COUNCIL MEETING AGENDA
May 18, 2017
9:00am – 11:00am

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 MINUTES OF THE MARCH 16, 2017 AND APRIL 20, 2017 MEETINGS
7 DIRECTOR’S REPORT
   a) Quorum Requirements Memo
   b) Audio Upgrade Quotes
   c) FRCA March Report
8 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
9 CONSENT AGENDA
   a) FY 17-18 TD Planning Agreement
   b) Lee County Comp Plan Amendment DEO 17-2ESR
   c) Charlotte County Comp Plan Amendment DEO 17-1ESR
   d) Collier County Comp Plan Amendment DEO 17-1ESR
   e) Town of Longboat Key Comp Plan Amendment DEO 17-2ESR
10 REGIONAL IMPACT
   a) Palmer Ranch Increment XXV Final DO Review
   b) Babcock Ranch MDO/IDO NOPC Assessment
   c) Lee County Comp Plan Amendment DEO 17-1ESR
   d) Hendry County Comp Plan Amendment DEO 17-3ESR
11 COMMITTEE REPORTS
   a) Budget & Finance Committee- Mayor Willie Shaw
      - Financial Statements for March 2017
   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.
NEW BUSINESS

STATE AGENCIES COMMENTS/REPORTS

COUNCIL LEGAL CONSULTANT’S COMMENTS

COUNCIL MEMBERS’ COMMENTS

ADJOURN

BEACH RENOURISHMENT CONSORTIUM WILL TAKE PLACE IMMEDIATELY FOLLOWING THE COUNCIL MEETING

QUALITY OF LIFE COMMITTEE WILL MEET AT 8:15 AT THE SWFRPC OFFICE

NEXT SWFRPC MEETING DATE: JUNE 15, 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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