



COUNCIL MEETING AGENDA

FDOT SunGuide SWIFT Center | 10041 Daniels Parkway | Fort Myers, FL 33913
Thursday, April 16, 2025 | 10:00 AM
 Join by Zoom: <https://us06web.zoom.us/j/91588729954?pwd=OvErTVNqVpRZiQrY1Jab1dpMdBPUT09>
 Join by phone: 1-929-205-6099 | Meeting ID: 915 8872 9954 | Passcode: 082520

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENT	
5	AGENDA	
6	ADMINISTRATIVE ACTION ITEMS	
	a) MINUTES – March 19th Council/Executive Minutes	Page 5
	b) FINANCIALS	
	i. March Financials	Page 8
	ii. FY26 Budget Amendment #2	Page 18
	iii. 12 Month Financial Projection – (Informational)	Page 19
7	REGIONAL IMPACT	
	a) EDA CEDS EDD Planning and Training	
8	INFORMATIONAL ITEMS	
	a) Grant Activity Sheet	Page 20
	b) FY25-26 Member Per Capita Assessments	Page 22
9	REPORTS	
	a) Directors Report	Page 23
	b) LEPC Update Report	Page 25
	c) FRCA Legislative Bills Update	Page 29
	FRCA Property Taxes & Budget Update	Page 54
	c) State Agencies Comments/Reports	
10	NEW BUSINESS	
11	COUNCIL MEMBERS’ COMMENTS	
12	ADJOURN – Next Meeting: May 21st, 2026 – 10:00 a.m.	
	FDOT SunGuide SWIFT Center, 10041 Daniels Parkway, Fort Myers	

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.

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.



2026 Meeting Schedule:

FDOT SunGuide SWIFT Center, Fort Myers

Thursday, January 15, 2026 – 3:00 p.m.

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.

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