



VIRTUAL COUNCIL MEETING AGENDA

June 17, 2021

9:00am – 11:00am

Join Zoom Meeting:

<https://zoom.us/j/97763802363?pwd=SGhJbUFud0RYd2N1dkxQQ21leG1rdz09>

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	<u>MINUTES OF THE JANUARY 21, 2021, MEETING</u>	Page 16
7	FINANCIALS	
	a) <u>January – April 2021</u>	Page 25
	b) <u>Audit Report FY 2020 - 2021</u>	Page 50
	c) <u>Proposed Budget FY 2021-2022</u>	Page 123
8	UPDATES	
	a) <u>Babcock Ranch Community Master Transportation Study Update Notice of Proposed Change to Master Development Order- Mr. Daniel Trescott</u>	Page 137
	b) <u>Application for Incremental Development Approval for Babcock Ranch Community Increment II- Mr. Daniel Trescott</u>	Page 271
9	<u>DIRECTOR'S REPORT</u>	Page 289
	a) <u>Update on Resiliency Strategy Food Systems- Ms. Margaret Wuerstle</u>	Page 291
	b) <u>Update on Collier County Food Policy Council- Ms. Asmaa Odeh</u>	Page 298
	c) <u>EDA CARES Act COVID 19 Economic Recovery- Mr. Jim Burch & Mr. Lee Ford</u>	Page 303
	d) CEDS Meeting June 22, 2021, at 2:00 PM	
	e) EDA Webinar June 23, 2021, at 1:00 PM	
	f) <u>FRCA April & May 2021 Reports</u>	Page 307
	g) <u>Grants Update</u> --Information only	Page 310
	h) <u>FY20-21 Meeting Schedule</u>	Page 320

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.

P.O. Box 60933
Fort Myers, FL 33906



P: 844.988.8244
www.swfrpc.org

10 COMMITTEE REPORTS

- a) Executive Committee – **Chair Don McCormick**
- b) Quality of Life & Safety Committee – **Chair Don McCormick**

11 NEW BUSINESS

12 STATE AGENCIES COMMENTS/REPORTS

13 COUNCIL MEMBERS' COMMENTS

14 ADJOURN

**NEXT SWFRPC MEETING DATE:
September 16, 2021**

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