

# Florida Communities Trust Meeting Agenda

**Date:** March 7, 2023

**Time:** 10:00 AM

**Location:**

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

*Virtual* GoToWebinar:  
<https://attendee.gotowebinar.com/register/4056345114380791895>  
Webinar ID #: 505-498-779

Or via telephone

**TO USE YOUR TELEPHONE:**

If you prefer to use your phone, you must 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

Audio PIN: Shown after joining the webinar

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

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**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 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.

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 2023-2024  
Board Meeting Dates**

**Chair Gambineri**

The Chair of the FCT Governing Board will announce the proposed Fiscal Year 2023-2024 meeting dates. The Governing Board will be asked to vote to approve the proposed dates.



**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.

**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.

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
<b>Total</b>						<b>\$1,402,000.00**</b>	

\* 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.

**Comment(s) from the Board**

**Comment(s) from the Public**

**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

**Comment(s) from the Board**

**Comment(s) from the Public**

**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.

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