



COUNCIL MEETING AGENDA

October 19, 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 JUNE 15 AND JULY 20, 2017 MEETINGS	Page 16
7	REGIONAL IMPACT	Page 31
	a) Palmer Ranch Increment XXVI Staff Assessment	Page 48
8	CONSENT AGENDA	Page 61
	a) Intergovernmental Coordination and Review	Page 67
	b) 2017-2022 Comprehensive Economic Development Strategy (CEDS)	Page 70
	c) Charlotte County Comp Plan Amendment DEO 17-3ESR	Page 102
	d) City of LaBelle Comp Plan Amendment DEO 17-1ESR	Page 109
	e) Collier County Comp Plan Amendment DEO 17-2ESR	Page 121
	f) City of Sarasota Comp Plan Amendment DEO 17-1ESR	Page 136
	g) City of Cape Coral Comp Plan Amendment DEO 17-2ESR	Page 142
	h) City of Cape Coral Comp Plan Amendment DEO 17-3ESR	Page 153
	i) Lee County Comp Plan Amendment DEO 17-4DRI	Page 166
	j) Lee County Comp Plan Amendment DEO 17-5ESR	Page 187
	k) Sarasota County Comp Plan Amendment DEO 17-4ESR	Page 207
9	DIRECTOR'S REPORT	Page 223
	a) Quorum Requirement Resolution	Page 225
	b) Bylaw Repeal Resolution	Page 227
	c) Economic Recovery Briefing Meeting	Page 229
	d) FRCA Reports (July-September)	Page 231
	e) SWFRPC Return on Investment	Page 235
	f) LEPC Presentation	
	g) Economic Resiliency Video	

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.



10 COMMITTEE REPORTS

- a) Budget & Finance Committee- **Mayor Willie Shaw**
- [Financial Statements for May-Aug 2017](#)
- b) Economic Development Committee – **Councilman Forrest Banks**
- c) Energy & Climate Committee – **Mr. Don McCormick**
- d) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**
- 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**

- 11 NEW BUSINESS**
- 12 STATE AGENCIES COMMENTS/REPORTS**
- 13 COUNCIL LEGAL CONSULTANT’S COMMENTS**
- 14 COUNCIL MEMBERS’ COMMENTS**
- 15 ADJOURN**

NEXT SWFRPC MEETING DATE: NOVEMBER 16, 2017

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