



COUNCIL MEETING AGENDA

May 18, 2017

9:00am – 11:00am

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	
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6	MINUTES OF THE MARCH 16, 2017 AND APRIL 20, 2017 MEETINGS	Page 16
7	DIRECTOR'S REPORT	Page 33
	a) Quorum Requirements Memo	Page 36
	b) Audio Upgrade Quotes	Page 38
	c) FRCA March Report	Page 54
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 57
9	CONSENT AGENDA	Page 64
	a) FY 17-18 TD Planning Agreement	Page 68
	b) Lee County Comp Plan Amendment DEO 17-2ESR	Page 74
	c) Charlotte County Comp Plan Amendment DEO 17-1ESR	Page 84
	d) Collier County Comp Plan Amendment DEO 17-1ESR	Page 92
	e) Town of Longboat Key Comp Plan Amendment DEO 17-2ESR	Page 101
10	REGIONAL IMPACT	Page 109
	a) Palmer Ranch Increment XXV Final DO Review	Page 144
	b) Babcock Ranch MDO/IDO NOPC Assessment	Page 172
	c) Lee County Comp Plan Amendment DEO 17-1ESR	Page 189
	d) Hendry County Comp Plan Amendment DEO 17-3ESR	Page 212
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Mayor Willie Shaw	
	- Financial Statements for March 2017	Page 226
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	

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.



d) [Estero Bay Agency on Bay Management Committee](#) – **Mr. James
Beever**

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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**

12 NEW BUSINESS

13 STATE AGENCIES COMMENTS/REPORTS

14 COUNCIL LEGAL CONSULTANT'S COMMENTS

15 COUNCIL MEMBERS' COMMENTS

16 ADJOURN

**BEACH RENOURISHMENT CONSORTIUM WILL TAKE PLACE
IMMEDIATELY FOLLOWING THE COUNCIL MEETING**

**QUALITY OF LIFE COMMITTEE WILL MEET AT 8:15 AT THE SWFRPC
OFFICE**

NEXT SWFRPC MEETING DATE: JUNE 15, 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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