

**MINUTES OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
MAY 11, 2023, MEETING**

The virtual zoom meeting of the Southwest Florida Regional Planning Council’s Executive Board was held on May 11, 2022. Governor Appointee and Council Chair, Mr. Don McCormick called the meeting to order at 9:00 a.m. There was a quorum of the Executive Committee present.

BOARD MEMBERS PRESENT

Charlotte County: Mr. Don McCormick – Chair

Collier County: Commissioner Bill McDaniel

Glades County: Mr. Thomas Perry

Hendry County: None

Lee County: Councilman Fred Burson

Sarasota County: None

Ex-Officio Members: None

OTHERS PRESENT

Ms. Margaret Wuerstle - Executive Director, SWFRPC

Ms. Rebekah Harp – SWFRPC

Ms. Charity Franks – SWFRPC

Ms. Asmaa Odeh – SWFRPC

Ms. Catherine Peralta – SWFRPC Vista

Ms. Lisa McKenzie – Tuscan & Company, PA

Mr. Ryan Schuster – Tuscan & Company, PA

Mr. Jim Paulmann - Stantec

Mr. Daniel Trescott – Trescott Planning Solutions

Ms. Erica Woods – Stantec

Mr. Stephen Leung

Ms. Lisa Chiblow - Stantec

Full zoom meeting video: May 11, 2023

AGENDA ITEM #6(a)
MINUTES OF THE DECEMBER 15, 2022, COUNCIL/EXECUTIVE MEETING AND THE JANUARY 20, 2023 WORKSHOP

Councilman Fred Burson offered a motion to approve the minutes of the December 15, 2022, Council/Executive Committee meeting and the January 20, 2023, Workshop. Mr. Thomas Perry seconded the motion to approve the minutes of the December 15, 2022, Council/Executive Committee meeting and the January 20, 2023, Workshop. The motion was approved unanimously.

AGENDA ITEM #7(a)
FINANCIALS: OCTOBER – DECEMBER 2022 FINANCIALS

Mr. Thomas Perry offered a motion to approve the October, November, and December financials. Councilman Fred Burson seconded the motion to approve the October, November, and December financials. The motion was approved unanimously.

AGENDA ITEM #7(b)
FINANCIALS: AUDIT REPORT FY 2021 - 2022

Mr. Thomas Perry offered a motion to approve the audit report for the fiscal year 2021 – 2022. Commissioner Bill McDaniel seconded the motion to approve the audit report for fiscal year 2021 – 2022. The motion was approved unanimously.

AGENDA ITEM #8(a)
CONSENT AGENDA: FINAL BABCOCK RANCH INCREMENT III AND CHANGES TO MDO INCREMENT I AND II STAFF ASSESSMENT

Councilman Fred Burson offered a motion to approve the Final Babcock Ranch Increment III and Changes to MDO Increment I and II Staff Assessment. Commissioner Bill McDaniel seconded the motion to approve the Final Babcock Ranch Increment III and Changes to MDO Increment I and II Staff Assessment. The motion was approved unanimously.

AGENDA ITEM #8(b)
CONSENT AGENDA: PALMER RANCH INCREMENT XXX DEVELOPMENT ORDER REVIEW

Mr. Thomas Perry offered a motion to approve the Palmer Ranch Increment XXX Development Order Review. Councilman Fred Burson seconded the motion to approve the Palmer Ranch Increment XXX Development Order Review. The motion was approved unanimously.

**AGENDA ITEM #9
DIRECTORS REPORT**

Ms. Margaret Wuerstle explained that the SWFRPC received a meeting request with the Embassy of the Netherlands, which has been scheduled for Thursday, June 1, 2023. Also, \$160 million of the disaster supplemental from the Economic Development Administration was allocated to this region. The process is a little different this year. They started out with listening sessions early in the year. We had a workshop on March 14th with all the federal agencies in attendance to discuss projects. They are looking to do big transformative projects and EDA has set up bi-weekly meetings to discuss these projects.

In response to reaching out to our members regarding meetings, 6 preferred quarterly meetings, 3 said they would do what the majority wanted, and 1 said monthly.

**AGENDA ITEM #9(a-iii)
DIRECTORS REPORT: DEO SWFRPC RESOLUTION #2023-01**

Councilman Fred Burson offered a motion to approve the DEO SWFRPC resolution #2023-01. Mr. Thomas Perry seconded the motion to approve the DEO SWFRPC resolution #2023-01. The motion was approved unanimously.

**AGENDA ITEM #9(b)
DIRECTORS REPORT: GRANT ACTIVITY SHEET (INFORMATION ONLY)**

**AGENDA ITEM #10
COMMITTEE REPORTS**

No Committee Reports were given.

**AGENDA ITEM #10(a)
EXECUTIVE COMMITTEE**

There was no update given.

**AGENDA ITEM #10(b)
QUALITY OF LIFE & SAFETY COMMITTEE**

There was no update given.

AGENDA ITEM #11

NEW BUSINESS

There was no new business.

**AGENDA ITEM #12
STATE AGENCIES COMMENTS/REPORTS**

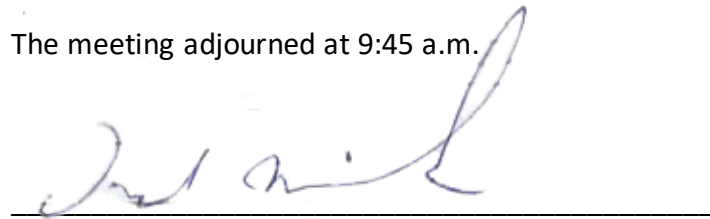
No comments were provided.

**AGENDA ITEM #13
COUNCIL MEMBERS' COMMENTS**

No comments were provided.

**AGENDA ITEM #14
ADJOURN**

The meeting adjourned at 9:45 a.m.

A handwritten signature in blue ink, appearing to read "Don McCormick", is written over a horizontal line.

Don McCormick, Chairman

The meeting was duly advertised in the May 3, 2023, issue of the FLORIDA ADMINISTRATIVE REGISTER, Volume 49, Number 86.