



# COUNCIL MEETING AGENDA

January 15, 2015

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>ELECTION OF 2015 OFFICERS – Ms. Margaret Wuerstle</b>	Page 16
<b>7</b>	<b>MINUTES OF THE NOVEMBER 20, 2014 MEETING</b>	Page 18
<b>8</b>	<b>DIRECTOR’S REPORT</b>	Page 44
	a) Financial Statements for November 30, 2014 & December 31, 2014	Page 49
	b) 2014 Roland Eastwood Planner of the Year Award Recipient	
<b>9</b>	<b>STAFF SUMMARIES</b>	
	a) Grant Activity Sheet (Information Only)	Page 68
<b>10</b>	<b>CONSENT AGENDA</b>	Page 74
	a) Intergovernmental Coordination and Review	Page 77
	b) Glades-Hendry Joint Service Area TD Program Membership Certification	Page 81
<b>11</b>	<b>REGIONAL IMPACT</b>	
	a) Collier County Comprehensive Plan Amendments (DEO 14-5ESR)	Page 88
	b) Hendry County Comprehensive Plan Amendments (DEO 15-1ESR)	Page 97
<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) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	Page 111
	e) Executive Committee – <b>Councilwoman Teresa Heitmann</b>	
	f) Legislative Affairs Committee – <b>Vice Mayor Doug Congress</b>	

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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	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>	
	a. Caloosahatchee Watershed – Regional Water Management Issues White Paper – <b>Vice-Mayor Doug Congress</b>	Page 139
	b. <a href="#">Southwest Florida’s Visitors Center – I-75 Rest Area</a> – <b>Commissioner Chris Constance</b>	Page 169
<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: February 19, 2015**

**NOTES: The Council’s Legislative Affairs Committee is scheduled to meet on January 15, 2015 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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