



# COUNCIL MEETING AGENDA

January 19, 2017

9:00am – 11:30am

**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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 15
<b>6</b>	<b>MINUTES OF THE DECEMBER 15, 2016 MEETING (WILL BE IN FEBRUARY PACKET)</b>	
<b>7</b>	<b><u><a href="#">DIRECTOR'S REPORT</a></u></b>	Page 17
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <u><a href="#">Grant Activity Sheet (Information Only)</a></u>	Page 21
<b>9</b>	<b>CONSENT AGENDA</b>	Page 32
	a) <u><a href="#">Intergovernmental Coordination and Review</a></u>	Page 35
	b) <u><a href="#">Village of Estero Comp Plan Amendment DEO 16-2ESR</a></u>	Page 39
	c) <u><a href="#">City of North Port Comp Plan Amendment DEO 16-2ESR</a></u>	Page 49
	d) <u><a href="#">Charlotte County Comp Plan Amendment DEO 16-6ESR</a></u>	Page 57
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee	
	- <u><a href="#">Financial Statements for November 2016</a></u>	Page 63
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) <u><a href="#">Estero Bay Agency on Bay Management Committee</a></u> – <b>Mr. James Beaver</b>	Page 73
	e) Executive Committee – <b>Chair Don McCormick</b>	
	f) Legislative Affairs Committee – <b>Mr. Don McCormick</b>	
	g) Quality of Life & Safety Committee – <b>Mayor Willie Shaw</b>	
	h) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	
	i) Interlocal Agreement/Future of the SWFRPC Committee – <b>Councilman Jim Burch</b>	

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 the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

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www.swfrpc.org

j) Water Quality and Water Resources Management- **Vice Mayor  
Mick Denham**

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| <b>12</b> | <b>NEW BUSINESS</b>                       |
| <b>13</b> | <b>STATE AGENCIES COMMENTS/REPORTS</b>    |
| <b>14</b> | <b>COUNCIL LEGAL CONSULTANTS COMMENTS</b> |
| <b>15</b> | <b>COUNCIL MEMBERS' COMMENTS</b>          |
| <b>16</b> | <b>ADJOURN</b>                            |
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**NEXT SWFRPC MEETING DATE: FEBRUARY 16, 2017**

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.

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