



COUNCIL MEETING AGENDA

May 16, 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	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE APRIL 18, 2019 MEETING	Page 16
7	CONSENT AGENDA	Page 24
	a) Intergovernmental Coordination and Review	Page 26
8	PRESENTATIONS	
	a) Septic to Sewer Presentation: PENDING	
9	DIRECTOR'S REPORT	Page 30
	a) 2019-20 RPC Meeting Schedule	Page 32
	b) Biosolids Resolution	Page 34
	c) Sale of Company Vehicle	
	d) FRCA April 2019 Report	Page 58
	e) Promise Zone Update	
	f) Grant Activity Sheet (Information Only)	Page 61
10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	o January- April 2019 Financials	Page 67
	- Legislative Affairs Committee	
	- Economic Development Committee	
	b) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 92
	c) Quality of Life & Safety Committee – Commissioner Willie Shaw	
	d) Regional Transportation Committee – Ms. Margaret Wuerstle	
	e) Council Relevancy & Restructuring Committee – Chair Thomas Perry	

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.

1400 Colonial Blvd., Suite 1
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817
www.swfrpc.org

f) Water Quality & Water Resources Management - **Vice Mayor Mick Denham**

11	NEW BUSINESS
12	STATE AGENCIES COMMENTS/REPORTS
13	COUNCIL LEGAL CONSULTANT'S COMMENTS
14	COUNCIL MEMBERS' COMMENTS
15	ADJOURN

NEXT SWFRPC MEETING DATE: JUNE 20, 2019

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

**THERE WILL BE A RELEVANCY MEETING IMMEDIATELY
FOLLOWING THE COUNCIL MEETING WITH JUST THE COUNTY
REPRESENTATIVES**

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.