



# COUNCIL MEETING AGENDA

December 14, 2017

9:00am – 11:00am

**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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES OF THE <a href="#">JUNE 15</a>, <a href="#">JULY 20</a>, AND <a href="#">OCTOBER 19, 2017</a> MEETINGS</b>	Page 16
<b>7</b>	<b><a href="#">REGIONAL IMPACT</a></b>	Page 39
	a) <a href="#">Palmer Ranch Increment XXVII Assessment Report</a>	Page 61
	b) <a href="#">Palmer Ranch Increment XXVIII Pre-App Checklist</a>	Page 72
<b>8</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 83
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 87
	b) <a href="#">Glades-Hendry LCB Membership</a>	Page 90
	c) <a href="#">Lee County Comp Plan Amendment DEO 17-7ESR</a>	Page 96
	d) <a href="#">City of Venice Comp Plan Amendment DEO 17-1ESR</a>	Page 108
	e) <a href="#">City of Venice Comp Plan Amendment DEO 17-2ESR</a>	Page 114
	f) <a href="#">Charlotte County Comp Plan Amendment DEO 17-5ESR</a>	Page 119
	g) <a href="#">City of Marco Island Comp Plan Amendment DEO 17-1ESR</a>	Page 126
<b>9</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 134
<b>10</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 155
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee- <b>Commissioner Willie Shaw</b>	
	b) Economic Development Committee	
	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 163
	e) Executive Committee	
	f) <a href="#">Legislative Affairs Committee</a> – <b>Mr. Don McCormick</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.



- SB 434	Page 168
g) Quality of Life & Safety Committee – <b>Commissioner Willie Shaw</b>	
h) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	
- Regional Transportation Map Update	
i) Interlocal Agreement/Future of the SWFRPC Committee	
j) Water Quality and Water Resources Management- <b>Vice Mayor Mick Denham</b>	
<b>12 NEW BUSINESS</b>	
(a) <a href="#">AG Opinion</a>	Page 180
(b) <a href="#">FDEP Letter</a>	Page 185
<b>13 STATE AGENCIES COMMENTS/REPORTS</b>	
<b>14 COUNCIL LEGAL CONSULTANT’S COMMENTS</b>	
<b>15 COUNCIL MEMBERS’ COMMENTS</b>	
<b>16 ADJOURN</b>	

**NEXT SWFRPC MEETING DATE: JANUARY 18, 2017**

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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