



COUNCIL MEETING AGENDA

October 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE SEPTEMBER 17, 2015 MEETING (WILL BE IN THE NOVEMBER PACKET)	
7	DIRECTOR'S REPORT	Page 17
	a) Sale of the Building	Page 19
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 30
9	CONSENT AGENDA	Page 36
	a) Intergovernmental Coordination and Review	Page 39
	b) Sarasota County Comprehensive Plan Amendment 15-6 ESR	Page 43
	c) Charlotte County Comprehensive Plan Amendment 15-6 ESR	Page 52
	d) City of Cape Coral Comprehensive Plan Amendment 15-1 ESR	Page 59
10	REGIONAL IMPACT	Page 69
	a) Palmer Ranch Increment XII NOPC	Page 84
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	- Financial Statements for September 2015	Page 92
	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/Future of the SWFRPC Committee –	

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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Councilman Jim Burch

12	NEW BUSINESS	
	a) Imperiled Species Management Planning - Claire Sunquist Blunden	Page 109
13	STATE AGENCIES COMMENTS/REPORTS	
14	COUNCIL ATTORNEY'S COMMENTS	
15	COUNCIL MEMBERS' COMMENTS	
16	ADJOURN	

NEXT SWFRPC MEETING DATE: November 12, 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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