COUNCIL MEETING AGENDA  
June 15, 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 MAY 18, 2017 MEETING  
7 DIRECTOR’S REPORT  
   a) FY15-16 Audit  
   b) FY17-18 Proposed Budget  
   c) Attorney General’s Opinion  
   d) Quorum Requirement  
   e) USDA Home Repair Community Outreach Meeting Flyer  
   f) FRCA April 2017 Report  
8 STAFF SUMMARIES  
   a) Grant Activity Sheet (Information Only)  
9 CONSENT AGENDA  
   a) Hendry County Comp Plan Amendment DEO 17-4ESR  
   b) Lee County Comp Plan Amendment DEO 17-3ESR  
10 REGIONAL IMPACT  
   a) Charlotte County Com Plan Amendment DEO 17-2ESR  
11 COMMITTEE REPORTS  
   a) Budget & Finance Committee – Mayor Willie Shaw  
       - Financial Statements for April 2017  
   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 Jim Burch

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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