



# COUNCIL MEETING AGENDA

October 18, 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="#">SEPTEMBER 20, 2018 MEETING</a></b>	Page 16
<b>7</b>	<b>PRESENTATIONS</b>	
	a) Hendry/Glades Unmet Needs Coalition Report	
<b>8</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 26
	a) <a href="#">August 2018 Financials</a>	Page 28
	b) Promise Zone Update	
	c) Disaster Recovery Coordinator Update	
	d) <a href="#">Biosolids Resolution</a>	Page 37
<b>9</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 59
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Thomas Perry</b>	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- Economic Development Committee	
	b) Promise Zone Steering Committee	
	c) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beaver</b>	Page 66
	d) Quality of Life & Safety Committee – <b>Commissioner Willie Shaw</b>	
	e) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	
	f) Council Relevancy & Restructuring Committee – <b>Chair Thomas Perry</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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1400 Colonial Blvd., Suite 1  
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817  
www.swfrpc.org

g) Water Quality & Water Resources Management - **Vice Mayor Mick Denham**

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<b>11</b>	<b>NEW BUSINESS</b>
<b>12</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>
<b>13</b>	<b>COUNCIL LEGAL CONSULTANT'S COMMENTS</b>
<b>14</b>	<b>COUNCIL MEMBERS' COMMENTS</b>
<b>15</b>	<b>ADJOURN</b>

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**NEXT SWFRPC MEETING DATE: NOVEMBER 15, 2018**

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

**THERE WILL BE AN TRANSPORTATION COMMITTEE MEETING AT  
11:15, IMMEDIATELY FOWLING THE COUNCIL MEETING**

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