



# COUNCIL MEETING AGENDA

September 12, 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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<a href="#"><u>MINUTES OF THE JUNE 20, 2019 MEETING</u></a>	Page 16
<b>7</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#"><u>Intergovernmental Coordination and Review</u></a>	Page 25
<b>8</b>	<b>REGIONAL IMPACT</b>	Page 28
	a) <a href="#"><u>Palmer Ranch Increment 29 DO Review</u></a>	Page 32
<b>9</b>	<b>PRESENTATIONS</b>	
	a) SWFL Brownfields & Opportunity Zones	
	b) Local Emergency Planning Committee (LEPC) & Hurricane Response	
<b>10</b>	<b>DIRECTOR'S REPORT</b>	Page 61
	a) <a href="#"><u>May - July 2019 Financials</u></a>	Page 63
	b) <a href="#"><u>2019-20 RPC Meeting Schedule</u></a>	Page 82
	c) <a href="#"><u>Multi-use Corridors of Regional Economic Significance (M-CORES)</u></a>	Page 84
	d) Promise Zone Update	
	e) <a href="#"><u>FRCA July 2019 Report</u></a>	Page 117
	f) <a href="#"><u>Grant Activity Sheet (Information Only)</u></a>	Page 119
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Thomas Perry</b>	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- Economic Development Committee	
	b) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	
	c) Quality of Life & Safety Committee – <b>Commissioner Willie Shaw</b>	
	d) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	

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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e) Council Relevancy & Restructuring Committee – **Chair Thomas Perry**

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<b>12</b>	<b>NEW BUSINESS</b>
<b>13</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>
<b>14</b>	<b>COUNCIL MEMBERS' COMMENTS</b>
<b>15</b>	<b>ADJOURN</b>

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**NEXT SWFRPC MEETING DATE: NOVEMBER 21, 2019**

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

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