



COUNCIL MEETING AGENDA

August 6, 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE MAY 21 AND JUNE 6, 2015 MEETING S	Page 16
7	DIRECTOR'S REPORT	Page 36
	a) RPC Dues Rates	Page 39
	b) FY14-15 Budget Amendments	Page 41
	c) Krise Building Valuation	Page 43
	d) Building Options Comparison	Page 48
	e) Rental Options	Page 50
	f) FY 2016 Combined Options Budget	Page 52
	g) Proposed Budget FY 2016	Page 54
	h) FRCA June 2015 Activity Report	Page 69
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 73
9	CONSENT AGENDA	
	a) Intergovernmental Coordination and Review	Page 80
	b) FY15-16 Glades-Hendry TD Planning Agreement & Resolution	Page 83
	c) Charlotte County Comprehensive Plan Amendment (DEO 15-4 ESR)	Page 109
	d) Charlotte County Comprehensive Plan Amendment (DEO 15-5 ER)	Page 127
10	REGIONAL IMPACT	
	a) City of North Port Comprehensive Plan Amendment (DEO 15-2 ESR)	Page 162
	b) Lee County Comprehensive Plan Amendment (DEO 15-1 ESR)	Page 179
	c) Lee County Comprehensive Plan Amendment (DEO 15-3 ESR)	Page 204
	d) Palmer Ranch Increment 24 Pre-application MDO Questionnaire	Page 226
11	COMMITTEE REPORTS	
	a) 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.



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-	Financial Statements for May & June 2015	Page 247
b)	Economic Development Committee – Councilman Forrest Banks	
c)	Energy & Climate Committee – Mr. Don McCormick	
d)	Estero Bay Agency on Bay Management Committee – Mr. James Beaver	
e)	Executive Committee – Chair Robert Mulhere	
f)	Legislative Affairs Committee – Mr. Don McCormick	
g)	Quality of Life & Safety Committee – Mayor Willie Shaw	
h)	Regional Transportation Committee – Ms. Margaret Wuerstle	
i)	Interlocal Agreement Committee – Councilman Jim Burch	
j)	Future of the SWFRPC Committee- Councilman Jim Burch	
12	NEW BUSINESS	
13	STATE AGENCIES COMMENTS/REPORTS	
14	COUNCIL ATTORNEY’S COMMENTS	
15	COUNCIL MEMBERS’ COMMENTS	
16	ADJOURN	

NEXT SWFRPC MEETING DATE: September 17, 2015

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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