COUNCIL MEETING AGENDA
November 12, 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

6 MINUTES OF THE SEPTEMBER 17 AND OCTOBER 15, 2015 MEETINGS

7 DIRECTOR’S REPORT
   a) Building Sale-Non Rep Letter-Sellers
   b) Building Inspection Deficiency Summary
   c) Senate Bill 7000
   d) Correspondence to FRCA
   e) CREW Fundraisers

8 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)

9 CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   b) Sarasota County Comprehensive Plan Amendment 15-7 ESR
   c) Town of Longboat Key Comprehensive Plan Amendment 15-3 ESR

10 COMMITTEE REPORTS
   a) Budget & Finance Committee – Councilman Kit McKeon
      - Financial Statements for October 2015
   b) Economic Development Committee – Councilman Forrest Banks
   c) Energy & Climate Committee – Mr. Don McCormick
   d) Estero Bay Agency on Bay Management Committee – Mr. James Beever
   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) Inter local 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.
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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NEXT SWFRPC MEETING DATE: TO BE DETERMINED