



# COUNCIL MEETING AGENDA

September 18, 2014

9:00am – 11:30am

**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.*

|           |   |          |
|-----------|---|----------|
| <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 JUNE 19, 2014 &amp; AUGUST 14, 2014 MEETINGS</b>  | Page 16  |
| <b>7</b>  | <b>DIRECTOR'S REPORT</b>  | Page 37  |
| <b>8</b>  | <b>STAFF SUMMARIES</b>  |          |
|           | a) <a href="#">Grant Activity Sheet (Information Only)</a>  | Page 41  |
| <b>9</b>  | <b>CONSENT AGENDA</b>   | Page 52  |
|           | a) <a href="#">Intergovernmental Coordination and Review</a>  | Page 55  |
|           | b) <a href="#">Financial Statement for August 31, 2014</a>  | Page 59  |
|           | c) <a href="#">SWFRPC Fixed Assets Removal</a>  | Page 68  |
|           | d) <a href="#">Member Appointments and Certification for the Glades and Hendry County Joint Local Coordinating Board for the Transportation Disadvantaged</a> | Page 72  |
|           | e) <a href="#">IC&amp;R – Public Transportation Coordination Joint Participation Agreement (ICAR) between the Collier MPO and the SWFRPC</a>                  | Page 78  |
|           | f) <a href="#">Southwest Florida Public Sector Hazardous Materials Training</a>   | Page 96  |
| <b>10</b> | <b>REGIONAL IMPACT</b>  |          |
|           | a) <a href="#">Collier County Comprehensive Plan Amendment (Res. 2014-153) - DEO 14-4ESR</a>  | Page 101 |
|           | b) <a href="#">City of Bonita Springs Comprehensive Plan Amendment (Coconut Village – Estero Marina) – DEO 14-2ESR</a>  | Page 112 |
|           | c) <a href="#">Palmer Ranch AIDA Increment XXII-9A – Questionnaire Checklist</a>  | Page 121 |
|           | d) <a href="#">Palmer Ranch AIDA Increment XXIII-9B – Questionnaire Checklist</a>   | Page 128 |

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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|           |  |          |
|-----------|--|----------|
|           | e) <a href="#">Miromar Lakes DRI – Development Order Review</a>  | Page 135 |
| <b>11</b> | <b>REGIONAL ISSUES</b>   |          |
|           | a) <a href="#">Comprehensive Economic Development Strategy (CEDS) Annual Update – Ms. Jennifer Pellechio</a> | Page 186 |
| <b>12</b> | <b>COMMITTEE REPORTS</b>   |          |
|           | a) Budget & Finance Committee – <b>Councilman Kit McKeon</b>   |          |
|           | b) Economic Development Committee – <b>Councilman Forrest Banks</b>  |          |
|           | c) Energy & Climate Committee – <b>Mr. Don McCormick</b>   |          |
|           | d) <a href="#">Estero Bay Agency on Bay Management Committee – Mr. James Beaver</a>                          | Page 220 |
|           | e) Executive Committee – <b>Councilwoman Teresa Heitmann</b>   |          |
|           | f) <a href="#">Legislative Affairs Committee – Vice Mayor Doug Congress</a>                                  | Page 223 |
|           | g) Quality of Life & Safety Committee – <b>Mayor Willie Shaw</b>   |          |
|           | h) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>  |          |
| <b>13</b> | <b>NEW BUSINESS</b>  |          |
| <b>14</b> | <b>STATE AGENCIES COMMENTS/REPORTS</b>   |          |
| <b>15</b> | <b>COUNCIL ATTORNEY’S COMMENTS</b>   |          |
| <b>16</b> | <b>COUNCIL MEMBERS’ COMMENTS</b>   |          |
| <b>17</b> | <b>ADJOURN</b>   |          |

**NEXT SWFRPC MEETING DATE: October 16, 2014**

**REMINDER: Day Two of the SolarReadyFlorida Training & Implementation will be held immediately following the SWFRPC meeting.**

**The SWFRPC Legislative Affairs Committee will be meeting prior to the SWFRPC meeting at 8:15 a.m.**

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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