

Florida Communities Trust Meeting Agenda

Date: March 7, 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/4056345114380791895>

Webinar ID Number: 505-498-779.

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 (213) 929-4212. Access Code: 816-511-573.

Information

ITEM 1: Call to Order

ITEM 2: Annual Revenue and Annual Report Update

ITEM 3: Acquisition Update

ITEM 4: Post-Completion Webinar Update Action

ITEM 5: Consider the Upcoming Fiscal Year 2023-2024 Board Meeting Dates

ITEM 6: Consider the August 10, 2022 Meeting Summary

ITEM 7: Consider the Stan Mayfield Working Waterfront Project Application

ITEM 8: Consider the Establishment of the Delegations of Authority from the FCT Governing Board to the Chair of the FCT Governing Board and FCT Staff

ITEM 9: Public Comment

Adjourn

Information

ITEM 1: Call to Order

Chair Gambineri

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)

ITEM 2: Annual Revenue and Annual Report Update

Erin Roaza

FCT Staff will present a summary of annual revenue reporting and the annual report to the FCT Governing Board. Annual revenue reports were collected for the reporting period of July 1, 2021 – June 30, 2022. The annual report was completed pursuant to Section 380.512, Florida Statutes. FCT Staff will highlight specific accomplishments during the annual report period.

ITEM 3: Acquisition Update

Erin Roaza

FCT Staff will present an acquisition update to the FCT Governing Board. The acquisition update will include updates on the status of current acquisitions for the FF19, FF21 and SWW21 funding cycles.

ITEM 4: Post-Completion Webinar Update

William McMahon

FCT Staff will present a summarization of the Post-Completion Workshop that was held on Wednesday, November 2, 2022. The summary will provide information to the FCT Governing Board regarding the purpose of the webinar, the topics discussed, and the participation among FCT project partners.

Action

ITEM 5: Consider the Upcoming Fiscal Year 2022-2023 and 2023-2024 Board Meeting Dates

Chair Gambineri

The Chair of the FCT Governing Board will announce the proposed Fiscal Year 2023-2024 meeting dates. Due to the revised Board of Trustee's meeting schedule, the approved meeting date of May 17th needs to be rescheduled. The Governing Board will be asked to vote to approve the proposed date of May 24th and, in addition, add the date of August 23rd.

Fiscal Year 2022-2023 Meeting Date:

- **May 24, 2023**

Fiscal Year 2023-2024 Meeting Dates:

- **August 23, 2023**
- **December 13, 2023**
- **February 14, 2024**
- **May 15, 2024**

STAFF RECOMMENDATION: Approve the upcoming Fiscal Year 2022-23 and 2023-2024 Board Meeting Dates.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:
Second by:

ITEM 6: Consider the August 10, 2022, Meeting Summary Chair Gambineri

The FCT Governing Board will consider the August 10, 2022, meeting summary. The FCT Governing Board will then motion and vote.

STAFF RECOMMENDATION: Approve the August 10, 2022, Meeting Summary.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:
Second by:

ITEM 7: Consider Preliminary Scoring and Evaluation Report of FY 2022-2023 Stan Mayfield Working Waterfronts Application, Preliminary Ranking List Consideration & Approval

Bill Bibby

STAFF REMARKS:

One (1) eligible applicant applied for grant funding from the Stan Mayfield Working Waterfronts grant program this cycle. There were no withdrawn projects nor ineligible projects. Staff reviewed the Business Summary along with comments received from the Department of Agriculture and Consumer Services. Based on this review, staff determined that the Business Summary is sufficient for the application. A site visit confirmed the conditions provided in the application. Staff awarded the project 65 priority points as per Rule 62-820.006.

Amount Available: **\$3,793,216.91**

| <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> |
|--------------|--------------------------|-----------------------|---------------|--------------|--------------------------|-------------------------|--------------|
| 22-001-WW23 | Blue Crab Cove, Phase II | Brevard County | Brevard | .96 | \$1,402,000.00* | \$0 | 65 |
| Total | | | | | | \$1,402,000.00** | |

* Amount listed above is the estimated purchase price based on the applicant's 2022-23 Grant Application.

**Balance of \$2,391,216.91 remaining in program funding.

STAFF RECOMMENDATION:

Approve the 2022-23 Stan Mayfield Working Waterfronts Grant Application Cycle Preliminary Ranking List for consideration by the Board of Trustees of the Internal Improvement Trust Fund.

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:
Second by:

ITEM 8: Consider the establishment of the Delegations of Authority from the FCT Governing Board to the Chair of FCT Governing Board and FCT Staff

Lois La Seur

STAFF REMARKS:

The Board and FCT Staff are currently operating under FCT delegations last approved by the Board on March 26, 2019. At this time, Staff is recommending adding the following delegations to allow FCT staff authority to:

- Plan and carry out FCT grant application cycles when funds are appropriated through the legislative budget process or when appropriated funds remain unexpended from a previous grant cycle.
- Approve the application of program funds to projects that are lower on an approved project priority list in the event program funds become available because a project is withdrawn from consideration or when a funded project does not expend all of the allocated funds.
- Approve the application of program funds from a previously approved grant cycle to a newer grant cycle when all projects in an older grant cycle have either been closed or withdrawn from consideration and there is a board-approved project priority list in place for the newer cycle.

The remaining delegations will remain as previously approved.

STAFF RECOMMENDATION: Approve revisions to the FCT Delegations

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

APPROVAL

APPROVAL WITH MODIFICATIONS:

DEFER

WITHDRAW

NOT APPROVE

OTHER:

Motion by:

Second by:

ITEM 9: Public Comment

Chair Gambineri

The Chair of the FCT Governing Board will open the meeting up to public comment. Upon conclusion of public comment, the FCT Governing Board will then motion and vote for the meeting to be adjourned.

ADJOURNMENT

FCT GOVERNING BOARD ACTION: MOTION AND VOTE

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

Motion by:
Second by: