



COUNCIL MEETING AGENDA

October 20, 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	
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6	MINUTES OF THE SEPTEMBER 15, 2016 MEETING	Page 16
7	DIRECTOR'S REPORT	Page 32
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 36
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	a) Intergovernmental Coordination and Review	Page 47
	b) Glades-Hendry LCB Membership Certification	Page 52
10	REGIONAL IMPACT	Page 57
	a) Palmer Ranch Increment II NOPC	Page 65
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- Financial Statements for August 2016	Page 75
	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 85
	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 – Councilman Jim Burch	
	j) Water Quality and Water Resources Management- Vice Mayor	Page 97

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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Mick Denham

12	NEW BUSINESS
13	STATE AGENCIES COMMENTS/REPORTS
14	COUNCIL LEGAL CONSULTANTS COMMENTS
15	COUNCIL MEMBERS' COMMENTS
16	ADJOURN

NEXT SWFRPC MEETING DATE: NOVEMBER 17, 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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