



# Southwest Florida Regional Planning Council

www.swfrpc.org  
1926 Victoria Avenue  
Fort Myers, FL 33901  
Phone: (239) 338-2550  
Fax: (239) 338-2560

## COUNCIL MEETING AGENDA



MEETING NOTICE

**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.*

**April 17, 2014**  
**9:00am – 11:30am**

<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>	
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	a) <b>Budget &amp; Finance Committee – Councilman Kit McKeon</b>	Page 152
	b) <b>Economic Development Committee – Councilman Forrest Banks</b>	Page 156
	c) <b>Energy &amp; Climate Committee – Mr. Don McCormick</b>	Page 157

Two or more members of the Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the 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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d) Estero Bay Agency on Bay Management Committee – <b>(No Report this Month)</b>	Page 158
e) Executive Committee – <b>Councilwoman Teresa Heitmann</b>	Page 159
f) <a href="#">Legislative Affairs Committee</a> – <b>Vice Mayor Doug Congress</b>	Page 161
g) Quality of Life & Safety Committee – <b>Vice Mayor Willie Shaw</b>	Page 188
h) Regional Transportation Committee – <b>Commissioner Charles Hines</b>	Page 189
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<b>16 COUNCIL MEMBERS’ COMMENTS</b>	
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**NEXT SWFRPC MEETING DATE: May 15, 2014**

### NOTES:

**The Council’s Legislative Affairs Committee is scheduled to meet prior to the Council meeting at 8:00 AM.**

**The Council’s Executive Committee is scheduled to meet prior to the Council meeting at 8:15 AM.**

**The Council’s Budget & Finance Committee is scheduled to meet prior to the Council meeting at 8:30 AM.**

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.

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