



# COUNCIL MEETING AGENDA

June 15, 2023

9:00am – 11:00am

## In Person and Virtual Meeting

### *Join Zoom Meeting:*

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVpRZjQrY1Jab1dpMDBPUT09>

**Join by phone:** 1-929-205-6099

**Meeting ID:** 915 8872 9954

**Passcode:** 082520

### **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="#">May 11, 2023 Executive Meeting Minutes</a>	Page 11
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">January – March 2023 Financials</a>	Page 17
	b) <a href="#">Draft Budget FY 2023 – 2024</a>	Page 36
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#">Charlotte County Development Orders Review of Babcock Ranch Community Increment 3 along with amendments to the Master Development Order and Increments 1 and 2</a>	Page 51
<b>9</b>	<b>DIRECTORS REPORT</b>	Page 397
	a) <a href="#">Meeting of the Economic &amp; Political Delegation of the Embassy of the Kingdom of the Netherlands to the United States and the SWFRPC</a>	Page 405
	b) <a href="#">Federal Agency’s for Southwest Florida in Partnership with the SWFRPC for Projects Ready for Execution and Implementation</a>	Page 407
	c) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 409
<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 21, 2023**

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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