



COUNCIL MEETING AGENDA

February 18, 2016

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 JANUARY 21, 2016 MEETING (WILL BE PRESENTED IN THE MARCH PACKET)	
7	<u>DIRECTOR'S REPORT</u>	Page 17
	a) <u>Open House Question Results</u>	Page 20
	b) <u>Final MLK Meeting Schedule</u>	Page 25
8	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet</u> (Information Only)	Page 28
9	<u>CONSENT AGENDA</u>	Page 36
	a) <u>Intergovernmental Coordination and Review</u>	Page 38
	b) <u>Charlotte County Comprehensive Plan Amendment DEO 15-7ESR</u>	Page 43
	c) <u>Glades County Comprehensive Plan Amendment DEO 15-1ESR</u>	Page 51
	d) <u>City of Bonita Springs Comprehensive Plan Amendment DEO 15-1ESR</u>	Page 64
10	<u>REGIONAL IMPACT</u>	Page 75
	a) <u>Bretonne Park NOPC</u>	Page 83
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- <u>Financial Statements for January 2015</u>	Page 90
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) <u>Estero Bay Agency on Bay Management Committee</u> – Mr. James Beaver	Page 100
	e) Executive Committee – Chair Robert Mulhere	
	f) Legislative Affairs Committee – Mr. Don McCormick	

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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- 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

- a) SanCap Solar Presentation

13 STATE AGENCIES COMMENTS/REPORTS

14 COUNCIL ATTORNEY’S COMMENTS

15 COUNCIL MEMBERS’ COMMENTS

16 ADJOURN

NEXT SWFRPC MEETING DATE: MARCH 17, 2016

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