<table>
<thead>
<tr>
<th>Revenue Sources</th>
<th>DEM-LEPC</th>
<th>Lee/Collier Hazard Analysis</th>
<th>DEM-HMEP (Planning &amp; Training)</th>
<th>Clewiston Master Plan</th>
<th>DEO CDBG-MIT Food Insecurity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Term</td>
<td>1-year</td>
<td>1-year</td>
<td>3-year</td>
<td>2-year</td>
<td>2-year</td>
</tr>
<tr>
<td>Total Grant Award</td>
<td>$ 70,000</td>
<td>$ 9,601</td>
<td>$ 61,006</td>
<td>$ 175,000</td>
<td>$ 350,000</td>
</tr>
<tr>
<td>Grant to spend in FY 23</td>
<td>$ 70,000</td>
<td>$ 9,601</td>
<td>$ 61,006</td>
<td>$ 175,000</td>
<td>$ 350,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Sources</th>
<th>Brownfields Grant #2 EPA</th>
<th>National Community Service Vista Coordinator</th>
<th>USDA</th>
<th>Economic Development 23/25</th>
<th>Disaster Recovery Coordinator EDA</th>
<th>Total Fed/State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Term</td>
<td>3-year</td>
<td>continuous</td>
<td>3-year</td>
<td>3-year</td>
<td>2-year</td>
<td></td>
</tr>
<tr>
<td>Total Grant Award</td>
<td>$ 500,000</td>
<td>$ 65,721</td>
<td>$ 752,426</td>
<td>$ 300,000</td>
<td>$ 321,836</td>
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<tr>
<td>Grant to spend in FY 23</td>
<td>$ 166,667</td>
<td>$ 20,000</td>
<td>$ 250,809</td>
<td>$ 70,000</td>
<td>$ 160,918</td>
<td>$1,062,544</td>
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**REVENUE SOURCES**

### BUDGET REVENUES

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessments (Glades, Fort Myers, Fort Myers Beach, Bonita Springs)</td>
<td>$49,201</td>
</tr>
<tr>
<td>Secured Federal/State Grants</td>
<td>$822,991</td>
</tr>
<tr>
<td>Secured Contractual</td>
<td>$11,500</td>
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<tr>
<td>Interest/Misc</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$885,692</strong></td>
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</table>

### CASH, CASH EQUIVALENTS, INVESTMENTS (as of 12/31/2022):

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FineMark Bank - MM</td>
<td>$106,186</td>
</tr>
<tr>
<td>Local Government Surplus - Fund A</td>
<td>$148,599</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>$200</td>
</tr>
<tr>
<td>FineMark - Operating</td>
<td>$16,788</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$271,773</strong></td>
</tr>
</tbody>
</table>

**Graphs:**
- Pie chart showing budget revenues with County/City Assessments, Secured Federal/State Grants, Secured Contractual, and Interest/Misc.
The Regional Planning Councils Are Delegated:

37 duties within 11 chapters:

- CHAPTER 129: ADMINISTRATIVE PROCEDURES ACT
- CHAPTER 163: INTERGOVERNMENTAL PROGRAMS
- CHAPTER 186: STATE & REGIONAL PLANNING
- CHAPTER 258: MYAKKA RIVER MANAGEMENT COORDINATING COUNCIL
- CHAPTER 260: FLORIDA GREENWAYS & TRAILS COUNCIL
- CHAPTER 288: COMMERCIAL DEVELOPMENT & CAPITAL IMPROVEMENTS
- CHAPTER 339: TRANSPORTATION FINANCE & PLANNING
- CHAPTER 380: LAND AND WATER MANAGEMENT
- CHAPTER 403: ENVIRONMENTAL CONTROL
- CHAPTER 420: HOUSING
- CHAPTER 1013: EDUCATIONAL FACILITIES
CHAPTER 129: ADMINISTRATIVE PROCEDURES ACT

• When an administrative law judge presides over a matter involving RPC, RPC shall reimburse administrative law judge’s travel expenses.

CHAPTER 163: INTERGOVERNMENTAL PROGRAMS

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

CHAPTER 186: STATE & REGIONAL PLANNING

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

CHAPTER 186: STATE & REGIONAL PLANNING

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

CHAPTER 258: MYAKKA RIVER MANAGEMENT COORDINATING COUNCIL

• Required to serve on Myakka River Management Coordinating Council

CHAPTER 260: FLORIDA GREENWAYS & TRAILS COUNCIL

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

CHAPTER 288: COMMERCIAL DEVELOPMENT & CAPITAL IMPROVEMENTS

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

CHAPTER 339: TRANSPORTATION FINANCE & PLANNING

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

CHAPTER 380: LAND AND WATER MANAGEMENT

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

CHAPTER 403: ENVIRONMENTAL CONTROL

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

CHAPTER 420: HOUSING

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

CHAPTER 1013: EDUCATIONAL FACILITIES

• Review Campus Master Plans prior to adoption and provide comments.
REQUIRED BY STATE STATUTE
UNFUNDENED

01 SRPP: Strategic Regional Policy Plan
02 Regional Data Clearing-house / IC&R
03 Annual Report / Financial & Audit Reporting
04 Regional Dispute Resolution
Local Emergency Planning Committee
• Outreach, Education, & Comprehensive Emergency Management Plan

Hazardous Material Emergency Planning
• Training of first responders

Economic Development District
• CEDS required for federal funding
• Impact modeling provided
IN PROGRESS ECONOMIC DEVELOPMENT PROJECTS

Comprehensive Economic Development Strategy (CEDS)


SW Florida Fresh: Choose Local Choose Fresh Marketing campaign for small to mid-sized growers

Collier County Food Policy Council

A Resiliency Strategy for Local Food Systems in Southwest Florida

Inland Port Project

Clewiston Waterfront Master Plan

Grant Research and Writing for Government Projects

(Clewiston Wastewater Treatment Plant; Ft. Myers Enterprise Center, Clewiston Transmission lines; Marco Island Flood mitigation, Sarasota Bay Park Improvement Project, FHERO RDG)
Local Emergency Planning Committee (LEPC): $70,000 for LEPC management

Hazardous Material Emergency Preparedness (HMEP): $62,665 for HazMat training courses

Hazardous Analysis (HA): $9,600 for hazardous facility inspections in Lee and Collier Counties

Total: roughly $142,265 annually, no match required
LEPC CONTRACT
Local Emergency Planning Committee

Conduct Quarterly meetings of the LEPC

Attend quarterly State SERC

Update LEPC Emergency Management Plan

Conduct HazMat exercises and trainings

Provide Tier II Reporting and Shelter-in-Place Trainings

Advertise EPCRA requirements

Provide Technical Assistance as requested
HMEP CONTRACT
Hazardous Material Emergency Preparedness

Provide $62,000 of trainings for HazMat responders

Full-Scale Exercise every other year (100+ participants)

Send responders to annual FL HazMat Symposium
HA CONTRACT

Hazard Analysis

Conduct roughly 80 site visits on facilities with hazardous chemicals in Lee and Collier Counties

Results are used to determine a plume radius, affected population, and critical facilities for a chemical leak

Data is given to FDEM and first responders
OTHER PROGRAMS

VISTA Volunteer Grant

- Funds 9 VISTA Volunteers in SWFL Region and a VISTA Program Supervisor
- Program has a budget of $257,938
- Sites include:
  - ACT- Abuse Counseling and Treatment
  - Kimmie’s Recovery Zone
  - Immokalee Foundation
  - Impact Partners
  - The Collaboratory
  - SWFRPC grant writers
  - Black History Museum
  - Panira Health Clinic
  - Dress for Success
  - Harry Chapin Food Bank
  - STOP Task Force
  - FGCU
  - HIVE Community Development Corp- Lehigh Acres
  - Collier Food Policy Council

Glades County Small Quantity Hazardous Waste Generators (SQG) Contract

- 5-Year, $22,500 contract to inspects Glades County businesses for SQG compliance and enters data into State database
The RPC provides grant writing & data services to each of its partner organizations.
### Awarded Economic Development Grants (FY17-23)

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Funding Agency</th>
<th>Project Total</th>
<th>Grant Funding</th>
<th>Time Frame</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brownfield Grant #2</td>
<td>EPA</td>
<td>$500,000</td>
<td>$500,000</td>
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</tr>
<tr>
<td>Brownfield Coalition Assessment</td>
<td>EPA</td>
<td>$600,000</td>
<td>$600,000</td>
<td>Completed</td>
</tr>
<tr>
<td>Disaster Recovery Coordinator</td>
<td>EDA</td>
<td>$250,000</td>
<td>$250,000</td>
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<tr>
<td>CEDS Planning Grant 2020-2022</td>
<td>EDA</td>
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<tr>
<td>CEDS Planning Grant 2017-2019</td>
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<tr>
<td>Agricultural Sustainability Implementation Study</td>
<td>EDA</td>
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<td>Hurricane Ian Recovery Grant</td>
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<tr>
<td>Food Insecurity Grant</td>
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<td>$350,000</td>
<td>In Progress</td>
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<td>Agricultural Sustainability Study</td>
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<td>$30,000</td>
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<tr>
<td>Food Safety Plan for Regional Growers</td>
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<td>$30,000</td>
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<tr>
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<td>FHERO RDG 2022</td>
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<td>FHERO RDG 2021</td>
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<td>FHERO RDG 2020</td>
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<td>Completed</td>
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<td>FHERO RDG 2019</td>
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<td>$97,500</td>
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<td>FHERO RDG 2018</td>
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<td>FHERO RDG 2017</td>
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<tr>
<td>Bonita Springs Affordable Housing Study</td>
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<td>LaBelle Tourism Marketing</td>
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<tr>
<td>Clewiston Waterfront Master Plan</td>
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<td>$175,000</td>
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<td>Total</td>
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<td></td>
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<td>$3,599,568</td>
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<tr>
<td>Project Name</td>
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<td>Project Total</td>
<td>Time Frame</td>
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<tr>
<td>--------------------------------------------------</td>
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<tr>
<td>Clewiston WWTP</td>
<td>DEO</td>
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<tr>
<td>Clewiston Transmission Lines</td>
<td>DEO</td>
<td>$2,067,935</td>
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<tr>
<td>Fort Myers Enterprise Center</td>
<td>DEO</td>
<td>$69,400</td>
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<tr>
<td>Marco Island Vulnerability Assessment</td>
<td>FDEP</td>
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<td>Pending</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>$16,595,525</strong></td>
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</tbody>
</table>
The RPC planned and hosted 4 EDA Hurricane Irma economic disaster recovery meetings;

Assisted the FL Chamber Foundation in holding a Florida 2030 workshop;

Assists FDEP with annual Brownfield Conferences;

Assisted EDA with Hurricane Ian Listening Sessions
Marco Island:
- Vulnerability Assessment grant submitted
- Seeking funding to address flooding issues

Collier County:
- Awarded a grant to establish a Food Policy Council;
- Awarded a grant to address food insecurity in the region;
- Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh;
- Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business.
- The Immokalee foundation has been assigned VISTA Volunteers for 6 consecutive years.
- Conduct Hazard Analysis for industry sites that contain Extremely Hazardous Substances (EHS).
- Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan
- Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region
- Hired a new Disaster Coordinator to assist with Hurricane Ian Recovery
Ft. Myers:

- Enterprise Center: seeking funding for Incubator Program and providing VISTA Volunteers to assist with program; wrote DEO grant for incubator program.
- Impact Partners: providing VISTA Volunteer to assist with Outreach to Minority businesses; funded outreach to minority businesses with CARES ACT grant.
- Black History Museum was assigned a VISTA Volunteer to help with capacity building and grant writing.
- Collaboratory was assigned a VISTA Volunteer to help with programming.
- ACT was assigned VISTA Volunteer to assist with Human Trafficking for 6 consecutive years.

Lee County:

- Awarded a grant to address food insecurity in the region; Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh.
- SRES – Statewide Regional Evacuation Study (Sarasota, Charlotte, Lee)
- Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business
- Conduct Hazard Analysis for industry sites that contain Extremely Hazardous Substances (EHS). Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan, Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region.
- Hired a Disaster Coordinator to assist with Hurricane Ian Recovery.
- FGCU was awarded a grant through the CARES Act to purchase IMPLAN software to study the impact of COVID-19 on the region’s businesses. FGCU was also assigned a VISTA Volunteer to help develop a Dashboard for economic development activities in the region.
HENDRY COUNTY

Clewiston:
- Wrote 3 grants to address the problems at the Wastewater Treatment Plant; wrote one grant to address the transmission lines.
- Awarded a grant to prepare the Clewiston Lakefront Master Plan

Hendry County:
- Awarded a grant to address food insecurity in the region; Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh. Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business
- Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan
- Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region
- Awarded a Brownfield Assessment grant
- Hired a new Disaster Coordinator to assist with Hurricane Ian Recovery
Glades County:

- Wrote 2 grants for the Ortono Indian Mound Park for a Strategic Plan
- The RPC completes the inspections for the Small Quantity Generators (SQG) Hazardous Materials Program
- Awarded a grant to address food insecurity in the region; Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh.
- Awarded 2 Brownfield Assessment Grants
- Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business
- Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan
- Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region
- Hired a New Disaster Coordinator to assist with Hurricane Ian Recovery
Punta Gorda:
- Wrote and submitted $4,000,000 grant for stormwater management system for the new City Market Place

Charlotte County:
- Awarded a grant to address food insecurity in the region; Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh. Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business
- Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan,
- Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region
- SRES – Statewide Regional Evacuation Study (Sarasota, Charlotte, Lee)
- Hired a Disaster Coordinator to assist with Hurricane Ian Recovery
Sarasota Co:

- Awarded a grant to address food insecurity in the region; Awarded a grant to help small to mid-sized growers through branding SWFL Fresh Choose Local Choose Fresh. Created a Disaster Recovery & Continuity/Resiliency Guide for SW Florida Business
- Local Emergency Planning Committee (LEPC): Coordinates the activities of the SWF LEPC. The LEPC is responsible for preparing a regional hazardous materials emergency response plan,
- Hazardous Materials Emergency Preparedness (HMEP) Grant: Coordinates the grant, which provides funding for hazardous materials trainings for first responders within the region
- SRES – Statewide Regional Evacuation Study (Sarasota, Charlotte, Lee)
- Hired a Disaster Coordinator to assist with Hurricane Ian Recovery
- Writing grants for Bay Park Improvements
This Is What We Heard from County Managers…

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

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

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

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

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

**Inter-governmental Coordination & Communication**
- region-wide facilitation, research, and developing partnerships in many areas that make a difference locally and state-wide.
RELEVANCY ISSUES FROM THE RPC BOARD..... May 16, 2019

Water Quality

Affordable Housing

Regional Coalition Common Voice in Tallahassee

Beach Renourishment

Quality of Life

Collective Force to combat erosion of Homerule

The “Go-To” People for Organizing Among Counties

Impact of Development on Adjacent Counties

Coordinate and Share Information with County Staff
THIS IS WHAT WE HEARD - MEETING CHANGES

Quarterly Meetings  
Half Day Event Meeting (Mini Conference)  
Short Business Meeting Followed by a meaningful Presentation on an Important Issue
REQUIRED BY STATE STATUTES - UNFUNDED

Update & Maintain The Strategic Regional Policy Plan

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

Provide Annual Report/Financial Audit & Reporting

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

Local Emergency Planning Committee
Hazardous Material Emergency Planning
Economic Development District
PROVIDE INFORMATION ON COMMON ISSUES IMPACTING THE REGION

Impact Of Development On Adjacent Counties

Coordinate & Share Information With County Staff

Provide Information On Common Issues

Home Rule

Water Quality

Affordable Housing

Beach Renourishment

Resiliency

Quality of Life Issues

Impact of Development

Coordinate and Share Information

Information on Common Issues

Collective Force
Hold one public workshop meeting with Board members to identify the issues to be included in our Common Voice and set the Agenda for quarterly meetings and major event.

Coordinate quarterly RPC meetings with presentations on relevant common issues.

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

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

Share all comp plan amendments with adjacent counties and County/City Planning Staff.
Moving Forward
When an administrative law judge presides over a matter involving RPC, RPC shall reimburse administrative law judge’s travel expenses.

Review and comment on regional resources or facilities identified in the SRPP.

Conduct scoping meetings upon request, to identify relevant planning issues.

Act as a regional data clearinghouse.

Designated as the primary organization to address problems and plan solutions that are of greater-than-local concern.

Florida’s only multipurpose regional entity to plan for and coordinate intergovernmental solutions to growth-related problems; provide technical assistance to local governments; and, meet other needs of the communities in each region.

Provide technical assistance to local governments on growth management matters.

Meet statutory requirements regarding membership for a regional planning council.

Conduct business to run the organization.

Provide advice to constituent local governments on regional, metropolitan, county, and municipal planning matters.

Coordinate with federal and state agencies in planning for emergency management.

Coordinate with other regional entities in preparing and assuring regular review of the Strategic Regional Policy Plan.

Coordinate land development and transportation policies that foster region-wide transportation systems.

Review plans of independent transportation authorities and metropolitan planning organizations to identify inconsistencies between those agencies’ plans and applicable local government plans.

Provide consulting services to a private developer or landowner under certain circumstances.

Prepare and adopt by rule a Strategic Regional Policy Plan (SRPP). SRPP shall be prepared at least every 5 years.

Establish by rule a dispute resolution process to reconcile differences on planning and growth management issues between local governments, regional agencies, and private interests.

Provide annual report of activities.
<table>
<thead>
<tr>
<th>Regional Planning Councils</th>
<th>Date Established</th>
<th>2017 Regional Population</th>
<th>Governing Board Size</th>
<th>Staff Size FTE</th>
<th>Square Miles</th>
<th>Budget in millions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apalachee</td>
<td>Aug. 1977</td>
<td>485,278</td>
<td>27</td>
<td>8</td>
<td>6,757</td>
<td>$0.9</td>
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<tr>
<td>Central Florida</td>
<td>Jul. 1974</td>
<td>867,970</td>
<td>18</td>
<td>18</td>
<td>5,287</td>
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<td>East Central Florida</td>
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<td>4,006,558</td>
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<td>12</td>
<td>9,244</td>
<td>$1.6</td>
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<td>North Central Florida</td>
<td>May. 1969</td>
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<td>44</td>
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<td>8,660</td>
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<td>Northeast Florida</td>
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<td>12</td>
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<tr>
<td>South Florida</td>
<td>Jul. 1974</td>
<td>4,693,954</td>
<td>19</td>
<td>17</td>
<td>7,492</td>
<td>$2.3</td>
</tr>
<tr>
<td>Southwest Florida</td>
<td>Nov. 1973</td>
<td>1,688,062</td>
<td>30</td>
<td>3</td>
<td>7,278</td>
<td>$0.9</td>
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<tr>
<td>Tampa Bay</td>
<td>Feb. 1962</td>
<td>3,541,479</td>
<td>44</td>
<td>8.5</td>
<td>4,998</td>
<td>$2.3</td>
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<tr>
<td>Treasure Coast</td>
<td>Aug. 1976</td>
<td>2,013,762</td>
<td>28</td>
<td>9</td>
<td>4,441</td>
<td>$2.4</td>
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<tr>
<td>West Florida</td>
<td>Oct. 1964</td>
<td>969,020</td>
<td>33</td>
<td>35</td>
<td>6,509</td>
<td>$3.5</td>
</tr>
</tbody>
</table>

- 5th Largest Population
- 4th Largest in Square Miles
- Least # of Employees
## Assessment Fees

<table>
<thead>
<tr>
<th>RPC</th>
<th>Per Capita Rate</th>
<th>Total Local Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apalachee</td>
<td>$0.07/capita - $4,000 base</td>
<td>$69,613</td>
</tr>
<tr>
<td>Central Florida</td>
<td>$0.30/capita (counties only) <em>No ILA</em></td>
<td>$266,902</td>
</tr>
<tr>
<td>East Central Florida</td>
<td>$0.2089/capita (counties only)</td>
<td>$901,111</td>
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<tr>
<td>Emerald Coast</td>
<td>$0.05/capita - Plus Varying Fee Base per County/City</td>
<td>$92,290</td>
</tr>
<tr>
<td>North Central Florida</td>
<td>$0.30/capita</td>
<td>$166,074</td>
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<tr>
<td>Northeast Florida</td>
<td>$0.41/capita (counties only) <em>No ILA</em></td>
<td>$694,757</td>
</tr>
<tr>
<td>South Florida</td>
<td>$0.175/capita (counties only)</td>
<td>$876,644</td>
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<tr>
<td>Southwest Florida</td>
<td>$0.30/capita <em>ILA</em></td>
<td>$50,523</td>
</tr>
<tr>
<td>Tampa Bay</td>
<td>$0.32/capita per County – Plus $2,000 base fee for Cities</td>
<td>$1,229,537</td>
</tr>
<tr>
<td>Treasure Coast</td>
<td>$0.43/capita (counties only)</td>
<td>$906,824</td>
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</tbody>
</table>
1. Start Immediately
   - At this workshop identify the focus for the remainder of the year
   - Participate or send a representative
   - Build on the positives
   - Identify issues that will be our Common Voice
     - Impact Of Development On Adjacent Counties
     - Coordinate & Share Information With County Staff
     - Provide Information On Common Issues
2. REBRAND THE COUNCIL

- Change the Name to be consistent with the new direction and Common Voice
- Develop Outreach Strategy to promote Common Voice
  - Regional Collaboration Council
  - Regional Planning Collaboration Council
  - Regional Council
  - Southwest Florida Collaboration Council
  - ????????????
3. REDUCE ASSESSMENTS TO $.10 PER CAPITA

* Must pay to be a voting Member

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ASSESSMENT</th>
<th>Quarterly Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte County</td>
<td>19,057</td>
<td>$4,764.25</td>
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<tr>
<td>Collier County</td>
<td>38,268</td>
<td>$9,567.00</td>
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<tr>
<td>Glades County</td>
<td>1,213</td>
<td>$303.25</td>
</tr>
<tr>
<td>Hendry County</td>
<td>4,054</td>
<td>$1,013.50</td>
</tr>
<tr>
<td>Lee County (Unincorporated, CC, Estero, Bonita)</td>
<td>68,546</td>
<td>$17,136.50</td>
</tr>
<tr>
<td>City of Fort Myers</td>
<td>9,154</td>
<td>$2,288.60</td>
</tr>
<tr>
<td>Town of Fort Myers Beach</td>
<td>558</td>
<td>$139.60</td>
</tr>
<tr>
<td>Sarasota County</td>
<td>44,151</td>
<td>$11,037.70</td>
</tr>
<tr>
<td><strong>Total Assessments</strong></td>
<td><strong>$185,001</strong></td>
<td><strong>46,250.18</strong></td>
</tr>
</tbody>
</table>
4. GO BACK TO QUARTERLY SWFRPC BOARD MEETING

- Take the SWFRPC meetings to the Counties during the “off” months
- Have a prominent speaker at the quarterly meeting
- Move the meeting to different county each quarter
- Have TAC meeting on “off” months
5. CREATE A TECHNICAL ADVISORY COMMITTEE

- Open the TAC committee to interested STAKEHOLDERS:
  - businesses
  - agencies
  - non-profits
  - Universities
  - Schools
  - Faith Community
  - Law Enforcement
6. COORDINATE AND HOST ONE MAJOR EVENT/CONFERENCE

- As the Regional Coordinating Agency Host a major event to provide updates and obtain input
- Provide a prominent speaker at this event on an issue of importance to the Southwest Florida Region
7. Hold 2 meetings per year with all county/city planning staff

8. Continue CEDS meeting with Economic Development Stakeholders

9. Provide the services mandated by State Statute and funded through contracts

10. Continue assistance to our governments and agencies through grant writing and providing data
10 STEP PROPOSAL

1. Start Immediately - identify the Common Voice Issue TODAY
2. Rebrand - Change the Name of the RPC
3. Reduce Assessments to $.10 per Capita/ Only paying members can vote
4. Go back to quarterly SWFRPC Board meeting/take SWFRPC to counties/cities on “off” months
5. Create a Technical Advisory Committee (TAC)
6. Coordinate and host one major event/conference with a prominent speaker on an issue of importance to the Southwest Florida Region
7. Hold 2 meetings per year with all county/city planning staff
8. Continue CEDS meeting with Economic Development Stakeholders
9. Provide the services mandated by State Statute and funded by contracts
10. Continue assistance to our governments and agencies through grant writing and providing data
It’s not audacious or overconfident
It doesn’t claim to solve all the problems of the region overnight
Follow the proposal for 1 year on a trial basis
Members MUST participate!