



# COUNCIL MEETING AGENDA

**February 20, 2025**

**10:00am – 12:00pm**

**In Person and Virtual Meeting**

**LOCATION: FDOT SunGuide SWIFT Center 10041 Daniels Parkway, Fort Myers, FL 33913**

***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="#">December Council/Executive Meeting Minutes</a>	Page 10
	b) <a href="#">January Minutes Council/Executive Meeting Minutes</a>	Page 20
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">December Financials</a>	Page 33
	b) <a href="#">Draft Comparison of Assessments</a> (Current vs. Proposed) ( <i>Informational</i> )	Page 40
	c) <a href="#">Government Fund History</a> ( <i>Informational</i> )	Page 43
<b>8</b>	<b>CONSENT AGENDA</b>	
<b>9</b>	<b><u>DIRECTORS REPORT</u></b>	Page 45
	a) Update on February 19 Listening Session	
	b) <a href="#">US 27 Rail Corridor Map and Presentation</a>	Page 48
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee	
<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>	

**NEXT SWFRPC MEETING: March 20, 2025**

Two or more members of the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership, 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.