



COUNCIL MEETING AGENDA

December 14, 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	
5	AGENDA	Page 1
6	MINUTES OF THE JUNE 15, JULY 20, AND OCTOBER 19, 2017 MEETINGS	Page 16
7	REGIONAL IMPACT	Page 39
	a) Palmer Ranch Increment XXVII Assessment Report	Page 61
	b) Palmer Ranch Increment XXVIII Pre-App Checklist	Page 72
8	CONSENT AGENDA	Page 83
	a) Intergovernmental Coordination and Review	Page 87
	b) Glades-Hendry LCB Membership	Page 90
	c) Lee County Comp Plan Amendment DEO 17-7ESR	Page 96
	d) City of Venice Comp Plan Amendment DEO 17-1ESR	Page 108
	e) City of Venice Comp Plan Amendment DEO 17-2ESR	Page 114
	f) Charlotte County Comp Plan Amendment DEO 17-5ESR	Page 119
	g) City of Marco Island Comp Plan Amendment DEO 17-1ESR	Page 126
9	DIRECTOR'S REPORT	Page 134
10	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 155
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Commissioner Willie Shaw	
	b) Economic Development Committee	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 163
	e) Executive Committee	
	f) Legislative Affairs Committee – Mr. Don McCormick	

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.



- SB 434	Page 168
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	
(a) AG Opinion	Page 180
(b) FDEP Letter	Page 185
13 STATE AGENCIES COMMENTS/REPORTS	
14 COUNCIL LEGAL CONSULTANT’S COMMENTS	
15 COUNCIL MEMBERS’ COMMENTS	
16 ADJOURN	

NEXT SWFRPC MEETING DATE: JANUARY 18, 2017

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.