



COUNCIL MEETING AGENDA

February 15, 2018

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	Page 1
6	<u>MINUTES OF THE DECEMBER 14, 2017 MEETINGS</u>	Page 16
7	<u>REGIONAL IMPACT</u>	Page 25
	a) <u>Palmer Ranch Increment XXVI DO</u>	Page 57
	b) <u>Palmer Ranch Increment XXVII DO</u>	Page 91
	c) <u>City Gate NOPC</u>	Page 123
	d) <u>Marco Shores/Fiddler's Creek NOPC</u>	Page 129
	e) <u>Riverwood Master and Increments I and II NOPC</u>	Page 136
8	<u>CONSENT AGENDA</u>	Page 142
	a) <u>Lee County Comp Plan Amendment DEO 17-8ESR</u>	Page 145
	b) <u>Charlotte County Comp Plan Amendment DEO 17-6ESR</u>	Page 151
9	<u>DIRECTOR'S REPORT</u>	Page 159
	a) Sanibel Affordable Housing Presentation	
	b) ACT Human Trafficking Presentation	
	c) Council Committee Appointments	Page 176
10	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet (Information Only)</u>	Page 181
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee- Mr. Don McCormick	
	b) Economic Development Committee	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beever	
	e) Executive Committee – Chair Thomas Perry	

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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- f) Legislative Affairs Committee – **Mr. Don McCormick**
- g) Quality of Life & Safety Committee – **Commissioner Willie Shaw**
- h) Regional Transportation Committee – **Ms. Margaret Wuerstle**
- Regional Transportation Map Update
- i) Interlocal Agreement/Future of the SWFRPC Committee
- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**

- 12 NEW BUSINESS**
 - 13 STATE AGENCIES COMMENTS/REPORTS**
 - 14 COUNCIL LEGAL CONSULTANT’S COMMENTS**
 - 15 COUNCIL MEMBERS’ COMMENTS**
 - 16 ADJOURN**
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NEXT SWFRPC MEETING DATE: MARCH 15, 2018

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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