



# VIRTUAL COUNCIL MEETING AGENDA

January 21, 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.*

<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>	<b>NOMINATING COMMITTEE: APPOINTMENT OF OFFICERS</b>	
<b>7</b>	<b><u><a href="#">MINUTES OF THE SEPTEMBER 17, 2020 MEETING</a></u></b>	Page 17
<b>8</b>	<b>FINANCIALS</b>	
	a) <u><a href="#">August 2020 Financials</a></u>	Page 27
	b) <u><a href="#">September 2020 Financials</a></u>	Page 34
	c) <u><a href="#">Budget Amendment</a></u>	Page 41
<b>9</b>	<b>APPOINTMENT OF A NOMINATING COMMITTEE</b>	
<b>10</b>	<b>CONSENT AGENDA</b>	
	a) <u><a href="#">Intergovernmental Coordination and Review</a></u>	
	b) <u><a href="#">Babcock Ranch Community Increment II</a></u>	Page 49
<b>11</b>	<b>UPDATES</b>	
<b>12</b>	<b>DIRECTOR'S REPORT</b>	
	a) <u><a href="#">SB 0062</a></u>	Page 60
	b) <u><a href="#">Update to the Comprehensive Economic Development Strategy (CEDS)</a></u>	Page 145
	c) <u><a href="#">PowerPoint: SWFRPC Relevancy</a></u>	Page 211
	d) <u><a href="#">PowerPoint: SWFRPC Programs</a></u>	Page 230
	e) <u><a href="#">Proposed Changes to Interlocal Agreement</a></u>	Page 253
	f) <u><a href="#">FY20-21 Meeting Schedule</a></u>	Page 324
<b>13</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Don McCormick</b>	
	b) Quality of Life & Safety Committee – <b>Chair Don McCormick</b>	
<b>14</b>	<b>NEW BUSINESS</b>	
<b>15</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>16</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>17</b>	<b>ADJOURN</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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**NEXT SWFRPC MEETING DATE:  
MARCH 18, 2021**

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