



COUNCIL MEETING AGENDA

May 19, 2022

9:00am – 11:00am

Location: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

In Person and Virtual

Join Zoom Meeting:

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVVpRZjQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099

Meeting ID: 915 8872 9954

Passcode: 082520

****Packets Printed Upon Request****

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	
	a) Minutes of the April 21, 2022, Council/Executive Meeting	Page 10
7	FINANCIALS	
	a) Governmental Fund Activity – per audit	Page 18
8	DISCUSSION ITEMS	
	a) Organization Structure Discussion – Commissioner McDaniel	Page 21
	b) Inland Port Update Discussion – Ms. Tracy Whirls	Page 61
9	<u>DIRECTORS REPORT</u>	Page 72
	a) Received Comp Plan Amendments	Page 80
	b) Update on Resiliency Strategy for Local Food Systems	
	c) Presentation on Collier County Food Policy – Asmaa Odeh	Page 85
10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Don McCormick	
	b) Quality of Life & Safety Committee – Chair Don McCormick	

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 (844) 988-8244; 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

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| 11 | NEW BUSINESS |
| 12 | STATE AGENCIES COMMENTS/REPORTS |
| 13 | COUNCIL MEMBERS' COMMENTS |
| 14 | ADJOURN |
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UPCOMING SWFRPC MEETING DATES:

June 16, 2022

July 21, 2022

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.

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