



# COUNCIL MEETING AGENDA

November 16, 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.*

<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="#">JUNE 15</a>, <a href="#">JULY 20</a>, AND <a href="#">OCTOBER 19 2017</a> MEETINGS</b>	Page 16
<b>7</b>	<b><a href="#">REGIONAL IMPACT</a></b>	Page 39
	a) <a href="#">Palmer Ranch Increment XXVII Assessment Report</a>	Page 54
<b>8</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 65
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 68
	b) <a href="#">Glades-Hendry LCB Membership</a>	Page 71
	c) <a href="#">Lee County Comp Plan Amendment DEO 17-7ESR</a>	Page 77
	d) <a href="#">City of Venice Comp Plan Amendment DEO 17-1ESR</a>	Page 91
	e) <a href="#">City of Venice Comp Plan Amendment DEO 17-2ESR</a>	Page 97
<b>9</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 102
<b>10</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 116
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee- <b>Mayor Willie Shaw</b>	
	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>	
	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>	
	- Regional Transportation Map Update	

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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- 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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**NEXT SWFRPC MEETING DATE: TBD**

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