



Southwest Florida Regional Planning Council

www.swfrpc.org
1926 Victoria Avenue
Fort Myers, FL 33901
Phone: (239) 338-2550
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BOARD MEETING REVISED AGENDA



MEETING NOTICE

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

**January 19, 2012
9:00am – 11:30am**

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
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6	MINUTES OF THE DECEMBER 15, 2011 MEETING	Page 14
7	COUNCIL MEMBERSHIP – CITY of SARASOTA – Commissioner Tom Jones	Handout
8	CONSENT AGENDA	Page 47
	a) Intergovernmental Coordination and Review	Page 52
	b) Financial Statement for December 31, 2011	Page 59
	c) City of Venice Comprehensive Plan Amendment (DEO 11-1ESR)	Page 72
	d) South LaBelle Village DRI - Development Order Review	Page 81
	e) Palmer Ranch Increment XVIII DRI - Development Order Amendment Review	Page 191
	f) North Point DRI - Development Order Amendment Review	Page 222
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	a) December 15, 2011 SWFRPC Meeting Executive Summary	Page 29
	b) January Staff Activity Summary, Economic Development	Page 31
	c) Training Events of Interest	Page 39
10	ADMINISTRATIVE ISSUES	
	a) SWFRPC Committee Reports	
	1. 2012 Nominations Committee /Election of 2012 Officers	Page 261
	2. Executive Committee – Chair Karson Turner	Page 262

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact Ms. Deborah Kooi at the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550 #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email dkooi@swfrpc.org.



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3.	Budget & Finance Committee - Vice Chair Teresa Heitmann	Page263
4.	Regional Watersheds Committee – Vice Mayor Mick Denham	Page 265
5.	Estero Bay Agency on Bay Management - Mr. James Beaver	Page 270
b)	Strategic Planning – Ms. Laura Holquist	Handout
1.	Florida Regional Council Association	
2.	Statewide Regional Plan	
3.	Strategic Planning Committee Report	
11	DIRECTOR'S COMMENTS - Legislation	
12	STATE AGENCIES COMMENTS/REPORTS	
13	COUNCIL ATTORNEY'S COMMENTS	
14	COUNCIL MEMBERS' COMMENTS	
15	ADJOURN	

NEXT SWFRPC MEETING DATE: February 16, 2012

Notes:

- 1. The Executive Committee is scheduled to meet at 8:30 a.m. on January 19, 2012.**
- 2. CANCELLED – This Committee will be meeting quarterly**
~~The Regional Watersheds Committee will be meeting immediately following the SWFRPC~~

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