



# COUNCIL MEETING AGENDA

**September 15, 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.*

|           |   |          |
|-----------|---|----------|
| <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>MINUTES</b>  |          |
|           | a) <a href="#">Minutes of the July 21, 2022, Council/Executive Meeting</a>          | Page 11  |
| <b>7</b>  | <b>FINANCIALS</b>   |          |
|           | a) <a href="#">April, May, June Financials</a>                                      | Page 18  |
|           | b) <a href="#">Governmental Fund Activity</a> – per audit                           | Page 37  |
| <b>8</b>  | <b>DISCUSSION ITEMS</b>   |          |
|           | a) <a href="#">Organization Structure Discussion</a> – <b>Commissioner McDaniel</b> | Page 40  |
| <b>9</b>  | <b><u>DIRECTORS REPORT</u></b>  | Page 79  |
|           | a) <a href="#">CEDS 2023-2026 - 5 Year Update</a>                                   | Page 87  |
|           | b) <a href="#">Comp Plan Amendments</a> (Information Only)                          | Page 279 |
|           | c) <a href="#">Intergovernmental Coordination and Review</a> (Information Only)     | Page 286 |
|           | d) <a href="#">Grant Activity Sheet</a> (Information Only)                          | Page 291 |
| <b>10</b> | <b>COMMITTEE REPORTS</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 (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



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

|           |  |
|-----------|--|
| <b>11</b> | <b>NEW BUSINESS</b>                    |
| <b>12</b> | <b>STATE AGENCIES COMMENTS/REPORTS</b> |
| <b>13</b> | <b>COUNCIL MEMBERS' COMMENTS</b>       |
| <b>14</b> | <b>ADJOURN</b>                         |

**UPCOMING SWFRPC MEETING DATES:**

- September 15, 2022
- October 20, 2022
- November 17, 2022
- December 15, 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.

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.