



# COUNCIL MEETING AGENDA

February 16, 2017

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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES OF THE <a href="#">DECEMBER 15, 2016</a> AND <a href="#">JANUARY 19, 2017</a> MEETINGS</b>	Page 16
<b>7</b>	<b>DIRECTOR'S REPORT</b>	Page 35
	a) <a href="#">FY16-17 SWFRPC Committees</a>	Page 38
	b) <a href="#">Attorney DeMarsh Interoffice Memo</a>	Page 42
	c) <a href="#">Sarasota County Withdrawal Letter</a>	Page 44
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 49
<b>9</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 57
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 60
	b) <a href="#">City of Sarasota Comp Plan Amendment DEO 16-2ER</a>	Page 66
	c) <a href="#">Collier County Comp Plan Amendment DEO 16-1ESR</a>	Page 80
<b>10</b>	<b><a href="#">REGIONAL IMPACT</a></b>	Page 88
	a) <a href="#">Palmer Ranch Increment XXV Assessment</a>	Page 107
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee	
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beaver</b>	Page 123
	e) Executive Committee – <b>Chair Don McCormick</b>	
	f) Legislative Affairs Committee – <b>Mr. Don McCormick</b>	
	- <a href="#">SB 286</a> and <a href="#">HB 333</a>	Page 137
	g) Quality of Life & Safety Committee – <b>Mayor Willie Shaw</b>	

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.



- 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**

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**12 NEW BUSINESS**

- a) [Revolving Loan Program- Mr. Terry Cerullo, FDEP](#) Page 169

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**13 STATE AGENCIES COMMENTS/REPORTS**

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**14 COUNCIL LEGAL CONSULTANTS COMMENTS**

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**15 COUNCIL MEMBERS' COMMENTS**

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**16 ADJOURN**

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**NEXT SWFRPC MEETING DATE: MARCH 16, 2017**

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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