



COUNCIL MEETING AGENDA

September 20, 2018

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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	<u>MINUTES OF THE JUNE 21, 2018 MEETING</u>	Page 16
7	<u>REGIONAL IMPACT</u>	Page 24
	a) <u>Palmer Ranch Increment 28 Staff Assessment</u>	Page 40
8	<u>CONSENT AGENDA</u>	Page 52
	a) <u>Intergovernmental Coordination and Review</u>	Page 54
	b) <u>CEDS Annual Update</u>	Page 57
9	PRESENTATIONS	
	a) Council Relevancy	
	b) Southwest Florida Full-Scale HazMat Exercise	
10	<u>DIRECTOR'S REPORT</u>	Page 77
	a) <u>Budget Amendments</u>	Page 80
	b) <u>May-July 2018 Financials</u>	Page 82
	c) Promise Zone Update	
	d) Disaster Recovery Coordinator Update	
	e) <u>Biosolids Resolution</u>	Page 104
11	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet</u> (Information Only)	Page 114
12	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- Economic Development Committee	
	b) Promise Zone Steering 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

- c) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**
- d) Quality of Life & Safety Committee – **Commissioner Willie Shaw**
- e) Regional Transportation Committee – **Ms. Margaret Wuerstle**
- f) Council Relevancy & Restructuring Committee
- g) Water Quality & Water Resources Management - **Vice Mayor Mick Denham**

13	NEW BUSINESS
14	STATE AGENCIES COMMENTS/REPORTS
15	COUNCIL LEGAL CONSULTANT'S COMMENTS
16	COUNCIL MEMBERS' COMMENTS
17	ADJOURN

NEXT SWFRPC MEETING DATE: OCTOBER 18, 2018

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