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
6 MINUTES OF THE SEPTEMBER 18, 2014 MEETING
7 DIRECTOR’S REPORT
   a) Correspondence from Governor Scott
   b) Planning for Large Scale Development: Developments of Regional Impact and Sector Plans – Nancy Stroud – Lewis, Stroud & Deutsch, P.L.
8 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
9 CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   b) Financial Statement for September 30, 2014
10 REGIONAL IMPACT
   a) Lee County Comprehensive Plan Amendment - DEO 14-6ESR
   b) Sarasota County Comprehensive Plan Amendment – DEO 14-9ESR
   c) Charlotte County – Sandhill DRI - NOPC
   d) Lee County – River’s Edge Yacht and Country Club DRI – Development Order Review
   e) Hendry County – Sugar Hill Sector Plan Amendments – SEPL 14-0001
11 COMMITTEE REPORTS
   a) Budget & Finance Committee – Councilman Kit McKeon
   b) Economic Development Committee – Councilman Forrest Banks
   c) Energy & Climate Committee – Mr. Don McCormick

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.
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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