



COUNCIL MEETING AGENDA

June 21, 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.

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| 1 | INVOCATION | |
| 2 | PLEDGE OF ALLEGIANCE | |
| 3 | ROLL CALL | |
| 4 | PUBLIC COMMENTS | |
| 5 | AGENDA | Page 1 |
| 6 | <u>MINUTES OF THE MAY 17, 2018 MEETING</u> | Page 16 |
| 7 | <u>CONSENT AGENDA</u> | Page 26 |
| | a) <u>Intergovernmental Coordination and Review</u> | Page 30 |
| | b) <u>Lee County Comp Plan Amendment DEO 18-2ESR</u> | Page 33 |
| | c) <u>Lee County Comp Plan Amendment DEO 18-3ESR</u> | Page 43 |
| | d) <u>Lee County Comp Plan Amendment DEO 18-4ESR</u> | Page 64 |
| | e) <u>City of North Port Comp Plan Amendment DEO 18-1ESR</u> | Page 81 |
| | f) <u>Deep Lagoon Marina DO Rescission</u> | Page 92 |
| 8 | <u>DIRECTOR'S REPORT</u> | Page 98 |
| | a) <u>FY 19 Proposed Budget</u> | Page 101 |
| | b) <u>April 2018 Financials</u> | Page 116 |
| | - <u>Resolution 2018-02</u> | Page 123 |
| | c) <u>Audit Report</u> | Page 125 |
| | d) July-August 2018 Meeting Dates | |
| | e) Promise Zone Update | |
| | f) Disaster Recovery Coordinator Update | |
| 9 | STAFF SUMMARIES | |
| | a) <u>Grant Activity Sheet (Information Only)</u> | Page 207 |
| 10 | COMMITTEE REPORTS | |
| | a) Executive Committee – Chair Thomas Perry | |
| | - Budget & Finance Committee | |
| | - Legislative Affairs Committee | |
| | - Economic Development Committee | |

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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- 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 & Water Resources Management - **Vice Mayor Mick Denham**

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- 11 NEW BUSINESS**

 - 12 STATE AGENCIES COMMENTS/REPORTS**

 - 13 COUNCIL LEGAL CONSULTANT'S COMMENTS**

 - 14 COUNCIL MEMBERS' COMMENTS**

 - 15 ADJOURN**
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NEXT SWFRPC MEETING DATE: JULY 19, 2018

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

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