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 ELECTION OF 2016 OFFICERS-Ms. Margaret Wuerstle
7 MINUTES OF THE NOVEMBER 12, 2015 MEETING
8 DIRECTOR’S REPORT
9 STAFF SUMMARY
   a) Grant Activity Sheet (Information Only)
10 CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   b) Charlotte County Comprehensive Plan Amendment DEO 15-6ESR
   c) Hendry County Comprehensive Plan Amendment DEO 15-2ESR
   d) Lee County Comprehensive Plan Amendment DEO 15-4ESR
   e) Fixed Assets Removal
11 REGIONAL IMPACT
   a) Sarasota County Comprehensive Plan Amendment DEO 15-8ESR
   b) Palmer Ranch Increment IV NOPC
   c) Palmer Ranch Increment XXV Pre-App Checklist
   d) SPARC Early Adopters for Solar Ready Florida
12 COMMITTEE REPORTS
   a) Budget & Finance Committee – Councilman Kit McKeon
      - Financial Statements for November and December 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

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.

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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