



# COUNCIL MEETING AGENDA

March 16, 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 1
<b>6</b>	<b>MINUTES OF THE <a href="#">FEBRUARY 16, 2017</a> MEETING</b>	Page 16
<b>7</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 24
	a) <a href="#">The 6th Annual World Congress of Ocean</a>	Page 27
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 31
<b>9</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 43
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 47
	b) <a href="#">Glades-Hendry LCB Membership Certification</a>	Page 54
	c) <a href="#">Glades-Hendry LCB TDSP Annual Update</a>	Page 60
	d) <a href="#">Hendry County Comp Plan Amendment DEO 17-1</a>	Page 310
	e) <a href="#">Hendry County Comp Plan Amendment DEO 17-2</a>	Page 322
	f) <a href="#">Sarasota County Comp Plan Amendment DEO 17-1</a>	Page 335
	g) <a href="#">Sarasota County Comp Plan Amendment DEO 17-2</a>	Page 345
	h) <a href="#">Sarasota County Comp Plan Amendment DEO 17-3</a>	Page 357
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee- <b>Mayor Willie Shaw</b>	
	- <a href="#">Proposed Budget Amendments</a>	Page 372
	- <a href="#">Financial Statements for January 2017</a>	
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	
	e) Executive Committee – <b>Chair 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.



f) [Legislative Affairs Committee](#) – **Mr. Don McCormick**

- SB 996, HB 0997, and HB 17

Page 385

g) Quality of Life & Safety Committee – **Mayor Willie Shaw**

h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

i) Interlocal Agreement/Future of the SWFRPC Committee – **Chair Jim Burch**

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

**11 NEW BUSINESS**

**12 STATE AGENCIES COMMENTS/REPORTS**

**13 COUNCIL LEGAL CONSULTANT'S COMMENTS**

**14 COUNCIL MEMBERS' COMMENTS**

**15 ADJOURN**

**NEXT SWFRPC MEETING DATE: APRIL 20, 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.

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.