

# Florida Communities Trust Meeting Agenda

**Date:** August 23, 2023

**Time:** 10:00 AM

**Location:**

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

*Virtual*

Go-To-Webinar Link:

<https://attendee.gotowebinar.com/register/8782684910490827094>

Webinar ID Number: 905-478-555.

**TO USE YOUR TELEPHONE:**

You must register before meeting start time in order to call in. Select "Use Telephone" after joining the webinar and call in using the numbers below.

Conference Call No.: +1 (866) 901-6455. Access Code: 859-039-909.

---

**ITEM 1: Opening**

- a. Roll Call/Establish Quorum
- b. Call to Order

**ITEM 2: Announcements**

**ITEM 3: Consider the March 7, 2023, Meeting Summary**

**ITEM 4: Staff Reports**

- a. Present the Annual Revenue and Annual Report for 2023
- b. Present Updates on the Open and Undeveloped Survey
- c. Present Updates on FCT Acquisitions
- d. Present Funding and Upcoming Application Cycles

**ITEM 5: Closing Comments**

**ITEM 1:**      **Opening**  
                  **a. Roll Call/Establish Quorum**  
                  **b. Call to Order**

The Chair of the FCT Governing Board will begin the meeting with a Call to Order. Members of the Board will participate in a roll call. FCT Staff and other Division of State Lands personnel will be acknowledged for their presence in attendance and participation of the day's meeting.

**FCT Board Members:**

Deborah Denys (Former elected official of a county government)

Frank Mingo (Former elected official of a metropolitan municipal government)

Noah Valenstein (Representative of a nonprofit organization)

Mara Gambineri (Chair, FCT Governing Board)

**ITEM 2:     **Announcements****

The Chair of the FCT Governing Board will ask of any announcements to be made by Board members. The OMC Manager for Land and Recreation Grants Section will announce meeting instructions and instructions for public comment.

**ITEM 3:      Consider the March 7, 2023, Meeting Summary**

The Governing Board will vote on the March 7, 2023, Meeting Summary.

**STAFF RECOMMENDATION:** Approve the March 7, 2023, meeting summary.

**FCT GOVERNING BOARD ACTION: MOTION AND VOTE**

**Motion by:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

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

**ITEM 4: Staff Reports**  
**a. Present the Annual Revenue and Annual Report for 2023**

FCT Staff will present an update on annual revenue reporting and the annual report.

| <b>Completed</b>   |  |                              |  |
|--------------------|--|------------------------------|--|
| <b>FCT #</b>       | <b>Project Name</b>                      | <b>Applicant Name</b>        | <b>Status</b>  |
| <i>20-015-FF21</i> | <i>Rocky Creek Trails, Phase Two</i>     | <i>Hillsborough County</i>   | <i>Agreement executed.<br/>Award = \$825,000.00<br/>Match = \$825,000.00</i>     |
| <i>20-014-FF21</i> | <i>Wellington Environmental Preserve</i> | <i>Village of Wellington</i> | <i>Agreement executed.<br/>Award = \$3,386,250.00<br/>Match = \$1,128,212.50</i> |

**ITEM 4: Staff Reports**  
**b. Present Updates on the Open and Undeveloped Survey**

FCT Staff will present an update on the current status of responses to the Open and Undeveloped survey of current FCT project sites.

**SITES BY PARK: OPEN/UNOPEN TO THE PUBLIC**

This pie chart represents a summary of the responses regarding FCT sites being open to the public.

Of the 554 sites: Approximately

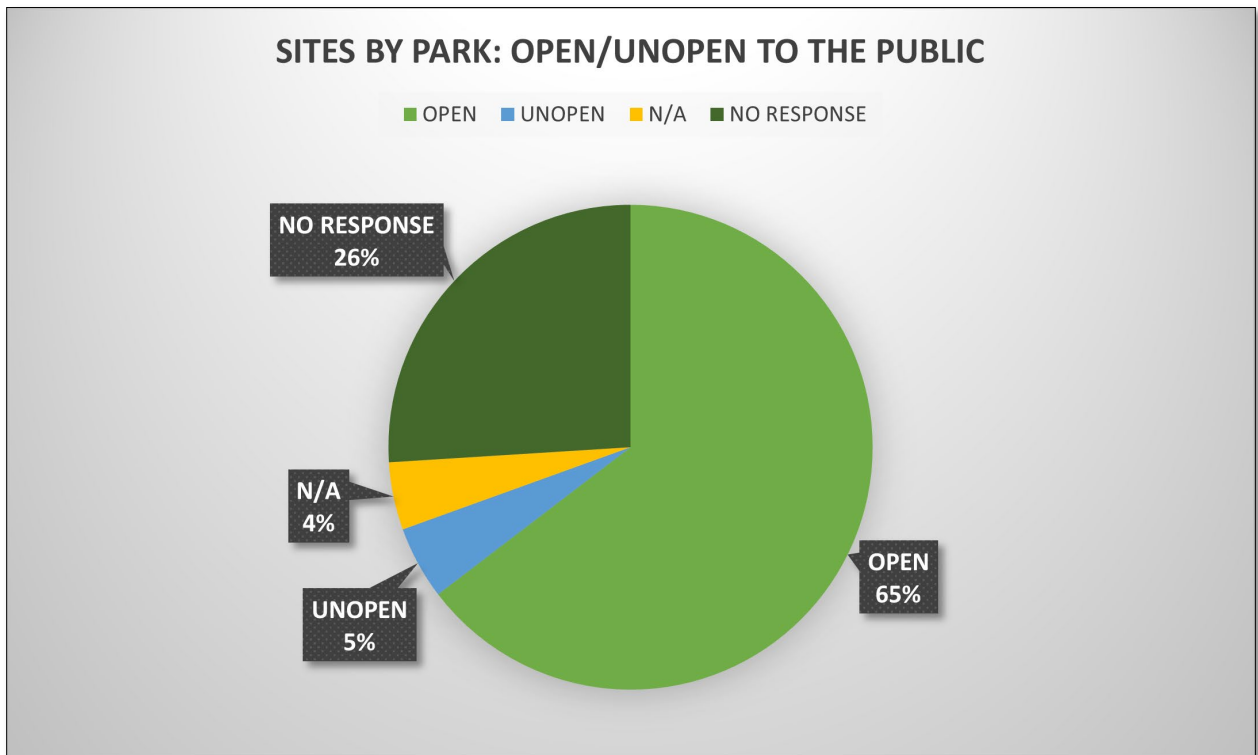
65% have been stated Open to the public

5% have been stated Closed to the public

4% of projects are not applicable due to the intent for conservation only status

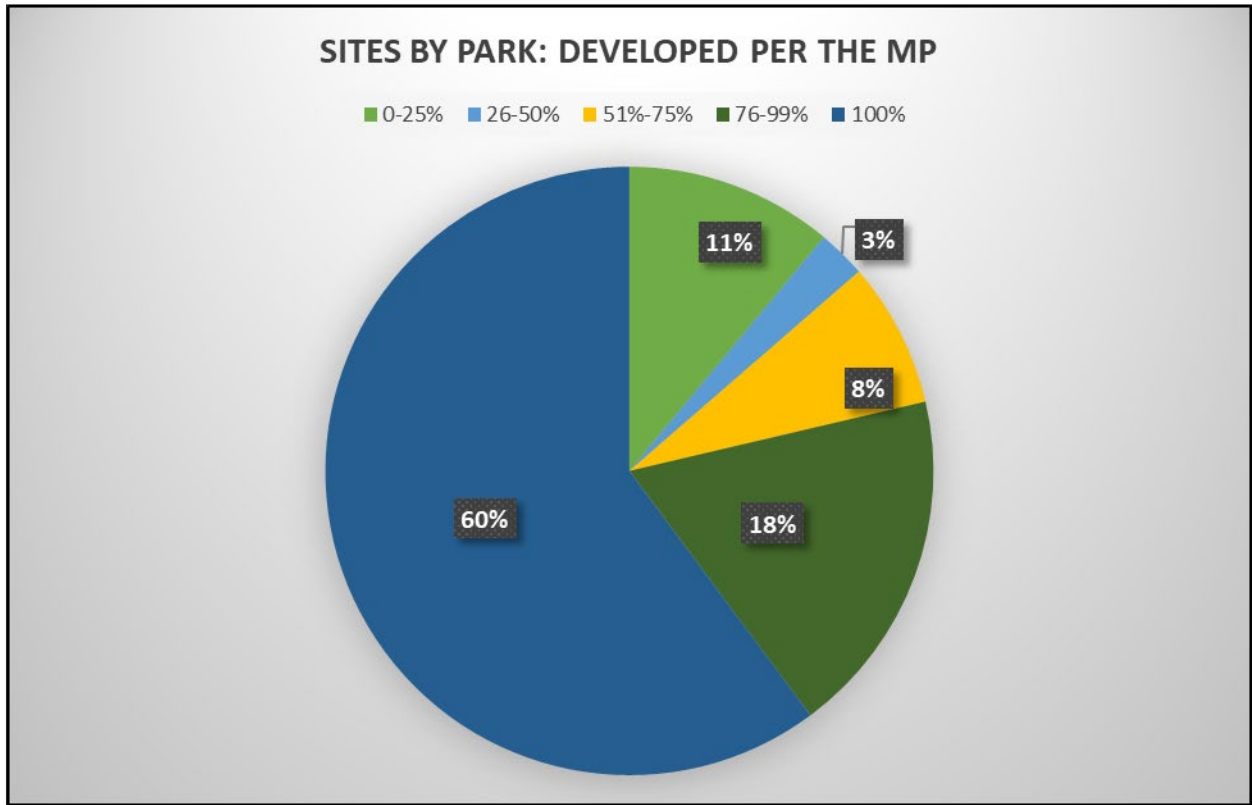
26% have not yet responded to the survey

Of the 74% of those responded, 17 sites were impacted by hurricanes. Fifteen of those sites have now reopened to the public.



## SITES BY PARK: DEVELOPED PER THE MANAGEMENT PLAN

Of parks that have responded:  
60% have been stated as developed at 100%  
18% of open parks are developed at 76-99%  
8% are developed at 51-75%  
3% are developed at 26-50%  
11% are developed at 0-25%



**ITEM 4: Staff Reports**  
**c. Present Updates on FCT Acquisitions**

FCT Staff will present an acquisition update to the FCT Governing Board. The acquisition update will include the status of current acquisitions for the FF19, FF21 and WW23 funding cycles.

| <b>FCT #</b> | <b>Project Name</b>  | <b>Applicant Name</b>               | <b>Status</b>   |
|--------------|--|-------------------------------------|---|
| 18-009-FF19  | Oak Trails Park Expansion                                  | Coconut Creek, City of              | Agreement executed.<br>Award = \$1,135,649.10<br>Match = \$1,703,473.65 |
| 18-016-FF19  | Acquisition of Salty's Bayside                             | City of Marathon                    | Agreement pending.<br>Award = \$1,488,000.00<br>Match = \$2,232,000.00  |
| 18-014-FF19  | Acquisition of Quay's Bayside                              | City of Marathon                    | Agreement executed.<br>Award = \$844,800.00<br>Match = \$1,267,200.00   |
| 18-013-FF19  | Isle of Palms Park   | City of Treasure Island             | Agreement executed.<br>Award = \$268,024.20<br>Match = \$122,581.80     |
| 18-012-FF19  | Fairlawn Acquisition                                       | City of Miami                       | Agreement executed.<br>Award = \$306,248.70<br>Match = \$575,003.00     |
| 20-004-FF21  | Gladys E. Douglas Preserve Acquisition                     | City of Dunedin and Pinellas County | Agreement executed.<br>Award = \$2,400,000.00<br>Match = \$6,000,000.00 |
| 20-001-FF21  | Jumping Gully Addition (Grace and Truth Corridor Capstone) | Pasco County                        | Agreement executed.<br>Award = \$1,032,180.00<br>Match = \$1,548,270.00 |
| 20-005-FF21  | 36 Acre Park   | City of Parkland                    | Agreement executed.<br>Award = \$1,500,000.00<br>Match = \$4,898,400.00 |
| 20-008-FF21  | Buffer Land Acquisition                                    | Town of Cutler Bay                  | Agreement executed.<br>Award = \$856,570.00<br>Match = \$7,639,282.55   |
| 22-001-WW23  | Blue Crab Cove, Phase II                                   | Brevard County                      | Agreement executed.<br>Award = \$1,402,000.00                           |



**ITEM 4: Staff Reports**  
**d. Present Funding and Upcoming Application Cycles Update**

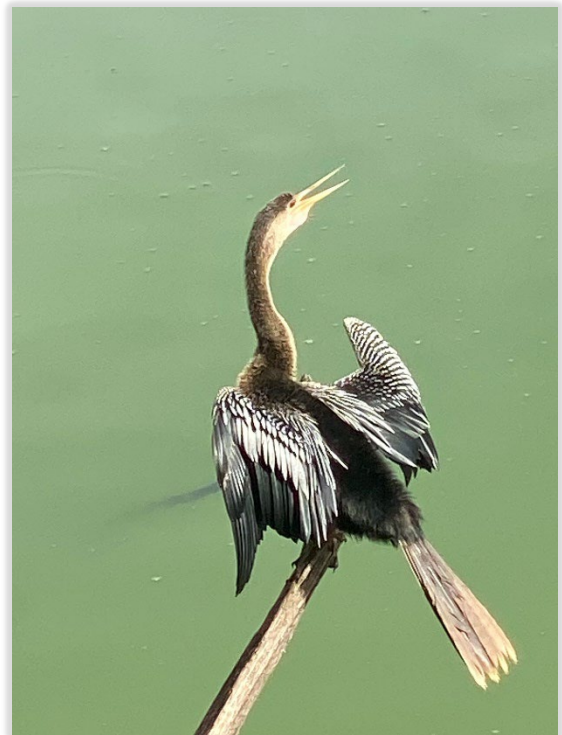
FCT Staff will present an update on the appropriation of funds to the Parks and Open Space grant program and notify the Board of key dates including upcoming workshops, webinars, and application submission cycles for Parks and Open Space and the Stan Mayfield Working Waterfronts grant programs.

**Stan Mayfield Working Waterfront program:**

Current funding available: \$6,268,190.91

Upcoming application webinar:  
September 13, 2023

Upcoming grant submission cycle:  
October 1 – November 1, 2023.



**Parks and Open Space program:**

Current funding available: \$15 million

Upcoming application webinar:  
September 14, 2023

Upcoming grant submission cycle:  
October 10, 2023 – January 10, 2024

**ITEM 5:      Closing Comments**

**Adjourn**