**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**
   - MINUTES OF THE MAY 21 AND JUNE 6, 2015 MEETING S Page 16
6. **DIRECTOR’S REPORT**
   - RPC Dues Rates Page 39
   - FY14-15 Budget Amendments Page 41
   - Krise Building Valuation Page 43
   - Building Options Comparison Page 48
   - Rental Options Page 50
   - FY 2016 Combined Options Budget Page 52
   - Proposed Budget FY 2016 Page 54
   - FRCA June 2015 Activity Report Page 69
7. **STAFF SUMMARIES**
   - Grant Activity Sheet (Information Only) Page 73
8. **CONSENT AGENDA**
   - Intergovernmental Coordination and Review Page 80
   - FY15-16 Glades-Hendry TD Planning Agreement & Resolution Page 83
   - Charlotte County Comprehensive Plan Amendment (DEO 15-4 ESR) Page 109
   - Charlotte County Comprehensive Plan Amendment (DEO 15-5 ESR) Page 127
9. **REGIONAL IMPACT**
   - City of North Port Comprehensive Plan Amendment (DEO 15-2 ESR) Page 162
   - Lee County Comprehensive Plan Amendment (DEO 15-1 ESR) Page 179
   - Lee County Comprehensive Plan Amendment (DEO 15-3 ESR) Page 204
   - Palmer Ranch Increment 24 Pre-application MDO Questionnaire Page 226
10. **COMMITTEE REPORTS**
    - Budget & Finance Committee – Councilman Kit McKeon

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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