

Florida Communities Trust Meeting Agenda

Date: December 7, 2021

Time: 10:00 AM

Location:

Physical Department of Environmental Protection
Marjorie Stoneman Douglas Building
3900 Commonwealth Boulevard, Tallahassee, FL 32399
Conference Room 137

*Virtual** GoToWebinar:
<https://attendee.gotowebinar.com/register/1883757406813266700>
Webinar ID: 285-763-451
Conference Call Number: 1 (562) 247-8321
Access Code: 675-633-808

*You must register before meeting start time in order to call in.

Call to Order

Chair Gambineri

Information

**ITEM 1: Stan Mayfield Working Waterfronts (SMWW)
Program Overview**

William McMahon

Action

**ITEM 2: Consider Preliminary Scoring and Evaluation
Reports of FY2021-2022 SMWW applications,
Preliminary Ranking List Consideration & Approval**

Bill Bibby

ITEM 3: Public Comment

Chair Gambineri

Adjourn

Information

The preservation of Florida's rich history in the traditional seafood harvesting and aquaculture industries was the inspiration behind the creation of the Stan Mayfield Working Waterfronts Florida Forever Grant Program.

The purpose of this Florida Communities Trust administered grant program, created in 2008, is to acquire land directly used for the commercial harvest of marine organisms. Funds are also used to acquire saltwater products by state-licensed commercial fishermen, aquaculturists or business entities, including piers, wharves, docks or other facilities operated to provide waterfront access to licensed commercial fishermen, aquaculturists or business entities. The funds may also be used for the acquisition of land used for exhibitions, demonstrations, educational venues, civic events and other purposes that promote and educate the public about the economic, cultural and historic heritage of Florida's traditional working waterfronts, including the marketing of the seafood and aquaculture industries.

Florida's commercial fishing industry has faced a number of challenges in recent years, from hurricane damage to soaring fuel prices. Despite these challenges, Florida fishermen continue to persevere. They do so, in part, through the success of this program with the allocation of funds to deserving applicants. To date, the program has expended over \$7 million for the acquisition of several projects, restoring more than eight acres back to traditional working waterfronts.

Action

ITEM 2: Consider Preliminary Scoring and Evaluation Reports of FY2021-2022 Stan Mayfield Working Waterfronts Applications, Preliminary Ranking List Consideration & Approval

Bill Bibby

STAFF REMARKS:

There was one (1) eligible applicant that applied for grant funding in the Stan Mayfield Working Waterfronts grant program this cycle. There were no withdrawn projects nor ineligible projects. Staff has reviewed the Business Summary along with comments received from the Department of Agriculture and Consumer Services and determined that the Business Summary is sufficient for the application. A site visit confirmed the conditions provided in the application.

Amount Available: **\$5,655,904.91**

<u>FCT #</u>	<u>Project Name</u>	<u>Applicant Name</u>	<u>County</u>	<u>Acres</u>	<u>FCT Grant Request</u>	<u>Match</u>	<u>Score</u>
21-001-WW22	Fisherman's Village, Conch Key	Islamorada Working Waterfront, Inc.	Monroe	1.5	\$2,480,000.00*	\$0	98
Total						\$2,480,000.00**	

* Amount listed above is the estimated purchase price based on the 2021 Grant Application.

**Balance of \$3,175,904.91 remaining in funding.

STAFF RECOMMENDATION: Approve the 2021-22 Stan Mayfield Working Waterfronts Grant Application Cycle Preliminary Ranking List for consideration by the Board of Trustees.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by: _____

Second by: _____

ADJOURNMENT

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by: _____

Second by: _____

ADJOURN

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