



Southwest Florida Regional Planning Council

www.swfrpc.org
1926 Victoria Avenue
Fort Myers, FL 33901
Phone: (239) 338-2550
Fax: (239) 338-2560

COUNCIL MEETING AGENDA



MEETING NOTICE

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.

March 20, 2014
9:00am – 11:30am

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE FEBRUARY 20, 2014 MEETING	Page 15
7	DIRECTOR'S REPORT	Page 41
	- Florida Gulf Coast University (FGCU) IHub	
	- FY 12/13 Audit	
	- IMCP Application	
	- DEO Grant Process	
	- FRCA	
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 84
9	CONSENT AGENDA	Page 89
	a) Intergovernmental Coordination and Review	Page 91
	b) Financial Statement for February 28, 2014	Page 96
10	REGIONAL IMPACT	
	a) Lee County Comprehensive Plan Amendment (DEO 14-2ESR)	Page 105
	b) City of Venice Comprehensive Plan Amendment (DEO 14-1ESR)	Page 116
	c) Charlotte County Comprehensive Plan Amendment (DEO 14-1ESR)	Page 126
	d) Palmer Ranch DRI Increment IV - NOPC	Page 137
	e) Palmer Ranch DRI MDO - NOPC	Page 146
11	ADMINISTRATIVE ISSUES	
	a) FY 2012/13 Annual Audit – Jeff Tuscan, Tuscan & Company	Page 154

Two or more members of the Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Charlotte Harbor National Estuary Program, 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 (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



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12 REGIONAL ISSUES

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| a) Economic Development Initiative of Southwest Florida –
Laura Holquist | Page 223 |
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13 COMMITTEE REPORTS

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| a) Budget & Finance Committee – Councilman Kit McKeon | Page 225 |
| b) Economic Development Committee – Councilman Forrest Banks | Page 226 |
| c) Energy & Climate Committee – Mr. Don McCormick | Page 227 |
| d) Estero Bay Agency on Bay Management Committee –
Information Only | Page 229 |
| e) Executive Committee – Councilwoman Teresa Heitmann
-Executive Director’s Annual Contract | Page 238 |
| f) Legislative Affairs Committee – Vice Mayor Doug Congress | Page 240 |
| g) Quality of Life & Safety Committee – Vice Mayor Willie Shaw | Page 304 |
| h) Regional Transportation Committee – Vice Mayor Rhonda DiFranco | Page 305 |

14 NEW BUSINESS

15 STATE AGENCIES COMMENTS/REPORTS

16 COUNCIL ATTORNEY’S COMMENTS

17 COUNCIL MEMBERS’ COMMENTS

18 ADJOURN

NEXT SWFRPC MEETING DATE: April 17, 2014

NOTES:

The Council’s Legislative Affairs Committee is scheduled to meet prior to the Council meeting at 8:00 AM.

The Council’s Budget & Finance Committee is scheduled to meet immediately following the board meeting.

The Council’s Energy & Climate Committee is scheduled to meet immediately following the Council meeting.

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

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