

P: 239.938.1813 | F: 239.938.1817 www.swfrpc.org

## COUNCIL MEETING AGENDA

## October 19, 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	ON			
2	PLEDGE OF ALLEGIANCE				
3	ROLL CALL				
4	PUBLIC CO	MMENTS			
5	<b>AGENDA</b>		Page 1		
6	MINUT	TES OF THE <u>JUNE 15</u> AND <u>JULY 20</u> , 2017 MEETINGS	Page 16		
7	REGIO	NAL IMPACT	Page 31		
	a)	Palmer Ranch Increment XXVI Staff Assessment	Page 48		
8	<b>CONSE</b>	NT AGENDA	Page 61		
	a)	Intergovernmental Coordination and Review	Page 67		
	b)	2017-2022 Comprehensive Economic Development Strategy (CEDS)	Page 70		
	c)	Charlotte County Comp Plan Amendment DEO 17-3ESR	Page 102		
	d)	City of LaBelle Comp Plan Amendment DEO 17-1ESR	Page 109		
	e)	Collier County Comp Plan Amendment DEO 17-2ESR	Page 121		
	f)	City of Sarasota Comp Plan Amendment DEO 17-1ESR	Page 136		
	g)	City of Cape Coral Comp Plan Amendment DEO 17-2ESR	Page 142		
	h)	City of Cape Coral Comp Plan Amendment DEO 17-3ESR	Page 153		
	i)	Lee County Comp Plan Amendment DEO 17-4DRI	Page 166		
	j)	Lee County Comp Plan Amendment DEO 17-5ESR	Page 187		
	k)	Sarasota County Comp Plan Amendment DEO 17-4ESR	Page 207		
9	DIRECT	TOR'S REPORT	Page 223		
	a)	Quorum Requirement Resolution	Page 225		
	b)	Bylaw Repeal Resolution	Page 227		
	c)	Economic Recovery Briefing Meeting	Page 229		
	d)	FRCA Reports (July-September)	Page 231		
	e)	SWFRPC Return on Investment	Page 235		
	f)	LEPC Presentation			
	g)	Economic Resiliency Video			

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.

1400 Colonial Blvd., Suite 1 Fort Myers, FL 33907



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10	COMMITTEE REPORTS		
	a)	Budget & Finance Committee- Mayor Willie Shaw	
		- <u>Financial Statements for May-Aug 2017</u>	
	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	
	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 – Chair Jim	
		Burch	
	j)	Water Quality and Water Resources Management- Vice Mayor	
		Mick Denham	
11	NEW BUSINESS		
12	STATE AGENCIES COMMENTS/REPORTS		
13	COUNCIL LEGAL CONSULTANT'S COMMENTS		
14	COUNCIL MEMBERS' COMMENTS		
15	ADJOURN		

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

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