



COUNCIL MEETING AGENDA

February 15, 2018

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 DECEMBER 14, 2017 MEETINGS	Page 16
7	REGIONAL IMPACT	Page 25
	a) Palmer Ranch Increment XXVI DO	Page 57
	b) Palmer Ranch Increment XXVII DO	Page 91
	c) City Gate NOPC	Page 123
	d) Marco Shores/Fiddler's Creek NOPC	Page 129
	e) Riverwood Master and Increments I and II NOPC	Page 136
8	CONSENT AGENDA	Page 142
	a) Lee County Comp Plan Amendment DEO 17-8ESR	Page 145
	b) Charlotte County Comp Plan Amendment DEO 17-6ESR	Page 151
9	DIRECTOR'S REPORT	Page 159
	a) Sanibel Affordable Housing Presentation	
	b) ACT Human Trafficking Presentation	
	c) Council Committee Appointments	Page 176
10	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 181
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Mr. Don McCormick	
	b) Economic Development Committee	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beever	
	e) Executive Committee – Chair Thomas Perry	

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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- f) Legislative Affairs Committee – **Mr. Don McCormick**
- g) Quality of Life & Safety Committee – **Commissioner Willie Shaw**
- h) Regional Transportation Committee – **Ms. Margaret Wuerstle**
- Regional Transportation Map Update
- i) Interlocal Agreement/Future of the SWFRPC Committee
- 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**

NEXT SWFRPC MEETING DATE: MARCH 15, 2018

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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