



# Southwest Florida Regional Planning Council

[www.swfrpc.org](http://www.swfrpc.org)  
1926 Victoria Avenue  
Fort Myers, FL 33901  
Phone: (239) 338-2550  
Fax: (239) 338-2560

## 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.*

**February 20, 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>	
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<b>10</b>	<b>REGIONAL IMPACT</b>	
	a) <a href="#">Sarasota County Comprehensive Plan Amendment (DEO 14-1ESR)</a>	Page 66
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	a) <a href="#">Estero Bay Agency on Bay Management Discussion – Sean McCabe</a>	Page 378
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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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a)	<a href="#">Economic Development Initiative of Southwest Florida – Laura Holquist</a>	Page 385
<b>13</b>	<b>COMMITTEE REPORTS</b>	
a)	Budget & Finance Committee – <b>Councilman Kit McKeon</b>	Page 387
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c)	Energy & Climate Committee – <b>Mr. Don McCormick</b>	Page 389
d)	<a href="#">Estero Bay Agency on Bay Management Committee – James Beaver</a>	Page 391
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f)	Quality of Life & Safety Committee – <b>Vice Mayor Willie Shaw</b>	Page 408
g)	Transportation Committee – <b>Vice Mayor Rhonda DiFranco</b>	Page 409
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<b>17</b>	<b>COUNCIL MEMBERS’ COMMENTS</b>	
<b>18</b>	<b>ADJOURN</b>	

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

### NOTES:

The Council’s Legislative Affairs Committee is scheduled to meet prior to the Council meeting at 8:15 AM.

The Council’s Energy & Climate Committee is scheduled to meet immediately following the Council meeting.

The Council’s Executive Committee is scheduled to meet immediately following the Council meeting.

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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