



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	Page 1
6	MINUTES OF THE SEPTEMBER 17 AND OCTOBER 15, 2015 MEETINGS	Page 16
7	DIRECTOR'S REPORT	Page 44
	a) Building Sale-Non Rep Letter-Sellers	Page 47
	b) Building Inspection Deficiency Summary	Page 51
	c) Senate Bill 7000	Page 54
	d) Correspondence to FRCA	Page 61
	e) CREW Fundraisers	Page 64
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 67
9	CONSENT AGENDA	Page 73
	a) Intergovernmental Coordination and Review	Page 75
	b) Sarasota County Comprehensive Plan Amendment 15-7 ESR	Page 78
	c) Town of Longboat Key Comprehensive Plan Amendment 15-3 ESR	Page 92
10	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	- Financial Statements for October 2015	Page 100
	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	Page 110
	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.



COUNCIL MEETING AGENDA

Councilman Jim Burch

- | | |
|-----------|--|
| 11 | NEW BUSINESS |
| 12 | STATE AGENCIES COMMENTS/REPORTS |
| 13 | COUNCIL ATTORNEY'S COMMENTS |
| 14 | COUNCIL MEMBERS' COMMENTS |
| 15 | ADJOURN |

NEXT SWFRPC MEETING DATE: TO BE DETERMINED

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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