



# COUNCIL MEETING AGENDA

January 21, 2016

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	ELECTION OF 2016 OFFICERS- <b>Ms. Margaret Wuerstle</b>	
7	<a href="#">MINUTES OF THE NOVEMBER 12, 2015 MEETING</a>	Page 17
8	<a href="#">DIRECTOR'S REPORT</a>	Page 31
9	STAFF SUMMARIES	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 35
10	<a href="#">CONSENT AGENDA</a>	Page 43
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 46
	b) <a href="#">Charlotte County Comprehensive Plan Amendment DEO 15-6ESR</a>	Page 50
	c) <a href="#">Hendry County Comprehensive Plan Amendment DEO 15-2ESR</a>	Page 60
	d) <a href="#">Lee County Comprehensive Plan Amendment DEO 15-4ESR</a>	Page 68
	e) <a href="#">Fixed Assets Removal</a>	Page 78
11	REGIONAL IMPACT	Page 82
	a) <a href="#">Sarasota County Comprehensive Plan Amendment DEO 15-8ESR</a>	Page 98
	b) <a href="#">Palmer Ranch Increment IV NOPC</a>	Page 112
	c) <a href="#">Palmer Ranch Increment XXV Pre-App Checklist</a>	Page 120
	d) <a href="#">SPARC Early Adopters for Solar Ready Florida</a>	Page 126
12	COMMITTEE REPORTS	
	a) Budget & Finance Committee – <b>Councilman Kit McKeon</b>	
	- Financial Statements for <a href="#">November</a> and <a href="#">December</a> 2015	Page 137
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beaver</b>	Page 154
	e) Executive Committee – <b>Chair Robert Mulhere</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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- f) Legislative Affairs Committee – **Mr. Don McCormick**

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

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

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  - i) Interlocal Agreement/Future of the SWFRPC Committee –  
**Councilman Jim Burch**

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- 13 NEW BUSINESS**

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  - 14 STATE AGENCIES COMMENTS/REPORTS**

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  - 15 COUNCIL ATTORNEY’S COMMENTS**

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  - 16 COUNCIL MEMBERS’ COMMENTS**

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  - 17 ADJOURN**
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**NEXT SWFRPC MEETING DATE: FEBRUARY 18, 2016**

**NOTE: THE INTERLOCAL AGREEMENT AND BYLAWS COMMITTEE  
WILL MEET ON JANUARY 21, 2016 AT 8:15 A.M.**

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