



COUNCIL MEETING AGENDA

April 20, 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE MARCH 16, 2017 MEETING (WILL BE IN THE MAY PACKET)	
7	DIRECTOR'S REPORT	Page 17
	a) FRCA Monthly Report-March	Page 20
	b) 2016 FRCA Overview Presentation	Page 22
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 61
9	<u>CONSENT AGENDA</u>	Page 70
	a) Intergovernmental Coordination and Review	Page 73
	b) Glades County Comp Plan Amendment DEO 17-1ESR	Page 77
	c) City of Cape Coral Comp Plan Amendment DEO 17-1ESR	Page 86
	d) City of Bonita Springs Comp Plan Amendment DEO 17-1ESR	Page 91
	e) City of Bonita Springs Comp Plan Amendment DEO 17-2ESR	Page 99
	f) Town of Longboat Key Comp Plan Amendment DEO 17-1ESR	Page 107
10	<u>REGIONAL IMPACT</u>	Page 112
	a) Palmer Ranch Increment XXVI Pre-App Checklist	Page 127
	b) Palmer Ranch Increment XXVII Pre-App Checklist	Page 139
	c) Pine Air Lakes NOPC	Page 151
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Mayor Willie Shaw - Financial Statements for February 2017	Page 156
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James	Page 166

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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- e) Executive Committee – **Chair Jim Burch**

 - f) Legislative Affairs Committee – **Mr. Don McCormick**

 - 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**

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- 12 NEW BUSINESS**

 - 13 STATE AGENCIES COMMENTS/REPORTS**

 - 14 COUNCIL LEGAL CONSULTANT’S COMMENTS**

 - 15 COUNCIL MEMBERS’ COMMENTS**

 - 16 ADJOURN**
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**MEETING LOCATION: CHARLOTTE HARBOR EVENT AND
CONFERENCE CENTER (75 TAYLOR ST, PUNTA GORDA, FL 33950)**

**HOUSING SYMPOSIUM WILL TAKE PLACE IMMEDIATELY
FOLLOWING THE COUNCIL MEETING**

NEXT SWFRPC MEETING DATE: MAY 18, 2017

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