

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL (SWFRPC) ACRONYMS

ABM - Agency for Bay Management - Estero Bay Agency on Bay Management

ADA - Application for Development Approval

ADA - Americans with Disabilities Act

AMDA -Application for Master Development Approval

BEER - Bureau of Economic Business and Research at the University of Florida

BLID - Binding Letter of DRI Status

BLIM - Binding Letter of Modification to a DRI with Vested Rights

BLIVR -Binding Letter of Vested Rights Status

BPCC -Bicycle/Pedestrian Coordinating Committee

CAC - Citizens Advisory Committee

CAO - City/County Administrator Officers

CDBG - Community Development Block Grant

CDC - Certified Development Corporation (a.k.a. RDC)

CEDS - Comprehensive Economic Development Strategy (a.k.a. OEDP)

CHNEP - Charlotte Harbor National Estuary Program

CTC - Community Transportation Coordinator

CTD - Commission for the Transportation Disadvantaged

CUTR - Center for Urban Transportation Research

DCA - Department of Community Affairs

DEP - Department of Environmental Protection

DO - Development Order

DOPA - Designated Official Planning Agency (i.e. MPO, RPC, County, etc.)

EDA - Economic Development Administration

EDC - Economic Development Coalition

EDD - Economic Development District

EPA – Environmental Protection Agency

FAC - Florida Association of Counties

FACTS - Florida Association of CTCs

FAW - Florida Administrative Weekly

FCTS - Florida Coordinated Transportation System

FDC&F -Florida Department of Children and Families (a.k.a. HRS)

FDEA - Florida Department of Elder Affairs

FDLES - Florida Department of Labor and Employment Security

FDOT - Florida Department of Transportation

FHREDI - Florida Heartland Rural Economic Development Initiative

FIAM – Fiscal Impact Analysis Model

FLC - Florida League of Cities

FQD - Florida Quality Development

FRCA -Florida Regional Planning Councils Association

FTA - Florida Transit Association

IC&R - Intergovernmental Coordination and Review

IFAS - Institute of Food and Agricultural Sciences at the University of Florida

JLCB - Joint Local Coordinating Boards of Glades & Hendry Counties

JPA - Joint Participation Agreement

JSA - Joint Service Area of Glades & Hendry Counties

LCB - Local Coordinating Board for the Transportation Disadvantaged

LEPC - Local Emergency Planning Committee

MOA - Memorandum of Agreement

MPO - Metropolitan Planning Organization

MPOAC - Metropolitan Planning Organization Advisory Council

MPOCAC - Metropolitan Planning Organization Citizens Advisory Committee

MPOTAC - Metropolitan Planning Organization Technical Advisory Committee

NARC - National Association of Regional Councils

NOPC - Notice of Proposed Change

OEDP - Overall Economic Development Program

PDA - Preliminary Development Agreement

REMI – Regional Economic Modeling Incorporated

RFB - Request for Bids

RFP - Request for Proposals

RPC - Regional Planning Council

SHIP - State Housing Initiatives Partnership

SRPP – Strategic Regional Policy Plan

TAC - Technical Advisory Committee

TDC - Transportation Disadvantaged Commission (a.k.a. CTD)

TDPN - Transportation Disadvantaged Planners Network

TDSP - Transportation Disadvantaged Service Plans

USDA - US Department of Agriculture

WMD - Water Management District (SFWMD and SWFWMD)

_____ Agenda
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Minutes

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**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
APRIL 16, 2009**

The regular meeting of the **Southwest Florida Regional Planning Council** was held on **April 16, 2009** at the offices of the Southwest Florida Regional Planning Council in Fort Myers, Florida. **Chairman Jim Humphrey** called the meeting to order at **9:12 a.m.** **Commissioner Butch Jones** led the Prayer and the Pledge of Allegiance. Senior Administrative Staff Nichole Gwinnett conducted the roll call.

MEMBERS PRESENT

Charlotte County: Commissioner Tricia Duffy, Commissioner Robert Skidmore, Councilman Don McCormick, Mr. Alan LeBeau

Collier County: Commissioner Jim Coletta, Commissioner Frank Halas, Councilwoman Teresa Heitmann, Ms. Laura Holquist

Glades County: Commissioner Paul Beck, Commissioner Kenneth “Butch” Jones, Dr. Edward Elkowitz

Hendry County: Commissioner Tristan Chapman, Mayor Paul Puletti, Mr. Melvin Karau

Lee County: Commissioner Ray Judah, Mayor Mick Denham, Mayor Jim Humphrey, Mayor Jim Burch, Councilman Tom Babcock

Sarasota County: Commissioner Tom Jones

Ex-Officio Members: Mr. Johnny Limbaugh - FDOT, Mr. Jon Iglehart - FDEP, Mr. Phil Flood - SFWMD, Ms. Dianne Davies - SWFWMD

MEMBERS ABSENT

Charlotte County: Ms. Andrea Messina

Collier County: Councilman Charles Kiester

Glades County: Councilman Michael Brantley

Hendry County: Mayor Mali Chamness, Commissioner Karson Turner

Lee County: Commissioner Tammy Hall, Councilman John Spear

Sarasota County: Commissioner Carolyn Mason, Commissioner Jon Thaxton, Councilman Ernie Zavodnyik, Mr. David Farley, Mr. George Mazzarantani

Ex-Officio Membership: Ms. Tammie Nemecek - EDC of Collier County

Chairman Humphrey asked for a moment of silence for the family of Mr. Stanley W. Hole who was the President of Hole Montes Engineering and he was also a former member of the Regional Planning Council and also the South Florida Water Management District Board.

Chairman Humphrey introduced the following guests:

Mr. Chad McLeod, SWF Regional Director for US Senator Mel Martinez

Mr. Ron Hamel, Executive Vice President General Manager for Gulf Citrus Growers

**AGENDA ITEM #1
AGENDA**

Chairman Humphrey noted that there was a walk-on item, North Port Gardens DRI - Request for Sufficiency Response Extension which he suggested that it be placed under the Consent Agenda.

Mr. LeBeau requested that the North Port Gardens DRI item be placed under the Administrative Agenda at Agenda Item #4(d) for discussion purposes.

**AGENDA ITEM #2
MINUTES OF MARCH 19, 2009**

Commissioner Judah moved and Commissioner Halas seconded to approve the minutes of March 19, 2009. The motion carried unanimously.

**AGENDA ITEM #3
CONSENT AGENDA**

Commissioner Halas moved and Commissioner Judah seconded to approve the consent agenda: Agenda Item #3(a) Intergovernmental Coordination and Review; Agenda Item #3(b) Financial Statement for March 31, 2009; Agenda Item #3(c) Transportation Disadvantaged Local Coordinating Boards - Member Appointments and Certifications for the Glades and Hendry County Joint Local Coordinating Board; Agenda Item #3(d) Toll-Rattlesnake DRI - Request for Sufficiency Response Extension; and Agenda Item #3(e) Big Cypress DRI - Request for Sufficiency Response Extension. The motion carried unanimously.

**AGENDA ITEM #4(a)
Lower West Coast Watershed Subcommittee - Implementation Status Report
Vice Chairman Mick Denham**

Vice Chairman Denham explained that Mr. Jim Beever of staff will be presenting the report.

Mr. Beever gave a PowerPoint presentation on "Addressing Major Environmental Problems of Southwest Florida with the Lower West Coast Watersheds Subcommittee."

Vice Chairman Denham recommended that the Council approve the subcommittee's efforts.

Commissioner Judah moved and Ms. Holquist seconded to give general support of the committee's implementation plan and its efforts. The motion carried unanimously.

Councilwoman Heitmann asked Vice Chairman Denham is he was familiar with the situation of the City of Naples being cited by Commissioner Bronson of having an ordinance eliminating copper. Vice Chairman Denham stated that he had read it in the newspaper.

Councilwoman Heitmann explained that local waterways have been tested and that high levels of copper were found because copper was being used to maintain the algae in the lakes.

Commissioner Judah stated that Lee County has copper issues within Estero Bay from discharge of Ten Mile Canal.

Mr. Iglehart explained that the City of Naples issue is because of the copper sulfide that was being used for algacides in water bodies that flow directly into portions of Naples Bay. The idea was that since Naples Bay does have elevated levels of copper reduce that inflow. Most historic marina facilities have elevated levels of copper as a result of bottom paints and wood treatments used. Any bays or estuary that receives water from a canal or development generally has elevated copper levels. So the City of Naples enacted a copper sulfate ordinance and the Department of Agriculture and Consumer Services informed the City of Naples that you cannot have an ordinance that restricts the use of pesticides/herbicides because the State determines how that should be applied through the labeling.

Chairman Humphrey stated that he was under the impression that local governments could adopt more stringent procedures.

AGENDA ITEM #4(b)
SWFRPC's Annual Budget - Ms. Nancy Doyle & Ms. Janice Yell

Mr. Heatherington reviewed the item as presented. Mr. Heatherington gave the Executive Committee report by noting that he did ask for discretionary authority in terms of replacement income that if staff is successful in applying for grants and receiving grants that they need to be rewarded. If the Council is successful in increasing its income and reserves then he feels discretionary authority is appropriate. Chairman Humphrey has requested that any amendment to the budget be brought back to the Executive Committee for review and approval and also any merit increase to staff also be brought before the Executive Committee for review and approval.

Mr. Heatherington explained that another issue that was discussed at the Executive Committee was health insurance costs and also the issue of not having anymore retirees on the Council's health insurance.

Chairman Humphrey stated that all of the Executive Committee members were concerned about the salaries since most local governments have froze their salaries for their staff, so the Executive Committee members felt that the Council should follow suit, while the committee appreciated the efforts of the staff, considering the economic conditions the committee felt that we should not

authorize any increases or recommend to the Council any increases at this time. The committee also was concerned about the Council's reserves, health insurance, and retirement.

Mr. Heatherington noted that the Council has an annual cost savings of approximately \$3,600 by changing their vendors and/or negotiating their contracts (lawn maintenance, water cooler supply, pest control, etc.)

Vice Chairman Denham stated that another concern of the Executive Committee were the pension plans. Mr. Heatherington explained that the Council is part of Florida Retirement System. The Council is locked into a certain extent and the system has lost a great deal of money over the last year (\$8 billion) due to the economic situation but it is starting to recoup that money back up, based on the most recent FRS Report it stated that they are 106% of the retirement income necessary for most pensions and is one of the most stable retirement programs in the country.

Ms. Holquist stated that many local governments and organizations have reduced their planning staffs and since the Council's planning activities has reduced significantly what has been done with those extra hours, have those resources been moved to work on other projects or have positions been reduced. Mr. Heatherington explained staff has been moved around. Ms. Donley explained that there have been replacement grant funding/supplemental grant projects.

Mr. LeBeau asked if the Council is making any interest on the \$600,000 that is in reserves. Ms. Yell replied yes, there is an interest bearing account and the Council is also part of the government pool. She explained that the government pool's interest is 3-4%.

Commissioner Skidmore moved and Mayor Burch seconded to approve the SWFRPC's Annual Budget for FY 09/10 as presented. The motion carried unanimously.

AGENDA ITEM #4(c)

Glades & Hendry Joint TD Program - TDSP Plan - Mr. David Hutchinson

Mr. Hutchinson reviewed the item as presented.

Chairman Humphrey asked if the Stimulus funds could be used to purchase the bus needed. Mr. Hutchinson replied that there wasn't any Stimulus programs that would be supportive of the transportation disadvantaged programs and there was limited amounts of transit funding.

Mr. Limbaugh explained that there is capital program where providers, such as Goodwheels, can purchase buses with the capital program. They are currently working on grants for buses. There is no operating money for the trips which is constantly getting tested but there is money for upgrading the fleet.

Mr. LeBeau moved and Mayor Puletti seconded to approve the draft Glades & Hendry Joint TD Program TDSP Plan. The motion carried unanimously.

WALK-ON AGENDA ITEM #4(d)
North Port Gardens DRI - Request for Sufficiency Response Extension

Mr. LeBeau asked if staff had ever come up with a fee schedule for DRI sufficiency extensions. He is getting very concerned about seeing the many requests for extensions on the monthly agendas and the staff time that is being put into preparing these items. This particular DRI has requested extensions for the past 17 months.

Ms. Donley explained that with the revisions of the Council's rules there is now a provision where now staff can invoice for work that is not currently covered under statute.

Mr. LeBeau asked why the applicant keeps going for extensions. Mr. Utley of staff explained that it is due to the economic times. He also noted that staff has had discussions with applicants and it has been noted that people have been coming back and showing interest in purchasing property so he expects to see the projects to start up again in the near future.

Vice Chairman Denham moved and Commissioner Tom Jones seconded to approve the request for sufficiency response extension. The motion carried unanimously.

AGENDA ITEM #5(a)
2010 Strategic Intermodal System (SIS) Strategic Plan Update - Mr. Johnny Limbaugh, FDOT

Mr. Limbaugh gave a verbal presentation.

Mayor Burch asked Mr. Limbaugh if the SIS system is eliminating the Florida Intra Highway System (FIHS) because that is where the local reserves come from and that is a big concern for local governments. Mr. Limbaugh explained that within the FIHS, there are only a few roads within Florida that are part of the FIHS which was the buzz word before SIS. Statutorily FDOT is required at a minimum to place 50% of the funds toward the FIHS and now it is being called SIS because FIHS is the roadway network that is being considered the SIS, except for one roadway in Lee County (SR78), which is a FIHS facility which did not make the SIS list. He then explained that FDOT is in the process of doing away with the FIHS language and referring directly to the SIS.

Commissioner Chapman asked Mr. Limbaugh that when he referred to the South Central Florida Express what upgrades were for the rail corridor. Mr. Limbaugh explained that for Southwest Florida, FDOT's vision is to make sure that corridor stays intact. In some cases the railroad get abandoned and the right-of-way gets turned back to the adjacent property owner(s). FDOT's plan is to preserve the rail corridor in its entirety and make sure it is viable so as when the MPOs do their long range plans, the future could be as a mass transit type corridor by moving people or increase freight movement capacity with warehouse facilities.

Commissioner Chapman stated that his second question has the increased emphasis on the inner-regional connectivity as opposed to a corridor development. The patch between Clewiston and LaBelle of SR80 which is two-lane, the Hendry County BOCC recently passed a resolution stating that instead of costing \$20 million it is going to cost \$7 million to complete the upgrade and Hendry County would like to see more of SR80 four laned. He then asked what the status of the

project is. Mr. Limbaugh explained that FDOT's most recent bid did come in \$7 million lower than what was originally anticipated. He explained that he is seeing most of the savings on the overhead.

Commissioner Halas asked Mr. Limbaugh is there is anyway that FDOT can conduct negotiations with the property owners to buy back the rail corridors, such as Immokalee. It seems to him that it would go very well if we could re-establish the right-of-way and tie it in with the possibility of interfacing that with the Immokalee Airport. Mr. Limbaugh stated that scenario maybe a viable alternative; however we would have to identify the public necessity for using the funds to purchase the right-of-way back.

Commissioner Halas stated that as the State of Florida grows we really need to look at trying to increase rail because he feels that it is a better way of moving goods rather than continually building highways. Mr. Limbaugh stated that the MPOs would agree and had a recent discussion on conducting a Southwest Florida Rail Visioning Session.

Councilman McCormick stated that he sees a high degree of duplication and the City of Punta Gorda is well represented through their MPO, but is that also the case with the other MPOs. Is there a lot of overlap between the other MPOs?

Mr. Don Scott, Director of the Lee County MPO explained he has placed that item on the Lee County MPOs agenda for discussion because he had received a call from the City of Punta Gorda staff regarding the issue and obviously there is a lot of stimulus money for rail projects but we really don't have a rail component to point to. One of the things that the Lee County MPO is in the process is updating their Long Range Plan, he put the issue on the agenda to discuss what can be done as Collier, Lee, Charlotte, and DeSoto Counties look at the corridor in the future. One thing mentioned was doing a feasibility study.

Commissioner Beck asked Mr. Limbaugh when FDOT is prioritizing the roadways are they taking into consideration the number of vehicles or the carbon footprint. Mr. Limbaugh stated that FDOT is committed to Glades County and is aware of CR74.

Dr. Elkowitz asked if FDOT has taken into consideration the Inland Port project. Mr. Limbaugh explained that once a location has been chosen that FDOT will take proper action.

Ms. Holquist stated that according to the information contained in the agenda packet under the FDOT's Stimulus Package, the Metro Parkway project only has \$5 million associated with it. Mr. Limbaugh clarified that the \$5 million was from the local side. The Metro Parkway project is a \$57-60 million project. There was District discretionary funds and then there was approximately \$8 million of local money that came to the Lee County MPO.

Mayor Burch stated that another issue that we may face is a bonding issue. He would caution all local governments when they are looking at bids for the jobs because he feels that contractors are going to be walking away from jobs because they simply cannot perform the job that they originally priced the job for.

Chairman Humphrey stated that the City of Fort Myers has seen a reduction of 35-40% in bids for the SR82 project. He then stated that with the bids coming in so much less than originally anticipated he hopes that the remainder of the funds could be used for the widening of SR82 and additional improvements. Mr. Limbaugh explained that \$60 million was the original estimate of the SR82 project through some BE opportunities and lowering the profile grade the estimate of the project is \$35 million, so actually it is a good thing because of some budget cuts which would be removal of some trip funds if there wasn't a better estimate the project would have been lost.

AGENDA ITEM #5(b)

Rural Lands Stewardship – Commissioner Jim Coletta, Mr. Bob Mulhere & Mr. Alan Reynolds

Commissioner Coletta gave an overview of the Rural Lands Stewardship program; he then introduced Mr. Alan Reynolds from WilsonMiller.

Mr. Reynolds gave a PowerPoint presentation on the Collier County's Rural Land Stewardship program.

Commissioner Halas asked that with the update what the projected population buildout is. Mr. Reynolds replied that the county is relying on is the result of interactive growth model and it is projected to be 250,000 persons at buildout, which projected to be no earlier than 2050.

Mr. LeBeau asked if the 453,000 acres is still on the tax rolls. Mr. Reynolds replied yes. Mr. LeBeau asked who is paying the property taxes. Mr. Reynolds replied the property owners.

Mr. Bob Mulhere of RWA gave a verbal presentation on the public policy issues.

Chairman Humphrey asked how the values set for the properties are. Mr. Reynolds explained that the property appraisers set the land values, but typically the land that is placed in a SSA designation is going to retain its existing agricultural uses, so what is eliminated is the right to develop at the residential density. Mr. Mulhere stated that you are getting a significant increase taxable value in the receiving designated areas and so in Collier County there was a net gain.

Mr. LeBeau stated that another concern that he has is that the state, local and federal governments own over 60% of the land within Collier County, is this just another way of stopping growth in the State of Florida. Commissioner Coletta replied no, it guarantees you the right to be able to continue growth at a predictable rate to the future.

Dr. Elkowitz asked other than conservation what other incentives are there for the landowners in the benefits program and secondly how does the program deal with inheritance. Mr. Reynolds explained that the incentive to the property owner is that they can take an asset that they have that is unutilized which is future development rights and they can monetize those unused development rights in form of credits that can be sold, so they can actually get some value today for rights that they may not want to use for 10 to 20 years.

Dr. Elkowitz asked if the landowner has to obtain the local government's permission. Mr. Reynolds replied yes, the landowner has to go through the local government to create the sending area but it is a very straight forward process to get the land designated as a sending area. It is a more difficult process to obtain the development rights in a receiving area.

Ms. Holquist stated that it is important that both Ave Maria and Big Cypress had to go through the DRI process in order to obtain the developmental rights and to make sure that there is central water and sewer so they are not creating anymore burden on communities. She then noted that her company had conducted a study on how many people are still moving to Florida and currently there are still 600 people moving to Florida everyday and in two years the number is expected to increase to 800 people per day.

AGENDA ITEM #5(c)

Visioning Report Presentation - Ms. Kathie Ebaugh, Bell David Planning Group, Inc.

Ms. Ebaugh gave a PowerPoint presentation on the Visioning Report.

Vice Chairman Denham asked Ms. Ebaugh on how she sees the process helping the poorer inland counties (i.e., Glades and Hendry). Ms. Ebaugh explained that unlike the other visioning processes the region was divided within three components and will be worked at a sub-regional and a regional level. The sub-regional level will include DeSoto, Hendry, and Glades Counties. The regional level would include Sarasota, Manatee, Charlotte, Collier and Lee Counties. She then explained that by dividing the counties up, especially for the inland counties, it will help because they develop for themselves on how they contribute to the region as a whole and what issues do they need to make sure that the region as a whole is helping out. So we see the agricultural counties as being critical to our overall success economically, culturally, and recreationally, but that they have unique issues that are distinct to themselves that the coastal counties don't face and by working on both a sub-regional and regional level those issues will be addressed.

Ms. Holquist asked that for next year's budget, besides Mr. Heatherington's time being included are there any other line items budgeted for the visioning process. Mr. Heatherington explained that if the funding for the SRPP update comes through from DCA that would cover a large part of the regional plan, framework and implementation aspect. But staff is waiting to see what happens with the legislative session and what is included in the upcoming contract.

Ms. Holquist asked what would be the demand of staff and the resources of the Council financially for this program. Mr. Heatherington replied that he was not sure at this time and it was part of the management organization and the structure that is decided upon.

Ms. Holquist suggested that the first step is to come up with a budget for the process and present it at the time when you are asking for approval of the 501C3 with a really good introduction and also with what resources from the Council are going to be required so the Council has a full understanding of what is expected.

Ms. Ebaugh explained that what she was asking for at this point was part of the budget consideration is that we need to be able to go out and do the fundraising and then come back and with a budget and states not only do we have a budget but we have been working on these

fundraising efforts and we have this amount of assurance. She then stated that what she was asking from the Council was approval to move forward with the organizational structures which includes setting up the 501C3, start the fundraising and then come back to the Council with something more solidified.

Mr. Elkowitz stated that he sees the process as being another layer of government. The Council has already proposed regional development such as the Inland Port which it has never been followed through to find out if other states or other counties are competing. There are projects concerning water which nobody is moving ahead with, except for the Lower West Coast Watersheds Committee. So he sees this process as another layer wasting more time and money to get to a point that has already been discussed. Ms. Ebaugh stated that she can understand his frustration but when it comes to those separate issues that are the purpose of having a regional vision plan that it can be pulled all together. Dr. Elkowitz then stated isn't that the purpose of the Council, he doesn't mind having more improvements made in technology, health care, etc. but when it comes out that we have to wait another year or two to develop a fundraiser and another committee to find out what our problems are when we sat here for a whole year discussing what our problems are and not moving forward to a solution.

Chairman Humphrey stated that he has had the opportunity of seeing the presentations of both One Bay and particularly MyRegion and he was very impressed because they were able to bring it together and spurred us on like we were on with water management issues because of the fact, for him when they started presenting the maps of just each city and county in that region had planned for the way of development, density and intensities of use everyone was taken back.

Commissioner Coletta suggested placing the item on the Council agenda for future discussion.

Chairman Humphrey agreed with Commissioner Coletta's suggestion and stated that he would really like to review the positive affects that it has had on the other regions.

Ms. Ebaugh noted that at that time she would have the full report available for review.

Vice Chairman Denham addressed Dr. Elkowitz's concerns by stating that sometimes the Council takes on more issues than it can handle. At the March meeting the Council discussed green energy and solar energy initiative that the Council decided to undertake. In his opinion is the way to get things done quickly is to limit the number of projects you take on.

Commissioner Chapman stated that he would like to see in the next presentation what are you trying to accomplish specifically and what are some of the metrics.

AGENDA ITEM #5(d)
Economic Stimulus Package Update – Ms. Liz Donley

Ms. Donley reviewed the item as presented.

AGENDA ITEM #5(e)
FDOT Stimulus Update - Mr. David Hutchinson

Mr. Hutchinson reviewed the item as presented.

AGENDA ITEM #5(f)
Growth Management Legislation - Mr. Ken Heatherington

Mr. Heatherington reviewed the item as presented.

AGENDA ITEM #5(g)
Other Emerging Regional Issues

Commissioner Chapman stated that he was an officer of the US Sugar Corporation and that “today will be a defining day.”

AGENDA ITEM #6
PUBLIC COMMENTS

No public comments were made at this time.

AGENDA ITEM #7
DIRECTOR’S COMMENTS

Mr. Heatherington announced that the May 21st Council meeting will be held offsite at the Big Cypress Indian Reservation in Clewiston and he made arrangements with ULI for a 70 passenger bus with pop-down screens available at no cost. The plan is to leave the Council’s offices at 8:30 am on the 21st and head down I-75 and stop at the CR951 exit at Cracker Barrel and pick-up the Collier County representatives and then continue onto to the Big Cypress Indian Reservation. We are planning on having the joint meeting with the Tribal Council at 10:00 am and then we are scheduled for a tour of the museum and lunch at noon at the Swamp Water Café. At the March meeting it was opened up for the members to bring their spouses, so while the joint meeting is being held the bus will be available if anyone who would like to go to take a swamp buggy ride or airboat ride. After lunch we will depart and on the way back we will be stopping at Ave Maria University with a tour of the Oratory and then be back to the Council’s offices around 3:30 pm.

Ms. Holquist asked if there is going to be an agenda for the meeting. Mr. Heatherington replied yes, but it is going to be very light. It is going to be an entertainment day and getting to know the Seminole Tribe and what their needs are. Ms. Holquist asked if the visioning report would be on the June agenda. Mr. Heatherington replied yes.

Mr. Heatherington stated that the Florida Association of Counties meeting is scheduled in Marco Island on June 25th and the Council's June meeting is June 18th, he was concerned that there would be a problem with obtaining a quorum and asked if there was any consideration in the possibility in holding the June meeting at the Florida Association of Counties meeting in Marco Island.

Chairman Humphrey suggested polling the members to see if there will be a conflict for the June 18th meeting.

Mr. Heatherington announced that the July and August Council meetings will probably be cancelled. The September 17th Council meeting is scheduled to be held at Kimal Lumber in Venice and the October 15th Annual Council meeting is scheduled to be held at the Charlotte Harbor Event Center, along with the "State of the Region" Conference on October 17th.

**AGENDA ITEM #8
STATE AGENCIES COMMENTS/REPORTS**

FDEP - Mr. Iglehart announced that FDEP received \$137 million in Stimulus funds to the State Revolving Loan Fund for wastewater infrastructure.

**AGENDA ITEM #9
COUNCIL ATTORNEY'S COMMENTS**

Ms. Donley announced that the Council did submit a comment to a state rule change asking that regional planning councils also be eligible to apply for the State Energy Efficiency Block Grants.

**AGENDA ITEM #10
COUNCILMEMBERS' COMMENTS**

Vice Chairman Denham stated that he feels that the meetings should be limited to no more than two presentations because it seems that we lose half of the members.

Dr. Elkowitz suggested that there be monthly reports given on the Council's committees.

Commissioner Tom Jones stated that because of the discussion on the visioning report that North Port had invited representatives from Sarasota, DeSoto, and Charlotte Counties to discuss economic development stimulus efforts for visioning. He also noted that the City of North Port does have a vision organization that is funded by the Gulf Coast Community Foundation.

Mr. Heatherington explained that the Council's effort is not to duplicate what the municipalities are doing, but to look at a more regional aspect.

**AGENDA ITEM #11
ADJOURN**

The meeting adjourned at 12:10 p.m.

Commissioner Paul Beck, Secretary

The meeting was duly advertised in the April 3, 2009 issue of the **FLORIDA ADMINISTRATIVE WEEKLY**, Volume 35, Number 13.

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Consent Agenda

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CONSENT AGENDA

Agenda Item #3(a) – Intergovernmental Coordination and Review

Approve the administrative action on the Clearinghouse Review items.

Agenda Item #3(b) – Financial Statement for April 30, 2009

Approve the financial statement for April 30, 2009 as presented.

Agenda Item #3(c) – 2009-2010 Glades & Hendry Transportation Disadvantaged Planning Grant Application

Approve the FY 2009/10 Planning Grant Application as presented.

Agenda Item #3(d) – FRCA Policy Board Appointment

Approve the recommended appointment to the FRCA Policy Board.

RECOMMENDED ACTION: Approve consent agenda as presented.

5/2009

_____ Agenda
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3a

Intergovernmental
Coordination & Review

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Project Review and Coordination Regional Clearinghouse Review

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning April 1, 2009 and ending April 30, 2009.

The staff of the Southwest Florida Regional Planning Council reviews various proposals, Notifications of Intent, Preapplications, permit applications, and Environmental Impact Statements for compliance with regional goals, objectives, and policies of the Regional Comprehensive Policy Plan. The staff reviews such items in accordance with the Florida Intergovernmental Coordination and Review Process (Chapter 29I-5, F.A.C.) and adopted regional clearinghouse procedures.

Council staff reviews projects under the following four designations:

Less Than Regionally Significant and Consistent - no further review of the project can be expected from Council.

Less Than Regionally Significant and Inconsistent - Council does not find the project to be of regional importance, but notes certain concerns as part of its continued monitoring for cumulative impacts within the noted goal areas.

Regionally Significant and Consistent - Project is of regional importance and appears to be consistent with Regional goals, objectives and policies.

Regionally Significant and Inconsistent - Project is of regional importance and appears not to be consistent with Regional goals, objectives, and policies. Council will oppose the project as submitted, but is willing to participate in any efforts to modify the project to mitigate the concerns.

The report includes the SWFRPC number, the applicant name, project description, location, funding or permitting agency, and the amount of federal funding, when applicable. It also includes the comments provided by staff to the applicant and to the State Clearinghouse (Office of Planning and Budgeting) in Tallahassee.

RECOMMENDED ACTION: Approval of the administrative action on Clearinghouse Review items.

05/2009

ICR Council - 2000/09

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
2009-010	Ms. Carmen Monroy	Lee County Transit	Lee County	Lee County Transit - FL-90-X682 FY 2009 Urbanized Area Formula Grant FTA Section 5307 Grant Funds	FTA	\$1,889,593.00	Regionally Significant and Consistent
2009-011	Ms. Carmen Monroy	Lee County Transit	Lee County	Lee County Transit - 2009 American Recovery and Reinvestment Act (ARRA) FL-96-X006 Lee County, Florida.	FTA	\$6,206,681.00	Regionally Significant and Consistent
2009-012	Ms. Carmen Monroy	Lee County Transit	Lee County	Lee County Transit - Section 5311 Application for ARRA Funding.			Regionally Significant and Consistent
2009-013	Mr. Gary Bryant	Good Wheels, Inc.	Glades & Hendry Counties	Good Wheels, Inc. - 2009 USC Section 5311 American Recovery and Reinvestment Act (ARRA) of 2009 Grant to Purchase 7 replacement vehicles for Dial-A-Ride transportation services for the general public in non-urbanized areas.	FTA	\$724,449.00	Regionally Significant and Consistent
2009-015	Ms. Michelle Arnold	Collier County Transportation	Collier County	Collier County Transportation Alternative Transportation Modes - Section 5311 ARRA Program Capital Stimulus Program Grant.	FTA	\$315,091.00	Regionally Significant and Consistent
2009-016	Mrs. Juliet Iglesias	Lee County Port Authority	Lee County	Lee County Port Authority - Design and construct Parallel Runway 6R-24L to include ARFF facility and ATCT at Southwest Florida International Airport in Lee County, Florida.	Federal Aviation Administration	\$571,676,134.00	Regionally Significant and Consistent

SWFRPC #	Name1	Name2	Location	Project Description	Funding Agent	Funding Amount	Council Comments
2009-017	Mr. Rich Weingarten	Charlotte County Human Services	Charlotte County	Charlotte County Transit Division - 49 USC Section 5311 Grant Application - To provide operating and capital assistance in the amount of \$147,098.	Federal Transit Administration	\$147,098.00	Regionally Significant and Consistent
2009-018	Mr. Rich Weingarten	Charlotte County Human Services	Charlotte County	Charlotte County Transit - 49 USC Section 5307 ARRA Grant Application - Purchase of transit buses.	Federal Transit Administration	\$1,979,000.00	Regionally Significant and Consistent
2009-020	Mr. Robert Hebert	Charlotte County Administration	Charlotte County	Charlotte County Application for State of Florida Neighborhood Stabilization Program.			Regionally Significant and Consistent

Review in Progress

<i>SWFRPC #</i>	<i>First Name</i>	<i>Last Name</i>	<i>Location</i>	<i>Project Description</i>	<i>Funding Agent</i>	<i>Funding Amount</i>	<i>Council Comments</i>
2008-002			Collier County	FDEP - Bureau of Beaches & Coastal Systems - Doctor's Pass North Jetty Rehabilitation in Collier County, Florida.			Review in Progress
2008-003			Collier County	FDEP - Bureau of Beaches & Coastal Systems - Hideaway Beach Groins and Beach Fill Modification in Collier County, Florida.			Review in Progress
2008-028			Collier County	FDEP - Corkscrew Field Wildcat Drilling Permit Application No. 1335 in Collier County, Florida.			Review in Progress
2008-030			Collier County	FDEP - Oil and Gas Section - Raccoon Point - Pad 5 Oil Well Drilling Permit Application No. 1331AH.			Review in Progress
2008-035			Lee County	Lee County Department of Parks and Recreation - National Park Service - Land and Water Conservation Fund Grants - Prairie Pines Preserve Improvements Project in Lee County, Florida.			Review in Progress
2008-038			Collier County	FDEP - Bureau of Mine Reclamation - Raccoon Point-Pad 5 Oil Well Drilling Permit Application No. 1332.			Review in Progress

<i>SWFRPC #</i>	<i>First Name</i>	<i>Last Name</i>	<i>Location</i>	<i>Project Description</i>	<i>Funding Agent</i>	<i>Funding Amount</i>	<i>Council Comments</i>
2008-041			Collier County	FDEP - Raccoon Point - Pad 5 Oil Well Drilling Permit Application # 1333 in Collier County, Florida.			Review in Progress
2008-045			Lee County	U.S. Coast Guard - Notification of Intent - Construct a new pier extension to connect two existing piers at U.S. Coast Guard Station Fort Myers - Fort Myers Beach, Lee County, Florida.			Review in Progress
2008-047			Sarasota County	FDEP - Environmental Permitting Section - Bureau of Beaches & Coastal Systems - Joint Coastal Permit #0270032-001-JC - Lido Key Nourishment Project, City of Sarasota, Sarasota County, Florida.			Review in Progress
2009-014			Hendry County	Collier Resourcees Company - FDEP Oil & Gas Geophysical Permit G-163-09 in Hendry County, Florida.			Review in Progress
2009-019			Collier County	FDEP - Oil Well Drilling Permit Application No. 1199BH - Newport Energy Corporation to drill Alico 32-1BH Well located in the Corkscrew Oil and Gas Field in Collier County, Florida.			Review in Progress
2009-021			Sarasota County	FDOT - Cattlemen Road Extention - New 4-lane road extending approximately 2.8 miles from Richardson Road (the existing Cattlemen Road terminus) north to the intersection of DeSoto Road; Sarasota County, Florida.			Review in Progress

_____ Agenda
_____ Item

3b

Financial Statement
For April 30, 2009

3b

3b

MONTHLY FINANCIAL CONTENTS
For the month ending April 30, 2009

	Pages
Financial Reports:	
Balance Sheet - Governmental Types and Account Groups	1
Balance Sheet - Assets, Liabilities and Capital	2
Income Statement - Combined	3
This page is a comparison of the budget and actual for the current month as well as the year to date figures. It also includes the net income for both the month and the year to date. The last column of the report reflects the percentage spent of the budget in each expense line as well as the overall total.	
Explanation of Council's Financial at current month end including:	4
- Percentage of Budget Spent for RPC, MPO, and NEP and any predicted expenses as to percentages not within acceptable range. There may be further comments on the breakdown of actual expenses.	
- Net income at current month end	
- Graphs showing the distribution of revenues and expenses	
- Any other notes felt needed at this time	
Amendments	5
As requested, amendments will be made as needed throughout the year rather than at year end as previously accepted.	
Breakdown of actual expenses for the RPC, MPO, NEP including	
- percentages and any amendments requested.	
- Please note that the Budget on the Income Statement on page 3 will not reflect any amendments, if needed, until they are actually approved.	
Combined RPC/MPO/NEP	6
NEP	7
MPO	8
RPC Total	9
RPC by Project	10
Income statement - Comparison of current year vs. prior year	11
This page is a comparison of the actual figures for the current month and year to date to the previous year's figures. It also includes the net income for both years.	

At the request of our auditors, we are also including a bank reconciliation for the current month and a general ledger reflecting our other bank balances.

**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
COMBINED BALANCE SHEET -
GOVERNMENTAL FUND TYPES AND ACCOUNT GROUPS
April-09**

	Governmental Fund Types		Account Groups		Totals
	General Fund	Special Revenue Fund	General Fixed Assets	General Long-Term Debt	(Memorandum Only)
ASSETS AND OTHER DEBIT					
Cash and cash equivalents	\$ 361,029	\$ -	\$ -	\$ -	\$ 361,029
Investments	517,596	-	-	-	517,596
Receivables - grants and contracts	-	425,652	-	-	425,652
Receivables - other	-	-	-	-	-
Due from other funds	-	97,483	-	-	97,483
Other assets	1,230	-	-	-	1,230
Property and equipment, net	-	-	1,673,593	-	1,673,593
Amount to be provided for retirement of general long-term debt	-	-	-	1,364,793	1,364,793
TOTAL ASSETS AND OTHER DEBIT	\$ 879,855	\$ 523,134	\$ 1,673,593	\$ 1,364,793	\$ 4,441,375
LIABILITIES, FUND EQUITY AND OTHER CREDIT					
LIABILITIES					
Accounts payable and accrued expenses	\$ 849	\$ -	\$ -	\$ -	\$ 849
Retainage payable	28,062	-	-	-	28,062
Due to other governments	-	-	-	-	-
Due to other funds	97,483	-	-	-	97,483
Deferred revenue - grants and contracts	-	523,134	-	-	523,134
Accrued compensated absences	-	-	-	67,943	67,943
Notes payable	-	-	-	1,296,850	1,296,850
TOTAL LIABILITIES	126,393	523,134	-	1,364,793	2,014,320
FUND EQUITY AND OTHER CREDIT					
Investment in general fixed assets	-	-	1,673,593	-	1,673,593
Fund balance					
Reserved, designated	550,200	-	-	-	550,200
Unreserved, undesignated	203,262	-	-	-	203,262
TOTAL FUND EQUITY AND OTHER CREDIT	753,462	-	1,673,593	-	2,427,055
TOTAL LIABILITIES, FUND EQUITY AND OTHER CREDIT	\$ 879,855	\$ 523,134	\$ 1,673,593	\$ 1,364,793	\$ 4,441,376

SWFRPC
Balance Sheet
April 30, 2009

ASSETS

Current Assets		
Cash - Bank of America Oper.	\$	115,356.02
Cash - Bank of America Max.		245,472.94
Cash - FL Local Gov't Pool		497,178.35
Cash - FL Gov't Pool-Fund B		20,417.85
Petty Cash		200.00
Accounts Receivable		298,320.64
Accounts Receivable-Assessment		25,805.78
Accounts Receivable-MPO		101,525.27
Bulk Mail Prepaid Postage		1,229.59
Amount t.b.p. for L.T.L.-Leave		67,943.06
Amount t.b.p. for L.T.Debt		1,296,849.88
		<hr/>
Total Current Assets		2,670,299.38
Property and Equipment		
Property, Furniture & Equip	2,015,083.33	
Accumulated Depreciation	(341,489.94)	
		<hr/>
Total Property and Equipment		1,673,593.39
		<hr/>
Total Assets	\$	<u><u>4,343,892.77</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
Retainage Payable	\$	28,061.64
Deferred Income		523,134.41
United way Payable		638.00
Accrued Annual Leave		67,943.06
Long Term Debt - Bank of Am.		1,296,849.88
LEPC Contintency Fund		210.44
		<hr/>
Total Current Liabilities		1,916,837.43
		<hr/>
Total Liabilities		1,916,837.43
Capital		
Fund Balance-Unrestricted		87,790.72
Fund Balance-Restricted		550,200.00
Fund Balance-Fixed Assests		1,673,593.39
Net Income		115,471.23
		<hr/>
Total Capital		2,427,055.34
		<hr/>
Total Liabilities & Capital	\$	<u><u>4,343,892.77</u></u>

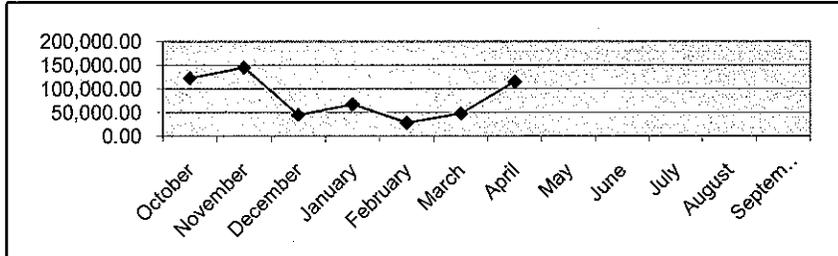
SWFRPC
Income Statement
Compared with Budget
For the Seven Months Ending April 30, 2009

	Current Month Actual	Current Month Budget	Year to Date Actual	Year to Date Budget	% Spent
Revenues					
Total Revenues	362,391.29	356,461.50	2,017,821.13	4,277,538.00	47.17
Expenses					
Salaries Expense	167,280.45	146,416.67	964,777.87	1,757,000.00	54.91
FICA Expense	12,597.85	10,166.67	76,292.89	122,000.00	62.54
Retirement Expense	13,930.37	14,166.67	89,731.32	170,000.00	52.78
Health Insurance Expense	16,431.89	17,500.00	123,376.02	210,000.00	58.75
Unemployment Comp. Expense	0.00	0.00	826.54	0.00	0.00
Workers Comp. Expense	554.00	833.33	3,873.00	10,000.00	38.73
Grant/Consulting Expense	5,850.00	7,083.33	67,820.00	85,000.00	79.79
NEP-Contractual	40,955.31	20,000.00	169,146.39	240,000.00	70.48
MPO-Contractual	2,850.00	24,166.67	7,550.00	290,000.00	2.60
Audit Services Expense	0.00	4,166.67	45,686.00	50,000.00	91.37
Travel Expense	2,751.48	4,958.33	27,796.45	59,500.00	46.72
Telephone Expense	581.46	1,208.33	4,978.31	14,500.00	34.33
Postage / Shipping Expense	3,860.12	2,916.67	22,550.29	35,000.00	64.43
Storage Unit Rental	224.00	250.00	1,792.00	3,000.00	59.73
Equipment Rental Expense	(2,056.40)	2,933.33	16,389.51	35,200.00	46.56
Insurance Expense	0.00	2,916.67	25,766.81	35,000.00	73.62
Repair/Maint. Expense	1,095.00	2,083.33	12,597.21	25,000.00	50.39
Printing/Reproduction Expense	1,431.00	6,791.67	31,387.64	81,500.00	38.51
Utilities (Elec, Water, Gar)	1,864.59	2,500.00	12,054.54	30,000.00	40.18
Advertising/Legal Notices Exp	1,574.76	1,237.50	8,082.64	14,850.00	54.43
Other Misc. Expense	0.00	416.67	1,265.78	5,000.00	25.32
Office Supplies Expense	1,982.68	2,333.33	11,067.67	28,000.00	39.53
Computer Related Expense	3,074.35	4,666.67	41,693.65	56,000.00	74.45
Publication Expense	256.50	308.33	903.35	3,700.00	24.41
Prof. Develop./Dues Expense	35.00	3,291.67	24,194.93	39,500.00	61.25
Meetings/Events Expense	879.42	4,650.00	29,676.29	55,800.00	53.18
Capitol Outlay Expense	5,273.36	4,000.00	6,551.36	48,000.00	13.65
Capitol Outlay - Building	0.00	666.67	0.00	8,000.00	0.00
Long Term Debt	10,645.92	10,666.67	74,521.44	128,000.00	58.22
Reserve for Operations Expense	0.00	53,165.67	0.00	637,988.00	0.00
Total Expenses	293,923.11	356,461.50	1,902,349.90	4,277,538.00	44.47
Net Income	\$ 68,468.18	0.00	\$ 115,471.23	\$ 0.00	0.00

The next few pages are a breakdown of actual expenses for each project in Special Revenues as well as in general operations. Included in these pages, as requested, are percentages for each line item and an overall percentage spent by the RPC, NEP, and MPO.

The overall percentage of the Budget spent is 44.47%
 The percentage of the RPC Budget spent is 44.66%
 The percentage of the MPO Budget spent is 33.85%
 The percentage of the NEP Budget spent is 55.17%

For the month ending April 30, 2009 **\$115,471** is our net income.

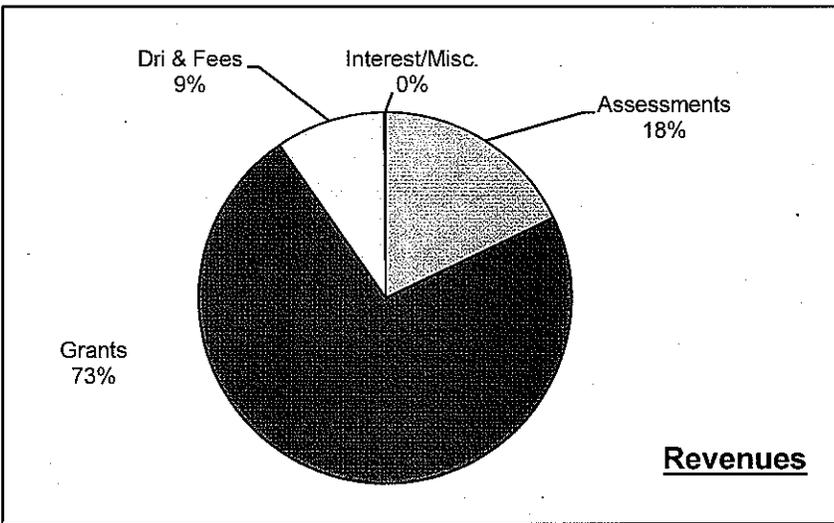


Net Income (unaudited)

As can be seen in this graph, the net income moves in quarterly cycles.

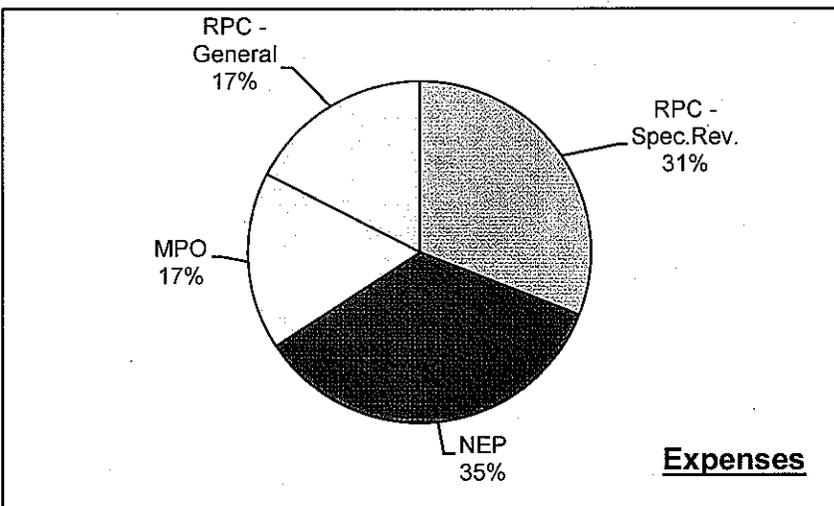
For the month ending April 30, 2009

Total Revenues	2,017,821
Total Expenses	1,902,350
Net Income	115,471



Revenues

Assessments	360,785
Grants	1,463,087
Dri & Fees	191,097
Interest/Misc.	2,852
Total	2,017,821



Expenses

RPC - Spec. Rev.	589,464
NEP	661,815
MPO	319,032
RPC - General	332,038
Total	1,902,350

As requested, are any amendments needed at this time. These amendments are explained below:

There are no amendments this month

RPC-MPO-NEP Combined
Budget vs. Actual
For the month ending April 30, 2009

	Combined Actual	Combined Adopted Budget	Combined Amended Budget	Combined Total Amendments	Combined Amended Budget	Combined VARIABLE	58.33%	Combined Comments
Revenues								
Membership Dues	360,785	464,696	464,696	0	464,696	103,911	77.64%	
Federal/State/Local Grants	1,463,087	2,944,854	2,944,854	0	2,944,854	1,481,767	49.68%	
Dir/Monitoring Fees	191,097	200,000	200,000	0	200,000	8,903	95.55%	
Interest And Miscellaneous	2,852	30,000	30,000	0	30,000	27,148	9.51%	
Carry Over Fund Balance		565,843	637,988	0	637,988			
Total Income	2,017,821	4,205,393	4,277,538	0	4,277,538	1,621,729		
Expenditures								
<u>Direct:</u>								
Salaries	964,778	1,757,000	1,757,000	0	1,757,000	792,222	54.91%	
FICA	76,293	122,000	122,000	0	122,000	45,707	62.54%	
Retirement	89,731	170,000	170,000	0	170,000	80,269	52.78%	
Health Insurance	123,376	210,000	210,000	0	210,000	86,624	58.75%	
Workers Compensation	4,700	10,000	10,000	0	10,000	5,300	47.00%	
Legal Fees	0	3,000	0	0	0	0		
Consultant Fees	67,820	40,000	85,000	0	85,000	17,180	79.79%	
NEP Contractual	169,146	255,200	240,000	0	240,000	70,854	70.48%	
MPO Contractual	7,550	290,000	290,000	0	290,000	282,450	2.60%	
Audit Fees	45,686	47,000	50,000	0	50,000	4,314	91.37%	
Travel	27,796	59,500	59,500	0	59,500	31,704	46.72%	
Telephone	4,978	14,500	14,500	0	14,500	9,522	34.33%	
Postage	22,550	30,000	35,000	0	35,000	12,450	64.43%	
Storage Space Rental	1,792	3,000	3,000	0	3,000	1,208	59.73%	
Equipment Rental	16,390	40,000	35,200	0	35,200	18,810	46.56%	
Insurance	25,767	35,000	35,000	0	35,000	9,233	73.62%	
Repair/Maintenance	12,597	30,000	25,000	0	25,000	12,403	50.39%	
Printing/Reproduction	31,388	81,500	81,500	0	81,500	50,112	38.51%	
Utilities (Elec, Gas, Water)	12,055	30,000	30,000	0	30,000	17,945	40.18%	
Advertising	8,083	11,050	14,850	0	14,850	6,767	54.43%	
Other Miscellaneous	1,266	5,000	5,000	0	5,000	3,734	25.32%	
Office Supplies	11,068	28,000	28,000	0	28,000	16,932	39.53%	
Computer Related Expenses	41,694	56,000	56,000	0	56,000	14,306	74.45%	
Publications	903	10,500	3,700	0	3,700	2,797	24.41%	
Professional Development	24,195	39,500	39,500	0	39,500	15,305	61.25%	
Meetings/Events	29,676	55,800	55,800	0	55,800	26,124	53.18%	
Capital Outlay-Operations	6,551	48,000	48,000	0	48,000	41,449	13.65%	
Capital Outlay-Building	0	30,000	8,000	0	8,000	8,000	0.00%	
Long Term Debt	74,521	128,000	128,000	0	128,000	53,479	58.22%	
Allocation of Fringe/Indirect		0	0	0	0	0		
Reserve for Operation Expense		565,843	637,988	0	637,988	637,988		
Total Cash Outlays	1,902,350	4,205,393	4,277,538	0	4,277,538	2,375,188	44.47%	
Net Income/(Loss)	115,471	0	0	0	0	0		

NEP
Budget vs. Actual
For the month ending April 30, 2009

	CHNEP Actual	CHNEP Adopted Budget	NEP Amended Budget	CHNEP Requested Amendments	CHNEP Amended Budget	CHNEP VARIABLE	58.33%	CHNEP Comments
Revenues								
Membership Dues	661,815	1,199,550	0	0	1,199,550	537,735	55.17%	
Federal/State/Local Grants	0	0	0	0	0	0		
Dir/Monitoring Fees	0	0	0	0	0	0		
Interest And Miscellaneous	0	0	0	0	0	0		
Carry Over Fund Balance	0	0	0	0	0	0		
Total Income	661,815	1,199,550	1,199,550	0	1,199,550	537,735		
Expenditures								
<u>Direct:</u>								
Salaries	172,532	395,000	395,000		395,000	222,468	43.68%	
FICA	0	0	0		0	0		
Retirement	0	0	0		0	0		
Health Insurance	0	0	0		0	0		
Workers Compensation	0	0	0		0	0		
Legal Fees	0	0	0		0	0		
Consultant Fees	0	0	0		0	0		
NEP Contractual	169,146	255,200	240,000		240,000	70,854	70.48%	
MPO Contractual	0	0	0		0	0		
Audit Fees	0	0	0		0	0		
Travel	11,994	21,500	21,500		21,500	9,506	55.79%	
Telephone	216	1,500	1,500		1,500	1,284	14.37%	
Postage	20,185	10,000	25,000		25,000	4,815	80.74%	
Storage Space Rental	824	1,000	1,000		1,000	176	82.40%	
Equipment Rental	130	0	200		200	70	65.04%	
Insurance	0	0	0		0	0		
Repair/Maintenance	0	0	0		0	0		
Printing/Reproduction	31,889	60,000	60,000		60,000	28,111	53.15%	
Utilities (Elec, Gas, Water)	0	0	0		0	0		
Advertising	0	550	550		550	550	0.00%	
Other Miscellaneous	25	500	500		500	475	5.00%	
Office Supplies	2,290	3,000	3,000		3,000	710	76.32%	
Computer Related Expenses	2,644	4,000	4,000		4,000	1,356	66.09%	
Publications	0	500	500		500	500	0.00%	
Professional Development	850	8,000	8,000		8,000	7,150	10.63%	
Meetings/Events	21,326	33,800	33,800		33,800	12,474	63.09%	
Capital Outlay-Operations	1,278	15,000	15,000		15,000	13,722	8.52%	
Capital Outlay-Building	0	0	0		0	0		
Long Term Debt	0	0	0		0	0		
Allocation of Fringe/Indirect	226,487	390,000	390,000		390,000	163,513		
Reserve for Operation Expense								
Total Cash Outlays	661,815	1,199,550	1,199,550	0	1,199,550	537,735	55.17%	
Net Income/(Loss)								

MPO
Budget vs. Actual
For the month ending April 30, 2009

	MPO Actual	MPO Adopted Budget	MPO Amended Budget	MPO Requested Amendments	MPO Amended Budget	MPO VARIABLE	58.33%	MPO Comments
<u>Revenues</u>								
Membership Dues		0	0		0	0		
Federal/State/Local Grants	319,032	942,495	942,495		942,495	623,463	33.85%	
Dr/Monitoring Fees	0	0	0		0	0		
Interest And Miscellaneous	0	0	0		0	0		
Carry Over Fund Balance	0	0	0		0	0		
Total Income	319,032	942,495	942,495	0	942,495	623,463		
<u>Expenditures</u>								
<u>Direct:</u>								
Salaries	129,826	280,000	280,000		280,000	150,174	46.37%	
FICA	0	0	0		0	0		
Retirement	0	0	0		0	0		
Health Insurance	0	0	0		0	0		
Workers Compensation	0	0	0		0	0		
Legal Fees	0	0	0		0	0		
Consultant Fees	0	0	0		0	0		
NEP Contractual	0	0	0		0	0		
MPO Contractual	7,550	290,000	290,000		290,000	282,450	2.60%	
Audit Fees	0	0	0		0	0		
Travel	1,997	8,000	8,000		8,000	6,003	24.96%	
Telephone	440	3,000	3,000		3,000	2,560	14.68%	
Postage	1,172	5,000	5,000		5,000	3,828	23.45%	
Storage Space Rental	0	0	0		0	0		
Equipment Rental	0	0	0		0	0		
Insurance	0	0	0		0	0		
Repair/Maintenance	0	0	0		0	0		
Printing/Reproduction	1,318	6,500	6,500		6,500	5,182	20.28%	
Utilities (Elec, Gas, Water)	4,488	7,500	7,500		7,500	3,012	59.84%	
Advertising	28	500	500		500	472	5.60%	
Other Miscellaneous	344	5,000	5,000		5,000	4,656	6.87%	
Office Supplies	788	2,000	2,000		2,000	1,212	39.42%	
Computer Related Expenses	0	1,500	1,500		1,500	1,500	0.00%	
Publications	324	1,500	1,500		1,500	1,176	21.60%	
Professional Development	250	2,000	2,000		2,000	1,750	12.50%	
Meetings/Events	0	3,000	3,000		3,000	3,000	0.00%	
Capital Outlay-Operations	0	0	0		0	0		
Capital Outlay-Building	0	0	0		0	0		
Long Term Debt	0	0	0		0	0		
Allocation of Fringe/Indirect	170,506	326,995	326,995		326,995	156,489		
Reserve for Operation Expense								
Total Cash Outlays	319,032	942,495	942,495	0	942,495	623,463	33.85%	
Net Income/(Loss)								

Regional Planning Council
 Budget vs. Actual
 For the month ending April 30, 2009

	Total RPC Actual	RPC Adopted Budget	RPC Amended Budget	RPC Requested Amendments	RPC Amended Budget	RPC VARIABLE	58.33%	RPC Comments
Revenues								
Membership Dues	360,785	464,696	464,696		464,696	103,911	77.64%	
Federal/State/Local Grants	482,240	802,809	802,809		802,809	320,569	60.07%	
Dr/ Monitoring Fees	191,097	200,000	200,000		200,000	8,903	95.55%	
Interest And Miscellaneous	2,852	30,000	30,000		30,000	27,148	9.51%	
Carry Over Fund Balance		565,843	637,988		637,988	637,988	0.00%	
Total Income	1,036,974	2,063,348	2,135,493	0	2,135,493	1,098,519		
Expenditures								
Direct:								
Salaries	662,420	1,082,000	1,082,000		1,082,000	419,580	61.22%	
FICA	76,293	122,000	122,000		122,000	45,707	62.54%	
Retirement	89,731	170,000	170,000		170,000	80,269	52.78%	
Health Insurance	123,376	210,000	210,000		210,000	86,624	58.75%	
Workers Compensation	4,700	10,000	10,000		10,000	5,300	47.00%	
Legal Fees	0	3,000	0		0	0		
Consultant Fees	67,820	40,000	85,000		85,000	17,180	79.79%	
NEP Contractual	0	0	0		0	0		
MPO Contractual	0	0	0		0	0		
Audit Fees	45,686	47,000	50,000		50,000	4,314	91.37%	
Travel	13,805	30,000	30,000		30,000	16,195	46.02%	
Telephone	4,322	10,000	10,000		10,000	5,678	43.22%	
Postage	1,193	15,000	5,000		5,000	3,807	23.86%	
Storage Space Rental	968	2,000	2,000		2,000	1,032	48.40%	
Equipment Rental	16,259	40,000	35,000		35,000	18,741	46.46%	
Insurance	25,767	35,000	35,000		35,000	9,233	73.62%	
Repair/Maintenance	12,597	30,000	25,000		25,000	12,403	50.39%	
Printing/Reproduction	-1,820	15,000	15,000		15,000	16,820	-12.13%	
Utilities (Elec, Gas, Water)	12,055	30,000	30,000		30,000	17,945	40.18%	
Advertising	3,594	3,000	6,800		6,800	3,206	52.86%	
Other Miscellaneous	1,213	4,000	4,000		4,000	2,787	30.32%	
Office Supplies	8,434	20,000	20,000		20,000	11,566	42.17%	
Computer Related Expenses	38,262	50,000	50,000		50,000	11,738	76.52%	
Publications	903	8,500	1,700		1,700	797	53.14%	
Professional Development	23,021	30,000	30,000		30,000	6,979	76.74%	
Meetings/Events	8,100	20,000	20,000		20,000	11,900	40.50%	
Capital Outlay-Operations	5,273	30,000	30,000		30,000	24,727	17.58%	
Capital Outlay-Building	0	30,000	8,000		8,000	8,000	0.00%	
Long Term Debt	74,521	128,000	128,000		128,000	53,479	58.22%	
Allocation of Fringe/Indirect	-396,993	-716,995	-716,995		-716,995	-320,002	55.37%	
Reserve for Operation Expense		565,843	637,988		637,988	637,988		
Total Cash Outlays	921,502	2,063,348	2,135,493	0	2,135,493	1,213,991	44.66%	
Net Income/(Loss)	115,471	0	0	0	0			

reflects reimbursement from NEP

Regional Planning Council
Budget vs. Actual
For the month ending April 30, 2009

	DCA	HMEP/SQG/ EMERG	Economic Developmt.	Hurricane Evac/Sea Level Rise	TDs	DRs/ NOPCs	Other Contracts	Total RPC Special Rev.	General	Empl.Bene.	Total RPC General	Total RPC Actual
Revenues												
Membership Dues									360,785		360,785	360,785
Federal/State/Local Grants	153,044	56,046	61,604	53,700	52,383		105,463	482,240			0	482,240
Dr/ Monitoring Fees					191,097			191,097			0	191,097
Interest And Miscellaneous								0	2,852		2,852	2,852
Carry Over Fund Balance								0			0	0
Total Income	153,044	56,046	61,604	53,700	52,383	191,097	105,463	673,336	363,637	0	363,637	1,036,974
Expenditures												
Direct:												
Salaries	57,627	7,643	13,282	22,898	13,823	80,341	40,489	236,105	273,771	152,543	426,315	662,420
FICA	0	0	0	0	0	0	0	0	0	76,293	76,293	76,293
Retirement	0	0	0	0	0	0	0	0	0	89,731	89,731	89,731
Health Insurance	0	0	0	0	0	0	0	0	0	123,376	123,376	123,376
Workers Compensation	0	0	0	0	0	0	0	0	0	4,700	4,700	4,700
Legal Fees	0	0	0	0	0	0	0	0	0	0	0	0
Consultant Fees	0	0	28,500	0	0	0	2,620	31,120	36,700	0	36,700	67,820
NEP Contractual	0	0	0	0	0	0	0	0	0	0	0	0
MPO Contractual	0	0	0	0	0	0	0	0	0	0	0	0
Audit Fees	0	0	0	0	0	0	0	0	45,686	0	45,686	45,686
Travel	1,024	2,595	19	506	0	117	663	4,925	8,881	0	8,881	13,805
Telephone	0	0	0	0	0	0	0	0	4,322	0	4,322	4,322
Postage	32	80	193	0	312	22	0	639	554	0	554	1,193
Storage Space Rental	0	0	0	0	0	0	0	0	968	0	968	968
Equipment Rental	0	0	0	0	0	0	0	0	16,259	0	16,259	16,259
Insurance	0	0	0	0	0	0	0	0	25,767	0	25,767	25,767
Repair/Maintenance	0	0	0	0	0	0	0	0	12,597	0	12,597	12,597
Printing/Reproduction	1	515	3	0	8	81	0	608	-2,427	0	-2,427	-1,820
Utilities (Elec, Gas, Water)	0	0	0	0	0	0	0	0	12,055	0	12,055	12,055
Advertising	85	0	161	0	465	0	0	710	2,884	0	2,884	3,594
Other Miscellaneous	0	0	0	0	0	0	0	0	1,213	0	1,213	1,213
Office Supplies	0	26	0	0	0	0	0	26	8,408	0	8,408	8,434
Computer Related Expenses	0	0	0	205	0	0	0	205	38,057	0	38,057	38,262
Publications	0	0	0	0	0	0	0	0	903	0	903	903
Professional Development	475	0	2,000	0	0	0	400	2,875	20,146	0	20,146	23,021
Meetings/Events	0	0	0	16	0	3,060	0	3,076	5,025	0	5,025	8,100
Capital Outlay-Operations	0	0	0	0	0	0	0	0	5,273	0	5,273	5,273
Capital Outlay-Building	0	0	0	0	0	0	0	0	0	0	0	0
Long Term Debt	0	0	0	0	0	0	0	0	74,521	0	74,521	74,521
Allocation of Fringe/Indirect	75,676	10,037	17,447	30,074	18,152	105,494	52,295	309,176	-706,169	0	-706,169	-396,993
Reserve for Operation Expense												
Total Cash Outlays	134,920	20,897	61,604	53,700	32,760	189,115	96,467	589,464	-114,605	446,643	332,038	921,502
Net Income/(Loss)												115,471

SWFRPC
Income Statement - Two Years
For the Seven Months Ending April 30, 2009

	Current Month This Year	Current Month Last Year	Year to Date This Year	Year to Date Last Year
Revenues				
Total Revenues	362,391.29	444,393.20	2,017,821.13	2,027,120.69
Expenses				
Salaries Expense	167,280.45	155,459.75	964,777.87	879,897.75
FICA Expense	12,597.85	11,738.10	76,292.89	70,256.43
Retirement Expense	13,930.37	12,253.84	89,731.32	80,020.92
Health Insurance Expense	16,431.89	13,068.05	123,376.02	116,431.32
Unemployment Comp. Expe	0.00	0.00	826.54	0.00
Workers Comp. Expense	554.00	590.00	3,873.00	4,130.00
Grant/Consulting Expense	5,850.00	4,960.00	67,820.00	20,602.04
NEP-Contractual	40,955.31	30,373.79	169,146.39	256,199.06
MPO-Contractual	2,850.00	3,166.60	7,550.00	25,173.27
Audit Services Expense	0.00	0.00	45,686.00	48,617.00
Travel Expense	2,751.48	3,351.02	27,796.45	23,491.28
Telephone Expense	581.46	1,332.64	4,978.31	6,149.86
Postage / Shipping Expense	3,860.12	655.46	22,550.29	10,552.64
Storage Unit Rental	224.00	254.22	1,792.00	1,370.22
Equipment Rental Expense	(2,056.40)	4,107.89	16,389.51	23,194.23
Insurance Expense	0.00	0.00	25,766.81	27,455.93
Repair/Maint. Expense	1,095.00	4,665.83	12,597.21	15,729.00
Printing/Reproduction Expen	1,431.00	34,326.10	31,387.64	63,914.61
Utilities (Elec, Water, Gar)	1,864.59	1,591.75	12,054.54	12,300.87
Advertising/Legal Notices Ex	1,574.76	1,303.39	8,082.64	7,704.55
Other Misc. Expense	0.00	556.00	1,265.78	1,384.39
Office Supplies Expense	1,982.68	2,893.20	11,067.67	17,373.72
Computer Related Expense	3,074.35	716.46	41,693.65	25,933.14
Publication Expense	256.50	63.90	903.35	1,154.40
Prof. Develop./Dues Expens	35.00	1,091.31	24,194.93	33,192.26
Meetings/Events Expense	879.42	10,678.44	29,676.29	27,716.35
Capitol Outlay Expense	5,273.36	0.00	6,551.36	2,596.80
Capitol Outlay - Building	0.00	0.00	0.00	7,450.00
Long Term Debt	10,645.92	10,645.92	74,521.44	74,521.44
Total Expenses	293,923.11	309,843.66	1,902,349.90	1,884,513.48
Net Income	\$ 68,468.18	\$ 134,549.54	\$ 115,471.23	\$ 142,607.21

SWFRPC
Account Reconciliation

As of Apr 30, 2009

101000 - Cash - Bank of America Oper.

Bank Statement Date: April 30, 2009

Filter Criteria includes: Report is printed in Detail Format.

Beginning GL Balance		177,235.70
Add: Cash Receipts		269,353.43
Less: Cash Disbursements		(267,354.44)
Add (Less) Other		(64,119.33)
Ending GL Balance		115,115.36
Ending Bank Balance		121,378.80
Add back deposits in transit		
	Apr 14, 2009 4/14/09	54,057.75
Total deposits in transit		54,057.75
(Less) outstanding checks		
	Feb 9, 2007 38577	(75.00)
	Mar 6, 2009 40624	(4,695.00)
	Mar 19, 2009 40672	(500.00)
	Mar 30, 2009 40698	(73.87)
	Mar 30, 2009 40702	(250.00)
	Apr 16, 2009 40733	(90.00)
	Apr 27, 2009 40752	(13,458.00)
	Apr 27, 2009 40757	(45.67)
	Apr 27, 2009 40758	(19.58)
	Apr 27, 2009 40760	(40.23)
	Apr 27, 2009 40761	(40.05)
	Apr 27, 2009 40762	(5,850.00)
	Apr 27, 2009 40763	(224.00)
	Apr 27, 2009 40764	(6,474.00)
	Apr 27, 2009 40766	(51.62)
	Apr 27, 2009 40769	(20,000.00)
	Apr 27, 2009 40770	(2,979.53)
	Apr 27, 2009 40772	(278.19)
	Apr 27, 2009 40773	(838.07)
	Apr 27, 2009 40774	(28.48)
	Apr 27, 2009 40775	(31.15)
	Apr 27, 2009 40777	(702.92)
	Apr 27, 2009 40778	(75.32)
	Apr 27, 2009 40779	(60.08)
	Apr 27, 2009 40780	(1,900.00)
	Apr 27, 2009 40782	(35.00)
	Apr 27, 2009 40783	(28.48)
	Apr 27, 2009 40784	(247.22)
	Apr 27, 2009 40785	(967.64)
	Apr 27, 2009 40787	(18.69)
	Apr 27, 2009 40788	(42.72)
	Apr 27, 2009 40789	(28.48)
	Apr 27, 2009 40791	(49.13)
	Apr 27, 2009 40794	(52.07)
	Apr 27, 2009 40795	(71.00)
Total outstanding checks		(60,321.19)
Add (Less) Other		
Total other		
Unreconciled difference		0.00
Ending GL Balance		115,115.36

_____ Agenda
_____ Item

3c

2009-2010 Glades & Hendry
Transportation Disadvantaged
Planning Grant Application

3c

APPROVAL OF THE 2009-2010 TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION

RECOMMENDED ACTION: Review and Approve the Planning Grant Application (**Attached**) for fiscal year 2009-2010 for Glades and Hendry Counties and authorize the Chairman to execute Resolution 2009-03.

Rule 41-2.014(2) *Florida Administrative Code*, describes planning related grant funds as those that may be used by the Designated Official Planning Agency – which, for the Joint Service Area of Glades and Hendry County, is the Southwest Florida Regional Planning Council (SWFRPC) – to undertake their responsibilities under Chapter 427, *Florida Statutes*. This includes staff support to the Local Coordinating Board to implement planning services for the non-sponsored transportation disadvantaged in its service area. The money comes from the Transportation Disadvantaged Trust Fund, which was set up to provide a dedicated funding source for some of the operational and planning expenses of the Commission for the Transportation Disadvantaged in carrying out its legislative responsibilities.

For the 2009/10 planning grant year, which runs from July 1, 2009 to June 30, 2010, the grant allocation for Glades and Hendry County is \$35,106. The grant application which contains Resolution 2009-03 authorizing the SWFRPC's Executive Director to file the grant, is provided as an attachment.

The SWFRPC staff recommends approval of this item.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION #09-03

**A RESOLUTION OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
(APPLICANT), HEREINAFTER BOARD, HEREBY AUTHORIZING THE EXECUTIVE
DIRECTOR OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL TO
FILE A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT
APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION
DISADVANTAGED**

WHEREAS, this BOARD has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes Ken Heatherington to file and execute the application on behalf of the BOARD with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S Registered Agent in Florida is Liz Donley. The Registered Agent's address is 1926 Victoria Avenue, Fort Myers, FL 33901.
4. The BOARD authorizes Ken Heatherington to sign any and all agreements or contracts which are required in connection with the application.
5. The BOARD authorizes Ken Heatherington to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the application or subsequent agreements.

DULY PASSED AND ADOPTED THIS 21st DAY OF MAY, 2009.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Mayor Jim Humphrey, Chairman
Southwest Florida Regional Planning Council

Ken Heatherington, Executive Director
Southwest Florida Regional Planning Council

2009/2010 Transportation Disadvantaged trust Fund
Grant Acknowledgment Form

GRANT RECIPIENT LEGAL NAME: SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

FEDERAL IDENTIFICATION NUMBER: 59-1515448

REGISTERED ADDRESS: 1926 Victoria Avenue

CITY AND STATE: Fort Myers, Florida ZIP CODE: 33901

CONTACT PERSON FOR THIS GRANT: Brian Raimondo

PHONE NUMBER: (239) 338-2550, Ext. 211 FAX NUMBER: (239) 338-2560

(REQUIRED) E-MAIL ADDRESS: braimondo@swfpc.org

PROJECT LOCATION [County(ies)]: Glades and Hendry

PROPOSED PROJECT START DATE: July 1, 2009 ENDING DATE: June 30, 2010

PLANNING FUND ALLOCATION TRANSFERRED TO TRIP GRANT

\$ -0-

I, Ken Heatherington, as the authorized Grant Recipient Representative, hereby certify that the information contained in these forms is true and accurate and is submitted in accordance with the instructions.

Grant Recipient Representative (Signature)

Date

STANDARD ASSURANCES

The recipient hereby assures and certifies that:

- (1) The recipient will comply with the federal, state and local statutes, regulations, executive orders, and administrative requirements which relate to discrimination on the basis of race, color, creed, religion, sex, age and handicap with respect to employment, service provision and procurement.
- (2) Public and private for-profit, transit and paratransit operators have been or will be afforded a fair and timely opportunity by the local recipient to participate to the maximum extent feasible in the planning and provision of the proposed transportation planning services.
- (3) The recipient has the requisite fiscal, managerial and legal capacity to carry out the Transportation Disadvantaged Program and to receive and disburse State funds.
- (4) The recipient intends to accomplish all tasks as identified in this grant application.
- (5) Transportation Disadvantaged Trust Funds will not be used to supplant or replace existing federal, state or local government funds.
- (6) Consultant services purchased through this grant comply with the competitive procurement requirements of Chapter 287 and Chapter 427, Florida Statutes.

This certification is valid for no longer than the contract period for which the grant application is filed.

Date: _____ Signature: _____

Name: Ken Heatherington

Title: Executive Director, SWFRPC

2009/2010 PLANNING GRANT PROPOSED BUDGET

COUNTY: Glades and Hendry

ACCOUNTING CATEGORY	DOLLAR (\$) AMOUNT OF TDTF GRANT*	PERCENT (%) OF TDTF GRANT
Personnel (See chart below)	\$14,894	42.43
Fringe benefits (See chart below)	6,553	18.67
Travel	350	1.00
Supplies	50	.14
Contractual		
Other	600	1.71
TOTAL DIRECT CHARGES	22,447	63.95
Indirect Charges **	12,659	36.05
TOTAL FOR TDTF GRANT	35,106	100

PERSONNEL/POSITION	TDTF \$ ALLOCATED TO SALARY	TDTF \$ ALLOCATED TO FRINGE BENEFITS
Brian Raimondo	\$9,904	\$4,358
Deborah Kooi	\$4,990	\$2,195
TOTAL *	\$14,894	\$6,553

*Personnel and Fringe Benefits totals of both charts must equal.

**If indirect charges are to be applied, you must attach a cost allocation plan to this budget.

_____ Agenda
_____ Item

3d

FRCA Policy Board
Appointment

3d

FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA)

POLICY BOARD MEETING NOTICE

The next FRCA Policy Board meeting will be held Friday, June 26, 2009 from 10:00 a.m. to 2:00 p.m., in conjunction with the Florida Association of Counties (FAC) Annual Conference at the Marco Island Marriott Beach Resort, 400 South Collier Blvd., Marco Island, Florida 34145. Lunch will be provided to all FRCA Policy Board members and guests.

The Southwest Florida Regional Planning Council (SWFRPC) FRCA Policy Board members are:

- Collier County Commissioner Jim Coletta
- Ft. Myers Mayor Jim Humphrey
- Sarasota County Gubernatorial Appointee George Mazzarantani
- City of Naples Councilwoman Teresa Heitmann has been nominated by the SWFRPC Executive Committee to serve as the replacement for Jim Humphrey at the end of his term in November.

RECOMMENDED ACTION: Approve the Consent Agenda item nominating Councilwoman Teresa Heitmann as the SWFRPC FRCA Policy Board member.

05/09

_____ Agenda
_____ Item

4

Regional Issues

4

4

_____ Agenda
_____ Item

4a

Joint Meeting of the SWFRPC
& Seminole Tribe of Florida

4a

4a