

ITEM 3: Consider the July 27, 2021 and December 7, 2021 Meeting Summaries

Chair

STAFF RECOMMENDATION: Approve the July 27, 2021 and December 7, 2021, Meeting Summaries

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by: Noah Valenstein

Second by: Greg Jones

**FLORIDA COMMUNITIES TRUST GOVERNING BOARD
STAN MAYFIELD WORKING WATERFRONTS
RANKING & SELECTION MEETING SUMMARY
DECEMBER 7, 2021**

MEMBERS PRESENT

Mara Gambineri (Chair), Noah Valenstein (both via in-person);
Deborah Denys, Frank Mingo (both virtual via GoToWebinar).

STAFF PRESENT

Rebecca Wood (Program Manager); Linda Reeves (Operations Manager); Lois La Seur (Senior Attorney); Marjorie Karter (Bureau of Real Estate Services); Rachel Crum (Bureau of Real Estate Services); William McMahon (Planner, Region 1); Bill Bibby (Planner, Region 2); Rita Ventry (Planner, Region 3); Melanie Orozco, (Division of State Lands); Callie DeHaven (Director of State Lands); Andrew Fleener (Assistant Director of State Lands); Deborah Burr (Office of Environmental Services)

OTHERS PRESENT

Kimberly Buchheit, Buchheit Assoc. Inc.; Sid Bigham, Berger Singerman LLP;
Valerie Anderson, Friends of Split Oak Forest

VIRTUAL VIA GOTOWEBINAR

Ulises Perdomo, Islamorada Working Waterfront, Inc.; Christina Vaeth,
Islamorada Working Waterfront, Inc.; Simone James, (Division of State Lands);
Shauna Allen, (Division of State Lands)

CALL TO ORDER

Chair Gambineri called the December 7, 2021, meeting of the Florida Communities Trust Governing Board to order at 10:00 AM.

WELCOME AND INTRODUCTIONS

Chair Gambineri welcomed those present and introduced Board members and FCT Staff. Chair Gambineri recognized a quorum was present. Rita Ventry followed the welcome and introductions with meeting instructions.

MEETING INSTRUCTIONS

Presentation by Rita Ventry on housekeeping rules and instructions for webinar and public testimony.

INFORMATIONAL ITEM

Item 1: Stan Mayfield Working Waterfronts (SMWW) Program Overview

William McMahon presented the program overview, provided background information on the program, its history and purpose.

ACTION ITEMS

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

The one (1) eligible applicant project was introduced by Bill Bibby. Mr. Bibby presented the project, provided staff remarks and additional information. Applicant presentation by Mr. Ulises Perdomo, Islamorada Working Waterfront, Inc.

No comments or questions.

Motion by: **Noah Valenstein to approve the FY2021-2022 Stan Mayfield Working Waterfront Grant Application Cycle PRELIMINARY Priority Funding List for consideration by the Board of Trustees.**

Second by: **Deborah Denys.**

No comments or questions.

The motion passed unanimously.

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

Item 3: Public Comment

Chair Gambineri opened the meeting to public comment.

No comments or questions.

ADJOURNMENT

Motion by: **Frank Mingo to adjourn the meeting.**

Second by: **Noah Valenstein.**

No comments or questions.

The motion passed unanimously.

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

Chair Gambineri adjourned the meeting at 10:18AM.