



COUNCIL MEETING AGENDA

June 18, 2020

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 JANUARY 16, 2020 MEETING	Page 16
7	DISPOSAL OF FIXED ASSETS	Page 25
8	FINANCIALS	
	a) August Financials	Page 30
	b) September Financials	Page 37
	c) October Financials	Page 44
	d) November Financials	Page 51
	e) December Financials	Page 58
	f) January Financials	Page 65
	g) Budget Amendment	Page 72
	h) FY 2019-2020 Audit	
	i) FY 2020-2021 Budget	Page 78
	• PowerPoint on Funded Programs	
	• Executive Board Making Decisions	
9	CONSENT AGENDA	
	a) Intergovernmental Coordination and Review	Page 81
10	REGIONAL IMPACT	
	a) Palmer Ranch NOPC	Page 85
	b) Babcock Ranch NOPC	Page 107
11	UPDATES	
	a) Local Emergency Planning Committee (LEPC) & Hurricane Response	Page 138
12	DIRECTOR'S REPORT	Page 143
	a) September RPC 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.



	b) Promise Zone	Page 146
	c) FRCA December 2019/ January 2020 Report	Page 149
	d) Grant Activity Sheet (Information Only)	Page 152
13	COMMITTEE REPORTS	
	a) Executive Committee – Chair Willie Charles Shaw	
	b) Estero Bay Agency on Bay Management Committee – Ms. Mackenzie Moorhouse	Page 160
	c) Quality of Life & Safety Committee – Chair Willie Charles Shaw	
14	NEW BUSINESS	
15	STATE AGENCIES COMMENTS/REPORTS	
16	COUNCIL MEMBERS' COMMENTS	
17	ADJOURN	

NEXT SWFRPC MEETING DATE: SEPTEMBER 17, 2020

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

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