



COUNCIL MEETING AGENDA

December 20, 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	MINUTES OF THE SEPTEMBER 20, 2018 MEETING	Page 16
7	CONSENT AGENDA	Page 24
	a) Intergovernmental Coordination and Review	Page 26
	b) Palmer Ranch Increment 28 DO Review	Page 29
8	PRESENTATIONS	
	a) Hendry/Glades Unmet Needs Coalition	
9	DIRECTOR'S REPORT	Page 59
	a) FY17-18 Budget Closeout	Page 61
	b) August-October 2018 Financials	Page 63
	c) Nominating Committee	
	d) FRCA Policy Board Appointees	
	e) Promise Zone Update	
	f) Disaster Recovery Coordinator Update	
	g) Biosolids Resolution	Page 87
	h) FRCA Monthly Report	Page 110
10	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 113
11	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	Legislative Priorities	
	- 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.



	b) Promise Zone Steering Committee	
	c) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 120
	d) Quality of Life & Safety Committee – Commissioner Willie Shaw	
	e) Regional Transportation Committee – Ms. Margaret Wuerstle	
	f) Council Relevancy & Restructuring Committee – Chair Thomas Perry	
	g) Water Quality & 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	

NEXT SWFRPC MEETING DATE: JANUARY 17, 2019

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

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.