



COUNCIL MEETING AGENDA

November 17, 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) None – No October Meeting	
7	FINANCIALS	
	a) July – September 2022 Financials	Page 13
	b) FY21-22 Fiscal Year End Budget Amendment	Page 32
	c) Governmental Fund	Page 37
8	CONSENT AGENDA	
	a) Palmer Ranch Increment 30	Page 40
9	DISCUSSION ITEMS	
	a) Organization Structure Discussion – Commissioner McDaniel	Page 64
10	DIRECTORS REPORT	Page 103
	a) EDA Workshop – December 1, 2022	
	b) Comp Plan Amendments (Information Only)	Page 112
	c) Grant Activity Sheet (Information Only)	Page 117

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.



11 COMMITTEE REPORTS

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

12 NEW BUSINESS

13 STATE AGENCIES COMMENTS/REPORTS

14 COUNCIL MEMBERS' COMMENTS

15 ADJOURN

UPCOMING SWFRPC MEETING DATES:
December 15, 2022

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