



COUNCIL MEETING AGENDA

April 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	MINUTES OF THE MARCH 17, 2016 MEETING (WILL BE IN THE MAY PACKET)	
7	DIRECTOR'S REPORT	Page 17
	a) Budget Amendments	Page 20
	b) FAC Memo to FRCA	Page 22
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 26
9	CONSENT AGENDA	Page 31
	a) Intergovernmental Coordination and Review	Page 33
	b) City of Cape Coral Comprehensive Plan Amendment DEO 16-1ESR	Page 37
	c) Charlotte County Comprehensive Plan Amendment DEO 16-1ESR	Page 44
10	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- Financial Statements for March 2016	Page 51
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Esteroy Bay Agency on Bay Management Committee – Mr. James Beaver	Page 61
	e) Executive Committee – Chair Don McCormick	
	f) Legislative Affairs Committee – Mr. Don McCormick	
	g) Quality of Life & Safety Committee – Mayor Willie Shaw	
	h) Regional Transportation Committee – Ms. Margaret Wuerstle	
	i) Interlocal Agreement/Future of the SWFRPC Committee –	

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.

1400 Colonial Blvd., Suite 1
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817
www.swfRPC.org

Councilman Jim Burch

- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**
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- [Strategic Plan for Water Quality and Best Management Practices](#)

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- 11 NEW BUSINESS**
-
- 12 STATE AGENCIES COMMENTS/REPORTS**
-
- 13 COUNCIL ATTORNEY'S COMMENTS**
-
- 14 COUNCIL MEMBERS' COMMENTS**
-
- 15 ADJOURN**
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**THE ECONOMIC DEVELOPMENT COMMITTEE WILL MEET AT 8:00
A.M. PRIOR TO THE COUNCIL MEETING**

NEXT SWFRPC MEETING DATE: MAY 19, 2016

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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