

Florida Communities Trust Meeting Agenda

Date: June 17, 2021

Time: 9:00 AM

Location: via Go-to-Webinar
<https://attendee.gotowebinar.com/register/1599575429067344140>

or via telephone
United States: +1 (562) 247-8321
Access Code: 648-912-002

Call to Order **Chair DeHaven**

Information

ITEM 1: Welcome and Introductions **Chair DeHaven**

**ITEM 2: Sunshine Law Overviews/Public Records/
Rules & Statutes/Delegation /Policies** **Lois LaSeur**

**ITEM 3: FCT Program and Board Responsibilities
Overview** **Bill Bibby**

Action

ITEM 4: Consider Upcoming Board Meeting Dates **Chair DeHaven**

**ITEM 5: Consider Unused Funds for Stan
Mayfield Working Waterfronts Grant
Program** **Rita Ventry**

**ITEM 6: Consider FY2021-22 Stan Mayfield Working
Waterfronts Grant Application Cycle** **Rita Ventry**

ITEM 7: Public & Closing Comments **Chair DeHaven**

Adjourn

Information

ITEM 1: Welcome and Introductions

Chair DeHaven

Board Members:

- Callie DeHaven, Chair
- Greg Jones, Representative of the development industry
- Deborah Denys, Former elected official of a county government
- Joseph Durso, Representative of a nonprofit organization
- Frank Mingo, Former elected official of a metropolitan municipal government

FCT Staff:

- Rebecca Wood, Program Manager
- Linda Reeves, Operations Manager
- Lois LaSeur, Office of General Counsel, FCT Program Attorney
- Marjorie Karter, Bureau of Real Estate Services
- William McMahon, Planner IV, FCT Region 1
- Bill Bibby, Planner IV, FCT Region 2
- Rita Ventry, Planner IV, FCT Region 3

**ITEM 2: Sunshine Law Overviews/Public Records/
Rules & Statutes/Delegation /Policies**

Lois LaSeur

- Sunshine Law Overview
- Public Records
- Program Rules and Statutes
- FCT Governing Board, FCT Governing Board Chair and Staff Delegations
- Program Policies

ITEM 3: FCT Program/Board Responsibilities Overview

Bill Bibby

Staff Introductions

- Rebecca Wood – Program Manager
- Linda Reeves – OMC Manager
- Lois LaSeur – Program Attorney
- Marjorie Karter, Bureau of Real Estate Services

Regions

- William McMahon – Planner IV, Region 1
- Bill Bibby – Planner IV, Region 2
- Rita Ventry – Planner IV, Region 3

FCT Program Overview

- History
- Parks & Open Space Program
- Stan Mayfield Working Waterfronts Program

Staff Duties

- Program Management
- Project Management

Board Duties

- Authorize Staff to Conduct Grant Application Cycles
- Approve Priority Point Total for Individual Projects
- Assign Project Excellence Points for Parks & Open Space
- Approve Grant Awards (Parks and Open Space)
- Approve Projects to go to the Board of Trustees (SMWW)
- Hear/Rule on Special Requests

Action

ITEM 4:

Consider Upcoming Board Meeting Dates

Chair DeHaven

July 27, 2021	Ranking and Selection of Fiscal Year 2020-2021 Parks and Open Space Applicants
August 26, 2021	First Regular Meeting
December 7, 2021	Ranking and Selection of Fiscal Year 2021-2022 Stan Mayfield Working Waterfront Applicants
February 16, 2022	Regular Meeting
April 20, 2022	Regular Meeting

STAFF RECOMMENDATION: Approve Upcoming Board Meeting dates as discussed

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by:

Second by:

**ITEM 5: Consider Unused Funds for Stan
Mayfield Working Waterfronts Grant
Program**

Rita Ventry

STAFF REMARKS:

There is \$3,953,764.91 in unused funds from previous submission cycles available for grants in the Stan Mayfield Working Waterfronts grant program. Staff requires Board action to roll down these funds in order to fund a new submission cycle.

STAFF RECOMMENDATION: Approve rolling down all unused funds from previous submission cycles to fund the Stan Mayfield Working Waterfronts Grant Application Cycle for Fiscal Year 2021-2022.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by:

Second by:

**ITEM 6: Consider Stan Mayfield Working Waterfronts
2021-2022 Grant Application Cycle**

Rita Ventry

STAFF REMARKS:

There is \$3,953,764.91 available for grants in the Stan Mayfield Working Waterfronts grant program. Staff requires Board action in order to initiate a grant submission cycle. Staff seeks Board approval to accept applications under this program from October 1 through November 1, 2021.

Rule 62-820.003(2) requires FCT to announce the amount of Florida Forever funds available for awards, along with application deadlines, in the Florida Administrative Register. Board approval today ensures that staff have adequate time to meet this requirement.

STAFF RECOMMENDATION: Approve the Fiscal Year 2021-2022 Stan Mayfield Working Waterfronts Grant Application Cycle of October 1, 2021 through November 1, 2021.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- DEFER**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by:

Second by:

ITEM 7: Public & Closing Comments

Chair DeHaven

ADJOURNMENT

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

Motion by:

Second by:

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