



# COUNCIL MEETING AGENDA

**December 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) None – No October or November Meeting	
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">July – September 2022 Financials</a>	Page 13
	b) <a href="#">FY21-22 Fiscal Year End Budget Amendment</a>	Page 32
	c) <a href="#">Governmental Fund</a>	Page 37
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#">Palmer Ranch Increment 30</a>	Page 40
<b>9</b>	<b>DISCUSSION ITEMS</b>	
	a) Everglades Restoration Update – <b>Phil Flood</b>	
	b) <a href="#">Organization Structure Discussion</a> – <b>Commissioner McDaniel</b>	Page 64
<b>10</b>	<b><u>DIRECTORS REPORT</u></b>	Page 103
	a) <a href="#">Comp Plan Amendments</a> (Information Only)	Page 111
	b) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 116

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.



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**11 COMMITTEE REPORTS**

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

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**12 NEW BUSINESS**

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**13 STATE AGENCIES COMMENTS/REPORTS**

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**14 COUNCIL MEMBERS' COMMENTS**

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**15 ADJOURN**

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**UPCOMING SWFRPC MEETING DATES:**

January 19, 2023

February 16, 2023

March 16, 2023

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