



COUNCIL MEETING AGENDA

May 21, 2015

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 14
6	MINUTES OF THE MARCH 13, and APRIL 16, 2015 MEETINGS	Page 15
7	DIRECTOR'S REPORT	Page 30
	a) Introduction of Cynthia Orndoff, PH.D.	Page 32
	b) DEO Grant Process	Page 33
	c) Hendry County Farm Tours Update	Page 34
	d) Promise Zone Update	Page 35
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 45
9	CONSENT AGENDA	
	a) Intergovernmental Coordination and Review	Page 55
	b) Glades-Hendry Transportation Disadvantaged Service Plan	Page 59
10	REGIONAL IMPACT	
	a) LCEC- Five Year Plan for New & Expanded Substations 2015-2020	Page 175
	b) City of North Port, CPAL-14-035, DEO15-1ESR	Page 184
	c) Tollgate NOPC	Page 195
	d) Palmer Ranch, Increment 20, NOPC	Page 208
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	- Financial Statements for April 2015	Page 229
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 239
	e) Executive Committee – Chair Robert Mulhere	

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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- f) Legislative Affairs Committee – **Mr. Don McCormick**
- 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: June 18, 2015

NOTES: Both the Executive Committee and Budget & Finance Committee will be meeting immediately prior to the SWFRPC meeting on May 21, 2015.

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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