



# COUNCIL MEETING AGENDA

April 19, 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.*

<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="#">FEBRUARY 15 AND MARCH 15, 2018</a> MEETINGS</b>	Page 16
<b>7</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 33
	a) <a href="#">City of Cape Coral Comp Plan Amendment DEO 18-1ESR</a>	Page 36
	b) <a href="#">City of Fort Myers Comp Plan Amendment DEO 18-1ESR</a>	Page 44
	c) <a href="#">City of Bonita Springs Comp Plan Amendment DEO 18-1ESR</a>	Page 61
	d) <a href="#">Sarasota County Comp Plan Amendment DEO 18-1ESR</a>	Page 69
	e) <a href="#">Summit Church</a>	Page 81
<b>8</b>	<b>PRESENTATIONS</b>	
	a) SFWMD- Mr. Phil Flood	
<b>9</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 87
	a) <a href="#">Council Committee Appointments</a>	Page 90
	b) <a href="#">Budget Amendments</a>	Page 94
	c) <a href="#">February 2018 Financials</a>	Page 96
	d) Promise Zone Update- Federal SECD Programs	
	e) Disaster Recovery Coordinator Update	
<b>10</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 107
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee - <b>Mr. Don McCormick</b>	
	b) Economic Development Committee	
	c) Promise Zone Steering Committee	
	d) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	

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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www.swfrpc.org

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- e) Executive Committee – **Chair Thomas Perry**

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  - f) Legislative Affairs Committee

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  - g) Quality of Life & Safety Committee – **Commissioner Willie Shaw**

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  - h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

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  - i) Council Relevancy & Restructuring Committee

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  - j) Water Quality and Water Resources Management - **Vice Mayor Mick Denham**

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- 12 NEW BUSINESS**

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  - 13 STATE AGENCIES COMMENTS/REPORTS**

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  - 14 COUNCIL LEGAL CONSULTANT'S COMMENTS**

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  - 15 COUNCIL MEMBERS' COMMENTS**

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  - 16 ADJOURN**

**NEXT SWFRPC MEETING DATE: MAY 17, 2018**

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15  
AND A LEGISLATIVE AFFAIRS COMMITTEE MEETING AT 8:30,  
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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