COUNCIL MEETING AGENDA
March 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

6 MINUTES OF THE FEBRUARY 15, 2018 MEETING (WILL BE ON THE APRIL AGENDA) Page 1

7 REGIONAL IMPACT
   a) Murdock Center Increment I NOPC Page 25

8 CONSENT AGENDA
   a) Intergovernmental Coordination and Review Page 33

9 DIRECTOR’S REPORT
   a) Council Committee Appointments Page 39
   b) Disaster Recovery Coordinator
   c) Promise Zone Update - Immokalee Foundation Presentation
   d) Regional Transportation Map Update

10 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only) Page 47

11 COMMITTEE REPORTS
   a) Budget & Finance Committee - Mr. Don McCormick Page 52
   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
   f) Legislative Affairs Committee – Mr. Don McCormick
   g) Quality of Life & Safety Committee –Commissioner Willie Shaw
   h) Regional Transportation Committee – Ms. Margaret Wuerstle

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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