



COUNCIL MEETING AGENDA

March 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	
5	AGENDA	Page 1
6	MINUTES OF THE FEBRUARY 15, 2018 MEETING (WILL BE ON THE APRIL AGENDA)	
7	<u>REGIONAL IMPACT</u>	Page 17
	a) <u>Murdock Center Increment I NOPC</u>	Page 25
8	<u>CONSENT AGENDA</u>	Page 31
	a) <u>Intergovernmental Coordination and Review</u>	Page 33
9	<u>DIRECTOR'S REPORT</u>	Page 36
	a) <u>Council Committee Appointments</u>	Page 39
	b) Disaster Recovery Coordinator	
	c) Promise Zone Update- Immokalee Foundation Presentation	
	d) Regional Transportation Map Update	
10	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet</u> (Information Only)	Page 47
11	COMMITTEE REPORTS	
	a) <u>Budget & Finance Committee</u> - Mr. Don McCormick	Page 52
	b) Economic Development Committee	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	
	e) Executive Committee – Chair Thomas Perry	
	f) Legislative Affairs Committee – Mr. Don McCormick	
	g) Quality of Life & Safety Committee – Commissioner Willie Shaw	
	h) Regional Transportation Committee – Ms. Margaret Wuerstle	

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
 - 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: APRIL 19, 2018

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

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