



COUNCIL MEETING AGENDA

September 17, 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.

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| 1 | INVOCATION | |
| 2 | PLEDGE OF ALLEGIANCE | |
| 3 | ROLL CALL | |
| 4 | PUBLIC COMMENTS | |
| 5 | AGENDA | Page 1 |
| 6 | MINUTES OF THE AUGUST 6, 2015 MEETING | Page 16 |
| 7 | DIRECTOR'S REPORT | Page 37 |
| | a) FRCA 2015 July Activity Report | Page 39 |
| | b) FRCA 2015 August Activity Report | Page 42 |
| | c) Walkable Communities Symposium- Speakers Biographies | Page 45 |
| 8 | STAFF SUMMARIES | |
| | a) Grant Activity Sheet (Information Only) | Page 51 |
| 9 | CONSENT AGENDA | Page 57 |
| | a) Intergovernmental Coordination and Review | Page 60 |
| | b) Sarasota County Comprehensive Plan Amendment (DEO 15-4 ESR) | Page 64 |
| | c) Sarasota County Comprehensive Plan Amendment (DEO 15-5 ESR) | Page 74 |
| | d) City of Sarasota Comprehensive Plan Amendment (DEO 15-1 ESR) | Page 83 |
| | e) City of Punta Gorda Comprehensive Plan Amendment (DEO 15-2 ESR) | Page 94 |
| | f) City of Punta Gorda Comprehensive Plan Amendment (DEO 15-3 ESR) | Page 106 |
| 10 | REGIONAL IMPACT | Page 119 |
| | a) Hendry County Comprehensive Plan Amendment (DEO 15-1 ESR) | Page 143 |
| | b) Palmer Ranch MDO Resolution | Page 174 |
| | c) Pelican Marsh NOPC | Page 179 |
| | d) Comprehensive Economic Development Strategy (CEDS) Annual Update Report and Resiliency Chapter | Page 199 |
| 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 August 2015 | Page 240 |
| b) | Economic Development Committee – Councilman Forrest Banks | |
| c) | Energy & Climate Committee – Mr. Don McCormick | |
| - | Solar Ready II | Page 249 |
| d) | Estero Bay Agency on Bay Management Committee – Mr. James Beaver | Page 254 |
| 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/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: October 15, 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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