**Florida Communities Trust Meeting Agenda**

**Date:** November 21, 2019

**Time:** 10:00 AM – 11:30 AM

**Location:** Department of Environmental Protection

Marjory Stoneman Douglas Building

3900 Commonwealth Boulevard, Tallahassee, FL 32399

 Conference Rooms A and B

 Conference Call Number: 1-888-585-9008

Room Code: 221-186-609, then #

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**Call to Order Chair**

**Information**

**ITEM 1:**  **Program Updates Bill Bibby**

**ITEM 2: Open/Undeveloped Project Sites – Update Bill Bibby**

**ITEM 3: Annual Report Rita Ventry**

**ITEM 4: Post-Completion Workshop – Update Rita Ventry**

**Action**

**ITEM 5: Consider the August 22, 2019 Meeting Summary Chair**

**ITEM 6: Upcoming 2020 FCT Board Meeting Dates Chair**

**ITEM 7: Approval of the Amended FCT Parks and Open Rita Ventry**

 **Space Program Florida Forever 2019 Application**

**Cycle Final Ranking List**

**ITEM 8: Public Comment Chair**

**Adjourn**

**Information**

**ITEM 1: Program Updates Bill Bibby**

1. FY2016-2017 Parks and Open Space Projects
2. FY2018-2019 Parks and Open Space Projects
3. FY2018-2019 Stan Mayfield Working Waterfronts Projects
4. FY2019-2020 Stan Mayfield Working Waterfronts Application Cycle

**ITEM 2: Open/Undeveloped Project Sites - Update Bill Bibby**

This pie chart represents a summary of projects in which FCT recipients have responded to the survey. It reflects parks that are Open versus Not Open to the public.

Thirteen parks reported hurricane damage. These sites were originally open to the public and 100% developed.

This pie chart represents a summary of the 92% of responses whose answers showed Open parks.

The 2% “No Response” refers to project managers who responded to the survey, but did not respond to this item.

**ITEM 3: Annual Report Rita Ventry**

Pursuant to section 380.512, Florida Statutes (F.S.), “The trust shall submit to the Governor, the Speaker of the House of Representatives, the President of the Senate, and the minority leaders of the House of Representatives and the Senate, within 3 months after the end of its fiscal year, a complete and detailed report setting forth:

(1) Its operations and accomplishments.

(2) Its receipts and expenditures during the fiscal year, in accordance with the categories or classifications the trust establishes for its operating and capital outlay purposes.

(3) Its assets and liabilities at the end of its fiscal year and the status of reserve, special, or other funds.

(4) An evaluation of the effectiveness of the projects undertaken in carrying out this part.

(5) Identification of additional funding, legislation, or other resources required to carry out the objectives of this part more effectively.

(6) An account of any other trust or department duties established by this part.”

The Annual Report was approved by Chair Goodman and Secretary Valenstein and forwarded to the Governor, Speaker of the House and President of the Senate on September 30, 2019.

**ITEM 4: Post-Completion Workshop – Update Rita Ventry**

FCT Staff conducted two post-completion workshops on October 15, 2019 in Tallahassee and October 23, 2019 in West Palm Beach.

Post-completion responsibilities discussed at the workshop included:

* Development
* Stewardship Reporting
* Five-Year Transition
* Revenue Reports
* Leases/Use Agreements/MOU/ Management Agreements
* Boundary Modifications
* Management Plan Changes
* Linear Facilities
* Land Exchanges
* DRC Amendments
* Transfer or Reversion of Project Site

**Action**

**ITEM 5: Consider the August 22, 2019 Meeting Summary Chair**

**Staff recommendation:** Approve the August 22, 2019 Meeting Summary.

**FCT Governing Board ACTION:** Motion and Vote

**( ) APPROVE**

**( ) APPROVE WITH MODIFICATIONS:**

**( ) DEFER**

**( ) WITHDRAW**

**( ) NOT APPROVE**

**( ) OTHER: ­­­­­­­­­­­­­­­­**

**Motion by:**

**Second by:**

**ITEM 6: Upcoming 2020 Florida Communities Trust Chair**

**Governing Board Meeting Dates**

2020 meeting dates:

* January 16, 2020
* April 16, 2020
* August 20, 2020
* November 19, 2020

**Staff recommendation:** Approve the 2020 Florida Communities Trust

Governing Board Meeting Dates.

**FCT Governing Board ACTION:** Motion and Vote

**( ) APPROVE**

**( ) APPROVE WITH MODIFICATIONS:**

**( ) WITHDRAW**

**( ) NOT APPROVE**

**( ) OTHER:**

**Motion by:**

**Second by:**

**ITEM 7: Approval of the Amended FCT Parks and Open Rita Ventry**

 **Space Program Florida Forever 2019 Application**

 **Cycle Final Ranking List**

Due to the inability to acquire one parcel in its application, Miami-Dade County (County) has determined that some activities for which points were awarded cannot be accomplished. As a result, FCT has re-scored the County’s application and deducted the applicable points. The County’s amended final score is 155.

FCT Staff is seeking Board approval to amend the Florida Forever 2019 (FF19) Application Cycle Final Ranking List.

**STAFF RECOMMENDATION:** Approve the Amended FCT Parks and Open Space Program Florida Forever 2019 Application Cycle Final Ranking List.

**FCT Governing Board ACTION:** Motion and Vote

**( ) APPROVE**

**( ) APPROVE WITH MODIFICATIONS:**

**( ) DEFER**

**( ) WITHDRAW**

**( ) NOT APPROVE**

**( ) OTHER: ­­­­­­­­­­­­­­­­**

**Motion by:**

**Second by:**

**ITEM 8: Public Comment Chair**

**Staff recommendation:**

**FCT Governing Board ACTION:** Motion and Vote

**( ) APPROVE**

**( ) APPROVE WITH MODIFICATIONS:**

**( ) WITHDRAW**

**( ) NOT APPROVE**

**( ) OTHER:**

**Motion by:**

**Second by:**

**ADJOURN**

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