (58)
EQUIPMENT RENTAL EXPENSE	264	3,463	3,151	110%	\$ (312)
INSURANCE EXPENSE	82	6,429	6,220	103%	\$ (209)
PRINTING/REPRODUCTION EXPENSE	-	347	1,000	35%	\$ 653
ADVERTISING/LEGAL NOTICES EXP	147	955	1,600	60%	\$ 645
OTHER MISC. EXPENSE	-	197	500	39%	\$ 303
BANK SERVICE CHARGES	58	590	-	N/A	\$ (590)
OFFICE SUPPLIES EXPENSE	136	1,048	600	175%	\$ (448)
COMPUTER RELATED EXPENSE	746	17,495	21,668	81%	\$ 4,173
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

<b>OPERATIONAL EXP.</b>	<b>\$ 37,283</b>	<b>\$ 472,799</b>	<b>\$ 1,003,200</b>	<b>47%</b>	<b>\$ 101,524</b>
-------------------------	------------------	-------------------	---------------------	------------	-------------------

	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	\$ 71,352	\$ 795,377	\$ 1,382,229		\$ 157,975
NET INCOME (LOSS)	<u>\$ (39,616)</u>	<u>\$ (53,041)</u>			

SWFRPC  
Balance Sheet  
August 31, 2022

25 of 128

ASSETS

Current Assets		
Cash - Florida Prime	\$	146,870.84
Cash - FineMark Oper.		62,385.41
Cash - FineMark MM		131,102.35
Petty Cash		200.00
Accounts Receivable		45,154.60
Accounts Receivable-RC&D		(61.25)
Transfer of Funds		30.00
		<hr/>
Total Current Assets		385,681.95
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>435,220.42</u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	614.46
Deferred Babcock Ranch 5360		9,976.72
Deferred Palmer Ranch 5361		10,062.34
FICA Taxes Payable		1,854.85
Federal W/H Tax Payable		(2,123.47)
United way Payable		322.00
Deferred Compensation Payable		100.00
FSA Payable		(1,943.18)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		19,168.97
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		68,706.41
Capital		
Fund Balance-Unassigned		(94,444.79)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		(0.26)
Net Income		(53,040.94)
		<hr/>
Total Capital		366,514.01
		<hr/>
Total Liabilities & Capital	\$	<u>435,220.42</u>

Unaudited - For Management Purposes Only

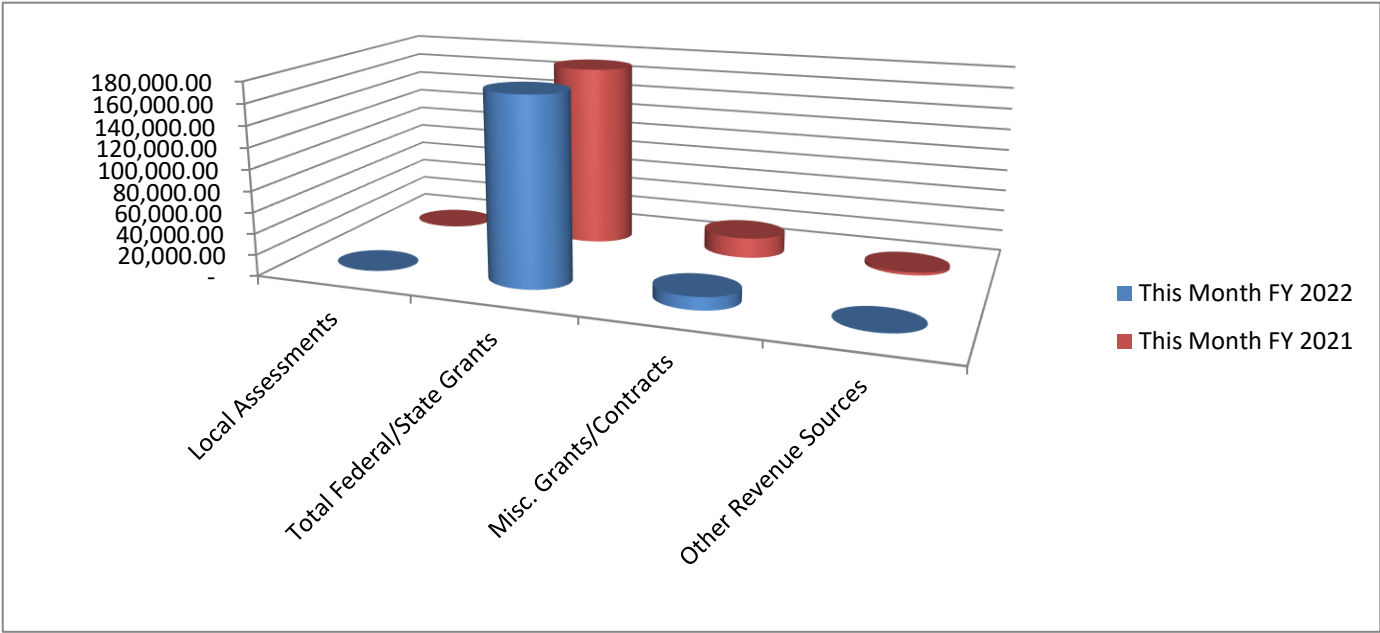
# 2021 - 2022 Workplan & Budget Financial Snapshot

## Sep-22

### Revenues

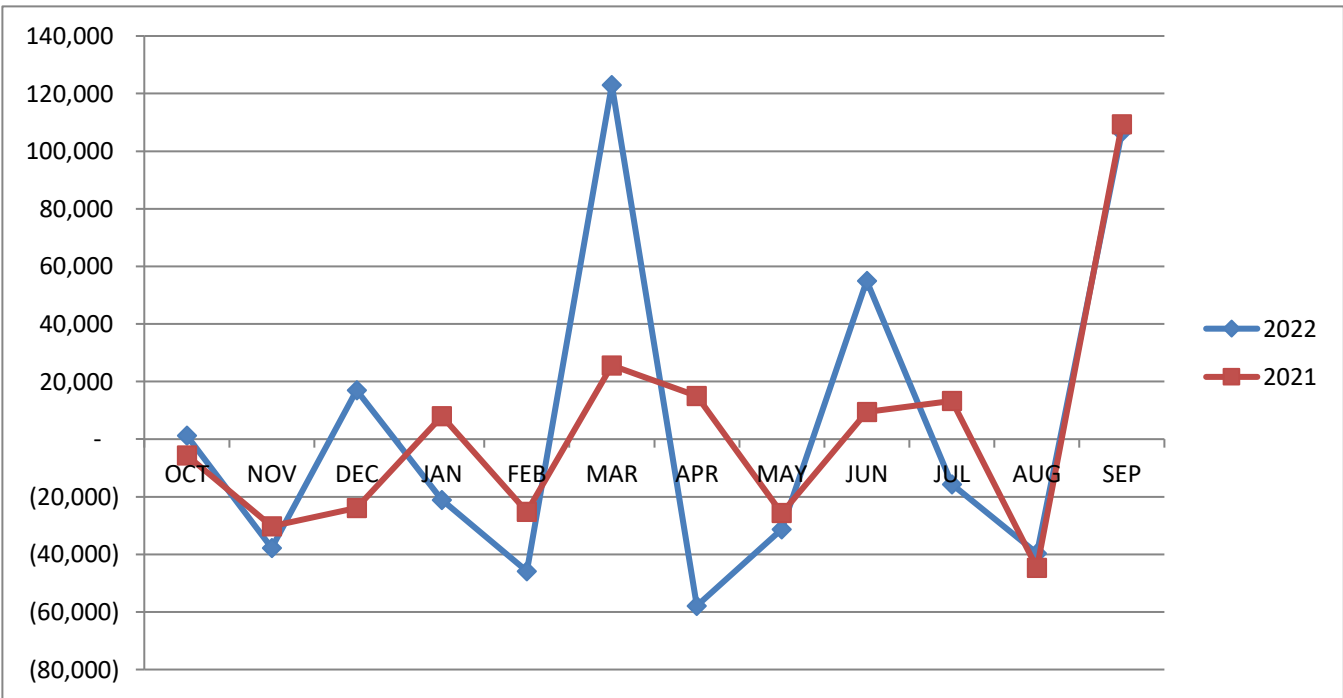
Local Assessments  
 Total Federal/State Grants  
 Misc. Grants/Contracts  
 Other Revenue Sources

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 \$53,678 Unaudited

# SWFRPC

## Detail of Reserve

### As of September 30, 2022

***Cash and Cash Equivalents:***

Petty Cash	\$ 200
FineMark Operating Funds	63,666
	<hr/>
<b><i>Total Cash and Cash Equivalents</i></b>	<b>\$ 63,866</b>

***Investments:***

FineMark Money Market	\$ 131,124
Local government Surplus Trust Fund Investment Pool (Fund A)	147,186
	<hr/>
<b><i>Total Investments</i></b>	<b>\$ 278,310</b>

Total Reserves	<hr/>
	<b>\$ 342,176</b>
	<hr/>

# SWFRPC INCOME STATEMENT

28 of 128

## COMPARED WITH BUDGET

FOR THE ONE MONTH ENDING SEPTEMBER 30, 2022

	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	4,083	4,083	100%	\$ -
CITY OF FORT MYERS	-	27,780	27,780	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,967	1,967	100%	\$ -
BONITA SPRINGS	-	16,694	16,694	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 50,524</b>	<b>\$ 50,524</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 21/22	-	60,200	80,000	75%	\$ 19,800
DEM - LEPC 22/23	9,800	9,800	-	N/A	\$ -
DEM - HMEP 21/22	39,355	93,344	61,006	153%	\$ (32,338)
DEM - Collier Hazard Analysis 21/22	-	9,510	19,251	49%	\$ 9,741
Economic Development Planning 20/22	39,271	70,000	70,000	100%	\$ -
EDA CARES Act COVID	-	217,099	200,000	109%	\$ (17,099)
DEO - CDBG-MIT Food Insecurity	33,179	33,179	175,000	19%	\$ 141,821
Clewiston Lakefront MasterPlan	-	67,430	175,000	39%	\$ 107,570
Brownfields - EPA	25,178	160,757	85,000	189%	\$ (75,757)
Regional Food Systems - USDA	18,503	50,233	N/A	N/A	\$ -
Vista Supervisor	10,110	27,404	20,000	137%	\$ (7,404)
Promise Zone	-	-	-	N/A	\$ -
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ 175,396</b>	<b>\$ 798,955</b>	<b>\$ 885,257</b>	<b>90%</b>	<b>\$ 146,335</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
CHNEP Calendar 2022	-	3,000	-	N/A	\$ -
CHNEP Calendar 2023	5,000	5,000	-	N/A	\$ -
FHERO	7,000	7,000	7,000	100%	\$ -
Glades SQG	-	4,500	4,500	100%	\$ -
Food Policy Coordinator	-	45,483	50,000	91%	\$ 4,517
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ 12,000</b>	<b>\$ 64,983</b>	<b>\$ 61,500</b>	<b>106%</b>	<b>\$ 4,517</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	-	12,044	\$ -	N/A	\$ -
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ 12,044</b>	<b>\$ -</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	-	100%	\$ -
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>					



	Current Month	Year to Date A	FY 21-22 Approved Budget B	% Of Budget Year to Date	Budget Remaining
Misc. Income	-	2,059	400	515%	\$ (1,659)
INTEREST INCOME - Money Market	22	260	800	33%	\$ 540
Fund A Investment Income	316	1,243	800	155%	\$ (443)
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ 337</b>	<b>\$ 3,562</b>	<b>\$ 2,000</b>	<b>178%</b>	<b>\$ (1,562)</b>

*Fund Balance* \$ - \$ -

<b>TOTAL REVENUES</b>	<b>\$ 187,733</b>	<b>\$ 930,069</b>	<b>\$ 999,281</b>	<b>93%</b>	<b>\$ 149,289</b>
-----------------------	-------------------	-------------------	-------------------	------------	-------------------

## EXPENSES

### PERSONNEL EXPENSES

SALARIES EXPENSE	\$ 26,880	\$ 251,169	\$ 256,131	98%	\$ 4,962
FICA EXPENSE	2,041	19,081	19,594	97%	\$ 513
RETIREMENT EXPENSE	13,082	66,099	61,112	108%	\$ (4,987)
HEALTH INSURANCE EXPENSE	3,340	30,708	40,848	75%	\$ 10,140
WORKERS COMP. EXPENSE	109	973	1,344	72%	\$ 371
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ 45,452</b>	<b>\$ 368,030</b>	<b>\$ 379,029</b>	<b>97%</b>	<b>10,999</b>

### OPERATIONAL EXPENSES

CONSULTANTS	\$ 655	\$ 15,691	\$ 94,724	17%	\$ 79,033
GRANT/CONSULTING EXPENSE	30,616	423,097	412,313	103%	\$ (10,784)
AUDIT SERVICES EXPENSE	-	26,500	25,000	106%	\$ (1,500)
TRAVEL EXPENSE	1,023	4,236	1,000	424%	\$ (3,236)
TELEPHONE EXPENSE	143	2,382	1,488	160%	\$ (894)
POSTAGE / SHIPPING EXPENSE	-	58	-	N/A	\$ (58)
EQUIPMENT RENTAL EXPENSE	528	3,990	3,151	127%	\$ (839)
INSURANCE EXPENSE	82	6,511	6,220	105%	\$ (291)
PRINTING/REPRODUCTION EXPENSE	179	526	1,000	53%	\$ 474
ADVERTISING/LEGAL NOTICES EXP	29	984	1,600	62%	\$ 616
OTHER MISC. EXPENSE	-	61	500	12%	\$ 439
BANK SERVICE CHARGES	60	650	-	N/A	\$ (650)
OFFICE SUPPLIES EXPENSE	555	1,807	600	301%	\$ (1,207)
COMPUTER RELATED EXPENSE	1,693	19,187	21,668	89%	\$ 2,481
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

<b>OPERATIONAL EXP.</b>	<b>\$ 35,563</b>	<b>\$ 508,363</b>	<b>\$ 1,003,200</b>	<b>51%</b>	<b>65,960</b>
-------------------------	------------------	-------------------	---------------------	------------	---------------

	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	\$ 81,015	\$ 876,393	\$ 1,382,229		\$ 76,959
NET INCOME (LOSS)	<u>\$ 106,718</u>	<u>\$ 53,676</u>			

SWFRPC  
Balance Sheet  
September 30, 2022

31 of 128

ASSETS

Current Assets		
Cash - Florida Prime	\$	147,186.36
Cash - FineMark Oper.		63,665.87
Cash - FineMark MM		131,123.90
Petty Cash		200.00
Accounts Receivable		164,727.82
Accounts Receivable-RC&D		(61.25)
Transfer of Funds		30.00
		<hr/>
Total Current Assets		506,872.70
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>556,411.17</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	6,582.19
Deferred Babcock Ranch 5360		9,976.72
Deferred Palmer Ranch 5361		10,062.34
Accrued Salary		8,492.88
FICA Taxes Payable		1,854.89
Federal W/H Tax Payable		(2,123.47)
United way Payable		322.00
Deferred Compensation Payable		75.00
FSA Payable		(1,904.70)
LEPC Contingency Fund		305.25
		<hr/>
Total Current Liabilities		33,643.10
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		83,180.54
Capital		
Fund Balance-Unassigned		(94,444.79)
Fund Balance-Assigned		514,000.00
FB-Non-Spendable/Fixed Assets		(0.26)
Net Income		53,675.68
		<hr/>
Total Capital		473,230.63
		<hr/>
Total Liabilities & Capital	\$	<u><u>556,411.17</u></u>

Unaudited - For Management Purposes Only

# Agenda Item

7b

7b

Budget Amendment

7b

# Southwest Florida Regional Planning Council

## OCTOBER 1, 2021 TO SEPTEMBER 30, 2022

### Final Amendment to 2021-2022 Approved Budget

Revenues	Adopted FY 2022 Budget	Proposed Changes	SWFRPC General Fund	Proposed Budget Amendment FY2022
Assessments	\$50,523	\$ -	\$ 50,523	\$50,523
Secured Federal/State Grants	885,257	(86,302)	798,955	\$ 798,955
Secured Contractual	61,500	3,483	64,983	\$ 64,983
Interest/Misc	2,000	13,606	15,606	\$ 15,606
Reserves (estimate)			-	\$ -
<b>Total Income (Revenue)</b>	<b>\$999,280</b>	<b>\$ (69,213)</b>	<b>\$ 930,067</b>	<b>\$930,067</b>

\*\*

Expenditures (Expenses)				
Direct:				
Salaries (A)	\$256,131	(4,962)	251,169	\$251,169
FICA	19,594	(513)	19,081	\$19,081
Unemployment	-		-	\$0
Workers Compensation	1,344	(371)	973	\$973
Retirement	61,112	4,987	66,099	\$66,099
Health Insurance (B)	40,848	(10,140)	30,708	\$30,708
<b>Total Personnel Expenses</b>	<b>\$379,030</b>	<b>\$ (10,999)</b>	<b>\$ 368,031</b>	<b>\$ 368,031</b>

Expenses				
Consultants (C)	94,724	(79,033)	15,691	15,691
Grant/Consulting - Contractual (D)	412,313	10,784	423,097	423,097
Audit Fees	25,000	1,500	26,500	26,500
Travel	1,000	3,236	4,236	4,236
Telephone	1,488	984	2,472	2,472
Postage	-	-	-	-
Equipment Rental (E)	3,151	839	3,990	3,990
Insurance (F)	6,220	291	6,511	6,511
Repair/Maint. (Tech/Equip)	-	-	-	-
Printing/Reproduction	1,000	(474)	526	526
Utilities (Elec/Internet)	-	-	-	-
Advertising	1,600	(616)	984	984
Other Miscellaneous	500	(439)	61	61
Bank Service Charges	-	650	650	650
Office Supplies	600	1,207	1,807	1,807
Computer Related Expenses (G)	21,668	(2,481)	19,187	19,187
Dues and Memberships (H)	3,059	(499)	2,560	2,560
Publications	-	-	-	-
Professional Development	-	-	-	-
Meetings/Events	2,000	(1,877)	123	123
Capital Outlay-Operations	-		-	-
Lease Long Term	-		-	-
<b>Operational Expense</b>	<b>\$ 574,323</b>	<b>(\$65,928)</b>	<b>\$ 508,395</b>	<b>\$ 508,395</b>
<b>Total Cash Outlays</b>	<b>\$ 953,353</b>	<b>\$ (76,927)</b>	<b>876,426</b>	<b>\$ 876,426</b>

\*\*\*

<b>Net Income/Loss</b>	<b>\$ 45,927</b>	<b>\$ 7,714</b>	<b>\$ -</b>	<b>\$ 53,641</b>
------------------------	------------------	-----------------	-------------	------------------

\*Fund Balance from Audit YE 9/30/21 (FY20/21) - included in this fund is the investments, operating funds and net of all assets and liabilities as of 9/30/21.

\*\*Fund Balance from Audit YE 9/30/21 (FY20/21) is \$419,591 - per page 9 of the audit report.

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

	Adopted FY 2022 Budget	Proposed Changes	SWFRPC General Fund	Proposed Budget
Investments as of 9/30/22			\$ 278,310	\$ 278,310

**SWFRPC INCOME STATEMENT  
COMPARED WITH BUDGET**

34 of 128

**FOR THE ONE MONTH ENDING SEPTEMBER 30, 2022**

	Current Month	Year to Date A	FY 21-22 Proposed Budget Amendment	% Of Budget Year to Date	Budget Remaining
<b>REVENUES</b>					
<b>LOCAL ASSESSMENTS</b>					
GLADES COUNTY	-	4,083	4,083	100%	\$ -
CITY OF FORT MYERS	-	27,780	27,780	100%	\$ -
TOWN OF FORT MYERS BEACH INC	-	1,967	1,967	100%	\$ -
BONITA SPRINGS	-	16,694	16,694	100%	\$ -
<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ -</b>	<b>\$ 50,524</b>	<b>\$ 50,524</b>	<b>100%</b>	<b>\$ -</b>
<b>FEDERAL / STATE GRANTS</b>					
DEM - LEPC 21/22	-	60,200	60,200	100%	\$ -
DEM - LEPC 22/23	-	9,800	9,800	100%	\$ -
DEM - HMEP 21/22	-	93,344	93,344	100%	\$ -
DEM - Collier Hazard Analysis 21/22	-	9,510	9,510	100%	\$ -
Economic Development Planning 20/22	-	70,000	70,000	100%	\$ -
EDA CARES Act COVID	-	217,099	217,099	100%	\$ -
DEO - CDBG-MIT Food Insecurity	-	33,179	33,179	100%	\$ -
Clewiston Lakefront MasterPlan	-	67,430	67,430	100%	\$ -
Brownfields - EPA	-	160,757	160,757	100%	\$ -
Regional Food Systems - USDA	-	50,233	50,233	N/A	\$ -
Vista Supervisor	-	27,404	27,404	100%	\$ -
Promise Zone	-	-	-	N/A	\$ -
<b>TOTAL FEDERAL / STATE GRANTS</b>	<b>\$ -</b>	<b>\$ 798,955</b>	<b>\$ 798,955</b>	<b>100%</b>	<b>\$ (0)</b>
<b>MISC. GRANTS / CONTRACTS/CONTRACTUAL</b>					
CHNEP Calendar 2022	-	3,000	3,000	100%	\$ -
CHNEP Calendar 2023	-	5,000	5,000	100%	\$ -
FHERO	-	7,000	7,000	100%	\$ -
Glades SQG	-	4,500	4,500	100%	\$ -
Food Policy Coordinator	-	45,483	45,483	100%	\$ (0)
<b>TOTAL MISC. GRANTS/CONTRACTS</b>	<b>\$ -</b>	<b>\$ 64,983</b>	<b>\$ 64,983</b>	<b>100%</b>	<b>\$ (0)</b>
<b>DRIS/NOPCS/MONITORING</b>					
DRI MONITORING FEES	-	\$ -	\$ -	N/A	\$ -
DRIS/NOPCS INCOME	-	12,044	12,044	N/A	\$ -
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ 12,044</b>	<b>\$ 12,044</b>		<b>\$ -</b>
<b>Program Development (Unsecured Grants/Contract)</b>					
*Program Development (Unsecured)	-	-	-	100%	\$ -
<b>TOTAL PROGRAM DEVELOPMENT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>
<b>OTHER REVENUE SOURCES</b>					

	Current Month	Year to Date A	FY 21-22 Proposed Budget Amendment	% Of Budget Year to Date	Budget Remaining
Misc. Income	-	2,059	2,059	100%	\$ -
INTEREST INCOME - Money Market	-	260	260	100%	\$ -
Fund A Investment Income	-	1,243	1,243	100%	\$ -
<b>TOTAL OTHER REVENUE SOURCES</b>	<b>\$ -</b>	<b>\$ 3,562</b>	<b>\$ 3,562</b>	<b>100%</b>	<b>\$ -</b>
<i>Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>			
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 930,069</b>	<b>\$ 930,068</b>	<b>100%</b>	<b>\$ (1)</b>

## EXPENSES

PERSONNEL EXPENSES					
SALARIES EXPENSE	\$ -	\$ 251,169	\$ 251,169	100%	\$ -
FICA EXPENSE	-	19,081	19,081	100%	\$ -
RETIREMENT EXPENSE	-	66,099	66,099	100%	\$ -
HEALTH INSURANCE EXPENSE	-	30,708	30,708	100%	\$ -
WORKERS COMP. EXPENSE	-	973	973	100%	\$ -
UNEMPLOYMENT COMP. EXPENSE	-	-	-	N/A	-
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$ -</b>	<b>\$ 368,030</b>	<b>\$ 368,030</b>	<b>100%</b>	<b>-</b>
OPERATIONAL EXPENSES					
CONSULTANTS	\$ -	\$ 15,691	\$ 15,691	100%	\$ -
GRANT/CONSULTING EXPENSE	-	423,097	423,097	100%	\$ -
AUDIT SERVICES EXPENSE	-	26,500	26,500	100%	\$ -
TRAVEL EXPENSE	-	4,236	4,236	100%	\$ -
TELEPHONE EXPENSE	-	2,382	2,382	100%	\$ -
POSTAGE / SHIPPING EXPENSE	-	58	58	N/A	\$ -
EQUIPMENT RENTAL EXPENSE	-	3,990	3,990	100%	\$ -
INSURANCE EXPENSE	-	6,511	6,511	100%	\$ -
PRINTING/REPRODUCTION EXPENSE	-	526	526	100%	\$ -
ADVERTISING/LEGAL NOTICES EXP	-	984	984	100%	\$ -
OTHER MISC. EXPENSE	-	61	61	100%	\$ -
BANK SERVICE CHARGES	-	650	650	N/A	\$ -
OFFICE SUPPLIES EXPENSE	-	1,807	1,807	100%	\$ -
COMPUTER RELATED EXPENSE	-	19,187	19,187	100%	\$ -
DUES AND MEMBERSHIP	-	2,560	2,560	100%	\$ -
MEETINGS/EVENTS EXPENSE	-	123	123	100%	\$ -
CAPITAL OUTLAY - OPERATIONS	-	-	-	N/A	-
UNCOLLECTABLE RECEIVABLES	-	-	-	N/A	-
<b>FUND BALANCE</b>			<b>\$ 419,591</b>		
<b>OPERATIONAL EXP.</b>	<b>\$ -</b>	<b>\$ 508,363</b>	<b>\$ 927,954</b>	<b>55%</b>	<b>0</b>

	Current Month	Year to Date A	FY 21-22 Proposed Budget Amendment	% Of Budget Year to Date	Budget Remaining
TOTAL OPERATIONAL EXP.			\$ 927,954		
TOTAL CASH OUTLAY	\$ -	\$ 876,393	\$ 1,295,984		\$ -
NET INCOME (LOSS)	<u>\$ -</u>	<u>\$ 53,676</u>			



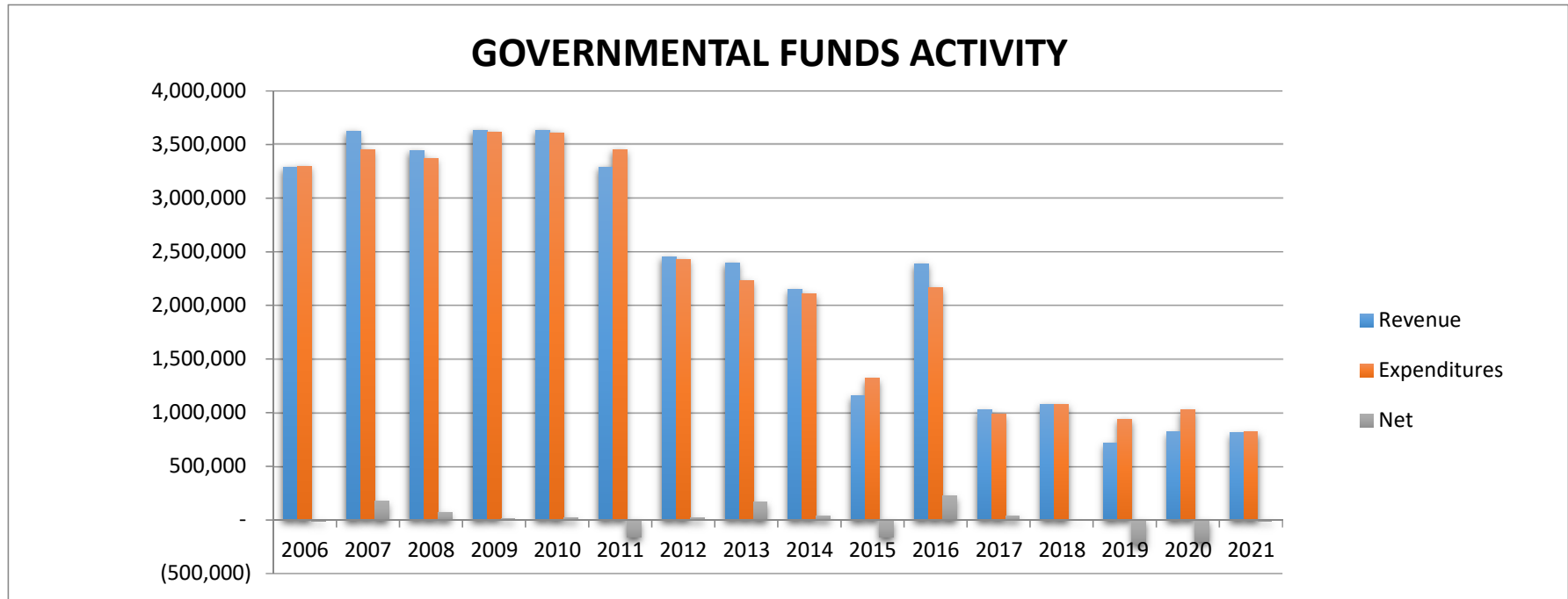
\_\_\_\_\_Agenda  
\_\_\_\_\_Item  
7c

7c

Governmental Fund Activity

7c

**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	8

8

Consent Agenda

8

# Agenda Item

8a

8a

Palmer Ranch Increment 30

8a

## **DEVELOPMENT OF REGIONAL IMPACT ASSESSMENT FOR PALMER RANCH INCREMENT XXX**

### **BACKGROUND**

The Palmer Ranch Master Development of Regional Impact (DRI) is an approved 7,002-acre master planned development generally located west of I-75, south of Clark Road, east of US 41, and north of Bay Street in Sarasota County. Sarasota County originally approved the Palmer Ranch DRI on December 18, 1984 (Resolution No. 84-418) and amended and restated the DRI under Resolution No. 91-170, and again under Ordinance No. 2015-010. The Palmer Ranch DRI is approved for 1,450,000 square feet of commercial/office uses, 550,000 square feet of industrial uses (Palmer Park of Commerce), and 14,200 residential units. The Application for Master Development Order (AMDO) review process requires that Applications for Incremental Development Approval (AIDA) be submitted to approve specific land uses. To date 643,178 square feet of commercial, 164,002 square feet of industrial, and 13,468 residential dwelling units have been approved for construction in 29 Increments (see Attachment I).

Palmer Ranch Increment XXX is the next phase of the overall Palmer Ranch planned community being developed under the approved Master Development Order (MDO). Increment XXX consists of the 25.9± acre Palmer Ranch Parcel 9F. Parcel 9F is located east of Bay Street and Honore Avenue and west of I-75 at the Bay Street intersection (See Attachment I). The planned residential development for 99 townhomes is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. The development proposes to construct the fourth leg at the Honore Avenue & Bay Street intersection with primary access to the development will be from Honore Avenue. The residential development includes lakes/littoral areas, buffer/other open space and preservation/restoration areas. The overall density will be 3.8 units per acre with 55.67% of the site preserved as open space (See Attachment II Development Plan).

Parcel 9F is currently undeveloped and has been used for the agricultural purpose of grazing cattle. (See Attachment III Aerial and Attachment IV Native Habitat Preservation Alteration & Mitigation Plan). The development can be served by existing urban services and facilities including water, sewer, solid waste, police, fire, and health care. Residential construction on Parcel 9F is anticipated to commence in 2023 with buildout expected by the end of 2025, subject to market conditions.

### **IMPACT ASSESSMENT**

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

The regional recommendations below for the "Palmer Ranch Increment XXX DRI Assessment" have been prepared by Sarasota County Planning staff and the Southwest Florida Regional Planning Council staff as required by Chapter 380.06, Florida Statutes. A determination by Sarasota County and the applicant has been made not to reiterate word for word the applicable MDO conditions that applied to Increment XXX but to reference within the Increment XXX

development order the applicable MDO conditions. The DRI assessment is largely based on information supplied in the AIDA and the Sarasota County Staff Assessment. Additional information was obtained by consulting official plans, and by reviewing reports related to specific issues in the impact assessment. Sarasota County's staff assessment and recommendations were integrated into various elements of the regional recommendations. The Southwest Florida Water Management District reviewed Water-related elements with no specific recommendations for the DO. A Florida Department of Transportation provided no comments on the application.

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

The Council's staff assessment for Increment XXX only contains regional issues. The recommendations for these issues are formal conditions to be included by the local government in any Development Order that has jurisdiction within a particular county. The findings of this evaluation and the Southwest Florida Regional Planning Council's recommendations are not intended to foreclose or abridge the legal responsibility of local government to act pursuant to applicable local laws and ordinances. Copies of any "Incremental Development Order" (an order granting, denying, or granting with conditions an Application of Development Approval) issued with regard to the proposed development should be transmitted to the Southwest Florida Regional Planning Council and the Florida Department of Economic Opportunity.

### **Application for Incremental Development Approval**

Increment XXX consists of the 25.9± acre Palmer Ranch Parcel 9F. The development proposal is for 99 townhomes and is located east of Bay Street and Honore Avenue and west of I-75 at the Bay Street intersection (See Attachment I). The development proposes to construct the fourth leg at the Honore Avenue & Bay Street intersection with primary access to the development will be from Honore Avenue. The residential development includes lakes/littoral areas, buffer/other open space and preservation/restoration areas. The overall density will be 3.8 units per acre with 55.67% of the site preserved as open space (See Attachment II Development Plan).

### **Land Use**

Palmer Ranch Parcel 9F is designated as Moderate Density Residential (>2 and <5 DUs/Acre) on Sarasota County's Comprehensive Plan Future Land Use Map and is currently zoned Open Use Estate, 1 DU/5 Acres (OUE-1). The planned residential development for 99 townhomes is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential. The proposed zoning district for Parcel 9F is Residential Single-Family – 3/Planned Unit Development (RSF-3/PUD). In accordance with Land Use/Housing Condition A.4 of the Palmer Ranch Master Development Order (MDO), all residential development must utilize a Planned Development district, as provided for in the Sarasota County Unified Development Code (UDC). The subject parcel is centrally located within the County, with public infrastructure and access to services, is compatible with surrounding development, and adequate levels of service have been demonstrated.

## **Native Habitat Protection/Vegetation and Wildlife**

The northerly portion of the parcel contains improved pasture (8.4± acres), the middle of the parcel consists of remnant pine flatwoods (3.2± acres) and a freshwater marsh (6.2± acres), and the south-eastern portion of the parcel contains a lake (8.1± acres). The overall quality of wetlands within Parcel 9F is mostly high, with some invasive or exotic species occurring near the interstate, particularly a cluster of cattails (*Typha* spp.) in the southeast portion of the wetland. The project design includes 5.21 acres of developed areas, 6.35 acres of wetland preservation, 7.94 acres of buffers/other open space and 6.59 acres of lakes/littoral areas. No wetland impacts are proposed for this project. Minor impacts to the upland buffer around the wetland may be required and will be addressed during the Site and Development Plan review process, if required.

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

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

## **Water Quality and Stormwater**

Increment XXX lies within the Little Sarasota Bay Watershed. The runoff generated from Parcel 9F discharges to the existing on-site stormwater pond in the southern portion of the parcel before being directed to the on-site wetland. The Palmer Ranch Increment XXX Surface Water Management Plan (Map G2) proposes to provide stormwater treatment and attenuation for the proposed project in the existing onsite stormwater pond that is proposed to be expanded. The proposed stormwater system is required to provide treatment for the first one inch of rainfall for the development area. The Sarasota County watershed models for the Little Sarasota Bay Watershed will be used for the stormwater management analysis during the permitting process. The proposed stormwater management system will be designed to demonstrate that the post-developed 100-year peak stage for all off-site nodes are not raised 0.01-feet or more as compared to the pre-developed condition.

## **Transportation**

Transportation impacts of the Palmer Ranch DRI are analyzed within the Ranch on a biennial basis as well as a system-wide analysis every five years consistent with the MDO. The most recent biennial transportation analysis was completed in 2020 and the most recent system wide transportation reanalysis was completed in 2015. The 2020 biennial transportation analysis also included a reanalysis 'light' component. Typically, a separate 5-year transportation reanalysis would have accompanied the 2020 biennial transportation analysis projecting roadway segment operations five years into the future with the additional Palmer Ranch development anticipated to be constructed over that time period. Because the DRI is essentially built-out, conducting a full 5-year transportation reanalysis was not necessary. As identified in the 2020 biennial

transportation analysis, no improvements were required to mitigate congestion issues at any of the intersections or roadway segments in the Ranch.

Traffic volumes generated by the development were estimated using the Institute of Transportation Engineers (ITE), *Trip Generation Manual – the 11th Edition (2021)*. Land Use 215 (Single-Family Attached Housing) was used to estimate the AM and PM peak-hour trip generation potential. The estimated external trips generated by the development are 46 AM peak-hour two-way trip ends (14 entering; 32 exiting) and 55 PM peak-hour two-way trip ends (31 entering; 24 exiting). An operational analysis of the Honore Avenue & Bay Street intersection was conducted and demonstrates that the roundabout is currently operating within acceptable level-of-service standards and will continue to operate within acceptable level-of-service standards with the addition of the project traffic. No exclusive turn lanes are needed to access the site.

### **Urban Services**

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

### **Recommended Increment XXX Development Order Conditions**

#### **A. GENERAL**

1. The Palmer Ranch Increment XXX development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.
2. All references made in the following Conditions for Development Approval pertaining to “Applicant”, shall also include any successors in interest of areas covered under this Development Order.
3. Access to the Palmer Ranch Increment XXX project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
4. Pursuant to Chapter 380.06(5), Florida Statutes, the Applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the Applicant is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the Applicant may enter into a capital contribution front-ending agreement to reimburse the Applicant for voluntary contributions in excess of the fair share.

#### **B. LAND USE**

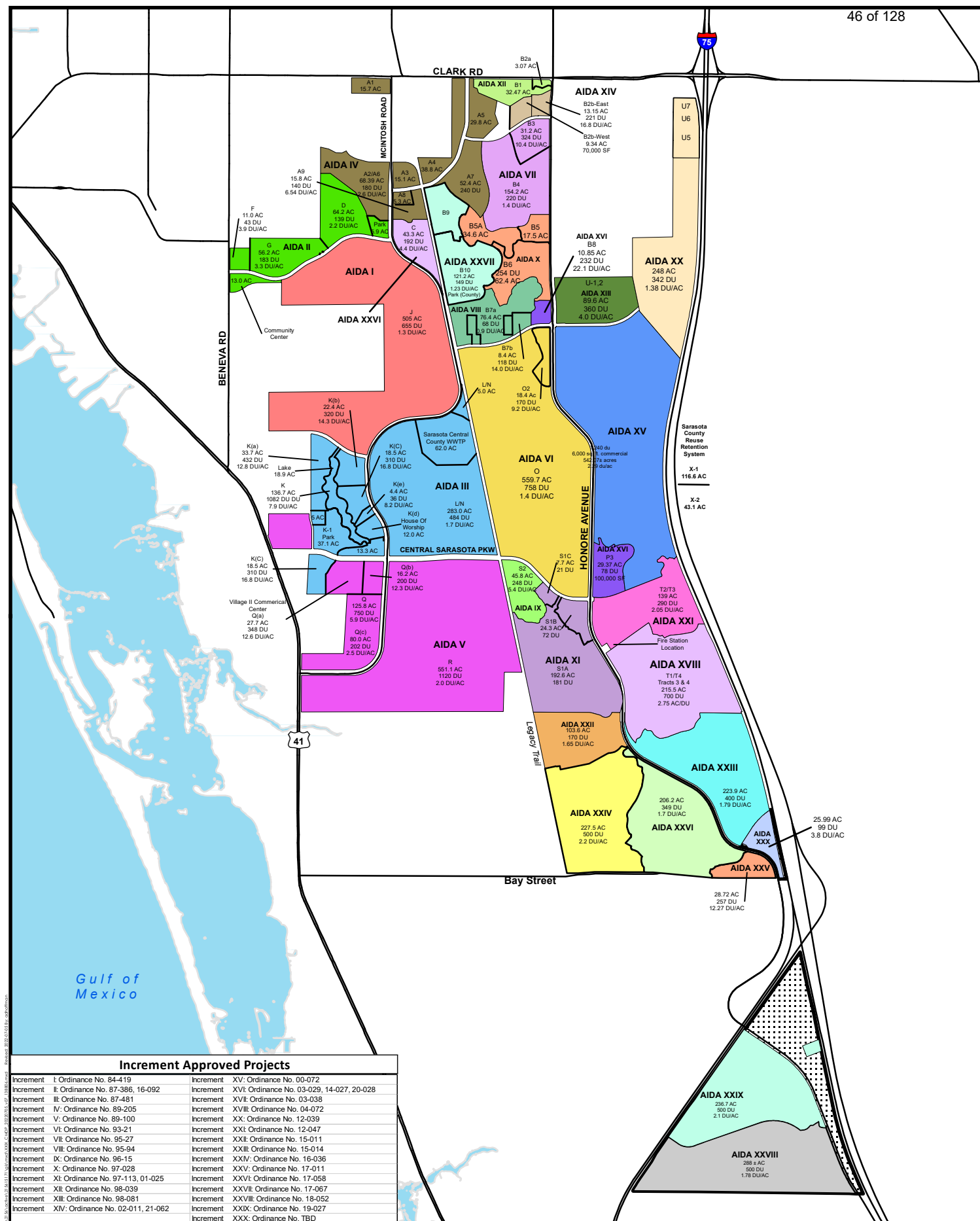
1. All development shall occur in substantial accordance with the Development Concept Plan/Binding date stamped June 2022 and attached hereto as Attachment II. This does not imply or confer any deviations from applicable zoning or land development regulations.



**C. NATIVE HABITAT PROTECTION/VEGETATION AND WILDLIFE**

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

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



Disclaimer: Stantec assumes no responsibility for data supplied in electronic format. The recipient accepts full responsibility for verifying the accuracy and completeness of the data. The recipient releases Stantec, its officers, employees, consultants and agents, from any and all claims arising in any way from the content or provision of the data.

Notes:

1. Coordinate System: NAD83 HARN Florida West IRIS
2. Source data: Increment Data
3. Imagery: N/A

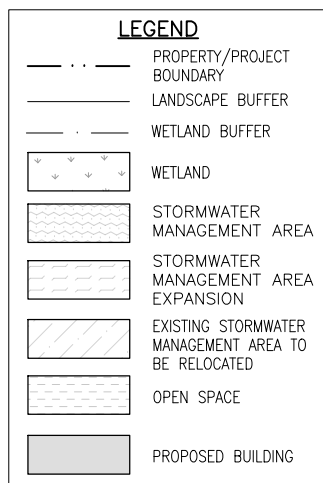
**Palmer Ranch Master Development Order**  
**Conceptual Master Development Plan**  
**Map H-2**  
 Palmer Ranch Development of Regional Impact  
 July 2022

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



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

GROSS ACRES – 25.99 ACRES		
DEVELOPMENT AREA (INCLUDES ROADWAY AND LOTS) –	5.21 ACRES	19.70%
LAKES –	6.59 ACRES	25.37%
WETLAND BUFFER –	1.28 ACRES	4.90%
WETLAND/PRESERVATION –	6.35 ACRES	24.42%
OTHER OPEN SPACE –	6.66 ACRES	25.61%
TOTAL SITE	25.99 ACRES	100.00%
TOTAL OPEN SPACE (TOTAL OF LAKES, WETLANDS, BUFFERS)	14.47 ACRES	55.67%
TOTAL RESIDENTIAL UNITS – 99 DUS		



Saved: 7/13/2022 9:33:57 AM RCOPPINGER | Plotted: 7/13/2022 9:36:07 AM RCOPPINGER | V:\2156\active\215615171\admin\documents\working\_document\dcop-exhibit\215615171-01C-814-EX.dwg|DCOP SITE

ORIGINAL SHEET - ANSI A

PROJECT: PALMER RANCH PARCEL 9F/BAY STREET TOWNHOMES  
CLIENT: D R HORTON



# Stantec

6920 Professional Parkway East, Sarasota, FL 34240-8414  
Phone 941-907-6900 • Fax 941-907-6910  
Certificate of Authorization #27013 • [www.stantec.com](http://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.

DEVELOPMENT CONCEPT PLAN/BINDING

SCALE: 1"=150'

DATE: JUNE, 2022

SEC:	TWP:	RGE:
1	37S	18E

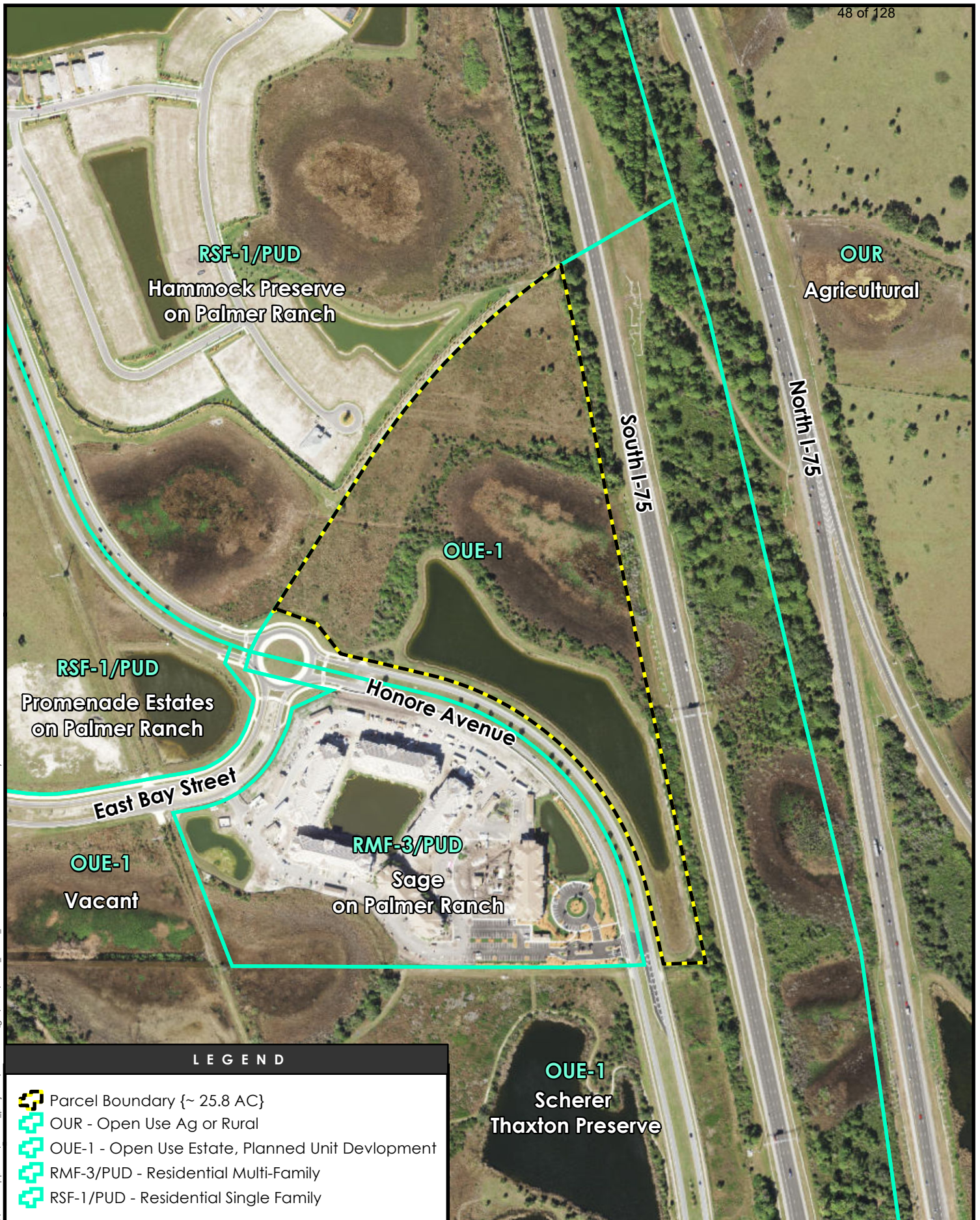
INDEX NO:	215615171-01C-814-EX
-----------	----------------------

PROJECT NO. 215615171

SHEET NO: 1 OF 2



\\us0227-ppfiso\shared\_projects\215617445\gis\mxd\17445\_Aerial\_20220517.mxd Revised: 2022-07-05 By: adhoffman



Disclaimer: Stantec assumes no responsibility for data supplied in electronic format. The recipient accepts full responsibility for verifying the accuracy and completeness of the data. The recipient releases Stantec, its officers, employees, consultants and agents, from any and all claims arising in any way from the content or provision of the data.

**Notes:**

1. Coordinate System: NAD 1983 StatePlane Florida West FIPS 0902 Feet
2. Source data: Stantec Personnel
3. Imagery: Esri, Google

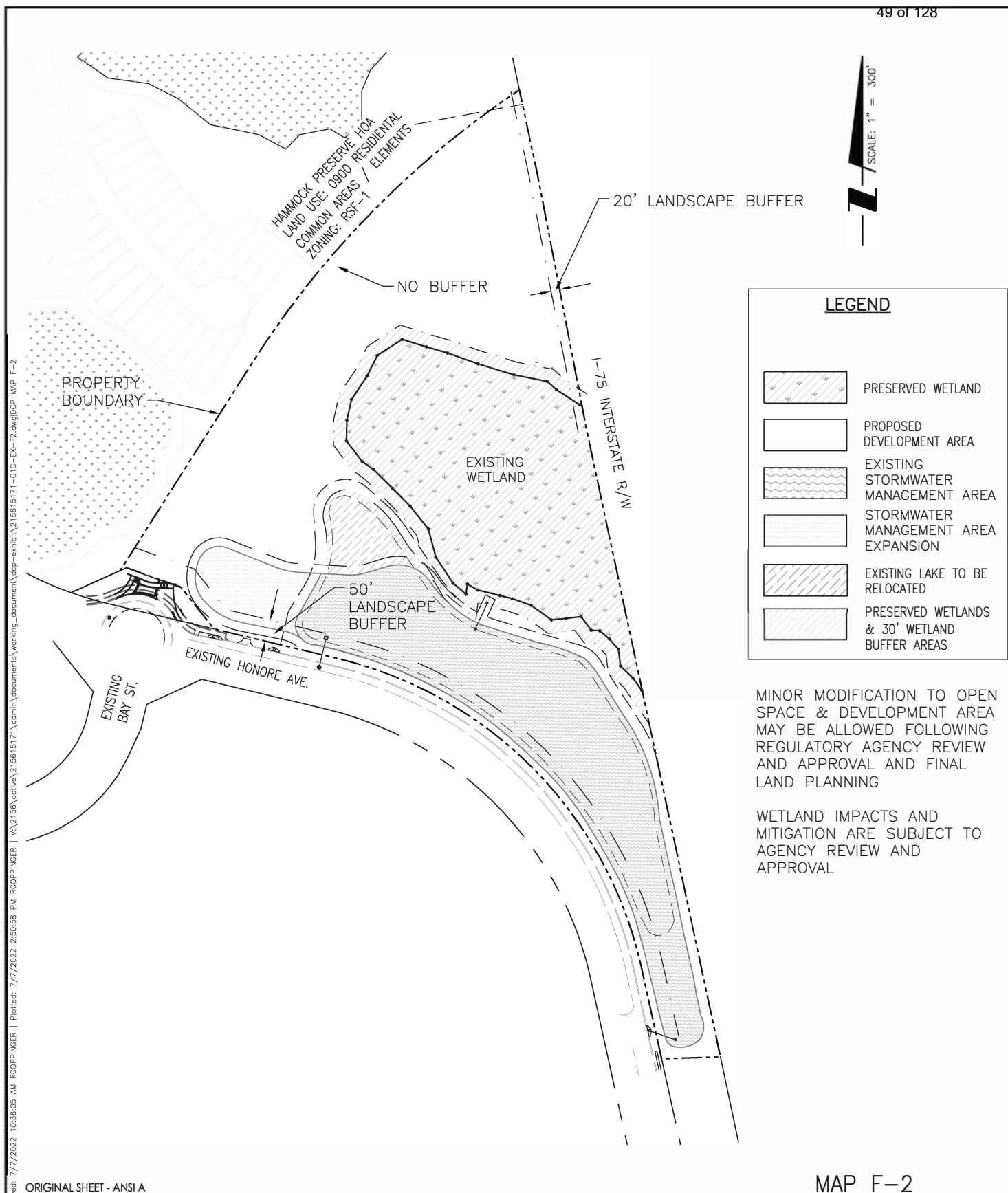
**Palmer Ranch Parcel 9F/Bay Street Townhomes**  
Existing Land Use and Zoning Map on Aerial Imagery  
July 2022

Stantec Consulting Services Inc.  
6920 Professional Pkwy E.  
Sarasota, FL 34240  
tel 941.907.6900  
fax 941.907.6910



0 100 200  
Feet





ORIGINAL SHEET - ANSI A

MAP F-2

PROJECT: PALMER RANCH PARCEL 9F/BAY STREET TOWNHOMES  
 CLIENT: D R HORTON

NATIVE HABITAT PRESERVATION  
 ALTERATION & MITIGATION PLAN



**Stantec**

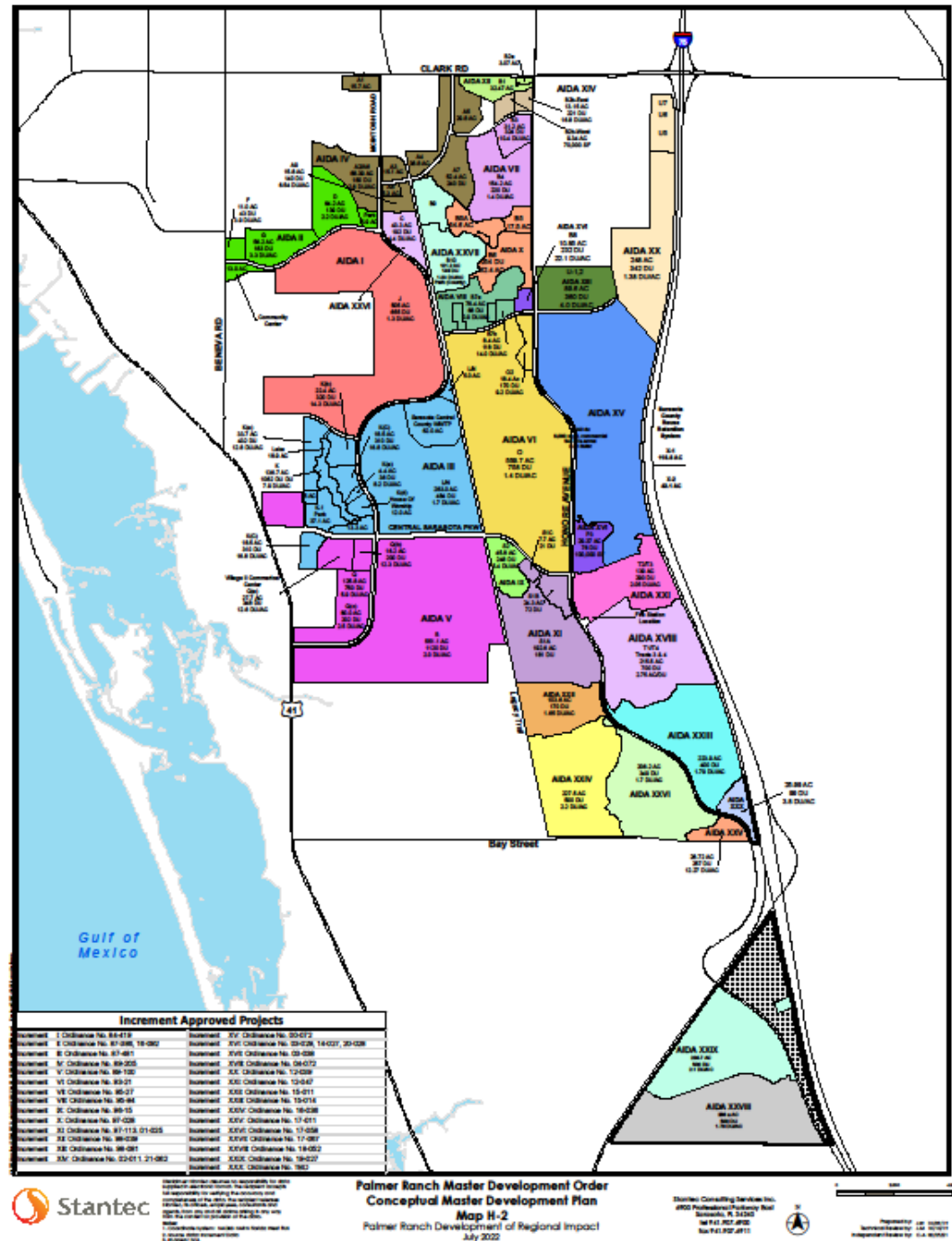
6920 Professional Parkway East, Sarasota, FL 34240-8414  
 Phone 941-907-6900 • Fax 941-907-6910  
 Certificate of Authorization #27013 • www.stantec.com

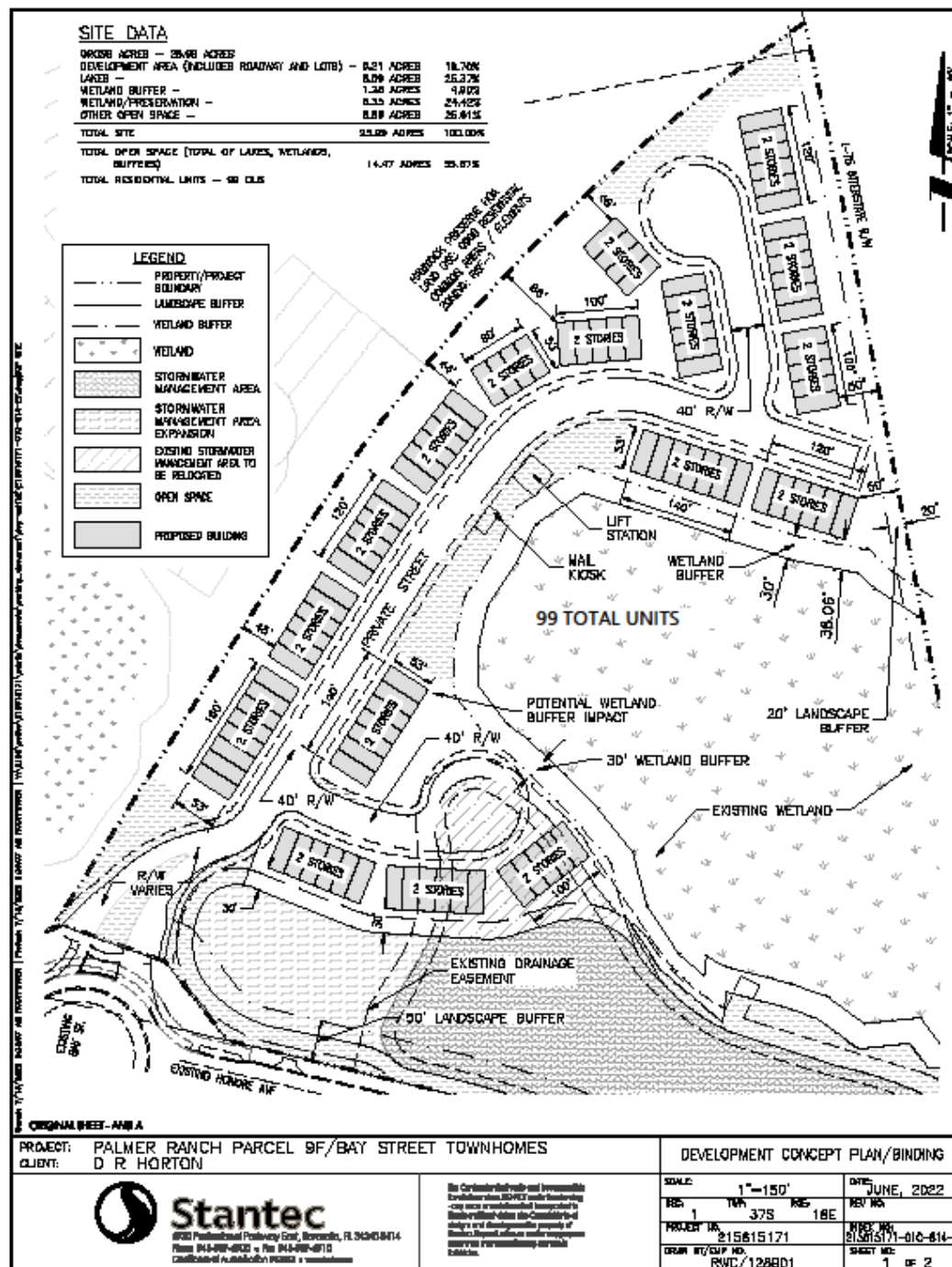
The Contractor shall verify and be responsible for all dimensions. DO NOT scale the drawing - any errors or omissions shall be reported to Stantec without delay. The Copyrights to all designs and drawings are the property of Stantec. Reproduction or use for any purpose other than that authorized by Stantec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

SCALE: 1"=300'	DATE: JULY, 2022
SEC: 1 TWP: 37S RGE: 18E	REV: NO
PROJECT NO: 215615171	INDEX NO: 215615171-01C-EX-F2
PLAN NO: RWC/128901	SHEET NO: F2 OF

# **DEVELOPMENT OF REGIONAL IMPACT ASSESSMENT FOR PALMER RANCH INCREMENT XXX**

- Increment XXX consists of the 25.9± acre Palmer Ranch Parcel 9F. Parcel 9F is located east of Bay Street and Honore Avenue and west of I-75 at the Bay Street intersection (See Attachment I).
- The proposed 99 townhome residential development includes lakes/littoral areas, buffer/other open space and preservation/restoration areas. The overall density will be 3.8 units per acre with 55.67% of the site preserved as open space (See Attachment II Development Plan).
- The development can be served by existing urban services and facilities including water, sewer, solid waste, police, fire, and health care.
- Residential construction on Parcel 9F is anticipated to commence in 2023 with buildout expected by the end of 2025, subject to market conditions.





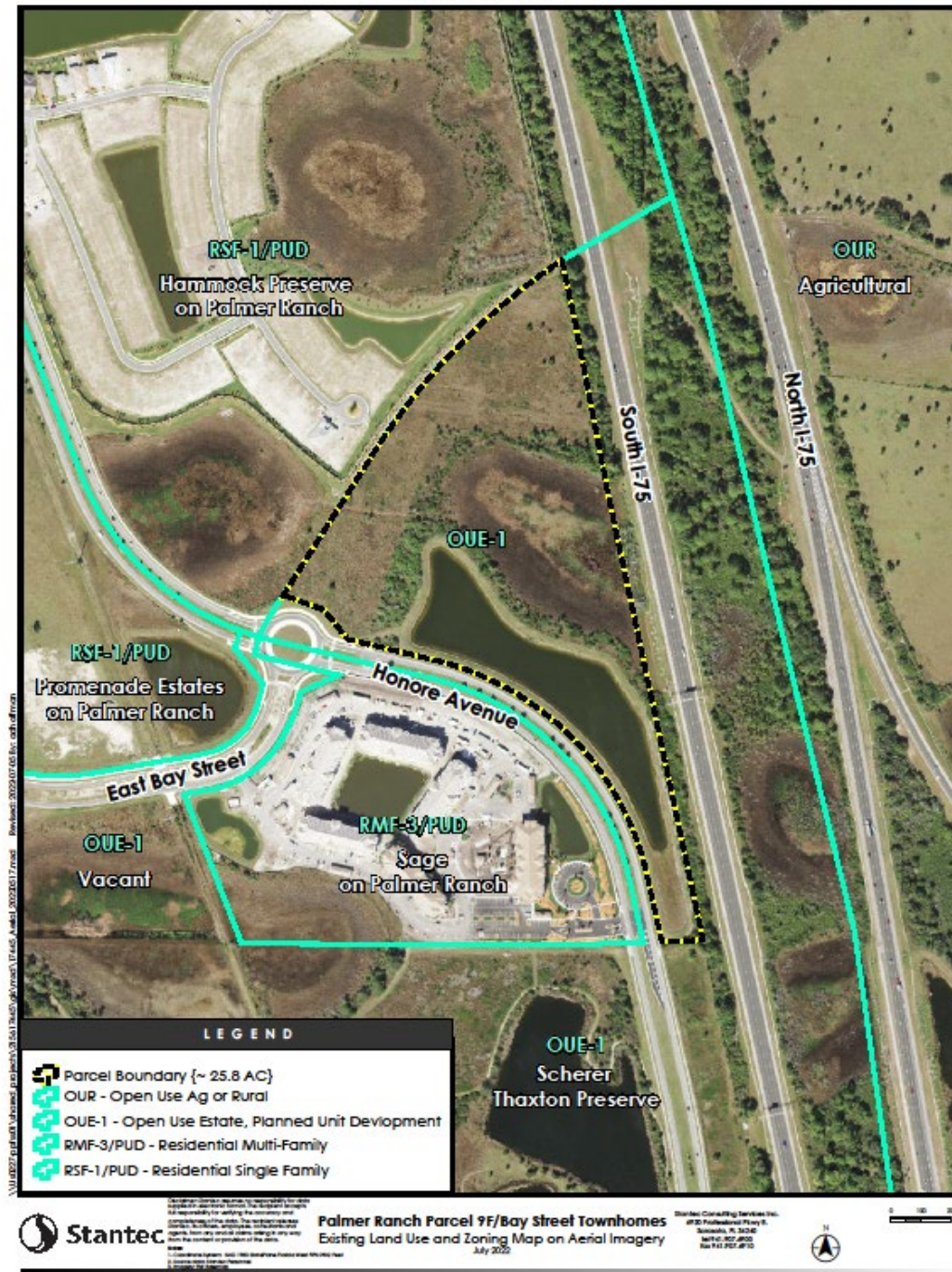


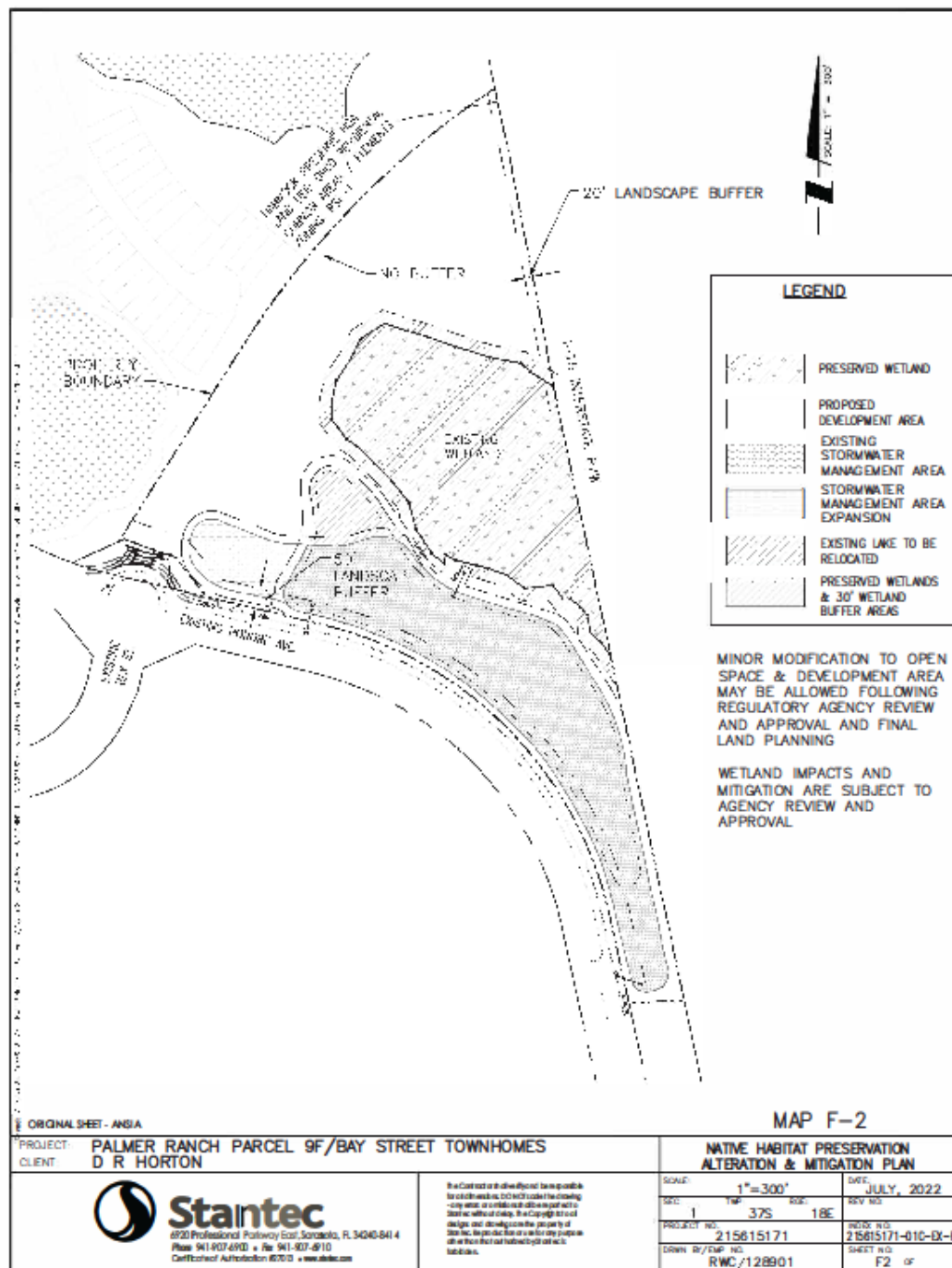
## **Land Use**

- The planned residential development for 99 townhomes is consistent with the Sarasota County Comprehensive Plan and Future Land Use Map, which designates this parcel as Moderate Density Residential.

## **Native Habitat Protection/Vegetation and Wildlife**

- Parcel 9F is currently undeveloped and has been used for the agricultural purpose of grazing cattle. (See Attachment III Aerial and Attachment IV Native Habitat Preservation Alteration & Mitigation Plan).
- The project design includes 5.21 acres of developed areas, 6.35 acres of wetland preservation, 7.94 acres of buffers/other open space and 6.59 acres of lakes/littoral areas.





- No wetland impacts are proposed for this project. Minor impacts to the upland buffer around the wetland may be required and will be addressed during the Site and Development Plan review process, if required.
- No listed plant species, significant plant communities or County-regulated upland habitats are present within the project site.
- It is anticipated that wetland-dependent species, such as listed wading birds and American alligators, will benefit from habitat enhancement and management to occur in post-development wetlands.

- Increment XXX lies within the Little Sarasota Bay Watershed.
- The Increment XXX Surface Water Management Plan (Map G2) proposes to provide stormwater treatment and attenuation for the proposed project in the existing onsite stormwater pond that is proposed to be expanded.
- The proposed stormwater system is required to provide treatment for the first one inch of rainfall for the development area.
- The proposed stormwater management system will be designed to demonstrate that the post-developed 100-year peak stage for all off-site nodes are not raised 0.01-feet or more as compared to the pre-developed condition.

- Transportation impacts of the Palmer Ranch DRI are analyzed within the Ranch on a biennial basis as well as a system-wide analysis every five years consistent with the MDO. The most recent biennial transportation analysis was completed in 2020 and the most recent system wide transportation reanalysis was completed in 2015.
- The development proposes to construct the fourth leg at the Honore Avenue & Bay Street intersection with primary access to the development will be from Honore Avenue.
- The estimated external trips generated by the development are 46 AM peak-hour two-way trip ends (14 entering; 32 exiting) and 55 PM peak-hour two-way trip ends (31 entering; 24 exiting).
- An operational analysis of the Honore Avenue & Bay Street intersection was conducted and demonstrates that the roundabout is currently operating within acceptable level-of-service standards and will continue to operate within acceptable level-of-service standards with the addition of the project traffic.

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

## **RECOMMENDED INCREMENT XXX DEVELOPMENT ORDER CONDITONS**

### **A. GENERAL**

1. The Palmer Ranch Increment XXX development shall occur in substantial accordance with the Palmer Ranch Master Development Order and Incremental Development Order Conditions.



2. All references made in the following Conditions for Development Approval pertaining to “Applicant”, shall also include any successors in interest of areas covered under this Development Order.
3. Access to the Palmer Ranch Increment XXX project site by Sarasota County government agents and employees shall be granted for the purpose of monitoring the implementation of the Development Order.
4. Pursuant to Chapter 380.06(5), Florida Statutes, the Applicant may be subject to credit for contributions, construction, expansion, or acquisition of public facilities, if the Applicant is also subject by local ordinances to impact fees or exactions to meet the same needs. The local government and the Applicant may enter into a capital contribution front-ending agreement to reimburse the Applicant for voluntary contributions in excess of the fair share.



## **B. LAND USE**

1. All development shall occur in substantial accordance with the Master Development Plan date stamped June 2022 and attached hereto as Exhibit B (Attachment II). This does not imply or confer any deviations from applicable zoning or land development regulations.

## **C. NATIVE HABITAT PROTECTION/VEGETATION AND WILDLIFE**

1. The wetlands and associated upland vegetative buffers shall be maintained in accordance with management guidelines contained within the Comprehensive Plan as a preserve and labeled a preserve on all plans as shown on Map F-2. All activities including but not limited to filling, excavating, well drilling, altering vegetation (including trimming of both trees and understory) and storing of materials shall be prohibited within preservation areas, unless written approval is first obtained from Environmental Permitting. Exception may be granted by Environmental Permitting to facilitate implementation of approved habitat management plans or the hand removal of nuisance/invasive vegetation.

2. A resource management plan that maintains the functions and values of the on-site preservation areas and is consistent with the Guiding Principles of the Comprehensive Plan and the Environmental Technical Manual shall be submitted to Environmental Protection Division with preliminary or site and development plans.

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

# 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.

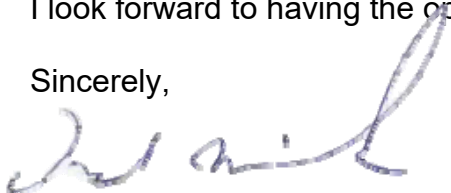
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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.

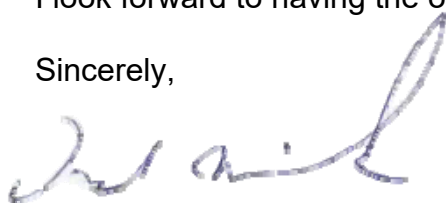
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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:** 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.

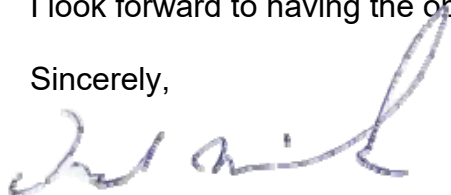
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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.

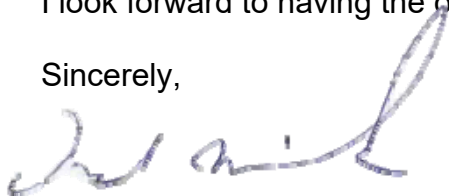
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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:** 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.

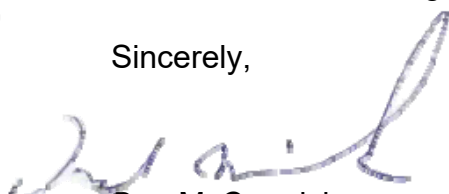
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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

**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.

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

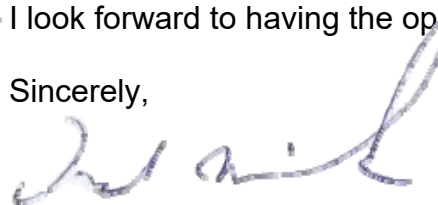
Councilmember Cummings will discuss Southwest Florida's need for a freight policy.

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](mailto: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



## 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.

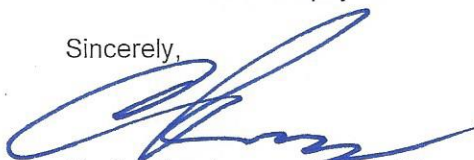
Recently, Lee County received correspondence from Don McCormick, Chairman of the SWFRPC concerning the purpose of the Organization. Briefly, the correspondence requests the Counties and other SWFRPC members to approve a new Interlocal Agreement and By-Laws for the purpose of reconstituting and rebranding 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



## TABLE OF CONTENTS

SECTION	Page
1. Organization	1
2. Powers and Duties	1
3. Membership	2
4. Officers, Term of Office and Standing Committees	2
5. Executive Director	3
6. General Information	4
7. Public Records	4
8. Public Meetings	4

### 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

---

### 10

### 10

## Directors Report

### 10



## EXECUTIVE DIRECTOR'S REPORT: September 15, 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) December 1, 2022 Workshop with EDA, FEMA, HUD, HHS

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

- \$360,000 EDA Grant for Recovery Coordinator
- USDA SWFL Fresh Marketing grant
- Clewiston Lakefront Master Plan
- Marco Island Vulnerability Assessment grant FDEP
- \$500,000 EPA Brownfield Grant awarded for Brownfield Assessments in Glades County – RFP release and consultant chosen
- Punta Gorda \$4 Million storm water management grant
- Promise Zone Grants (as of January 2022) See Attached Document
  - Awarded: \$4,706,324.25
  - Pending: \$16,778,102
  - Denied: \$9,998,163.46
  - Underdevelopment: Seeking grants for the SWFL Enterprise Center- Incubator Program
- September/October Comp. Plan/Reviews – See attached
- FRCA Updates
  - September Report

### **3. First Quarter: October 2022 to December 2022**

- 2022-2023 RPC Meeting schedule

## Grants in Promise Zone

October 21, 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 from July 1, 2022 to September 30, 2026
16. Pending: (10/20/2021) EDA grant for \$360,537.18 for Disaster Recovery Coordinator to help Small to mid-sized growers and small and minority owned businesses access disaster recovery funds following Hurricane Ian
17. Pending: (10/14/2021) The Affordable Homeownership Foundation, Inc. submitted a grant for housing counseling to HUD
18. Pending (10/14/2021) Lee County Housing Development Corp. submitted a grant to HUD for Comprehensive Housing Counseling to residents including Immokalee residents.
19. 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.

20. 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.
  
21. 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.
  
22. 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.
  
23. 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.")
  
24. 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.

25. 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.
26. 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.
27. 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.
28. Denied (5/30/2019) Seminole Tribble of Florida - If awarded this grant through the HUD IHGB program, the Native Learning Center will be providing technical assistance and training to all Native American Housing Authorities including the Mikasuki and any other resident Tribes within your region.
29. Denied (6/26/2019) HUD Comprehensive Housing Counseling Grant to the Affordable Homeownership Foundation Inc.
30. 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.
31. Denied (3/2/2020) \$1,455,815 Building Resilient Kid: SAMHSA for Media campaign to address underaged alcohol, marijuana and substance/opioid use.
32. Denied: (6/5/20) \$45,921.46 DEO Community Planning Technical assistance Grant for a septic to sewer conversion study
33. 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
34. 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
35. 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.



36. 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.
37. 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.
38. 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.
39. Denied: 2/2021 FL Dept. Of Agriculture- Specialty Crop, SWFL Fresh Choose Local Choose Fresh Marketing Project requesting \$207,000.
40. 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: \$16,778,102

Denied: \$9,998,163.46

Underdevelopment: NA

## **MONTHLY ACTIVITY REPORT: September 2022**

### **RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH**

- Organized and distributed the September 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintained the email listserv for approximately 2,750 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated with, or attended the following meetings and webinars:
  - Department of Economic Opportunity Broadband Strategic Plan Webinar
  - Florida Chamber Foundation Coordination Meeting
  - Southeast Crescent Regional Commission Collaboration Meeting
  - Florida Division of Emergency Management - Statewide Emergency Shelter Plan Working Group
  - Rural Economic Development Initiative Meeting
  - 2023 State Hazard Mitigation Plan Stakeholder Workshop
  - Coordination Meeting with Chief Resilience Officer, Wes Brooks
- Attended the Florida American Planning Association Annual Conference as a sponsor and exhibitor.

### **ASSOCIATION MANAGEMENT**

- Hosted the September FRCA Executive Directors Advisory Committee (EDAC) and FRCA Partners Meetings.
- Prepared to attend the Florida Resilience Conference as a moderator and partner.
- Continued to coordinate logistics for the 2022-23 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.

# Agenda

---

## Item

---

10a

10a

Comp Plan Amendments

10a

### September and October 2022 Comp Plan Reviews

1. Sarasota County Transmittal of Proposed Comprehensive Plan Amendment No. 2022-F, amending Map 8-5: RMA-1, relating to Business Park Corridors.
2. Sarasota County Transmittal of Proposed Comprehensive Plan Amendment No. 2021-G, amending Village Open Space (VOS) Policy 5.3, the Future Thoroughfare Map Series, and Transportation Table 10-5, 2040 Future Thoroughfare Plan Roads
3. Lee County submitted adopted Comprehensive Plan Amendments, known locally as CPA2020-00004 and CPA2020-0000S (Owl Creek Map and Text Amendments). The amendments are as follows:

CPA2020-00004, Owl Creek {Map):

Amend the Lee County Utilities Future Water Service Areas (Lee Plan Map 4A) to add property to the Lee County Utilities Future Water Service Area.

CPA2020-00005, Owl Creek (Text):

Add a new policy, Policy 29.2.4, to the Lee Plan that provides incentives for preservation or restoration of Rare and Unique Upland Habitats in developments that are located in the North Olga Community Plan area, clustered, and approved through the planned development process.

Amend Lee Plan Policy 124.1.1 and Table 1 {a), Note 8 to allow for the capture of density from preserved wetlands when adjacent to the Rural future land use category.

4. The City of Venice, transmitted the adopted future land use map amendment to the City of Venice Comprehensive Plan 2017-2027 DEO Petition No. 22-03ESR (City of Venice Petition 22-22CP, City Initiated properties). This amendment was heard by the City Council in an adoption hearing on September 13, 2022.
5. The City of North Port Commission hereby transmitted Comprehensive Plan Amendment CPAL-22-061 for review and comment. CPAL-22-061 is an amendment to the City of North Port Comprehensive Plan, to allow an approximate 83-acre site with a Future Land Use of Agricultural, Estates and Activity Center, to be redesignated to Village Future Land Use.
6. Sarasota County has transmitted Comprehensive Plan Amendment 2022-B to the Department of Economic Opportunity for your review and comments. This proposed Amendment asks to create a new land use category called a Village Transition Zone (VTZ) for over 4,000 acres.

7. The City of Venice Comprehensive Plan Amendment changes the Laurel Road Neighborhood Mixed Use Corridor development allocation percentages for residential and non-residential uses. The current residential maximum allocation will change from 25% to 50%. The current non-residential minimum allocation will change from 75% to 50%. This will allow for the potential of additional housing in an area that could benefit from the change, considering that due to demand, the 25% maximum for residential dwelling units in that Comprehensive Plan neighborhood have all been allocated. This Amendment is not related to:

- An area of critical state concern pursuant to FS Chapter 380.05,
- A rural land stewardship area pursuant to FS Chapter 163.3248,
- A sector plan pursuant to FS Chapter 163.3245,
- A new plan for a newly incorporated municipality pursuant to FS Chapter 163.3167,
- An Evaluation and Appraisal Report (EAR) pursuant to FS Chapter 163.3191.

**8. City of Cape Coral: State-Mandated Amendments, Due to Changes in Sections 163 and 166, F.S. 2014-2020**

Section 163.3178, Coastal Management Element (Chapter 2015-69, section 1, Laws of Florida) Adds a requirement that the redevelopment component of the Coastal Management Element must:

- Reduce the flood risk in coastal areas that result from high tide events, storm surge, flash floods, stormwater runoff, and the related impacts of sea level rise.
- Encourage removal of coastal real property from FEMA flood zone designations.
- Be consistent with or more stringent than the flood resistant construction requirements in the Florida Building Code and federal flood plain management regulations.
- Require construction seaward of the coastal construction control line to be consistent with Chapter 161, F.S.
- Encourage local governments to participate in the National Flood Insurance Program Community Rating System to achieve flood insurance premium discounts for their residents.

Incorporate Peril of Flood Act regulations (5. 163.317{2}(f), F.S.) into the Conservation and Coastal Management Element (CCME).

**Amendments identified through an analysis of the successes and failures of the Comprehensive Plan 2014-2020**

All 10 elements of the Comprehensive Plan will be amended through the Evaluation and Appraisal process, particularly the Future Land Use, Recreation and Open Space, and Transportation Elements. Changes include the following:

**Conservation and Coastal Management Element**

- Included the Peril of Flood Act language, as identified above

**Future Land Use Element**

- Deletion of the Paradise Preserve Sub-District
- Combination of the Urban Services Infill and Transition Areas

- Possible restructure of FLU map classifications to remove 1:1 relationship between FLU classification and zoning district

#### **Recreation and Open Space Element**

- Removal of the level-of-service standards for various elements of park infrastructure (e.g. picnic tables, basketball hoops)
- An inventory of the parks system has been added to the element, as well as
- Added definitions of park elements (regional park, community park)

#### **Transportation Element**

- Reflects State's removal of transportation concurrency requirements
- Updated dates of future long-range transportation plans

#### 9. Charlotte County: 2022-4ESR

PAL-22-00001: Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use for multiple parcels, from Low Density Residential (LDR) (81.08± acres) and Preservation (PR) (36.47± acres) and Preservation (PR) to PR with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units on all parcels; for properties generally located in the Peace River Preserve area and within Commission District I, and in the Mid-County and the East County area (See Location Map), containing a total of 117.55± acres; Commission District I.

PAL-22-00002: Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Rural Estate Residential (RER) (170.21± acres) and Agriculture (AG) (40.99± acres) to Preservation (PR) with an annotation to the 2030 Future Land Use Map, limiting the residential development rights to 0 units; for properties generally located in the Prairie Creek Park area and within the East County area (Location Map), containing 221.2± acres; Commission District I.

PAL-22-00003: Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Rural Estate Residential (RER) (52.25± acres) and Agriculture (AG) (37.15± acres) to Preservation (PR) with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units; for properties generally located in the East County area and in the Washington Loop area (Location Map), containing 89.40± acres; Commission District I.

#### 10. Charlotte County :PAL-22-00004: Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic

Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) to Preservation (PR) with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units; for property, including two parcels, located at 3120 and 6812 Gasparilla Pines Boulevard, in the Englewood area, containing 79.62± acres; Commission District III.

11. Recommendation to approve an Ordinance amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element by amending the Mini-Triangle Mixed Use Subdistrict of the Urban Mixed Use District to decrease commercial uses from 200,000 to 130,000 and to increase multi-family dwelling units by 114 units for a maximum of 491 dwelling units, all subject to a traffic cap; and remove movie theatre and bowling center uses. The subject property is located near the southern corner of the intersection of Davis Boulevard and Tamiami Trail East, west of Commercial Drive in Section 11, Township 50 south, Range 25 east, consisting of 5.35± acres; and furthermore, recommending transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. (Companion item PL20210001100, 17C)(*Adoption Hearing*) [PL20210001101]
  
12. Recommendation to approve for transmittal the proposed large-scale amendment to the Growth Management Plan for the Collier Boulevard/Interstate 75 Innovation Zone Overlay - Resolution of the Board of County Commissioners proposing an amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Future Land Use Element and Map Series to add the Collier Boulevard/Interstate 75 Innovation Zone Overlay to attract and retain qualified target industry businesses; to correct a scrivener's error in the Activity Center #9 Inset Map; and furthermore recommending transmittal of the amendment to the Florida Department of Economic Opportunity. The subject property is located at the intersections of Collier Boulevard and Interstate 75, and Collier Boulevard and Davis Boulevard, in Sections 34, 35, and 36, Township 49 South, Range 26 East, and Sections 2 and 3, Township 50 South, Range 26 East, Collier County, Florida, consisting of 1,245± acres. PL20190000821.

\_\_\_\_\_ Agenda  
\_\_\_\_\_ Item  
10b

10b

Grants Activity Sheet

10b



Aw+D1:28 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		Florida DEP	Charity Franks/M Wuerstle	Clewiston WWTP Improvement, upgrades and expansion	8/15/2022	8/11/2022			\$14,380,190	\$20,000(?)				
Pending		Florida DEP	Margaret Wuerstle	Punta Gorda city Market Place Stormwater Management	8/15/2022	8/15/2022			\$4,000,000	\$20,000 (?)				
Pending		Florida DEP	Charity Franks/M Wuerstle	City of Marco Island Vulnerability Assessment	6/21/2022	6/21/2022			\$78,000	\$9,000				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		2022 DEO RRDG	Margaret Wuerstle	FHERO to improve economy			7/22/2022		\$139,605	\$8,000				
Pending		EDA - US Economic Development Administration	Margaret Wuerstle	Hurricane Ian Recovery Coordinator		10/20/2022			\$360,537	\$360,537				72,107
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 Wueratle	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	

Aw+D1:28 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	3900	USDA - US Dept. of Agriculture	Margaret Wuerstle	Rural Promise Zone Designation			5/1/2016		\$0.00	\$0.00			In Progress	
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
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

Aw+D1:28 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	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
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

Aw+D1:28 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	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		DEO CPTA	Margaret Wuerstle	SWFLEnterprise Center Incubator Program Marketing	4/11/2022	4/1/2022	6/14/22 Denied		\$70,000	\$10,000				NA
No		EDA - US Economic Development Administration	Margaret Wuerstle/Tra cy Whirls	ARPA- BBB Regional Chanllenge- 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- Specially 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
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

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		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

# Agenda Item

11

11

## Committee Reports

11

# --- Agenda --- Item

11a

Executive Committee

11a

11a

# --- Agenda --- Item

11b

Quality of Life & Safety  
Committee

11b

11b



# Agenda Item

12

12

New Business

12

# Agenda Item

13

13

State Agency Comments/  
Reports

13

# Agenda Item

14

14

## Council Member Comments

14

# Agenda Item

15

15

Adjourn

15