



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.

June 19, 2014
9:00am – 11:30am

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE APRIL 17, 2014 & May 15, 2014 MEETINGS	Pages 16 & 27
7	DIRECTOR'S REPORT	Page 35
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 43
9	CONSENT AGENDA	Page 47
	a) Intergovernmental Coordination and Review	Page 49
	b) Financial Statements for April 30, 2014 & May 31, 2014	Pages 52 & 60
	c) Endorsement of the Transportation Disadvantaged Planning Grant Application Resolution for FY14-15	Page 69
10	REGIONAL IMPACT	
	a) Sarasota County Comprehensive Plan Amendment (DEO 14-7ESR)	Page 99
	b) Palmer Ranch Increment XVI DRI – Development Order Review	Page 115
11	REGIONAL ISSUES	
	a) SWFWMD Conservation Strategies Presentation – Ms. Melissa Dickens	Page 131
	b) “Our Creative Economy” Presentation – Ms. Jennifer Pellechio & Mr. Tim Walker	Page 133
12	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	Page 143
	b) Economic Development Committee – Councilman Forrest Banks	Page 145

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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c) Energy & Climate Committee – Mr. Don McCormick	Page 146
d) Estero Bay Agency on Bay Management Committee – Mr. James Beever	Page 147
e) Executive Committee – Councilwoman Teresa Heitmann	Page 148
f) Legislative Affairs Committee – Vice Mayor Doug Congress	Page 149
g) Quality of Life & Safety Committee – Vice Mayor Willie Shaw	Page 151
h) Regional Transportation Committee – Ms. Margaret Wuerstle	Page 155
13 NEW BUSINESS	
14 STATE AGENCIES COMMENTS/REPORTS	
15 COUNCIL ATTORNEY'S COMMENTS	
16 COUNCIL MEMBERS' COMMENTS	
17 ADJOURN	

**(VERY IMPORTANT MEETING – QUORUM NEEDED!! --- PLEASE PLACE ON YOUR CALENDARS)
NEXT SWFRPC MEETING DATE: August 14, 2014**

NOTES:

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

The Council's Quality of Life & Safety Committee is scheduled to meet immediately following the Council meeting.

The Council's Energy & Climate Committee is scheduled to meet immediately following the Council meeting.

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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