



Council Meeting Agenda

Wednesday, March 16, 2016 • 10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

- I. **Call to Order and General Business**
 - Call to Order – Commissioner Constantine
 - Roll Call – Ms. Pegge Parker
 - Pledge of Allegiance – Commissioner Constantine

- II. **Consent Agenda**
 - January 2016 Council Meeting Minutes (Attachment 1)
 - December 2015 and January 2016 Financial Reports (Attachment 2)
 - ECFRPC 2015 Annual Report – Final Approval

- III. **Public Comments**

- IV. **Water Bill Update** – Jeff Prather, Florida Department of Environmental Protection

- V. **ECFRPC Presentations**
 - **Route Condition Analysis Tool** – PJ Smith
 - **2016 Hazmat Symposium** – Michelle Cechowski (Attachment 3)
 - **City of Kissimmee Medical Arts District** – Luis Nieves-Ruiz

- VI. **Executive Director’s Report**
 - Coast-to-Coast Trails
 - Osceola County Housing Study
 - Indian River Lagoon – Phase 2
 - River to Sea TPO
 - I-75 Relief Task Force
 - Projects and Activities (Attachment 4)

- VII. **Chair’s Report**

- VIII. **Legislative Update** (Attachment 5)

- IX. **Brief County Updates** – County Representatives

- X. **Announcements/Public Comments**

- XI. **Adjournment**

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.

ATTACHMENT 1

January 2016 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
JANUARY 20, 2016 10:00 A.M.

COMMISSIONER LEE CONSTANTINE PRESIDING

In Attendance:

County Representatives:

Commissioner Curt Smith, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Timothy Sullivan, Lake County
Commissioner Bryan Nelson, Orange County
Commissioner Cheryl Grieb, Osceola County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County
Commissioner Garry Breeden, Sumter County
Commissioner Don Burgess, Sumter County

Municipal Representatives:

Mayor David Meador, Tri-County League of Cities (City of Lake Mary)
Vice Mayor Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Mr. John Lesman, Seminole County

Ex-Officio Members:

Ms. Judy Pizzo for Ms. Heather Garcia, Florida Department of Transportation
Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Nancy Christman, St. Johns River Water Management District
Mr. William Graf, South Florida Water Management District
Mr. Russell Gibson, City of Sanford

Other Attendees:

Ms. Susan McCune, Orange County Planning
Ms. Ashley Gardner, Florida Department of Environmental Protection
Mr. Bill Wharton, Seminole County
Ms. Laura DiGruttolo, Florida Fish and Wildlife Conservation Commissioner
Ms. Natalie Brown, Intern

Members not in Attendance:

Commissioner Andy Anderson, Brevard County
Commissioner Scott Boyd, Orange County
Commissioner Brandon Arrington, Osceola County
County Chair Jason Davis, Volusia County
Councilwoman Joyce Cusack, Volusia County
Commissioner Patty Sheehan, City of Orlando
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)

Mayor Gary Bruhn, Tri-County League of Cities (Town of Windermere)
Commissioner Jose Alvarez, Tri-County League of Cities (City of Kissimmee)
Ms. Jill Rose, Orange County
Mr. Jose A. Rivas, Orange County
Ms. Laura Kelley, Central Florida Expressway Authority (CFX)

ECFRPC Staff in Attendance:

Attorney Jerry Livingston	Mr. Hugh Harling, Jr.
Mr. Lelia Hars	Mr. Fred Milch
Mr. Luis Nieves-Ruiz	Ms. Tara McCue
Ms. Pegge Parker	Mr. Andrew Landis

I. Call to Order and General Business

Commissioner Constantine called the meeting to order at 10:08 a.m. Ms. Pegge Parker called the roll and announced a quorum was present. The Pledge of Allegiance was led by Commissioner Horan.

II. Consent Agenda

Commissioner Constantine asked if there were any discussions, deletions or additions to the two attachments which include: November 2015 Council Meeting minutes and the October and November 2015 Financial Reports. As there were no objections, Commissioner Cadwell made a motion to approve both attachments. The motion was seconded by Vice Mayor Matusick, voted on and passed unanimously.

III. Public Comments

- There were no public comments.

IV. ECFRPC Annual Year-in-Review – Fred Milch, ECFRPC

Mr. Milch gave a brief overview of the 2015 Annual Report which included the addition of Sumter County to the Council. A few brief facts were stated about Sumter County: It was created in 1853 and named after Thomas Sumter, a general in the American Revolutionary War, is 580 square miles and, as of 2015, has a population of 115,657. Cities in Sumter County include the county seat of Bushnell, Center Hill, Coleman, Webster and Wildwood. He discussed the various projects and programs of the RPC in 2015.

The fiscal year 2014-15 revenues were derived from Council Member Contributions, U.S. HUD, Federal and State Emergency Management, State and Local Government contracts for Planning, and Review Fees and other contracts for a total of \$2,626,513. Expenditures were \$2,234,687 and included Community Development, Economic Development, Emergency Preparedness, Data Development, Review Fee Expenditures and Unfunded Mandates.

Commissioner Constantine asked for any questions or changes to the Annual Report be submitted to staff and that once the Annual Report is approved, it will be sent electronically to FRCA to add to their website as well as all our regions' City and County administrators and the League of Cities, for

distribution. Commissioner Horan made a motion to accept the Annual Report subject to subsequent revisions that may be communicated to the Board and accepted and confirmed at a future meeting. The motion was seconded by Commissioner Grieb, voted on and passed unanimously.

V. Regional 5 All-Hazards Incident Management Team (IMT) – Assistant Chief Joseph Silvestris, City of Clermont

Mr. Harling stated that due to a Hazardous Material Symposium in Volusia County, Assistant Chief Joseph Silvestris, City of Clermont, had to postpone his presentation, “Regional 5 All Hazards Incident Management Team”, and will present at a future meeting.

VI. Imperiled Species Management Plan – Ms. Laura DiGruttolo, Florida Fish and Wildlife Conservation Commissioner

Ms. DiGruttolo gave a presentation overview of the Florida Fish and Wildlife’s Imperiled Species Management Plan’s comprehensive approach to conserving and managing state-listed species. The plan is designed to benefit the greatest number of species (instead of specifying by species) and diversity of habitats. Ultimately, the goal is to engage with partners and public to look for ways to effectively reduce the risk of extinction and remove some species from the imperiled list. There are a number of strategies outlined in the plan to minimize threats and reverse negative impacts such as filling data gaps to improve conservation and management, and maximize conservation benefits through direct communication, outreach and management.

Commissioner Curt Smith of Brevard County stated his concerns for manatees and the river qualities and asked whether the Fish and Wildlife are addressing their needs. Ms. DiGruttolo stated that Fish and Wildlife does have concerns about the manatees and how development activities are going to potentially affect the manatees. The Federal agencies and State agencies also have an interest in where manatees go, the areas they inhabit, as well as those water quality aspects that affect them. It’s a partnership effort to control what’s happening to the manatees and an ongoing concern of that unique winter time period that has killed so many manatees. In addition, the boating and waterways section within the division of law enforcement are examining speed zones and how boating traffic impacts manatees.

A hardcopy of this presentation was given as a handout.

VII. Executive Director’s Report

- **FRCA Update – Website Design** – Mr. Harling discussed a project Commissioner Constantine has instituted with FRCA to get the word out about Regional Planning Councils. One of these changes will be to design a better website that explains what RPCs do and shows the good work accomplished by all ten RPCs. Input will come from each of the regional planning councils.
- **I-75 Relief Task Force** – Mr. Harling gave a review of the first of a series of meetings held by the FDOT for an I-75 corridor study to relieve the traffic on I-75 from Southwest Florida to Northeast Florida. The next meeting is scheduled Monday, February 25, in Citrus County.

- **Projects and Activities** – Mr. Harling provided an overview on current, ongoing and prospective projects and activities for November and December 2015. A handout was provided with more specific information for each of these projects. Commissioner Constantine asked Commissioner Nelson if he heard about the possibility of Westgate withdrawing their DRI which was in the newspaper recently. He is looking for a report on that if anyone has any information. Mr. Harling also discussed a pending project that the RPC has now received for the Emergency Management department for \$134,000 with part of that money going to Treasure Coast RPC.

VIII. Chair's Report

- **FRCA Website Design** – Michael Busha, Executive Director of Treasure Coast and Chairman of the FRCA Executive Board, Commissioner Constantine and the RPC Executive Directors are discussing how to rework the administration of the FRCA and get it working together with the Florida Association of Counties and the Florida League of Cities to build a synergism in order to work smarter, together. FRCA has proposed updating and redesigning an outreach program by the Regional Planning Councils as a group. All ten RPCs would work together to update the webpage and a monthly newsletter with current projects and information to inform what the RPCs are doing. The newsletter will be sent to all the elected officials in our regions on an ongoing basis.
- **7th Annual Southeast Florida Regional Climate Change Summit, Key West** – A coalition of cities, counties, government agencies and environmental groups met and discussed the issue of sea level rise that affects all of our counties, especially in our region.
- **Pathways Forward Committee** – The next teleconference meeting will be held this Friday, January 22. Membership includes members from all ten RPCs with Vice Chair Barbara Sheen Todd leading the meeting.

IX. Seminole County – Mr. Bill Wharton, Principal Planner

- Mr. Wharton gave a presentation on two current projects in Seminole County. The first one is the Reagan Center located in Sanford on the property formerly known as Flea World on US 17-92. Flea World was closed in August 2015 to make way for the re-zoned Reagan Center, a mixed-use development, incorporating 827 multi-family units, 66 Townhomes, 236,000 SF of commercial and retail uses, and 216,000 SF of office on a total of 110 acres.
- The second project is Oxford Place located near US 17-92 and SR 436 which is a public private partnership project. The area has been identified as a catalyst for the US 17-92 CRA Master Plan Update. The redevelopment plan that was conducted based on the realignment for Oxford Road, saw the potential to change the quadrant along US 17-92. The area includes the Jai-Alai Fronton property and other properties all owned by the same owner. The County is working with the property owner on redevelopment options and land swaps for the roadway projects. The pedestrian-oriented project will result in a two lane road with on-street parking. Major challenges include wetlands, floodplains and a deep muck pocket. They are currently working on ways to mitigate and work around these challenges.

- Commissioner Constantine added that the City of Casselberry has a CRA on the other side of the street from Oxford Place so the City and County are working together in the area around the Jai Alai Fronton. When talking about Flea World, on the opposite side of US 17-92 referred to as Five Points, is where all the County Administrative Buildings are including the Sheriff's Department, Criminal Court, and Public Works (except for the County Commission facility which is in Sanford) and where we expect most of the long term development of county facilities to be. That property is directly across the street and they are in the process of aligning the driveway for both.

X. Brief County Updates – County Representatives

- Brevard County – no updates
- Lake County – Commissioner Sullivan discussed working on the Wellness Way Sector Plan which made it through DEO but came back as an Urban Services Area Plan as opposed to an overall Sector Plan for multiple reasons. Commissioner Cadwell gave background information on new Council member, Commissioner Sullivan, which included his work in planning and logistics and serving as a General in the National Guard. He also stated that on February 12, 10:00 a.m., there will be a ribbon cutting at the SR 417/Boggy Creek interchange. Commissioner Constantine congratulated Commissioner Cadwell as re-elected Chairman of the Central Florida Expressway Authority. He also stated that Sections 4E and 4F of the Wekiva Parkway were opened at 9:00 a.m. today.
- Orange County – Commissioner Constantine read a message from Commissioner Nelson inviting everyone to attend the free event Birdapalooza Saturday, February 6, at Magnolia Park at Lake Apopka from 9:00 a.m. – 4:00 p.m.
- Osceola County – Commissioner Grieb discussed the continuing work on the UCF Smart-Sensor project and its Master Plan for that facility including an eating facility; the Mecum Auto Show which runs through February 24 at Osceola Park; next month's Osceola County Fair February 12 - 21; and the Kissimmee 5K, benefitting the American Heart Association, February 13 along the Lake Toho lakefront and Toho Square.
- Seminole County – Commissioner Horan discussed an issue in Seminole County regarding panhandling and the ordinance passed last year. It is a returning safety and social issue and cited a study done in Denver, Colorado on panhandling at the 16th Street Mall which retrofitted the parking meters to collect for panhandlers and divert it the needy programs they have. He is interested in hearing about best practices from any of the other counties having to do with panhandling. Another issue is the public safety problem with the bears, especially in the western part of the county. In November, a Bear Management Ordinance was passed which is basically a public safety ordinance which talks about best practices on how to secure your refuse, be bear aware, etc. It is a very serious problem which the public needs to be aware of in all of the counties. Commissioner Horan spoke last night at a neighborhood group meeting in the Winwood area of Altamonte Springs specifically to address the affordable housing report that was commissioned as part of the HUD grant. After reviewing the report again, there were all kinds of suggestions that Seminole county should do and follow up on. He suggested that after the RPC council sends these reports, they should do follow ups with

the counties and funding partners to ensure they they realize the value of the reports and the RPC. Commissioner Constantine discussed the Scottish Highlands Games held this past weekend in Winter Springs; Wekiva Island Paint Out which will be at Wekiva Island the February 29 – March 5; and, the Travel Channel this week will be talking about Secret Watering Holes of the World and will feature Wekiva Island. Commissioner Constantine met with FDOT to discuss the I-4 rest areas/truck stops in Seminole County and their possible relocation to Volusia County.

- Sumter County – Commissioner Burgess commented that the presentation on Sumter County failed to mention the Villages. The Villages spans three counties, Marion, Lake and Sumter County and four municipalities. The rapid economic growth has been incredible and as an example, there are eight Publix stores within the Villages. There is a new exit being considered on I-75 which will bring traffic into an economic development section of the Villages.
- Volusia County – Vice Mayor Matusick discussed the Speedway project which is up and going and on time. Florida Hospital is having a grand opening of their Emergency Medical Clinic which is attached to the facility and they will be providing healthcare for not only the drivers but spectators who are in need. Vice Mayor Matusick mentioned that there is a lot of new commercial growth at LPGA Boulevard and I-95; a new outlet mall is coming and a Traders Joe distribution center; Consolidated Tomoka just sold a lot of property around there for some additional commercial growth; Stetson University just applied for another multi-million dollar building plan to expand; and, Embry Riddle University is moving up closer to being #1 in Aerospace Technology.
- FDEP – Jeff Prather said he would give a brief update on the passing of the water bill that was passed recently by the legislature at the next meeting.

XI. Announcements/Public Comments

- Ms. Tara McCue, ECFRPC, asked the Council to send her recommendations for sites to hold a State Search and Rescue Exercise. Suggestions included contacting the Emergency Management contact, Mr. Alan Harris for Seminole County, for abandoned buildings and the Sprint Building which is four or five stories.

XII. Adjournment

There being no further business before the Council, Commissioner Constantine adjourned the meeting at 12:00 p.m.

ATTACHMENT 2

December 2015 and January 2016 Financial Reports

Financial Forecast

Statement of Condition as of December 31, 2015

Cash-in-bank on December 1, 2015		\$997,579.59
Deposits and Interest - December 2015	\$300,172.02	
Checks Issued - December 2015	<u>-\$156,375.27</u>	
Cash-in-bank on December 31, 2015		<u>\$1,141,376.34</u>

Financial Forecast for January 2016

Operating Cash January 1, 2016		\$1,141,376.34
Accounts Payable on January 1, 2016		<u>-28,086.88</u>
Net Operating Cash for January 1, 2016		\$1,113,289.46

Anticipated Revenue/Expense for January 2016:		
Accounts Receivables (Revenues)	\$46,897.90	
Accounts Payables (Expenditures)	<u>-\$114,961.35</u>	
Net Anticipated Revenue/Expense		<u>-\$68,063.45</u>
Anticipated Operating Cash for February 1, 2016		<u>\$1,045,226.01</u>

	<u>Budget</u>	<u>11/30/2015</u>	<u>Actual</u>	<u>Current</u>	<u>Under (Over)</u>	<u>25.00%</u>
		<u>Year to Date</u>	<u>December</u>	<u>Year to Date</u>		
Personnel						
Salaries & Wages (Permanent)	673,723	93,116	63,133	156,249	517,474	23.2%
Fringe Benefits	298,854	49,207	25,936	75,143	223,711	25.1%
Outside /Temporary Services	20,000	1,323	1,321	2,644	17,356	13.2%
Unemployment	-	-	-	-	-	-
Total Personnel	992,577	143,645	90,391	234,036	758,541	23.6%
Overhead						
Annual Audit/Audit Preparation	25,000	-	-	-	25,000	0.0%
Computer Ops (General)	30,000	1,463	320	1,783	28,217	5.9%
Depreciation/Use Charge	13,000	1,329	665	1,994	11,006	15.3%
Equipment & Software over \$500(General)	12,000	1,399	-	1,399	10,601	11.7%
Equipment Maintenance/Rental	1,300	-	-	-	1,300	0.0%
Equipment Lease/Sales Taxes	50	-	-	-	50	0.0%
Graphics/Outside Printing	20,000	2,019	1,132	3,151	16,849	15.8%
Insurance	12,000	2,309	882	3,191	8,809	26.6%
Inter-Regnl Bd Rel (travel/training)	2,000	1,680	112	1,792	208	89.6%
Legal Counsel	40,000	6,668	3,334	10,002	29,998	25.0%
Library/Publications/Subscriptions	2,500	47	46	93	2,407	3.7%
Office Supplies	6,000	637	296	933	5,067	15.5%
Pension Fund Mgmt. Fee	1,400	-	-	-	1,400	0.0%
Postage	2,000	140	16	156	1,844	7.8%
Professional Dues	36,809	10,034	192	10,226	26,583	27.8%
Recruiting	100	-	-	-	100	0.0%
Rent	120,768	20,128	10,064	30,192	90,576	25.0%
Office Maintenance	1,500	-	-	-	1,500	0.0%
Staff Training	7,500	369	-	369	7,131	4.9%
Telephone & Communications	4,000	964	493	1,457	2,543	36.4%
Staff Travel	20,000	5,427	1,112	6,539	13,461	32.7%
Advertising	170	-	-	-	170	0.0%
Contingencies	20,000	-	-	-	20,000	0.0%
Hmep Training	44,000	-	-	-	44,000	0.0%
EM Exercise Expense	-	14,810	-	14,810	(14,810)	-
EM Workshop Expense	-	164	-	164	(164)	-
Overtime/Backfill reimbursement	-	-	-	-	-	-
GIS Coordination	3,000	-	-	-	3,000	0.0%
GIS Data Collection	1,500	-	-	-	1,500	0.0%
Consultants - DRI	6,000	-	-	-	6,000	0.0%
Consultants - IRL	100,000	-	-	-	100,000	0.0%
Web site maintenance	10,500	-	-	-	10,500	0.0%
Storage-Off Site Records	3,000	440	224	664	2,336	22.1%
Meeting Expenses	3,500	213	-	213	3,287	6.1%
Miscellaneous supplies	-	-	23	23	(23)	-
Data fees	-	-	-	-	-	-
REMI Annual Maintenance	21,000	3,433	1,717	5,150	15,850	24.5%
Total Overhead	570,597	73,671	20,628	94,300	476,297	16.5%
Total Expenditures	1,563,174	217,317	111,019	328,336	1,234,838	21.0%

East Central Florida Regional Planning Council
Financial Report December 2015

	31016	31115	31216	31516	31407	31612	31714	31814	34016	34412	34515	34915	35115	35315	35715	35815
	General	Unfunded Mandates	LEPC Staff Support	Haz Mat Emrg Preparedness	DRI Reviews	Safe Routes to School Webpage	CFGIS	USDC EDACEDS	Volusia City Prel Maint	HUD	Regional USAR Coordinator	Kissimmee Housing Study	Regional Haz Mat Coordinator	Kissimmee Medical/Arts	Oscola Housing Study	Hospital Needs Assessment
REVENUES																
Revenues Paid:																
Member Assessments	573,881.00															
Member REMI Contributions																
Federal																
State																
Local																
ORI Fees																
Other	1,613.01				500.00											
Pension Inflation																
Total Revenues Received	575,494.01	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,027.84	10,743.13	23,923.49
Account Receivables:																
Member Assessments				5,146.63				4,579.52								
Federal								7,574.33	3,951.54							
State			11,361.11									12,503.36	24,683.03			
Local/Other																
Total Accounts Receivables	575,494.01	0.00	11,361.11	5,146.63	500.00	0.00	0.00	12,153.85	3,951.54	0.00	20,886.51	12,503.36	24,683.03	4,027.84	15,805.82	23,923.49
EXPENDITURES																
Salaries	44,363.97	14,104.44	3,829.50	2,615.77		2,740.94	707.96	5,531.74	2,877.50	396.46	9,765.29	6,034.17	11,212.42	2,281.94	7,523.78	4,042.05
Fringe Benefits (Pool)	22,224.74	7,103.30	1,440.17	950.00		1,380.40	355.54	2,491.29	195.17	199.67	4,918.02	3,038.84	5,046.83	1,063.95	3,789.14	2,035.67
Indirect Cost (Pool)	25,000.37	7,964.89	1,979.10	1,339.18		1,547.83	399.79	3,013.16	1,078.87	223.88	5,514.53	3,407.54	6,331.74	1,256.60	4,248.73	2,282.58
Unemployment Comp																
Audit Fees																
Advertising/Regional Promotion																
Computer Operations	785.85															
Dues	457.29															
Equipment																
Equipment under \$500	1,398.80															
Software over \$500	612.46															
Graphics	1,680.19	157.23	142.80	53.43		1.40	11.00	31.82			144.12	22.71	1,098.60		3.95	21.96
Board Member Travel	10,002.00	111.77														
Legal	196.18	30.00														
Office Supplies	36.76		26.35													
Postage	93.38															
Publications																
Recruiting																
Rent																
Equipment Rent & Maintenance	325.00															
Staff Training																
HWEP Training								43.65								
Emergency Maint Exercise Exp																
Overtime/Backfill reimbursement																
Taxes, Sales/Property																
Telephone											262.61					
Travel	325.03	1,068.09	3,843.19	26.30				46.52			261.94				48.34	8.01
Temporary Labor/Outside Services																
Interest Expense																
DATA Fees																
Consultants																
GIS Coordination																
Emergency Mgmt Workshop Expense																
Overtime/Backfill reimbursement	180.11			163.95												
Meeting Expenses																
Miscellaneous supplies																
REMI Annual Maintenance	1,454.34							995.67								1,500.00
Web Site Maintenance																
Web Site Upgrade																
Office Maint/Printing																
HUD DeBarry sub-recipient																
HUD Seminole County sub-recipient																
HUD Longwood sub-recipient																
HUD Orange County sub-recipient																
HUD Orlando sub-recipient																
HUD Shinnery UF sub-recipient																
TOTAL EXPENDITURES	109,144.47	30,572.40	11,361.11	5,146.63	0.00	5,670.57	1,475.29	12,153.85	3,951.54	820.01	20,886.51	12,503.36	24,683.03	4,502.49	15,805.82	10,190.28

East Central Florida Regional Planning Council
Financial Report December 2015

Project:	35915 LCSO Hazardous Condition Analysis	36015 Sumter Hazard Analysis	36115 Osceola Hazard Analysis	36215 Eatonville CRA	36316 Orange County Food Project	36416 L-Drive Economic Impact Analysis	36516 THIRA	36616 Sumter County Exercise	36716 DEPT/BRPC Coast to Coast 16	36816 Volusia County Hiz Mat Drill 2015	36916 DECI/ Indian River Lagoon	37016 FDOH-Lake local distribution site exercise	Total
REVENUES													
Revenues Paid:													573,881.00
Member Assessments													0.00
Member REM Contributions								9,119.50					9,119.50
Federal													0.00
State													38,684.46
Local													500.00
DRI Fees													1,613.01
Other													0.00
Pension forfeiture													0.00
Total Revenues Received	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,119.50	0.00	0.00	0.00	0.00	623,807.97
Account Receivables:													0.00
Member Assessments													4,579.52
Federal	3,705.03	2,138.95	971.27		12,604.43	2,066.13			1,013.48	2,999.00	10,891.81		82,047.91
State						4,462.43							47,360.71
Local/Other				2,117.82									11,642.94
Total Accounts Receivables	3,705.03	2,138.95	971.27	2,117.82	12,604.43	4,462.43	2,066.13	9,119.50	1,013.48	2,999.00	10,891.81	6,910.01	769,439.05
EXPENDITURES													
Salaries	1,790.63	1,042.16	527.44	1,294.57	6,228.40	1,569.96	1,068.04	155.55	490.00	1,847.65	5,394.79	15.55	139,052.68
Fringe Benefits (Pool)	901.80	419.91	176.14	651.97	2,915.79	774.30	362.76	62.67	246.77	625.76	2,504.16	6.27	66,482.73
Indirect Cost (Pool)	1,011.18	549.10	284.24	731.05	3,434.24	880.42	537.36	81.96	276.71	853.81	2,966.56	8.19	77,191.61
Unemployment Comp													0.00
Audit Fees													0.00
Advertising/Regional Promotion													0.00
Computer Operations													1,277.73
Dues													467.36
Equipment													0.00
Equipment under \$500													0.00
Software over \$500													0.00
Graphics		20.50	2.25	31.99		4.00	89.02	0.40		289.25	24.66		1,399.80
Board Member Travel													2,763.55
Legal													1,791.96
Office Supplies													10,002.00
Postage													226.18
Publications	1.42		1.20								1.64		67.37
Recruiting													93.36
Rent													0.00
Equipment Rent & Maintenance													0.00
Staff Training													366.65
HMER Training													0.00
Emergency Mgmt Exercise Exp								7,930.00				6,880.00	14,810.00
Overtime/Backfill reimbursement													0.00
Taxes, Sales/Property													0.00
Telephone													262.61
Travel		107.28			26.00	33.75	8.95	21.11		201.30			6,539.25
Temporary Labor/Outside Services													0.00
Interest Expense													0.00
DATA Fees													0.00
Consultants													0.00
GIS Coordination													0.00
Emergency Mgmt Workshop Expend:													163.95
Overtime/Backfill reimbursement													212.79
Mealing Expenses													0.00
Miscellaneous supplies													23.59
REMI Annual Maintenance						1,200.00							5,150.01
Web Site Maintenance													0.00
Web Site Upgrade													0.00
Office Maint/Printing													0.00
HUD DeBarry sub-recipient													0.00
HUD Seminole County sub-recipient													0.00
HUD Longwood sub-recipient													0.00
HUD Orange County sub-recipient													0.00
HUD Orlando sub-recipient													0.00
HUD Shrinberg UF sub-recipient													0.00
TOTAL EXPENDITURES	3,705.03	2,138.95	971.27	2,709.58	12,604.43	4,462.43	2,066.13	8,251.69	1,013.48	3,641.36	10,891.81	6,910.01	328,335.55

Financial Forecast

Statement of Condition as of January 31, 2016

Cash-in-bank on January 1, 2016		\$1,141,376.34
Deposits and Interest - January 2016	\$46,897.90	
Checks Issued - January 2016	<u>-\$143,048.23</u>	
Cash-in-bank on January 31, 2016		<u>\$1,045,226.01</u>

Financial Forecast for February 2016

Operating Cash February 1, 2016		\$1,045,226.01
Accounts Payable on February 1, 2016		<u>-28,086.88</u>
Net Operating Cash for February 1, 2016		\$1,017,139.13

Anticipated Revenue/Expense for February 2016:		
Accounts Receivables (Revenues)	\$81,817.11	
Accounts Payables (Expenditures)	<u>-\$121,046.98</u>	
Net Anticipated Revenue/Expense		<u>-\$39,229.87</u>
Anticipated Operating Cash for March 1, 2016		<u>\$977,909.26</u>

	Budget	12/31/2015	Actual	Current	Under (Over)	33.33%
		Year to Date	January	Year to Date		
Personnel						
Salaries & Wages (Permanent)	673,723	156,249	91,470	247,719	426,004	36.8%
Fringe Benefits	298,854	75,143	32,536	107,679	191,175	36.0%
Outside /Temporary Services	20,000	2,644	1,437	4,081	15,919	20.4%
Unemployment	-	-	-	-	-	-
Total Personnel	992,577	234,036	125,443	359,480	633,098	36.2%
Overhead						
Annual Audit/Audit Preparation	25,000	-	1,045	1,045	23,955	4.2%
Computer Ops (General)	30,000	1,783	324	2,107	27,893	7.0%
Depreciation/Use Charge	13,000	1,994	665	2,659	10,341	20.5%
Equipment & Software over \$500(General)	12,000	1,399	-	1,399	10,601	11.7%
Equipment & Software under \$500(General)	-	-	492	492	-	-
Equipment Maintenance/Rental	1,300	-	-	-	1,300	0.0%
Equipment Lease/Sales Taxes	50	-	-	-	50	0.0%
Graphics/Outside Printing	20,000	3,151	765	3,916	16,084	19.6%
Insurance	12,000	3,191	1,155	4,346	7,654	36.2%
Inter-Regnl Bd Rel (travel/training)	2,000	1,792	803	2,595	(595)	129.8%
Legal Counsel	40,000	10,002	3,334	13,336	26,664	33.3%
Library/Publications/Subscriptions	2,500	93	-	93	2,407	3.7%
Office Supplies	6,000	933	121	1,054	4,946	17.6%
Pension Fund Mgmt. Fee	1,400	-	-	-	1,400	0.0%
Postage	2,000	156	66	222	1,778	11.1%
Professional Dues	36,809	10,226	9,068	19,294	17,515	52.4%
Recruiting	100	-	-	-	100	0.0%
Rent	120,768	30,192	10,064	40,256	80,512	33.3%
Office Maintenance	1,500	-	-	-	1,500	0.0%
Staff Training	7,500	369	10	379	7,121	5.0%
Telephone & Communications	4,000	1,457	493	1,950	2,050	48.8%
Staff Travel	20,000	6,539	1,885	8,424	11,576	42.1%
Advertising	170	-	-	-	170	0.0%
Contingencies	20,000	-	-	-	20,000	0.0%
Hmep Training	44,000	-	-	-	44,000	0.0%
EM Exercise Expense	-	14,810	-	14,810	(14,810)	-
EM Workshop Expense	-	164	52,338	52,502	(52,502)	-
Overtime/Backfill reimbursement	-	-	-	-	-	-
GIS Coordination	3,000	-	-	-	3,000	0.0%
GIS Data Collection	1,500	-	-	-	1,500	0.0%
Consultants - DRI	6,000	-	-	-	6,000	0.0%
Consultants - IRL	100,000	-	-	-	100,000	0.0%
Web site maintenance	10,500	-	2,625	2,625	7,875	25.0%
Storage-Off Site Records	3,000	664	223	887	2,113	29.6%
Meeting Expenses	3,500	213	168	380	3,120	10.9%
Miscellaneous supplies	-	23	210	233	(233)	-
Data fees	-	-	-	-	-	-
REMI Annual Maintenance	21,000	5,150	1,717	6,867	14,133	32.7%
Total Overhead	570,597	94,300	87,571	181,870	388,727	31.9%
Total Expenditures	1,563,174	328,336	213,014	541,350	1,021,824	34.6%

East Central Florida Regional Planning Council
Financial Report January 2016

	31016	31115	31216	31516	31407	31612	31714	31814	34016	34412	34515	34915	35115	35315	35715	35815
	General	Unfunded Mandates	LEPC Staff Support	FY16 Haz Mat Emrg Preparedness	DRI Reviews	Safe Routes to School Webpage	FDOT CFGIS	USDC EPA/CEDS	Volusia Civ Pro Mgmt	HUD	Regional USAR Coordinator	Kissimmee Housing Study	Regional Haz Mat Coordinator	Kissimmee Medical/Arts	Osceola Housing Study	Hospital Needs Assessment
REVENUES																
Revenues Paid:																
Member Assessments	573,881.00															
Member REMI Contributions																
Federal																
State																
Local																
DRI Fees					667.58											
Other	3,683.52															
Pension forfeiture																
Total Revenues Received	577,564.52	0.00	0.00	0.00	667.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,027.84	10,743.13	23,923.49	
Account Receivables:																
Member Assessments				67,717.70				7,416.90								
Federal								7,416.90								
State																
Local/Other			13,124.51								33,405.59	13,310.86				
Total Accounts Receivables	577,564.52	0.00	13,124.51	67,717.70	667.58	0.00	0.00	14,833.79	6,616.95	0.00	33,405.59	13,310.86	36,990.60	4,027.84	10,743.13	23,923.49
EXPENDITURES																
Salaries	70,154.26	21,245.35	4,635.95	7,513.29	83.84	2,860.45	1,533.73	6,577.77	4,477.50	413.75	16,229.54	6,648.05	17,507.32	2,372.80	11,997.35	8,134.46
Fringe Benefits (Pool)	31,702.10	9,646.80	1,620.36	2,859.89	38.07	1,298.81	696.40	2,727.45	336.09	187.87	7,369.14	3,018.99	7,949.41	1,002.34	5,447.48	3,693.51
Indirect Cost (Pool)	36,199.49	11,573.37	2,346.86	3,878.72	45.67	1,558.23	835.50	3,486.11	1,803.36	225.39	8,841.01	3,621.51	9,537.19	1,264.47	6,535.53	4,431.23
Unemployment Comp																
Audit Fees																
Advertising/Regional Promotion																
Computer Operations	1,110.08															
Dues	607.72															
Equipment	492.23															
Equipment under \$500	1,398.80															
Software over \$500																
Graphics	978.87	190.09	188.40	207.54		1.40	11.00	40.42			145.09	22.71	1,280.61		34.01	76.76
Board Member Travel	2,168.19	427.05														
Legal	13,336.00															
Office Supplies	217.16	30.00														
Postage	40.92		26.35	1.20												
Publications	93.38															
Recruiting																
Rent																
Equipment Rent & Maintenance																
Staff Training	335.00							43.65								
HMEP Training																
Emergency Mgmt Exercise Exp																
Overtime/Backfill reimbursement																
Taxes, Sales/Property																
Telephone																
Travel	331.06	1,430.08	4,298.59	565.26							350.47		680.95		48.34	8.01
Temporary Labor/Outside Services																
Interest Expense																
DATA Fees																
Consultants																
GIS Coordination																
Emergency Mgmt Workshop Expense																
Overtime/Backfill reimbursement				52,502.15												
Meeting Expenses	327.61	32.68														
Miscellaneous supplies				209.65												
REMI Annual Maintenance	2,271.00															
Web Site Maintenance																
Web Site Upgrade																
Office Maint/Printing																
HUD DeBary sub-recipient																
HUD Seminole County sub-recipient																
HUD Longwood sub-recipient																
HUD Orange County sub-recipient																
HUD Orlando sub-recipient																
HUD Shimsberg UF sub-recipient																
TOTAL EXPENDITURES	163,723.87	44,576.22	13,124.51	67,717.70	167.58	5,716.89	5,701.63	14,833.79	6,616.95	827.01	33,405.59	13,310.86	36,990.60	4,639.61	24,254.59	18,143.87

East Central Florida Regional Planning Council
Financial Report January 2016

Project:	35915 LCS Hazardous Condition Analysis	36015 Sumter Hazard Analysis	36115 Osceola Hazard Analysis	36215 Eatonville CRA	36316 Orange County Food Project	36416 LDrive Economic Impact Analysis	35616 THIRA	36616 Sumter County Exercise	36716 DEPTBRPC Coast to Coast Ig	36816 Volusia County Haz Mat Drill 2015	36916 DIO/Indian River Lagoon	37016 FDOH-Lake local distribution site exercise	37116 Sunter GIS Atlas	Total
REVENUES														
Revenues Paid:														
Member Assessments														
Member REMI Contributions														
Federal								9,119.50				7,912.00		17,031.50
State														40,812.28
Local				2,117.82										667.56
DIRI Fees														3,689.52
Other														0.00
Pension forfeiture														0.00
Total Revenues Received	0.00	0.00	0.00	2,117.82	0.00	0.00	0.00	9,119.50	0.00	0.00	0.00	7,912.00	0.00	636,075.88
Account Receivables:														0.00
Member Assessments														7,416.90
Federal	3,736.61	2,286.56	1,912.39		19,571.43	5,819.44	4,127.65		4,195.53	2,999.00	22,206.08			171,405.27
State														68,212.88
Local/Other														10,882.13
Total Accounts Receivables	3,736.61	2,286.56	1,912.39	2,117.82	19,571.43	5,819.44	4,127.65	9,119.50	4,195.53	2,999.00	22,206.08	7,912.00	1,506.94	893,993.06
EXPENDITURES														
Salaries	1,868.71	1,148.91	1,139.40	1,351.02	9,947.46	2,284.68	2,227.09	148.87	2,016.02	2,087.60	11,359.18	14.89	753.92	218,733.36
Fringe Benefits (Pool)	848.50	421.32	249.28	613.44	4,271.12	1,022.97	704.35	32.65	915.39	715.01	4,774.26	5.27	342.32	94,518.19
Indirect Cost (Pool)	1,017.98	598.35	520.26	735.97	5,326.85	1,239.17	1,098.24	75.50	1,095.22	1,049.97	6,044.23	7.55	410.70	117,956.63
Unemployment Comp														0.00
Audit Fees														0.00
Advertising/Regional Promotion														0.00
Computer Operations														1,601.96
Dues														607.72
Equipment														492.23
Equipment under \$500														1,398.60
Software over \$500														0.00
Graphics														3,691.88
Board Member Travel								0.40	49.80	289.25	26.77			2,595.24
Legal														13,336.00
Office Supplies														282.08
Postage	1.42													72.73
Publications														93.38
Recruiting														0.00
Rent														0.00
Equipment Rent & Maintenance														0.00
Staff Training														376.65
HMEP Training														0.00
Emergency Mgmt Exercise Exp														0.00
Overtime/Backfill reimbursement														14,810.00
Taxes, Sales/Property														0.00
Telephone														350.47
Travel	107.28				26.00	48.62	8.95	21.11	115.50	201.30				8,423.51
Temporary Labor/Outside Services														0.00
Interest Expense														0.00
DATA Fees														0.00
Consultants														0.00
GIS Coordination														0.00
Emergency Mgmt Workshop Expend:														52,502.15
Overtime/Backfill reimbursement														380.29
Miscellaneous supplies						20.00								233.24
Meeting Expenses										23.59				6,866.67
REMI Annual Maintenance						1,200.00								2,625.00
Web Site Maintenance														0.00
Web Site Upgrade														0.00
Office Maint/Printing														0.00
HUD DeBary sub-recipient														0.00
HUD Seminole County sub-recipient														0.00
HUD Longwood sub-recipient														0.00
HUD Orange County sub-recipient														0.00
HUD Orlando sub-recipient														0.00
HUD Shimerberg UP sub-recipient														0.00
TOTAL EXPENDITURES	3,736.61	2,286.56	1,912.39	2,732.42	19,571.43	819.44	4,127.65	8,228.53	4,195.53	4,366.72	22,206.08	6,907.71	1,506.94	541,350.18

ATTACHMENT 3

2016 Hazmat Symposium



I would like to take just a few moments to thank everyone for all your hard work on the 2016 Hazardous Materials Symposium. This year's Hazardous Materials Symposium was a huge success because of **YOU**. We had a total of two hundred and eighty six students participate (we had attendees from Canada), offered thirty eight different classes, and had fifty one different instructors. Our Haz-Mat competition has continued to grow and spark competitive fun and skills building among the State Haz-Mat teams. Rick Stilp has helped us step up to the next level with a professional program which had a ton of positive comments and added that much more flare to our program. Rick's hard work and diligence on this year's program allowed us to show that we have the talent and ability to provide high quality courses and instructors. All of this has been possible due to a cooperative partnership between us, the FFCA, FDEM, Seminole County Fire/Rescue, East Central Florida Regional Planning Council, Response Technologies, and Volusia County Fire/Rescue Training Division. We could have never achieved such a successful symposium without the wonderful talent we have on our team. Each of you have contributed to make this a success for our communities and responders here in the State of Florida. Thank you does not seem to be enough for all you have done for this conference but I felt it necessary to let each of you know how much I appreciate your service and commitment to the *Florida Hazardous Materials Symposium*. I look forward to the 2017 Hazardous Materials Symposium.



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Serving our Community with PRIDE!

ATTACHMENT 4

Projects and Activities



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

January/February 2016 Overview
Projects: New, Completed, Pending
Council Meeting Date: March 16, 2016

NEW PROJECTS

- Sea Grant Coastal Resiliency Grant – April 2016 – March 2017 - \$3,000
- River to Sea TPO Sea Level Rise Vulnerability Analysis – March – June 2016 - \$5,000
- Jewish Federation of Greater Orlando CEMP – March – May - \$7,000
- SFRC – Trainers and Tools – Resiliency - \$5,000
- SHSGP Exercise Grant – March 2016 - March 2017 - \$135,000
- Sumter County EMAP Support – March 2016 – July 2016 - \$9,000
- Osceola County Hurricane Exercise – February 2016 – May 2016 - \$25,000

COMPLETED PROJECTS

- Volusia County OEM HazMat Response Exercise – October, 2015 – December 31, 2015 - \$2,999

PENDING PROJECT SCOPES/GRANTS

- Orange City Housing Study - \$44,000
- EPA Brownfields Assessment – Bithlo Rural Settlement, Longwood, DeBary - \$600,000 – three-year grant through 2018
- DEP Coastal Partnership Initiative Grant – Volusia County - \$15,000
- Avon By the Sea Community Workshops - \$5,000



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

This report contains **key** activities undertaken by the ECFRPC staff during the months of January and February 2016.

COMPLETED PROJECTS

The Economic Impact of Florida Hospital Winter Garden's Health Campus - \$350 – January 2016
Project Description- Calculate the economic impact of Phase 1 of the Florida Hospital Winter Garden Campus for City of Winter Garden.

Volusia County OEM HazMat Response Exercise - \$2,999 – October 2015 – December 31, 2015
Project Description – Create and coordinate a Hazardous Materials Response Drill for Volusia County Fire Rescue via Homeland Security Exercise and Evaluation Program (HSEEP) standards.

Activities

- Three days of a full scale exercise conducted successfully.

Orange/Orlando UASI 2015 THIRA - \$15,000 – October 2015 – March 1, 2016

Project Description – Conduct a region-wide Threat and Hazard Identification and Risk Analysis (THIRA) for the Orange/Orlando Urban Area Security Initiative (UASI). This project includes engaging the Emergency Managers from the six counties within the UASI region (Region 5) and the City of Orlando. In addition to the THIRA, a regional Gap Analysis study report will be created and submitted to the Orange County Sheriff's Office (UASI Contract Holder).

Activities

- Both reports are complete.

ONGOING PROJECTS AND PROGRAMS

Sumter County Emergency Response GIS Atlas - \$13,000 – October 2015 – May 2015

Project Description - Develop a GIS Atlas for Sumter County Emergency Services with all available and quality controlled data, including existing and planned subdivisions and roadways. Collect, update and quality control all available data.

Activities

- Continued Data collection and quality check

FDOT/CFGIS Contract - \$53,421 – October 2015 - June 2016

Project Description – Conduct with FDOT D5 to support the Central Florida GIS Clearinghouse and interactive tools housed on the server including FDOT D5 project tools. Additional projects associated with the contract include collecting and developing data for Marion, Sumter and Flagler Counties for the Safe Routes portal tool and assisting in the restructuring of the DRIP Tool.

Activities

- Continued Data collection and quality check for additional Safe Routes Portal
- Continued assessment of CFGIS Clearinghouse and tools
- Coordination with consultant and FDOT for CFGIS refinement meeting
- DRI Tool input
- Organized and facilitated CFGIS Users Group Meeting – February 5, 2016



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

Orange, Osceola, Seminole, Lake Hospital Needs Assessment - (Orange, Osceola, Seminole, and Lake Counties) - \$64,200 – Impact Partners

Project Description – In partnership with Impact Partners, LLC, conduct Health Needs Assessment for Orlando Health, Florida Hospital and Aspire Health Partners. This project includes numerous tasks in order to develop a Community Health Needs Assessment required by the IRS. Health data, demographics, land use, transportation and other relevant information will be examined to help develop and establish recommendations and priorities for improving community health status in Orange, Osceola and Seminole Counties. The project includes data analysis, health impact assessment, community outreach, stakeholder meetings, and document development.

Activities

- Partner meetings and Conference Calls – January 14th, 28th
- Analyzed low income survey responses and developed charts and power point for partners
- Meeting with Impact Partners to discuss modeling of economic impacts of hospital priorities

Orange County Food Production Strategic Plan - \$30,000 - DEO Technical Assistance Grant – September 2015 - May, 2016

Project Description: Develop an economic strategic plan for Orange County's food production sector (agriculture, manufacturing, and distribution) industries. The first part of the project will be an analysis of the local food production industry. This analysis will serve as a basis to evaluate the strength of the local food system. Staff will then evaluate the local zoning/land use regulations for the County's largest jurisdictions to identify regulations that pertain to the food production sector. This process will help to identify the barriers for growth of this sector. Finally, based on the previous analyses, the ECFRPC will develop a set of strategies to strengthen the food production system, allow for more access to local foods, and create additional job opportunities for food entrepreneurs.

Activities

- Completed Deliverable 1 and submitted it to DEO
- Started work on Deliverable 2

The Economic Impact of the International Drive District - \$24,950 - International Drive Improvement District - September 20015 - May 2016

Project Description: Determine the economic impact of the International Drive District by compiling land use, economic, and fiscal data provided by a variety of government and private agencies into one document. Use the REMI model to calculate the economic benefit that the I-Drive corridor brings to Orange County and East Central Florida region. Perform another REMI simulation to determine the economic impact of new infrastructure improvements in a 20-year horizon.

Activities

- Worked on existing conditions analysis



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

Economic Development District (EDD)

Activities

- Completed REMI Analysis for Volusia County on DeLand Crossings development
- Attended Orange County Economic Summit
- Submitted Annual Progress Report to EDA
- Participated in Orange County's Housing Community and Economic Needs Focus Group
- EDD Orientation Call with OCPS
- Attended and participated in Good Food Central Florida meeting
- Attended Kissimmee Medical Arts District Workshop at City of Kissimmee

Local Emergency Planning Committee (LEPC) - \$48,000 – FDEM – July 1, 2015 – June 30, 2016

Activities

- Quarterly HazMatters Update provided to the State
- Attending next state quarterly meeting in Daytona Beach, FL on January 19 & 20, 2016

Hazardous Materials Emergency Preparedness (HMEP) – \$94,961 – FDEM – October 1, 2015 – September 30, 2016

Activities

- Planning of training courses related to the transportation of hazardous materials
- 2016 Hazardous Materials Symposium planning committee
- 4th Annual Hazardous Materials Symposium on January 20 – 22, 2016

Sumter County EMAP Support – \$9,000 – March 2016 – July 2016

Activities

- Support and service Sumter County as they prepare for the Emergency Management Accreditation Program (EMAP) process

Osceola County Hurricane Exercise – \$25,000 – February 2016 – May 2016

Activities

- Provide services, materials, and necessary personnel to execute a two-day hurricane-based functional exercise.

Hazard Analysis for Sumter County – \$5,434 – FDEM – July 1, 2015 – June 30, 2016

Project Description - Complete hazard analysis criteria outlined for each facility listed by the state

Activities

- 100% of facilities listed have been completed and sent to the state

Hazard Analysis for Osceola County – \$4,370 – FDEM – July 1, 2015 – June 30, 2016

Project Description - Complete hazard analysis criteria outlined for each facility listed by the state

Activities

- 100% of facilities listed have been completed and sent to the state



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

City of Kissimmee Housing Study - \$37,500 – City of Kissimmee – January 2015 – December 2015

Project Description – Conduct a housing study for the City of Kissimmee including comparisons of surrounding communities. The Project analysis will include a housing inventory and demand including a demographic profile of the City and long term household projections, housing inventory evaluation, as well as stakeholder workshop and City council interviews.

Activities

- Developed and finalized draft report and provided City of Kissimmee
- Awaiting additional work and contract based on changes to scope and make up of commission

Osceola County Housing Study - \$44,000 – Osceola County - June 1, 2015 – March 31, 2016

Project Description – Conduct a housing study specific to Unincorporated Osceola County and portions of the City of St. Cloud. The project analysis will include a housing inventory, analysis of current demand including diversity of housing stock, long-term projects of households by age and income, and a housing market analysis.

Activities

- Developed analysis of current market conditions for project census tracts
- Meeting with Osceola County Staff for affordable housing sites – January 12
- Final draft ready for county review

Develop of Regional Impact (DRI)

- Harmony DRI/NOPC – Reviewing to delete 3,000+ acres from the DRI.

Coast to Coast Urban-Rural Overlay Design Study and Opportunities Inventory – \$42,000 – October 2015 - June 2016

Project Description – Identify the key natural and cultural resources along the route that should be celebrated by trail users, and develop a unifying design overlay to the Coast to Coast Connector that will provide recognition and continuity of the trail from the user's perspective. Includes map atlases, database, final report, and five stakeholder workshops.

Activities

- Facilitated Stakeholder Meetings – DeBary January 19th and Winter Garden January 20th
- Collaboration conference calls – January 6, 12, 15, 29th; Feb. 23

Indian River Lagoon Outfall Analysis – Total \$155,000 (ECFRPC \$55,000) – September 2015 – May 2016 – DEO

Project Description – Develop economic valuation analysis of the Indian River Lagoon, update current database including nutrient and maintenance information, analyze impacts of sea level rise on outfalls, and develop a storm water maintenance best practice strategy plan.

Activities

- Coordinated with TCRPC and DEO concerning the Economic Valuation Methodology of the Indian River Lagoon.
- Participated in Subject Matter Expert Conference call for EVM with DEO and TCRPC. Delivered documentation to DEO.
- Ran model and conducted analysis of sea level rise on the 5 Indian River Lagoon Counties.
- Developed report and map of findings and delivered to DEO for review



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

- Conducted research and draft report on BMPs for outfall maintenance for the Indian River Lagoon and delivered to DEO for review.

Trainers and Tools – Resiliency - \$10,000 - February 2016 - March 2017 – SFRC

Project Description – Coordinate with all regional planning councils and participate in a Train the Trainer Workshop, provide pilot assistance using a tool and develop a unified coastal flood hazards assessment tool workshop, organize regional trainings and provide vulnerability assessment technical assistance to communities which participated in the training. Develop an evaluation and recommendations paper.

Activities

- Coordinated training date for workshop at the ECFRPC offices for all 10 RPCs

PENDING PROJECT SCOPES/GRANTS

- Orange City Housing Study
- EPA Brownfields Assessment – Bithlo Rural Settlement, Longwood, DeBary - \$600,000 – three-year grant through 2018
- DEP Coastal Partnership Initiative Grant – Volusia County - \$15,000
- Avon By the Sea Community Workshops - \$5,000

AGENCY MEETINGS/WORKSHOPS

Various meetings and workshops were held or attended throughout the region. Some of these include:

- 1000 Friends of Florida Webinar – 2016 Legislative Preview
- C2C Leadership Team meeting – DeBary
- City of Satellite Beach Comprehensive Planning Advisory Board Meeting – AAA policies
- Webinar - Active Cities Equal Healthy Economies: Success Stories from South Bend and St. Petersburg
- Webinar - 2016 Funding Outlook: Resources for Community Revitalization & Local Sustainability Initiatives
- Complete Streets Implementation Meeting with Smart Growth America, Winter Park Health Foundation and Local Jurisdictions
- Webinar- Economic Data on Census.gov
- City of Kissimmee Project Visioning Team – Main St. Corridor
- Webinar – Climate Resilient Mitigation Activities – FEMA
- Meeting with FDIC – April Atkins – Affordable Housing Partnership Opportunities
- Emergency Management Meetings: Orlando Health Full Scale Exercise Mid-term and Final Planning Meetings, Florida Division of Emergency Management (regional quarterly meeting), State Emergency Response Commission (SERC) meeting, Volusia County EOC



January/February 2016 Project Updates and Activities Council Meeting Date March 16, 2016

EXECUTIVE DIRECTOR MEETINGS

January

Indian River Lagoon Meeting
MetroPlan Orlando Open House
ECFRPC Executive/Council Meetings
Tri-County League of Cities
I-75 Relief Task Force – Crystal River
FRCA Partners/Business/Policy Board Meeting

February

River to Sea TPO – Annual Retreat
FRCA Partners/Business Board Meeting
Indian River Lagoon Coordination Meeting
Indian River Lagoon Economic Valuation SME
FDIC – Community Reinvestment Act and SunRail
CFX Authority – SR 408 Eastern Extension Project Advisory Group
River to Sea TPO Meeting
Lower St. Johns Main Stem Executive Committee and Stakeholder Meeting
I-75 Relief Task Force – Gainesville

ATTACHMENT 5

Legislative Update

FRCA

Sorted by Bill Number

- HB 0033** **Relating to Community Investment Program** Rogers
Community Investment Program: Establishes Community Investment Program within DEO to encourage investment & reduce poverty in economically disadvantaged communities; establishes Community Investment Council to govern program; provides for membership & duties of council; requires annual report to Governor & Legislature; provides program goals & objectives; establishes legislative advisory committee to advise council. Effective Date: July 1, 2016
Current Committee of Reference: Economic Development & Tourism Subcommittee
8/3/2015 HOUSE Filed
8/27/2015 HOUSE Referred to Economic Development & Tourism Subcommittee; Transportation & Economic Development Appropriations Subcommittee; Economic Affairs Committee
8/27/2015 HOUSE Now in Economic Development & Tourism Subcommittee
Similar
SB 0240 Relating to Community Investment Program (Soto)
-
- HB 0059** **Relating to Agritourism** Combee
Agritourism: Prohibits local government from enforcing local ordinance, regulation, rule, or policy that prohibits, restricts, regulates, or otherwise limits agritourism activity on land classified as agricultural land; specifies that prohibition does not apply to local regulation of substantial offsite impacts relating to such activities; revises definition of "agritourism activity" to include civic & ceremonial activities; provides conditions under which agritourism activities on farms or on lands classified as agricultural lands do not limit, restrict, or divest land of such classification. Effective Date: July 1, 2016
Current Committee of Reference: No Current Committee
3/1/2016 HOUSE Engrossed Text (E1) Filed
3/1/2016 HOUSE Enrolled Text (ER) Filed
3/1/2016 Signed by Officers and presented to Governor (Governor must act on this bill by 03/08/16)
Similar
SB 0304 Relating to Agritourism (Stargel)
-
- HB 0097** **Relating to Public Records and Public Meetings** Steube
Public Records and Public Meetings: Provides exemption from public records & public meetings requirements for unsolicited proposals held by responsible public entity for specified period; requires that recording be made of closed meeting; provides exemption from public records requirements for records generated during closed meeting for specified period; provides for future legislative review & repeal of exemptions; provides statement of public necessity; provides for contingent effect. Effective Date: on the same date that HB 95 or similar legislation takes effect
Current Committee of Reference: No Current Committee
2/4/2016 HOUSE Favorable by State Affairs Committee; 14 Yeas, 1 Nay
2/4/2016 HOUSE Placed on Calendar, on 2nd reading
3/4/2016 HOUSE Placed on Special Order Calendar, 03/07/16
Compare
SB 0124 Relating to Public-private Partnerships (Evers)
Similar
SB 0126 Relating to Public Records And Public Meetings (Evers)
Linked
HB 0095 Relating to Public-Private Partnerships (Steube)
-
- SB 0124** **Relating to Public-private Partnerships** Evers
Public-private Partnerships; Deleting provisions creating the Public-Private Partnership Guidelines Task Force; requiring a private entity that submits an unsolicited proposal to pay an initial application fee and additional amounts if the fee does not cover certain costs; deleting provisions relating to notice to affected local jurisdictions; authorizing a negotiated portion of revenues from

fee-generating uses to be returned to the responsible public entity, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

3/4/2016 HOUSE In Messages

3/4/2016 HOUSE Referred to Calendar

3/4/2016 HOUSE Placed on Special Order Calendar, 03/07/16

Compare

HB 0097 Relating to Public Records and Public Meetings (Steube)

Similar

HB 0095 Relating to Public-Private Partnerships (Steube)

Linked

SB 0126 Relating to Public Records And Public Meetings (Evers)

SB 0126 Relating to Public Records And Public Meetings Evers

Public Records and Public Meetings/Public-private Partnerships; Transferring, renumbering, and amending provisions relating to public-private partnerships for public facilities and infrastructure; providing an exemption from public records requirements for a specified period for unsolicited proposals received by a responsible public entity; providing an exemption from public records requirements for a specified period for the recording of, and any records generated during, a closed meeting; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc. Effective Date: On the same date that SB 124 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

Current Committee of Reference: No Current Committee

3/4/2016 HOUSE In Messages

3/4/2016 HOUSE Referred to Calendar

3/4/2016 HOUSE Placed on Special Order Calendar, 03/07/16

Compare

HB 0095 Relating to Public-Private Partnerships (Steube)

Similar

HB 0097 Relating to Public Records and Public Meetings (Steube)

Linked

SB 0124 Relating to Public-private Partnerships (Evers)

SB 0172 Relating to Special Election Brandes

Special Election; Providing for a special election to be held August 30, 2016, pursuant to Section 5 of Article XI of the State Constitution, for the approval or rejection by the electors of this state of amendments to the State Constitution, proposed by joint resolution, relating to an exemption from the tangible personal property tax for solar or renewable energy source devices, a limitation on the assessed value of real property used for nonresidential purposes for the installation of such devices, and an effective date if such amendments are adopted, etc.

Current Committee of Reference: No Current Committee

3/3/2016 SENATE Committee Substitute Text (C3) Filed

3/4/2016 SENATE Placed on Calendar, on 2nd reading

3/4/2016 SENATE Placed on Special Order Calendar, 03/08/16

Compare

HB 0193 Relating to Renewable Energy Source Devices/Exemption from Certain Taxation & Assessment (Rodrigues (R))

Similar

HB 0195 Relating to Special Election (Rodrigues (R))

Linked

SB 0170 Relating to Solar or Renewable Energy Source Device (Brandes)

SB 0190 Relating to Conservation Easements Hutson

Conservation Easements; Deleting a requirement that an exemption for a conservation easement must be renewed annually; providing that a property owner is not required to file a renewal application until the use of the property no longer complies with conservation easement requirements or restrictions, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

3/4/2016 HOUSE Read Third Time; Passed (Vote: 115 Yeas / 1 Nay)

3/4/2016 SENATE Ordered enrolled

3/4/2016 SENATE Enrolled Text (ER) Filed

Identical

HB 0501 Relating to Conservation Easements (McGhee)

SB 0240 Relating to Community Investment Program Soto

Community Investment Program; Establishing the Community Investment Program within the Department of Economic Opportunity to encourage investment and reduce poverty in economically disadvantaged communities; establishing a Community Investment Council to govern the program; requiring an annual report to the Governor and Legislature; establishing a legislative advisory committee to advise the council, etc. Effective Date: 7/1/2016

Current Committee of Reference: Community Affairs

9/8/2015 SENATE Filed

9/17/2015 SENATE Referred to Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Fiscal Policy

Similar

HB 0033 Relating to Community Investment Program (Rogers)

SB 0304 Relating to Agritourism Stargel

Agritourism; Prohibiting a local government from enforcing a local ordinance, regulation, rule, or policy that prohibits, restricts, regulates, or otherwise limits an agritourism activity on lands classified as agricultural in an unincorporated area; specifying that the conduct of agritourism activity on a bona fide farm or on agricultural lands may not limit, restrict, or divest the land of that classification, provided that such lands remain used primarily for bona fide agricultural purposes, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

1/15/2016 SENATE Placed on Calendar, on 2nd reading

2/11/2016 SENATE Placed on Special Order Calendar, 02/18/16

2/18/2016 SENATE Read Second Time; Substituted for HB 0059; Laid on Table, Refer to HB 0059

Similar

HB 0059 Relating to Agritourism (Combee)

HB 0501 Relating to Conservation Easements McGhee

Conservation Easements: Deletes requirement that exemption for conservation easement must be renewed annually; provides that property owner is not required to file renewal application until use of property no longer complies with conservation easement requirements or restrictions. Effective Date: July 1, 2016

Current Committee of Reference: No Current Committee

2/10/2016 HOUSE Placed on Calendar, on 2nd reading

3/1/2016 HOUSE Placed on Special Order Calendar, 03/03/16

3/3/2016 HOUSE Read Second Time; Substituted for SB 0190; Laid on Table, Refer to SB 0190

Identical

SB 0190 Relating to Conservation Easements (Hutson)

SB 0552 Relating to Environmental Resources Dean

Environmental Resources; Requiring the Department of Environmental Protection to publish, update, and maintain a database of conservation lands; authorizing certain water management districts to designate and implement pilot projects; prohibiting water management districts from

modifying permitted allocation amounts under certain circumstances; creating the "Florida Springs and Aquifer Protection Act", etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

1/14/2016 SENATE Enrolled Text (ER) filed

1/14/2016 Signed by Officers and presented to Governor (Governor must act on this bill by 01/21/16)

1/21/2016 Approved by Governor, Chapter No. 2016-1

Identical

HB 7005 Relating to Environmental Resources (State Affairs Committee)

SB 0584 Relating to Peril of Flood

Brandes

Peril of Flood; Authorizing the Division of Emergency Management to administer a matching grant program to provide up to \$50 million in technical and financial assistance to local governments to implement certain flood risk reduction policies and projects; authorizing the Florida Communities Trust to undertake, coordinate, or fund flood mitigation projects and to acquire and dispose of real and personal property or specified interest when necessary or appropriate to reduce flood hazards, etc. Effective Date: 7/1/2016

Current Committee of Reference: Appropriations

1/8/2016 SENATE On Committee agenda - Appropriations Subcommittee on Transportation, Tourism, and Economic Development, 01/13/16, 1:30 pm, 301 S

1/13/2016 SENATE Favorable with CS by Appropriations Subcommittee on Transportation, Tourism, and Economic Development; 9 Yeas, 0 Nays

1/15/2016 SENATE Now in Appropriations

Compare

HB 0929 Relating to Peril of Flood (Ahern)

HB 0589 Relating to Environmental Control

Pigman

Environmental Control; Repealing provisions relating to violations of consumptive use permit conditions; providing conditions under which certain constructed clay settling areas are exempt from reclamation rate and financial responsibility requirements; requiring Florida registered professionals to certify that certain stormwater management systems will meet additional requirements for a general permit, etc. Effective Date: upon becoming a law

Current Committee of Reference: No Current Committee

3/3/2016 HOUSE Read Third Time; Passed (Vote: 118 Yeas / 0 Nays)

3/3/2016 SENATE In Messages

3/3/2016 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on General Government; Appropriations

Compare

SB 0922 Relating to Solid Waste Management (Montford)

HB 0987 Relating to Solid Waste Management (Drake)

HB 1069 Relating to Water Resources (Murphy)

SB 1204 Relating to Water Resources (Altman)

Similar

SB 1052 Relating to Environmental Control (Hays)

HB 0609 Relating to Legislation by Initiative

Geller

Legislation by Initiative: Proposes amendments to State Constitution to authorize proposal & enactment of legislation by initiative & provide for Supreme Court review of petitions proposing such legislation.

Current Committee of Reference: Civil Justice Subcommittee

11/9/2015 HOUSE Filed

11/17/2015 HOUSE Referred to Civil Justice Subcommittee; Government Operations Subcommittee; Appropriations Committee; Judiciary Committee

11/17/2015 HOUSE Now in Civil Justice Subcommittee

Identical
SB 1404 Relating to Legislation by Initiative (Braynon)

SB 0660 Relating to Local Governments Hays
Local Governments; Authorizing the use of impact fees to construct new capital facilities or to improve, alter, or expand existing capital facilities; authorizing a county or municipality to impose a surcharge on documents taxable under provisions for the purpose of funding certain capital improvements and capital facilities in lieu of imposing impact fees; restricting the amount of the surcharge; prohibiting a county or municipality that imposes a surcharge for an authorized purpose from also imposing an impact fee for the same purpose, etc. Effective Date: 7/1/2016
Current Committee of Reference: Finance and Tax
2/9/2016 SENATE Favorable with CS by Community Affairs; 6 Yeas, 1 Nay
2/10/2016 SENATE Committee Substitute Text (C1) Filed
2/10/2016 SENATE Now in Finance and Tax

Similar
HB 0735 Relating to Local Governments (Costello)

HB 0989 Relating to Implementation of Water and Land Conservation Constitutional Amendment Harrell
Implementation of Water and Land Conservation Constitutional Amendment: Requires minimum specified percentage of funds within Land Acquisition Trust Fund to be appropriated for Everglades restoration projects; provides preference in use of funds to certain projects that reduce discharges to St. Lucie & Caloosahatchee estuaries. Effective Date: July 1, 2016
Current Committee of Reference: No Current Committee
3/2/2016 HOUSE Read Third Time; Passed (Vote: 117 Yeas / 1 Nay)
3/2/2016 SENATE In Messages
3/2/2016 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on General Government; Appropriations

Similar
SB 1168 Relating to Implementation of the Water and Land Conservation Constitutional Amendment (Negron)

HB 1159 Relating to Water Oversight and Planning Antone
Water Oversight and Planning: Establishes Water Oversight & Planning Board to address state water issues; provides membership for board; provides duties of board; requires board to submit long-range plans to DEP, water management districts, Governor & Legislature; requires board to provide findings & recommendations to Governor & Legislature. Effective Date: July 1, 2016
Current Committee of Reference: Agriculture & Natural Resources Subcommittee
1/6/2016 HOUSE Filed
1/13/2016 HOUSE Referred to Agriculture & Natural Resources Subcommittee; Agriculture & Natural Resources Appropriations Subcommittee; State Affairs Committee
1/13/2016 HOUSE Now in Agriculture & Natural Resources Subcommittee

Identical
SB 1400 Relating to Water Oversight and Planning (Gibson)

SB 1168 Relating to Implementation of the Water and Land Conservation Constitutional Amendment Negron
Implementation of the Water and Land Conservation Constitutional Amendment; Requiring a minimum specified percentage of funds within the Land Acquisition Trust Fund to be appropriated for Everglades restoration projects; providing a preference in the use of funds to certain projects that reduce harmful discharges to the St. Lucie Estuary and the Caloosahatchee Estuary; requiring a minimum specified percentage of funds within the Land Acquisition Trust Fund to be appropriated for spring restoration, protection, and management projects, etc. Effective Date: 7/1/2016
Current Committee of Reference: Appropriations

3/2/2016 SENATE On Committee agenda - Appropriations, 03/03/16, 8:00 am, 412 K - PCS
3/3/2016 SENATE Favorable with CS by Appropriations; 18 Yeas, 0 Nays
3/3/2016 SENATE Committee Substitute Text (C2) Filed

Similar

HB 0989 Relating to Implementation of Water and Land Conservation
Constitutional Amendment (Harrell)

HB 1173 Relating to Growth Management

Perry

Growth Management: Requires local governments to address protection of private property rights in comprehensive plans; requires comprehensive plan to include property rights element that addresses certain objectives; requires counties & municipalities to adopt land development regulations consistent with property rights element; provides deadlines for local governments to adopt private property rights element; requires state land planning agency to approve private property rights element adopted by local government if it substantially complies with specified form. Effective Date: July 1, 2016

Current Committee of Reference: Economic Development & Tourism Subcommittee

1/7/2016 HOUSE Filed

1/13/2016 HOUSE Referred to Economic Development & Tourism Subcommittee; Local Government Affairs Subcommittee; Economic Affairs Committee

1/13/2016 HOUSE Now in Economic Development & Tourism Subcommittee

Identical

SB 1560 Relating to Growth Management (Evers)

SB 1190 Relating to Growth Management

Diaz de la Portilla

Growth Management; Authorizing local governments to hold joint public meetings to discuss matters of mutual interest upon certain conditions; specifying that certain developments must follow the state coordinated review process; establishing deadlines for the state land planning agency to take action on recommended orders relating to certain plan amendments; revising the applicability of certain requirements and restrictions relating to areas of critical state concern to the Apalachicola Bay Area, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

3/2/2016 SENATE Placed on Calendar, on 2nd reading

3/2/2016 SENATE Placed on Special Order Calendar, 03/04/16

3/4/2016 SENATE Read Second Time; Amendment Adopted (234784); Substituted for HB 1361; Laid on Table, Refer to HB 1361

Compare

SB 1508 Relating to Growth Management (Simpson)

SB 7000 Relating to Growth Management (Community Affairs)

Similar

HB 1361 Relating to Growth Management (La Rosa)

HB 1223 Relating to Weather Impacts

Jacobs

Weather Impacts: Creates interagency workgroup to share information, coordinate ongoing efforts, & collaborate on initiatives relating to weather events; provides for specified agencies to select liaisons to workgroup; designates DEM director or designee as liaison & workgroup coordinator; requires workgroup to prepare specified annual report; requires workgroup to submit annual report to Governor & Legislature; requires DEM director or designee to post annual report on DEM's website; requires each agency liaison to post report on agency's website. Effective Date: July 1, 2016

Current Committee of Reference: Economic Development & Tourism Subcommittee

1/7/2016 HOUSE Filed

1/15/2016 HOUSE Referred to Economic Development & Tourism Subcommittee; Appropriations Committee; Economic Affairs Committee

1/15/2016 HOUSE Now in Economic Development & Tourism Subcommittee

Similar
SB 1544 Relating to Natural Hazards (Clemens)

SB 1272 Relating to Florida Renewable Energy Production Credit Hukill
Florida Renewable Energy Production Credit; Deleting the time limit for the renewable energy production credit against the corporate income tax; revising the total amount of tax credits which may be granted to taxpayers per state fiscal year; revising the permissible use of certain unallocated credit amounts, etc. Effective Date: 7/1/2016

Current Committee of Reference: Appropriations
2/8/2016 SENATE Favorable with CS by Finance and Tax; 8 Yeas, 0 Nays
2/10/2016 SENATE Committee Substitute Text (C1) Filed
2/10/2016 SENATE Now in Appropriations

Compare
HB 7099 Relating to Taxation (Finance & Tax Committee)

HB 1361 Relating to Growth Management La Rosa
Growth Management: Authorizes governing body of county to employ tax increment financing for certain purposes; revises provisions regarding developments of regional impact; revises certain provisions regarding recommended orders & final orders; revises provisions to require state land planning agency to approve comprehensive plan amendments & land development regulations in Apalachicola Bay Area of critical state concern. Effective Date: July 1, 2016

Current Committee of Reference: No Current Committee
3/3/2016 SENATE In Messages
3/3/2016 SENATE Referred to Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Fiscal Policy; Rules
3/4/2016 SENATE Withdrawn from Community Affairs, Appropriations Subcommittee on Transportation, Tourism, and Economic Development, Fiscal Policy, Rules; Placed on Calendar, on 2nd reading; Substituted for SB 1190; Read Second Time; Amendment Adopted (170350); Placed on Third Reading, 03/07/16

Compare
SB 1188 Relating to Representatives of Military Installations Who Serve on Land Planning or Zoning Boards (Altman)
HB 1325 Relating to Economic Development (Boyd)
SB 1508 Relating to Growth Management (Simpson)
SB 7000 Relating to Growth Management (Community Affairs)

Similar
SB 1190 Relating to Growth Management (Diaz de la Portilla)

HB 1377 Relating to Expressway Authorities Nuñez
Expressway Authorities: Revises Florida Expressway Authority Act; revises provisions for membership on certain expressway authorities; provides for termination of membership upon violation or failure to comply with specified provisions; requires expression of support from local governmental authority before certain authorities may begin certain projects; authorizes certain expressway authorities to be redesignated as transportation authorities; authorizes such authorities to establish transportation reinvestment zones; provides for such authorities to receive ad valorem tax increment revenues; requires county to establish urban center infill nodes & redevelopment areas; exempts certain amendments to county comprehensive plan from review under specified provisions; authorizes DOT to allocate specified funds to certain authorities. Effective Date: July 1, 2016

Current Committee of Reference: Transportation & Ports Subcommittee
1/28/2016 HOUSE Removed from Agenda of EDR's Revenue Estimating Impact Conference, 01/29/16, 10:00 am, 117 K

1/29/2016 HOUSE On Committee agenda - Transportation & Ports Subcommittee, 02/02/16, 10:30 am, 12 H

2/2/2016 HOUSE Temporarily Postponed by Transportation & Ports Subcommittee

Compare

SB 1372 Relating to Transportation (Flores)

SB 1392 Relating to Transportation

Brandes

Transportation; Revising the circumstances under which the Department of Transportation is authorized to direct the removal of certain traffic control devices; providing exceptions to the prohibition against certain television-type receiving equipment in vehicles; revising provisions relating to required equipment and operation of autonomous vehicles, etc. Effective Date: 7/1/2016

Current Committee of Reference: Appropriations

2/25/2016 SENATE On Committee agenda - Appropriations, 03/01/16, 10:00 am, 412 K - PCS

3/1/2016 SENATE Favorable with CS by Appropriations; 18 Yeas, 0 Nays

3/3/2016 SENATE Committee Substitute Text (C2) Filed

Compare

SB 0756 Relating to Department of Transportation (Brandes)

SB 1394 Relating to Department of Highway Safety and Motor Vehicles (Brandes)

SB 2502 Relating to Implementing the 2016-2017 General Appropriations Act (Appropriations)

HB 7027 Relating to Department of Transportation (Transportation & Ports Subcommittee)

HB 7061 Relating to Transportation (Santiago)

SB 1508 Relating to Growth Management

Simpson

Growth Management; Providing that a proposed development that is consistent with certain comprehensive plans is not required to undergo review pursuant to the state coordinated review process; revising the requirements relating to permits required for obstructions; revising the circumstances under which a political subdivision owning or controlling an airport and another political subdivision adopt, administer, and enforce airport protection zoning regulations or create a joint airport protection zoning board; repealing provisions relating to guidelines regarding land use near airports, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

3/3/2016 HOUSE In Messages

3/4/2016 HOUSE Referred to Calendar

3/4/2016 HOUSE Placed on Special Order Calendar, 03/07/16

Compare

SB 0756 Relating to Department of Transportation (Brandes)

SB 1190 Relating to Growth Management (Diaz de la Portilla)

HB 1361 Relating to Growth Management (La Rosa)

SB 7000 Relating to Growth Management (Community Affairs)

HB 7061 Relating to Transportation (Santiago)

Similar

HB 1379 Relating to Airport Zoning Law of 1945 (Miller)

SB 7000 Relating to Growth Management

Community Affairs

Growth Management; Providing that a proposed development that is consistent with certain comprehensive plans is not required to undergo review pursuant to the state coordinated review process, etc. Effective Date: 7/1/2016

Current Committee of Reference: No Current Committee

2/25/2016 SENATE Placed on Calendar, on 2nd reading

3/2/2016 SENATE Placed on Special Order Calendar, 03/04/16

3/4/2016 SENATE Read Second Time; Placed on Third Reading, 03/07/16

Compare

SB 1190 Relating to Growth Management (Diaz de la Portilla)
HB 1361 Relating to Growth Management (La Rosa)
SB 1508 Relating to Growth Management (Simpson)

HB 7005 Relating to Environmental Resources

State Affairs Committee

Environmental Resources: Provides for conservation lands database; provides assistance to self-suppliers of water; authorizes pilot projects for certain water management districts (WMDs); requires adoption of minimum flows & levels for Outstanding Florida Springs; requires concurrent adoption of recovery or prevention strategies & minimum flows & levels; provides for Central Florida Water Initiative Area; authorizes allocation of water by SFWMD; requires monitoring of consumptive use permits; provides for certain preferred water supply sources; prohibits modification of permitted water allocations; provides priority consideration to certain public-private partnerships for water storage, groundwater recharge, & water quality improvements on private agricultural lands; revises Northern Everglades & Estuaries Protection Program; revises membership qualifications for Harris Chain of Lakes Restoration Council; requires certain funding plans in water resource development work program; authorizes private landowners to assist WMDs; requires promotion of certain cost-share criteria; creates the Florida Springs & Aquifer Protection Act; authorizes funding for nutrient & sediment reduction & conservation pilot projects; revises requirements for basin management action plans; provides treated potable water supply as designated use of surface waters; requires DEP & DACS to assess water resources & conservation lands. Effective Date: July 1, 2016

Current Committee of Reference: No Current Committee

12/1/2015 HOUSE Placed on Calendar, on 2nd reading

1/12/2016 HOUSE Placed on Special Order Calendar, 01/14/16

1/14/2016 HOUSE Read Second Time; Substituted for SB 0552; Laid on Table, Refer to SB 0552

Identical

SB 0552 Relating to Environmental Resources (Dean)

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