



# Southwest Florida Regional Planning Council

www.swfrpc.org  
1926 Victoria Avenue  
Fort Myers, FL 33901  
Phone: (239) 338-2550  
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## COUNCIL MEETING AGENDA



MEETING NOTICE

**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.*

**January 16, 2014  
9:00am – 11:30am**

<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 NOVEMBER 21, 2013 MEETING</b>	Page 15
<b>7</b>	<b>DIRECTOR'S REPORT</b>	
	a) <a href="#">FRCA's Legislative Guiding Principles and Procedures</a>	Page 28
	b) <a href="#">FEMA's Response Letter Regarding the Biggert Waters Act</a>	Page 31
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 34
<b>9</b>	<b>CONSENT AGENDA</b>	Page 40
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 46
	b) <a href="#">Financial Statements for November 30, 2013 &amp; December 31, 2013</a>	Page 49
	c) <a href="#">Broadband Plan</a>	Page 64
	d) <a href="#">Glades-Hendry LCB Membership Certification</a>	Page 66
	e) <a href="#">Southwest Florida Hazardous Materials Training</a>	Page 71
	f) <a href="#">Collier County Comprehensive Plan Amendment (DEO 14-1ESR)</a>	Page 76
	g) <a href="#">Lee County Comprehensive Plan Amendment (DEO 14-1ESR)</a>	Page 96
	h) <a href="#">Sarasota County Comprehensive Plan Amendment (DEO 14-1ESR) - Withdrawn</a>	Page 108
	i) <a href="#">Palmer Ranch Increment MDO</a>	Page 110
<b>10</b>	<b>ADMINISTRATIVE ISSUES</b>	
	a) <a href="#">Estero Bay Agency on Bay Management – James Beever</a>	Page 136
	b) <a href="#">2014 Nominations Committee Report/Election of 2014</a>	Page 147

Two or more members of the Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the 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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SWFRPC Officers

### 11 REGIONAL ISSUES

- |   |          |
|---|----------|
| a) <a href="#">FDEP Surplus Lands Resolution</a> – <b>Margaret Wuerstle</b>                                   | Page 150 |
| b) <a href="#">Southwest Florida Research &amp; Education Center Resolution</a><br>– <b>Margaret Wuerstle</b> | Page 153 |
| c) Economic Development Initiative of Southwest Florida –<br><b>Laura Holquist</b>                            | Page 154 |

### 12 NEW BUSINESS

### 13 STATE AGENCIES COMMENTS/REPORTS

### 14 [COUNCIL ATTORNEY'S COMMENTS](#)

### 15 COUNCIL MEMBERS' COMMENTS

### 16 ADJOURN

**NEXT SWFRPC MEETING DATE: February 20, 2014**

**NOTE: The Council's Legislative Affairs Committee is scheduled to meet immediately prior to the Council meeting at 8:15 AM.**

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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