



COUNCIL MEETING AGENDA

December 15, 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	<u>MINUTES OF THE OCTOBER 20, 2016 MEETING</u>	Page 16
7	DIRECTOR'S REPORT	Page 24
	a) <u>FY 2016 Budget Amendments</u>	Page 27
	b) <u>Promise Zone Master Projects List</u>	Page 32
	c) <u>Florida Chamber Foundation Event</u>	Page 89
	d) <u>FDOT District 1 Secretary</u>	Page 91
	e) <u>FRCA Report</u>	Page 93
	f) <u>Audit</u>	Page 96
	g) <u>Brownfields Resolution</u>	Page 111
8	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet (Information Only)</u>	Page 115
9	CONSENT AGENDA	Page 122
	a) <u>Intergovernmental Coordination and Review</u>	Page 125
	b) <u>Town of Longboat Key Comp Plan Amendment DEO 16-1ESR</u>	Page 130
	c) <u>City of Punta Gorda Comp Plan Amendment DEO 16-1ESR</u>	Page 139
	d) <u>Charlotte County Comp Plan Amendment DEO 16-5ESR</u>	Page 144
10	<u>REGIONAL IMPACT</u>	Page 152
	a) <u>Tern Bay NOPC</u>	Page 163
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- Financial Statements for <u>September</u> & <u>October</u> 2016	Page 173
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate 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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- d) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**
- e) Executive Committee – **Chair Don McCormick**
- 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 – **Councilman Jim Burch**
- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**

- Presentation by Mr. Phil Flood and Mr. Thomas Perry

- 12 NEW BUSINESS**
- 13 STATE AGENCIES COMMENTS/REPORTS**
- 14 COUNCIL LEGAL CONSULTANTS COMMENTS**
- 15 COUNCIL MEMBERS' COMMENTS**
- 16 ADJOURN**

NEXT SWFRPC MEETING DATE: JANUARY 19, 2017

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