



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.

May 15, 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 APRIL 17, 2014 MEETING (Deferred to the June 19 meeting)	
7	DIRECTOR'S REPORT	Page 16
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 24
9	CONSENT AGENDA	Page 29
	a) Intergovernmental Coordination and Review	Page 31
	b) Financial Statement for April 30, 2014 (Deferred to the June 19 meeting)	Page 34
	c) Southwest Florida Local Emergency Planning Committee's Simulated Chemical Disaster	Page 36
10	REGIONAL IMPACT	
	a) Sarasota County Comprehensive Plan Amendment DEO 14-5ER (EAR Amendments)	Page 41
	b) Sarasota County Comprehensive Plan Amendment DEO 14-6ESR (CPA2014A)	Page 63
	c) LCEC's 2014 Electric Substation Planning Report	Page 74
11	REGIONAL ISSUES	
	a) "Our Creative Economy" Presentation – Ms. Margaret Wuerstle	Page 85
12	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	Page 101
	b) Economic Development Committee – Councilman Forrest Banks	Page 102

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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c) Energy & Climate Committee – Mr. Don McCormick	Page 103
d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 105
e) Executive Committee – Councilwoman Teresa Heitmann	Page 108
f) Legislative Affairs Committee – Vice Mayor Doug Congress	Page 110
g) Quality of Life & Safety Committee – Vice Mayor Willie Shaw	Page 122
h) Regional Transportation Committee – Commissioner Carolyn Mason	Page 123
13 NEW BUSINESS	
14 STATE AGENCIES COMMENTS/REPORTS	
15 COUNCIL ATTORNEY’S COMMENTS	
16 COUNCIL MEMBERS’ COMMENTS	
17 ADJOURN	

NEXT SWFRPC MEETING DATE: June 19, 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 prior to the Council meeting at 8:30 AM.

The Council’s Member Orientation will be held 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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