



COUNCIL MEETING AGENDA

May 17, 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 FEBRUARY 15 AND MARCH 15, 2018 MEETINGS</u>	Page 16
7	<u>REGIONAL IMPACT</u>	Page 33
	a) <u>Babcock Ranch NOPC</u>	Page 51
8	<u>CONSENT AGENDA</u>	Page 64
	a) <u>City of Cape Coral Comp Plan Amendment DEO 18-1ESR</u>	Page 69
	b) <u>City of Fort Myers Comp Plan Amendment DEO 18-1ESR</u>	Page 77
	c) <u>City of Bonita Springs Comp Plan Amendment DEO 18-1ESR</u>	Page 94
	d) <u>Sarasota County Comp Plan Amendment DEO 18-1ESR</u>	Page 102
	e) <u>Sarasota County Comp Plan Amendment DEO 18-2ESR</u>	Page 114
	f) <u>Charlotte County Comp Plan Amendment DEO 18-2ESR</u>	Page 124
	g) <u>City of Punta Gorda Comp Plan Amendment DEO 18-1ESR</u>	Page 130
	h) <u>Hendry County Comp Plan Amendment DEO 18-1ESR</u>	Page 140
	i) <u>Summit Church DRI</u>	Page 149
9	PRESENTATIONS	
	a) Charlotte Harbor National Estuary Program	
	b) Immokalee Foundation-Workforce Initiative	
10	<u>DIRECTOR'S REPORT</u>	Page 156
	a) <u>Budget Amendments</u>	Page 159
	b) <u>February and March 2018 Financials</u>	Page 161
	c) Promise Zone Update- Federal SECD Programs	
	d) <u>Disaster Recovery Coordinator Update</u>	Page 177
11	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet (Information Only)</u>	Page 197

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.



12 COMMITTEE REPORTS

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- a) Executive Committee – **Chair Thomas Perry**
 - Budget & Finance Committee
 - Legislative Affairs Committee
 - Economic Development Committee
 - b) Promise Zone Steering Committee
 - c) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**
 - d) Quality of Life & Safety Committee – **Commissioner Willie Shaw**
 - e) Regional Transportation Committee – **Ms. Margaret Wuerstle**
 - f) Council Relevancy & Restructuring Committee
 - g) Water Quality and Water Resources Management - **Vice Mayor Mick Denham**
-

13 NEW BUSINESS

- a) Intercoastal Waterways
-

14 STATE AGENCIES COMMENTS/REPORTS

15 COUNCIL LEGAL CONSULTANT'S COMMENTS

16 COUNCIL MEMBERS' COMMENTS

17 ADJOURN

NEXT SWFRPC MEETING DATE: JUNE 21, 2018

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15
AND A LEGISLATIVE AFFAIRS COMMITTEE MEETING AT 8:30,
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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