



COUNCIL MEETING AGENDA

October 16, 2014

9:00am – 11:30am

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 SEPTEMBER 18, 2014 MEETING	Page 16
7	DIRECTOR'S REPORT	Page 26
	a) Correspondence from Governor Scott	Page 29
	b) Planning for Large Scale Development: Developments of Regional Impact and Sector Plans – Nancy Stroud – Lewis, Stroud & Deutsch, P.L.	Page 35
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 52
9	CONSENT AGENDA	Page 66
	a) Intergovernmental Coordination and Review	Page 68
	b) Financial Statement for September 30, 2014	Page 72
10	REGIONAL IMPACT	Page 82
	a) Lee County Comprehensive Plan Amendment - DEO 14-6ESR	Page 109
	b) Sarasota County Comprehensive Plan Amendment – DEO 14-9ESR	Page 117
	c) Charlotte County – Sandhill DRI - NOPC	Page 130
	d) Lee County – River's Edge Yacht and Country Club DRI – Development Order Review	Page 139
	e) Hendry County – Sugar Hill Sector Plan Amendments – SEPL 14-0001	Page 190
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	

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 – **Mr. James Beaver**

e) Executive Committee – **Councilwoman Teresa Heitmann**

f) Legislative Affairs Committee – **Vice Mayor Doug Congress**

g) Quality of Life & Safety Committee – **Mayor Willie Shaw**

h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

12 NEW BUSINESS

13 STATE AGENCIES COMMENTS/REPORTS

14 COUNCIL ATTORNEY'S COMMENTS

15 COUNCIL MEMBERS' COMMENTS

16 ADJOURN

NEXT SWFRPC MEETING DATE: November 20, 2014

NOTE: The Legislative Affairs Committee is scheduled to meet prior to the SWFRPC meeting at 8:15 a.m.

The Quality of Life and Safety Committee is scheduled to meet immediately following the SWFRPC's October 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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