



COUNCIL MEETING AGENDA

May 15, 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	ACTION ITEMS	
	a) MINUTES	
	i. April 17, 2025 Council/Executive Meeting Minutes	Page 12
	b) FINANCIALS	
	i. 6 Month Financial Report	Page 26
	ii. April Financials	Page 31
	iii. Audit Report FY 2023-2024 – Mr. Jeff Tuscan	Page 38
	Audit Graphs & Charts – Mr. Jeff Tuscan	
	c) DRAFT INTERLOCAL AGREEMENT & BY-LAWS	Page 139
	d) CONSENT AGENDA - None	
7	INFORMATIONAL ITEMS	
	a) Staff List	Page 169
	b) Grant Activity Sheet	Page 174
	c) Draft Comparison of Assessments (Current vs. Proposed)	Page 180
	d) Government Fund History	Page 182
8	REPORTS	
	a) Directors Report	Page 185
	b) Committee Reports	
	c) State Agencies Comments/Reports	
9	NEW BUSINESS	

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.

1406 SW 8th Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | www.swfrpc.org

10 COUNCIL MEMBERS' COMMENTS

11 ADJOURN

NEXT SWFRPC MEETING: June 19, 2025 - LOCATION: FDOT Office

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.

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