

## Consent Agenda Summary

### **Agenda Item #10(a) - Intergovernmental Coordination and Review**

The attached report summarizes the project notifications received from various governmental and non-governmental agencies seeking federal assistance or permits for the period beginning February 1, 2017 and ending February 28, 2017.

**RECOMMENDED ACTION:** Approval of the administrative action on Clearinghouse Review items

### **Agenda Item #10(b) – Glades-Hendry LCB Membership Certification**

Pursuant to Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code, and at the request of the respective counties, the Southwest Florida Regional Planning Council is the Designated Official Planning Agency for the Transportation Disadvantaged (TD) Program in Glades County and in Hendry County, which is now a joint service area. As the Planning Agency, the Council is responsible for the appointment of members to serve on the Local Coordinating Board.

The individuals listed below have been recommended to serve on the Local Coordinating Board. The Certification form provided in Attachment A lists the full membership of the Joint Local Coordinating Board and highlights the new nominees' name or other changes in bold. The Planning Agency must certify the Local Coordinating Board membership each fiscal year and any time the Local Coordinating Board membership changes.

**RECOMMENDED ACTION:**

1. Appoint the following:
  - A. Appoint Commissioner Emma Byrd as a representative of Hendry County BCC.
  - B. Appoint Commissioner Mitchell Wills as the alternate Hendry County BCC
  - C. Appoint Pamela Barr as the alternate for FDOT.
  - D. Appoint Shelby Yelvington as a representative of the Florida Department of Elder Affairs.
  - E. Make additional appointments that may be announced.
2. Authorize the Chairman to endorse the LCB certification form for the LCB provided in Attachment A.

### **Agenda Item #10(c) – Glades-Hendry LCB TDSP Annual Update**

The Southwest Florida Regional Planning Council (SWFRPC) is required to submit an Annual Update of the Glades-Hendry Joint Service Area Transportation Disadvantaged Service Plan (TDSP) to the Florida Commission for the Transportation Disadvantaged (CTD). The TDSP is a multi-year plan required by the CTD that calls for an annually updated tactical plan coordinated with other transportation planning documents.

The TDSP contains development, service and quality assurance components related to the delivery of the Transportation Disadvantaged Program. The CTD requires a TDSP in order to meet the requirements to maintain eligibility for state funding. Attached is the latest version of the TDSP taking into account the comments that were received at the December 7, 2016 Glades-Hendry Joint Local Coordinating Board meeting. The final document approved through the Glades-Hendry Joint Local Coordinating Board (March 1, 2017) and SWFRPC (March 16, 2017) is due to the CTD by June 30, 2017.

**RECOMMENDED ACTION:** Endorsement of the FY16-17 Glades-Hendry Joint Service Area Transportation Disadvantaged Services Plan (TDSP) Minor Update.

**Agenda Item #10(d) – Hendry County Comp Plan Amendment (DEO 17-1ESR)**

Hendry County DEO 17-1ESR consists of text amendments to the Hendry County Comprehensive Plan including, codification of amendments adopted in 2015-2016, amendments relating to Legislative changes, reorganizing and renumbering goals, objectives and policies (GOPs), and relocating 2010 data and analysis to a separate document.

**RECOMMENDED ACTION:** Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Hendry County.

**Agenda Item #10(e) – Hendry County Comp Plan Amendment (DEO 17-2ESR)**

Hendry County DEO 17-2ESR is a County initiated comprehensive plan future land use map amendment to redesignate approximately 38.75 acres from Residential-Low Density (RLD) Future Land Use Category (FLUC) to Residential-Medium Density (RMD) FLUC. The subject properties are located in North LaBelle. The subject area consists of 17 parcels primarily developed with mobile homes. It is surrounded by existing mobile home parks, platted mobile home subdivisions and individually subdivided lots to the north and west, commercial uses and mobile homes to the east. South of the subject area is Nobles Road then large undeveloped parcels and large lot site built single family residences. The Future Land Use Designation to the east is Commercial, to the north and west is Residential-Medium Density and to the South is Residential-Low Density. The parcels within the subject area are zoned RG-1M which allows mobile homes. The property owners have relied on the ability to have mobile homes on their property. Since the Residential-Low Density FLUC prohibits mobile homes this has created an inconsistency with the existing land use pattern and the future land use designation. The 2008 Evaluation and Appraisal Report (EAR) and subsequent EAR based amendments recommended that this area be designated as Residential-Medium Density.

**RECOMMENDED ACTION:** Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Hendry County.

**Agenda Item #10(f) – Sarasota County Comp Plan Amendment (DEO 17-1ESR)**

Sarasota County DEO 17-1ESR is a privately-initiated Comprehensive Plan Amendment (CPA) to revise the Future Land Use (FLU) Map for the 17.96+ acres acre property, located at the southeast quadrant of Honore Avenue and DeSoto Road from Medium Density Residential (MEDR) ( $\geq 5$  du and  $\leq 9$  du/acre) to High Density Residential (HDR) ( $\geq 9$  du and  $\leq 13$  du/acre), for up to 233 units. The project is located within the Urban Service Boundary. The CPA has a companion rezone petition (RZ No. 16-16). The property is surrounded by HDR, MEDR and Moderate Density Residential (MODR) FLUs.

**RECOMMENDED ACTION:** Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Sarasota County.

**Agenda Item #10(g) – Sarasota County Comp Plan Amendment (DEO 17-2ESR)**

Sarasota County DEO 17-2ESR is a County-initiated Amendment to Maps 10-8 and 10-9 of the Year 2040 Future Thoroughfare Plan of the Future Land Use Chapter, Table 10-5 of the Transportation Chapter, all in Volume I, and Table 14-2 of the Capital Improvements Chapter in Volume II, to add an I-75 overpass and connector road between the future Lakewood Ranch Boulevard and Cattlemen Road.

**RECOMMENDED ACTION:** Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Sarasota County.

**Agenda Item #10(h) – Sarasota County Comp Plan Amendment (DEO 17-3ESR)**

Sarasota County DEO 17-3ESR is a privately-initiated Comprehensive Plan Amendment (CPA) to revise the Future Land Use (FLU) Map for +32.7 acres, located east of I-75 and north of Richardson Road from Major Employment Center (MEC) to Moderate Density Residential (MODR) ( $> 2$  du and  $< 5$  du/acre). The project is located within the Urban Service Boundary. The CPA has a companion Rezone Petition No. 16-18.

**RECOMMENDED ACTION:** Approve staff comments. Authorize staff to forward comments to the Department of Economic Opportunity and Sarasota County