

Florida Communities Trust Meeting Agenda

Date: June 06, 2019
Time: 10:00 AM – 11:30 AM
Location: Department of Environmental Protection
Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard, Tallahassee, FL 32399
Conference Rooms A and B
Conference Call Number: 1-888-585-9008
Room Code: 221-186-609, then #

Call to Order **Chair**

Information

- ITEM 1:** Upcoming 2019 FCT Board Meeting Dates **Chair**
- ITEM 2:** FY2019-2020 FCT Parks and Open Space Program Update **Rita Ventry**

Action

- ITEM 3:** Consider the March 26, 2019 Regular Board Meeting Summary **Chair**
- ITEM 4:** Consider the March 26, 2019 Ranking and Selection Meeting Summary **Chair**
- ITEM 5:** Consider Stan Mayfield Working Waterfronts Application Cycle **Rita Ventry**
- ITEM 6:** Approval of the FCT Parks and Open Space Program Florida Forever 2019 Application Cycle Final Ranking List **Bill Bibby**
- ITEM 7:** Public Comment **Chair**

Adjourn

Information

**ITEM 1: Upcoming 2019 Florida Communities Trust (FCT)
Governing Board (Board) Meeting Dates**

Chair

2019 meeting dates:

- August 22, 2019 – 10:00-11:30 a.m.
- November 21, 2019 – 10:00-11:30 a.m.

STAFF RECOMMENDATION: Not required; Information item

FCT GOVERNING BOARD RECOMMENDATION: NOT REQUIRED

ITEM 2: FY2019-2020 FCT Parks and Open Space Program Update Rita Ventry

The FCT Parks and Open Space Program did not receive legislative funding for Fiscal Year 2019-2020. FCT Staff will take this opportunity to hold post completion workshops beginning in September 2019 with webinars available for local partners who cannot attend in-person. Workshop locations are anticipated to be in Tallahassee and Tampa.

STAFF RECOMMENDATION: Not required; Information item

FCT GOVERNING BOARD RECOMMENDATION: NOT REQUIRED

Action

**ITEM 3: Consider the March 26, 2019
Regular Board Meeting Summary**

Chair

STAFF RECOMMENDATION: Approve the March 26, 2019 Regular Board Meeting Summary.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:

Second by:

**FLORIDA COMMUNITIES TRUST
GOVERNING BOARD MEETING
SUMMARY
MARCH 26, 2019**

MEMBERS PRESENT

Barbara Goodman, DEP Deputy Secretary, Chair; Lynda Bell; Erick Lindblad; Greg Jones (via telephone).

OTHERS PRESENT

Bill Bibby, FCT Staff; Rita Ventry, FCT Staff; Pam Lister, FCT Staff; Marjorie Karter, Division of State Lands Staff; Lois LaSuer, Attorney, Office of General Counsel; Rebecca Wood, Division of State Lands Staff; Erin Waizani, FCT Staff; Linda Reeves, FCT Staff; Nancy Maddox, City of New Smyrna Beach; Sheila Rose, City of Coconut Creek, Mike Middlebrook, St. Lucie County BOC; Tom Kay, Alachua Conservation Trust Inc.; Melissa Hill; Kate Brown; Cathy Hayduke and Tyler Payne, City of Treasure Island; Mark Mathes, City of Fellsmere; Bill McCartney and Lannie Corbin, City of Niceville; Kimberly A. Buchheit; Ray Spaulding, DSL; Gene Bailey; Nicole Haugdahl; Kristy Terry and Chelsea Snowden, Calhoun County BOC; Callie DeHaven, DSL; Scott Monty (Sign in sheet attached to minutes).

VIA TELEPHONE

Valerie Anderson, Friends of Split Oak Forest; Summer Araque and Molly Duval, Collier County

CALL TO ORDER

Chair Goodman called the March 26, 2019, meeting of the Florida Communities Trust Governing Board to order at 9:00 a.m.

WELCOME AND INTRODUCTIONS

Chair Goodman welcomed those present and asked staff to introduce themselves.

INFORMATIONAL ITEMS

Item 1: Staff Update of Unique Abilities (UA17) Application Cycle

Presentation by Marjorie Karter.
No questions or comments.

Item 2: Status of Stan Mayfield Working Waterfronts Projects

Presentation by Marjorie Karter.
No questions or comments.

ACTION ITEMS

Item 3: Consider the November 29, 2018 Meeting Summary

Chair Goodman presented the meeting summary.
No comments or revisions.

Lynda Bell moved to approve the August 23, 2018 meeting summary, Eric Lindblad seconded. The motion passed unanimously.

Item 4: 2019 Board Meeting Dates

Chair Goodman presented the updated proposed 2019 meeting dates.

- May 16, 2019 – 9:30-11:00 a.m.
- August 22, 2019 – 9:30-11:00 a.m.
- November 21, 2019 – 9:30-11:00 a.m.

No comments or discussion.

Lynda Bell moved to approve the proposed 2019 Board meeting dates, Eric Lindblad seconded. The motion passed unanimously.

Item 5: Approval of FCT Delegations

Presentation by Lois LaSeur.
Comment by Erick Lindblad.

Lynda Bell moved to approve the Delegation of Authority as presented, Erick Lindblad seconded. The motion passed unanimously.

Item 6: Putnam County Reversionary Request, Nine Mile Swamp, FCT# 08-084-FF8

Presentation by Lois LaSeur.
Question by Erick Lindblad.

Eric Lindblad moved to allow reversion of Nine Mile Swamp from Putnam County to the Board of Trustees, and for St. Johns River Water Management District with the Rice Creek Conservation Area to manage responsibilities of the Nine Mile Swamp project. Lynda Bell seconded. The motion passed unanimously.

Item 7: Public Comment

No additional questions or comments.

ADJOURNMENT

Erick Lindblad moved to adjourn the meeting, Lynda Bell seconded. The motion passed unanimously.

Chair Goodman adjourned meeting at approximately 9:25 am.

**ITEM 4: Consider the March 26, 2019
Ranking and Selection Meeting Summary**

Chair

STAFF RECOMMENDATION: Approve the March 26, 2019 Ranking and Selection Meeting Summary.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:

Second by:

**FLORIDA COMMUNITIES TRUST
RANKING AND SELECTION MEETING
SUMMARY
MARCH 26, 2019**

MEMBERS PRESENT

Barbara Goodman, DEP Deputy Secretary, Chair; Lynda Bell; Erick Lindblad; Greg Jones (via telephone).

OTHERS PRESENT

Bill Bibby, FCT Staff; Rita Ventry, FCT Staff; Pam Lister, FCT Staff; Marjorie Karter, Division of State Lands Staff; Lois LaSeur, Attorney, Office of General Counsel; Rebecca Wood, Division of State Lands Staff; Erin Waizani, FCT Staff; Lauren Cruz, FCT Staff; Linda Reeves, FCT Staff; Nancy Maddox, City of New Smyrna Beach; Sheila Rose, City of Coconut Creek, Mike Middlebrook, St. Lucie County BOC; Tom Kay, Alachua Conservation Trust Inc.; Melissa Hill; Kate Brown; Cathy Hayduke and Tyler Payne, City of Treasure Island; Mark Mathes, City of Fellsmere; Bill McCartney and Lannie Corbin, City of Niceville; Kimberly A. Buchheit; Ray Spaulding, DSL; Gene Bailey; Nicole Haugdahl; Kristy Terry and Chelsea Snowden, Calhoun County BOC; Callie DeHaven, DSL; Scott Monty; (Sign in sheet attached to minutes).

VIA TELEPHONE

Summer Araque and Molly Duval, Collier County; Lance Larios, City of Miami; Kurt Gremley, Hillsborough County

CALL TO ORDER

Chair Goodman called the March 26, 2019, Florida Communities Trust Governing Board, Florida Forever 2019 Cycle Ranking and Selection Meeting to order at 10:00 a.m.

WELCOME AND INTRODUCTIONS

Chair Goodman welcomed those present and asked staff to introduce themselves.

ACTION ITEMS

Item 1: Application and Evaluation Report Review, Application Scoring Consideration, Ranking and Selection of Projects for Funding, and Contingent Funding

Guiding Principles for The Meeting presented by Bill Bibby.

18-001-FF19 - Turkey Creek Park: Hardee's Site, City of Niceville

Presented by Bill Bibby.

Comment by Lynda Bell and discussion on Staff preliminary score of 148. Objections addressed by Bill McCartney.

Presentation for Project Excellence by Bill McCartney.

Comment by Bill Bibby reconfirming Staff preliminary score. Question by Greg Jones and discussion. Comments by Pam Lister.

Regarding objections, Chair Goodman requested a motion to either accept staff recommended score points or to make a change.

Motion: Lynda Bell moved to accept staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

Chair Goodman requested a motion to either accept staff recommended score points or to award project excellence points.

Motion: Lynda Bell moved to award 5 project excellence points to staff recommended score. Greg Jones seconded the motion. The motion passed unanimously.

Comment and discussion by speaker Bill McCartney.

18-004-FF19 - Spring Haven Wildlife Corridor, City of North Port

Presented by Bill Bibby with staff preliminary score of 79.
No questions or comments.

Motion: Lynda Bell moved to accept staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

18-005-FF19 - Capri Property, Collier County

Presented by Bill Bibby with staff preliminary score of 91.
Comment by Molly Duval.

Motion: Erick Lindblad moved to accept staff recommended score. Lynda Bell seconded motion. The motion passed unanimously.

18-006-FF19 - Gore Property, Collier County

Presented by Bill Bibby with staff preliminary score of 128.
Presentation for Project Excellence by Molly Duval.
Question by Erick Lindblad and discussion.

Motion: Erick Lindblad moved to accept staff recommended score with the award of 5 project excellence points. Lynda Bell seconded motion. The motion passed unanimously.

18-009-FF19 - Oak Trails Park Expansion, City of Coconut Creek

Presented by Bill Bibby with staff preliminary score of 136.
Presentation for Project Excellence by Sheila Rose.
Question by Chair Goodman and discussion.

Motion: Lynda Bell moved to award 10 project excellence points to staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

18-010-FF19 - 600 Alton Road Open Space Project, City of Miami Beach

Presented by Bill Bibby with staff preliminary score of 73.

No questions or comments.

Motion: Lynda Bell moved to accept staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

18-011-FF19 - Tract B, City of Fellsmere

Presented by Rita Ventry with staff preliminary score of 138.

Presentation for Project Excellence by Mark Mathes.

Question by Erick Lindblad and discussion.

Comment by Lois LaSeur.

Motion: Erick Lindblad moved to accept staff recommended score. Lynda Bell seconded motion.

Question by Mark Mathes on clarification of score.

Chair Goodman requested an amendment to the motion and to award 5 excellence points.

Motion: Erick Lindblad moved to amend the motion to accept staff recommended score with no excellence points, and to award 5 excellence points. Lynda Bell seconded motion for amendment and to award 5 excellence points. No discussion on the amendment. The motion passed unanimously.

Chair Goodman called for break.

18-012-FF19 - Fairlawn Acquisition, City of Miami

Presented by Rita Ventry with staff preliminary score of 92.

Presentation for Project Excellence by Lance Larios.

Comment by Erick Lindblad.

Motion: Lynda Bell moved to accept staff recommended score with the award of 5 excellence points. Erick Lindblad seconded motion. The motion passed unanimously.

18-013-FF19 - Isle of Palms Park, City of Treasure Island

Presented by Rita Ventry with staff preliminary score of 104.

Presentation for Project Excellence by Tyler Payne.

Motion: Lynda Bell moved to accept staff recommended score with the award of 10 excellence points. Erick Lindblad seconded motion. The motion passed unanimously.

18-014-FF19 - Acquisition of Quay Bayside, City of Marathon

Presented by Rita Ventry with staff preliminary score of 137.
No presentation or comments.

Motion: Erick Lindblad moved to accept staff recommended score. Lynda Bell seconded motion. The motion passed unanimously.

18-016-FF19 - Acquisition of Salty's Bayside, City of Marathon

Presented by Rita Ventry with staff preliminary score of 140.
No presentation or comments.

Motion: Lynda Bell moved to accept staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

18-017-FF19 - Nork Fork II Addition (Zorc Parcels), St. Lucie County BOC

Presented by Rita Ventry with staff preliminary score of 178.
Presentation for Project Excellence by Mike Middlebrook.

Motion: Erick Lindblad moved to accept staff recommended score with the award of 10 excellence points. Lynda Bell seconded motion. The motion passed unanimously.

18-018-FF19 - South Dade Wetlands Preserve Acquisition Project, Miami-Dade County Environmentally Endangered Lands Program

Presented by Pam Lister.
Question by Lynda Bell confirming staff preliminary score of 207.

Motion: Lynda Bell moved to accept staff recommended score. Erick Lindblad seconded motion. The motion passed unanimously.

18-019-FF19 - Serenola Forest, Alachua Conservation Trust, Inc.

Presented by Pam Lister with staff preliminary score of 149.
Presentation for Project Excellence by Tom Kay.
Question by Erick Lindblad and discussion.

Motion: Erick Lindblad moved to accept staff recommended score with the award of 10 excellence points. Lynda Bell seconded motion. The motion passed unanimously.

18-021-FF19 - Turnbull Creek Watershed Preservation Project, City of New Smyrna Beach

Presented by Pam Lister with staff preliminary score of 146.
Presentation for Project Excellence by Nancy Maddox. Objections were not addressed.

Motion: Lynda Bell moved to accept staff recommended score with the award of 5 excellence points. Erick Lindblad seconded motion. The motion passed unanimously.

18-022-FF19 - Estero River Land Purchase, Village of Estero

Presented by Pam Lister with staff preliminary score of 103.
No presentation or comments.

Motion: Erick Lindblad moved to accept staff recommended score. Lynda Bell seconded motion. The motion passed unanimously.

18-023-FF19 - Apalachicola River Park Project, Calhoun County BOC

Presented by Pam Lister with staff preliminary score of 97.
**Presentation for Project Excellence by Kristy Terry.
Question by Chair Goodman.**

Motion: Lynda Bell moved to accept staff recommended score with the award of 10 excellence points. Erick Lindblad seconded motion. The motion passed unanimously.

Pam Lister presented the last 8 projects to be withdrawn or ineligible. No questions or comments by the Board.

18-002-FF19 Hammock Park Expansion – WITHDRAWN City of Dunedin

18-007-FF19 Lackey Property – WITHDRAWN City of Kissimmee

18-015-FF19 1190 N Lockwood Ridge Road Greenspace Acquisition – WITHDRAWN City of Sarasota

18-003-FF19 Downtown Park – INELIGIBLE City of Oakland Park

18-008-FF19 Twin River Property – INELIGIBLE City of Oviedo

18-020-FF19 Lake Dan Preserve Phase III – INELIGIBLE Hillsborough County

Presented by Pam Lister.
Objections addressed by Kurt Gremley.
Question by Chair Goodman.
Comment and Discussion by Lois LaSeur.

Motion: Lynda Bell moved to accept staff recommendation. Erick Lindblad seconded motion. The motion passed unanimously.

18-024-FF19 3229 12th Street Greenspace Acquisition – INELIGIBLE City of Sarasota

18-025-FF19 4425 Old Bradenton Road Greenspace Acquisition – INELIGIBLE City of Sarasota

Chair Goodman requested a motion for recess.

Motion: Lynda Bell moved for recess. Erick Lindblad seconded motion. The motion passed unanimously.

Chair Goodman called for 20-minute recess.

Chair Goodman called meeting back to session.

Discussion for new ranking data to be sent to Greg Jones.

Chair Goodman requested a motion to approve new preliminary ranking list with awarded points added to preliminary staff scores.

Motion: Lynda Bell moved to approve new preliminary ranking list. Erick Lindblad seconded motion. Discussion on new preliminary ranking list. The motion passed unanimously.

Item 2: Public Comment

No additional questions or comments from the public.

Comment by Erick Lindblad.

Comment by Greg Jones.

ADJOURNMENT

Lynda Bell moved to adjourn the meeting, Erick Lindblad seconded. The motion passed unanimously.

Chair Goodman adjourned meeting at approximately 12:20 pm.

**ITEM 5: Consider Stan Mayfield Working Waterfronts Application Rita Ventry
Cycle**

FCT Staff requests permission to open a Stan Mayfield Working Waterfronts Application Cycle to utilize the unobligated grant funds. The submission period will be from August 5 – September 20, 2019.

STAFF RECOMMENDATION: Approve a SMWW application cycle with submissions from August 5 – September 20, 2019.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:

Second by:

**ITEM 6: Approval of the FCT Parks and Open Space Program
Florida Forever 2019 Application Cycle Final Ranking List**

Bill Bibby

FCT Staff is seeking Board approval of the Florida Forever 2019 (FF19) Application Cycle Final Ranking List.

HISTORY:

On March 26, 2019, the Board scored and ranked the 17 eligible applications submitted for the FF19 funding cycle. FCT Staff conducted site visits for each of the eligible projects as required by Rule 62-818.009(1), Florida Administrative Code, (F.A.C.).

OUTCOME:

During the additional investigations, FCT Staff verified the eligibility of the City of Fellsmere, Tract B project (18-011-FF19) for additional points under Criterion (2)(a)(2)a. The project will provide two different types of recreational facilities. FCT Staff recommends that seven additional points be awarded to the City of Fellsmere, Tract B project (18-011-FF19) resulting in a revised score of 150 points.

The change in score would adjust the Project Ranking and Eligibility List, moving this project up the ranking list from #7 to #6. No other changes to application scores are recommended by FCT Staff.

Additionally, Calhoun County has notified FCT that they withdraw their project application for Apalachicola River Park (18-023-FF19). The City of Miami Beach also has notified FCT that they withdraw their project application for 600 Alton Rd Open Space Project (18-010-FF19). These projects have been removed from the Ranking List.

STAFF RECOMMENDATION: Staff recommends two separate Board Actions under this item:

1. Award seven additional points to the City of Fellsmere, Tract B Project (18-011-FF19).
2. Approve the Florida Forever 2019 (FF19) Application Cycle Final Ranking List as adjusted.

FCT GOVERNING BOARD ACTION 1: MOTION AND VOTE

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

Motion by:

Second by:

FCT GOVERNING BOARD ACTION 2: MOTION AND VOTE

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

Motion by:

Second by:



**Florida Communities Trust
Parks and Open Space Program
Priority Funding List for FY 2018-19**



Rank	FCT #	Project Name	Applicant Name	Acres	Acquisition Type	FCT Grant Request	Match Amount	Total Project Cost	Funds Remaining	Total Score	Cumulative FCT Grant Award
1	18-018-FF19	South Dade Wetlands Preserve Acquisition Project	Miami-Dade County Environmentally Endangered Lands Program	959	PPA	\$1,500,000.00	\$2,225,000.00	\$3,725,000.00	\$8,500,000.00	207	\$1,500,000.00
2	18-017-FF19	North Fork II Addition (Zorc Parcels)	St. Lucie County Board of County Commissioners	20.93	PRE	\$264,236.21	\$264,236.21	\$528,472.42	\$8,235,763.79	188	\$1,764,236.21
3	18-019-FF19	Serenola Forest	Alachua Conservation Trust, Inc.	110.76	RBM	\$1,500,000.00	\$1,775,000.00	\$3,275,000.00	\$6,735,763.79	159	\$3,264,236.21
4	18-001-FF19	Turkey Creek Park: Hardee's Site	Niceville, City of	11.17	PPA	\$700,000.00	\$478,000.00	\$1,178,000.00	\$6,035,763.79	153	\$3,964,236.21
5	18-021-FF19	Turnbull Creek Watershed Preservation Project	New Smyrna Beach, City of	147.4	RBM	\$3,620,000.00	\$5,430,000.00	\$9,050,000.00	\$2,415,763.79	151	\$7,584,236.21
6	18-011-FF19	Tract B	Fellsmere, City of	351.91	JNT	\$3,163,500.00	\$351,500.00	\$3,515,000.00	-\$747,736.21	150	\$10,000,000.00
7	18-009-FF19	Oak Trails Park Expansion	Coconut Creek, City of	15	PRE	\$1,135,649.10	\$1,703,473.65	\$2,839,122.75	-\$1,883,385.31	146	
8	18-016-FF19	Acquisition of Salty's Bayside	Marathon, City of	1.25	JNT	\$1,488,000.00	\$2,232,000.00	\$3,720,000.00	-\$3,371,385.31	140	
9	18-014-FF19	Acquisition of Quay Bayside	Marathon, City of	1.95	JNT	\$844,800.00	\$1,267,200.00	\$2,112,000.00	-\$4,216,185.31	137	
10	18-006-FF19	Gore Property	Collier County	168.87	RBM	\$441,000.00	\$294,000.00	\$735,000.00	-\$4,657,185.31	133	
11	18-013-FF19	Isle of Palms Park	Treasure Island, City of	0.25	PRE	\$286,024.20	\$122,581.80	\$408,606.00	-\$4,943,209.51	114	
12	18-022-FF19	Estero River Land Purchase	Estero, Village of	62.2	RBM	\$5,000,000.00	\$20,255,500.00	\$25,255,500.00	-\$9,943,209.51	103	
13	18-012-FF19	Fairlawn Acquisition	Miami, City of	0.79	PPA	\$383,335.00	\$575,003.00	\$958,338.00	-\$10,326,544.51	97	
14	18-005-FF19	Capri Property	Collier County	0.2	PRE	\$122,731.50	\$40,910.50	\$163,642.00	-\$10,449,276.01	91	
15	18-004-FF19	Spring Haven Wildlife Corridor	North Port, City of	9.16	RBM	\$750,000.00	\$750,000.00	\$1,500,000.00	-\$11,199,276.01	79	

TOTAL REQUESTED 1,861 \$21,199,276.01 \$37,764,405.16 \$58,963,681.17

Acquisition Types:

- PRE = Pre-Acquired
- PPA = Partial Pre-Acquired
- JNT = Joint Acquisition
- RBM = Reimbursement Acquisition

All projects are approved for full funding, subject to availability of FY 2018/19 Legislative Appropriation.

	Project rank subject to full funding of FCT grant request
	Project rank subject to partial funding of FCT grant request. Available appropriation may increase up to full funding if funds unused from other projects become available.
	Project rank is not currently subject to funding. One or more of these may be either partially or fully funded if funds unused from other projects become available.

Approved in an open, legally noticed public meeting by the FCT Governing Board as per Rule 62-818, F.A.C.

Date

Signed _____

ITEM 7: Public Comment

Chair

STAFF RECOMMENDATION:

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:

Second by:

ADJOURN

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