



# COUNCIL MEETING AGENDA

February 19, 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>MINUTES OF THE JANUARY 15, 2015 MEETING</b>	Page 16
<b>7</b>	<b>DIRECTOR'S REPORT</b>	Page 24
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) Grant Activity Sheet (Information Only)	Page 33
<b>9</b>	<b>CONSENT AGENDA</b>	
	a) Intergovernmental Coordination and Review	Page 51
	b) SWFRPC Fixed Assets Removal	Page 56
<b>10</b>	<b>REGIONAL IMPACT</b>	
	a) Collier County Comprehensive Plan Amendment (DEO15-1ESR)	Page 62
	b) City of Moore Haven Comprehensive Plan Amendment (DEO15-1ESR)	Page 71
	c) City of Clewiston Comprehensive Plan Amendment (DEO15-1ESR)	Page 75
	d) Palmer Ranch AIDA Master Development Order Update	Page 80
	e) Palmer Ranch AIDA NOPC (Increment XXII 9A)	Page 140
	f) Palmer Ranch AIDA NOPC (Increment XXIII 9B)	Page 158
	g) Pelican Preserve DRI – Review of City of Fort Myers Development Order	Page 176
<b>11</b>	<b>REGIONAL ISSUES</b>	
	a) Caloosahatchee Watershed – Regional Water Management Issues Presentation – Vice-Mayor Doug Congress	Page 242
	b) Overview of SWFWMD Water Quality Metrics – Ms. Melissa Dickens	
<b>12</b>	<b>COMMITTEE REPORTS</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.



## COUNCIL MEETING AGENDA

a)	<b>Budget &amp; Finance Committee – Councilman Kit McKeon</b>	
-	Financial Statement for January 15, 2015	Page 274
b)	<b>Economic Development Committee – Councilman Forrest Banks</b>	
c)	<b>Energy &amp; Climate Committee – Mr. Don McCormick</b>	
d)	<b>Estero Bay Agency on Bay Management Committee – Mr. James Beaver</b>	Page 282
e)	<b>Executive Committee – Mr. Bob Mulhere</b>	
f)	<b>Legislative Affairs Committee – Vice Mayor Doug Congress</b>	
g)	<b>Quality of Life &amp; Safety Committee – Mayor Willie Shaw</b>	
h)	<b>Regional Transportation Committee – 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: March 19, 2015**

**NOTES:**

- 1. The SWFRPC’s Executive Committee is scheduled to meet at 8:30 a.m.**
- 2. The SWFRPC’s Quality of Life & Safety Committee is scheduled to meet immediately following the RPC 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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