



Southwest Florida Regional Planning Council

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.

August 14, 2014
9:00am – 11:30am

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE JUNE 19, 2014 MEETING (Will be presented at the September Meeting)	
7	DIRECTOR'S REPORT	
	a) SWFRPC FY2014/15 Workplan and Budget Presentation	Page 12
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 60
9	CONSENT AGENDA	Page 69
	a) Intergovernmental Coordination and Review	Page 71
	b) Financial Statements for June 30, 2014 & July 31, 2014	Page 75
10	REGIONAL IMPACT	
	a) City of Cape Coral Comprehensive Plan Amendment - DEO 14-1ESR (LU11-0003)	Page 93
	b) Lee County Comprehensive Plan Amendment – DEO 14-5ESR (CPA 2014-03)	Page 102
	c) Sarasota County Comprehensive Plan Amendment – DEO 14-8ESR (CPA 2013-F)	Page 110
	d) City of Sarasota Comprehensive Plan Amendment – DEO 14-1ESR	Page 120
	e) Tollgate DRI – Notice of Proposed Change	Page 128
	f) Shell Point Village DRI – Development Order Review	Page 134
	g) Coconut Point DRI – Development Order Review	Page 224
	h) Villages of Lakewood Ranch DRI – Development Order Review	Page 277

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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i)	Palmer Ranch Master Development Order Review	Page 316
11	REGIONAL ISSUES	
a)	CREW Land & Water Trust acquisition of the Gargiulo Land Trust Parcels Resolution – Mr. Sean McCabe	Page 337
b)	Southwest Florida Regional Chemical Simulated Disaster - Functional Exercise Update – Mr. John Gibbons	Page 343
12	COMMITTEE REPORTS	
a)	Budget & Finance Committee – Councilman Kit McKeon	Page 349
b)	Economic Development Committee – Councilman Forrest Banks	Page 350
c)	Energy & Climate Committee – Mr. Don McCormick	Page 351
d)	Estero Bay Agency on Bay Management Committee – Mr. James Beever	Page 353
e)	Executive Committee – Councilwoman Teresa Heitmann	Page 358
f)	Legislative Affairs Committee – Vice Mayor Doug Congress	Page 359
g)	Quality of Life & Safety Committee – Vice Mayor Willie Shaw	Page 360
h)	Regional Transportation Committee – Ms. Margaret Wuerstle	Page 361
13	NEW BUSINESS	
14	STATE AGENCIES COMMENTS/REPORTS	
15	COUNCIL ATTORNEY'S COMMENTS	
16	COUNCIL MEMBERS' COMMENTS	
17	ADJOURN	

NEXT SWFRPC MEETING DATE: September 18, 2014

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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