

**FLORIDA GREEN
FINANCE AUTHORITY**

**REGULAR BOARD MEETING
& PUBLIC HEARING
SEPTEMBER 3, 2020
2:00 P.M.**

AGENDA
FLORIDA GREEN FINANCE AUTHORITY
[HTTPS://US02WEB.ZOOM.US/J/89065769462](https://us02web.zoom.us/j/89065769462)
MEETING ID: 890 6576 9462
DIAL IN: 1 312 626 6799
REGULAR BOARD MEETING & PUBLIC HEARING
September 3, 2020
2:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Resolution No. 2020-04 – Reorganizing the Board of Supervisors.....Page 2
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
 - 1. June 4, 2020 Regular Board Meeting.....Page 4
- H. Status/Program Update – Information Report.....Page 9
- I. Public Hearing
 - 1. Proof of Publication.....Page 16
 - 2. Receive Public Comments on Fiscal Year 2020/2021 Final Budget
 - 3. Consider Resolution No. 2020-05 – Adopting a Fiscal Year 2020/2021 Final Budget.....Page 17
- J. Old Business
- K. New Business
 - 1. Update Regarding Cost Sharing Methodology Report for Additional Commercial PACE Providers
 - 2. Consider Resolution No. 2020-06 – Adopting a Fiscal Year 2020/2021 Meeting Schedule.....Page 23
- L. Administrative Matters
- M. Board Member Comments
- N. Adjourn

Palm Beach Post, The

Aug. 16, 2020

Miscellaneous Notices

Notice of Electronic Public Hearing and Electronic Regular Board Meeting due to the COVID-19 Health Emergency Florida Green Finance Authority NOTICE IS HEREBY GIVEN that the Board of Supervisors ("Board") of the Florida Green Finance Authority ("Authority") will hold an Electronic Public Hearing & Electronic Regular Board Meeting on September 3, 2020, at 2:00 P.M. (EST) utilizing Communications Media Technology due to the COVID-19 health emergency. The purpose of the Electronic Public Hearing is to receive public comment on the Fiscal Year 2020/2021 Proposed Final Budget of the Florida Green Finance Authority. A copy of the Budget and/or the Agenda may be obtained from the Authority's website or at the offices of the Authority Manager, 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The purpose of the Electronic Regular Board Meeting is for the Board to consider any other business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

Communications Media Technology will be used to constitute a quorum of the Board of Supervisors and Public Participation will occur using Communications Media Technology. The Board Meeting Agenda is available at www.flgfa.org. or by contacting the Authority Manager at (561) 630-4922 or akarmeris@sdsinc.org during normal business hours. Public comments must be submitted in advance of the meeting to the Authority Manager at akarmeris@sdsinc.org by 5:00 p.m. on August 28, 2020 in order to help facilitate the Board's consideration of such comments during the meeting.

Members of the public that wish to participate using Communications Media Technology from a public Access Point may do so at the locations below. Physical attendance at the public Access Points will be governed by current public health directives and shall be limited to 10 people or less where a minimum of six feet of open space shall be provided between all persons physically present. Members of the public that wish to participate using Communications Media Technology may do so by joining Zoom from your computer, tablet or smartphone via <https://us02web.zoom.us/j/89065769462> using Meeting ID: 890 6576 9462. Members of the public that wish to participate using Communications Media Technology may also dial in using your phone - United States + 1 312 626-6799 using Meeting ID: 890 6576 9462. Such meeting will involve the use of Communications Media Technology. Members of the public may attend and participate in the meeting from the following Access Points: Palm Beach County, FL: Town of Lantana 500 Greynolds Circle Lantana, FL 33462 Brevard County, FL: City of Satellite Beach City Hall Council Chambers 565 Cassia Boulevard Satellite Beach, FL 32937 Pasco County, FL: City of Zephyrhills City Hall 2nd Floor Conference Room 5335 8th Street Zephyrhills, FL 33542 If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the Authority Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the meeting. Meetings may be cancelled from time to time without advertised notice. FLORIDA GREEN FINANCE AUTHORITY www.flgfa.org 8-16, 8-23/2020

RESOLUTION NO. 2020-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, REORGANIZING THE BOARD OF SUPERVISORS TO APPOINT THE CHAIR AND VICE CHAIR FOR FISCAL YEAR 2020-2021 AND CONTINUING THE DELEGATION OF THE ROLES OF SECRETARY AND TREASURER TO STAFF; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the original Interlocal Agreement Between the Florida Green Finance Authority, The Town of Lantana and the Town of Mangonia Park established that the Town Manager of Lantana, or designee, shall serve as the Chair of the Authority Board for the initial four (4) year term and that a representative of Mangonia Park shall serve as the Vice Chair of the Authority Board for the initial four (4) year term; and

WHEREAS, the Second Amended and Restated Interlocal Agreement Forming the Florida Green Finance Authority (“ILA”) states that the Authority shall be governed by a seven (7) member Board of Directors; and

WHEREAS, the Authority Board reached its full seven (7) member capacity for the first time since inception in April 2018; and

WHEREAS, the ILA requires that the Board of Supervisors (“Board”) be governed by a Chair, a Vice Chair, a Secretary and a Treasurer; and

WHEREAS, the ILA provides that the Secretary and Treasurer officer roles may be delegated to a member of Staff; and

WHEREAS, the ILA requires that the Chair and Vice-Chair be elected from the current Board membership for a term of one (1) year to commence on October 1st of each year; and

WHEREAS, the ILA requires that the Board reorganize no later than September 30th of each year for the subsequent fiscal year; and

WHEREAS, the Board desires to make the following appointments in accordance with the ILA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AS FOLLOWS:

SECTION 1. The Board of Supervisors of the Florida Green Finance Authority hereby appoints _____ as Chair of the Board of Supervisors, effective October 1, 2020. This appointment shall remain valid for one (1) year.

SECTION 2. The Board of Supervisors of the Florida Green Finance Authority hereby appoints _____ as Vice Chair of the Board of Supervisors, effective October 1, 2020. This appointment shall remain valid for one (1) year.

SECTION 3. The Board of Supervisors of the Florida Green Finance Authority hereby continues the delegation of the officer roles of Secretary and Treasurer to Todd Wodraska, Special District Services, Inc. This delegation shall remain valid for one (1) year.

SECTION 4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 3rd day of September, 2020.

FLORIDA GREEN FINANCE AUTHORITY

By: _____
Authority Chairman

ATTEST:

Andrew Karmeris, Authority Secretary

Approved as to form and legal sufficiency

Keith W. Davis, Authority General Counsel

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING
JUNE 4, 2020**

A. Call to Order

District Manager Andrew Karmeris called the June 4, 2020, Regular Board Meeting of the Florida Green Finance Authority to order at 2:02 p.m. via Communications Media Technology (Zoom).

B. Proof of Publication

Proof of publication was presented showing that notice of the Regular Board Meeting had been published in the *Florida Today*, *Pensacola News Journal*, *Tampa Tribune*, *Gainesville Sun* and *Palm Beach Post* on May 26, 2020 as legally required.

C. Establish Quorum

A quorum was established with the following Supervisors present:

Supervisor	Jurisdiction	
Chair Ken Metcalf	Town of Mangonia Park	Present Remotely
Vice Chair Brian Donovan	City of Pompano Beach	Present Remotely
Nicole Dritz	Town of Lantana	Present Remotely
Fredrick Murry	City of Gainesville	Present Remotely
Dave Robau	City of Pensacola	Present Remotely
Julie Finch (Designated Alternate)	City of Satellite Beach	Present Remotely
Gail Hamilton	City of Zephyrhills	Present Remotely

Others present remotely (via Zoom or telephone) at the meeting were:

Staff Member	Company/Agency
Andrew Karmeris	Special District Services
Todd Wodraska	Special District Services
Keith Davis	Davis & Ashton, PA
Mitty Barnard	Davis & Ashton, PA
Chelsey Olsen	Renew Financial
Olivia White	Renew Financial
Luke Maher	Renew Financial

Robert Raymond	Renew Financial
Erin Deady	Petros Partners

D. Consider Resolution No. 2020-01 – Adopting Policy and Implementing Protocols for the Use of Communications Media Technology to Facilitate Attendance of Supervisors and Staff at Public

There was a **motion** made by Supervisor Murry, seconded by Vice Chair Donovan, to approve Resolution No. 2020-01, as presented. The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Nicole Dritz	Town of Lantana	Yes
Fredrick Murry	City of Gainesville	Yes
Dave Robau	City of Pensacola	Yes
Gail Hamilton	City of Zephyrhills	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes

The **motion** carried 7-0.

E. Old Business

There was no old business.

F. New Business

1. Discussion Regarding Cost Sharing Methodology Report for Additional Commercial PACE Providers

Mr. Karmeris informed the Board that SDS had been contacted about an additional Commercial PACE Provider joining the FGFA third party administrators. He was directed by the Board to prepare a Cost Sharing Methodology Report for Additional Commercial PACE Providers and bring the report back to the next Board meeting for Board consideration.

There was a **motion** made by Supervisor Hamilton, seconded by Vice Chair Donovan, to have staff prepare a Cost Sharing Methodology Report for Additional Commercial PACE Providers and bring the report back to the next Board meeting for Board consideration. The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes

Vice Chair Brian Donovan	City of Pompano Beach	Yes
Nicole Dritz	Town of Lantana	Yes
Fredrick Murry	City of Gainesville	Yes
Dave Robau	City of Pensacola	Yes
Gail Hamilton	City of Zephyrhills	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes

The **motion** carried 7-0.

2. Consider Resolution No. 2020-02 – Adopting a Fiscal Year 2020/2021 Proposed Budget

Supervisor Dritz had a question about carryover and legal ads, both were answered by staff. There were no other questions.

There was a **motion** made by Supervisor Hamilton, seconded by Vice Chair Donovan, Adopting Fiscal Year 2020/2021 Proposed Budget, as presented. The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Nicole Dritz	Town of Lantana	Yes
Fredrick Murry	City of Gainesville	Yes
Dave Robau	City of Pensacola	Yes
Gail Hamilton	City of Zephyrhills	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes

The **motion** carried 7-0.

G. Additions or Deletions to the Agenda

There were no additions or deletions to the Agenda.

H. Comments from the Public for Items Not on the Agenda

There were none.

I. Approval of March 5, 2020 Regular Board Meeting Minutes

There was a **motion** made by Vice Chair Donovan, seconded by Supervisor Hamilton, approving the March 5, 2020 Regular Board Meeting Minutes, as presented. The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Nicole Dritz	Town of Lantana	Yes
Fredrick Murry	City of Gainesville	Yes
Dave Robau	City of Pensacola	Yes
Gail Hamilton	City of Zephyrhills	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes

The **motion** carried 7-0.

J. Status/Program Update – Information Report

Ms. Chelsey Olsen provided a program update by reviewing the materials in the agenda package and reviewed the reinvestment report as well as giving a COVID update.

Supervisor Robau asked for an example of what a resiliency project was, Ms. Olsen responded with Storm shutters, wind resistant roofing, etc.

Ms. Chelsey Olsen provided an update regarding State and Federal Legislation.

K. Consider Resolution No. 2020-03 – Acknowledging State of Emergency in Florida Allowing the Florida Green Finance Authority to Waive Certain Procedures

Mr. Davis presented Resolution No. 2020-03. He explained that Petros Partners had a circumstance with a potential borrower that because of COVID circumstances, they temporarily became delinquent in a tax payment but have since brought it current. This resolution seeks to take advantage of the executive order and allows the circumstance that someone who was delinquent because of the emergency but became current prior to PACE financing they would be allowed to use PACE financing. It is not aimed at any particular applicant, and is only effective during the state of emergency.

Ms. Dritz asked if it expires upon conclusion of emergency? Mr. Davis said yes. Ms. Olsen asked if is it commercial only? Mr. Davis said no, any applicant for PACE financing.

L. Administrative Matters

There were none.

M. Board Member Comments

There were none.

N. Adjournment

The meeting was adjourned at 2:34 p.m. after a **motion** by Vice Chair Donovan, and a second by Supervisor Hamilton. The **motion** carried 7-0.

Chairman/Vice Chair

Secretary/Asst. Secretary



INFORMATION REPORT

DATE: SEPTEMBER 3, 2020

FGFA PROGRAM: RENEWPACE – PROPERTY ASSESSED CLEAN ENERGY PROGRAM

PURPOSE:

- I. UPDATE ON RENEWPACE RESIDENTIAL PROGRAM
- II. UPDATE ON MARKETING EFFORTS
- III. UPDATE ON STATE AND FEDERAL LEGISLATION
- IV. UPDATE ON ENROLLED JURISDICTIONS
- V. UPDATE ON TAX COLLECTOR AND PROPERTY APPRAISER AGREEMENTS

BOARD MEMBERS:

CHAIR KEN METCALF, TOWN OF MANGONIA PARK
VICE CHAIR BRIAN DONOVAN, CITY OF POMPANO BEACH
NICOLE DRITZ, TOWN OF LANTANA
FREDRICK MURRY, CITY OF GAINESVILLE
DAVE ROBBAU, CITY OF PENSACOLA
GAIL HAMILTON, CITY OF ZEPHYRHILLS
COURTNEY BARKER, CITY OF SATELLITE BEACH

Background:

RenewPACE is a Program of the Florida Green Finance Authority (the “Authority”) designed to offer communities, property owners and capital providers a multitude of options for investing in community improvements that save both energy and money. The Authority Board of Supervisors (“Board”) is being asked to hear or consider several items for the RenewPACE residential program, as well as administrative items related to the management of the Authority:

Discussion:

I. UPDATE ON RENEWPACE RESIDENTIAL PROGRAM

Program Application Statistics (as of 08/06/2020)

The program is contributing to the local goals of creating jobs and saving energy.

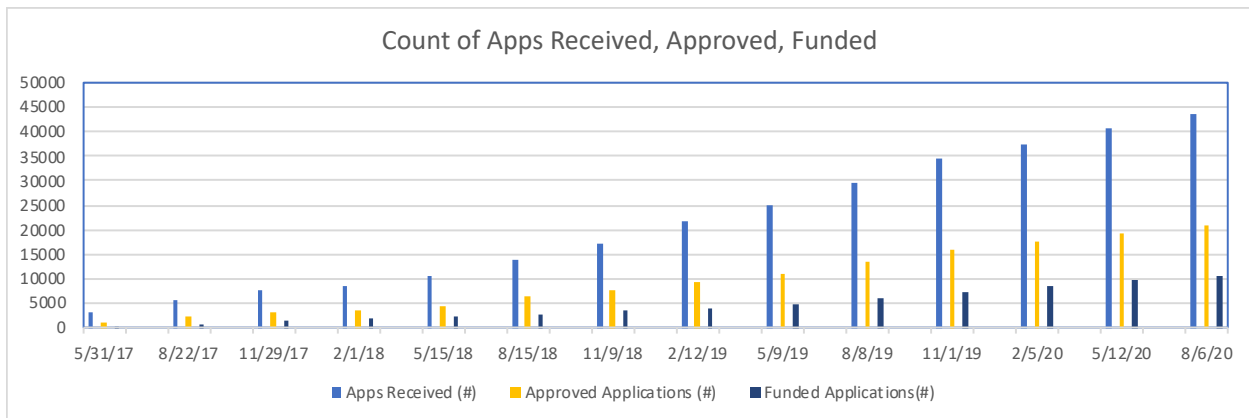
- Jobs created: 3,282

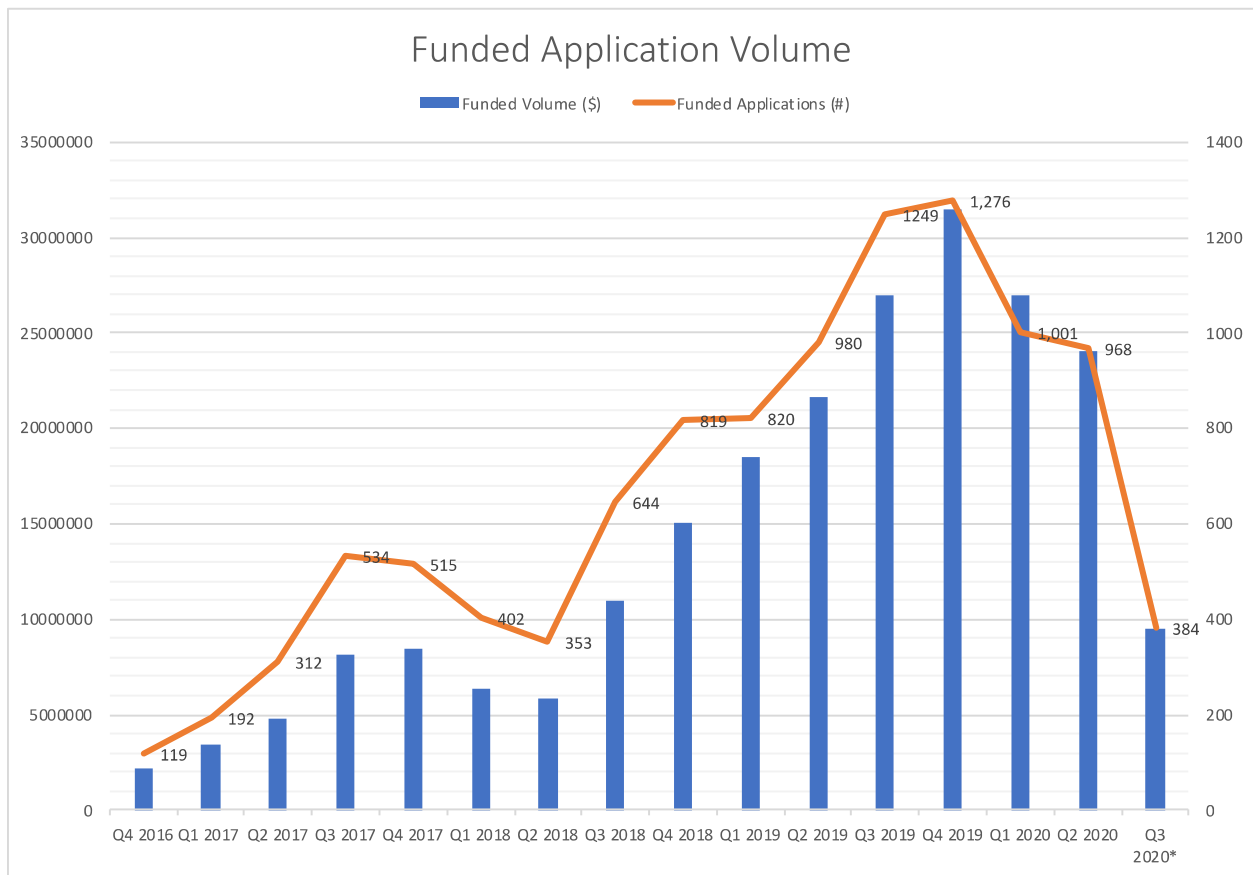
- Utility bill savings electricity (lifetime): \$ 92,499,967
- Utility bill savings natural gas (lifetime): \$ 7,042,077
- Lifetime energy generation & savings:
 - Renewable energy generated (kWh): 386,296,755
 - Energy saved (kWh): 76,689,214
 - Therms saved: 5,588,950
 - Green House Gas Reductions: 161,194 metric tons

Below is a summary of program application statistics.

	11/1/2019	2/5/2020	5/12/2020	8/6/2020
# Applications	34,353	37,493	40,598	43,486
Total App Value	\$821,275,973	\$906,029,286	\$983,720,219	\$1,055,524,452
Average Assessment Value	\$19,363	\$20,336	\$20,978	\$21,241
Approved (#/\$)*	16,072 / \$365,918,213	17,653 / \$409,661,041	19,357 / \$452,535,088	20,918 / \$491,503,740
Funded (#/\$)	7,321 / \$141,758,109	8,599 / \$174,872,924	9,729 / \$204,095,626	10,570 / \$224,524,098
# Contractors Submitting Apps	760	823	841	849
# Counties Submitting Apps (RPACE)	26	26	26	25

*Inclusive of funded projects





*Q3 2020 up to 08/06/2020

As of 08/06/2020	# of Applications	Total Application Value	Approved # / \$*	Funded (#/\$)
City of Gainesville	169	\$3,486,593	62 / \$920,351	33 / \$545,294
Town of Mangonia Park	5	\$130,555	2 / \$29,874	2 / \$29,874
Town of Lantana	110	\$2,526,297	65 / \$1,414,608	31 / \$599,704
City of Satellite Beach	17	\$445,841	8 / \$178,686	5 / \$115,456
City of Zephyrhills	237	\$4,293,951	88 / \$1,072,675	61 / \$710,344
City of Pompano Beach	919	\$21,171,207	427 / \$9,176,435	186 / \$3,404,121
City of Pensacola	14	\$387,421	4 / \$69,142	N/A

*Inclusive of funded projects

Applications have been submitted for a range of products including air source heat pumps, insulation, duct replacement, water heaters, windows, wind-resistant shingles, storm windows, storm shutters, doors, central air conditioners, exterior shading, solar, and roofs.

Renewable Energy Project %	Energy Efficiency Project %	Safety & Resilience Project %
29%	20%	51%

Program Policy Updates

Per Resolution 2016-03 (Section 9), the Board authorized the Program Administrator to amend the Residential Handbook from time to time. Per Exhibit A of the Third-Party Administration Services Agreement section I.3.a.iv Renew Financial is responsible for maintaining “Program Application & Funding Request Forms”. The following is a brief summary of the updates. Renew Financial has provided an opportunity for review of the policy details to the standard working group that includes Special District Services, legal counsels, and key partners prior to implementing any new policy.

- The Residential Handbook has been updated to remove Unincorporated Hernando County from the Participating Cities list.

Consumer Complaints

Renew Financial tracks consumer complaints. There are currently 12 unresolved complaints. Complaints are addressed through outreach to the property owner(s) and contractor (if applicable). Complaints were resolved in an average of 33 calendar days. Renew Financial makes every effort to address and resolve issues quickly. Delays in resolution may occur depending on availability of the parties and degree of the complaint. Resolution resulted in a variety of actions including, but not limited to, additional training of contractor, confirmation of key terms with property owner, withdraw of application at request of property owner, and refund of portion of cost to the property owner by the contractor.

Below is a brief summary of complaints (as of 8/6/2020):

- Number of complaints received and resolved since program launch: 440
- Contractors involved in complaints: 150
- Most common categories of complaints: Workmanship, or Delayed/Incomplete Projects

II. UPDATE ON MARKETING EFFORTS

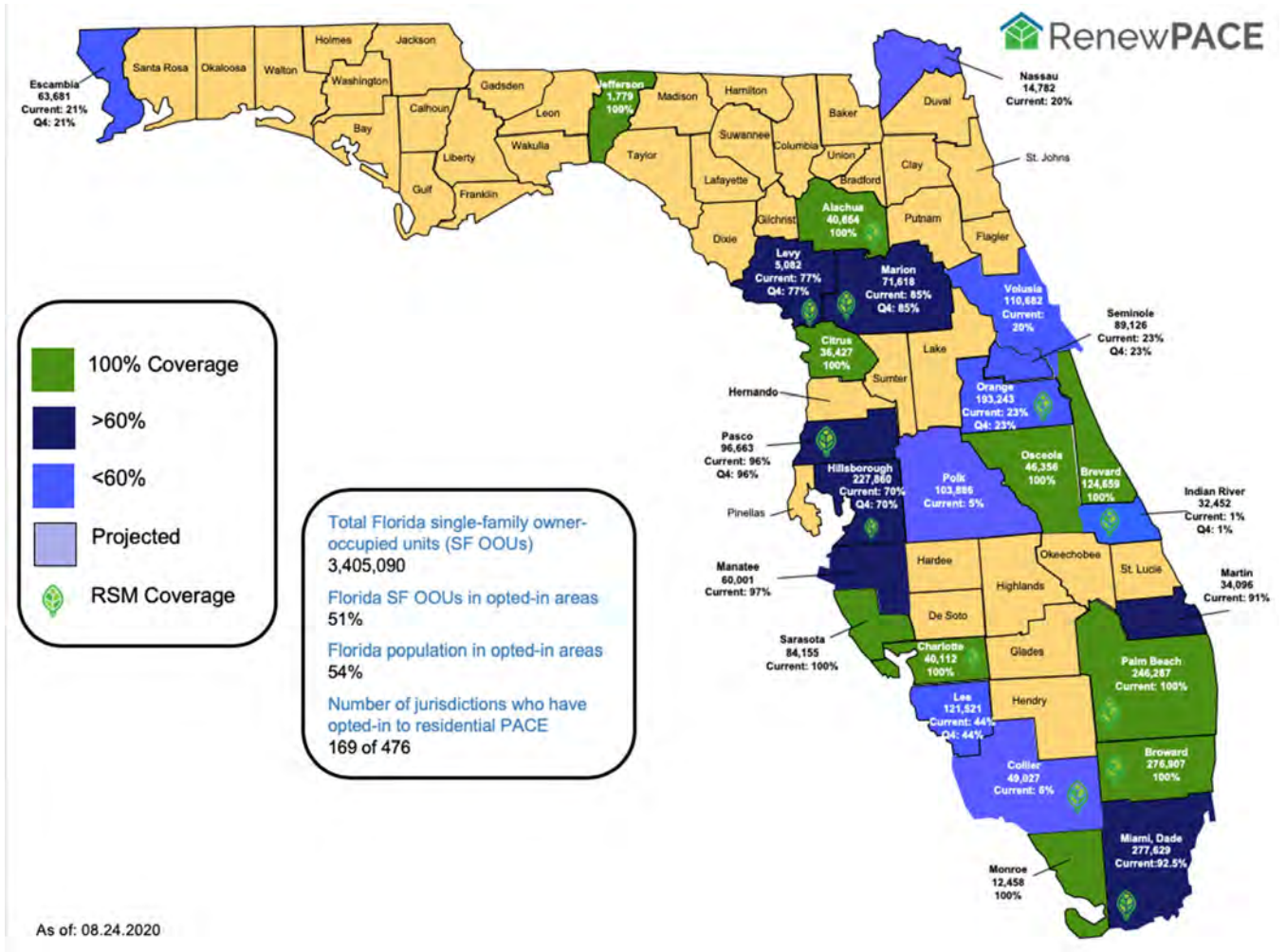
Any updates will be provided at the Authority Board meeting.

III. UPDATE ON STATE AND FEDERAL LEGISLATION

Any updates will be provided at the Authority Board meeting.

IV. UPDATE ON ENROLLED JURISDICTIONS (see list on the following pages)

Map of Residential Opt-Ins:



ALACHUA

- Alachua*
- Archer*
- Gainesville*
- Hawthorne*
- High Springs*
- La Crosse*
- Micanopy*
- Newberry*
- Waldo*
- Unincorporated County

BREVARD

- Cape Canaveral
- Cocoa*
- Cocoa Beach*
- Grant-Valkaria*
- Indialantic*
- Indian Harbour Beach
- Malabar*
- Melbourne*
- Melbourne Beach*
- Melbourne Village*
- Palm Bay*
- Palm Shores*
- Rockledge*
- Satellite Beach
- Titusville*
- West Melbourne*
- Unincorporated County

BROWARD

- Coconut Creek*
- Cooper City*
- Coral Springs*
- Dania Beach*
- Davie*
- Deerfield Beach*
- Fort Lauderdale
- Hallandale Beach*
- Hillsboro Beach*
- Hollywood*
- Lauderdale-by-the-Sea*
- Lauderdale Lakes*
- Lauderhill*
- Lazy Lake*
- Lighthouse Point*
- Margate
- Miramar
- North Lauderdale*
- Oakland Park*
- Parkland*
- Pembroke Park*
- Pembroke Pines
- Plantation*
- Pompano Beach

CITRUS

- Inverness*
- Crystal River*
- Unincorporated County

COLLIER

- Naples

ESCAMBIA

- Century (CPACE)
- Pensacola
- Unincorporated County (CPACE)

HILLSBOROUGH

- Unincorporated County

INDIAN RIVER

- Fellsmere
- *Sebastian*

JEFFERSON

- Monticello*
- Unincorporated County

LEE

- Bonita Springs
- Cape Coral
- Estero
- Fort Myers

LEVY

- Williston
- Unincorporated County

MANATEE

- Bradenton*
- Bradenton Beach*
- Palmetto*
- Unincorporated County

MARION

- Unincorporated County

MARTIN

- *Stuart*
- Unincorporated County

MIAMI-DADE

- Aventura
- Coral Gables
- Cutler Bay
- Doral
- El Poral
- **Hialeah**
- Homestead
- Key Biscayne

PALM BEACH

- Atlantis*
- Belle Glade*
- Boca Raton*
- Boynton Beach
- Briny Breezes*
- Cloud Lake*
- Delray Beach
- Glen Ridge*
- Golf
- Greenacres*
- Gulfstream*
- Haverhill*
- Highland Beach*
- Hypoluxo*
- Juno Beach*
- Jupiter*
- Jupiter Inlet Colony*
- Lake Clarke Shores*
- Lake Park*
- Lake Worth
- Lantana
- Loxahatchee Groves*
- Manalapan*
- Mangonia Park
- North Palm Beach
- Ocean Ridge*
- Pahokee*
- Palm Beach*
- Palm Beach Gardens*
- Palm Beach Shores
- Palm Springs*
- Riviera Beach*
- Royal Palm Beach*
- South Bay*
- South Palm Beach*
- Tequesta
- Wellington*
- West Lake*
- West Palm Beach
- Unincorporated County

POLK

- Haines City
- Lake Wales

PASCO

- Port Richey
- St. Leo
- Zephyrhills
- Unincorporated County

PINELLAS

- Gulfport (CPACE)

SARASOTA

- North Port*

- Sea Ranch Lakes*
- Southwest Ranches*
- Sunrise*
- Tamarac*
- Weston*
- West Park*
- Wilton Manors*
- Unincorporated County*

CHARLOTTE

- Unincorporated County
- Punta Gorda

- Miami
- Miami Beach
- Miami Gardens
- Miami Springs
- North Bay Village
- North Miami
- North Miami Beach
- Opa-Locka
- Pinecrest
- Surfside
- West Miami
- Unincorporated County

MONROE

- Islamorada*
- Key Colony Beach*
- Key West*
- Layton*
- Marathon*
- Unincorporated County

NASSAU

- Fernandina Beach

ORANGE

- Apopka
- Orlando
- Winter Garden (CPACE)
- Winter Park

OSCEOLA

- Kissimmee*
- St. Cloud*
- Unincorporated County

- Sarasota*
- Venice*
- Unincorporated County

SEMINOLE

- Longwood
- Oviedo
- Sanford

VOLUSIA

- Daytona Beach Shores
- Edgewater
- New Smyrna Beach
- Port Orange

WALTON

- Unincorporated County (CPACE)

¹ Those jurisdictions denoted with an asterisk became Parties to the Authority through the County's Interlocal Agreement.

² Please note that with regard to Sebastian and Stuart that while they are signed onto the Original ILA, we are currently in extended discussions with these jurisdictions about signing onto to the updated Second Amended and Restated ILA. Until we finalize these discussions we have verbally agreed not to activate residential PACE in the jurisdictions until those discussions have concluded.

V. UPDATE ON TAX COLLECTOR/PROPERTY APPRAISER AGREEMENTS

Uniform Collection Agreements are currently in place with the following county Tax Collector's offices: Alachua, Brevard, Broward, Charlotte, Citrus, Collier, Escambia, Hernando, Hillsborough, Indian River, Lee, Levy, Manatee, Marion (re-executed), Martin, Miami-Dade, Monroe, Nassau, Orange, Osceola, Palm Beach, Pasco, Pinellas, Polk, Sarasota, Seminole and Volusia. Agreements are in process for Lake County.

Palm Beach Post, The

Aug. 16, 2020

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Communications Media Technology will be used to constitute a quorum of the Board of Supervisors and Public Participation will occur using Communications Media Technology. The Board Meeting Agenda is available at www.flgfa.org. or by contacting the Authority Manager at (561) 630-4922 or akarmeris@sdsinc.org during normal business hours. Public comments must be submitted in advance of the meeting to the Authority Manager at akarmeris@sdsinc.org by 5:00 p.m. on August 28, 2020 in order to help facilitate the Board's consideration of such comments during the meeting.

Members of the public that wish to participate using Communications Media Technology from a public Access Point may do so at the locations below. Physical attendance at the public Access Points will be governed by current public health directives and shall be limited to 10 people or less where a minimum of six feet of open space shall be provided between all persons physically present. Members of the public that wish to participate using Communications Media Technology may do so by joining Zoom from your computer, tablet or smartphone via <https://us02web.zoom.us/j/89065769462> using Meeting ID: 890 6576 9462. Members of the public that wish to participate using Communications Media Technology may also dial in using your phone - United States + 1 312 626-6799 using Meeting ID: 890 6576 9462. Such meeting will involve the use of Communications Media Technology. Members of the public may attend and participate in the meeting from the following Access Points: Palm Beach County, FL: Town of Lantana 500 Greynolds Circle Lantana, FL 33462 Brevard County, FL: City of Satellite Beach City Hall Council Chambers 565 Cassia Boulevard Satellite Beach, FL 32937 Pasco County, FL: City of Zephyrhills City Hall 2nd Floor Conference Room 5335 8th Street Zephyrhills, FL 33542 If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the Authority Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the meeting. Meetings may be cancelled from time to time without advertised notice. FLORIDA GREEN FINANCE AUTHORITY www.flgfa.org 8-16, 8-23/2020

RESOLUTION NO. 2020-05

**A RESOLUTION OF THE FLORIDA GREEN FINANCE AUTHORITY
ADOPTING A FISCAL YEAR 2020/2021 BUDGET.**

WHEREAS, the Florida Green Finance Authority has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2020/2021 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the Florida Green Finance Authority is now authorized to levy non-ad valorem assessments upon the properties within the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE FLORIDA GREEN FINANCE AUTHORITY THAT:**

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2020/2021 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the Florida Green Finance Authority is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 3rd day of September, 2020.

ATTEST:

FLORIDA GREEN FINANCE AUTHORITY

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Florida Green
Finance Authority

**Final Budget For
Fiscal Year 2020/2021
October 1, 2020 - September 30, 2021**

CONTENTS

- I FINAL BUDGET
- II DETAILED FINAL BUDGET
- III PARTICPANTS

FINAL BUDGET
FLORIDA GREEN FINANCE AUTHORITY
FISCAL YEAR 2020/2021
OCTOBER 1, 2020 - SEPTEMBER 30, 2021

	FISCAL YEAR 2020/2021 BUDGET
Projected Carry Forward Surplus	100,000
REVENUES	
O & M Funding Contributions	228,304
O & M Assessments (Commercial)	9,326
Loan Revenues (Residential)	10,000,000
Bond/Loan Revenues (Commercial)	1,450,000
Other Revenue	0
Interest Income	300
TOTAL REVENUES	\$ 11,687,930
VARIABLE EXPENDITURES	
Assessment Roll	91,130
Miscellaneous	9,000
TOTAL VARIABLE EXPENDITURES	\$ 100,130
FIXED EXPENDITURES	
Management	36,000
Legal	57,000
Audit Fees	15,000
Insurance	3,500
Legal Advertisements	15,000
New County Set-up Fee	1,000
Dues	800
Trustee Fees	7,500
Website Management	2,000
TOTAL FIXED EXPENDITURES	\$ 137,800
TOTAL EXPENDITURES	\$ 237,930
REVENUES LESS EXPENDITURES	\$ 11,450,000
Loan Payments (Residential)	(9,850,000)
Bond/Loan Payments (Commercial)	(1,430,000)
BALANCE	\$ 170,000
Fees (Residential)	(150,000)
Fees (Commercial)	(20,000)
Excess/ (Shortfall)	\$ -
Program Reinvestment	0
Net Excess/ (Shortfall)	\$ -
Projected Fiscal Year-End Fund Balance	100,000

Notes

Approximate Participants As Of August 2020

Commencing Fiscal Year 2017/2018: 510

Commencing Fiscal Year 2018/2019: 1,602

Commencing Fiscal Year 2019/2020: 2,595

Commencing Fiscal Year 2020/2021: 4,406

Total: 9,113

DETAILED FINAL BUDGET
FLORIDA GREEN FINANCE AUTHORITY
FISCAL YEAR 2020/2021
OCTOBER 1, 2020 - SEPTEMBER 30, 2021

	FISCAL YEAR 2018/2019 ACTUAL	FISCAL YEAR 2019/2020 BUDGET	FISCAL YEAR 2020/2021 BUDGET	COMMENTS
Projected Carry Forward Surplus		180,000	100,000	
REVENUES				
O & M Funding Contributions	382,000	300,000	228,304	FY 2020/2021 Projection
O & M Assessments (Commercial)	9,316	9,326	9,326	O & M Assessments (Commercial)
Loan Revenues (Residential)	3,961,088	7,500,000	10,000,000	Loan Revenues (Residential)
Bond/Loan Revenues (Commercial)	1,046,973	1,150,000	1,450,000	Bond/Loan Revenue (Commercial - Orange, Miami-Dade, Palm Beach & Brevard)
Other Revenue	4,985	0	0	
Interest Income	675	300	300	Interest Estimated At \$25 Per Month
TOTAL REVENUES	\$ 5,405,037	\$ 8,959,626	\$ 11,687,930	
VARIABLE EXPENDITURES				
Assessment Roll	51,530	43,170	91,130	9,113 X \$10 - Based On Approximate Participants As Of August 2020
Miscellaneous	2,034	9,656	9,000	\$656 Decrease From 2019/2020 Budget
TOTAL VARIABLE EXPENDITURES	\$ 53,564	\$ 52,826	\$ 100,130	
FIXED EXPENDITURES				
Management	30,000	30,000	36,000	\$3,000 Per Month
Legal	56,862	65,000	57,000	FY 2019/2020 Legal Expenditures As Of 7-31-20 Were \$45,261
Audit Fees	12,500	20,000	15,000	\$5,000 Decrease From 2019/2020 Budget
Insurance	3,000	3,500	3,500	Insurance Estimate
Legal Advertisements	7,449	15,000	15,000	No Change From 2019/2020 Budget
New County Set-up Fee	8,000	3,000	1,000	Estimated At One New County
Dues	800	800	800	No Change From 2019/2020 Budget
Trustee Fees	3,640	7,500	7,500	No Change From 2019/2020 Budget
Website Management	1,500	2,000	2,000	No Change From 2019/2020 Budget
TOTAL FIXED EXPENDITURES	\$ 123,751	\$ 146,800	\$ 137,800	
TOTAL EXPENDITURES	\$ 177,315	\$ 199,626	\$ 237,930	
REVENUES LESS EXPENDITURES	\$ 5,405,003	\$ 8,959,592	\$ 11,450,000	
Loan Payments (Residential)	(3,930,473)	(7,410,000)	(9,850,000)	Loan Payments (Residential)
Bond/Loan Payments (Commercial)	(1,039,300)	(1,135,000)	(1,430,000)	Bond/Loan Payments (Commercial)
BALANCE	\$ 435,230	\$ 414,592	\$ 170,000	
Fees (Residential)	(26,882)	(90,000)	(150,000)	Fees (Residential)
Fees (Commercial)	(10,450)	(15,000)	(20,000)	Fees (Commercial)
Excess/ (Shortfall)	\$ 397,898	\$ 309,592	\$ -	
Program Reinvestment	(339,114)	0	0	Program Reinvestment
Net Excess/ (Shortfall)	\$ 58,784	\$ 309,592	\$ -	
Projected Fiscal Year-End Fund Balance	0	489,592	100,000	

Notes

Approximate Participants As Of August 2020

Commencing Fiscal Year 2017/2018: 510

Commencing Fiscal Year 2018/2019: 1,602

Commencing Fiscal Year 2019/2020: 2,595

Commencing Fiscal Year 2020/2021: 4,406

Total: 9,113

**FLORIDA GREEN FINANCE AUTHORITY
PARTICIPANTS AS OF AUGUST 2020**

COUNTY	COMMENCING FISCAL YEAR 2017/2018	COMMENCING FISCAL YEAR 2018/2019	COMMENCING FISCAL YEAR 2019/2020	COMMENCING FISCAL YEAR 2020/2021	TOTAL
Alachua	21	10	9	2	42
Brevard	0	1	118	91	210
Broward	334	661	767	1,139	2,901
Charlotte	4	37	58	104	203
Citrus	0	1	27	23	51
Collier	0	9	30	12	51
Hernando	0	9	105	90	204
Hillsborough	69	340	338	469	1,216
Lee	0	0	16	48	64
Levy	1	1	2	4	8
Manatee	0	9	54	122	185
Marion	18	26	21	56	121
Martin	7	0	6	39	52
Miami-Dade	0	230	769	998	1,997
Orange	9	16	35	49	109
Osceola	0	1	105	218	324
Palm Beach	29	158	380	774	1,341
Pasco	72	260	283	211	826
Polk	0	0	0	5	5
Sarasota	0	0	33	153	186
Seminole	0	4	3	10	17
Volusia	0	0	3	5	8
Sub-Total	564	1,773	3,162	4,622	10,121
Less Prepayments	54	171	567	216	1,008
Total	510	1,602	2,595	4,406	9,113

Notes: 2020/2021 Numbers Are Approximates.

RESOLUTION NO. 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2020/2021 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; PROVIDING A PROCESS FOR RE-SCHEDULING REGULAR MEETINGS DUE TO UNFORESEEN CIRCUMSTANCES INCLUDING, BUT NOT LIMITED TO THE LACK OF A QUORUM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, it is necessary for the Florida Green Finance Authority to establish a regular meeting schedule for fiscal year 2020/2021; and

WHEREAS, the Board of Supervisors of the Florida Green Finance Authority desires to adopt the regular meeting schedule for fiscal year 2020/2021, including meeting locations and times, as set forth in Exhibit “A”; and

WHEREAS, due to the fact that unforeseen circumstances occur from time to time which may require a regularly scheduled meeting to have to be re-scheduled, including but not limited to the lack of a quorum to conduct business, the Board of Supervisors further desires to provide for an administrative process to effectuate such regular meeting re-scheduling when needed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, AS FOLLOWS:

Section 1. The above recitals are true and correct, and are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings of the Florida Green Finance Authority for fiscal year 2020/2021 which is attached hereto as Exhibit “A”, is hereby adopted by the Board of Supervisors.

Section 3. The Board of Supervisors directs the Secretary of the Florida Green Finance Authority to publish the adopted regular meeting schedule for fiscal year 2020/2021.

Section 4. In the event that a regularly scheduled meeting as set forth on Exhibit “A” hereto has to be re-scheduled due to unforeseen circumstances, including but not limited to the lack of a quorum to conduct business, the Secretary of the Florida Green Finance Authority is hereby authorized and directed to re-schedule such meeting to an available date and time,

preferably at the same location as the originally scheduled meeting if possible, falling as soon as practical after the regularly scheduled meeting date. In such event, the Secretary of the Florida Green Finance Authority shall convene the originally scheduled meeting for the sole purpose of announcing on the record the date, time and location of the re-scheduled meeting. The Florida Green Finance Authority General Counsel shall also attend the convening of the originally scheduled meeting and shall be present for the announcement of the date, time and place of the re-scheduled meeting.

PASSED, ADOPTED and EFFECTIVE this 3rd day of September, 2020.

ATTEST:

FLORIDA GREEN FINANCE AUTHORITY

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

ALL MEETINGS TO BE INDIVIDUALLY ADVERTISED

**FLORIDA GREEN FINANCE AUTHORITY
FISCAL YEAR 2020/2021 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Florida Green Finance Authority will hold Regular Meetings at **2:00 p.m. EST** on the following dates at the specified locations:

Meetings to be held at the Town of Mangonia Park Municipal Center located at 1755 East Tiffany Drive, Mangonia Park, Florida 33407 on the following dates:

**December 3, 2020
June 3, 2021**

Meetings to be held at the Town of Lantana located at 500 Greynolds Circle, Lantana, Florida 33462 on the following dates:

**March 4, 2021
September 2, 2021**

The purpose of these meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the Authority's website or by contacting the Authority's Manager at 561-630-4922 and/or toll free at 1-877-737-4922.

Such meetings will involve the use of Communications Media Technology. Members of the public may attend and participate in the meeting(s) from the meeting location, as well as a Remote Location. Said locations where members of the public may attend and participate are as follows:

Palm Beach County, FL: Town of Mangonia Park Municipal Center
1755 East Tiffany Drive
Mangonia Park, FL 33407
(on the specified dates as indicated above)

Palm Beach County, FL: Town Hall
Town of Lantana
500 Greynolds Circle
Lantana, FL 33462
(on the specified dates as indicated above)

Alachua County, FL: Grace Knight Conference Room (Remote Meeting Location)
Alachua County Administration Building, 2nd Floor
12 SE 1st Street
Gainesville, FL 32601

Escambia County, FL: Vince Whibbs Conference Room (Remote Meeting Location)
City of Pensacola
City Hall, 1st Floor

222 West Main Street
Pensacola, FL 32501
(2:00 P.M. Eastern/1:00 P.M. Central)

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

FLORIDA GREEN FINANCE AUTHORITY

www.fgfa.org

PUBLISH: THE PALM BEACH POST ___ / ___ /20

ALL MEETINGS TO BE INDIVIDUALLY ADVERTISED