COUNCIL MEETING AGENDA

May 16, 2019
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  MINUTES OF THE APRIL 18, 2019 MEETING  Page 16
7  CONSENT AGENDA  Page 24
   a) Intergovernmental Coordination and Review  Page 26
8  PRESENTATIONS
   a) Septic to Sewer Presentation: PENDING
9  DIRECTOR’S REPORT  Page 30
   a) 2019-20 RPC Meeting Schedule  Page 32
   b) Biosolids Resolution  Page 34
   c) Sale of Company Vehicle
   d) FRCA April 2019 Report  Page 58
   e) Promise Zone Update
   f) Grant Activity Sheet (Information Only)  Page 61
10 COMMITTEE REPORTS
    a) Executive Committee – Chair Thomas Perry
       - Budget & Finance Committee
          o January- April 2019 Financials  Page 67
       - Legislative Affairs Committee
       - Economic Development Committee
    b) Estero Bay Agency on Bay Management Committee – Mr. James Beever
    c) Quality of Life & Safety Committee – Commissioner Willie Shaw
    d) Regional Transportation Committee – Ms. Margaret Wuerstle
    e) Council Relevancy & Restructuring Committee – Chair Thomas Perry

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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