

Florida Communities Trust Meeting Agenda

Date: July 27, 2021

Time: 10:00 AM – 2:00 PM

Location: Department of Environmental Protection
Carr Building
3800 Commonwealth Boulevard, Tallahassee, FL 32399
Conference Room 170

GoToWebinar:

<https://attendee.gotowebinar.com/register/1275809937503496720>

RANKING & SELECTION MEETING

Call to Order **Chair DeHaven**

Information

ITEM 1: Meeting Parameters **Bill Bibby**

Action

ITEM 2: Application and Evaluation Report Review, Application Scoring Consideration, Ranking and Selection of Projects for Funding, and Contingent Funding **FCT Staff**

ITEM 3: Public & Closing Comments **Chair DeHaven**

Adjourn

Information

Guiding Principles for The Meeting

1. **Meeting Parameters** –To ensure that the Ranking and Selection meeting is conducted in a manner that is fair to all applicants, the following parameters have been set for all presentations:
2. **Review of FF21 Applications** – Applications will be reviewed in project number order for eligible projects, then by withdrawn projects, followed by ineligible projects. Review is subject to changes in sequence at the discretion of the Governing Board.
 - a. **FCT Staff Presentations** – Staff will present recommended scores for each project application.
 - b. **Applicant Objections to Point Score** – Each applicant has up to **five (5) minutes** to address any unresolved issues or objections to Staff recommended scores. (FCT Staff will give presenter and Chairman time warnings). Applicant objections to Staff recommended scores were required to be submitted in writing to Trust Staff at least **5 working days** prior to the July 27th meeting, in order to be considered by the Board. **No new information shall be presented to, or considered by, the Governing Board at this point.** By FCT Program Rule, evaluation of the application is based on the information contained in the application **when it was submitted.**
 - i. **Governing Board discussion** – The Governing Board may ask additional questions of applicants and Staff.
 - c. **Scoring Consideration** – The Governing Board will vote to either uphold Staff recommendation or to accept applicant objection information for the awarding of additional points.
 - d. **Applicant Presentation** – Each applicant is limited to a maximum of **five (5) minutes** to present their project to the Governing Board. (FCT Staff will give presenter and Chairman time warnings). Applicant comments should only address requests for the awarding of additional Project Excellence points.
 - i. **Governing Board Discussion** – The Governing Board may ask additional questions of applicants and Staff.
 - e. **Scoring Consideration** – The Governing Board will make the final applicant score determination, including the awarding of project excellence points, if any. The Governing Board will clearly state the basis for the awarding of project excellence points.
3. **Calculation of Scores** – Applicant scores will be calculated, and the preliminary ranking will be created in descending point order. In the event of a tie score, Rule 62-818.008(2)(d) establishes a four-step tie breaking procedure. FCT will apply each of these steps, in order, until the tie is broken.
 - a. Score received in the Community Planning Section.

- b. Score received in the Outdoor Recreation Section.
 - c. Score received in the General Standards Section.
 - d. The order in which the applications were received.
4. **Selection for Funding** – The Governing Board will make a preliminary determination of which applications will be funded for the FF21 Grant Cycle. Following the meeting, FCT Staff will conduct site visits to confirm scores and facilitate preparation of special management conditions. Final scores and ranking will be adjusted accordingly based on the site visits or other investigations. The final ranking list will be approved by the Governing Board at a subsequent meeting and then published in the Florida Administrative Register.

Action

**ITEM 2: Application and Evaluation Report Review,
Application Scoring Consideration, Ranking and
Selection of Projects for Funding, and Contingent Funding**

FCT Staff

<u>Project Number</u>	<u>Project Name</u>	<u>Applicant Name</u>
20-001-FF21	Grace and Truth Corridor Capstone	Pasco County Board of County Commissioners
20-002-FF21	West Klosterman Preserve <i>*This application has been withdrawn at the request of the applicant</i>	WK Preservation Group, Inc.
20-003-FF21	McCullough Creek Conservation Area	St. Johns County
20-004-FF21	Gladys Douglas Hackworth Property Acquisition	City of Dunedin / Pinellas County
20-005-FF21	36 Acre Park	City of Parkland
20-006-FF21	Savannas Greenway Trailhead	St. Lucie County
20-007-FF21	Resiliency Park	Village of Key Biscayne
20-008-FF21	Buffer Land Acquisition Project	Town of Cutler Bay
20-009-FF21	Plantation Tropical Preserve	Islamorada, Village of Islands
20-010-FF21	Lily Street Park Acquisition	City of Atlantic Beach
20-011-FF21	Frank Brown Park	City of Mount Dora
20-012-FF21	Carter Woodson Park Expansion	City of Oakland Park
20-013-FF21	Hastings Ranch	City of St. Cloud
20-014-FF21	Wellington Environmental Preserve	Village of Wellington
20-015-FF21	Rocky Creek Trails Phase Two	Hillsborough County
20-016-FF21	Heron Bay	North Springs Improvement District

STAFF RECOMMENDATION: Approve preliminary ranking list.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:

Second by:

ITEM 3: 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:

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK



**Florida Communities Trust
Parks and Open Space Program
PRELIMINARY Priority Funding List for FY 2020-21
Based on Staff Review Only. Final Priority to be determined by the FCT Board.**



Total Funds Available \$10,000,000.00

Preliminary Rank	FCT #	Project Name	Applicant Name	Acres	Acquisition Type	Preliminary Staff Score	FCT Grant Request	Match Aount	Total Project Cost	FCT Share	Applicant Share	Funds Remaining	Cumulative FCT Grant Award	Comment
3	20-001-FF21	Grace and Truth Corridor Capstone	Pasco County	318.00	PRE	138	\$1,032,180.00	\$1,548,270.00	\$2,580,450.00	40%	60%	\$8,967,820.00	\$1,032,180.00	
11	20-003-FF21	McCullough Creek Conservation Area	St. Johns County	1,394.00	PRE	114	\$2,263,435.60	\$2,263,435.60	\$4,526,871.20	50%	50%	\$6,704,384.40	\$3,295,615.60	
2	20-004-FF21	Gladys Douglas Hackworth Property Acquisition	Pinellas County and the City of Dunedin	44.00	**PRE	152	\$2,400,000.00	\$3,600,000.00	\$6,000,000.00	40%	60%	\$4,304,384.40	\$5,695,615.60	
4	20-005-FF21	36 Acre Park	City of Parkland	24.38	PRE	130	\$1,500,000.00	\$4,898,400.00	\$6,398,400.00	23.44%	76.56%	\$2,804,384.40	\$7,195,615.60	
5	20-006-FF21	Savannas Greenway Trailhead	St. Lucie County	29.49	PRE	128	\$643,106.25	\$643,106.25	\$1,286,212.50	50%	50%	\$2,161,278.15	\$7,838,721.85	Tie-Breaker - Community Planning Score
13	20-007-FF21	Resiliency Park	Village of Key Biscayne	0.46	PRE	110	\$1,500,000.00	\$2,612,000.00	\$4,112,000.00	36.48%	63.52%	\$661,278.15	\$9,338,721.85	
6	20-008-FF21	Buffer Land Acquisition Project	Town of Cutler Bay	8.44	PRE	128	\$1,500,000.00	\$6,995,852.55	\$8,495,852.55	17.66%	82.34%	-\$838,721.85	\$10,838,721.85	Tie-Breaker - Community Planning Score
15	20-009-FF21	Plantation Tropical Preserve-Acquisition of Parcel	Islamorada, Village of Islands	0.14	**PRE	61	\$275,000.00	\$0.00	\$275,000.00	100%	0%	-\$1,113,721.85	\$11,113,721.85	
12	20-010-FF21	Lily Street Park Acquisition	City of Atlantic Beach	2.00	RMB	112	\$244,818.75	\$81,606.25	\$326,425.00	75%	25%	-\$1,358,540.60	\$11,358,540.60	
10	20-011-FF21	Frank Brown Park Expansion	City of Mount Dora	10.00	RBM	120	\$573,750.00	\$191,250.00	\$765,000.00	75%	25%	-\$1,932,290.60	\$11,932,290.60	
14	20-012-FF21	Carter Woodson Park	City of Oakland Park	0.62	RMB	92	\$712,500.00	\$237,500.00	\$950,000.00	75%	25%	-\$2,644,790.60	\$12,644,790.60	
7	20-013-FF21	Hastings Ranch	City of St. Cloud	219.44	PRE	126	\$3,459,000.00	\$2,306,000.00	\$5,765,000.00	60%	40%	-\$6,103,790.60	\$16,103,790.60	
8	20-014-FF21	Wellington Environmental Preserve	Village of Wellington	45.00	RMB	124	\$3,386,250.00	\$1,128,750.00	\$4,515,000.00	75%	25%	-\$9,490,040.60	\$19,490,040.60	
1	20-015-FF21	Rocky Creek Trails, Phase Two	Hillsborough County	10.20	PRE	156	\$825,000.00	\$825,000.00	\$1,650,000.00	50%	50%	-\$10,315,040.60	\$20,315,040.60	
9	20-016-FF21	North Springs Improvement District Land Acquisition & Conservation	North Springs Improvement District	116.06	RMB	122	\$5,000,000.00	\$7,748,181.00	\$12,748,181.00	39.22%	60.78%	-\$15,315,040.60	\$25,315,040.60	

TOTAL REQUESTED 2,222.22 \$25,315,040.60 \$35,079,351.65 \$60,394,392.25

Acquisition Types:

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

** Applicants initially indicated Reimbursement. Property has since been acquired by the applicant. If funded, these will be managed as Pre-Acquired Projects.

Tie Breaker by 62-818.008(2)(d)1 -- Community Planning Section

Rank	Project #	Community Planning Score
5	20-006-FF21	30
6	20-008-FF21	25

65.83%	\$16,663,721.85	Applicant Share greater or equal to 50%
34.17%	\$8,651,318.75	Applicant Share less than 50%
\$25,315,040.60		

Project Application Withdrawn by Applicant

FCT #	Project Name	Applicant Name	Acres	Acquisition Type	Preliminary Staff Score	FCT Grant Request	Match Aount	Total Project Cost	FCT Share	Applicant Share
20-002-FF21	West Klosterman Preserve	WK Preservation Group Inc.	14	JNT	61	\$2,000,000.00	\$1,100,000.00	\$3,100,000.00	65%	35%