Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

| | $\underline{\mathbf{A}}$ | GEND. | A ITEM SUMN | <u>IARY</u> | |
|--|---|--|--|--|--|
| Meeting Date: | 10/07/2014 | [] | Consent Workshop | [X] | Regular Public Hearing |
| Department: | | | | | |
| Submitted By: Co | unty Administr | ration | | | |
| | | I. EX | ECUTIVE BRI | ŒF | |
| | | | | | to retaining membership in the another regional planning |
| schedule a workshothe BCC discussed and Palm Beach Co Monroe and Browa benefits received w of TCRPC. The Bo Beach County has | op to discuss the the potential of ounty) and joining of County). The rith TCRPC and pard highlighted the commonality rater issues. Sta | withdrang Soute Board the very of inte | y's membership awing from TCF th Florida Region discussed mentry diverse interested to consider was tractompiled a number with the compiled and the compiled an | in TCR RPC (In nal Plan abership sts amo which re- ansporta- ber of re- | s (BCC) directed staff to CPC. During the board meeting dian River, St. Lucie, Martin ming Council (Miami-Dade, o fees (\$553,000), and the ng the various member counties gional planning council Palmation demands, growth elevant questions and answers |
| Attachments: | | | | | |
| Regional Plann Regions and co | | evant Q | Questions and An | swers | |
| Recommended by | | rtmen | t Director | | Date |
| Approved By: | 10PD | ak | Inty Administra | ıtor | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years: | 2015 | 2016 | 2017 | 2018 | 2019 |
|-------------------------|------|------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | | | | | |
| External Revenues | | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | | | | | |

| External Revenues |
|--|
| Program Income (County) |
| In-Kind Match (County) |
| NET FISCAL IMPACT |
| |
| # ADDITIONAL FTE POSITIONS (Cumulative) |
| Is Item Included In Current Budget? Yes x No |
| Budget Account No: Fund Agency Org Object |
| |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: |
| Fiscal Impact will depend on the Board's direction. Membership fee of \$553,834 for the TCRPC is included in the FY 2015 budget. If the Board withdraws from the TCRPC and joins the SFRPC (\$235,489), the fiscal impact would be a savings of \$318,345. |
| III. REVIEW COMMENTS |
| A. OFMB Fiscal and/or Contract Dev. and Control Comments: |
| OFMB OFMB Control 10-3 14 & wheeler |
| B. Legal Sufficiency: Assistant County Attorney |
| |

This summary is not to be used as a basis for payment.

Other Department Review:

Department Director

C.

Regional Planning Council Boundaries Questions and Answers

1. What steps must be taken to change regional planning council (RPC) boundaries?

Initially, Palm Beach County Board of County Commissioners (PBCBOCC) would authorize its staff and/or the Mayor to request, in writing, membership in the South Florida Regional Planning Council (SFRPC). The chairperson of SFRPC would then draft a letter to Palm Beach County (PBC) with its response to the County's request. Assuming the response is positive, the following seven-step process would apply:

- 1. PBCBOCC passes a resolution requesting an amendment to the Interlocal Agreement creating the Treasure Coast Regional Planning Council (TCRPC) to delete PBC as a Principal Member Unit.
- 2. PBCBOCC passes a resolution requesting an amendment to the Interlocal Agreement creating the SFRPC to add PBC as new Principal Member Unit of SFRPC.
- 3. Each Principal Member Unit (County) of the TCRPC and SFRPC then adopts a resolution authorizing the amendments necessary to amend the Interlocal Agreements as requested by PBC.
- 4. TCRPC executes the amendment to its Interlocal Agreement creating a three-county regional planning council, deleting reference to PBC.
- 5. SFRPC executes the amendment to its Interlocal Agreement, adding PBC to create a four-county RPC.
- 6. A letter is sent along with the amended Interlocal Agreements to the Executive Office of the Governor requesting the change to Treasure Coast and South Florida RPC boundaries.
- 7. The Governor grants the request for the RPC boundary change.

2. Is the legislature involved?

No

3. What is the Governor's role?

The Executive Office of Governor's role in the process is to designate geographic boundaries of the State's comprehensive planning districts or RPC boundaries (Section 186.006, Florida Statutes).

4. How were the original boundaries established?

All eleven RPC boundaries were established by the Executive Office of the Governor between 1972 and 1976.

5. How was the Treasure Coast Regional Planning Council (TCRPC) formed?

St. Lucie, Martin and Palm Beach counties, originally members of the SFRPC, joined with Indian River County, an original member of the East Central Florida Regional Planning Council, to form the TCRPC

6. When was TCRPC formed?

1976

7. Why was TCRPC formed?

It was formed to join together four counties with similar geography, and shared resources and concerns.

8. What does PBC and the three northern counties currently share in common?

- Agriculture
- Lake Okeechobee
- Media
- Spring Training
- Scale
- Water Resources
- Estuarine and Riverine Restoration Efforts
- State House and Senate Members
- Atlantic Beaches
- Tourism and Job Markets
- Roadway Networks
- FEC and CSX Railways
- Educational and Cultural Institutions
- Bio-Science Industry
- Diversity

9. What are local dues for TCRPC?

Local membership dues is charged annually for each of the four TCRPC counties at a rate of \$0.43 per person.

| IRC | SLC | MC | PBC | Total Local Dues |
|----------|-----------|----------|-----------|---------------------|
| | 520 | 1120 | 120 | <u> </u> |
| \$58,163 | \$111,505 | \$61,337 | \$553,834 | \$784,839 |

10. What are local dues for SFRPC?

Local dues is charged for each of the three SFRPC counties at a rate of \$0.175 per person.

| Broward | Miami-Dade | Monroe | Total Local Dues |
|-----------|------------|----------|-------------------------|
| | | | |
| \$305,912 | \$436,876 | \$12,791 | \$755,579 |

11. What are local dues for all regional planning councils?

| RPC | Per Capita Rate | Total Local Dues |
|-----------------------|--|-------------------------|
| Apalachee | \$5,000/County | \$45,000 |
| Central Florida | \$0.25/capita | \$201,955 |
| East Central Florida | \$0.16/capita | \$528,606 |
| North Central Florida | \$0.30/capita | \$118,962 |
| Northeast Florida | \$0.41/capita | \$623,091 |
| South Florida | \$0.175/capita | \$755,678 |
| Southwest Florida | \$0.30/capita | \$472,941 |
| Tampa Bay | \$2,000 base fee plus \$0.295/capita | \$927,732 |
| Treasure Coast | \$0.43/capita | \$784,839 |
| West Florida | \$1,000 base fee plus \$0.0325/capita | \$47,375 |
| Withlacoochee | \$0.35/capita | \$275,587 |

12. What are PBC dues under TCRPC compared to SFRPC?

| Palm Beach County Dues | | | | | |
|------------------------|-----------|-----------|--|--|--|
| TCRPC | Savings | SFRPC | | | |
| \$553,834 | \$318,345 | \$235,489 | | | |

13. What is the make-up of TCRPC staff and SFRPC staff?

TCRPC Staff

Director Michael J. Busha Executive Director

Legal Counsel Roger Saberson Council Attorney

Planning Staff Peter G. Merritt, Ph.D. Assistant Director

Kimberly DeLaney, Ph.D. Strategic Development Coordinator
Gregory Vaday Economic Development Coordinator
Kathryn Boer Emergency Programs Coordinator

Anthea Gianniotes Director of Urban Design

Administrative Staff Elizabeth Gulick Administrative Supervisor/DRI Coordinator

Stephanie Heidt Intergovernmental Review/Admin Coordinator

Kim Koho Secretary/Receptionist
Phyllis Castro Accounting Manager
Barbara Stefancik Accounting Assistant

*Other Staff Kathy LaMartina Intergovernmental Representative

Martin & St. Lucie Counties

South Florida Water Management District

SFRPC Staff

Director James F. Murley Executive Director

Legal Counsel Samuel S. Goren Council Attorney

Planning Staff Isabel Cosio Carballo Director of Public Affairs

Karen Hamilton Regional Planner
Christine Heshmati Senior Policy Analyst

Manuel Cela Director of Preparedness Programs

Cheryl Cook Director of Loan Programs

Administrative Staff Rhonda Noah Director of Operations

Nancy Jane Davis Creative Director

David Meade Director of Information Technology
Edward McGann Director of Finance and Budget

Karen Chang Administrative Assistant
Joyce Hall Financial Specialist
Kathe Lerche Administrative Assistant
Isabel Moreno Administrative Assistant

^{*} Agencies/Organizations sharing Council offices

14. What is the Board make-up for TCRPC and SFRPC?

| Treasure Coast Regional Planning Council Membership | | | | | |
|---|------------|---------------|-----------|---------------------|-------|
| | Palm Beach | Martin | St. Lucie | Indian River | Total |
| County Representatives | 3 | 2 | 2 | 2 | 9 |
| Municipal Representatives | 5 | 1 | 2 | 2 | 10 |
| Governor's Appointees | 4 | 2 | 2 | 1 | 9 |
| Total | 12 | 5 | 6 | 5 | 28 |
| | | 28 Tot | al | | |

| South Florida Regional Planning Council Membership | | | | | | | | |
|--|----------------------------------|---------|---|---|--|--|--|--|
| | Broward Miami- Monroe Total Dade | | | | | | | |
| County Representatives | 3 | 3 | 2 | 8 | | | | |
| Municipal Representatives | 3 | 1 | 2 | 5 | | | | |
| Governor's Appointees | 2 | 2 | 1 | 4 | | | | |
| Total 8 6 5 19 | | | | | | | | |
| | 19 | 9 Total | | | | | | |

15. What is the total population of TCRPC and SFRPC?

| TCRPC | SFRPC | Total (2013 Estimate) |
|-----------|-----------|--------------------------|
| 1,914,466 | 4,440,650 | 6,355,116 |

16. What would the total population and member county population be of a newly formed SFRPC with PBC as a member? What about TCRPC?

| Currently | | | | | |
|--------------------------------|-------------|-----------------------------|----------------|--|--|
| TCRPC | | SFRPC | | | |
| Municipalities | 50 | Municipalities | 70 | | |
| People | 1.9 million | People | 4.4 million | | |
| Jobs | 758,673 | Jobs | 1,870,132 | | |
| Housing Units | 929,778 | Housing Units | 1,855,520 | | |
| Miles of Atlantic Coastline | 105 | Miles of Atlantic Coastline | 192 | | |
| Square Miles | 3,700 | Square Miles | 7,490 | | |
| People (2060) | 3 million | People (2060) | 6 million | | |
| Local Elected Officials | 278 | Local Elected Officials | 414 | | |
| State Senators | 6 | State Senators | 10 | | |
| State House Members | 12 | State House Members | 28 | | |

| South Florida Regional Planning Council | | | | | | |
|---|-------------|-----------------------------|-----------------|--|--|--|
| Current | | With Palm Beach County | | | | |
| Municipalities | 70 | Municipalities | 108 | | | |
| People | 4.4 million | People | 5.75 million | | | |
| Jobs | 1,870,132 | Jobs | 2,416,632 | | | |
| Housing Units | 1,855,520 | Housing Units | 2,521,684 | | | |
| Miles of Atlantic Coastline | 192 | Miles of Atlantic Coastline | 237 | | | |
| Square Miles | 7,490 | Square Miles | 9,441 | | | |
| People (2060) | 6 million | People (2060) | 8 million | | | |
| Local Elected Officials | 414 | Local Elected Officials | 618 | | | |
| State Senators | 10 | State Senators | 14 | | | |
| State House Members | 28 | State House Members | 37 | | | |

17. What counties make up TCRPC and SFRPC?

| TCRPC | SFRPC |
|---------------------|-------------------|
| Palm Beach County | Monroe County |
| Martin County | Miami-Dade County |
| St. Lucie County | Broward County |
| Indian River County | |

18. When was the last time RPC boundaries changed?

1976

19. How many miles long would the newly formed TCRPC and SFRPC regions be?

TCRPC - 62 miles long SFRPC - 237 miles long

20. What is the current acres and square miles of TCRPC and SFRPC?

TCRPC - 2,368,000 acres or 3,700 square miles SFRPC - 4,793,600 acres or 7,490 square miles

21. How many acres/square miles would a newly formed TCRPC and SFRPC be?

TCRPC - 1,113,600 acres or 1,740 square miles SFRPC - 6,042,240 acres or 9,441 square miles

22. How many Council meetings per year does TCRPC and SFRPC hold?

TCRPC - 10

SFRPC - 6 (SFRPC maintains an Executive Committee made up of five Council members who meet six times per year).

23. How long does it currently take to drive to RPC meetings, and how long will it take should a new SFRPC form with PBC as a member?

TCRPC - Boca Raton to Stuart – 1 hour 3 minutes or 63 miles SFRPC - Tequesta to Hollywood – 1 hour 12 minutes or 70 miles

24. What would the estimated annual budgets be for a newly formed TCRPC and SFRPC?

- TCRPC **\$3 million** (Local annual county membership dues collections for TCRPC would drop by \$553,834, from \$784,839 to \$231,005).
- SFRPC **\$3.2 million** (Local annual county membership dues collections for SFRPC would increase by \$235,489, from \$755,678 to \$991,167).

25. How long would the process take to change RPC boundaries?

About 18 months

26. Where would Council offices be located should the boundaries change?

SFRPC is currently in a five year office lease. A future change in the office location would be up to the Council at time of lease termination. SFRPC offices are currently located in the City of Hollywood. TCRPC offices may move to the City of Fort Pierce which would be the new geographic center of the Treasure Coast Region.

27. What happens to existing contract obligations of TCRPC should its boundaries change?

All contract obligations would need to be completed or terminated prior to the change.

28. What happens to the assets of TCRPC should the boundaries change?

Council's only real tangible asset is the office building it owns in Stuart. This asset would be sold with about 70 percent of the proceeds going to Palm Beach County. Alternatively, the TCRPC could buy out PBC's share in the building and keep it.

29. Can a County be a member in more than one regional planning council?

No

30. How do the work programs of the TCRPC and SFRPC compare?

| TCRPC | SFRPC |
|--|----------------------------------|
| Emergency Preparedness | Emergency Preparedness |
| Brownfields | Brownfields |
| Economic Development | Economic Development |
| Small Business Loans | Small Business Loans |
| DRIs | DRIs |
| Comprehensive Plan Reviews | Comprehensive Plan Reviews |
| Dispute Resolution | Dispute Resolution |
| GIS | GIS |
| Census Data Affiliate | Census Data Affiliate |
| Energy Planning | Energy Planning |
| | Economic Modeling |
| Environmental Planning | Environmental Planning |
| Grant Writing | Grant Writing |
| Urban Design/Town Planning | |
| Transportation/Land Use Planning | Transportation/Land Use Planning |
| Local Government Planning Services | Community Services |
| Community Involvement/ Charrette Services | |

The following list include but may not be limited to existing regional entities whose primary members are Miami-Dade, Broward and Palm Beach Counties:

Tri-County Mayor's Compact

Gold Coast League of Cities

South Florida Regional Transportation Authority (Tri-Rail)

Southeast Florida Transportation Council (Miami-Dade, Broward and Palm Beach Metropolitan Planning Organizations)

Southeast Florida Regional Climate Change Compact

South Florida Water Management District (Lower East Coast Water Supply Planning Area)

Southeast Florida Clean Cities Coalition

Southeast Florida Economic Forecasting Partnership

Gateway to the Americas (Beacon Council (MDC), Greater Fort Lauderdale Alliance, Business Development Board of PBC)

Southeast Florida Ocean Coast Resources Compact

Southeast Florida Domestic Security Task Force

Southeast Florida Brownfields Partnership