COUNCIL MEETING AGENDA
January 17, 2019
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 INVOCACTION
2 PLEDGE OF ALLEGIANCE
3 ROLL CALL
4 PUBLIC COMMENTS
5 AGENDA
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6 MINUTES OF THE DECEMBER 20, 2018 MEETING- WILL BE IN THE FEBRUARY PACKET
7 REGIONAL IMPACT
   a) Palmer Ranch Increment 29 Pre-App Checklist
   Page 22
8 CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   Page 32
9 PRESENTATIONS
   a) South Florida Water Management District
   b) Master Wetland Mitigation Strategy
   Page 39
   c) Disaster Recovery Coordinator Update
10 DIRECTOR’S REPORT
   a) November 2018 Financials
   Page 72
   b) Nominating Committee
   c) Promise Zone Update- Relaunch Meeting on March 18 at 2 pm
   d) FRCA Update
   Page 81
   e) EDA Agricultural Sustainability Grant
11 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
   Page 85
12 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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