



# COUNCIL MEETING AGENDA

**December 7, 2023**

**9:00am – 11:00am**

**In Person and Virtual Meeting**

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

**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**

***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="#">September 21, 2023</a> , Council/Executive Meeting Minutes	Page 10
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">September 2023 Financials</a>	Page 16
	b) <a href="#">FY22-23 Fiscal Year End Closeout Budget Amendment</a>	Page 23
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) Relevancy Discussion	
<b>9</b>	<b><a href="#">DIRECTORS REPORT</a></b>	Page 29
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Don McCormick</b>	
	b) Quality of Life & Safety Committee – <b>Chair Don McCormick</b>	
<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 DATE:**

**January 18, 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.

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.

---

1406 SW 8<sup>th</sup> Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | [www.swfrpc.org](http://www.swfrpc.org)

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.