
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

EST. 1973



1 - INVOCATION



INVOCATION

2 – PLEDGE OF ALLEGIANCE



PLEDGE OF
ALLEGIANCE

3 – ROLL CALL



ROLL CALL

4 – PUBLIC COMMENT



PUBLIC COMMENT

5 – AGENDA



AGENDA

6A – MEETING MINUTES



6a – November 21st & December 18th Council/Executive Meeting Minutes – *Page 9*

Actions Requested: Approval by Council

6B – FINANCIALS



6ci. - December Financials – *Page 17*

- Positive year-to-date net income of **\$4,742**
- Current month net income was **\$46,512**
- Cash on hand totaled **\$123,577**
- Reserve balance was **\$174,585**

Actions Requested: Approval by Council

6B – FINANCIALS



6bii. - 3 Month Financial Projection – *Page 28*

- Fluctuation of revenues and expenses month-to-month - due to the **timing of grant reimbursements and quarterly assessments**
- **January** and **February** show temporary reinvestments
- **March:** revenues are projected to exceed expenses
- **Reserve balance** is projected to increase slightly from **\$174,585** during **December** to approximately **\$179,545** by **March**.

Actions Requested: None (informational)

6C – MEMBER ELECTIONS



Election of Officers for Current Vacant Positions

- Vice Chair

6D – FRCA APPOINTMENTS



The SWFRPC Board can nominate three members to serve as the SWFRPC representatives on FRCA's governing board. Three members typically include:

1 gubernatorial appointee

1 county commissioner

1 city commissioner / council member

- **Meetings:** FRCA covers meeting-related costs, including dinner and breakfast.
- **Travel:** Covered by the SWFRPC: Hotel accommodations, car rental or mileage reimbursement, airfare and meals (per diem for meals not covered by FRCA).

**All included if FRCA meeting-related travel is not covered by member governments.*

Travel Reimbursement Rates (Florida Statute 112.061):

PER DIEM	\$80.00 (Max paid per day in lieu of reimbursement of individual meal expenses)
Breakfast	\$6.00
Lunch	\$11.00
Dinner	\$19.00
Milage	\$0.445/Mile

7 – DEVELOPMENTS OF REGIONAL IMPACT

Palmer Ranch Increment XXXI – Development Order Review

Mr. Dan Trescott

PALMER RANCH INCREMENT XXXI DEVELOPMENT ORDER REVIEW SARASOTA COUNTY

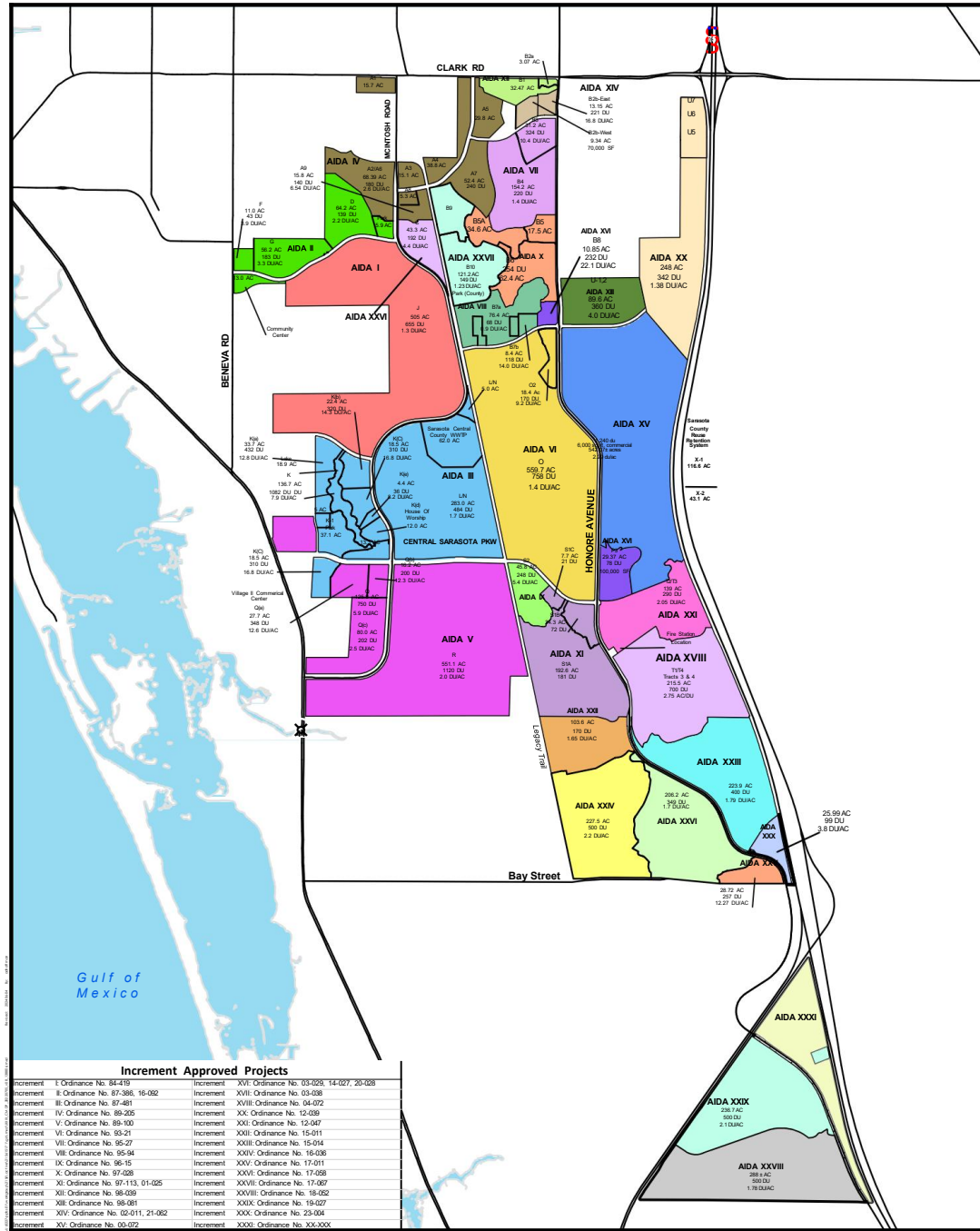
Council Recommendations (Attachment I)

On November 21, 2025, the Council recommended conditional approval of the Palmer Ranch Increment XXXI Application for Incremental Development Approval (AIDA). The recommended conditions are for issues related to water quality and stormwater, native habitats protection/vegetation and wildlife and land use. A copy of the Council recommendations can be found as Attachment I.

Sarasota County Development Order (Attachment II)

On December 16, 2025, the Board of Sarasota County Commissioners approved the Palmer Ranch Increment XXXI Development Order (Ordinance 2025-038). A copy of the development orders (see Attachment II) was rendered to the SWFRPC on January 6, 2025. Staff review of the attached development orders finds that it is consistent with all regional issues and recommendations identified within the Council's Official Recommendations.

RECOMMENDED ACTION: Accept the development orders as rendered.



Increment Approved Projects

Increment I: Ordinance No. 84-419	Increment XVII: Ordinance No. 03-029; 14-027; 20-028
Increment II: Ordinance No. 87-386; 16-062	Increment XVIII: Ordinance No. 03-038
Increment III: Ordinance No. 87-481	Increment XIX: Ordinance No. 04-072
Increment IV: Ordinance No. 89-205	Increment XX: Ordinance No. 12-009
Increment V: Ordinance No. 89-100	Increment XXI: Ordinance No. 12-047
Increment VI: Ordinance No. 93-21	Increment XXII: Ordinance No. 15-011
Increment VII: Ordinance No. 95-27	Increment XXIII: Ordinance No. 15-014
Increment VIII: Ordinance No. 95-94	Increment XXIV: Ordinance No. 16-036
Increment IX: Ordinance No. 96-15	Increment XXV: Ordinance No. 17-011
Increment X: Ordinance No. 97-028	Increment XXVI: Ordinance No. 17-058
Increment XI: Ordinance No. 97-113; 01-025	Increment XXVII: Ordinance No. 17-087
Increment XII: Ordinance No. 98-039	Increment XXVIII: Ordinance No. 18-152
Increment XIII: Ordinance No. 98-081	Increment XXIX: Ordinance No. 19-027
Increment XIV: Ordinance No. 02-011; 21-062	Increment XXX: Ordinance No. 23-004
Increment XV: Ordinance No. 03-002	Increment XXXI: Ordinance No. XXX-XXX



Stantec hereby certifies that the information contained herein is true and correct to the best of its knowledge and belief. This information is provided for informational purposes only and does not constitute an offer of any financial product or service. Stantec is not responsible for any errors or omissions in this information.

Palmer Ranch Master Development Order

Conceptual Master Development Plan

Stantec Consulting Services Inc.
6075 Pine Mountain Drive, Suite 100
Atlanta, GA 30328



8 – INFORMATIONAL ITEMS



INFORMATIONAL ITEMS



8 – INFORMATIONAL ITEMS

8a - GRANT ACTIVITY SHEET – Pending Applications

- Update of names on sheet per council's request
- Grants still pending:
 - **EDA** Disaster Supplemental Application
 - Regional Disaster Recovery Coordinator
 - **USDA** LFPP – Local Food Promotion Program
 - SWFL Virtual Marketplace
 - **FDEP** – Working Waterfront
 - Fort Myers Beach – Restoration of Shrimp Boats
 - **NOAA** Saltonstall-Kennedy –
 - Reinforce Docks for Shrimp Industry

8 – INFORMATIONAL ITEMS



8b – FY 26 Per Capita Member Assessments

MEMBER	POPULATION (BEBR Estimates 2024)	FY 25-26 ASSESSMENTS (15 Cents)	FY 25-26 Quarterly Amount
Charlotte County	210,645	\$ 31,596.75	\$ 7,899.19
Collier County	408,381	\$ 61,257.15	\$ 15,314.29
Glades County	12,815	\$ 1,922.25	\$ 480.56
Hendry County	45,413	\$ 6,811.95	\$ 1,702.99
Lee County	823,351	\$ 123,502.65	\$ 30,875.66
Town of Fort Myers Beach	3,665	\$ 549.75	\$ 137.44
Sarasota County	479,027	\$ 71,854.05	\$ 17,963.51
Total Assessments	1,837,259	\$ 297,494.55	\$ 74,373.64

Population based on the Florida Population Estimates: April, 2024

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9 – REPORTS



9a – Directors Monthly Activity Report

- **FDEP Resiliency grant** – Submittal of Task 4 (Regional Forum) deliverables and invoicing
- **LEPC HazMat Symposium Coordination** – registrations and hotels
- **Sarasota County Meeting** – Scheduled for February 3rd
- **FRCA Appointments** – 3 representatives
 - Attend Winter Policy Board in Tallahassee: January 28-29th

9 – REPORTS



9b – LEPC Update Report

- **13th Annual 2026 HazMat Symposium**
 - **2025 Thomas Yatabe Award – Certificate of Outstanding Achievement**
 - **13 Trained First Responders across the SWFRPC Region**
 - **76 Total Sessions = 228 Hours**
 - 80 – Tuesday
 - 58 – Wednesday
 - 88 – Thursday
 - 2 – Friday



Deputy Chief Mathew Marshall

9 – REPORTS



9c – FRCA Monthly Activity Report

- Winter Policy Board Meeting in Tallahassee
- Development of 2026 Legislative Priorities
- FRCA's Annual Report
- Florida Chamber Foundation's
 - 2026 Florida Economic Outlook & Jobs Solution Virtual Summit:
 - January 29th - 1:00 pm to 4:00 pm:
 - Registration Promo Code **EOJSpeak26**

9 – REPORTS



STATE AGENCIES COMMENTS OR REPORTS

10 – NEW BUSINESS



NEW BUSINESS

11 – COUNCIL MEMBERS COMMENTS



COUNCIL MEMBERS COMMENTS

12 – ADJOURN



Next Meeting, Thursday, February 19th at 10am

- FDOT SunGuide SWIFT Center, Fort Myers

2026 Meeting Schedule:

- Thursday, February 19, 2026 – 10:00 a.m.
- Thursday, March 19, 2026 – 10:00 a.m.
- Thursday, April 16, 2026 – 10:00 a.m.
- Thursday, May 21, 2026 – 10:00 a.m.
- Thursday, June 18, 2026 – 10:00 a.m.
- Thursday, July 16, 2026 – 10:00 a.m.
- Thursday, August 20, 2026 – 10:00 a.m.
- Thursday, September 17, 2026 – 10:00 a.m.
- Thursday, October 15, 2026 – 10:00 a.m.