

Florida Communities Trust Quarterly Meeting Agenda

Date: August 14, 2024

Time: 9:00 AM (ET)

Location: Department of Environmental Protection
Douglas Building, Conference Room Number 137
3900 Commonwealth Boulevard, Tallahassee, FL 32399

Virtual: Go-To-Webinar Link:

Webinar ID Number: 481-455-019

<https://attendee.gotowebinar.com/register/1436881817300766549>

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Conference Call No.: +1 (877) 309-2071. Access Code: 840-796-825

ITEM 1: Opening

- A. Roll Call/Establish Quorum**
- B. Call to Order**

ITEM 2: Announcements

ITEM 3: Consider the February 13, 2024, Meeting Summaries

ITEM 4: Consider the Upcoming Calendar Year 2025 Board Meeting Dates

ITEM 5: Staff Reports

- A. FCT # 20-004-FF21 Gladys E. Douglas Preserve Acquisition**
- B. FCT # 20-001-FF21 Jumping Gully Preserve Phase II**
- C. FCT # 18-014-FF19 Quay Bayside Acquisition**
- D. Region I Workshop, Northwest Florida**

ITEM 6: Final Approval of the FCT Parks and Open Space 2024 Priority Ranking List

ITEM 7: Closing Comments

Adjourn

ITEM 1: Opening

- A. Roll Call/Establish Quorum
- B. Call to Order

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 in 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)
- Mara Gambineri (Chair, FCT Governing Board)

ITEM 2: Announcements

The Chair of the FCT Governing Board will ask for any announcements to be made by Board members. The OMC Manager for Land and Recreation Grants Section will announce meeting instructions and instructions for public comment.

Staff will present the new logo for Florida Communities Trust in celebration of the 30th Anniversary of Florida Communities Trust.

The Land and Recreation Grants Section Save The Date has been updated and is available – Application Webinar for Parks and Open Space will be October 15, 2024. The Parks and Open Space Application Cycle will run from November 1, 2024 – January 15, 2025.

The Stan Mayfield Working Waterfront Capital Outlay (SMWWCO) Grant Program was created to provide funding to assist commercial saltwater products or commercial saltwater wholesale dealer, retailer license holders and seafood houses in maintaining their operations. Applicants must demonstrate a benefit to the local economy. The SMWWCO application period closed on July 31, 2024. DEP is currently reviewing applications and plans to award grant funds to approved projects.

ITEM 3: Consider the February 13, 2024, Meeting Summaries

The Governing Board will vote on the February 13, 2024, Meeting Summaries.

STAFF RECOMMENDATION:

Approve the February 13, 2024, Meeting Summaries.

FCT GOVERNING BOARD ACTION: Motion and Vote

Motion by: _____

Second by: _____

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

ITEM 4: Consider the Upcoming Calendar Year 2025 Board Meeting Dates

The Chair of the FCT Governing Board will announce the proposed Calendar Year 2025 meeting dates.

Calendar Year 2025 Meeting Dates:

- February 12, 2025
- May 14, 2025
- August 13, 2025
- December 10, 2025

STAFF RECOMMENDATION:

Approve the upcoming Calendar Year 2025 Board Meeting Dates.

FCT GOVERNING BOARD ACTION: Motion and Vote

Motion by: _____

Second by: _____

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

ITEM 5: Staff Reports

A. FCT # 20-004-FF21 Gladys E. Douglas Preserve

The Gladys E. Douglas Preserve acquisition has closed. Staff will provide a brief update on the acquisition.

B. FCT # 20-001-FF21 Jumping Gully Preserve Phase II

The Jumping Gully Preserve Phase II acquisition has closed. Staff will provide a brief update on the acquisition.

C. FCT # 18-014-FF19 Quay Bayside Acquisition

The Quay Bayside Acquisition Grant Agreement has been terminated. Staff will provide a brief update on the acquisition.

D. Region I Workshop, Northwest Florida

The FCT Northwest Florida Regional workshop occurred on Wednesday, June 26, 2024. The purpose of the workshop was to assist grant recipients with stewardship reporting and general compliance with their FCT project sites.

ITEM 6: Final Approval of the FCT Parks and Open Space 2024 Priority Ranking List

Staff will discuss the findings of site visits to the projects on the Preliminary Priority List approved at the February 13, 2024, Board meeting. Recommended changes to the priority list for Board consideration will be presented for final approval of the Priority Ranking List.

STAFF RECOMMENDATION: Approval of the following:

1. Changes to the scores for Project #23-008-FF24 and #23-011-FF24
2. Final approval of the FCT Parks and Open Space 2024 Priority Ranking List

FCT GOVERNING BOARD ACTION: Motion and Vote

Motion by: _____

Second by: _____

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

ITEM 7: Closing Comments

The Governing Board will hear closing comments from Board members.

Adjourn